

**Commissioners Court – October 2, 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 **2nd day of October 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	1-2	Adopt a Proclamation in Recognition of Lawsuit Abuse Awareness Week from October 1 st to October 5 th , 2007. SUMTER
2	3-4	Adopt a Proclamation declaring September 26, 2007 as United Way of Hays County Day. INGALSBE/CARMICHAEL

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	5	Approve payments of county invoices. HERZOG
4	6-8	Approve Budget Amendment 07-38 HERZOG
5	9-15	Approve Commissioners Court minutes of September 19 & 25, 2007 SUMTER/FRITSCH
6	16-17	Approve appointment of Linda Laack to the Biological Advisory Team for the Hays County RHCP. FORD
7	18-23	Approve 2007-2008 to incorporate the Juvenile Center salaries and add new positions to the Salary Charts. INGALSBE/BAEN
8	24-28	Approve specifications for Bid #2008-B01 Specifications for Geogrid Reinforcement of Paved and Unpaved Roadways and authorize purchasing to solicit for bid and advertise. HERZOG/MAIORKA/BORCHERDING
9	29-30	Authorize approval to renew Bid #2006-B23 Road Building Materials for Hays County Road Department for one (1) additional year as provided for in the original bid to multiple vendors. HERZOG/MAIORKA

ACTION ITEMS

ROADS

10	31-32	Call for a public hearing on October 16, 2007 to establish traffic regulations in Willow Creek subdivision. CONLEY/BORCHERDING
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SUBDIVISIONS

11	33	07-4-045 Silverado Estates, Ph.1; Re-Plat of Lots 8, 9 & 10 creating a single lot (8-A); Consider waiving preliminary plan and approve final plat and utility easement release. FORD/IRVIN
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MISCELLANEOUS

12	34-36	Discussion and possible action to accept an appropriate option for the extension of the lease agreement for the Precinct 3 office located at 950 FM 2325, Ste B, Wimberley, TX 78676. CONLEY
13	65-67	Discussion and possible action to authorize the County Judge to execute an addendum to the Precinct Three Lease. CONLEY
14	37-54	Discussion and possible action to accept and sign the lease agreement for the proposed Precinct 3 office located at RR 12, Suites 10,11,12 in Wimberley. CONLEY
15	55-56	Discussion and possible action to authorize the County Judge and Jerry Borcharding to negotiate and execute a contract for consulting services not to exceed \$5000.00 with Forrest and Associates, Inc for the Resource Protection, Transportation and Planning Department. SUMTER/BORCHERDING
16	57-59	Discussion and possible action to amend the Early Voting Schedule for the November 6, 2007 Special Elections. SUMTER/COWAN
17	60-62	Discussion and possible action to authorize Charles Nagel to sell the old Civic Center roof material to a scrap yard. INGALSBE/NAGEL
18	63-64	Discussion and possible action to create a Senior Planner position in the Resource Protection, Transportation and Planning Department. SUMTER
19	68-70	Discussion and Possible Action to make an appointment on behalf of the Court to represent Hays County on the Board of Directors of the Capital Area Housing Finance Corporation. BARTON

Workshop –1pm and 3pm

20	71-82	Workshop led by Curt Busk, Chair of the Citizen Park Advisory Team. 1PM SUMTER
21	83	Workshop regarding Special Districts (MUDs, SUDs, etc.) 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 28th 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.