

Commissioners Court - November 13, 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 **13TH 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

1		Adopt a Proclamation declaring November as Home Care and Hospice Month. SUMTER
2		Adopt a Proclamation declaring the week of November 11-17, 2007 as National Nurse Practitioner Week in Hays County. INGALSBE/COSSIPENTARHOS

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 30 and November 6, 2007 SUMTER/FRITSCH
5		Approve specifications for Bid #2008-B04 Two (2) Used Tandem Axle, Diesel Powered Semi with Fifth Wheel/Hays County Road Department and authorize Purchasing to solicit for bid and advertise. HERZOG/MAIOKA/ BORCHERDING
6		Approve specifications for Bid #2008-B03 Lightbars, Hays County Sheriff Police Vehicles and authorize Purchasing to solicit for bid and advertise. HERZOG/MAIOKA/BRIDGES
7		Approve May 2007 Treasurer's Report and Investment Report. SUMTER/TUTTLE
8		Authorize the County Judge to accept \$10,512 grant from the Office of the Governor, Criminal Justice Division, Juvenile Justice and Delinquency Prevention Program and to execute contract. INGALSBE/LITTLEJOHN/SALMON
9		Authorize purchase new cell phone and calling plan for newly hired employees for the Juvenile Probation Department and Juvenile Center. SUMTER/COOPER
10		Approve Ray Helm to fill the Precinct 3 Deputy Constable position vacated by Eli Turner. CONLEY/AYRES

ACTION ITEMS

ROADS

11		Discussion and possible action to grant a variance allowing construction of a driveway connection Colony Drive and Crystal Hills Drive within 100 feet of nearest drive on Crystal Hills Drive. FORD/BORCHERDING
12		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 Rim Rock subdivision, phase 1, section 3. FORD/BORCHERDING

SUBDIVISIONS

13		07-3-58 Evergreen Acres, PCT 3; Replat of Lot 8 (2 Lots); Consider approval of PRELIMINARY PLAN and call for a public hearing on December 4th. CONLEY/IRVIN
14		07-4-61 Tejas Retreat, PCT 4; Subdivision, (5 lots); Consider approval of PRELIMINARY PLAN. FORD/IRVIN
15		05-4-11 Rolling Oaks, Sec.3, Lot 10 Re-subdivision, PCT 4 (2 lots) into 10A & 10B; Consider approval of FINAL PLAT. Consider a variance for not restricting lot 10B to rainwater collection with the condition the buyer of lot 10A will replace the conventional septic with a class-I OSSF. Hold a public hearing. FORD/IRVIN
16		07-4-32 Replat of River Mountain Ranch, lots 13A & 14A, PCT 4; Consider waiving public notice and preliminary plan approval and approve final plat. FORD/IRVIN
17		07-4-51 Hidden Creek, Ph.1, 13A, PCT 4; Re-subdivision, (2 lots); Consider approval of PRELIMINARY PLAN and call for a public hearing on December 4 th . FORD/IRVIN

MISCELLANEOUS

18		Approve Budget Amendment 08-02. HERZOG
19		Discussion and possible action to purchase a radio to install in the County Fire Marshal's service vehicle. CONLEY/CZICHOS
20		Discussion and possible action to submit grant application to the Texas Parks & Wildlife Dept. for the U.S. Fish and Wildlife Service-Cooperative Endangered Species Conservation Funds-Section 6 Grant Program for up to \$52,000. FORD/SALMON/LADD/LOOMIS
21		Discussion and possible action to authorize the County Judge to submit \$64,700 grant application to the CAPCOG Solid Waste & Recycling Grant Program to establish a 2 nd Citizens Collection Station for the County in Pct.2. BARTON/PINNIX/SALMON
22		Discussion and possible action to approve an additional \$798.57 for the purchase of vehicle for Building Maintenance and amend budget accordingly. SUMTER/KNOTT
23		Discussion and possible action to authorize the County Judge to execute a Memorandum of Understanding regarding FM1626 Pass-Through Financing Project with Zachary American Infrastructure, Inc. SUMTER
24		Discussion and possible action to earmark 2 million dollars of Park Bond money for projects on the east side of IH35. SUMTER/INGALSBE/BARTON
25		Discussion and possible action to select an Architectural Firm to begin architectural services on the Hays County Government Office Complex and authorize Commissioner Ingalsbe and staff to negotiate a contract. INGALSBE
26		Discussion and possible action authorizing First Southwest Company to begin process for issuance of park Bonds. SUMTER
27		Discussion and possible action to approve and execute the final draft of the FM110 Resolution. INGALSBE

Workshop

28		1:30pm Discussion with Leadership San Marcos participants about 'Leadership and Public Service'. SUMTER
29		3pm Discussion with Ed McCarthy to discuss the Hays County Water & Waste Water Authority, including purpose, intent and the implications and possibilities of this authority. 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.

30		Executive Session pursuant to Section 555.071 of the Texas Government Code, regarding and/or contemplated litigation in reference to the TCEQ application for an amended permit by WCID#1. Possible action may follow in open court. SUMTER
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ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 9th day of November, 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.