

7466 Commissioners Court - March 11, 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 **11TH day of March 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. SUMTER/ HERZOG
2	Approve Commissioner Court Minutes of February 26, 2008 SUMTER/FRITSCH
3	Approve Change Order # 2 for the project at the Hays County Juvenile Detention Center in the amount of \$8800.00. HERZOG/MAIORKA/LITTLEJOHN
4	Authorize the County Judge to approve resolution and to submit grant application to the Governor's Office Criminal Justice Division for the Sheriff's School Resource Officer in Wimberley ISD for up to \$20,278.00. CONLEY/BRIDGES/BUENTELLO
5	Approve Institutional OSSF Permit for the Trattoria Lisina Restaurant at 13304 FM 150 W in Precinct 4. FORD/BORCHERDING
6	Accept the delivery of the internal examination report for the Hays County Sheriff's Jail Commissary. SUMTER/HERZOG
7	Authorize the out-of-state travel for So-Fong Wong, RN, FNP to attend a conference on Diabetes in Milpitas, California. SUMTER/ICOSSIPENTARHOS
8	Approve specifications for bid #2008-B07 Vending Machine Services and authorize purchasing to solicit for bid and advertise. HERZOG/MAIORKA
9	Approve specifications for bid #2008-B06 Bottled Water Services and authorize purchasing to solicit for bid and advertise. HERZOG/MAIORKA/KNOTT
10	Approve award of RFB #2008-B08 Road Striping for Road Department to Highway Technologies L.P. HERZOG/MAIORKA/BORCHERDING
11	Approve to renew Bid #2005-B04 Cemetery Maintenance with Maintenance Management for one additional year as provided in the original bid. INGALSBE
12	Discussion and possible action to adopt a policy for refunding subdivision and development fees. SUMTER/IRVIN

ACTION ITEMS

ROADS	
13	Discussion and possible action to advertise for an RFQ for an engineering firm to begin re-designing the approach to the Blanco River Bridge on Fisher Store Road. CONLEY/BORCHERDING
14	Call for a public hearing on March 25, 2008 to establish traffic regulations on Quail Run Rd,



	CR 272. CONLEY/BORCHERDING
15	Call for a public hearing on March 25, 2008 to establish traffic regulations on Plant Lady Lane. FORD/BORCHERDING
16	Discussion and possible action to grant a driveway variance at 845 Bell Springs Road. FORD

SUBDIVISIONS

17	08-4-08 Burke Subdivision, Re-subdivision of Lot 1 (2 lots); Consider approval of Final Plat. FORD/IRVIN
18	07-4-66 Stagecoach Ranch, Section 4, Lot 7 Re-subdivision (2 lots); Call for a public hearing on March 25, 2008 and consider approval of Preliminary Plan. FORD/IRVIN
19	08-3-03 Ranch at Wimberley, Lot 1H. Re-subdivision (2 lots); Call for a public hearing on March 25, 2008 and consider approval of Preliminary Plan. CONLEY/IRVIN
20	07-2-64 Sunrise Acres, Re-subdivision of Lot 4 (2 lots); Hold a public hearing and consider approval of Final Plat. BARTON/IRVIN

MISCELLANEOUS

21	Discussion and possible action to lift the Burn Ban and Local Disaster Declaration. SUMTER
22	Discussion and possible action to replace Rodney Cobb on the CPAT committee with Richard Salmon. CONLEY
23	Discussion and possible action to fund the activities during County Employee Appreciation Week. SUMTER
24	Discussion and possible action to proceed with the development of a Hays County government informational brochure. FORD
25	Discussion and possible action to authorize the County Judge to execute an Interlocal Agreement between Hays County and the City of San Marcos regarding construction of park facilities and necessary improvements for "The Village" project located to the east of Hunter Road at Reimer Road. INGALSBE
26	Discussion and possible action to authorize County Judge to execute the contract with Barecky Construction Co. to begin construction of the new Pct. 4 building. FORD
27	Discussion and possible action to participate in CAMPO's Congestion Monitoring Program. SUMTER
28	Discussion and possible action to authorize the County Judge to accept a Special Warranty Deed conveying South Buda WCID Number 1's part of relocated CR132 to Hays County and a Special Warranty Deed conveying the City of Buda's portion of relocated CR132 to Hays County and to authorize the County Judge to sign an Order Closing, Abandoning and Vacating a part of CR132. BARTON
29	Discussion and possible action regarding follow-through on the Hays County Pass Through Financing order adopted by Commissioners Court February 12, including but not limited to the creation of a bond committee for Hays County, the employment of professional engineers and/or planners to assist the committee, project planning, costs and scheduling and finance options. BARTON/CONLEY
30	Discussion and possible action to authorize the County Judge to accept surplus land, consisting of approximately one-half mile of FM2001 east of IH35, to be transferred under the authority of the Texas Transportation Commission. BARTON
31	Discussion and possible action to appoint Commissioner Barton to convey real property to be received by the County from the State of Texas, consisting of approximately ½ mile of FM2001 extending east from IH35; to appoint the State's appraiser for FM2001 as the County's appraiser for sales purposes; to publish notice of the sale in accordance with Section 263.001 of the Texas Local Government Code; and to authorize Special Counsel to draft and/or approve the deed for conveyance of said property. BARTON
32	Discussion and possible action to accept the recommendations and proposal from The Trust of Public Land. FORD

Workshop – 1PM

33	1pm Presentation by Knudson and Associates, the firm recommended by the RFQ review committee. 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
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negotiate a contract. **SUMTER**

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.

34 Executive Session pursuant to 551.071 of the Texas Government Code, regarding THK, L.L.C vs .Hays County and pending litigation related thereto. Possible action may follow in open court.
SUMTER

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 7TH day of March, 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.