

**Commissioners Court - July 31, 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 **31st 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 of Gold Star Safety Award. SUMTER / BAEN
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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. HERZOG
3	3-7	Approve Budget Amendment 07-30 HERZOG
4	8-12	Approve Commissioner Court minutes of July 24, 2007
5	13-17	Authorize the County Judge to execute a service agreement with Metroplex Control Systems, Inc. SUMTER / MAIORKA
6	18-19	Authorize Commercial OSSF Permit for 6,000 sq. ft. church at 113 Old Black Colony Road in Buda in Precinct 2. BARTON / PRATT

ACTION ITEMS

ROADS

7	20	Hold a public hearing to establish traffic regulations in Cedar Oaks Mesa subdivision. CONLEY / BORCHERDING
8	21	Hold a public hearing to establish traffic regulations on Longhorn Trail, CR246. CONLEY / BORCHERDING
9	22	Call for a public hearing on August 14, 2007 to establish traffic regulations in Willow Creek subdivision. CONLEY / BORCHERDING
10	23	Call for a public hearing to be held on 8/14/07 to establish no parking signs along the county ROW on Trautwein Road. FORD / BORCHERDING
11	24-26	Discussion and possible action to pull the construction bond for Bush Ranch subdivision (a.k.a. Ledgestone) due to upcoming expiration of the construction bond in the amount of 616,170.99. FORD / BORCHERDING
12	27-32	Discussion and possible action to accept the Certificate of Completion and to accept maintenance bond for Winters Mill Parkway and authorize the final payment and release of retainage. CONLEY / BORCHERDING

SUBDIVISIONS

13	33	7-4-038 Re-subdivision of SL 967 Subdivision (2 Lots); Consider approval of FINAL PLAT Pct. 4 FORD
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MISCELLANEOUS

14	34-35	Discussion and possible action to approve out of county vehicle use for the Emergency Management Director. SUMTER / TURNER
15	36-40	Discussion and possible action to approve renewal of the annual agreement with Community Action Inc., of Hays, Caldwell and Blanco Counties Head Start Program with the Hays County Personal Health Department, for Child exams. INGALSBE / ICOSSIPENTARHOS
16	41-42	Discussion and possible action to approve the trade-in of outdated or obsolete weapons that are no longer suitable for law enforcement use for replacement weapons that are approved by the Sheriff. CONLEY
17	43-45	Discussion and possible action to Order the extension of all traffic rules that apply to county roads in Hays County to the roads of Woodcreek North subdivision in Hays County. CONLEY
18	46-76	Discussion and possible action to approve resolution supporting road re-classifications and Right of Way preservation. SUMTER
19	77-108	Discussion and possible action to authorize the County Judge to execute an Agreement for the exchange of real property owned by Hays County for approximately 26 acres located off of Wonder World Drive, the proposed site for Hays County's new Government Center. INGALSBE
20	109-110	Discussion and possible action to authorize Commissioner Ford to appoint a Hays County citizen to monitor and participate in the Hwy 290/71 mediation process. FORD
21	111-112	Discussion and possible action to adopt a resolution supporting a Remote Primary Public Safety Answering Point at the Kyle Police Department. SUMTER
22	113	Authorize Building Maintenance to purchase an articulating man lift at a cost not to exceed \$15,000, from Contingencies line item in County-wide funds. SUMTER / KNOTT

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.

23	114	Executive Session under Section 551.074 of the Texas Government Code to conduct Department Head Evaluations starting at 1pm. SUMTER / BAEN
24	115	Executive Session under 551.071 of the Texas Government Code, regarding litigation between Hays County and THK Properties, LLC. Properties, LLC. Possible discussion and / or action may follow in open court. SUMTER

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 27th 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.