


Commissioners Court –April 22, 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 **22ND 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

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 April 15, 2008 SUMTER/FRITSCH
3	Accept Letter of Credit Number 3299 as a substitute for Letter of Credit Number 3020 from PlainsCapital Bank for Gray Mountain, Ltd. SUMTER
4	Approve Renewal of the R-05 Service Agreement for the Hays County VINE Service. SUMTER
5	Authorize the County Judge to execute the Fiscal Year 2009 Texas SAVNS Maintenance Grant Contract. SUMTER

ACTION ITEM

MISCELLANEOUS

6	Discussion and possible action to dedicate \$2,000,000 to the Blue Hole project in a partnership with the Village of Wimberley to move forward with the Blue Hole Regional Park. CONLEY
7	Discussion and possible action to accept Steve Klepfer, Chair of TAB resignation and to appoint Bert Ray to the Transportation Advisory Board. SUMTER
8	Discussion and possible action on a request by the City of San Marcos for Hays County to be a co-sponsor on a grant application to the U.S. Department of Justice – Justice and Mental Health Collaboration program. INGALSBE/CONLEY
9	Discussion and possible action on request by the City of San Marcos to utilize existing county funds allocated to the 5-mile Dam project as matching funds for an application to the TPWD Recreational Trails Grant Program for up to \$200,000. INGALSBE/COBB
10	Discussion and possible action to accept the resignation of Rodney Cobb from the CPAT committee. CONLEY
11	Discussion and possible action to approve the acquisition of a Siddons Fire Apparatus 2005 Ford Crown Victoria Police package patrol unit in trade for a current Hays County Constable Pct. 1 2006 Ford Crown Victoria Patrol Unit and action to approve Siddons Fire Apparatus to use a Constable Pct. 1 2007 patrol unit as a demonstration vehicle. INGALSBE/PETERSON
12	Discussion and Possible action to approve and confirm the appointment of Todd Watkins as



	Deputy Constable for Hays County Constable Pct. 1 effective April 16, 2008. INGALSBE/PETERSON
13	Discussion and possible action to approve Commissioners and Judge appointments to the Citizens Bond Advisory Committee. BARTON
14	Discussion and possible action to provide funding to those departments with inadequate funding to meet the requirements of Section 2.16 of the County Personnel Policy Manual. HERZOG
15	Discussion and Possible action to approve the appointment of Joe C. Morales to replace Lupe Cruz on the Transportation Advisory Board. INGALSBE
16	Discussion and Possible action to split and transfer the remaining funds in the Contract Management Fee to the Arena Supplies and Misc. Capital Improvements line items in the Civic Center Budget. INGALSBE/NELSON
17	Discussion and possible action to post a hiring range for an Internal Auditor position of minimum to the 25 th percentile, \$47,345.34 to \$53,263.38. SUMTER/HERZOG
18	Discussion and possible action to officially accept an additional .988 mile stretch of Oak Grove Road in to the county maintenance system. FORD

Workshop

19	Discussion of Fire Marshal Office. SUMTER
20	Discussion of funding of Hays County/San Marcos EMS. 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.

21	Executive Session pursuant to Section 551.074, Texas Government Code, to interview, discuss and deliberate the appointment and salary of Grants Administrator. Possible action may follow in Open Court. SUMTER
22	Executive Session pursuant to Section 551.074, Texas Government Code, to discuss performance review of RPTP director. SUMTER

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 18TH 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.