

Commissioners Court – December 18, 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 **18TH 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	Presentation from the HTGCD. FORD
2	Presentation from Commissioner Barton regarding the proposed Dahlstrom Ranch conservation easement project and the county's park-and-open-space bonds. Possible action may follow. BARTON

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 Commissioner Court Minutes of December 11, 2007 SUMTER/FRITSCHÉ
5	Authorize transfer of 1996 GMC (#1GCEC19MXTE233805) Truck from the Sheriff's Department to the Maintenance Department and schedule a 1999 Ford (#1FTZX1726XKB66859) for auction. SUMTER
6	Approve Award of RFP#2008-P02 "Scanning & Indexing" for the County Clerk's Office to ACS (Government Records Services) and Authorize the County Clerk to negotiate contract. HERZOG/MAIORKA/FRITSCHÉ
7	Approve Institutional OSSF Permit for Leslie A. Runkle for a 7 room Bed & Breakfast located at 10401 Signal Hill Road, Austin, in Precinct 4. FORD/PRATT
8	Authorize the County Judge to renew the Amended Bioterrorism Pandemic Flu contract for the Hays County Personal Health Department with Texas Department of State Health Services, for \$165,630.00. SUMTER/ICOSSIPENTARHOS
9	Authorize transfer of 1999 Ford, VIN # 1FTRX17W7XKA49214, pick-up truck with 172,968 miles from the Sheriff's Department to the Hays County Transfer Station/Parks Department and schedule a 1992 Chevrolet Pick-up, VIN # 2GCEC19Z1P1219651, WITH 219,651 Miles, for auction. SUMTER/PINNIX
10	Appoint Commissioner Will Conley, Mark Kennedy, Richard Salmon, and Gary Amaon to a Pct. 3 committee to work on best county options regarding the Jacobs Well Project and present to court at a later date. CONLEY
11	Approve Resolution related to the county grant application, submitted to the CAPCOG Solid Waste & Recycling Grant Program to set up a 3 rd Recycling Center in Pct. 2. BARTON/SALMON
12	Accept donated computers and printers from the State of Texas Office of Court Administration. INGALSBE/SEIM
13	Approve award of Bid #2008-B04 two Used Tandem Axel, Diesel Powered Semi Tractors w/Fifth Wheel to Arrow Truck Sales in the amount of \$109,000.00



SUMTER/HERZOG/MAIORIKA/BORCHERDING	
14	Approve Utility permit of ROW of Hays County Acres and Fitzhugh Road. SUMTER/BORCHERDING

ACTION ITEMS

ROADS

15	Hold a public hearing to establish traffic regulations on Mt. Olive School Road, CR 245. CONLEY/BORCHERDING
16	Discussion and possible action to accept for maintenance all road and drainage improvements within the ROW for Autumn Lane. FORD/BORCHERDING

SUBDIVISIONS

17	06-4-55 (4 Lots) Discussion and possible action to authorize the filing of the record plat for Martin View Subdivision. FORD/IRVIN
18	07-3-69 Burnett Ranch replat. Lots 214 through 216, Section 2, (2 Lots) Consider waiving preliminary plan approval and approve final plat. CONLEY/IRVIN
19	07-4-54 Tom Dye No. 1, Subdivision (3 Lots); Consider FINAL PLAT approval. FORD/IRVIN
20	05-4-87 Belterra Phase 4, Section 14 (88 Lots); Consider approval of FINAL PLAT & accept construction fiscal surety. FORD/IRWIN
21	05-4-87 Belterra Phase 4, Section 12A (124 Lots); Consider approval of FINAL PLAT & accept construction fiscal surety. FORD/IRWIN

MISCELLANEOUS

22	Discussion and possible action to adopt a burn ban policy. SUMTER
23	Discussion and possible action to authorize the County Judge to submit grant application for up to \$40,000 to the Office of Gov. – Criminal Justice Division – Discretionary Justice Assistance Grant Program. CONLEY
24	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
25	Discussion and possible action to authorize the County Judge to execute an Economic Development Incentives Agreement between Hays County and Seton and SCC. Presentation by SCC Development concerning the Seton Project in Kyle, Texas. INGALSBE/BARTON
26	Discussion and possible action to approve Budget Amendment 08-05. HERZOG
27	Discussion of Conservation Easements and Park Access. SUMTER
28	Discussion and possible action to determine those organizations from which the Court wishes to purchase memberships. HERZOG
29	Discussion and possible action to approve purchase of Data Processing Equipment for RPTP (Environmental Health Department). SUMTER/BORCHERDING
30	Discussion and possible action concerning the Pass Through Toll Agreement including but not limited to FM1626, Loop 110, RR 12 and Hwy290 and SH 21. BARTON
31	Discussion and possible action to appoint Ralph Gonzales to the Community Action, Inc., San Marcos, Texas Board of Directors. SUMTER
32	Discussion and possible action to approve \$1,158,000 in park bond funds for the CFPO Park project and issue a check to the City of San Marcos for the project. INGALSBE/CONLEY
33	Discussion and possible action to authorize transfer of the 2003 Ford F250, VIN # 3FTNF20L63MB16377 to Hays County ESD #4. CONLEY

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.

34	Executive session Pursuant to 551.074 of the Government Code to discuss personnel issues, as provided for under the Texas Open Meetings Act. Possible action to follow. BARTON
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ADJOURNMENT



Posted by 5:00 o'clock P.M. on the 14th 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.