

**Commissioners Court - September 25, 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 **25<sup>TH</sup> 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	Presentation by San Marcos Mayor Susan Narvaiz on the progress of the Wonder World Extension Project. <b>INGALSBE</b>
2	Presentation and update on State Highway projects as they pertain to the Pass Through Financing Agreement. <b>INGALSBE/BARTON/CONLEY</b>

**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. <b>HERZOG</b>
4	Approve Budget Amendment 07-37 <b>HERZOG</b>
5	Approve Commissioners Court minutes of September 18,2007
6	To approve Resolution authorizing the County Judge to submit a grant application to the Texas Judicial Council – Task force on Indigent Defense for \$63,140.00. <b>SUMTER</b>
7	Approve award of Bid #2007-B08 Brush Cutting & Other Services for Hays County Road Department to Asplundh. <b>HERZOG/MAIORKA</b>

**ACTION ITEMS**

**ROADS**

8	Hold a Public Hearing with Possible Action to establish traffic regulations (speed limit) on Center Point Road from I-35 to old Bastrop Hwy. <b>INGALSBE / BORCHERDING</b>
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**SUBDIVISIONS**

**MISCELLANEOUS**

9	Discussion and possible action to grant a waiver to the Hays County Vacation Time Policy to allow 53.75 hours for Thomas Cruz and 56 hours for Daniel Villegas in the Maintenance Department to carry over from September 30, 2007 to December 31, 2007. <b>SUMTER / KNOTT</b>
10	Discussion and possible action to commit funds toward the development of a Hays County Greenprint for Growth as practiced and provided by Envision Central Texas in partnership with the Trust for Public Lands. <b>FORD</b>
11	Discussion and possible action to authorize the purchase of a portable storage building for the Hays County Juvenile Center. <b>HERZOG / LITTLEJOHN</b>
12	Discussion and possible action to authorize the County Judge to execute a Frequency Reconfiguration Agreement with Nextel of Texas, Inc. <b>SUMTER / TURNER</b>
13	Approve appointment of Myron Yoshioka to the Hays County ESD #5 Board of Directors (Fire

	and Rescue: Henly, N. Hays, Driftwood), following the resignation of Neil Fox. <b>FORD</b>
14	Discussion and possible action to waive the septic fees for the Real Life Church on Old Bastrop Hwy. <b>INGALSBE</b>
15	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. <b>BARTON</b>
16	Discussion and possible action to provide guidelines to Citizen Parks Advisory Team on a categorical division of \$30 Million Bond funds. <b>FORD</b>
17	Discussion and possible action to authorize the County Judge to accept \$30,000 grant from Edward Aquifer Authority to expand interest rebates of the County Linked Deposit Program and to execute contract. <b>SUMTER</b>
18	Discussion and Possible action to accept the Bioterrorism Preparedness contract from DSHS for \$106,956.00, covering the first fifty percent of the annual amount for the period 09/01/2007 to 02/29/2008 <b>INGALSBE/ICOSSIPENTARHOS</b>

**Workshop –1PM**

19	Workshop regarding Special Districts (MUDs, SUDs, etc.). Presented by Tom Forrest. <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.

20	Discussion with possible action to follow. Executive Session pursuant to 551.074 of the Texas Government Code to interview for Director of Resource Protection, Transportation and Planning. <b>SUMTER</b>
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**ADJOURNMENT**

Posted by 5:00 o'clock P.M. on the 21st day of September, 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.