

  
**Commissioners Court -February 5, 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 **5<sup>TH</sup> day of February 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**

**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

1	Approve payments of county invoices. <b>HERZOG</b>
2	Approve Commissioner Court Minutes of January 29, 2008 <b>SUMTER/FRITSCH</b>
3	Approve specifications for IFB #2008-B08 – Annual Road Striping for Hays County and authorize purchasing to solicit for bid and advertise. <b>HERZOG/MAIORKA/BORCHERDING</b>
4	Authorize Commercial OSSF Permit for 3 warehouses located at 470 Henly Loop. <b>FORD/BORCHERDING</b>
5	Authorize Commercial OSSF Permit for Michael Turner for a music camp dormitory located at 525 Fischer Trail. <b>CONLEY/BORCHERDING</b>
6	Approve Utility Permits. <b>SUMTER/BORCHERDING</b>
7	Reappoint Carl Scudder and Chuck Ware to ESD #4. <b>CONLEY</b>
8	Reappoint James Spencer and Walt Graner to ESD #1 Board of Directors for a term of one year effective February 5, 2008. <b>FORD</b>

**ACTION ITEMS**

**ROADS**

9	Authorize the County Judge to execute a contract with Byrne & Associates to conduct a survey of CR. 170, aka Elder Hill Road, for the purposes of preparation for future road improvement, reconstruction, and possible ROW acquisition. <b>FORD/BORCHERDING</b>
10	Call for a public hearing on February 19, 2008 to establish traffic regulations in Belterra Subdivision, Phase 4, Section 1. <b>FORD/BORCHERDING</b>
11	Call for a public hearing on February 19, 2008 to establish traffic regulations on Hugo Road, CR 214. <b>CONLEY/BORCHERDING</b>
12	Hold a public hearing to establish traffic regulations in Northridge subdivision. <b>FORD/BORCHERDING</b>

**SUBDIVISIONS**

13	03-4-88 Rim Rock, Phase 2, Section 2 (90 lots); Consider approval of FINAL PLAT and accept construction fiscal surety. <b>FORD/IRVIN. ( BACK-UP IN JANUARY 29<sup>TH</sup> )</b>
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**MISCELLANEOUS**



14	Discussion and possible action to adopt a policy for refunding subdivision and development fees. <b>SUMTER</b>
15	Discussion and possible action to purchase a backhoe to replace a backhoe that was stolen from a worksite. <b>CONLEY/BORCHERDING</b>
16	Discussion and Possible Action to Authorize Staff/Others to Negotiate with Chosen Firm for Professional Services Outlined in RFQ #2008-P03: The Development of Context Sensitive Design/Context Sensitive Solutions (CSD/CSS) Guidelines. <b>BARTON/BORCHERDING</b>
17	Discussion and possible action to fund the Hays County 160 <sup>th</sup> Birthday Celebration. <b>SUMTER</b>
18	Discussion and possible action to approve one part-time position, Grade 913, for the Hays County Civic Center. <b>INGALSBE/NELSON</b>
19	Discussion and possible action to authorize the County Judge to execute a janitorial contract with Sharp Image Office Services. <b>SUMTER/RIOJAS</b>
20	Discussion and possible action to amend Section 5.07 of the current Employee Handbook. <b>SUMTER/BAEN</b>
21	Discussion and possible action to call for an election of five (5) emergency services commissioners that will serve on the board of the newly created Caldwell-Hays County Emergency Services District #1; and to have the election placed on the May 10, 2008 ballot to be considered by the residents of said Emergency Services District. <b>BARTON</b>
22	Discussion and possible action to discuss approval to award RFP #2008-P01 Engineering Services for Drainage Studies of selected Hays County Drainage Basins and authorize negotiation of contract. <b>BARTON</b>
23	Discussion and possible action to appoint Aggie Lopez as Hays County Assistant Veterans Service Officer. <b>FORD/TVRDIK</b>
24	Discussion and possible action to appoint Scott Johnson to the Hays County Habitat Conservation Citizen Advisory Committee to replace Brent Tuttle. <b>CONLEY</b>
25	Discussion and possible action to determine the Hays County Commissioners Court's approach to transportation and transportation planning. <b>CONLEY</b>
26	Discussion and possible action to authorize Commissioner Ingalsbe, Commissioner Barton and the Director of Personal Health, to develop an RFQ designed to identify a firm or person to provide professional consulting to Hays County about trends in health care that may affect Hays County and to advertise the RFQ. <b>BARTON/INGALSBE</b>

**Workshop –**

27	<b>1pm</b> Review progress on the Wage and salary program and finalize timeline. <b>SUMTER</b>
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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.**

**ADJOURNMENT**

Posted by 5:00 o'clock P.M. on the 1<sup>TH</sup> day of February, 2008.

**COMMISSIONERS COURT, HAYS COUNTY, TEXAS**

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**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.

