

**Commissioners Court -June 10, 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 **10<sup>TH</sup> day of June, 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 June 3, 2008. <b>SUMTER/FRITSCH</b>
3		Accept annual financial report from North Hays County ESD #1. <b>CONLEY</b>
4		Approve award of Bid #2008-B14 Electrical Services to Ted Breihan Electric Company. <b>HERZOG/MAIORKA</b>
5		Approve specifications for Bid #2008-B16 Hauling of Solid Waste and authorize Purchasing to solicit for bids and advertise. <b>HERZOG/MAIORKA</b>

**ACTION ITEMS**

**SUBDIVISIONS**

6		08-4-23 Kirchner Subdivision, (2 lots); Consider approval of FINAL PLAT. <b>FORD/IRVIN</b>
7		08-4-27 Big Country, Section 1, Lot 43-A, Re-Subdivision (2 lots); CALL for a public hearing on June 24 <sup>th</sup> , 2008 and CONSIDER approval of PRELIMINARY PLAN. <b>FORD/IRVIN</b>
8		07-4-020 Laurel Canyon Subdivision (41 Lots)—CONSIDER approval of the FINAL PLAT and ACCEPT Construction Fiscal Surety (Pct 4). <b>FORD/IRVIN</b>
9		08-4-28 Rolling Oaks, Section 3, Lot 44 (2 lots); Re-subdivision; Consider approval of FINAL PLAT. <b>FORD/IRVIN</b>
10		08-4-05 Tuscany Villa Subdivision (4 lots); Consider approval of FINAL PLAT. <b>FORD/IRVIN</b>

**MISCELLANEOUS**

11		Discussion and possible action to adopt a resolution supporting the Hill Country County Coalition Mission and Goals for County Authority. <b>SUMTER</b>
12		Discussion and possible action regarding the June 11 workshop between Commissioner's Court and CPAT. <b>FORD</b>
13		Discussion and possible action regarding the possible acquisition of the Baptist Church facility in Wimberley. <b>CONLEY</b>
14		Discussion and possible action to authorize the County Judge to execute a contract with Alliance for the Transportation Bond Committee. <b>SUMTER</b>
15		Discussion and Possible action to authorize the County Judge to execute three Hays County Purchase Contracts to Martina Perez, Rudy Villarreal and Mary Salinas for ROW Acquisition on McCarty Lane. <b>INGALSBE</b>

16		Discussion & possible action to contract with Holtman Wagner CPA firm to conduct an audit of the San Marcos / Hays County EMS and amend the budget accordingly. <b>HERZOG</b>
17		Discussion and possible action to approve budget amendments 08-17. <b>HERZOG</b>
18		Discussion and possible action to authorize the use of a portion of the 2001 Bond interest for the realignment of Oak Branch Drive and Nutty Brown Road. <b>FORD</b>
19		Discussion and Possible action to consider an expenditure of \$23,679.92 for Bucking Chutes at the Hays County Civic Center. <b>INGALSBE/NELSON</b>
20		Discussion and Possible Action to authorize the County Judge to execute a Conservation Easement for Park and Recreational Purposes associated with The Village park project, naming Hays County as holder of said Easement. <b>INGALSBE</b>
21		Discussion and possible action regarding bringing the roads in Goforth Village into the county maintenance system. <b>BARTON</b>
22		Discussion and possible action to authorize County staff and/or a member of Commissioners Court to enter contract negotiations for professional services related to policies for Context Sensitive Solutions and Design for Hays County roadway projects. <b>BARTON</b>
23		Discussion and possible action to enter into a Interlocal Cooperative Agreement between Hays County and the City of Dripping Springs and Sheriff Allen Bridges. <b>FORD</b>
24		Discussion and possible action to appoint Allan Kimball to the ESD Board #7 to replace Frank Puckett. <b>CONLEY</b>

### **Workshop**

25		<b>1:30pm:</b> Workshop regarding Regional Habitat Conservation Plan to include a presentation by consultants on a draft plan and explanation of finance options. <b>FORD</b>
26		<b>3:30pm:</b> Workshop with discussion and possible action regarding updated subdivision rules. <b>FORD</b>

### **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 discuss and deliberate the appointment of a Fire Marshal. Possible action may follow in open court. <b>SUMTER</b>
28		Executive Session pursuant to 551.071 of the Texas Government Code, regarding THK, L.L.C vs. Hays County and pending litigation related thereto. <b>SUMTER</b>
29		Executive Session pursuant to 551.071 of the Texas Government Code, regarding the application for an amended permit by WCID#1 with the Texas Commission on Environmental Quality and pending litigation related thereto. Possible action to follow in open Court. <b>FORD</b>
30		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. <b>FORD</b>

### **ADJOURNMENT**

Posted by 5:00 o'clock P.M. on the 6<sup>TH</sup> day of June, 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.