


Commissioners Court - May 27, 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 **27TH 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

1	Presentation by Travis County experts/consultants on condition of Hamilton Creek and Pool and anticipated costs for remediation. FORD
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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 May 20, 2008 SUMTER/FRITSCH
4	Approve specifications for RFP #2008-P06 "Audit for Hays County" and authorize Purchasing to solicit for proposal and advertise. SUMTER
5	Approve the March and April 2008 Treasurer's report and Investment Report. SUMTER/TUTTLE
6	Approve Utility Permits. SUMTER/BORCHERDING

ACTION ITEMS

ROADS

7	Hold a public hearing on May 27, 2008 to establish traffic regulations in Dudley Johnson Park and Randal Vetter Park. SUMTER/BORCHERDING
8	Call for a public hearing on June 10, 2008 to establish traffic regulations on Crystal Hill Drive in Goldenwood Subdivision. FORD/BORCHERDING
9	Discussion and possible action to consider the acceptance of road construction and drainage improvements, release of the construction bond, and acceptance of the maintenance bond for two years for Rim Rock subdivision, Phase 2, Section 2. FORD/BORCHERDING
10	Discussion and possible action to consider the acceptance of road construction and drainage improvements, release of the construction bond, and acceptance of the maintenance bond for two years for Rim Rock subdivision, Phase 3, Section 2. FORD/BORCHERDING
11	Call for a public hearing on June 10, 2008 to establish traffic regulations on McGregor Lane (CR 187). FORD/BORCHERDING

SUBDIVISIONS

12	08-3-19 Hillcroft, South half of lot 32, Discussion and possible action to grant a variance to platting. CONLEY/IRVIN
13	08-4-28 Rolling Oaks, Section 3, Lot 44; Re-subdivision; Consider approval of PRELIMINARY PLAN. FORD/IRVIN



14	08-2-30 Ruby Ranch, Block A, Phase 4, Lots 4 & 5; Replat; Consider waiving preliminary plan approval and Consider approval of FINAL PLAT. BARTON/IRVIN
15	08-1-18 Torres Subdivision (7 lots); Consider approval of FINAL PLAT. INGALSBE/IRVIN

MISCELLANEOUS

16	Discussion and possible action to appoint Jeff Hauff, Grants Administrator to replace Richard Salmon on the Solid Waste Advisory Committee with CAPCOG. SUMTER
17	Discussion and Possible action to approve the transfer of funds from the Constable Pct. 1 Personnel Savings to Vehicle Maintenance . INGALSBE/PETERSON
18	Discussion and possible action to adopt a summer calendar for Court meetings and workshops. FORD
19	Discussion and possible action to ban the use of certain types of fireworks and institute a burn ban. SUMTER
20	Discussion and possible action to amend tax office budget to move \$300.00 from 01-415-5391 Alarms/Other to 01-415-5331 Continuing Education. INGALSBE/CARAWAY
21	Discussion and possible action to approve Budget Amendment 08-16. HERZOG
22	Discussion and possible action to declare an emergency in order to budget an amount not to exceed \$25,000 from the Bail Bond Fund for contract title/real estate services. HERZOG
23	Discussion and possible action to exceed comp time limit of 60 hours for Compensation Analyst for the Human Resources Department. SUMTER/BAEN
24	Discussion and possible action to consider 1 the payment for the repair of damage to various low water crossing monitoring devices provided by Watermark and 2 the on-going agreement for maintenance and monitoring of said devices by Watermark Safety, Inc. SUMTER
25	Discussion and possible action to authorize the County Judge to execute a General Warranty Deed to receive title to the Old County Jail; and to simultaneously execute a Preservation Easement on said property, naming Preservation Associates, Inc. as holder. INGALSBE
26	Discussion and possible action to authorize the purchase of replacement laserjet printer and laptop and amend the budget accordingly for the Human Resources Department. SUMTER/BAEN

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.

27	Executive Session pursuant to Section 551.074, Texas Government Code, to interview, discuss and deliberate the appointment of a Fire Marshal. Possible action may follow in open court. SUMTER
28	Executive Session pursuant to section 551.071 of the Texas Government Code regarding the Ranches at Hamilton Pool subdivision and pending litigation related thereto in Cause No. D-1-GV-07-002293, styled Travis County et al V. Coldwater Development Ltd. Et al, including discussion of condition of Hamilton Creek and remediation options. Possible action to follow in open court. FORD

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 23RD day of May, 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.