

Commissioners Court - July 17, 2007
 NOTICE OF A MEETING OF THE
 COMMISSIONERS COURT OF HAYS COUNTY, TEXAS



This Notice is posted pursuant to the Texas Open Meetings Act. (VERNONS TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners Court will hold a meeting at **9:00 A.M.** on the **17th day of July 2007**, in the Hays County Courthouse, Room 301, San Marcos, Texas. An Open Meeting will be held concerning the following subjects:

INVOCATION

PLEDGE OF ALLEGIANCE - Pledge of Allegiance to the American Flag & Pledge of Allegiance to the Texas Flag
 CALL TO ORDER /ROLL CALL

PRESENTATIONS & PROCLAMATIONS

1	1	Presentation by the Hays County Historical Commission, Kate Johnson, Chairperson and Richard Kidd. (SUMTER)
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PUBLIC COMMENTS

At this time **3-MINUTE** comments will be taken from the audience on Non-Agenda related topics. To address the Court, please submit a Public Participation/ Witness Form to the County Clerk. Please Complete the Public Participation/ Witness Form in its Entirety.
 NO ACTION MAY BE TAKEN BY THE COURT DURING PUBLIC COMMENTS.

CONSENT ITEMS

The following may be acted upon in one motion. A Commissioner, the County Judge, or a Citizen
 May request items be pulled for separate discussion and/or action

2	2	Approve payments of county invoices. (SUMTER / HERZOG)
3	3-10	Approve Minutes of July 3, 9, 10, 2007. (SUMTER/FRITSCH)
4	11-14	Approve Budget Amendment 07-28 (HERZOG)
5	15-18	Approve to hold on-line auction with Rene Bates Auctioneers for equipment not in working condition from Road Department and authorize Purchasing to advertise. (HERZOG/ MAIORKA/BORCHERDING)
6	19-22	Approve renewal of Bid #2006-B17 for Furnishing and Installing Guardrails with Roadway Specialties Inc. for one additional year as provided in the original bid. (HERZOG/MAIORKA /BORCHERDING)
7	23-26	Approval to renew Bid #2006-B19 Metal Pipe with Wilson Culverts for one additional year as provided in the original bid. (HERZOG/MAIORKA/BORCHERDING)

ACTION ITEMS

ROADS

8	27-28	Call for a Public Hearing on July 31, 2007 to establish traffic regulations on Longhorn Trail, CR 246. (CONLEY/BORCHERDING)
9	29-30	Hold a Public Hearing to establish traffic regulations in Huntington Estates subdivision. (BARTON/BORCHERDING)
10	31-32	Hold a Public Hearing to establish traffic regulations in Rutherford West subdivision, Sec 2. (FORD/BORCHERDING)
11	33-34	Call for a Public Hearing on July 31, 2007 to establish traffic regulations in Cedar Oaks Mesa subdivision. (CONLEY/BORCHERDING)
12	35	Hold a Public Hearing to establish traffic regulations in Howard Ranch subdivision, Sec 1. (FORD/BORCHERDING)

SUBDIVISIONS

14	36	07-4-37 Ryan Hill; Vacation & Replat (5 Lots – Lots 7 thru 11, Block A and Lots 1 thru 4 and Lots 9 thru 11, Block B). Waive preliminary plan approval & Consider approval of FINAL PLAT (FORD/IRVIN)
15	37	07-4-029 Jesus Gonzalez Addition; Subdivision (4 Lots); Consider approval of PRELIMINARY Plan (FORD/IRVIN)
16	38	07-3-39 River Creek; Replat (2 Lots – Lots 2D & 2E); Waive preliminary plan approval & Consider approval of FINAL PLAT (CONLEY/IRVIN)

MISCELLANEOUS

17	39-40	Discussion and possible action to more fully participate as a member of the Clean Air Force of Central Texas (CAF) with payment of at least half of the 2007 membership fee and make a commitment to pay a full membership fee in 2008. (FORD)
18	41-58	Discussion and possible action to Authorize Amendment and Collection Agreement Between Hays County and the City of Buda and Authorize County Judge to execute the same. (SUMTER/CARAWAY)
19	59	Discussion and possible action to adopt a resolution of the Craddock Park Committees Rivers, Trail and conservation program grant application to the National Park Service. (CONLEY)
20	60-62	Discussion and possible action to approve office space to be prepared for the Compliance Department. (FORD ADAIR/KNOTT)
21	63	Discussion and possible action regarding budget, construction standards and architectural guidelines and goals for proposed new county offices in the county seat and in satellite locations. (BARTON)
22	64	Discussion and Possible Action related to an urgent request from the City of Uhland for assistance with road maintenance. (BARTON/BORCHERDING)

EXECUTIVE SESSIONS

The Commissioners Court will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda. The Commissioners' Court may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 13th day of July, 2007.

COMMISSIONERS COURT, HAYS COUNTY, TEXAS

CLERK OF THE COURT

Hays County encourages compliance with the Americans with Disabilities Act (ADA) in the conduct of all public meetings. To that end, persons with disabilities who plan to attend this meeting and who may need auxiliary aids such as an interpreter for a person who is hearing impaired are requested to contact the Hays County Judge's Office at (512) 393-2205 as soon as the meeting is posted (72 hours before the meeting) or as soon as practical so that appropriate arrangements can be made. While it would be helpful to receive as much advance notice as possible, Hays County will make every reasonable effort to accommodate any valid request regardless of when it is received. Braille is not available.