Commissioners Court –January 29, 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 **29TH 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: **Terry Michaels**
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	Proclamation for the San Marcos Noon Lions Club 62ND Annual Mexican Dinner. **CONLEY**
2	Presentation from Lindsey Jansen, American Cancer Society. **SUMTER/TUTTLE**

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 22, 2008 **SUMTER/FRITSCHE**
5	Approve Early Voting Schedule 2008.**SUMTER/COWAN**
6	Approve Institutional OSSF Permit for APHCC OF TEXAS, 145 Trademark Dr., Buda, in Precinct 2.**BARTON/BORCHERDING**
7	Approve the purchase of Acid Locker for the Transfer Station in Dripping Springs. **SUMTER/BAEN**
8	Authorize the Hays County Health Department to sell the remainder of the Flu Vaccine at a price of $15.00 per dose. **INGALSBE/ICOSSIPENTARHOS**
9	Approve utility permits. **SUMTER/BORCHERDING**
10	Approve the correction of the markers/headstones dimensions of the Hays County Rules for Cemetery Operation and Indigent Burials. **INGALSBE/BAGWELL**
11	Authorize the County Judge to accept $38,339 grant from the Office of Governor – Criminal Justice Division – Discretionary Justice Assistance Grant Program. **CONLEY/SALMON/BRIDGES**
12	Authorize County Judge to submit grant application to the Texas Department of Transportation Section 5310, 3037 and 5317 programs grant application Part II. **SUMTER/TVRDIK/SALMON**
13	Authorize County Judge to accept a $65,118 grant from the Texas Judicial Council – Task Force on Indigent Defense and to execute contract. **SUMTER/SALMON**

ACTION ITEMS

ROADS

14	Call for a public hearing on February 12, 2008 to establish traffic regulations on Gatlin Creek Rd, CR 191. **FORD/BORCHERDING**

SUBDIVISIONS

15	03-4-088 Rim Rock, Ph.2, Sec.2 (90 lots); Consider approval of FINAL PLAT and accept construction fiscal surety. **FORD/IRVIN**

16		Consider granting variance to Subdivision and Development Rules Section 3.11 to allow permitting of an On Site Sewage Facility and Development Permit to Florinda Martinez, 1.302 acres in the 2000 block of Goforth Road. **BARTON/IRVIN**

MISCELLANEOUS

17	Discussion and possible action to post a hiring range for a Certified Nurse Practitioner of minimum to midpoint, $47,345.34 to $59,181.42. **INGALSBE/ICOSSIPENTARHOS**
18	Discussion and possible action to match department heads with a court member who will act as primary point of contact. **FORD**
19	Discussion and possible action to appoint Robbin Malain to the Community Action, Inc., San Marcos, Texas Board of Directors. **SUMTER**
20	Discussion and possible action to re-appoint Mike Gonzales to the Capitol Area Metropolitan Planning Organization to represent Hays County cities**. BARTON**
21	Discussion and possible action to authorize a temporary, part-time Employee for Pct 2 Commissioner's office to facilitate the continuation of the 1626 project that was approved by the Court on October 30, 2007. **BARTON**
22	Discussion and possible action to authorize a temporary, part-time Intern for Precinct 2 Commissioner's office. **BARTON**
23	Discussion and possible action to provide guidelines to Citizen Parks Advisory Team on categorizing parks and open space projects considered for the 2007 $30 Million Bond funds. **FORD**
24	Discussion and possible action regarding scheduling for Court agendas and workshops. **BARTON**
25	Discussion and possible action to call for a short moratorium on consideration of park bond projects while Court and CPAT take time to define the type of projects we anticipate and refine the scoring criteria for each project type. Consider allowing projects currently in the consideration process with CPAT and HC staff to continue on that path or at their own discretion hold back and wait for new criteria. **FORD**
26	Discussion and possible action to pay invoices for Tom Forrest. **BARTON/BORCHERDING**
27	Discussion and possible action to lift the Burn Ban. **SUMTER**
28	Discussion and possible action to authorize the County Judge to sign the lease agreement with Yellow Rock Business Park LLP for new office space for Hays County Information Technology Department. **FORD/MCGILL**

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	**1pm** Pursuant to Open Meetings Act, Texas Government Code 551.074, executive session to discuss personnel matters involving evaluation of all individual department heads. **SUMTER**

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 25TH 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.