

**Commissioners Court -June 17, 2008  
NOTICE OF A MEETING OF THE  
COMMISSIONERS COURT OF HAYS COUNTY, TEXAS**



This Notice is posted pursuant to the Texas Open Meetings Act. (VERNON'S TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners Court will hold a meeting at **9:00 A.M.** on the **17<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**

1	Presentation by Richard Parrish on 4-H update. <b>SUMTER</b>
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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. <b>HERZOG</b>
3	Approve Commissioner Court Minutes of June 10, 2008. <b>SUMTER/FRITSCHÉ</b>
4	Authorize the County Judge to sign an agreement to re-credential the Hays County Personal Health Department with the Superior Health Plan. <b>SUMTER/ICOSSIPENTARHOS</b>
5	Approve award of Bid #-B2008-B12 Road Improvements – Hot Mix Overlays to Asphalt Paving Company. <b>HERZOG/MAIORKA/BORCHERDING</b>
6	Approve the cancellation of Commissioners' Court on July 1 and 15, 2008. <b>INGALSBE</b>

**ACTION ITEMS**

**ROADS**

7	20-35	Discussion and possible action to consider the release of the maintenance bond and accept for maintenance all road and drainage improvements within County ROW for Belterra subdivision, Phase 2, Section 4, 5B, 5C, 5D and 9B. <b>FORD/BORCHERDING</b>
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**SUBDIVISIONS**

8	Consider approval of 1 year extension of Construction Bond for HighPointe Phase 4, Section 1 and Phase 3, Section 1. <b>FORD/IRVIN</b>
9	08-4-22 Glenn Kothmann, Re-subdivision of lot 49; Pct. 4; Consider approval of PRELIMINARY PLAN. <b>FORD/IRVIN</b>

**MISCELLANEOUS**

10	Discussion and possible action to approve invoices from Maintenance Department in which a purchasing order was not obtained for Electrical work. <b>SUMTER/KNOTT</b>
11	Discussion and possible action to adopt a resolution and nominate Commissioner Conley to represent Hays County on the Region L South Central Texas Regional Water Planning Group. <b>CONLEY</b>
12	Discussion of County-wide Planning Strategies. <b>SUMTER</b>
13	Discussion and possible action to amend Road Department budget for capital improvement projects to pave Fitzhugh Road and Fischer Store Road. <b>FORD</b>
14	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>

15	Discussion and possible action to authorize the County Judge to execute a supplemental agreement to the Professional Services Agreement between Lockwood, Andrews & Newman, Inc. (LAN) and Hays County. <b>BARTON</b>
16	Discussion and possible action to allow for Road Department employees to exceed the comp time limit of 60 hours. <b>INGALSBE/BORCHERDING</b>
17	Discussion and possible action to amend the budget and pay Alliance Transportation Group, Inc. consulting fee. <b>SUMTER</b>
18	Discussion and possible action to approve the Oak Branch Drive/Nutty Brown Road alignment project, funding it through savings anticipated from the TxDOT Hwy 290 construction project, and authorize County Judge to finalize negotiations and enter professional services agreement with HNTB to provide engineering, design and environmental services as required. <b>FORD</b>
19	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. <b>CONLEY</b>
20	Discussion and possible action regarding bond issuance timeline for parks and pass-through projects. <b>SUMTER</b>
21	Discussion and possible action to approve the Budget Amendment 08-18. <b>SUMTER</b>
22	Discussion and possible action regarding Studio Estates. <b>BARTON</b>
23	Discussion and possible action regarding Commissioners Court schedules, future meetings and workshops. <b>BARTON</b>

### Workshop

24	<b>1pm</b> WORKSHOP regarding Health Care Issues and Health Care Facilities in Hays County. <b>INGALSBE/NICK I</b>
25	<b>3pm</b> WORKSHOP regarding Wage and Salary Study. Discussion and possible action may follow. <b>SUMTER/BAEN</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.

26	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>
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### **ADJOURNMENT**

Posted by 5:00 o'clock P.M. on the 13<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.