

Commissioners Court – January 8, 2008
**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 **8TH day of January 2008**, 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		Hays County Service Awards. SUMTER/BAEN
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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		Approve payments of county invoices. HERZOG
3		Approve Commissioner Court Minutes of December 18, 2007 SUMTER/FRITSCH
4		Approve Commercial OSSF Permit for FS Development for a warehouse located at 226 Weldon Johnson Way(Kyle Interstate Park lot 3) BARTON/BORCHERDING
5		Approve Commercial OSSF Permit for FS Development for a warehouse located at 246 Weldon Johnson Way(Kyle Interstate Park lot 4) BARTON/BORCHERDING
6		Accept donation of \$250.00 for County employee's picnic and authorize expenditure for picnic supplies. HERZOG
7		Approve award of Bid #2008-B05 Tractor with Side Mounted Mower to Dietz Tractor Company in the amount of \$36,866.00. HERZOG/MAIORKA/BORCHERDING
8		Approve termination of services with Interstate Building Maintenance for Bid # 2007-B05 Annual Carpet & Floor Care and award to the next lowest bidder, Brite Rite. HERZOG/MAIORKA/KNOTT
9		Authorize the County Judge to execute an agreement with Merchant MultiService, LLC to secure a means of accepting secure and compliant electronic financial transactions for the Office of the Tax Assessor/Collector and the offices of the Justices of the Peace. SUMTER

ACTION ITEMS

ROADS

10		Discussion and possible action to accept the Certificate of Completion and to accept maintenance bond for Posey Road and authorize the final payment and release of retainage. INGALSBE/BORCHERDING
11		Hold a public hearing to establish traffic regulations in Rim Rock subdivision, Phase 1, Sec. 3 FORD/BORCHERDING
12		Hold a public hearing to establish traffic regulations in Woodbrook subdivision, Phase 1 & 2. BARTON/BORCHERDING
13		Discussion and possible action to agree to accept Oak Branch into the County maintenance system if residents bring the road up to accepted standards. FORD/BORCHERDING
14		Discussion and possible action to accept bringing Old Red Ranch Road in to the County road



	maintenance system after the Vista Grande HOA accomplishes the tasks specified on our inspector's Punch List. FORD/BORCHERDING
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SUBDIVISIONS

15	07-3-059 Mount Olive Ranch Subdivision (10 Lots) PCT 3; Consider approval of FINAL PLAT & Accept Construction Fiscal Surety. CONLEY/IRVIN
16	07-3-062 Woodcreek Sec.5, replat of lots 62,63,64, and 65 (3 Lots) PCT 3; Consider waiving preliminary plan, approve FINAL PLAT, CONLEY/IRVIN

MISCELLANEOUS

17	Discussion and possible action to approve the conversion of the Civic Center Contracted position to a full time Hays County Employee position with the title of Hays County Civic Center Manager at grade 616. Further authorize the position to be posted up to the 12 TH percentile of the hiring range and to continue the civic center contract that expired 12/31/07 on a month to month basis until the position is filled. INGALSBE/BORCHERDING
18	Discussion and possible action to authorize the installation of a protective awning for the stall area on the south side of the Hays County Civic Center.(Reference budget amendment 08-06 if approved). INGALSBE/NELSON
19	Approve Budget Amendment 08-06.0 HERZOG
20	Discussion and possible action to authorize development of a Memorandum of Agreement with Texas chapter of Trust for Public Land in order to capitalize on their services and expertise as it relates to Hays County parks and open space bond funds. FORD
21	Discussion and possible action to submit a grant for up to \$250,000 to the Texas Water Development Board for a basin wide flood plan. SUMTER
22	Discussion and possible action to implement a Burn Ban under Chapter 352 of the Texas Local Government Code. SUMTER

Workshop – 1pm

23	1pm Discussion and possible action regarding agendas, workshops, and work schedules for 2008. BARTON
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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.

24	Executive Session Pursuant to Open Meetings Act, Texas Government Code 551.074, to discuss personnel matters involving evaluation of all individual department heads. SUMTER
25	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

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 4TH day of January, 2008.

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.