

Commissioners Court -February 26 , 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 **26<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**

1	Proclamation recognizing the week of March 2 <sup>nd</sup> as "Speak Up For Kids" week. <b>CONLEY</b>
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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. <b>HERZOG</b>
3	Approve Commissioner Court Minutes of February 15 & 19, 2008 <b>SUMTER/FRITSCH</b>
4	Approve Utility Permits. <b>SUMTER/BORCHERDING</b>
5	Approval to allow payroll deductions for HealthCheck. <b>SUMTER/BAEN</b>
6	Reappoint Robert Hayden to the ESD #6 Board of Directors for a term of two years. <b>FORD</b>

**ACTION ITEMS**

**ROADS**

7	Discussion and possible action to approve specification and direct Purchasing to advertise for bid of McCarty Lane (East) widening project. <b>INGALSBE/BORCHERDING</b>
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**SUBDIVISIONS**

8	08-4-08 Burke Subdivision, Resubdivision of Lot 1 (2 lots); Consider approval of PRELIMINARY PLAN. <b>FORD/IRVIN</b>
9	07-2-072 Oak Mesa, Resubdivision of Lot 2 (2 lots); Hold public hearing & Consider approval of FINAL PLAT. <b>BARTON/IRVIN</b>
10	07-2-64 Sunrise Acres, Resubdivision of Lot 4 (2 lots); Consider approval of PRELIMINARY PLAN and call for a public hearing on March 11, 2008. <b>BARTON/IRVIN</b>
11	07-4-073 Green Hills, Resubdivision of Lot 3 (2 lots); Hold public hearing & Consider approval of FINAL PLAT. <b>FORD/IRVIN</b>

**MISCELLANEOUS**

12	Discussion and possible action to lift the Burn Ban. <b>SUMTER</b>
13	Discussion and possible action to accept the annual report and audit from the Hays County Emergency Service District No.3. <b>INGALSBE/MARTIN</b>
14	Discussion and possible action regarding the County's meeting with the Executive Director of TxDOT on the County's Pass Through Financing agreement and the upcoming February Transportation Commission meeting. <b>SUMTER/BARTON</b>



15	Discussion and possible action to prioritize capital expenditures in the coming year's budget. <b>SUMTER</b>
16	Discussion and possible action to authorize the County Judge to execute an Interlocal Agreement with the Village of Wimberley to share expenses paid for Commercial Inspection, Environmental Assessment, Appraisal, and Renderings Production related to the proposed purchase of property for the Hays County Precinct 3 offices, such expenses not to exceed \$10,000. <b>CONLEY</b>
17	Discussion and possible action to accept the recommendation from the Pre-Comprehensive Plan committee and staff for a planning consultant for the Hays County Connections 2035 Strategic Plan and authorize the County Judge and appropriate staff to negotiate a contract. <b>SUMTER</b>
18	Discussion and possible action to authorize Hays Trinity Groundwater Conservation District to utilize two county-owned groundwater wells as monitoring wells for research purposes and to permit those wells in accordance with HTGCD rules. <b>FORD</b>
19	Discussion and possible action to appoint Mary Giberson to the Hays County Historical Commission. <b>BARTON</b>
20	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 funds to the Jacob's Well Project. <b>CONLEY</b>
21	Discussion & possible action to accept the FY 2007 financial audit for Hays County as prepared by the accounting firm of Holtman, Wagner, & Company L.L.P. <b>SUMTER/HERZOG</b>
22	Discussion and possible action to appoint Randy Van Camp to the ESD #1 Board of Directors. <b>FORD</b>
23	Discussion and possible action to temporarily allow Greg Tvrdik to accrue more than 60 hours of compensatory time. <b>SUMTER/PINNIX</b>
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. <b>FORD</b>
25	Discussion and possible action to accept donations of \$200.00 and to authorize an expenditure of \$175.00 to purchase a used pallet jack and bale wrapper. <b>SUMTER/PINNIX</b>
26	Discussion and possible action to direct staff to develop an agreement with Seton Family of Hospitals to participate and partially fund a Hays Environmental Health Assessment and authorize the County Judge to execute the final agreement. <b>BARTON</b>

**Workshop –**

27	<b>3PM</b> Clif Ladd, Loomis Austin and possibly other staff or consultants regarding biological findings and other status of Hays County Regional Habitat Conservation Plan.
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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.

28	Executive Session pursuant to 551.071 of the Texas Government Code, regarding THK, L.L.C vs .Hays County and pending litigation related thereto. <b>SUMTER</b>
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**ADJOURNMENT**

Posted by 5:00 o'clock P.M. on the 22<sup>ND</sup> 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.