

Commissioners Court - August 7, 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 **7TH day of August 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

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

1	1	Approve payments of county invoices. HERZOG
2	2-5	Approve Budget Amendment 07-31. HERZOG
3	6-9	Approve Commissioner Court minutes of July 31, 2007. SUMTER/FRITSCH
4	10-18	Approve Out of State-Travel Request for the Sheriff's Department. HERZOG / BRODBECK

ACTION ITEMS

ROADS

5	19	Hold a public hearing to establish traffic regulations on McCarty Ln, CR 233. CONLEY / BORCHERDING
6	20-27	Discussion and possible action to consider the acceptance of road construction, drainage improvements, release of the construction bond, and acceptance of the maintenance bond for Bush Ranch (a.k.a. Ledgestone) subdivision, Phase 1, Section 1 & Section 2. FORD / BORCHERDING

SUBDIVISIONS

7	28	06-4-026 HighPointe, Phase III, Section One; Subdivision (86 Lots); Consider approval of FINAL PLAT and Accept Construction Fiscal Surety (Pct.4) FORD / IRVIN
8	29-34	Presentation by representatives of 2428 Partners about the Sunfield Development in Precinct 2, with discussion to follow. BARTON

MISCELLANEOUS

9	35-36	Discussion and possible action to appoint a representative and an alternate representative from a small Hays County City to CAMPO SUMTER
10	37-51	Discussion and possible action to approve renewal of the Title V (five) Maternal and Child Prenatal Services Contract between Hays County Personal Health Department and the Texas Department Of State Health Services for the annual amount of \$60,142.00 SUMTER / ICOSSIPENTARHOS
11	52-54	Discussion and possible action to approve CIGNA's proposal for 2007-2008 and new rate plan for Medical and Dental benefits as recommended by the Insurance Committee and to authorize the County Judge to execute the renewal with the CIGNA as the renewal dates approach. HERZOG / BAEN

12	55-64	Discussion and possible action to authorize the County Judge to enter into contracts to lease facilities costing up to \$100 per day for annual open enrollment meeting for Hays County employees. HERZOG / BAEN
13	65-69	Discussion and possible action to authorize County Judge to negotiate a contract for services with the individual or firm selected to provide Economic/Financial Analysis Services for Hays County Regional Habitat Conservation Plan. CONLEY / FORD
14	70-82	Discussion and possible action to accept members of the Biological Advisory Team (BAT) for the Regional Habitat Conservation Plan. CONLEY / FORD
15	83-87	Discussion and possible action to authorize the County Judge to execute an Interlocal Agreement with the City of Umland, Texas for the ongoing maintenance, repair and/or upgrade of roadways within the incorporated limits of the City of Umland. BARTON
16	89-93	Discussion and possible action to approve a Communication Equipment Space Lease that allows the installation of maintenance of communications equipment on top of the Hays County Annex Building and to authorize the County Judge to execute the same. INGALSBE/SUMTER
17	94-100	Discussion and possible action to authorize the County Auditor or the Assistant County Auditor to sign New Customer Account Forms and Contracts for new vendor accounts as they are needed and to ratify the execution of any New Customer Account Forms and Contracts that may have been signed by the County Auditor or the Assistant County Auditor prior to this date. SUMTER
18	101-114	Discussion and possible action to authorize the County Judge to execute an Interlocal Agreement with Dripping Springs Independent School District for the lease of County property for landscaping, decorative fencing and decorative fencing columns. FORD

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.

19	115	Discuss and conduct Department Head Evaluations in executive session to Section 551.074 of the Texas Government Code. 1pm SUMTER / BAEN
20	116	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 3RD day of August, 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.