

  
**Commissioners Court - July 29, 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 **29<sup>TH</sup> day of July, 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	Compliance Departmental presentation to the court by Judy Seims. <b>SUMTER/SEIMS</b>
---	--

**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 July 22, 2008. <b>SUMTER/FRITSCH</b>
4	Authorize the County Judge to execute contract amendment for up to \$120,794.00 from the Department of State Health Services for CPS-Bioterrorism Preparedness. <b>SUMTER/HARGRAVES</b>
5	Approve Specifications for RFP #2008-P15 Management Services for Implementation of the Texas Community Development Program and authorize purchasing to solicit for proposal and advertise. <b>SUMTER</b>
6	Approve recommendation for selection of an evaluation committee for the proposal RFP #2008-P12 "New Financial/Accounting/Payroll/HR Software. <b>HERZOG</b>
7	Authorize the County Judge to execute a grant contract amendment with the Texas Parks and Wildlife Department to extend the project period for the Five Mile Dam Park grant to July 15, 2009. <b>INGALSBE/HAUFF</b>
8	Discussion and possible action to authorize the County Judge to approve proposed annual renewal for Title V Family Planning funding for FY 2009 in the amount of \$12,044. <b>SUMTER/HARGRAVES</b>

**ACTION ITEMS**

**ROADS**

9	Call for a public hearing on August 12, 2008 to establish traffic regulations on Lea Lane. <b>CONLEY/BORCHERDING</b>
10	Call for a public hearing on August 12, 2008 to establish traffic regulations in Ruby Ranch, a privately maintained subdivision. <b>BARTON/BORCHERDING</b>
11	Call for a public hearing on August 12, 2008 to establish a two-way stop on Lazy Oak Cove in the Cove of Cimarron Subdivision. <b>BARTON/BORCHERDING</b>

**MISCELLANEOUS**

12	Discussion and possible action to approve Construction project at the County Clerk's Justice Center Office and amend budget accordingly. <b>SUMTER/FRITSCH</b>
----	--



13	Discussion and possible action to approve the wage and salary program and established timeline. <b>BACK-UP in June 17, 2008 packet. SUMTER/BAEN</b>
14	Discussion and Possible Action to authorize the County Judge to execute an Interlocal Agreement between Hays County and the City of Dripping Springs for the enforcement of traffic regulations within the corporate limits of the City. <b>FORD</b>
15	Discussion and possible action to accept a grant award under the Texas Community Development Block Grant Program and to authorize the County Judge to execute a contract with the Office of Rural Community Affairs. <b>SUMTER</b>
16	Discussion and possible action to appoint Mark Chambers as the Hays County Fire Marshal for a 2 year term beginning August 3, 2008. <b>SUMTER</b>
17	Discussion and possible action to support a resolution calling for the discontinuation of the diversion of transportation revenues to non-transportation sources. <b>SUMTER</b>
18	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>
19	Discussion and possible action to approve transfer of funds within the Extension Office budget for the purchase of Mega Vox Portable Public Address System. <b>SUMTER/SCHRAMM</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.

20	Executive Session pursuant to Section 551.074, Texas Government Code to discuss performance review of RPTP Director. Possible action may follow in open court. <b>SUMTER</b>
21	Executive Session pursuant to 551.071 of the Texas Government Code, regarding <i>DAVID HEYSQUIERDO</i> pursuant to consultation with attorney regarding contemplated litigation related thereto. Possible action to follow in open Court. <b>SUMTER</b>
22	Executive Session pursuant to 551.071 of the Texas Government Code, regarding <i>RIVER ROCK SUBDIVISION, A.K.A JACOB'S WELL ACRES</i> pursuant to consultation with attorney regarding contemplated litigation related thereto. Possible action to follow in open Court. <b>SUMTER</b>

**ADJOURNMENT**

Posted by 5:00 o'clock P.M. on the 25<sup>TH</sup> day of July, 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.