

**Commissioners Court - July 24, 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 **24<sup>th</sup> 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	1-2	Adopt a Proclamation Recognizing 2007 National Night Out. <b>SUMTER / ROBINSON</b>
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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	3	Approve payments of county invoices. <b>SUMTER / HERZOG</b>
3	4-7	Approve Budget Amendment 07-29. <b>SUMTER / HERZOG</b>
4	8-12	Approve Minutes of July 17, 2007 <b>SUMTER / FRITSCH</b>

**ACTION ITEMS**

**ROADS**

5	13-19	Hold a public hearing to establish appropriate signage in Belterra subdivision related to safety anticipation of the opening of Rooster Springs Elementary School. <b>FORD / BORCHERDING</b>
6	20	Call for a public hearing on August 7, 2007 to establish traffic regulations on McCarty Ln. CR 233. <b>CONLEY / BORCHERDING</b>

**SUBDIVISIONS**

7	21	07 - 4 - 038 Re-subdivision of SL 967 Subdivision ( 2 Lots ) Consider approval of PRELIMINARY PLAN ( Pct. 4 ) <b>FORD / IRVIN</b>
8	22	07 - 4 - 029 Jesus Gonzales Addition: ( 4 Lots ) Consider approval of shared access variance and approval of FINAL PLAT ( Pct. 4 ) <b>FORD / IRVIN</b>
9	23	06 - 4 - 026 High Pointe Phase III, Section 1; Subdivision ( 86 Lots ); Consider approval of FINAL PLAT and Accept Construction Fiscal Surety ( Pct. 4 ) <b>FORD / IRVIN</b>

**MISCELLANEOUS**

10	24-25	Discussion with possible action to call for Local Option Election to be held on November 6, 2007, in the Village of Wimberley. <b>CONLEY / COWAN</b>
11	26-27	Discussion with possible action to approve the hiring of a Temporary Processing Clerk at the Hays County Personal Health Department. <b>INGALSBE / ICOSSIPENTARHOS</b>
12	28-35	Discussion with possible action to change an L.V.N. position to an R.N. position at the Hays County Personal Health Department. <b>INGALSBE / ICOSSIPENTARHOS</b>
13	36-41	Discussion and possible action to call for a public hearing on August 21, 2007 regarding a petition for the creation of Caldwell-Hays County Emergency Services District No. 1, an Emergency Service District proposed to be created under Chapter 775 of the Texas Health

		and Safety Code. <b>SUMTER</b>
14	42-53	Discussion and possible action regarding budgeting of matching funds for (1) a second grant application to the FEMA Hazard Mitigation Grant Program to expand the County's Early-Warning System for low-water crossing and (2) to consider a grant application to start a voluntary buyout program for property that repeatedly floods in Hays County. <b>CONLEY / SALMON / TURNER</b>
15	54-55	Discussion and possible action to increase funding on the County's 5 – Mile Dam Park project by \$600,000 from new park bond funds to complete phase I. <b>INGALSBE / BARTON / SALMON / COBB / CITY OF SAN MARCOS</b>
16	56	Discussion and possible action to utilize \$4,930 of the \$12,000 in grant administration funds, the County will receive for the Early – Warning project, to contract with Kirk Schoppe for rainfall-stream flow modeling on the most dangerous sites. <b>INGALSBE / BARTON / SALMON / COBB</b>
17	57	Discussion and possible action concerning matching funds for a 2 <sup>nd</sup> grant application to the TXDEM/FEMA Hazard Mitigation Grant Program to expand the County's Early-Warning System on dangerous low-water crossings. <b>CONLEY / SUMTER / SALMON / TURNER / VANDEVORDE</b>
18	58	Discussion and possible action concerning the establishment of a voluntary buyout program for homes that has been repeatedly flooded and the necessary matching funds. <b>SUMTER / SALMON / TURNER</b>
19	59-62	Discussion and possible action to notify and participate with TXDOT in the funding and construction of a left-turn lane on SH 21 at the Intersection of FM 150. Additional action requested to submit a letter to TXDOT of our interest and hope to partner with them on additional safety improvements on Hwy 21. <b>INGALSBE</b>
20	63	Discussion and possible action regarding the County's Citizen Transportation Committee, including but not limited to: accepting the committee's appointment of a chairman, consideration of any committee requests arising out of its first meeting, and possible action to provide staff or consulting support for the committee. <b>BARTON</b>
21	64-66	Discussion and possible action to approve Resolution by the Central Texas Clean Air Coalition in support of the Texas Clean Air Cities Coalition. <b>FORD</b>
22	67-68	Discussion and possible action to authorize a commercial OSSF Permit for 4980 sq. ft. restaurant and tasting room at 13304 FM 150 West in the community of Driftwood in Precinct 4. <b>FORD</b>

**Workshop – 1pm**

23	69	Discussion regarding salary and benefits line items. <b>SUMTER / BAEN</b>
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**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.

24	70	Executive Session pursuant to Section 551.074, Texas Government Code, to interview, discuss and deliberate the appointment of a Collections/Compliance Administrator . Action may follow in open court. <b>SUMTER / BAEN</b>
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**ADJOURNMENT**

Posted by 5:00 o'clock P.M. on the 20th day of July, 2007.

**COMMISSIONERS COURT, HAYS COUNTY, TEXAS**

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**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.