


Commissioners Court -February 12, 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 **12TH 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. HERZOG
2	Approve Commissioner Court Minutes of January 31 and February 5, 2008 SUMTER/FRITSCH
3	Authorize County Judge to submit \$21,070 grant application request to the LCRA - CDP Program for the countywide CERT program. CONLEY/TURNER/SALMON/SMITH
4	Approve the cancellation of Commissioners Court on March 4, 2008. INGALSBE
5	Approve specifications for Bid #2008-B09 Road Improvements/Hot-Mix Overlay and authorize Purchasing to solicit for bid and advertise. HERZOG/MAIORKA/BORCHERDING
6	Approve specifications for Bid #2008-B10 Hays County Bank Depository Contract and authorize Purchasing to solicit for bid and advertise. HERZOG/MAIORKA/TUTTLE
7	Authorize Institutional OSSF Permit for the Hays County Resource Protection Transportation and Planning (Road Division) and Emergency Response Team Office in Precinct 3. CONLEY
8	Reappoint Marilyn Miller to the Board of Directors of ESD #6 for a term of two years. FORD

ACTION ITEMS

ROADS	
9	Hold a public hearing to establish traffic regulations on Gatlin Creek Rd, CR 191. FORD/BORCHERDING

SUBDIVISIONS	
10	07-4-073 Green Hills, Resubdivision of Lot 3 (2 lots); Consider approval of PRELIMINARY PLAN & call for a public hearing on February 26 th . FORD/IRVIN
11	07-2-072 Oak Mesa, Resubdivision of Lot 2 (2 lots); Consider approval of PRELIMINARY PLAN & call for a public hearing on February 26 th . BARTON/IRVIN
12	Discussion and possible action to allow the Road Department to accomplish minor drainage improvements outside County ROW. INGALSBE/BARTON/BORCHERDING

MISCELLANEOUS	
13	Discussion and possible action to assign office space to the Compliance Department



	presently being occupied by Information Technology. INGALSBE/SEIM
14	Discussion and possible action to award Landscape Architectural contract to Land Design Partners, Inc. for the design of the 251 Acre Spring Lake Project in conjunction with the City of San Marcos and to authorize County Judge to execute contract. CONLEY/FORD/SALMON
15	Discussion and possible action to authorize the County Judge to execute a memorandum of understanding with the Wimberley Valley Watershed Association to provide 2007 parks bond funds to the Jacob's Well Project. CONLEY
16	Discussion and possible action to authorize the County Judge to execute an option to purchase property in the Village of Wimberley for Precinct 3 offices. CONLEY
17	Discussion and possible action regarding Hays County's Pass Through Financing Agreement with the state of Texas, whether to proceed, and options to finance the county's share of the agreement. BARTON
18	Discussion and possible action on Memorandum of Agreement regarding the Central Texas 8- Hour Ozone Flex Program and authorization of Commissioner Ford, as the County's representative on the Central Texas Clean Air Coalition, to sign MOA on the County's behalf. FORD
19	Discussion and possible action to amend the Transportation Advisory Boards charge. SUMTER
20	Discussion and possible action to extend the Disaster Declaration. SUMTER
21	Discussion and possible action to authorize the County Judge to execute an AIA Document B101-2007, Standard Form of Agreement Between Owner and Architect with PBS&J. INGALSBE
22	Discussion and possible action to authorize the County Judge to execute a contract with ProTech Engineering to provide surveying and engineering services to the road department on an as-needed basis. INGALSBE/BORCHERDING
23	Discussion and Possible action to approve moving the salary of one ADA Felony Prosecutor to mid-point. INGALSBE/TIBBE
24	Discussion and possible action to authorize the County Judge to execute a Memorandum of Understanding with Hays Trinity Groundwater Conservation District for collaborative review of Groundwater Availability Studies. FORD
25	Discussion and Possible action to approve new Hays County Sheriffs Office Vehicle Impoundment Policies and Procedures. SUMTER

EXECUTIVE SESSIONS

The Commissioners Court will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas 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.

26	Executive Session pursuant to Open Meetings Act, Texas Government Code 551.074, to discuss personnel matters involving the Building Maintenance Department. SUMTER
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ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 8TH day of February, 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.