

Commissioners Court -September 9, 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 **9<sup>TH</sup> day of September, 2008**, in the Hays County Courthouse, Room 301, San Marcos, Texas. An Open Meeting will be held concerning the following subjects:

INVOCATION: **Pastor Dennis Spire, Calvary Baptist Church**

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	Adopt a Proclamation recognizing the week of September 17 <sup>TH</sup> Through 23 <sup>RD</sup> as Constitution Week. <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 August 18 <sup>TH</sup> 19 <sup>TH</sup> 20 <sup>TH</sup> 23 <sup>RD</sup> 26 <sup>TH</sup> 2008 <b>SUMTER/FRITSCH</b>
4	Approve renewal of Interlocal Contract for GEOMAP 2007 Work Order 32220080-56-HAY-01. <b>SUMTER/FLOYD</b>
5	Approve the June 2008 and July 2008 Treasurer's Report and investment Reports. <b>SUMTER/TUTTLE</b>
6	Approve Contract renewal with the Department of State Health Services for reimbursements associated with Certification of Vital Records. <b>SUMTER /FRITSCH</b>
7	Approve resolution authorizing the County Judge to submit a grant application to the Office of Rural Community Affairs - Community Development Fund for \$250,000 for additional water system improvements in the Cedar Oaks Mesa subdivision and to act as the County's Authorized Representative for this program. <b>CONLEY/HAUFF</b>
8	Approve Utility Permit. <b>SUMTER</b>
9	Authorize County Judge to renew the Tuberculosis contract for the Hays County Personal Health Department with Texas Department of State Health Services for \$14,710.00. No application for this contract was required. <b>SUMTER/HARGRAVES</b>

**ACTION ITEMS**

**ROADS**

10	Call for a public hearing on September 16, 2008 to establish traffic regulations on Vesper Lane. <b>CONLEY/BORCHERDING</b>
11	Discussion and possible action to approve contract with Kimley-Horn & Associates to provide engineering services for realignment of the Fisher Store/Blanco River approach. <b>CONLEY/BORCHERDING</b>
12	Approval to purchase four speed tables for the Road & Bridge Department for traffic calming measures on county roads for \$30,981.00. <b>CONLEY/BORCHERDING</b>



13	Approval to purchase two solar-powered radar signs for the Road & Bridge Dept. from Radarsign, LLC in the amount of \$8,546. <b>CONLEY/BORCHERDING</b>
14	Call for a public hearing on September 23, 2008 to establish traffic regulations on Deerwood Drive. <b>CONLEY/BORCHERDING</b>
15	Discussion and possible action to allow the remaining Hot-Mix tonnage on contract 2008-B13 be applied to Windy Hill Road. <b>BARTON/BORCHERDING</b>
16	Discussion and possible action for the release of the maintenance bond and accept for maintenance all road and drainage improvements within County ROW for Belterra subdivision, Phase 3, Section 11A. <b>FORD/BORCHERDING</b>
17	Discussion and possible action to approve the purchase of two, extended cab, Chevrolet Colorado pick-up trucks for the Resource Protection, Transportation and Planning Department from the state bid. <b>INGALSBE/BORCHERDING</b>
18	Hold a Public Hearing to establish traffic regulations (speed limit) on BeeBack Inn Road with possible action to follow. <b>INGALSBE/BORCHERDING</b>

#### **SUBDIVISIONS**

19	08-4-38 Resubdivision of Lot 8, Los Ranchos (2 lots); Hold public hearing and consider approval of Final Plat. <b>FORD/GARZA</b>
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#### **MISCELLANEOUS**

20	Discussion and possible action to authorize the County Judge to sign the attached Right of Entry Document with Giberson Properties, Inc, a property owner along FM 1626. <b>BARTON</b>
21	Discussion and possible action to approve the Sheriff's and Constable's fees for FY2009. <b>SUMTER/FRITSCHE</b>
22	Discussion and possible action to approve an Interlocal Cooperation Agreement Assessment and Collection of Taxes with the Sunfield Municipal Utility District Number 1. <b>SUMTER/CARAWAY</b>
23	Discussion and possible action to appoint Jeff Turner to CAPCOG, Criminal Justice Advisory Committee. <b>SUMTER</b>
24	Discussion and possible action to finalize the plan for public education/information material in relation to the November 4, 2008 bond and approve work plan and amended contract amount for Alliance Transportation Group. <b>FORD</b>
25	Discussion and possible action to accept \$1000.00 partnership donation from the City of Hays for the Water and Wastewater Study and approve the Interlocal Agreement. <b>SUMTER/HAUFF</b>
26	Discussion and possible action to award a contract to Bevis Pest Control for \$9,000.00 to provide termite pest control at the Annex Building. <b>SUMTER/KNOTT</b>
27	Discussion and possible action to approve the hiring of a temporary replacement for the Administrative Assistant II position within the Hays County Constable Pct. 1 Office. <b>INGALSBE/PETERSON/KUYKENDALL</b>
28	Discussion and possible action to authorize the County Judge to sign the attached work Authorization for Klotz Associates, Inc. for continued work on FM 1626. <b>BARTON</b>
29	Discussion and possible action to allow the Meadow Woods subdivision to place a Marquis in the County Easement. <b>BARTON</b>
30	Discussion and possible action to approve the resale of property held in trust, Lot 10 Block 2, Dan McKie Addition to the City of San Marcos, Hays County, Texas according to the map or plat thereof recorded in Volume X, Page 547, Deed Records of Hays County Texas. <b>SUMTER/CARAWAY</b>

#### **WORKSHOP**

31	<b>1:30 pm</b> Hold a final public hearing on the proposed Development Regulations. <b>FORD</b>
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#### **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.

32	Discuss and conduct Department Head Evaluations in executive session pursuant to Section 551.074 of the Texas Government Code. Action may follow in open Court. <b>SUMTER</b>
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33	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>
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**ADJOURNMENT**

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