

**Commissioners Court - July 26, 2011  
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 **26<sup>th</sup> day of July, 2011**, in the Hays County Courthouse, Room 301, San Marcos, Texas. An Open Meeting will be held concerning the following subjects:

**CALL TO ORDER  
INVOCATION**

**PLEDGE OF ALLEGIANCE - Pledge of Allegiance to the American Flag & Pledge of Allegiance to the Texas Flag  
ROLL CALL**

**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 Commissioners Court Minutes of July 19, 2011. <b>COBB/GONZALEZ</b>
3	Approve renewal of the rental agreement between DPS (Department of Public Safety) and Applied Concepts Inc. (ACI) for the Stalker Radar Equipment and authorize County Judge to execute same. <b>COBB</b>
4	Approve Out of State Training Travel Request for Angelo Floiran in the Sheriff's Office. <b>INGALSBE</b>
5	Authorize auction sale of vehicles, small office building, and fencing no longer in use by the Sheriff's Department with Rene Bates Auctioneers. <b>COBB/HERZOG/MAIORKA/CUTLER</b>
6	Approve award of Bid #2011-B06 "Cemetery Maintenance" to Dripping Springs Lawn. <b>COBB/HERZOG/BORCHERDING</b>
7	Approve movement of funds budgeted in Compliance Administration to County Court-at-Law #2 for collection specialist position. <b>COBB</b>
8	Amend the Veteran's Services Office budget to allocate matching funds for the TxDOT Section 5310 (Maintenance) grant for vehicles and authorize the purchase of two Automatic External Defibrillators for placement in vehicles from these funds. <b>INGALSBE/PRATHER</b>
9	Amend Juvenile Probation TJPC X Grant budget to use savings in general supplies to purchase an Aver Vision 300AF+ document camera for the GED program. <b>INGALSBE/WILLIAMS</b>

**ACTION ITEMS**

**SUBDIVISIONS**

10	11-4-9 Resubdivision of Lots 19 and 20, Los Ranchos (6 lots). Discussion and possible action to approve preliminary plan; call for public hearing August 23, 2011. <b>WHISENANT/BOTKIN</b>
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**MISCELLANEOUS**

11	Discussion and possible action to authorize payment of the following invoices for the Hays County Juvenile Center: \$1,205.15 & \$514.82 to Clifford Power Systems; \$334.84 to Flowers Baking CO., \$1,816.65 & \$1,604.94 to Labatt Food Service, and \$503.37 to Avatt Services. <b>COBB/LITTLEJOHN</b>
12	Discussion and possible action to authorize completion of design for RM 967 at Ruby Ranch Road and let the project for construction. <b>JONES</b>

13	Discussion and possible action to authorize the County Judge to execute a Master Services Agreement between Hays County and Securus Technologies, Inc. for the implementation of inmate-related applications. <b>COBB/CUTLER</b>
14	Discussion and possible action to authorize the County Judge to execute an Amendment to the real property lease between SM Leasing, Inc. and Hays County, related to space for the Maintenance Department. <b>COBB/KENNEDY</b>
15	Discussion and possible action to authorize the County Judge to execute an Amendment to the Funding Agreement between Hays County and LBJ Museum of San Marcos, Inc. <b>INGALSBE/CONLEY/KENNEDY</b>
16	Discussion and possible action to provide funds for a 1999 Tahoe donated from the City of San Marcos to Hays County Constable Pct 3, in which to install a LCRA radio and graphics. <b>CONLEY</b>
17	Discussion and possible action to update the Commissioners Court and staff on the status of the submittal of an application for CAMPO funding for improvements to IH-35 at Robert S. Light Boulevard and to secure a financial commitment from the County for local match to be used for early engineering and environmental costs. <b>JONES</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 551.071 of the Texas Government Code: consultation with counsel regarding all pending and/or contemplated litigation involving Hays County. <b>COBB/KENNEDY</b>
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### STANDING AGENDA ITEMS

The Commissioners Court utilizes Standing Agenda Items to address issues that are frequently or periodically discussed in court. This section allows the Court to open the item when a need for discussion arises.

19	Discussion and possible action related to the burn ban and/or disaster declaration. <b>COBB/CHAMBERS</b>
20	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. <b>INGALSBE</b>
21	Discussion of issues related to the road bond projects, including updates from Mike Weaver, Prime Strategies and Jeff Curren, HDR. Possible action may follow. <b>COBB</b>
22	Discussion and possible action to approve hiring, transfer and/or promotion of vacant position(s). The intent of the standing agenda item is to recognize deadline restraints and remove barriers or bottlenecks for hiring managers when presenting to Commissioners Court key positions they feel are needed to be filled. <b>COBB/BAEN</b>
23	Discussion of material relating to the Hays County Water and Sewer Authority and/or the LCRA divestiture. <b>WHISENANT</b>

### ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 22<sup>nd</sup> day of July, 2011

**COMMISSIONERS COURT, HAYS COUNTY, TEXAS**



*Liz A. Gonzalez*  
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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.