

**Commissioners Court - October 11, 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 **11th day of October, 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

PRESENTATIONS & PROCLAMATIONS

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| 1 | Proclamation declaring October 2011 as Breast Cancer Awareness Month. INGALSBE |
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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.

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| 2 | Approve payments of county invoices. HERZOG |
| 3 | Approve Commissioners Court Minutes of October 4, 2011. COBB/GONZALEZ |
| 4 | Accept a donation from the Wimberley VFW Post 6441 to the Hays County Constable Office, Precinct 3 in the amount of \$1,000 and amend the budget accordingly. CONLEY/AYERS |
| 5 | Accept donations for the Historical Jail Restoration Project and amend the FY2012 budget for use of those funds for direct expenses related to the project. COBB/JOHNSON |
| 6 | Approve renewal of Bid #2010-B18 Concrete Contractor with Myers Concrete Construction for one (1) additional year as provided for in the original bid. COBB |

ACTION ITEMS

SUBDIVISIONS

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| 7 | 11-4-33 Revised Plat of Lot 3 Madrone Ranch Section 1 and Lot 4 Madrone Ranch Section II-A (2 lots). Discussion and possible action to consider cancelling a portion of Lot 4 Madrone Ranch Section II-A and establishing lot 3-A Madrone Ranch Section 1 and lot 4-A Madrone Ranch Section II-A; approve preliminary plan of Revised Plat of Lot 3 Madrone Ranch Section 1 and Lot 4 Madrone Ranch Section II-A; call for public hearing November 8, 2011. WHISENANT/BOTKIN |
| 8 | 11-4-9 Resubdivision of Lots 19 and 20, Los Ranchos (5 lots). Discussion and possible action to approve preliminary plan; call for public hearing November 8, 2011. WHISENANT/BOTKIN |

MISCELLANEOUS

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| 9 | Discussion and possible action to authorize the County Judge to execute an Interlocal Agreement between the City of Austin, the City of San Marcos Police Department (SMPD) and Hays County for Forensic Lab Services. COBB/CUTLER/TIBBE/KENNEDY |
| 10 | Discussion and possible action to adopt a resolution nominating Luanne Caraway as a candidate for the Central Appraisal District Board of Directors. COBB |
| 11 | Discussion and possible action to authorize the County Judge to execute an Interlocal Agreement with the City of Dripping Springs regarding participation in a watershed study associated with the Hays County Lower Colorado River Basin study. WHISENANT/HAUFF |
| 12 | Discussion and possible action to accept a grant award from the Texas Department of Public Safety (TXDPS), Texas Division of Emergency Management (TDEM) for the FY2011 Emergency Management Performance Grant in the amount of \$25,300.00. COBB/HAUFF |
| 13 | Discussion and possible action regarding additional supervisor's licenses and time clocks for the electronic timekeeping system, and provide an update on implementation of the system. COBB/TUTTLE |

14	Discussion and possible action to authorize a commercial OSSF Permit at 60 S Loop 4, in Precinct 2; consider a variance from section 10-M1(B) of the Hays County Rules for On-Site Sewage Facilities. JONES/GARZA
15	Discussion and possible action approve the execution of Work Authorization 13 to the Agreement dated September 2, 2008 between Hays County, Texas and Klotz Associates, Inc. for drainage study and design work around the Leisurewoods, Shady Grove and OxBow Trails Subdivisions in Hays County Precinct 2. JONES
16	Discussion and possible action to approve appointments to the Citizen's Committee for the Hays County Transportation Plan. COBB/WHISENANT
17	Discussion and possible action regarding the county-wide freeze on hiring, promotions, and/or transfers into vacant positions without Commissioners Court approval. COBB
18	Discussion and Possible Action to authorize the County Judge to execute an Interlocal Agreement between Hays County and the City of San Marcos relating to Tax Increment Reinvestment Zone No. 4. CONLEY/KENNEDY

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.

19	Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, or value of real property related to Right of Way acquisition on Ranch Road 12. Possible action to follow in open court. CONLEY
20	Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding Right of Way acquisition on or near McGregor Lane in Precinct 4. Possible action may follow in open Court. WHISENANT
21	Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, or value of real property related to Right of Way acquisition on RM 1826. Possible action to follow in open court. WHISENANT

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.

22	Discussion and possible action related to the burn ban and/or disaster declaration. COBB/CHAMBERS
23	Discussion of issues related to proposed capital construction projects in Hays County, including but not limited to the Government Center; the proposed Precinct 2 office; and the Law Enforcement Center Immediate Needs Project. Possible action may follow. INGALSBE
24	Discussion of issues related to the road bond projects, including updates from Mike Weaver, Prime Strategies and Jeff Curren, HDR. Possible action may follow. COBB
25	Discussion of material relating to the Hays County Water and Sewer Authority and/or the LCRA divestiture. WHISENANT

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 7th day of October, 2011

COMMISSIONERS COURT, HAYS COUNTY, TEXAS



Luiz Q. Gonzalez

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.