

  
**Commissioners Court –September 23, 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 **23<sup>RD</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 Randy Bryan, Fellowship of San Marcos**

**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 September 3 <sup>RD</sup> , 9 <sup>TH</sup> , 10 <sup>TH</sup> , 16 <sup>TH</sup> , 2008 <b>SUMTER/FRITSCH</b>
3	Approve a Commercial On Site Sewage Facility Permit for Andy Thompson (FS Development) for an Office/Warehouse located at 241 Weldon Johnston Way, Kyle, in Precinct 2. <b>BARTON/PRATT</b>
4	Approve Utility Permit. <b>SUMTER</b>
5	Approve Budget Amendment 08-23 for General Fund. <b>SUMTER/HERZOG</b>
6	Authorize the County Judge to execute an Interlocal Assistance Agreement for a Regional Auto Theft Enforcement Task Force; and to acknowledge the District Attorney's authority to execute the "Special Condition-District Attorney Contract" as part of the Agreement. <b>SUMTER/BRIDGES/HAUFF</b>
7	Discussion and possible action to approve an Interlocal Cooperation Agreement Assessment and Collection of Taxes with the Sunfield Municipal Utility District Number 2 & 3. <b>SUMTER/CARAWAY</b>

**ACTION ITEMS**

**ROADS**

8	Hold a public hearing and possible acton to establish traffic regulations on Vesper Lane. <b>CONLEY/BORCHERDING</b>
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**SUBDIVISIONS**

9	08-4-14 Deer Creek, Block A, Lot 11-AR; Hold Public Hearing and Consider Approval of Final Plat. <b>FORD/GARZA.</b>
10	08-3-34 Resubdivision of Lot 48, Bridle Wood Ranches, Section 3 (2 Lots). Consider approval of Preliminary Plan and call for public hearing on October 14, 2008. <b>CONLEY/GARZA</b>
11	08-3-46 Resubdivision of Lot 2, Hyde Subdivision. Consider approval of Preliminary Plan and call for public hearing on October 14, 2008. <b>FORD/GARZA</b>



**MISCELLANEOUS**

12	Discussion and Possible action to ratify the execution of County Judge to execute a Hays County Purchase Contract to JJN PARTNERSHIP, LTD. by its Member, Nym Barker for Right-of-Way acquisition on McCarty Lane. <b>INGALSBE</b>
13	Discussion and possible action to authorize the County Judge to sign a resolution certifying that Hays County has made a grant to Combined Community Action, Inc. and has approved the organization's accounting system, as required for Combined Community Action to apply for grant funds from the Texas Department of Agriculture, Home-Delivered Meal Grant Program. <b>SUMTER/HAUFF</b>
14	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>
15	Discussion and possible action to approve an expenditure of \$5650.00 to Ted Breihan Electric Company. <b>SUMTER/KNOTT</b>
16	Discussion and possible to approve a resolution regarding approval of Bonds for San Marcos Health Care Properties, Incorporated pursuant to Section 147(f) of the Internal Revenue Code. <b>SUMTER</b>
17	Discussion and possible action to approve content and delivery systems for Hays County's public information effort for November 2008 road bond. <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.

18	Executive Session pursuant to 551.072 of the Texas Government Code, regarding the purchase or value of real property currently owned by Mr. Irv Woolsey at 1671 Ranch Road 3237, Wimberley, Texas 78676. Possible action to follow in open Court. <b>CONLEY</b>
19	Executive Session pursuant to Section 551.072, Texas Government Code, to discuss the possible acquisition of the Dahlstrom Ranch and funding options. Discussion and action in open Court may follow. <b>BARTON</b>

**ADJOURNMENT**

Posted by 5:00 o'clock P.M. on the 19<sup>TH</sup> day of September, 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.