

**Commissioners Court – August 21, 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 **21<sup>st</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:

**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		Approve payments of county invoices. <b>HERZOG</b>
2		Approve Budget Amendment 07-33 <b>HERZOG</b>
3		Approve Minutes of August 8 <sup>TH</sup> , 9 <sup>TH</sup> , 2007 <b>SUMTER / FRITSCH</b>
4		Approve the cancellation of Commissioners Court on September 4, 2007 <b>INGALSBE</b>
5		Approve renewal of Service Agreement with Metroplex Control Systems Inc. for the Juvenile Detention Centers fire sprinkler system in the amount of \$2,140.00 for the year. <b>SUMTER / LITTLEJOHN</b>

**ACTION ITEMS**

**ROADS**

6		Call for a public hearing on September 11, 2007 to establish traffic regulations in Cielo Ranch subdivision. <b>CONLEY / BORCHERDING</b>
7		Call for a public hearing on September 11, 2007 to establish a "NO Parking" zone on Tiger Lane. <b>FORD / BORCHERDING</b>

**MISCELLANEOUS**

8		Discussion and possible action to accept the resignation of Tony Palermo from ESD #7 and appoint Scott Brown to fill the vacant position. <b>CONLEY</b>
9		Discussion and possible action to clarify the Hays County rules and policies pertaining to mailboxes erected in the County Right-of-Ways and provide instruction to staff regarding methods for enforcing said rules and policies. <b>FORD</b>
10		Hold a Public Hearing regarding a petition for the creation of Caldwell-Hays County Emergency Service District No.1, an Emergency Service District proposed to be created under Chapter 775 of the Texas Health and Safety Code. Discussion and possible action to grant the petition, fix the districts boundaries, and order an election may follow. <b>SUMTER / BARTON</b>
11		Discussion and possible action to appoint John Diaz to the Hays County Transportation Advisory Committee. <b>INGALSBE</b>
12		Discussion and Possible action to accept procedure and policy for Certificate of Authority for unmanned aircraft from the Federal Aviation Administration. <b>SUMTER / TURNER</b>

13		Discussion and possible action regarding construction impacts on sedimentation and pollution in Hamilton Creek and Hamilton Pool. <b>FORD</b>
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**WORKSHOP**

14		Discussion and Possible action on particular budget line items may follow as possible adoption of a proposed budget. Further possible action to set date and times for budget. <b>SUMTER</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.

**ADJOURNMENT**

Posted by 5:00 o'clock P.M. on the 17th 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.