


Commissioners Court -August 5, 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 **5TH day of August, 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	Proclamation recognizing the 160 th Anniversary of the Hays County Sheriff's Office. CONLEY
2	Advance presentation on 2008 quality of life indicators and citizen opinion trends, by Jim Walker, Executive Director of the Central Texas Sustainability Indicators Project. BARTON

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

3	Approve payments of county invoices. HERZOG
4	Approve Commissioner Court Minutes of July 29, 2008. SUMTER/FRITSCH
5	Approve Health Services Agreement between Hays County Personal Health Department and Community Action Inc., of Hays, Caldwell, & Blanco Counties for September 1, 2008 through July 31, 2009. SUMTER/HARGRAVES
6	Authorize transfer of \$12,000.00 in Immunization grant 10-708 from salaries to equipment and office supplies SUMTER/HARGRAVES.
7	Approve Utility Permits. SUMTER
8	Approve award for Bid #2008-B18 Road Signs to Multiple vendors. HERZOG/MAIORKA
9	Approve renewal of Bid #2006-B09 Grounds Maintenance for Dudley Johnson/Randall Vetter Park and Kyle Log Cabin for one additional year as provided for in the original bid. HERZOG/MAIORKA
10	Authorize Commercial OSSF Permit for an Austin Equine and Associates Veterinary Clinic located at 20640 FM 150, Dripping Springs (Burke Subdivision lot 1b) FORD/POPE

ACTION ITEMS

ROADS

11	Call for a public hearing on August 19, 2008 to establish traffic regulations on Canterbury Drive in Belterra subdivision. FORD/BORCHERDING
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SUBDIVISIONS

12	08-3-17 Burnett Ranch Re-subdivision, Section 1, Lot 34 (5 lots); Hold public hearing and consider approval of Final Plat. CONLEY/GARZA
13	08-4-14 Deer Creek, Re-subdivision, Block A, Section 1, Lot 11-AR; Call for public hearing on August 19 th . FORD/GARZA (BACKUP PLAT IS IN JULY 8, 2008 PACKET)
14	08-4-38 Re-Subdivision of Lot 8, Los Ranchos (2 lots); Consider approval of Preliminary Plan. Call for a public hearing on August 19, 2008. FORD/GARZA



MISCELLANEOUS

15	Discussion and Possible Action to authorize the County Judge to execute a Consulting Agreement with Nick Icosipentanhos. SUMTER
16	Discussion and Possible Action to approve out of State travel to Attend and Present at American Board for Certification in Homeland Security, San Diego, California ; September 1 ST through September 5 TH , 2008. SUMTER/TURNER
17	Discussion and Possible Action to approve a Memorandum of Understanding Between The Texas Forest Service and Regional Incident Management Team (RIMT) Member and Hays County. SUMTER/TURNER
18	Discussion with possible action to call for Local Option Election to be held on Nov. 4, 2008, in Justice Precinct 3. CONLEY/COWAN
19	Discussion and Possible action to appoint Commissioner Conley to replace Sandy Irvin on the San Marcos Main Street Program Board. SUMTER
20	Discussion and Possible action to authorize the County Judge to execute an Agreement allowing the Hays County Sheriff's Office to transfer one (1), 1991 El Dorado Hawk 14 Passenger Bus VIN#: IFDKE30M8MHB37026 to the Wimberley Valley Community Response Team. INGALSBE
21	Discussion and Possible action to authorize an expenditure of \$3,376.30 for the renovation of the main restrooms at the Hays County Civic Center for the purposes of bringing them up to ADA specifications. INGALSBE
22	Discussion and Possible action to authorize the County Judge to execute a Hays County Purchase Contract to Reed Carr for Right-of-Way acquisition on McCarty Lane. INGALSBE
23	Discussion and Possible action to approve Institutional OSSF Permit for the Twin Parks County Club owned by Jarrett Parks III, located at 1111 Hays Country Oaks in Dripping Springs. FORD/POPE

WORKSHOP

24	10AM - Transportation Advisory Bond Committee Meeting preliminary report. SUMTER
25	1:30 – 5:30PM - Discussion and possible action on particular budget line items may follow as well as possible adoption of a proposed budget. Further possible action to vote on a proposed tax rate. SUMTER

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 551.071 of the Texas Government Code, regarding <i>BUSH RANCH A.K.A. LEDGESTONE SUBDIVISION</i> pursuant to consultation with attorney regarding contemplated litigation related to sedimentation of Longbranch Creek. Possible action to follow in open Court. SUMTER
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ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 1ST day of August, 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.