

Commissioners Court –December 8, 2009
 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 **8TH day of December, 2009**, 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

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

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| 1 | | Approve payments of county invoices. HERZOG |
| 2 | | Approve Commissioner Court Minutes of November 24, 2009. SUMTER/FRITSCH |
| 3 | | Approve the September 2009 Treasurer's Report and Investment Report. SUMTER/TUTTLE |
| 4 | | Authorize Information Technology to dispose of Computer Equipment. (see attached list of equipment) HERZOG/MCGILL |
| 5 | | Approve award of Bid#2010-B02 (1)Used Single Axle Diesel Cab-Chassis for the RPTP department to Freightliner of Austin and authorize the County Judge to sign contract. HERZOG/BORCHERDING |

ACTION ITEMS

ROADS

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| 6 | | Discussion and possible action to approve Road Bond Construction sign. SUMTER/BAEN/CHERNOW |
| 7 | | Discussion and Possible Action to receive the results of the Rocky Ranch I election for roadway improvements under Chapter 253 of the Texas Transportation Code; and to order the appropriate action pursuant to those results. FORD |
| 8 | | Call for a public hearing on December 22, 2009 to increase school zone speed limit for the Master's School on Centerpoint Rd, CR 234. INGALSBE/BORCHERDING |

SUBDIVISIONS

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| 9 | | 08-2-61 Los Altos Hills Subdivision. Discussion and possible action to consider approval of a variance from section 5.8 of the Hays County Development Regulations. BARTON/GARZA |
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MISCELLANEOUS

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| 10 | | Discussion and possible action to authorize approve contract with ClaytonLevyLittle for the RFQ#2009-P07 Historic Preservation Architect for Restoration of the Old Hays County Jail and authorize the County Judge to sign contract. SUMTER/JOHNSON |
| 11 | | Discussion and possible action to approve the funding agreement and the Texas State Historical Commission for restoration of the Old Hays County Jail. SUMTER/JOHNSON |
| 12 | | Discussion and possible action to cast votes by resolution for Director positions on the Board of the Hays Central Appraisal District. SUMTER/CARAWAY |
| 13 | | Discussion and possible action to approve change order #1 for the Juvenile Detention GED building and amend the budget accordingly. SUMTER/COOPER/LITTLEJOHN |
| 14 | | Discussion and possible action to amend the Juvenile Probation budget to accept insurance claim for wrecked vehicle and to budget purchase of replacement vehicle for GED program. SUMTER/COOPER |
| 15 | | Discussion and possible action to accept a bid from Current Electric, Inc. to furnish and install |

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| | | 25 pair cable from main communications room to conference room of the new GED building and furnish and install two category 5 cables from 66 block to nine 2-port RJ45 jacks and amend the budget accordingly. SUMTER/COOPER/LITTLEJOHN |
| 16 | | Discussion and Possible action to allow the purchase of diagnostic equipment for the Sheriff's Office and amend the budget accordingly. INGALSBE/BRODBECK |
| 17 | | Discussion and possible action to approve out-of-state travel for a member of the Hays County Sheriff's department to attend training at the High Tech Crime Institute. BARTON DAVENPORT |
| 18 | | Discussion and possible action to amend funding contracts with libraries in Hays County to allow for regional service of citizens from beyond the county's borders. BARTON |
| 19 | | Discussion and Possible action to authorize the County Judge to execute the Second Amended and Restated Memorandum of Understanding between Hays County, the City of Austin, and the Hill Country Conservancy, regarding the Dahlstrom Ranch Open Space Project. BARTON |
| 20 | | Discussion and possible action regarding accrued compensatory and/or overtime by deputy constables, particularly Mark Hanna, a deputy constable under Pct. 2 Constable James Kohler. BARTON |
| 21 | | Discussion and possible action to authorize County Judge to approve an amendment to the contract with Prime Strategies, Inc. to incorporate the PSA with TBG Partners for the Roadside Revegetation of US 290 West – Trautwein to Nutty Brown. FORD |
| 22 | | Discussion and possible action to amend the Courthouse Security budget and move funds from 107-612-00.5301 Operating Expense to 107-612-00.5551 Continuing Education in order to process invoice for CS Staff firearm training. SUMTER/STAPP |
| 23 | | Discussion and possible action to approve additional filing fee for cases filed in the County Court at Law to be used to digitize and preserve court records to be effective January 1, 2010. SUMTER/FRITSCH |
| 24 | | Discussion and possible action to allow the Road and Bridge Department to assist the Hays-Caldwell Women's Center in construction of a driveway and a small parking lot. INGALSBE/ CONLEY |

WORKSHOP

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| 25 | | Workshop on records preservation issues. Possible action may follow. FORD/ADAIR |
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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.

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| 26 | | Pursuant to Open Meetings Act, Texas Government Code 551.074, executive session to discuss personnel matters and to deliberate the evaluation of all individual department heads. FORD/BAEN |
| 27 | | Executive Session pursuant to Section 551.087 of the Texas Government Code to discuss economic development regarding Project LEED. INGALSBE |

STANDING AGENDA ITEM

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| 28 | | Discussion of issues related to proposed capital construction projects in Hays County, including but not limited to the government center; precinct offices; Resources Protection Transportation and Planning Department; and space needs projections for the Hays County Jail and related criminal justice analysis. Possible action may follow. INGALSBE |
| 29 | | Discussion of issues related to the road bond projects, including updates from Mike Weaver, Prime Strategies and Jeff Curren, HDR. Possible action may follow. SUMTER |

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 4TH day of December, 2009.

COMMISSIONERS COURT, HAYS COUNTY, TEXAS

CLERK OF THE COURT