


Commissioners Court -April 1, 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 **1ST day of April 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 Sexual Assault Awareness Month & National Crime Victim's Week. SUMTER
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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. HERZOG
3	Approve Commissioner Court Minutes of March 25, 2008 SUMTER/FRITSCH
4	Authorize the County Judge to renew MOU's between the Hays County Personal Health Department and three of the four Hays County School Districts for Emergency Management purposes. SUMTER/ICOSSIPENTARHOS
5	Authorize a Multi-Unit Residential OSSF Permit for Asael & Vanessa Villarreal for a Fourplex (Four – two bedroom units) located at 2431 Bebee Road, Kyle, in Precinct 2. BARTON/BORCHERDING
6	Approve the October 2007 Treasurer's Report and Investment Report. SUMTER/TUTTLE

ACTION ITEMS

ROADS

7	Discussion and possible action to accept Vesper Lane into the County road maintenance system. CONLEY/BORCHERDING
8	Call for a public hearing on April 15, 2008 to establish traffic regulations in Hill Country Ranches subdivision. CONLEY/BORCHERDING
9	Discussion and possible action to consider the acceptance of road construction, drainage improvements and release of the construction bond for Pinnacle Ridge subdivision. CONLEY/BORCHERDING
10	Discussion and possible action to consider the acceptance of road construction, drainage improvements, release of the construction bond, and approval of revised plat for Chama Trace subdivision. FORD/BORCHERDING
11	Discussion and possible action to allow County Judge to approve an easement dedication for Pedernales Electric Cooperative for the Precinct 4 Road Department yard. FORD/BORCHERDING

SUBDIVISIONS



12	07-3-67 Starr Subdivision (2 lots); HOLD a public hearing and Consider approval of FINAL PLAT. CONLEY/IRVIN
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MISCELLANEOUS

13	Discussion and possible action to approve position changes in the Hays County Sheriff's Office. CONLEY/BRIDGES
14	Discussion and possible action to allow Court Members to individually and or collectively help sponsor the 2 ND Annual Aquarena earth Day Festival to be held on April 20, 2008. INGALSBE
15	Discussion and possible action to appoint W. Leighton Stallones to the Hays County Emergency Service District #3. INGALSBE
16	Discussion and possible action to appoint David Peterson to fill the remainder of the Constable, Precinct 1 term. SUMTER
17	Discussion and possible action to approve and confirm the appointments of Bill Kuykendall, Mitch Johnson and Marcus Gonzales as Deputy Constables for Deputy Constable Pct. 1 effective April 1, 2008. INGALSBE
18	Discussion and possible action to purchase a courtroom microphone system for use in the District Courtroom. CONLEY
19	Discussion and possible action to authorize the County Judge to execute an Interlocal Contract with CAPCOG for GEOMAP 2008 Work Order 3222008056-HAY-01. SUMTER/FLOYD
20	Discussion and possible action to adopt and modify the Hays County Sheriffs Office and Hays County Deputy Constable base pay, modify our open range policy and replace with step process, and initiate a package to pay for uniforms for Hays County Sheriffs Officers. CONLEY
21	Discussion and possible action to approve and confirm the appointment of Clemente Verastegui as Deputy Constable for Constable Pct. 5 Matt Mancillas effective April 1, 2008. INGALSBE/MANCILLAS
22	Discussion and possible action to approve Budget Amendment 08-10. SUMTER/HERZOG
23	Discussion and possible action to guide Sandra Tassell, TPL and ECT as they prepare for the Goals & Criteria Workshop to be held in May, as well as any other informational needs they may have in the interim. FORD
24	Discussion and possible action to authorize the County Judge to execute an Interlocal Agreement between Hays County and the Village of Wimberley regarding application of Subdivision Regulations in the Extra-Territorial Jurisdiction of the Village of Wimberley. CONLEY
25	Discussion and possible action to adopt an Open Space Policy for Hays County. FORD
26	Discussion and possible action to challenge each court member to mount a team to compete in the Big Brothers Big Sisters Bowl for Kids Sake of Hays County on Saturday, April 12, 2008. FORD
27	Discussion and possible action to adopt a resolution ratifying the County's participation in the Austin Urban Area Security Initiative, a federal grant program for homeland security. CONLEY/TURNER

Workshop

28	2 pm - Naismith Engineering presentation on the current draft of Subdivision Rules. FORD
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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.

29	Executive Session pursuant to 551.071 of the Texas Government Code, regarding Cause No.D-1-GV-07-002293, Styled as Travis County, Texas and the State of Texas et al vs. Coldwater Development, Ltd. and Rodman Excavation, Inc, et al and pending litigation related thereto. Possible action to follow in open Court. SUMTER
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ADJOURNMENT



Posted by 5:00 o'clock P.M. on the 28TH 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.