

**Commissioners Court - October 9, 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 **9TH 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		Presentation of Hays County Awards. SUMTER/BAEN
2		Adopt a Proclamation claiming October 14, 2007 as LIVESTRONG CHALLENGE DAY in Hays County. FORD

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 Commissioners Court minutes of October 2, 2007 SUMTER/FRITSCH
5		Approve specifications for Bid #2008-B02 for Police Motorcycles for Sheriffs Department and authorize purchasing to solicit for bid and advertise HERZOG/MAIORKA
6		Approve award of Bid #2007-B09 for fuel to Triple S Petroleum. HERZOG/MAIORKA
7		Approve Temp Services for Human Resources Administration support. INGALSBE/BAEN

ACTION ITEMS

SUBDIVISIONS

8		06-3-032 Re-subdivision Lea Acres, Lot 19 (19A & 19B) Consider approval of FINAL PLAT and variance to plat a portion of Lot 19 and leave the remainder. CONLEY/IRVIN
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MISCELLANEOUS

9		Discussion and possible action to request the pre-comprehensive plan committee assist in developing an RFQ for a planning consultant for Hays County Connections 2035 and to participate as part of the selection committee. SUMTER
10		Discussion and possible action to appoint the County Judge to the Austin - San Antonio Intermunicipal Commuter Rail District Board. SUMTER
11		Discussion and possible action to appoint Luanne Caraway as the Hays County nomination to the Hays Central Appraisal District Board and to assign the County's extra votes to the Wimberley ISD. SUMTER
12		Discussion and possible action to appoint Brent Tuttle to fill vacant position on the Hays County Habitat Conservation Plan Citizen Advisory Committee (CAC) CONLEY
13		Discussion and possible action to approve \$4,200 from the Justice of the Peace, Precinct 3 technology fund to the Pct 3 building fund to purchase and install a new phone system in the new offices located at 14306 RR 12, Wimberley, TX. CONLEY

14	Discussion and possible action to amend contract with Naismith Engineering to include costs for On-Site Sewage Facility Design and Landscape Irrigation Facilities Design for the Pct. 4 Office Building Site Plan. These items were not included original Contract. 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.

15	Discussion with possible action to follow. Executive Session pursuant to 551.074 of the Texas Government Code to discuss personnel issues with the Director of Resource Protection, Transportation and Planning. SUMTER
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ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 5th day of October, 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.