


Commissioners Court -January 22, 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 **22TH 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: Paul Bunton, Abundant Life Christian Church

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 Transportation Advisory Board, Chairperson Steve Klepfer. SUMTER
2	Presentation by Land Design Partners Inc, on 5-Mile Dam. INGALSBE/SALMON/COBB

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 January 15, 2008 SUMTER/FRITSCH
5	Approve utility permits. SUMTER/BORCHERDING
6	Approve renewal of bid for our Prescriptions for the Indigent Health care special Assistance Program for two (2) additional years as provided for in original bid with Thorpe Lane Pharmacy. HERZOG/MAIORKA/ICOSSIPENTHAROS
7	Authorize the County Judge to sign a Resolution to recognize the proposed and ongoing projects there are part of the Interlocal Agreement with Uhland, Texas that was authorized by the Court on September 18, 2007. BARTON

ACTION ITEMS

ROADS

8	Call for a public hearing on February 5, 2008 to establish traffic regulations in Northridge subdivision. FORD/BORCHERDING
9	Discussion and possible action to accept Hurlbut Road as a County maintained road. FORD

SUBDIVISIONS

10	07-3-43 Oakwood Hills, Lots 8A & 8B, PCT 3; Re-subdivision, (2 lots); Consider approval of FINAL PLAT. CONLEY/IRVIN (Back-up in 12-11-07 Agenda's packet)
11	07-3-52 Big Sky Ranch, PCT 3 (25 lots); Consider approval of FINAL PLAT and accept construction fiscal surety. CONLEY/IRVIN

MISCELLANEOUS

12	Discussion and possible action to Approve of phone allowance for RPTP (Environmental Health)employee, HERZOG/BORCHERDING
13	Approve Budget Amendment 08-07 HERZOG
14	Discussion and possible action to authorize County Judge to enter into a License Agreement with Goldenwood Property Owners Association. FORD



15	Discussion and possible action to approve \$ 1,618.417 in park bond funds for the CFPO park project and to issue a check to the City of San Marcos for the distribution of funds for the project. INGALSBE/CONLEY
16	Discussion and possible action to modify the function and agenda of the Transportation Advisory Board. CONLEY
17	Presentation on the Plum Creek Watershed Protection Plan by Nikki Dictson. Discussion and possible action to authorize the County Judge to sign a letter of support from Hays County for the Plum Creek Water Protection Plan. 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.

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 18TH 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.