

**Commissioners Court - October 16, 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 **16<sup>TH</sup> 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 Brother Wayne Thompson – Juvenile Detention Center. San Marcos**  
**PLEDGE OF ALLEGIANCE - Pledge of Allegiance to the American Flag & Pledge of Allegiance to the Texas Flag**  
**CALL TO ORDER /ROLL CALL**

<b>PRESENTATIONS &amp; PROCLAMATIONS</b>		
1	1-2	Adopt a proclamation declaring October 2007 as “Change a Light, Change the World” month. <b>SUMTER</b>
2	3-4	Adopt a proclamation in declaring Red Ribbon Week in Hays County. <b>SUMTER</b>
3	5-6	Adopt a proclamation in recognition of School Bus Safety Week. <b>SUMTER</b>
4	7-8	Adopt a proclamation recognizing the month of October as Down Syndrome Awareness Month. <b>CONLEY</b>
5	9-10	Adopt a proclamation recognizing the 150 <sup>th</sup> Anniversary of the First Baptist Church of San Marcos. <b>CONLEY</b>
6	11-12	Adopt a proclamation in support of ‘Tackle Hunger Week’ sponsored by the Hays County Area Food Bank. <b>SUMTER</b>

<b>PUBLIC COMMENTS</b>		
<p>At this time <b>3-MINUTE</b> 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. <u>Please Complete the Public Participation/ Witness Form in its Entirety.</u> NO ACTION MAY BE TAKEN BY THE COURT DURING PUBLIC COMMENTS.</p>		

<b>CONSENT ITEMS</b>		
<p>The following may be acted upon in one motion. A <u>Commissioner, the County Judge, or a Citizen</u> May request items be pulled for separate discussion and/or action</p>		
7	13	Approve payments of county invoices. <b>HERZOG</b>
8	14-16	Approve Commissioners Court minutes of October 9, 2007 <b>SUMTER/FRITSCH</b>
9	17-18	Authorize Commercial OSSF Permit for a 2,400 sq. ft. retail store and office building in Precinct #2, at 2101 Bebee Rd., in Kyle, TX 78640. <b>BARTON/POPE</b>
10	19-27	Approve budget amendment to Bioterrorism grant from a 6 month contract with a budget of \$106,956 to an 11-month contract a budget of \$165,630. <b>INGALSBE/ICOSSIPENTARHOS/SALMON</b>
11	28-30	Approve specifications for RFP #2008-P01 Engineering Firm for Drainage Studies of Selected Hays County Drainage Basins and authorize purchasing to solicit for proposal and advertise. <b>HERZOG/MAIORKA</b>
12	31-32	Authorize Institutional OSSF Permit for the Hays County Citizens Collection Station at 20290 FM 150 W in Precinct 4. <b>POPE/FORD</b>

<b>ACTION ITEMS</b>		
<b>ROADS</b>		
13	33-36	Discussion and possible action for the release of the maintenance bond and accept for maintenance all road and drainage improvements within County ROW for Shadow Creek subdivision, Phase 1. <b>BARTON/BORCHERDING</b>
14	37	Hold a public hearing to establish traffic regulations in Willow Creek subdivision. <b>CONLEY/BORCHERDING</b>
15	38-41	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 the Vineyard subdivision, Phase I. <b>FORD/BORCHERDING</b>
16	42-46	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 the Northridge subdivision, Phase II. <b>FORD/BORCHERDING</b>

**SUBDIVISIONS**

17	47-50	07-4-04 Driftwood Subdivision, PCT 4 (91 Lots) Consider approval of PRELIMINARY PLAN and the following variances: right of way width, minimum centerline radius, minimum tangent length and minimum pavement width. <b>FORD/IRVIN</b>
18	51	07-3-52 Big Sky Ranch, PCT 3 (25 lots); Consider approval of PRELIMINARY PLAN. <b>CONLEY/IRVIN</b>
19	52-54	07-4-23 Bella Vista Subdivision, PCT 4 (86 Lots); Consider approval of PRELIMINARY PLAN and the following variances: typical pavement section, right of way, and roadway geometric. <b>FORD/IRVIN</b>

**MISCELLANEOUS**

20	55-61	Discussion and possible action to approve expenditures outside the 10 purpose areas in the Linked Deposit program for applicant with Franklin Bank. <b>SUMTER/SALMON/KENNEDY</b>
21	62-68	Discussion and possible action to create a Water and Wastewater Advisory Board. <b>SUMTER</b>
22	69	Discussion and possible action to appoint Brandon Neal to Citizen Transportation Advisory Board to replace another Pct 4 appointment who has resigned. <b>FORD</b>
23	70-76	Discussion and possible action to Authorize the County Judge to, from time to time, execute License Agreements for the use of Hays County Properties; and to ratify any such action previously made by the County Judge. <b>INGALSBE/SUMTER</b>
24	77-78	Discussion and possible action to approve County Holidays for calendar year 2008. <b>INGALSBE</b>
25	79-98	Discussion and possible action to authorize the County Judge to execute an Interlocal Agreement for Commercial Office Lease with the City of Kyle. <b>BARTON</b>

**Workshop – 1PM**

26	99	Jail Workshop led by Sheriff Allen Bridges.
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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.

**ADJOURNMENT**

Posted by 5:00 o'clock P.M. on the 12th day of October, 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 a valid request regardless of when it is received. Braille is not available.