

Commissioners Court - October 30, 2007
NOTICE OF A MEETING OF THE
COMMISSIONERS COURT OF HAYS COUNTY, TEXAS



This Notice is posted pursuant to the Texas Open Meetings Act. (VERNON'S TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners Court will hold a meeting at **9:00 A.M.** on the **30TH 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	Adopt a Proclamation declaring November as Home Care and Hospice Month. SUMTER
---	---	---

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

2	2	Approve payments of county invoices. HERZOG
3	3-7	Approve Commissioners Court minutes of October 23, 2007 SUMTER/FRITSCHÉ
4	8-20	Approve Budget Amendment 07-39 HERZOG
5	21-22	Authorize Institutional OSSF Permit for the Andy Thompson Warehouse, 235 Trademark Drive in Precinct 2. BARTON/POPE
6	23-26	Approve renewal Contract for Dr. Sarah Rodriguez to provide ENT services Pro Bono to Hays County Personal Health Department. INGALSBE/ICOSSIPENTARHOS
7	27-29	Approve utility permit in R.O.W. of Nutty Brown Rd. from US 290 to FM1826. SUMTER
8	30-37	Approve contract for Dr. Silvia Linares for Maternity Services to the Hays County Personal Health Department. INGALSBE/ICOSSIPENTARHOS
9	38	Approve the cancellation of Commissioners' Court on November 27, December 25, 2007 and January 1, 2008. INGALSBE
10	39-41	Approve award of bid #2008-B01 Geogrid Reinforcement for Paved and Unpaved Roadway to Lone Star Geo Products. HERZOG/MAIORKA/BORCHERDING
11	42-71	Authorize the County Judge to accept \$29,367 grant from the Office of the Governor – Criminal Justice Division for the Sheriff's School Resource Officer in Wimberley ISD. CONLEY/BRIDGES/SALMON
12	72-101	Authorize the County Judge to renew OOO/RLSS contract for the Hays County Personal Health Department with Texas Department of State Health Services, for \$63,535.00. INGALSBE/ICOSSIPENTARHOS
13	102-124	Authorize the County Judge to renew the Tuberculosis contract for the Hays County Personal Health Department with Texas Department of State Health Services for \$14,710.00.No application for this contract was required. INGALSBE/ICOSSIPENTARHOS

ACTION ITEMS

ROADS

14	125133	Discussion and possible action for the release of the maintenance bond and accept for maintenance all road and drainage improvements within County ROW for Woodbrook
----	--------	--

		Subdivision, Phase 1 and 2. BARTON/BORCHERDING
15	134-137	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 Belterra Subdivision Phase 4, Section 1. FORD/BORCHERDING

SUBDIVISIONS

16	138	05-4-11 Rolling Oaks, Sec.3, Lot 10 Re-subdivision, PCT 4 (2 lots) into 10A & 10B; Consider approval of PRELIMINARY PLAN approval and call for a public hearing on November 13 th . FORD/IRVIN
----	-----	--

MISCELLANEOUS

17	139-142	Discussion and possible action to nominate and/or appoint Dr. Marianne Reese to the South Central Texas Water Advisory Commission. SUMTER
18	143	Discussion and possible action to submit 2 ND grant application to the Office of Governor – Division of Emergency Management – Hazard Mitigation Grant Program for up to \$600.00 to expand the County’s Early – Warning System on dangerous low – water crossings. CONLEY/BARTON
19	144	Discussion and possible action to approve schedule of purchasing park bonds. SUMTER
20	145-149	Discussion and possible action to accept the resignation of Saul Gonzales from the Hays County CPAT and to approve the appointment of David Salazar to fill that position. INGALSBE
21	150	Discussion and possible action to approve Hays County’s intent to assign to the City of San Marcos all of its rights and obligations under the portion of the Pass Through Toll Agreement that pertains to FM 110 (SAN MARCOS LOOP), subject to TXDOT’s approval; and to authorize Special Counsel to draft a resolution indicating the same. INGALSBE
22	151-153	Discussion and possible action to re-commence environmental assessments, engineering design, and related services for FM 1626, and to authorize the Pct. 2 commissioner to oversee such services, along with Prime Strategies, BARTON
23	154-157	Discussion and possible action to receive Deeded interest from Preservation Associated, Inc., a Nonprofit Corporation in Old City Jail located in San Marcos SUMTER/INGALSBE
24	158	Discussion and possible action to determine Hays County strategy regarding a hearing set for November 27, 2007, with regard to TCEQ Permit #WQ0014293001 reflecting the Hays County WCID#1 request for wastewater treatment and discharge into Bear Creek. FORD
25	159-174	Discussion and possible action to authorize the County Judge to accept \$163,452.72 grant from the Office of Governor – Division of Emergency Management Homeland Security Grant Program and to execute contract. CONLEY/TURNER/SALMON
26	175179	Discussion and possible action to approve change orders for the addition of work that is being added to the contract with Byrn and Associates for the Juvenile Detention Center Drainage Improvements and Concrete Project that was approved by Commissioners Court, May 8, 2007. SUMTER/LITTEJOHN

Workshop –

27	180	1pm: Sunday and Associates, Inc. – End of the Plan Year Health Benefits Presentation. INGALSBE/BAEN
28	181	2pm: Presentation by Naismith Engineering Inc. on status of Hays County Subdivision Rules Review, Rewrite and Stakeholder Process, as well as TCEQ Phase II MS4 Storm Water permit requirements. FORD

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 26th 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.