

  
**Commissioners Court - May 13, 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 **13<sup>TH</sup> day of May, 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. <b>HERZOG</b>
2	Approve Commissioner Court Minutes of May 6, 2008. <b>SUMTER/FRITSCH</b>
3	Authorize the County Judge to submit a revised RLSS/LPHS Triple 0 grant to the Texas Department Of State Health Services for the Hays County Personal Health Department. <b>SUMTER/ICOSSIPENTARHOS</b>
4	Approve extension of contract with PBS&J to June 30, 2009 for Professional Services to the Environmental Assessment Document in support of a Finding of No Significant Impact (FONS) for FM110. <b>INGALSBE</b>
5	Approve Utility Permits. <b>SUMTER/BORCHERDING</b>
6	Approve specifications for Bid # 2008-B14 Annual Contract for Electrical Services and authorize Purchasing to solicit for bid and advertise. <b>SUMTER/HERZOG/MAIORKA</b>
7	Approve the January 2008 and February 2008 Treasurer's Report and Investment Report. <b>SUMTER/TUTTLE</b>

**ACTION ITEMS**

**ROADS**

8	Call for a public hearing on May 27, 2008 to establish traffic regulations in Dudley Johnson Park and Randal Vetter Park. <b>SUMTER/BORCHERDING</b>
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**MISCELLANEOUS**

9	Discussion and possible action to Approve Budget Amendments 08-14. <b>SUMTER/HERZOG</b>
10	Discussion and possible action to accept appointments from Commissioners and County Judge for the Citizens Advisory Committee. <b>SUMTER</b>
11	Discussion and possible action to select a consultant for the Citizens Advisory Bond Committee. <b>SUMTER</b>
12	Discussion and possible Action to authorize the County Judge to execute a Premium Finance Agreement to provide liability coverage for a Nurse Practitioner of the Hays County Personal Health Department. <b>SUMTER</b>



13	Discussion and possible action to approve the Road & Bridge Department to purchase two new cellular phone/2-way radio services for two new hire positions. <b>FORD/BORCHERDING</b>
14	Discussion and possible action to authorize the County Judge to amend the contract with Naismith Engineering for additional professional services relating to public rollout of Hays County Development Standards. <b>FORD</b>
15	Discussion and possible action to hold a Hays County Car Care for Clean Air Day event this summer. <b>FORD</b>
16	Discussion and possible action to consider directing staff to prepare a contract with Central Texas Sustainability Indicators Project for data and materials related to Hays County trends and budget planning, and to provide information on economic, environmental, equity, and growth benchmarks in Central Texas. <b>BARTON</b>
17	Discussion and possible action to dedicate \$775,000 to the Buda Stagecoach Park project in a partnership with the City of Buda. <b>BARTON</b>
18	Discussion and possible action to dedicate \$2,479,000 to the North East Kyle Regional Park project in a partnership with the City of Kyle. <b>BARTON</b>
19	Discussion and possible action to award a bid to Hunter Industries for the McCarty Lane construction and improvements. <b>INGALSBE</b>
20	Discussion and possible Action to authorize the County Judge to execute a Professional Services & Use Agreement with Siddons Fire Apparatus, Inc. to maintain and equip two (2) Ford Crown Victoria Police Interceptors. <b>INGALSBE</b>
21	Discussion and possible action to purchase a band saw for the Maintenance Department. <b>SUMTER/KNOTT</b>
22	Discussion and possible action to authorize County Judge to sign PEC Relocate Facilities Contract and make payment to PEC for the relocation of power pole at Pct 4 building site. <b>FORD</b>
23	Discussion and Possible Action to Cancel the election of Emergency Services Commissioners to the Caldwell-Hays Emergency Services District #1, pursuant to 2.053 of the Texas Elections Code.

**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.

**ADJOURNMENT**

Posted by 5:00 o'clock P.M. on the 9<sup>TH</sup> day of May, 2008.

**COMMISSIONERS COURT, HAYS COUNTY, TEXAS**

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**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.