

**Commissioners Court – November 20, 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 **20TH 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. HERZOG
2	Approve Commissioner Court Minutes of November 13, 2007 SUMTER/FRITSCH
3	Approve Institutional OSSF Permit for Vanguard Truck Center of Austin at 18001 IH 35 North, Buda, in Precinct 2. BARTON/PRATT
4	Authorize the County Judge to request de-obligation of CJD funded grant #DJ-05-A10-18768-01 entitled, COPSync Interoperability Pilot Project. SUMTER/BRIDGES/SALMON
5	Approve June 2007 and July 2007 Treasurer's Report and Investment Report. SUMTER/TUTTLE
6	Authorize the County Judge to withdraw grant application to CJD entitled, Law Enforcement Capacity Building Project for \$53,685. SUMTER/BRIDGES/SALMON

ACTION ITEMS

ROADS

7	Call for a public hearing on December 4, 2007 to establish speed limit of 25 mph on Breed Road. FORD/BORCHERDING
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SUBDIVISIONS

8	05-4-11 Rolling Oaks, Sec.3, Lot 10 Re-subdivision, PCT 4 (2 lots) into 10A & 10B; Hold a public hearing and consider approval of FINAL PLAT. FORD/IRVIN - back-up in November 6th packet -
9	07-3-059 Mount Olive Ranch Subdivision (10 Lots) PCT 3; Consider approval of PRELIMINARY PLAN. CONLEY/IRVIN
10	07-4-55 Berdoll Subdivision (2 Lots), Pct.4; Consider approval of PRELIMINARY PLAN. FORD/IRVIN

MISCELLANEOUS

11	Discussion and possible action to provide funding to allow Special Counsel to attend the 2007 Texas Law Institute in Austin. FORD
12	Discussion and possible action to earmark 2 million dollars of Park Bond money for projects on the east side of IH35. SUMTER/INGALSBE

13	Discussion and possible action to establish guidelines for Court member interaction with various citizen committees. FORD
14	Discussion and possible action to give procedural guidance to CPAT for accepting, reviewing and recommending projects for funding to the Commissioners Court. SUMTER
15	Discussion and possible action to hire a consultant with experience in parks and open space development and/or land acquisition not only to support CPAT and staff but to assist in legally vetting projects for the Court. FORD
16	Discussion and possible action to allocate funds to the Citizens Parks Advisory Team (CPAT) for expenditures related to administration and operations for one year. INGALSBE/BUSK/SALMON
17	Discussion and possible action to authorize County Judge to submit \$8,730 grant application to the LCRA Community Development Partnership program (CDPP) to purchase water rescue equipment and train 90 Patrol and traffic deputies. SUMTER/BRIDGES/SALMON
18	Call for a Public Hearing on Taxation on Personal Property in Transit. INGALSBE
19	Discussion and possible action to authorize the County Judge to submit a Texas Water Development Board, Research and Planning Fund grant. SUMTER/FORD/SALMON
20	Discussion and possible action to support Communicare Health Centers in their pursuit of funding and a Hays County Consortium for a Federally Qualified Health Center in Hays County. SUMTER/BARTON

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.

21	Executive Session. Pursuant to Section 551.071 of the Texas Open Meetings Act, related to pending litigation between Hays County and Rosa Quintanilla. Possible action may follow in open court. SUMTER
22	Executive Session. Pursuant to Chapter 551.072 of the Texas Government Code, to receive advice from Counsel and discuss matters related to purchase, exchange, lease or value of real property in Hays County for parks, open space and water quality protection in Hays County. Possible action may follow in open court. BARTON

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 16th 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.