

Commissioners Court -April 8, 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 **8TH 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	Adopt a Proclamation supporting the building of the Seton Medical Center in Hays County. SUMTER
2	Approve Proclamation recognizing County Government Week, April 6 TH through the 12 TH . SUMTER
3	Proclamation recognizing the week of April 7 TH through 11 TH as Wimberley Education Foundation Week. CONLEY

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

4	Approve payments of county invoices. HERZOG
5	Approve Commissioner Court Minutes of April 1, 2008 SUMTER/FRITSCH
6	Authorize an Office/Retail Complex OSSF Permit for John Stark located at 13500 RR 12, Wimberley, in Precinct 3. CONLEY/BORCHERDING
7	Approve utility permit. SUMTER/BORCHERDING
8	Approve RENEWAL OF Bid #2006-B17 Furnish and Install Guardrails for one additional year as in original bid. SUMTER/HERZOG
9	Approve Award of bid #2008-B10 Hays County Bank depository to American National Bank. HERZOG/TUTTLE

ACTION ITEMS

ROADS

10	Hold a public hearing to establish traffic regulations on Sawyer Ranch Road, CR 164. FORD/BORCHERDING
11	Call for a public hearing on April 22, 2008 to establish traffic regulations on McGregor Lane (CR 187). FORD/BORCHERDING

SUBDIVISIONS

12	07-3-71 River Mountain Ranch, Sec.1, lots 74A & 74B; Resubdivision (4 lots); HOLD a public hearing and Consider approval of FINAL PLAT. CONLEY/IRVIN
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MISCELLANEOUS

13	Discussion and possible action to allow RPTP (Road Department) to hire a construction
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	inspector at mid-range of Grade 917. FORD/BORCHERDING
14	Discussion and possible action regarding bond issues related to transportation, including a Request for Proposals for professional planning and engineering assistance; a report from financial advisors and the county's transportation consultant on the Pass Through Financing partnership with the state, a proposed November bond election, and \$19.5 million in proposed revenue bonds; consideration of appointments to a citizen bond committee; issues concerning possible private sector partnerships on Pass Through roads or other road projects; recommended transportation projects from cities or other sources; general consideration of the County's plan, debt structure and timeline; and, related topics. BARTON
15	Discussion and Possible Action to Approve Budget Amendment 08-11. HERZOG
16	Discussion and Possible action to authorize \$3000.00 to Cinta's Document Management for shredding. SUMTER/KNOTT
17	Discussion and Possible Action to authorize the County Judge to execute an MOU with the Barton Springs Edwards Aquifer Conservation District for ongoing review of Groundwater Availability Studies submitted to the County for developments within the jurisdiction of that District. FORD
18	Discussion and Possible Action to authorize the County Judge to execute a Maintenance Agreement with D&T Services for maintenance of the Precinct 4 septic system. FORD
19	Discussion and Possible Action to authorize the purchase of video equipment for Constable Pct. 2 patrol car. BARTON
20	Discussion and Possible action to consider a rental fee reduction at the Hays County Civic Center for Viva Cinco de May and the Hays County Fair. INGALSBE
21	Discussion and Possible Action to approve templates for lease of the Hays County Civic Center; and to authorize the Hays County Civic Center manager to execute the Leases, as appropriate, for the use of the civic Center by third parties. INGALSBE
22	Discussion and possible action to authorize the creation of a Tax Assessor Collector substation in the Precinct 2 building in Kyle. BARTON/INGALSBE
23	Discussion and possible action to authorize the County Judge to execute an extension of the Option for the purchase of the Baptist Church property in Wimberley, Texas. CONLEY

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.

24	Executive Session pursuant to Section 551.074, Texas Government Code, to interview, discuss and deliberate the appointment and salary of a Grants Administrator. Possible action to follow in Open Court. SUMTER
25	Executive Session pursuant to Section 551.072 of the Texas Government Code, deliberation regarding the value and possible acquisition of real property. Possible action to follow in Open Court. SUMTER

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 4TH day of April, 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.