

Commissioners Court – August 14, 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 **14<sup>th</sup> day of August 2007**, in the Hays County Courthouse, Room 301, San Marcos, Texas. An Open Meeting will be held concerning the following subjects:

**CALL TO ORDER /ROLL CALL**

INVOCATION

PLEDGE OF ALLEGIANCE - Pledge of Allegiance to the American Flag & Pledge of Allegiance to the Texas Flag

**PRESENTATIONS & PROCLAMATIONS**

1. Presentation of Hays County Service Awards. **[SUMTER/BAEN]**
2. Presentation by Extension Office on 4-H in Hays County. **[SUMTER/PARRISH]**

**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

3. Approve payment of County Invoices. **[HERZOG]**
4. Approve Budget Amendment 07-32. **[HERZOG]**
5. Approve Commissioners' Court Minutes of August 7, 2007. **[SUMTER/FRITSCHKE]**
6. Approve renewal of contract reappointing Dr. Charles P. Anderson, MD as the Local Health Authority of Hays County pursuant to Chapter 121, Subchapter B of the Texas Health Code. **[INGALSBE/ICOSSIPENTARHOS]**
7. Approve renewal of contract for Dr. Alan Parks, MD for services to the Hays County Personal Health Department Family Clinic. **[INGALSBE/ICOSSIPENTARHOS]**
8. Approve renewal of contract for Dr. Charles P. Anderson, MD and Dr. Alberto Santos, DO to provide services for the Hays county Personal Health Department Family Clinic. **[INGALSBE/ICOSSIPENTARHOS]**
9. Approve renewal of Doctors annual contracts for Maternity and Family Clinics, Dr. A. Ray Jacobson, Dr. Beth Reid, Dr. Teresa Irwin, MD, and Dr. Alan Parks, MD. **INGALSBE/ICOSSIPENTARHOS]**

**ACTION ITEMS**

**ROADS:**

10. Discussion and possible action to accept donation of property at the end of Shelton Ranch Road for the purpose of constructing a cul-de-sac. **FORD/BORCHERDING**
11. Hold a public hearing to establish no parking signs along the county ROW on Trautwein Road. **[FORD/BORCHERDING]**
12. Discussion and possible action to accept donation of property on Northwest Hills Road off Hilliard Road. **[FORD/BORCHERDING]**
13. Hold a public hearing to establish traffic regulations in Willow Creek Subdivision. **[CONLEY/BORCHERDING]**
14. Discussion and possible action to release the Maintenance Bond and accept for maintenance all road and drainage improvements within County ROW for Cielo Ranch Subdivision. **[CONLEY/BORCHERDING]**

**MISCELLANEOUS:**

15. Discussion and possible action to direct Prime Strategies and/or other consultants for Hays County to assist the county in updating its transportation Advisory Board. **[BARTON]**
16. Discussion and possible action to approve transfer of a vehicle from the Sheriff's Department for use by Constable Precinct 4. **[FORD/BROWN]**
17. Discussion and possible action to adopt the Transportation Advisory Board Bylaws. **[SUMTER/KLEPFER]**
18. Discussion and possible action to increase funding on the County's 5-Mile Dam Park project by \$806,500 from new park bond funds to complete Phase I. **[INGALSBE/BARTON/SALMON/COBB/CITY OF SAN MARCOS]**
19. Discussion and possible action to terminate the \$2.00 per month supplemental benefit allowance for 2007-2008. **[HERZOG/BAEN]**

- 20. Discussion and possible action to increase the Life Insurance provided to County employees from \$10,000 to \$25,000 for 2007-2008, and to authorize the County Judge to execute the addendum with Ft. Dearborne Life as the renewal date approaches. **[HERZOG/BAEN]**
- 21. Discussion and possible action to authorize the County Judge to sign and deliver letter regarding: Application by Hays County Water Control and Improvement District No. 1 (WCID 1) for a major Amendment replacing and superseding Permit No. WQ001493-001 issued November 30, 2004. **[FORD]**
- 22. **2:00 pm** – Hold a public hearing regarding OSSF Permit Number 2005-416 (Permit holder: Nick Ramus), the compliance of said permit with Hays County's Local OSSF Rules, and/or the health and safety of the system that is the subject of said permit. Opportunity for public comment shall be provided in advance of the hearing. Possible action regarding the above-cited permit to occur at the conclusion of said hearing. **[SUMTER/INGALSBE]**

**WORKSHOP:**

- 23. Discussion and possible action to particular budget line items may follow as well as possible adoption of a proposed budget. Further possible action to vote on a proposed tax rate increase. **[SUMTER/HERZOG]**

**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 10<sup>th</sup> day of August, 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.