

Commissioners Court – December 11, 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 **11TH 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

1	1	Presentation from the HTGCD. FORD
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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	3-9	Approve Commissioner Court Minutes of December 4, 2007 SUMTER/FRITSCH
4	10-11	Approve award of Bid #2008-B03 Lightbars for Sheriff's Police Vehicles to Siddons Fire Apparatus. HERZOG/MAIORKA/CASTEEL
5	12-37	Authorize the County Judge to execute an Interlocal Participation Agreement with Texas Association of Counties Risk Management Pool (TAC RMP). SUMTER/BAEN
6	38	Approve extension of contract with PBS&J to June 30, 2008 for professional services relating to the Environmental Assessment Document in support of a Finding of No Significant Impact (FONS) for FM 110. INGALSBE
7	39-43	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
8	44-47	Approve "Invitation to Bid" for RFP #2008-P06 General Contractor for Construction of Hays County Precinct 4 Office Building and authorize Purchasing to solicit for proposal and advertise. FORD

ACTION ITEMS

ROADS

9	48	Discussion and possible action to delegate authority and ratify any prior approvals of approving donations of surplus road building materials into county inventory from TxDOT to the Director of the Resource Protection, Transportation and Planning Department. SUMTER/KENNEDY/BORCHERDING
10	49-50	Call for a public hearing on January 8, 2008 to establish traffic regulations in Rim Rock subdivision, Ph. 1, Sec. 3. BARTON/BORCHERDING
11	51-52	Call for a public hearing on January 8, 2008 to establish traffic regulations in Woodbrook subdivision, Phase 1 & 2. BARTON/BORCHERDING

SUBDIVISIONS

12	53	07-3-43 Oakwood Hills, Lots 8A & 8B, PCT 3; Re-subdivision, (2 lots); Consider approval of FINAL PLAT. CONLEY/IRVIN
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13	54	07-4-57 Belterra Phase 2, Section 9A (1 Lot); Consider waiving preliminary plan approval and accept FINAL PLAT approval. FORD/IRVIN BACK-UP in December 4th packet
14	55	07-4-54 Tom Dye No. 1, Subdivision (3 Lots); Consider PRELIMINARY PLAN approval. FORD/IRVIN
15	56	07-4-56 Rim Rock Ph.1, Sec.1, Replat of lots 3 & 4; (2 lots); Consider waiving preliminary plan approval and approve FINAL PLAT. FORD/IRVIN BACK-UP in December 4th packet

MISCELLANEOUS

16	57	Discussion and possible action to appoint Sandy Irvin to the San Marcos Main Street Program Board. SUMTER/BORCHERDING
17	58-89	Discussion and possible action to approve an order authorizing the issuance of Hays County, Texas Limited Tax Bonds Series 2007; levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; authorizing the execution of a paying agent/registrar agreement and a purchase and investment letter; complying with the requirements imposed by the letter of representations previously executed with the depository trust company; and providing an effective date. SUMTER/HERZOG
18	90-93	Discussion and possible action to nominate Commissioner Debbie Ingalsbe to Communicare Health Centers Board. SUMTER/INGALSBE
19	94-98	Discussion and possible action to increase Bond Program work orders (WA#6-Environmental Services and WA#23 – Construction Phase Services). SUMTER/BORCHERDING
20	99-101	Discussion and possible action to approve Budget Amendment 08-04. HERZOG
21	102-104	Discussion and possible action to determine those organizations from which the Court wishes to purchase memberships. HERZOG
22	105-107	Discussion and possible action to authorize the County Treasurer to Purchase a replacement shredder. HERZOG/TUTTLE
23	108-110	Hold a public Hearing on Taxation on Personal Property in Transit and adopt a resolution indicating the same. Possible action may follow. INGALSBE
24	111-112	Discussion and possible action to approve and confirm the appointment of Marcus A. Gonzales as Deputy Constable for Hays County Constable Pct. 1 Lupe Cruz effective December 17, 2007. INGALSBE
25	113-116	Discussion and possible action to approve payment of an invoice for the Juvenile Detention Center for which a purchase order was not obtained. HERZOG/LITTLEJOHN
26	117	Discussion and possible action to award park bond funds to the City of Dripping Springs to put toward the purchase of a new park property for the city. FORD

Workshop

27	118	1pm Trust for Public Land, Texas Region. FORD
28	119-127	3PM Jail Survey Presentation by Burns Architecture, Inc., Kenneth Burns. SUMTER

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.

29	128	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
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ADJOURNMENT



Posted by 5:00 o'clock P.M. on the 7th day of December, 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.