

**Commissioners Court - September 18, 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 **18TH 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

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 07-36 HERZOG
3		Approve Commissioners Court minutes of September 5 and September 11, 2007 SUMTER/FRITSCH

ACTION ITEMS

ROADS

4		Call for a public hearing on October 2, 2007 to place interim speed limit (25MPH) and safety signage along Sawyer Ranch Road until construction is complete. FORD/BORCHERDING
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SUBDIVISIONS

5		06-34-032 Re-subdivision Lea Acres, Lot 19 (19A & 19B); Consider approval of PRELIMINARY PLAN and variance to plat a portion of Lot 19 and leave the remainder. Also, call for a public hearing on October 2, 2007. CONLEY / IRVIN
6		07-4-045 Amending Plat of Lots 8, 9 & 10, Block A, Silverado Estates Phase One. (8-A); Consider waiving preliminary plan and approve final plat and utility easement release. FORD / IRVIN

MISCELLANEOUS

7		Discussion and possible action to transfer up to \$15,000 from the Precinct 3 Building Fund to the Maintenance Department for renovations and repairs to new office rental. CONLEY
8		Discussion and possible action to authorize the installation of water and wastewater at the Hays County Collection Station at the Precinct 4 yard in Driftwood not to exceed \$3500.00. SUMTER / PINNIX
9		Discussion and possible action to authorize the Hays County Personal Health Department to provide this year's Flu Vaccine to all Hays County employees at no cost. INGALSBE / ICOSSIPENTARHOS
10		Discussion and possible action to authorize the County Judge to enter into an Interlocal Agreement with the City of Umland to allow the parties to contract with each other in the

		performance of governmental functions, including functions and services in the area of streets, roads and drainage. BARTON
11		Discussion and possible action to exempt the Hays County Juvenile Probation Department from the requirement of Section 721.004 of the Transportation Code which requires County owned vehicles to be marked with the County's name. HERZOG / COOPER
12		Discussion and possible action to authorize the County Judge to execute a Commercial Lease for Precinct 2 offices to be located at 111 N. Front Street, Kyle, Texas 78640. BARTON

Workshop –1pm and 3pm

13		Comprehensive Plan discussion led by Marilee Wood at 1PM. SUMTER
14		Workshop regarding Special Districts (MUDs, SUDs, etc.). Presented by Tom Forrest at 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.

15		Executive Session pursuant to Section 551.074 of the Texas Government Code to discuss personnel matters of Environmental Health, Road and Bridge and Fire Marshall. SUMTER
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ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 14th 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.