

**Commissioners Court – August 28, 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 **28TH 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. HERZOG
2	Approve Budget Amendment 07-34 HERZOG
3	Approve Commissioners Court minutes of August 13 th , 14 th , & 15 th , 2007. SUMTER / FRITSCHÉ.
4	Amend budget of County Emergency Management Center office to allow for the purchase of an inverter for command vehicle. SUMTER / TURNER
5	Action to Authorize Commercial OSSF Permit for 6,600 sq. ft. tennis and fitness club at 14101 Canonade, Austin, TX 78737 in Precinct 4. FORD / POPE
6	Approve specifications for Bid # 2007-B08 Brush Cutting and Other Services for Hays County Road Department and authorize Purchasing to solicit for bid and advertise. HERZOG / BORCHERDING
7	Approve specifications for RFQ 2007-P07 Architectural Services for Design of Hays County Government Office Complex and Purchasing to solicit for qualifications and advertise. HERZOG / MAIORKA
8	Action to Authorize Commercial OSSF Permit for a public restroom at 109 Old Kyle Road, Wimberley, TX 78676 in Precinct 3. CONLEY / POPE
9	Action to Authorize Commercial OSSF Permit for a 45,000 sf retail truck sales & service at 18073 I-35, Buda, TX in Precinct 2. BARTON / POPE

ACTION ITEMS

ROADS

SUBDIVISIONS

10	07-4-044 Replat of Barton Creek Meadows (2 Lots); Waive preliminary hearing and consider approval of final plat (pct 4) FORD / IRVIN
11	07-1-046 Affidavit of Plat Correction; Lot 9, Rancho Encino, Phase 1, Hays County, Texas (Pct.1) Consider approval and acceptance of affidavit. INGALSBE / IRVIN
12	07-4-042 Preliminary Plat for Belterra Phase 5, Section 10 (96 Lots); Consider approval of PRELIMINARY PLAN FORD / IRVIN

MISCELLANEOUS

13		Discussion and possible action to authorize the County Judge to submit \$60,000 grant application to the Meadows Foundation for the Linked Deposit Program for water and energy conservation loans for County residents. CONLEY / FORD / SALMON
14		Discussion and possible action to authorize Prime Strategies to develop a proposal, cost estimate and timeline for Hays County to use to update our Campo plan. BARTON
15		Discussion with possible action to adopt the Election Day Polling sites for the November 6, 2007, Constitutional Amendment Election. SUMTER / COWAN
16		Discussion and possible action to approve the Retiree Benefits Review Committee recommendations. SUMTER / RICHEY
17		Discussion with possible action to adopt the Early Voting Schedule for the November 6, 2007 Special Elections. SUMTER / COWAN
18		Discussion and possible action to fill and fund the Webmaster position prior to October 1, 2007. SUMTER
19		Discussion and possible action to answer payroll questions related to the 2008 fiscal year budget merit allocations. SUMTER / RICHEY
20		Discussion and possible action to add FM150 and FM1826 to the Transportation Advisory Committee's immediate charge and a Presentation from the Chairperson, Stephen Klepfer updating the Commissioners Court on the Transportation Advisory Boards work and advice. SUMTER / KLEPFER
21		Discussion and possible action related to establishing standards for Context Sensitive Design in Hays County road projects. BARTON
22		Discussion and possible action related to possible termination of existing lease in Kyle for Pct 2 satellite offices and to direct staff to contact the City of Kyle on a building at 111 N. Front Street in Kyle as a possible short term location for Pct 2 offices. BARTON
23		Discussion and possible action to allow Commissioner Ford to negotiate a Contract with Espey Consultants, Inc. in order to address possible pollution of Long Branch Creek, a tributary to Barton Creek, resulting from proximity to a subdivision construction site. FORD
24		Discussion and possible action to authorize the County Judge to execute an Interlocal Assistance Agreement for a Regional Auto Theft Enforcement Task Force; and to recognize the District Attorneys authority to execute her portion of the Agreement titled "Special Condition-District Attorney Contract" SUMTER
25		Discussion and possible action to change an L.V.N. position to an R.N. position at the Hays County Personal Health Department. INGALSBE / ICOSSIPENTARHOS
26		Discussion and possible action to authorize the County Judge to execute an Agreement for Services Between the Hays County Sheriffs Office and Austin Community College. INGALSBE
27		Discussion and possible action to approve payment of invoices in the amount of \$3,775.00 that were considered to be emergency purchases for Pct. 2 offices, Adult Probation, and Annex Building for water extraction and odor control. SUMTER / KNOTT
28		Discussion and Possible Action to authorize the County Judge to execute an Interlocal Agreement through the Capital Area Council of Governments for a 9-1-1 Database Program and the maintenance of said Program. SUMTER
29		Discussion and possible action to approve Citizen Park Advisory Team Bylaws. SUMTER / KENNEDY / BUSK
30		Discussion and possible action to approve Interlocal with the Village of Wimberley on two early-warning systems on low-water crossings within the city limits. CONLEY

Workshop –1PM

31		Walk for a Day presentation by Steve Drenner FORD
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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 24th 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.