

**Commissioners Court - September 11, 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 **11TH day of September, 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	Adopt a Resolution recognizing September 11, 2007 as Patriot Day. SUMTER
2	Presentation by Tom Parton on San Marcos / Hays County EMS. INGALSBE

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 payments of county invoices. HERZOG
4	Approve Budget Amendment 07-35 HERZOG
5	Approve Commissioners Court minutes of August 21 & 28, 2007 SUMTER / FRITSCHÉ.
6	Approve renewal of contract for Mr. Malcolm Ray Scott, R.PH for Pharmacy services to Hays County Personal Health Department. INGALSBE / ICOSSIPENTARHOS
7	Action to Authorize Commercial OSSF Permit for a 6,300 sq ft warehouse and family residence at 240 Cole Springs Rd., Precinct 2, in Buda. BARTON / POPE
8	Approve specifications for Bid # 2007-B09 "Fuel" and authorize Purchasing to solicit for bid and advertise. HERZOG / MAIORKA
9	Approve renewal of Bid # 2006-B08 Concrete Crews for one (1) additional year as provided for in the original bid. HERZOG / MAIORKA
10	Approve renewal of Bid #2008-B20 Regulatory, Warning and Other Signs for one (1) additional year as provided for in the original bid. HERZOG / MAIORKA
11	Approve resolution authorizing the County Judge to submit grant application to the Office of Governor – Discretionary Justice Assistance Grant Program for up to \$54,290. BARTON / BRIDGES / SALMON
12	Approve payment of invoice to Gulf Coast Paper Company in which a purchase order number was not obtained. INGALSBE
13	Amend budget of County EMC Office to allow for the purchase of a Motorola radio and to upgrade another radio for a total amount of \$5176.50. SUMTER/TURNER

ACTION ITEMS

ROADS

14	Call for a public Hearing on September 25, 2007 to establish traffic regulations (speed limit) on the Center Point Road from I-35 to Old Bastrop Hwy. INGALSBE / BORCHERDING
15	Call for a public hearing on September 25, 2007 to establish no parking signs along the county ROW on Peabody Place. FORD/BORCHERDING
16	Hold a public hearing with possible action to establish traffic regulations in Cielo Ranch

		subdivision. CONLEY/BORCHERDING
17		Hold a public hearing with possible action to establish a "NO Parking" zone on Tiger Lane. FORD/BORCHERDING
18		Discussion and possible action to consider the acceptance of road construction and drainage improvements, release of the construction bond and acceptance of the maintenance bond for two years for Shadow Creek subdivision, Phase 3, Sections 1, 2, 3 & 4. BARTON/BORCHERDING
19		Discussion and possible action to authorize the County Judge to enter into separate Joint Election Agreements with all the Political Subdivisions holding special election on November 6, 2007 with Hays County. SUMTER/COWAN

SUBDIVISIONS

20		07-4-035 Headwaters @ Barton Creek Sec.1 (189 Lots); Consider approval of PRELIMINARY PLAN and variances. Variances include: 1) Hays County Road Standards 2) Minimum Lot Frontage 3) Minimum Driveway Spacing and 4) Drainage Easements. FORD/IRVIN
21		07-4-042 Belterra Phase 5, Section 10 (96 Lots); Consider approval of PRELIMINARY PLAN Plat in August 28, 2007 Agenda Packet. FORD/IRVIN

MISCELLANEOUS

22		Discussion and possible action to authorize the County Judge to submit a grant application to CAPCOG for the existing countywide Community Emergency Response Team (CERT) for \$9,430.00 CONLEY/SALMON
23		Discussion and possible action to approve the 2008 Sheriff and Constable Fees SUMTER/FRITSCH
24		Discussion and possible action to authorize the County Judge to renew Family Planning contract for the Hays County Personal Health Department with Texas Department of State Health Services, for \$5,021.00. INGALSBE / ICOSSIPENTARHOS
25		Discussion and possible action to authorize the County Judge to renew the Immunization contract for Hays County Personal Health Department, With Texas Department of Health Services for \$192,341.00. INGALSBE / ICOSSIPENTARHOS
26		Discussion and possible action to authorize the expenditure of up to \$40,000 for the move of all Precinct 2 offices in Kyle from 105 Center Street to 111 N. Front Street. The Court may also take action to authorize a lease agreement. BARTON

Workshop –1pm and 3pm

27		Subdivision Rules and Regulation Update presented by Tom Brown, Naismith – 1pm SUMTER
28		Workshop regarding Improving Coordination and Communication, specifically Environmental Health Department. Presented by Tom Forrest, 3PM. SUMTER

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 7th day of September, 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.