

**Commissioners Court - November 6, 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 **6<sup>TH</sup> day of November 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**

**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

1	Approve payments of county invoices. <b>HERZOG</b>
2	Approve award of bid #2008-B02 Police Motorcycles for Hays County Sheriff's Department to 35 North Honda LTD (Kent Powersports) in the total amount of \$41,537.13. (3 Motorcycles @ \$13,845.71 ea) <b>HERZOG/MAIORKA/ BRIDGES/BRODBECK</b>
3	Authorize the County Judge to execute an renewal contract of CAPCOG Regional Emergency Notification System (reverse dialing – 911). <b>SUMTER/TURNER/ BRIDGES</b>
4	Action to Authorize Institutional OSSF Permit for the Flash of Beauty Showroom and Warehouse at 1016 Pier Branch Rd in Precinct 4. <b>FORD/POPE</b>
5	Authorize payment of Invoices that exceed the limit of \$9,500 established for the Compliance Office renovation. <b>INGALSBE/HERZOG/KNOTT</b>
6	Approve renewal of RFP #2005-P01 Inmate Telephone Services for one (1) additional year with Evercom as provided in the original proposal. <b>SUMTER/BRIDGES/ROBINSON</b>
7	Approve Texas Governmental Rental Agreement Extension with Applied Concepts, Inc. <b>SUMTER/JIRAL</b>

**ACTION ITEMS**

**ROADS**

8	Discussion and possible action to agree to work with Stagecoach Ranch POA as they work to bring some of their roads up to County standards in order to have them accepted for County maintenance. <b>FORD/BORCHERDING</b>
9	Discussion and possible action to work with Autumn Lane property owners as they seek to bring their road accepted for County maintenance. <b>FORD/BORCHERDING</b>
10	Discussion and possible action to officially accept Breed Road and Hurlbut Road in to the County maintenance system. <b>FORD/BORCHERDING</b>

**SUBDIVISIONS**

11	07-3-43 Oakwood Hills, Lots 8A & 8B, PCT 3; Re-subdivision, (2 lots); Consider approval of PRELIMINARY PLAN. <b>CONLEY/IRVIN</b>
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**MISCELLANEOUS**

12		Discussion and possible action to post a starting salary range for the following positions: Senior Planner, Environmental Specialist. <b>FORD/ BORCHERDING/BAEN</b>
13		Discussion and possible action to authorize the County Judge to execute the contract for services from Joseph L. Lessard to provide Economic / Financial Analysis Services for Hays County Regional Habitat Conservation Plan. <b>FORD</b>
14		Discussion and possible action to accept the resignation of June Baumel Bivins from the Hays County CPAT and to appoint Pat Johnson to fill that position. <b>FORD</b>
15		Discussion and possible action to authorize the County Judge to extend Robert Kennedy's contract for one year for the Linked Deposit Program. <b>SUMTER</b>
16		Discussion and possible action to approve Budget Amendment 08-01. <b>SUMTER/TURNER</b>
17		Discussion and possible action to approve rental of reverse osmosis water dispensers countywide and discontinue service with Sparklettes <b>SUMTER/KNOTT</b>
18		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 <b>SUMTER/LITTLEJOHN</b>
19		Discussion and possible action to authorize the County Judge to execute a contract for the management of the Civic Center with Barry Nelson for up to 60 days. <b>INGALSBE</b>

**Workshop**

20		1PM Presentation by HOK. <b>INGALSBE</b>
21		2PM Presentation by PBS&J. <b>INGALSBE</b>

**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.

22		Executive Session pursuant to Section 551.071 of the Texas Local Government Code, regarding pending and/or contemplated litigation in reference to Ranches at Hamilton Pool and damage to Hamilton Creek. <b>SUMTER</b>
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**ADJOURNMENT**

Posted by 5:00 o'clock P.M. on the 2ND day of November, 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.