


Commissioners Court –October 14, 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 **14TH day of October, 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	Adopt a Proclamation declaring the week of October 18 – 24, 2008 as “Red Ribbon Week” in Hays County. INGALSBE
2	Veteran Services Departmental presentation to the court by Tom Tvrdik. SUMTER

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 October 7, 2008. SUMTER/FRITSCH
5	Approve specifications for Bid #2009-B02 “Police Motorcycles for Hays County Sheriff’s Department” and authorize purchasing to solicit for bid and advertise. SUMTER/HERZOG/MAIORKA
6	Approve specifications for Bid #2009-B03 “Tractor & Side Mount Mower for Hays County Road Department” and authorize purchasing to solicit for bid and advertise. SUMTER/HERZOG/MAIORKA
7	Approve renewal of Fire Alarm Agreement with Metroplex Control Systems, Inc. for the Hays County Juvenile Detention Center in the amount of \$2,240.00 for one year and authorize County Judge to execute same. SUMTER/LITTLEJOHN
8	Approve specifications for Bid #2009-B01 “Road Building Materials” and authorize purchasing to solicit for bid and advertise. SUMTER/HERZOG/MAIORKA
9	Approval to hold on-line auction with Rene Bates Auctioneers for auction of two (2) each mosquito fogging machines. SUMTER/HERZOG/MAIORKA
10	Authorize County Judge to execute professional services agreement with Gomillion Kester Zimmerman, Inc. for architectural services for the proposed classroom building at 2250 Clovis Barker, where the Juvenile Detention Center is located. SUMTER/HERZOG/MAIORKA/COOPER
11	Approve Utility Permits. SUMTER
12	Approve recommendation from the Building Committee to select PSI to perform geotechnical services for the Hays County Government Office Complex. INGALSBE/HERZOG/MAIORKA
13	Authorize a Commercial On Site Sewage Facility Permit for James Bailey to serve two Office/Warehouse buildings located at 13477 Fitzhugh Rd, Austin, TX in Precinct 4. FORD/POPE
14	Approve the cancellation of Commissioners’ Court on November 4, 2008. INGALSBE


ACTION ITEMS

ROADS

15	Call for a public hearing on October 28, 2008 to establish traffic regulations in Rim Rock subdivision, Phase 3, Section 3. FORD/BORCHERDING
16	Call for a Public Hearing to establish traffic regulations (speed limit) on CR 158. INGALSBE

SUBDIVISIONS

17	08-3-34 Resubdivision of Lot 48, Bridle Wood Ranches, Section 3 (2 Lots). Hold public a hearing and consider approval of Final Plat and Variances from County Flood Damage Prevention Order. CONLEY/GARZA
18	00-4-071 Rim Rock, Ph.1, Sec.4 (123 lots); Discussion and possible action to consider approval of FINAL PLAT, Accept Fiscal Surety in the amount of \$16,782.70 for re-vegetation of the street and drainage improvements. FORD/GARZA
19	08-3-46 Resubdivision of Lot 2 (2 lots); Hyde Subdivision. Hold a public hearing and consider approval of Final Plat. FORD/GARZA

MISCELLANEOUS

20	Discussion and possible action to authorize the County Judge to sign Supplemental Work Authorization No.1 with regard to WO#1 for HNTB in regards to re-alignment of Oak Branch Drive and Nutty Brown Road. FORD
21	Discussion and possible action to waive development fees for the Wimberley Valley Habitat for Humanity. CONLEY
22	Discussion and possible action to accept a letter of resignation from Precinct 5 Justice of the Peace, Lamont Ramage, effective midnight Dec. 31 st , 2008, and to appoint a replacement, effective Jan. 1, 2009, as provided for under Section 87.041, Texas Local Government Code. BARTON
23	Discussion and Possible action to approve the county holidays for calendar year 2009. INGALSBE
24	Discussion and Possible action to modify the Hays County Flood Damage Prevention Order, last modified on or about July 19, 2005. SUMTER

Workshop

25	11:00am Tour and update of construction activities at Five-Mile Dam Park. Discussion and possible action may follow. SUMTER/HAUFF/PINNIX
26	1pm Development Regulations workshop and discussion. FORD

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 10TH day of October, 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.