

Commissioners Court – December 4, 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 **4TH day of December 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	1	Approve payments of county invoices. HERZOG
2	2-7	Approve Commissioner Court Minutes of November 14 & 20, 2007 SUMTER/FRITSCHÉ
3	8-12	Approve Photo ID Card System for Hays County Juvenile Probation and Detention Center. SUMTER/COOPER/LITTLEJOHN
4	13-17	Approve specifications for RFQ #2008-P05 "Planning Services for Hays County Plan for Growth, Economic Development and Community Preservation" and authorize purchasing to solicit for proposal and advertise. SUMTER/MAIORKA
5	18	Authorize the County Judge to submit an EMPG grant application to the Office of Governor, Division of Emergency Management for up to \$32.701. SUMTER/TURNER/SALMON
6	19-31	Approve Service Agreement between Hays County and Government Records Services Inc. (ACS) for County Clerk Records Management. SUMTER/FRITSCHÉ
7	32-33	Authorize the County Judge to submit a grant application to the Texas Water Development Board for Regional Water Supply and Wastewater Facilities Planning Grant. SUMTER
8	34-36	Acknowledge receipt of Resolution on the conversion of the South Hays County Emergency Service District No.3. SUMTER/FRITSCHÉ
9	37-41	Approve specifications for bid #2008-B05 for "Tractor and Side Mount Mower for road Department and authorize Purchasing to solicit for bid and Advertise. HERZOG/MAIORKA/BORCHERDING
10	42-43	Approve to renew annual bid for A/C and Heating Services Countywide with Avatt Services Inc. for one additional year as provided for in original bid. HERZOG/MAIORKA/KNOTT
11	44-48	Approve specifications for RFQ #2008-P03 for "The Development of Context Sensitive Design/Context Sensitive Solutions (CSD/CSS) Guidelines" for Hays County and authorize Purchasing to solicit for proposal and advertise. BARTON
12	49-61	Approve August 2007 and September 2007 Treasurer's Report and Investment Reports. SUMTER/TUTTLE

ACTION ITEMS

ROADS

13	62	Call for a public hearing on December 18, 2007 to establish traffic regulations on Mt. Olive School Road CR 245. CONLEY/BORCHERDING
14	63	Hold a public hearing to establish speed limit of 25 mph on Breed Road. FORD/BORCHERDING
15	64-65	Call for a public hearing on December 18, 2007 to establish traffic regulations on Porter Creek Court. CONLEY/BORCHERDING

SUBDIVISIONS

16	66-71	05-4-87 Belterra Phase 4, section 18 (74 Lots); Consider approval of Final Plat & accept construction fiscal surety. FORD/IRVIN
17	72	07-4-55 Berdoll Subdivision (2 Lots), Pct.4; Consider approval of Final Plat. FORD/IRVIN
18	73	07-4-49 Wildwood Replat, Lots 10 & 12; Pct.4; Consider waiving preliminary plan approval and approve Final Plan. FORD/IRVIN
19	74	07-4-56 Rim Rock Ph.1, Replat of Lots 3 & 4; (2 Lots); Consider waiving preliminary plan approval and approve Final Plat. FORD/IRVIN
20	75	07-3-58 Evergreen Acres, Pct. 3; Replat (2 Lots) Consider approval of Final Plat and hold a public hearing. CONLEY/IRVIN
21	76	07-4-51 Hidden Creek, Ph.1, 13A, Pct. 4; Re-plat of lot 13, 15 & 16, (2 Lots); Consider approval of Final Plat and hold a public hearing. FORD/IRVIN
22	77	07-4-61 Tejas Retreat, Pct 4; Subdivision, (5 Lots); Consider approval of Final Plat. FORD/IRVIN
23	78-84	07-4-042 Belterra Phase 5, Section 10 (96 Lots); Consider approval of Final Plat & accept construction fiscal surety. FORD/IRVIN
24	85	07-4-57 Belterra Phase 2, Section 9A (1 Lot); Consider waiving preliminary plan approval and accept Final Plat approval. FORD/IRVIN

MISCELLANEOUS

25	86-90	Discussion and possible action to temporarily increase staff size of the Building Maintenance Department with a 4 to 5 month temporary hire and to convert a 40% Custodial position to a full time Custodial position. SUMTER/KNOTT
26	91-92	Discussion and possible action to waive development fees for the Wimberley Valley Habitat For Humanity. CONLEY
27	93-101	Discussion and possible action to authorize the County Fire Marshal to transfer ownership of a decommissioned vehicle to the Chisholm Trail Fire Department. CONLEY/CZICHOS
28	102	Discussion and possible action to develop a policy for returning Subdivision fees. SUMTER
29	103-107	Discussion and possible action to support a resolution casting votes for the Hays County Appraisal District board of Directors SUMTER/CARAWAY
30	108-117	Discussion and possible action to nominate Commissioner Debbie Gonzales-Ingalsbe to the Policy Committee of the Texas Conference of Urban Counties. SUMTER
31	118-125	Discussion and possible action to authorize County Judge to sign Interlocal Agreement with Sunfield Municipal Utility District No. 4 for collection of property taxes. SUMTER/CARAWAY
32	126-149	Discussion and Possible Action to authorize the County Judge to execute an Acceptance of Settlement, Covenant to Remediate, and Release of All Settled Claims, as it relates to the damage to the rooftop of the Hays County Sheriff's Office. SUMTER/BRIDGES
33	150	Discussion and possible action to adopt a policy of a 2 million dollar cap for County park project participation. SUMTER/CONLEY
34	151-153	Discussion and possible Action to authorize the name change of the Slave Cemetery to the Kyle Family Pioneer Cemetery. INGALSBE
35	154	Discussion and possible Action to Authorize staff to develop terms and conditions of a prospective agreement with the owners of Dahlstrom Ranch for a Parks Bond Project, the consideration of which shall be contingent upon a recommendation to Commissioners Court from CPAT that Commissioners Court go forward with use of Parks Bond funds for the Dahlstrom Ranch proposal. BARTON
36	155-156	Discussion and possible action to approve Budget Amendment 08-03. HERZOG

Workshop

37	157- 164	1pm. LCRA Water Quality Ordinance presented by Tom Hegemeier. FORD
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EXECUTIVE SESSIONS		
<p>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.</p>		

39	167	Executive Session pursuant to §551.071 of the Texas Government Code, regarding the application for an amended permit by WCID#1 with the Texas Commission on Environmental Quality and pending litigation related thereto. Possible action to follow in open Court. SUMTER
40	168	Executive Session pursuant to §551.071 of the Texas Government Code, regarding ADVERSARY NO. 07- 1061FM, currently pending in the United States Bankruptcy Court for the Western District of Texas and styled John Mining vs. The State of Texas. SUMTER

ADJOURNMENT

<p>Posted by 5:00 o'clock P.M. on the 30th day of November, 2007.</p> <p style="text-align: center;">COMMISSIONERS COURT, HAYS COUNTY, TEXAS</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">CLERK OF THE COURT</p>

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.