

Commissioners Court -February 15, 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 **15th day of February, 2011**, in the Hays County Courthouse, Room 301, San Marcos, Texas. An Open Meeting will be held concerning the following subjects:

CALL TO ORDER /ROLL CALL

INVOCATION:

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

PRESENTATIONS & PROCLAMATIONS

1	3-5	Adopt a proclamation declaring February 20-26, 2011 as Severe Weather Awareness Week. COBB/TURNER
2	6-7	Presentation for swearing-in and confirmation of members to the Hays County Historical Commission. COBB

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	8	Approve payments of county invoices. HERZOG
4	9-13	Approve Commissioner Court Minutes of February 8, 2011 COBB/GONZALEZ
5	14-20	Approve out of state travel for Jeff Turner, EMC, to attend New Mexico Tech's Energetic Materials Research and Testing Center (EMRTC) in Socorro, New Mexico for the Incident Response to Terrorist Bombings (IRTB) course on March 28 th to March 31 st , 2011. COBB/TURNER
6	21-22	Approve the issuance of a credit card for Jeff Turner, EMC, per the Hays County Policy for Credit Card Use. COBB/TURNER

ACTION ITEMS

ROADS

7	23-25	Call for a public hearing on March 1, 2011 for Shadow Creek subdivision, Phase 3 for traffic regulations. JONES/BORCHERDING
8	26-27	Call for a public hearing on March 1, 2011 to establish traffic regulations on Taylor Drive in Cimarron Park subdivision. JONES/BORCHERDING
9	28-29	Call for a public hearing on March 1, 2011 for Big Sky Ranch subdivision to establish traffic regulations. CONLEY/BORCHERDING

MISCELLANEOUS

10	30-31	Discussion and possible action to accept the Racial Profiling Report from Constable Precinct 2. JONES/KOHLER
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11	32-34	Discussion and possible action to adopt a resolution in support of SJR 17 (Senate Joint Resolution 17) by Senator Carona regarding unfunded mandates. INGALSBE
12	35-37	Discussion and possible action to approve payment of an invoice from EnviroSoph Technologies, LP for repairs made at the York Creek Rd, low-water crossing early warning system, not to exceed \$4,035.00, and to amend the budget accordingly. INGALSBE/BORCHERDING
13	38-45	Discussion and possible action to authorize the County Judge to execute an Interlocal Agreement for School Food Establishment Inspection Services between Hays County and the City of Wimberley; and to provide guidance to staff regarding the assessment of fees for this service county-wide. CONLEY/GARZA
14	46	Discussion and possible action to appoint Precinct 4 Commissioner, Ray Whisenant as the Courts Representative on the Capitol Area Council of Governments (CAPCOG) Clean Air Coalition (CAC). CONLEY
15	47-48	Discussion and possible action to amend the Animal Control and ESD Dispatch budgets for Holiday Overtime costs. COBB/CUTLER
16	49-50	Discussion and possible action to amend the Animal Control budget for animal shelter services contract with the City of San Marcos. COBB/CUTLER

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.

17	51	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 R.M. 2325 in Precinct 3. Possible action may follow in open court. CONLEY
18	52	Executive Session pursuant to 551.071 of the Texas Government Code: consultation with counsel regarding collective bargaining. Possible action may follow in open Court. COBB

STANDING AGENDA ITEM

19	Discussion and possible action related to the burn ban. COBB/CHAMBERS
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. INGALSBE
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. COBB
22	Presentations by Department Heads to update and inform the Commissioners Court of department structure, performance, and goals. COBB/BAEN

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 11th day of February, 2011

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.

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than **2:00 p.m.** on **WEDNESDAY.**

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM:

Approve Proclamation declaring February 20-26, 2011 Severe Weather Awareness Week.

CHECK ONE:	CONSENT	ACTION	EXECUTIVE SESSION
	WORKSHOP	PROCLAMATION X	PRESENTATION

PREFERRED MEETING DATE REQUESTED: 02/15/2011

AMOUNT REQUIRED:

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY: Jeff Turner, Hays County Office of Emergency Management

SPONSORED BY: Judge Bert Cobb, M.D.

SUMMARY: Attached



111 E. San Antonio Street
San Marcos, Texas 78666

Proclamation

WHEREAS, Severe Weather Awareness Week is February 20th to February 26th, 2011, and

WHEREAS, each year brings the potential for violent weather to Texas, and

WHEREAS, large portions of our state including Hays County, can be devastated by flooding, tornados, hail, windstorms, and other emergencies, and

WHEREAS, the Governor's Division of Emergency Management, The National Weather Service and the Federal Emergency Management Agency (FEMA) have joined together in urging all citizens to prepare for severe weather events and to educate themselves on safety strategies, and

WHEREAS, Governor Rick Perry has declared the week of February 20th to February 26th, 2011 as Severe Weather Awareness Week in Texas, now therefore;

BE IT RESOLVED, that the Hay's County Commissioner's Court urges everyone in our community to learn more about and to participate in severe weather preparedness activities available in Hays County.

THEREFORE, in official recognition of this statewide event, we, the undersigned do hereby proclaim February 20th –February 26th, 2011 as Severe Weather Awareness Week in Hays County.

ADOPTED ON THIS 15TH DAY OF FEBRUARY, 2011.

Bert Cobb, M.D.
Hays County Judge

Debbie Gonzales Ingalsbe
Commissioner Precinct 1

Mark Jones
Commissioner Precinct 2

Will Conley
Commissioner Precinct 3

Ray Whisenant
Commissioner Precinct 4

Attest"

Liz Gonzalez, Hays County Clerk



**STATE OF TEXAS
OFFICE OF THE GOVERNOR**

As anyone ever caught in a Texas downpour can tell you, the weather in Texas can change in an instant. These changes can be unpredictable and intense; severe weather can strike anywhere, at any time, and with little to no warning.

From thunderstorms and lightning strikes to tornadoes and floods, the spring and summer months are especially prone to severe weather conditions. For those reasons, the spring of each year is a good time to remind Texans of the risks of severe weather and the need to be aware of the ever-changing conditions.

Being prepared is vital to staying safe when severe weather hits. As governor, I encourage all Texans to create an emergency action plan that includes an evacuation plan, and to keep on hand an emergency supply kit that contains non-perishable food and water, first aid supplies, flashlights, a battery-powered radio and batteries, and other emergency items. Texans also must be mindful of their surroundings, including any signs or emergency barriers warning of danger ahead.

Perhaps the most important thing to remember as we focus on awareness is to stay vigilant and informed when it comes to severe weather. By doing so, you may save your own life or the life of a loved one.

Therefore, I, Rick Perry, Governor of Texas, do hereby proclaim February 20-26, 2011, to be

Severe Weather Awareness Week



in Texas, and urge the appropriate recognition whereof.

In official recognition whereof,
I hereby affix my signature this the
21st day of January, 2011.

Rick Perry
Governor of Texas

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than 2:00 p.m. on WEDNESDAY.

Phone (512) 393-2205

AGENDA ITEM: Swearing-In and confirmation of members to the Hays County Historical Commission.

CHECK ONE:	CONSENT	ACTION	EXECUTIVE SESSION
	WORKSHOP	XPROCLAMATION	PRESENTATION

PREFERRED MEETING DATE REQUESTED: February 15, 2011

AMOUNT REQUIRED: \$

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY: COBB

SPONSORED BY: COBB

SUMMARY: The confirmation of all members for the current Hays County Historical Commission is required in odd-numbered years thus securing a two-year commitment from each member. A list all members receiving appointments or reappointments is attached

I (state your name) do solemnly swear to preserve and protect our county's historical resources and to educate our citizens on the significance and importance of our county's heritage.

Kate Johnson

Lu Hickey

Jeffrey Jordan

Dorothy Gumbert

Richard Kidd

Madeline Van Brunt

Marie Bassett

Samantha Bellows

Linda Coker

Mary Giberson

Betty Harrison

Adam Wagner

Jerry Bullock

Robert Frizzell

Richard Gachot

Shelley Henry

Celeste Zygmunt

Jim Cullen

Bonnie Eissler

Luanne Cullen

Marianne Moore

SarahAnn Lowther

Ofelia Vasquez-Philo

Clemmie New

Agenda Item Request Form

Hays County Commissioners' Court

2:00 p.m. Every Wednesday

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no later than 2:00 p.m. on WEDNESDAY.

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM: Approve payment of county invoices.

CHECK ONE: ☒ **CONSENT** ☐ **ACTION** ☐ **EXECUTIVE SESSION**
 ☐ **WORKSHOP** ☐ **PROCLAMATION** ☐ **PRESENTATION**

PREFERRED MEETING DATE REQUESTED: 2/15/11

AMOUNT REQUIRED: None

LINE ITEM NUMBER OF FUNDS REQUIRED: As attached.

REQUESTED BY: Auditor's Office

SPONSORED BY: Bill Herzog

SUMMARY:

Agenda Item Request Form

Hays County Commissioners' Court

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no later than **2:00 p.m.** on **WEDNESDAY.**

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM: APPROVE COMMISSIONER COURT MINUTES OF FEBRUARY 8, 2011

CHECK ONE: **X CONSENT** ☐ **ACTION** ☐ **EXECUTIVE SESSION**
☐ **WORKSHOP** ☐ **PROCLAMATION** ☐ **PRESENTATION**

PREFERRED MEETING DATE REQUESTED: February 15, 2011

AMOUNT REQUIRED:

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY: GONZALEZ

SPONSORED BY: COBB

SUMMARY:



FEBRUARY 8, 2011

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STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 8TH DAY OF FEBRUARY A.D., 2011, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

ALBERT H. COBB JR	COUNTY JUDGE
DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MARK JONES	COMMISSIONER, PCT. 2
WILL CONLEY	COMMISSIONER, PCT. 3
RAY O. WHISENANT JR	COMMISSIONER, PCT. 4
LIZ Q. GONZALEZ	COUNTY CLERK

AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Brother Cole Phillips of Connection Church gave the invocation and there was a Moment of Silence in remembrance of Charelle Burnett wife of the former Commissioner William Burnett. Judge Cobb led the court in the pledge of allegiance to the flags and called the meeting to order.

PUBLIC COMMENTS

Dee Dee Baen Human Resources Director introduced the new hires to Hays County.

27796 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve payments of county invoices in the amount of \$394,896.29 as submitted by the County Auditor. All voting "Aye". MOTION PASSED

27797 APPROVE COMMISSIONER COURT MINUTES OF FEBRUARY 1, 2011

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve Commissioner Court Minutes of February 1, 2011 as presented by the County Clerk. All voting "Aye". MOTION PASSED

27798 ACCEPT THE HAYS COUNTY ESD #5 ANNUAL REPORT

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to accept the Hays County ESD #5 Annual Report. All voting "Aye". MOTION PASSED

27799 PUBLIC HEARING TO ESTABLISH TRAFFIC REGULATIONS ON TIGER LANE

Judge Cobb opened the public hearing. No public input was received. Public hearing was closed. Transportation Director Jerry Borcharding gave staff recommendation. This is to establish a 20 MPH school zone limit w/flasher light and accompanying pedestrian signs on Tiger Lane, at the request of the Dripping Springs ISD. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to establish traffic regulations on Tiger Lane. All voting "Aye". MOTION PASSED

27800 RESUBDIVISION OF LOT 69, ROLLING OAKS SUBDIVISION, SECTION 4 [10-4-47 - 2 Lots] HOLD PUBLIC HEARING AND APPROVE FINAL PLAT

Judge Cobb opened the public hearing. No public input was received. Public hearing was closed. Clint Garza Director of Development Services gave staff recommendation. The Rolling Oaks Subdivision is a recorded subdivision located off of F.M. 3237 Precinct 4 Section 4 was originally divided in 1969 and at that time there were 141 lots in the section. Today there are 158 taxable parcels on the CAD Records. Lot 69 is 5.46 acres as platted but the proposed configuration will divide the lot into 2 parcels of 2.73 acres in size. Both lots will be served by OSSFs and individual water wells. Preliminary plan was approved on January 11, 2011. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve the plat of the Re-subdivision of Lot 69, Rolling Oaks Subdivision Section 4. All voting "Aye". MOTION PASSED



27801 REPLAT OF CREEKSIDE AT WIMBERLEY, VACATING LOT 1, CREEKSIDE AT WIMBERLEY, AND LOT 2, CREEKSIDE AT WIMBERLEY, SECTION 2, AND ESTABLISHING LOT 1R, CREEKSIDE AT WIMBERLEY [10-3-48] APPROVE PRELIMINARY PLAN AND CALL FOR PUBLIC HEARING ON MARCH 8, 2011

Clint Garza Director of Development Services gave staff recommendation. This is a platted subdivision located off Ranch Road 12 and Cypress Creek in Precinct 3. The owner of Lot 2, Creekside at Wimberley Section 2 (6.08 acres) and the owner of Lot 1, Creekside at Wimberley (2.00 acres) wish to vacate the two lots and create Lot 1R, Creekside at Wimberley (8.08 acres). Although this is a decrease in density, a public hearing is required on all cancellation and vacations of previously platted lots. The newly platted 8.08 acre lot will be serviced by existing connection to public water supply and sanitary sewer service. A motion was made by Commissioner Conley, seconded by Commissioner Jones to approve the preliminary plan and to call for public hearing on March 8, 2011 of the re-plat of Creekside at Wimberley, vacating Lot 1, Creekside at Wimberley, and Lot 2, Creekside at Wimberley, Sect 2 and establishing lot 1R, Creekside at Wimberley. All voting "Aye". MOTION PASSED

27802 AUTHORIZE A COMMERCIAL OSSF PERMIT FOR TEXAS STATE UNIVERSITY LOCATED ON THE FREEMAN RANCH, IN PRECINCT 3

Texas State University is proposing an OSSF to serve a 6358 sq ft Multipurpose Educational Facility. The facility will contain two meeting rooms, offices and research laboratory. The tract of land is 3486.6 acres. The proposed on-site sewage facility consists of an aerobic treatment unit followed by surface dispersal. The spray will be dispersed between the hours of midnight and 5 a.m. The system was designed by John D. Mercer, P.E. The On Site Sewage Facility is designed for a maximum wastewater flow of 615 gpd. The water supply is an On Site well. The process wastewater from the research lab will be discharged to a 1500 gallon holding tank and will be hauled to a wastewater treatment plant. A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize a Commercial OSSF Permit for Texas State University located on the Freeman Ranch, in Precinct 3. All voting "Aye". MOTION PASSED

27803 ADOPT A RESOLUTION IN SUPPORT OF TRAVIS COUNTY'S APPLICATION FOR PASS-THROUGH FINANCE FUNDING FOR IMPROVEMENTS TO FM 1626 IN TRAVIS COUNTY, A ROAD LINKING HAYS AND TRAVIS COUNTIES

This would put the Hays County Commissioners Court on record in support of Travis County Application for pass-through fund improve FM 1626 near the Hays/Travis County Line to FM 2304 (Manchaca Road). There is no funding or other effort required from Hays County, except perhaps minimal coordination with our consulting engineers. Travis County Commissioners Court is seeking an agreement with the state to improve this section of FM 1626 in order to enhance regional transportation and take pressure off Brodie Lane. The improvements would link with the study area included in the Hays County FM 1626 pass through project- and would either link, or come close to linking with actual improvements planned by Hays County. Though some Travis officials have been concerned about Hays County's efforts to improve traffic flow and safety on this corridor- fearing it might lead to more vehicle trips- We should be supportive of any effort to improve capacity and safety along either side of FM 1626, and appreciate Travis County's interest in both improving a regional connector and relieving congestion for their neighborhoods along Brodie Lane. The Resolution also supports improvements to Manchaca Road off FM 1626, a route that could be used by some Hays County commuters as an alternate to Brodie Lane. Those improvements to Manchaca Road are planned to be completed by Tx Dot outside of the Pass Through Finance Application. A motion was made by Commissioner Jones, seconded by Commissioner Conley to adopt a resolution in support of Travis County's application for pass-through funding for improvements to FM 1626 in Travis County, a road linking Hays and Travis counties. All voting "Aye". MOTION PASSED

27804 APPROVE THE SHERIFF'S OFFICE RE-ORGANIZATION PLAN

In an effort to maximize the efficiency and potential of the Sheriff's Office, the following changes in the organization need to be made. (1) delete a Law Enforcement Lieutenant and add a Captain. (2) delete a Jail Sergeant and add a Jail Lieutenant. In order to accomplish the goal, \$9000.00 will need to be utilized from our salary savings. Mike Davenport of the Sheriff's Department explained the re-organization. A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to approve the Sheriff's office Re-Organization plan this will include promotions with an effective date of March 1, 2011. All voting "Aye". MOTION PASSED

27805 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN AMENDED FY 2011 BIOTERRORISM PREPAREDNESS CONTRACT BETWEEN THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS) AND THE PERSONAL HEALTH DEPARTMENT (PHD)

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the County Judge to execute an amended FY 2011 Bioterrorism Preparedness contract between the Texas Department of State Health Services (DSHS) and the Personal Health Department (PHD). All voting "Aye". MOTION PASSED



FEBRUARY 8, 2011

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27806 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A RENEWAL AGREEMENT, WITH MODIFICATIONS, BETWEEN HAYS COUNTY PERSONAL HEALTH DEPARTMENT (PHD) AND DR. JURAIRAT MOLINA, MD FOR PEDIATRIC ALLERGY SERVICES TO BE PROVIDED IN THE PERSONAL HEALTH DEPARTMENT FACILITY

This is the renewal of the agreement which offers space within the PHD for DR. Jurairat Molina, M.D. to provide pediatric allergy services to Medicaid or unfunded clients (currently at Medicaid rates) referred by the PHD and area physicians. These services will be provided from February 01, 2011 to February 01, 2012. Modifications have been made to further protect the County from liability, and to clarify the types of cases that will be handled by Dr. Molina. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute a Renewal Agreement, with modifications, between Hays County Personal Health Department (PHD) and Dr. Jurairat Molina, MD for Pediatric Allergy Services to be provided in the Personal Health Department Facility. All voting "Aye". MOTION PASSED

27807 APPROVE PAYMENT OF \$18,849.83 FOR THE RELOCATION OF A VERIZON 400-PAIR COPPER CABLE LOCATED ALONG DACY LANE FROM GOFORTH ROAD TO KYLE PARKWAY AND AUTHORIZE THE COUNTY JUDGE TO SIGN THE AGREEMENT

This cable was placed along the east side of Dacy Lane back in June 2010 as requested by the City of Kyle. Shortly after we began the reconstruction of Dacy Lane, we were notified by Verizon that the cable would need to be relocated and the cost would be \$56,549.49. The county was not notified during the preliminary discussions and the county should not be responsible for the entire cost to relocate the cable. After some discussions with Verizon and Kyle representatives, they each agreed to pay for a third of the cost. Commissioner Ingalsbe is asking the county to consider paying \$18,849.83 of 1/3 of the cost as well. This cable serves Seton Hospital. Graham Moore of LAN gave an overview of the project. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to approve payment of \$18,849.83 for the relocation of a Verizon 400-pair copper cable located along Dacy Lane from Goforth Road to Kyle Parkway and authorize the County Judge to sign the agreement. All voting "Aye". MOTION PASSED

Clerk's Note: Agenda Item #13 RE: APPOINT MICHAEL R. AULICK TO DIRECTOR, POSITION #2 AND M. SCOTT ROBERTS TO DIRECTOR, POSITION #5 ON THE DRIFTWOOD ECONOMIC DEVELOPMENT MUNICIPAL MANAGEMENT DISTRICT'S BOARD OF DIRECTORS – was pulled

PRESENTATION BY LCRA REGARDING THE PLANNED SALE OF THEIR WATER AND WASTEWATER FACILITIES

Heather Richardson and Janet Stephenson of LCRA gave a brief outline on the Sale of their Water and Wastewater Facilities. Jim McMeans spoke of the Trinity Water Authority in the Dallas area. He spoke of the County being possible owners of certain areas and wanting it to be publicly owned/run. He spoke of the disservice of privately owned water companies have provided, namely Aqua Texas. Lenee Lovejoy asked about the Resolution that was passed in court a couple of weeks ago.

EXECUTIVE SESSION PURSUANT TO 551.071 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL REGARDING ALL PENDING AND/OR CONTEMPLATED LITIGATION INVOLVING HAYS COUNTY

Court convened into closed executive session at 11:30 a.m. and reconvened into open meeting at 3:15 p.m. No action taken.

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 HAYS COUNTY PROPERTY ON OLD BASTROP HIGHWAY ADJACENT TO SAN PEDRO CEMETERY

Sam Brannon spoke of meetings that he's attended to review items that County is considering. At this time he's requesting the County hold public hearings on items #16 & 17 prior to making any decisions. Court convened into closed executive session at 11:30 a.m. and reconvened into open meeting at 3:15 p.m. No action taken.



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 FM 150 IN PRECINCT 1

Sam Brannon spoke of meetings that he's attended to review items that County is considering. At this time he's requesting the County hold public hearings on items #16 & 17 prior to making any decisions. In attendance was Lori Bible, of LAN and Special Counsel Mark Kennedy. Court convened into closed executive session at 9:50 a.m. and reconvened into open meeting at 10:05 a.m. No action taken.

EXECUTIVE SESSION PURSUANT TO 551.071 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL REGARDING COLLECTIVE BARGAINING

Court convened into closed executive session at 11:30 a.m. and reconvened into open meeting at 3:15 p.m. No action taken.

DISCUSSION RELATED TO THE BURN BAN

Mark Chambers Hays County Fire Marshal gave an overview of the conditions within Hays County and is recommending that at this time the Court leave the Burn Ban in effect.

Clerk's Note: Agenda Item #20 RE: 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 - **was pulled**

Clerk's Note: Agenda Item #21 RE: DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES AND JEFF CURREN, HDR - **was pulled**

PRESENTATIONS BY DEPARTMENT HEADS TO UPDATE AND INFORM THE COMMISSIONERS COURT OF DEPARTMENT STRUCTURE, PERFORMANCE, AND GOALS

Jerry Pinnix Director of Transfer & Citizens Collection and Parks Departments gave an overview of duties his office performs. At this time the County has two Collection Stations, one in Pct 3 and one in Pct 4. He also named some of the parks that the County has acquired due to the voter approved Park Bond money, and all the work done to them this past year. A motion was made by Judge Cobb, seconded by Commissioner Jones to accept Jerry Pinnix's Report as presented. Commissioner Conley not present for vote. Commissioner Ingalsbe, Commissioner Jones, Commissioner Whisenant and Judge Cobb voting "Aye". **MOTION PASSED**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to adjourn court.

I, Liz Q. Gonzalez, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners' Court on February 8, 2011.



Liz Q. Gonzalez, COUNTY CLERK AND EXOFFICIO
CLERK OF THE COMMISSIONERS' COURT OF
HAYS COUNTY, TEXAS

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than 2:00 p.m. on WEDNESDAY.

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM: Consent agenda to: Allow Out of State Travel for Jeff Turner, Emergency Management Coordinator, to attend New Mexico Tech's Energetic Materials Research and Testing Center (EMRTC) in Socorro, New Mexico course: Incident Response to Terrorist Bombings (IRTB) March 28th – 31st, 2011.

CHECK ONE:	CONSENT	X ACTION	EXECUTIVE SESSION
	WORKSHOP	PROCLAMATION	PRESENTATION

PREFERRED MEETING DATE REQUESTED: 02/15/2011

AMOUNT REQUIRED: \$0.00

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY: Jeff Turner, Hays County Office of Emergency Management

SPONSORED BY: Judge Bert Cobb, MD

SUMMARY: EMC Jeff Turner has been accepted into a training program at New Mexico Tech's Energetic Materials Research and Texting Center (EMRTC) in Socorro, New Mexico. The course will be in Homeland Security Response to Terrorist Bombings based scenario. This program has a zero cost for attending and no budgeted dollars will be necessary for attendance.

Name: Jeffrey Turner
Position: Emergency Management Coordinator
Fax: 512-393-7304
E-mail: jeff.turner@co.hays.tx.us

Dear Sir/Madam:

The Energetic Materials Research and Testing Center (EMRTC) is pleased to inform you that you were selected to attend the **Incident Response to Terrorist Bombings (IRTB) class "A"** **scheduled for March 28th - 31st.**

Your class will begin promptly at 8:00 A.M. on Monday morning at the Best Western Conference Center. Registration begins @ 7:30am. Travel days are Sunday and Thursday (all departures Thursday must be after 1:00 pm unless pre-approved by program manager).

Training Hours

Training begins at 8 a.m. daily and ends at 5 p.m. unless otherwise advised by your Lead Instructor. The last day of training runs from 7:00 A.M. until 10:00 A.M. There is a **mandatory** evening class at a local restaurant on the first training day. Course participants **must** attend all training sessions to be awarded a training certificate.

New Mexico Tech is located in the high mountain terrain of Socorro NM. The Elevation is approximately 4,500 feet above sea level. Temperatures in January will range from 40's to 50's in the daytime and 20's to 30's at night. Our course will be conducted in a casual atmosphere; no need to dress in suites, ties, etc. The test area is dirt/desert so jeans and hiking boots, or a closed toe shoe is recommended. Any additional safety equipment will be provided by EMRTC.

In conjunction with our partnership with the Department of Homeland Security, EMRTC/New Mexico Tech will **reimburse** participants for travel expenses as detailed below:

Airline Reservations: We require that you go on line to <http://www.goparadisetravel.com> within 5 days to book your travel. Round-trip coach class airfare is authorized from your location to Albuquerque, NM. Airline fares made through Paradise will be direct billed to EMRTC/New Mexico Tech. Paradise will also assist you with your car rental arrangements.

Paradise Travel can be contacted at the following web site:

<http://www.goparadisetravel.com>

Paradise Travel
124 Manzanares Ave.
Socorro, NM 87801

Phone: (800) 631-0606
Fax: (575) 835-3606

Airline Reservation Confirmation: Contact Paradise Travel 20 business days prior to the course start date to confirm that airline reservations were made. If you have not contacted Paradise Travel prior to this, we will remove you from the class roster. Paradise Travel will e-mail your E-ticket Itinerary the week prior to the course start date.

Class upgrades or ticketing/flight changes cannot be reimbursed. Participants are responsible for the airfare in the event that travel plans are changed or cancelled and they have a non refundable ticket.

Car Rental: Reimbursement of daily rental fee, damage and liability insurance, mileage and fuel for a mid-size car from Enterprise is authorized. This is based upon 1 car for every 2 attendees from the same agency. Paradise Travel will assist you in reserving a car. (A **Valid driver's license and personal credit card is required to rent a vehicle.**) Upgrades or additional insurance, other than the lost damage waiver is the responsibility of the traveler. Original receipts are required to process your claim.

For Reimbursement questions please contact:

Tiffany Acevedo @ 575-835-5674 or Michelle Roberts @ 575-835-5092

Lodging: Reimbursement of actual lodging cost (room + tax) for your travel period is based on single occupancy rooms at a local hotel (listed below). Expenses for phone calls, room service, in-room movies, etc cannot be reimbursed.

****Please Note**** A limited number of rooms at the three hotels listed below have been set aside at a special EMRTC **"First Responder"** rate.

- **These rooms are on a first come, first served basis and will be direct billed to the school.**
- **You are encouraged to call the hotel to make your reservations as soon as possible.**
- **You will be required to hold your room on a personal credit card for incidentals, cancellations and your credit card will be authorized at the time of check in for incidentals, etc.**
- **You must call and identify yourself as a New Mexico Tech First Responder.**
- ****In the event you cancel from the class you will be responsible for cancelling your hotel reservation. Failure to do so will result in the first nights stay to be charged to your credit card.**

1. Holiday Inn Express	Phone: (575) 838-4600
1040 California St. NE Fax:	(575) 838-4700
Socorro, NM. 87801	

2. Best Western	Phone: (575)838-0556
1100 North California St.	Fax: (575)-838-0598

Socorro, NM 87801

3. Comfort Inn & Suites
1259 Frontage Rd.
Socorro, NM 87801

Phone: (575)-838-4400
Fax: (575)-838-4200

4. Howard Johnson
1009 California Ave
Socorro, NM 87801

Phone: (575) 835-0276
Fax: (575) 835-4142

Other hotels available but not direct billed are listed below. Original receipts are required to process your reimbursement claim.

Super 8 Motel Phone (575) 835-4626

Econo-Lodge Phone (575) 835-1500

San Miguel Motel Phone (575) 835-0211

Per-Diem: Per-diem for meals will be reimbursed at the federal travel rate.

We look forward to having you in this training. If you have any questions regarding this training, please feel free to contact **Jim Lehner, Scheduling Manager**, at **jlehner@emrtc.nmt.edu** or **575-835-5917**.

Sincerely,



Dennis Hunter
Director of Training
EMRTC/New Mexico Tech
Socorro, New Mexico 87801

Incident Response to Terrorist Bombings (IRTB) Course Description

Technical/Operations Level

- Four-day, train-the-trainer course format
- Sponsored by the Department of Homeland Security (DHS), Office of State and Local Government Coordination and Preparedness (SLGCP) (formerly the Office for Domestic Preparedness)
- Designed for First Responders who may respond to incidents involving explosives
- Participants will be able to identify
 - Commercial and military explosives
 - Improvised explosive devices (IEDs)
 - Readily available explosive formulations that terrorists have or could use
- Course methodology includes classroom presentations, field laboratories, and practical exercises

Scope of Course

- **Course Introduction** describes course background, purpose, content, manner of presentation and standards of behavior in the classroom, on the ranges and in the community.
- **Terrorism and Energetic Materials** identifies potential terrorist bombing targets and describes pre-attack indicators and tactics and techniques likely to be used during attacks on those targets.
- **Introduction to Energetic Materials** describes components, interactions and physical phenomena associated with explosive events.
- **Recognition of Energetic Materials, Devices and Device Components** recognizes explosive and incendiary materials, devices and device components.
- **Responding to Pre-detonation Incidents** specifies actions required to direct and participate in a safe and effective response to pre-detonation incidents.
- **Responding to Post-detonation Incidents** specifies actions required to direct and participate in a safe and effective response to a post-detonation incident.
- **Responding to Special Situations** describes how to adjust normal response policies, procedures and tactics during special situations to produce safe and effective operational responses.
- **Case Study** covers recent Weapons of Mass Destruction (WMD) incidents and lessons learned from the responding agencies.
- **Field Laboratories** identifies potential explosive mixtures, IEDs and materials and components that can be used to make an IED.

- **Practical Exercises** provide the opportunity to apply the skills and knowledge acquired during the course.

Field Laboratories

Three field laboratories allow students to observe and handle, when possible, explosives and to observe their resulting damage. Sessions include

- Initiation systems lab
- Improvised devices lab
- Small vs. large bombs lab
- Letter and briefcase/package bombs
- Full-scale vehicle bombs

Note: Participants who pass the course final with a minimum score of 70 percent are certified as trainers and may earn academic credits from New Mexico Tech. Students interested in obtaining undergraduate or graduate level credit for the IRTB or PRSBI course should go to the following web address to register http://tiny.cc/f_responder or contact Leslie Griego at 1-866-476-9333, or email lgriego@emrtc.nmt.edu.

Performance Level IRTB Classes

The four hour performance level IRTB course provides basic information on explosive and incendiary devices that could be used as terrorist weapons. Classroom topics include:

- Understanding the terrorist threat
- Improvised explosive devices (IEDs)
- Safety issues
- Departmental or agency policies to ensure compliance with local requirements

Class Name: Incident Response to Terrorist Bombings (IRTB) - Operations (Train the Trainer)

Course
Number: PER-230-1

Date Span: 3/28/2011 - 3/31/2011

Class Times: 03/28 08:00 - 17:00
03/29 08:00 - 17:00
03/30 08:00 - 17:00
03/31 08:00 - 17:00

Location: Energetic Materials Research and Training Center
New Mexico Tech/EMRTC
Socorro, NM 87801
County: Socorro

Provider: New Mexico Tech

Point of
Contact: Scott Terry
TEEX/NERRTC
979-458-8145
Scott.Terry@teexmail.tamu.edu

Prerequisites:

Participants must meet both of the following requirements: 1) significant experience as an emergency manager, firefighter, law enforcement officer, emergency medical/rescue specialist, or training officer; or hold a position in a public agency with responsibility for planning for, directing, or supporting initial response to terrorist bombing incidents at the State or local level; 2) completion of a recognized instructor training program and/or certification or designation as a trainer by their agency.

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than **2:00 p.m.** on **WEDNESDAY.**

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM: Consent agenda to: Approval of issuance of a credit card for EMC Jeff Turner not to exceed \$1500 to use for County business.

CHECK ONE:	CONSENT <input checked="" type="checkbox"/>	ACTION <input type="checkbox"/>	EXECUTIVE SESSION <input type="checkbox"/>
	WORKSHOP <input type="checkbox"/>	PROCLAMATION <input type="checkbox"/>	PRESENTATION <input type="checkbox"/>

PREFERRED MEETING DATE REQUESTED: 02/15/2011

AMOUNT REQUIRED: \$0.00

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY: Jeff Turner, Hays County Office of Emergency Management

SPONSORED BY: Judge Bert Cobb, M.D.

SUMMARY: This request is for EMC Jeff Turner to be approved for and issued a County Credit Card. Normal credit card policy will be implemented with this approval. The use of this card will be for operational efficiencies within the Emergency Management department related to purchases and travel.



Hays County Policy for Credit Card Use

Credit cards are to be used only when it is not practical to wait for issuance of a check or if a purchase order is not acceptable.

1. Credit cards are to be used for county business only and for expenses that the county would normally be obligated to pay.
2. Issuance of credit cards is subject to Commissioners' Court approval. Each department must justify the need to request a credit card to the Commissioners' Court. The card can only be used for the purpose for which the Commissioners' court approved the card. Each card will be issued in the name of an individual employee and only that employee is authorized to use the card.
3. Prior to being issued a credit card, the employee and Department Head or Elected Official must sign a copy of the policy stating that they have read the policy and agree to abide by its rules and procedures.
4. Credit card limit shall not exceed \$1,500.00.
5. Receipts must be turned in to the Purchasing Office within 72 hours after the employee returns to work. Payments will be made based upon receipts turned in to the Purchasing Office and not the credit card statement.
6. While traveling, food purchases in excess of those amounts allowed in the Travel Policy will be reimbursed by the employee upon return.
7. Failure to follow this policy will result in the termination of the employee's right to use the credit card. Any use of cards not related to county business will result in Commissioners' Court action up to and including termination of employment.
8. The Department Head or Elected Official is personally responsible from personal funds, not county budgeted funds, for all late charges and interest that may be assessed.
9. Countywide credit cards being held in the Purchasing Department that may be "checked out" by Department Heads, Elected Officials or designated employee must be returned to Purchasing immediately upon the return of the employee, along with the receipts for any purchases.

Employee – Print Name

Employee Number

Employee Signature

Date

Dept Head/Elected Official – Print Name

Department

Dept Head/Elected Official Signature

Date

Subdivision/Road/Staff Review Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than **2:00 p.m.** on **WEDNESDAY.**

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM:

Call for a public hearing on March 1, 2011 for Shadow Creek subdivision, Phase 3 for traffic regulations.

TYPE OF AGENDA ITEM	Subdivision	Road	Staff Recommendation
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PREFERRED MEETING DATE REQUESTED: February 15, 2011			
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AMOUNT REQUIRED: N/A			
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LINE ITEM NUMBER OF FUNDS REQUIRED: N/A			
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REQUESTED BY: Jerry Borcharding			
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SPONSORED BY: Commissioner Precinct 2 Mark Jones			
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SUMMARY:

The County accepted maintenance of all roads with Shadow Creek subdivision, Phase 3 on February 1, 2011. This public hearing will be held to establish a stop sign on Antelope Plains Road (990 ft.) at Marsh Lane (885 ft.), a stop sign on Antelope Plains Road at Heron Drive (784 ft.), a stop sign on Kings Ridge Drive (1202 ft.) at Marsh Lane, a stop sign on Kings Ridge Drive at Heron Drive, a stop sign on Heron Drive at Spanish Trails Boulevard (3054 ft.), a stop sign on Quarter Avenue (1024 ft.) at Shadow Creek Boulevard (272 ft.), a stop sign on Dragonridge Road (1478 ft.) at Spanish Trails Boulevard, a stop sign on Hunter Creek Cove (351 ft.) at Dragonridge Road, a stop sign on Pebble Creek Lane (477 ft.) at Spanish Trails Boulevard, a stop sign on Wildfire Cove (440 ft.) at Spanish Trails Boulevard, and set a speed limit of 25 MPH on all roads.

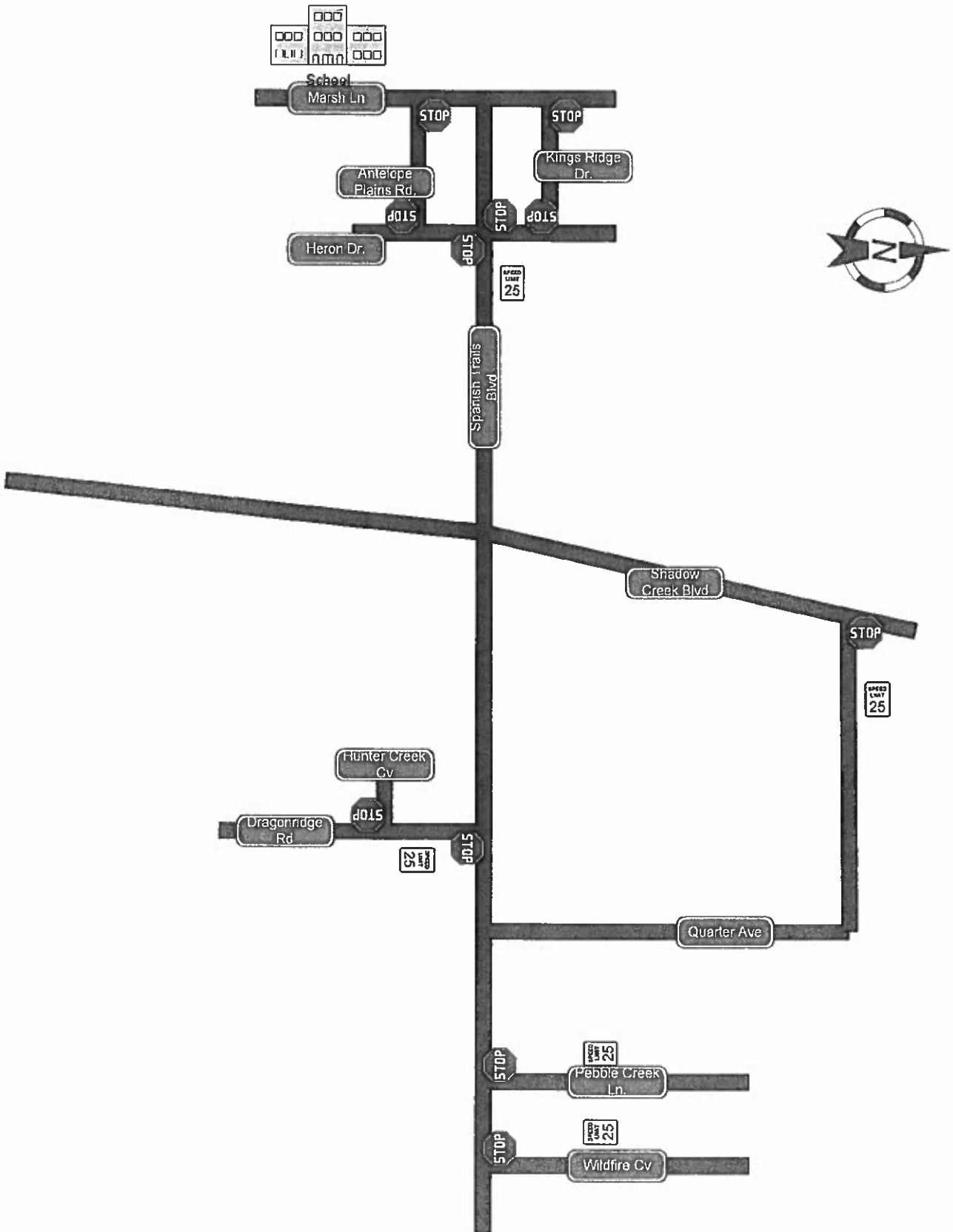
STAFF REVIEW/COMMENTS

ENVIRONMENTAL HEALTH DIRECTOR:

ROAD DIRECTOR:

STAFF RECOMMENDATIONS:

SHADOW CREEK
PHASE 3
TRAFFIC
REGULATIONS



SHADOW CREEK PHASE 3 TRAFFIC REGULATIONS

- 1. Stop traffic on Antelope Plains Rd. at Marsh Ln.**
- 2. Stop traffic on Antelope Plains Rd. at Heron Dr.**
- 3. Stop traffic on Kings Ridge Dr. at Marsh Ln.**
- 4. Stop traffic on Kings Ridge Dr. at Heron Dr.**
- 5. 2-way stop on Heron Dr. at Spanish Trails Blvd.**
- 6. Stop traffic on Quarter Ave. at Shadow Creek Blvd.**
- 7. Stop traffic on Dragonridge Rd. at Spanish Trails Blvd.**
- 8. Stop traffic on Hunter Creek Cv. at Dragonridge Rd.**
- 9. Stop traffic on Pebble Creek Ln. at Spanish Trails Blvd.**
- 10. Stop traffic on Wildfire Cv. at Spanish Trails Blvd.**
- 11. Set speed limit to 25MPH on all roads in Phase 3 of Shadow Creek Subdivision**

Subdivision/Road/Staff Review Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than **2:00 p.m.** on **WEDNESDAY.**

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM:

Call for a public hearing on March 1, 2011 to establish traffic regulations on Taylor Drive in Cimarron Park subdivision.

CIRCLE ONE ACTION ITEM	Subdivision	Road	Staff Recommendation
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PREFERRED MEETING DATE REQUESTED: February 15, 2011

AMOUNT REQUIRED: N/A

LINE ITEM NUMBER OF FUNDS REQUIRED: N/A

REQUESTED BY: Jerry Borcharding

SPONSORED BY: Commissioner Precinct 2 Mark Jones

SUMMARY:

This request is to establish a 3-way stop on Taylor Drive at Vail Lane, and a 3-way stop on Taylor Drive at Edgewood Drive in Cimarron Park subdivision.

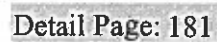
STAFF REVIEW/COMMENTS

ENVIRONMENTAL HEALTH DIRECTOR:

ROAD DIRECTOR:

STAFF RECOMMENDATIONS:

Detail Page: 181



Subdivision/Road/Staff Review Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than **2:00 p.m.** on **WEDNESDAY.**

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM: Call for a public hearing on March 1, 2011 for Big Sky Ranch subdivision to establish traffic regulations.

TYPE OF AGENDA ITEM	Subdivision	Road	Staff Recommendation
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PREFERRED MEETING DATE REQUESTED: February 15, 2011

AMOUNT REQUIRED:

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY: Jerry Borcharding

SPONSORED BY: Commissioner Will Conley

SUMMARY: The County accepted maintenance for all roads within Big Sky Ranch subdivision on February 1, 2011. This public hearing will be to establish: a stop sign on Blue Sky Lane (3,322 ft.) at Mt. Sharp Road (CR219), a stop sign on Starlight Trail (1,031 ft.) at Blue Sky Lane, a stop sign on Moondance Trail (713 ft.) at Blue Sky Lane, set a speed limit of 30 MPH on Blue Sky Lane, and set a speed limit of 25 MPH on both Moondance Trail and Starlight Trail.

STAFF REVIEW/COMMENTS

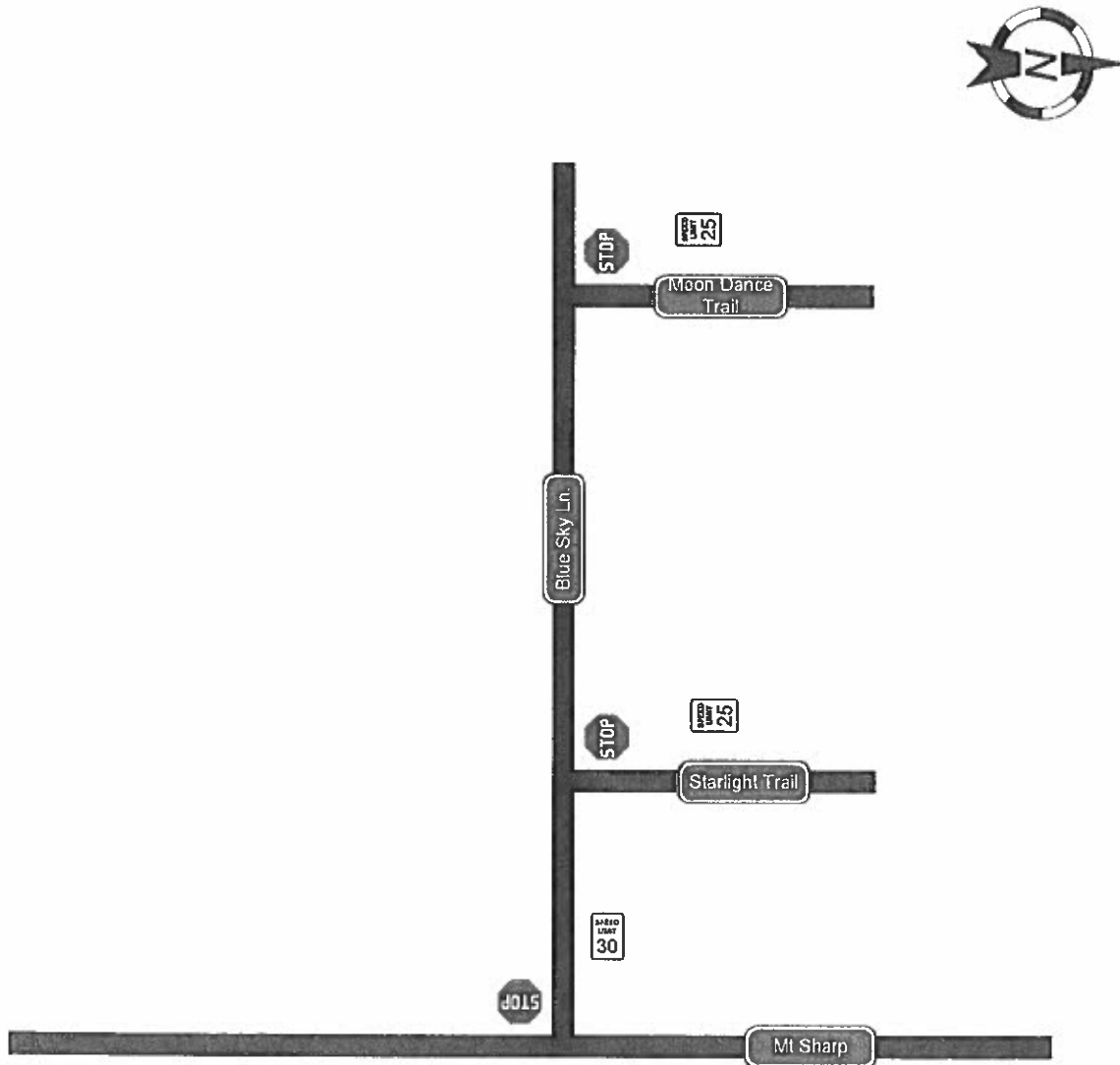
ENVIRONMENTAL HEALTH DIRECTOR:

ROAD DIRECTOR:

STAFF RECOMMENDATIONS:

Precinct 3
BIG SKY RANCH

Proposed/Recommended Traffic Regulations:
Stop Signs and Speed Limits As Indicated Below



This proposal Will:

- 1. Stop traffic on Blue Sky Ln. at Mt. Sharp Road**
- 2. Stop traffic on Moon Dance Trl. at Blue Sky Ln.**
- 3. Stop traffic on Starlight Trl. At Blue Sky Ln.**
- 4. Set speed limit to 30MPH on Blue Sky Ln.**
- 5. Set speed limit to 25MPH on Moon Dance Trl.**
- 6. Set speed limit to 25MPH on Starlight Trl.**

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than **2:00 p.m.** on **WEDNESDAY.**

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM: Discussion and possible action to accept the Racial Profiling Report from Constable Precinct 2.

TYPE OF ITEM: CONSENT

PREFERRED MEETING DATE REQUESTED: February 15, 2011

AMOUNT REQUIRED: N/A

LINE ITEM NUMBER OF FUNDS REQUIRED: N/A

REQUESTED BY: Commissioner Precinct 2 Mark Jones

SPONSORED BY: Commissioner Precinct 2 Mark Jones

SUMMARY:

(see attached report)



James Kohler Hays County Constable Precinct 2

401 N. Rebel Drive Kyle, TX 78640

Annual report to the HAYS COUNTY COMMISSIONERS COURT and TCLEOSE for the Calendar year 2010, in compliance with S.B. 1074-76th regular session of the Texas Legislature amended by H.B. 3389 81st regular session.

Racial Profiling Report

Race/Ethnicity*	Motor Vehicle Stops	Citations	Searches	Consensual Searches	Citations and Arrests	Custodial Arrests *
Number of Each	15	15	0	0	0	0
Caucasian	6	6	0	0	0	0
African	0	0	0	0	0	0
Hispanic	9	9	0	0	0	0
Asian	0	0	0	0	0	0
Native American	0	0	0	0	0	0
Middle Eastern	0	0	0	0	0	0
Other	0	0	0	0	0	0

***Race and ethnicity is defined by the Senate Bill 1047 as being "of a particular descent including: Caucasian, African, Hispanic, Asian, Native American, or Middle Eastern descent."**

*** Custodial arrests are made only at a traffic or pedestrian stop. They do not include arrests made by warrants, court orders, or criminal investigations.**

Racial/Ethnicity known prior to stop: 0

The above pertains to traffic and pedestrian stops only.

Submitted on: _____ by: _____
Constable

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than **2:00 p.m.** on **WEDNESDAY.**

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM: Discussion and Possible action to adopt a resolution in support of SJR 17 (Senate Joint Resolution 17) by Senator Carona regarding unfunded mandates.

CHECK ONE: ☐ **CONSENT** ☒ **ACTION** ☐ **EXECUTIVE SESSION**
 ☐ **WORKSHOP** ☐ **PROCLAMATION** ☐ **PRESENTATION**

PREFERRED MEETING DATE REQUESTED: February 15, 2011

AMOUNT REQUIRED: None

LINE ITEM NUMBER OF FUNDS REQUIRED: N/A

REQUESTED BY: Ingalsbe

SPONSORED BY: Ingalsbe

SUMMARY: Two weeks ago, the court adopted the House Version (HJR 56 by Rep. Burt Solomons R-Carrollton) of SJR 17 regarding unfunded mandates that has been filed by Sen. John Carona (R-Dallas)

Senator Carona describes an unfunded mandates prohibition as "fair and responsible policy." It's a constitutional amendment outlawing unfunded mandates. Carona went on to say, "when the state shifts the cost burden in this manner, it puts local government in the difficult position of cutting services or increasing taxes in order to shoulder the cost." "Just as the state created a budget, local governments create a budget and prioritize services within that budget," he continued.

The Senate and House resolutions ensure that when the state requires local government entities to make an expenditure, the state must provide payment for that expense, effectively banning unfunded mandates. We must ensure that we can continue to provide the services we deem necessary and important.

Passage of this legislation will be the most effective way the state can affect property tax rates – by ensuring that local governments will not assume the undue burden of unfunded mandates.

If passed by the Legislature, SJR 17 and HJR 56 would be on the ballot in November of this year and, if voters approved it, take effect Jan. 1, 2012.

As of Feb. 2, TAC has received resolutions supporting passage of HJR 56 from more than 55 counties, and they continue to arrive each day and as of Feb. 7, there are 27 House members signed on as co-authors of HJR 56. It is a bi-partisan group

JOINT RESOLUTION

proposing a constitutional amendment to restrict the power of the legislature to mandate requirements upon certain local governments.

BE IT RESOLVED BY THE LEGISLATURE OF THE STATE OF TEXAS:

SECTION 1. Article III, Texas Constitution, is amended by adding Section 68 to read as follows:

Sec. 68. (a) No bill enacted by the legislature on or after January 1, 2012, requiring a local government to establish, expand, or modify a duty or activity that requires the expenditure of revenue by the local government shall be effective until and unless the legislature appropriates or otherwise provides for the payment or reimbursement, from a source other than the revenue of the local government, of the costs incurred for the biennium by the local government in complying with the requirement.

(b) For the purpose of this section, "local government" includes a county, a city, a hospital district, a community college district, or a special district created by the action of a county, city, hospital district, or community college.

SECTION 2. This proposed constitutional amendment shall be submitted to the voters at an election to be held November 8, 2011.

The ballot shall be printed to permit voting for or against the proposition: "The constitutional amendment to restrict the power of the legislature from mandating unfunded requirements upon local governments."



RESOLUTION IN SUPPORT OF SJR 17 BY CARONA

STATE OF TEXAS §
 §
COUNTY OF HAYS §

WHEREAS, Hays County is responsible for the operation and management of many and various governmental programs as required or authorized by state law; and

WHEREAS, many state officials appropriately oppose unfunded mandates sent down to states from the federal government; and

WHEREAS, the state of Texas, acting through the Texas Legislature or through a state agency or executive order, enacts laws or promulgates rules that have the effect of imposing mandatory financial obligations upon Texas counties in the same manner that federal mandates obligate the state; and

WHEREAS, such unfunded or underfunded mandates disproportionately burden local property taxpayers with paying for state programs, resulting in local tax increases and/or cutbacks in local programs; and

WHEREAS, Sen. John Carona has filed SJR 17 in the 82nd Legislature, a constitutional amendment that would "restrict the power of the Legislature to mandate requirements upon certain local governments," including counties, cities, hospital districts, community college districts, and special districts created by those entities; and

WHEREAS, SJR 17 states that "no bill enacted by the Legislature on or after Jan. 1, 2012 requiring a local government to establish, expand or modify a duty or activity that requires the expenditure of revenue by the local government shall be effective until and unless the Legislature appropriates or otherwise provides for the payment or reimbursement, from a source other than the revenue of the local government, of the costs incurred for the biennium by the local government in complying with the requirement;"

NOW, THEREFORE BE IT RESOLVED, by the Commissioners' Court of Hays County, that it is in the best interests of Texas counties and their taxpayers to support and favor the passage of SJR 17, as well as encouraging all members of the Texas Senate to co-sponsor SJR 17.

ADOPTED THIS THE 15th DAY OF FEBRUARY, 2011

Bert Cobb
Hays County Judge

Debbie Gonzales Ingaksbe
Commissioner, Pct. 1

Mark Jones
Commissioner, Pct. 2

Will Conley
Commissioner, Pct. 3

Ray Whisenant
Commissioner, Pct. 4

ATTEST:

Subdivision/Road/Staff Review Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than **2:00 p.m.** on **WEDNESDAY.**

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM: Discussion and possible action to approve payment of an invoice from Envirosoph Technologies, LP for repairs made at the York Creek Rd, low-water crossing early warning system, not to exceed \$4,035.00, and to amend the budget accordingly.

CIRCLE ONE ACTION ITEM	Subdivision	Road	Staff Recommendation
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PREFERRED MEETING DATE REQUESTED: February 15, 2011

AMOUNT REQUIRED: \$4,035.00

LINE ITEM NUMBER OF FUNDS REQUIRED: CONTINGENCIES? RESERVES?

REQUESTED BY: Jerry Borcharding

SPONSORED BY: Commissioner Debbie Ingalsbe

SUMMARY:

Envirosoph Technologies, LP repaired the electronics at the York Creek Rd location, which was damaged and not functioning due to a lightning strike in a storm during the week of June 7, 2010. Sensor boards and equipment connections were replaced and that location is now operational. Currently, there are no funds available in line item 020-710-00-5411 (Equipment Maintenance & Repair) for these repairs. The Transportation Department is looking for emergency funds for this repair, as funds were not available in FY 2010 for payment.

STAFF REVIEW/COMMENTS

ENVIRONMENTAL HEALTH DIRECTOR:

ROAD DIRECTOR:

STAFF RECOMMENDATIONS:

Agenda Item Routing Form

DESCRIPTION OF Item: Discussion and possible action to approve payment of an invoice from Envirosoph Technologies, LP for repairs made at the York Creek Rd, low-water crossing early warning system, not to exceed \$4,035.00, and to amend the budget accordingly.

PREFERRED MEETING DATE REQUESTED: February 15, 2011

COUNTY AUDITOR

AMOUNT: \$4,035.00

LINE ITEM NUMBER: 020-710-00.5411

COUNTY PURCHASING GUIDELINES FOLLOWED: N/A

PAYMENT TERMS ACCEPTABLE: N/A

COMMENTS: I recommend we amend the budget in RPTP and move funds from the salary line item based upon salary savings from attrition and departmental reorganization.

Bill Herzog

SPECIAL COUNSEL

CONTRACT TERMS ACCEPTABLE: _____

COMMENTS:

COUNTY JUDGE

Signature Required if Approved

DATE CONTRACT SIGNED: _____

Envirosoph Technologies, LP

1223 Safari
San Antonio, TX 78216

Invoice

Date	Invoice #
2/15/2011	10061903

Bill To

County of Hays
111 E. San Antonio St., Suite 100
San Marcos, TX 78666

P.O. No.		Terms	Due Date	Account #	Project
		Net 30	3/17/2011		100610
Item	Description	Qty	U/M	Rate	Amount
WMEC1SCA01	CAN Sensor Controller Board	1	ea	500.00	500.00
WMEC1SBA01	CAN Sensor Board = 12" long / 3" spacing	5	ea	500.00	2,500.00
WMEC1TMAX...	T-Board for equipment connections to CAN Bus w/ surge protection	1	ea	675.00	675.00
LABOR	ENVIROSOPH LABOR RATE	4	mhr	90.00	360.00
Date: 6/10/2010 Location: York Creek Rd Problem: Sensor Malfunction due to lightning storm Crew: J. Gonzalez Notes: Removed and replaced 6' sensor and T-board damaged from lighting surge. System tested and placed back into service.					
			Total	\$4,035.00	
			Payments/Credits	\$0.00	
			Balance Due	\$4,035.00	

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than 2:00 p.m. on WEDNESDAY.

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM:

Discussion and possible action to authorize the County Judge to execute an Interlocal Agreement for School Food Establishment Inspection Services between Hays County and the City of Wimberley; and to provide guidance to staff regarding the assessment of fees for this service county-wide.

TYPE OF ITEM: ACTION

PREFERRED MEETING DATE REQUESTED: February 15, 2011

AMOUNT REQUIRED: N/A

LINE ITEM NUMBER OF FUNDS REQUIRED: N/A

REQUESTED BY: Garza/Conley

SPONSORED BY: Conley

SUMMARY:

Hays County, the City of Wimberley, and Wimberley ISD have been in conversations regarding the responsibility of permitting and inspecting the food establishments in the City of Wimberley. Hays County previously performed these inspections as a part of the previous agreement with the city, under which all food establishments in the City of Wimberley's jurisdiction. Since that time, the city has adopted rules for food establishments and took over the inspection of the Schools. Currently Hays County does not charge permit or inspection fee's to any ISD throughout the County however, the City of Wimberley charges a small fee to cover costs associated with the inspections.

The ISD would like the County to perform the inspections at no cost to the district as done in the past. Estimated costs with these inspections are \$288.16 for all 4 schools covered by the attached agreement.

INTERLOCAL AGREEMENT FOR SCHOOL FOOD ESTABLISHMENT INSPECTION SERVICES

This Interlocal Agreement for School Food Establishment Inspection Services ("Agreement") is hereby entered into by and between the City of Wimberley, Texas, a Type A general-law municipality, hereinafter referred to as the "City," the County of Hays, a political subdivision of the State of Texas, hereinafter referred to as the "County", and the Wimberley Independent School District, hereinafter referred to as "WISD".

ARTICLE I. RECITALS

WHEREAS, the City has adopted requirements that relate to the health and safety inspections of food establishments and hires an outside contractor to conduct such inspections within the City; and

WHEREAS, the County has the necessary personnel trained and available to inspect, in accordance with City and state requirements, all facilities within the WISD, which provide food services, as defined by the City, at no cost to WISD; and

WHEREAS, the City agrees and understands the WISD's desire to have the County to conduct such inspections at no cost in order conserve taxpayers funds and agrees to the County completing the inspections so long as the inspections are conducted in a thorough fashion in accordance with the terms of this Agreement and the City's regulations; and

WHEREAS, County, City and WISD desire to allocate by mutual agreement the responsibilities for governmental functions and services which are or may become necessary in providing health inspections for schools with food establishments operated by the WISD; and

WHEREAS, the Interlocal Cooperation Act (Chapter 791, Texas Government Code) (the "Act") empowers the parties to contract with each other in the performance of governmental functions; and

WHEREAS, food establishment health inspections address the public health and welfare and are therefore governmental functions within the meaning of the Act; and

WHEREAS, City, County and WISD are "local governments" within the meaning of the Act; and

WHEREAS, the City and the County each itself has the authority under Texas law to perform such food establishment inspections, as required by the Act; and

WHEREAS, Hays County has budgeted sufficient funds and has adequate staff in order to conduct the inspections for WISD; and

WHEREAS, no municipal funds are to be spent under this Agreement.

NOW THEREFORE, in consideration of the mutual covenants and agreements contained herein, as well as other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, both the City and the County agree as follows:

ARTICLE II. INSPECTION SERVICES

2.1 Definition. The “Inspection Services” to be provided by the County to WISD hereunder are services, including, the health and food safety inspection, in accordance with City and state requirements, of all food establishments operated within WISD school facilities no less than two times a year, at dates and times acceptable to the County and WISD, including re-inspections if necessary.

2.2 Term.

a. Unless terminated as provided herein, the Initial Term of this Agreement will commence on the date of execution by the last party to sign the Agreement (hereinafter the “Effective Date”). The Initial Term shall be for one (1) year, commensurate with the fiscal year of the City. In the event that the parties execute this Agreement after the beginning of the City’s fiscal year, the Initial Term shall be from the beginning of the provision of the Maintenance Services until the end of the City’s fiscal year.

b. This Agreement shall automatically renew for succeeding one-year Renewal Terms, commensurate with the City’s corresponding fiscal year, unless terminated by either party as provided for in Article IV.

2.3 Current Funds.

Funding from the County for the performance of this Agreement will be provided from current revenues available to the County. Further, the County assures the City that funds are available (and, unless written notice is otherwise provided by the County, will continue to be available) to conduct the Inspection Services, as the County is obligated to do under the terms of this Agreement. After written notice from the County that no County funds are available or if this Agreement is terminated in a budget year, within thirty (30) days of the determination that funds are not available, the County shall provide written notice to the City and WISD.

2.4 Inspection Services.

A. County shall be responsible for providing, at its sole cost, the labor and equipment required for conducting the Inspection Services described in this Agreement.

B. County shall inspect each WISD food establishment a minimum of two times a year. County may re-inspect WISD facilities when necessary.

- C. Within thirty (30) days after each inspection or re-inspection, WISD shall provide a written report of the details of the inspection to the City. Prior to utilizing a specific inspection report form, the parties shall approve the form and substance of the form.

ARTICLE III. PAYMENT

3.1 Payment. The County is conducting the Inspection Services at its sole cost and shall not seek any reimbursement for costs from the City or WISD. The City or WISD shall have no financial or monetary obligations to the County in any respect under this Agreement.

ARTICLE IV. TERMINATION

4.1 Termination. This Agreement may be terminated by either party, for any reason whatsoever, by providing sixty (60) days' written notice to the non-terminating party. If, upon providing or receiving notice of termination under this Section, County has begun performance of any Inspection Services, County shall complete the work and provide the written report as required under the terms of this Agreement.

ARTICLE V. MISCELLANEOUS

5.1. Notice.

Any notice required or permitted to be given by either party under the terms of this Agreement shall be deemed given, whether or not received, three (3) days after it is deposited in the United States mail, postage prepaid, certified mail with return receipt requested, to the address for notice set forth below, or the last address for notice which the sender has for the recipient at the time the notice is sent, with a copy sent on the same day by facsimile, or on the date the notice is delivered if hand delivered, with a written acknowledgment of receipt obtained.

Addresses for notice are as follows, unless expressly changed by the parties in writing:

- a. Notices sent pursuant to this Agreement may be delivered or sent to the CITY at the following address:

Mr. Don Ferguson, City Administrator (or his successors in office)
City of Wimberley
P.O. Box 2027
Wimberley, TX 78676

- b. To be effective, a copy of any notice sent to the CITY shall be sent to the City Attorney at the following address:

City Attorney

Bickerstaff Heath Delgado Acosta LLP
3711 MoPac Expwy, Bldg 1, Ste 300
Austin, TX 78746

- c. Notices sent pursuant to this Agreement may be delivered or sent to the COUNTY at the following address:

- d. To be effective, a copy of any notices sent to the COUNTY shall be sent to the Special Counsel's Office at the following address:

Mark Driscoll Kennedy (or his successors in office)
A.D.A. -- Special Counsel
Hays County, Texas
111 E. San Antonio, Suite 204
San Marcos, TX 78666

- e. Notices sent pursuant to this Agreement may be delivered or sent to WISD at the following address:

Superintendent
14401 Ranch Road 12
Wimberley, TX 78676

5.2 Cooperation, Reservation of Rights. The Parties agree to cooperate with each other, in good faith, at all times during the term hereof in order to achieve the purposes and intent of this Agreement. The Parties agree to do all acts and things and to execute and deliver such further written instruments, as may be from time to time reasonably required to carry out the purposes and the provisions of this Agreement.

5.3 Entire Agreement; Amendments. This Agreement contains the entire agreement between the parties respecting the subject matter hereof, and supersedes all prior understandings and agreements between the parties regarding such matters. This Agreement may not be altered, amended, or modified except in writing signed by all parties to this Agreement. No official, agent, employee, or representative of either the County or the City has the authority to alter, amend, or modify the terms of this Agreement, except in accordance with express authority as may be respectively granted by either the governing bodies of the parties.

5.4 Interpretation. The parties acknowledge and confirm that this Agreement has been entered into pursuant to the authority granted under the Interlocal Cooperation Act. All terms and provisions hereof are to be construed and interpreted consistently with that Act.

5.5 Severability. Any clause, sentence, paragraph or article of this Agreement which is determined by a court of competent jurisdiction to be invalid, illegal, or unenforceable in any respect shall not be deemed to impair, invalidate, or nullify the remainder of this Agreement if the Agreement can be given effect without the invalid portion.

5.6 Applicable Laws. This Agreement shall be construed in accordance with the laws of the State of Texas.

5.7 Authorization. Each party hereto acknowledges and represents that this Agreement has been duly authorized by its respective governing body.

5.8 This Agreement shall not become effective until approved by the City Council of the City and Hays County Commissioners Court and signed by both parties.

5.9 Indemnity.

The Parties agree that each will, to the extent permitted by applicable law, save, protect, defend, and hold harmless the other Parties from any and all suits, claims, or causes of action which may arise out of or in any manner be connected with the negligence, recklessness or intentional misconduct of the other Parties' employees, agents, or servants in performing their obligations under the terms of this Agreement.

Nothing herein shall be deemed in any manner to constitute a waiver of any immunity or affirmative defense which may be asserted by the County or the City pursuant to law. Nor shall this provision be in any manner construed to create a cause of action for the benefit of any person not a party to this Agreement not otherwise existing at law.

5.10 Duplicate original counterparts; other similar agreements distinct. This Agreement may be executed in duplicate original copies by the parties. Similar agreements by and between the Parties and other contracting entities may be made; each such separately executed version of this Agreement is and shall constitute a separate and distinct agreement between the Parties and the particular other party, but does not create obligations or rights as between contracting entities.

5.11 Alternative Dispute Resolution. It shall be a prerequisite to either party seeking legal or equitable relief for any disputes arising under or related to this Agreement that mediation be conducted. If they are unable to agree to a mediator and mediation process, the Parties agree to use the Dispute Resolution Center of Austin, Texas, as the provider of mediators for mediation as described in the Texas Civil Practice and Remedies Code, section 154.023. Unless all parties are satisfied with the results of any such mediation, it will not constitute a final and binding resolution of the dispute; provided, however, that any mutually agreed settlement reached in such mediation may be enforced by any court of competent jurisdiction. All communications within the scope of the mediation are and shall be confidential as provided in said section 154.023 unless both parties agree in writing to waive confidentiality.

5.12 Non-waiver. Any act of forbearance by either party will not constitute and will not have

the effect of an amendment of this Agreement. The failure of either party to exercise any right under this Agreement under certain circumstances does not imply a waiver of such right under like circumstances later occurring.

5.13 Interpretation and Reliance. No presumption will apply in favor of either Party in the interpretation of this Agreement or in the resolution of any ambiguity of any provisions thereof.

EXECUTED THIS _____ day of _____, 2010.

HAYS COUNTY

By: _____
ALBERT H. "BERT" COBB, MD
HAYS COUNTY JUDGE

ATTEST:

LIZ GONZALEZ, HAYS COUNTY CLERK

EXECUTED THIS _____ day of _____, 2010.

CITY OF WIMBERLEY

By: _____
BOB FLOCKE, MAYOR

ATTEST:

CARA McPARTLAND, CITY SECRETARY

EXECUTED THIS _____ day of _____, 2010.

WIMBERLEY INDEPENDENT SCHOOL DISTRICT

By: _____
DWAIN YORK, SUPERNTENDENT

ATTEST:

Environmental Health Specialist I

<i>Base Salary</i>		32,124.96
<i>Hourly</i>		15.44

Fringe

Social Security	6.20%	1,992
Medicare	1.45%	466
Retirement	10.42%	3,347

Insurance

Health Ins	28.63%	9,198
Dental Ins	1.06%	342
Life Ins	0.13%	43

Accured Leave -(Year 1)

Vacation	2.31%	741
Sick Leave	4.62%	1,483

Other

Worker's Comp	0.49%	157
Unemployment	0.17%	53

47.9%	15,388
	<u>32,125</u>
	47,513

Adjusted Hourly-Fringe/Ins	22.84
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Total Fringe	55.48%	17,823
Base Salary		<u>32,125</u>
TOTAL		49,948

Total Adjusted Hourly	24.01
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Hourly Rate @ 1.5 Hours Per Inspection	36.02
Annual Cost	288.16

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than **2:00 p.m.** on **WEDNESDAY.**

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM: Discussion and possible action to appoint Precinct 4 Commissioner, Ray Whisenant as the Courts Representative on the Capitol Area Council of Governments (CAPCOG) Clean Air Coalition (CAC).

CHECK ONE: ☐ CONSENT ☐ X ACTION ☐ EXECUTIVE SESSION
 ☐ WORKSHOP ☐ PROCLAMATION ☐ PRESENTATION

PREFERRED MEETING DATE REQUESTED: February 15, 2011

AMOUNT REQUIRED:

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY:

SPONSORED BY: Commissioner Conley

SUMMARY:

Agenda Item Routing Form

DESCRIPTION OF Item: Amend Animal Control and ESD Dispatch budgets for Holiday Overtime costs.

PREFERRED MEETING DATE REQUESTED: February 15, 2011

COUNTY AUDITOR

AMOUNT: \$1,394 – Animal Control

\$6,650 – ESD Dispatch

LINE ITEM NUMBER: 001-618-04.5036

001-725-00.5036

COUNTY PURCHASING GUIDELINES FOLLOWED: N/A

PAYMENT TERMS ACCEPTABLE: N/A

COMMENTS:

Bill Herzog

SPECIAL COUNSEL

CONTRACT TERMS ACCEPTABLE: _____

COMMENTS:

COUNTY JUDGE

Signature Required if Approved

DATE CONTRACT SIGNED: _____

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than 2:00 p.m. on WEDNESDAY.

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM: Amend Animal Control budget for animal shelter services contract with the City of San Marcos.

CHECK ONE: ☒ **CONSENT** ☐ **ACTION** ☐ **EXECUTIVE SESSION**
☐ **WORKSHOP** ☐ **PROCLAMATION** ☐ **PRESENTATION**

PREFERRED MEETING DATE REQUESTED: February 15, 2011

AMOUNT REQUIRED: \$4,087

LINE ITEM NUMBER OF FUNDS REQUIRED: 001-618-04.5448

REQUESTED BY: Sheriff Gary Cutler

SPONSORED BY: Judge Bert Cobb, M.D.

The County contracted with the City of San Marcos to expand the animal shelter and provide shelter services to the County, in which the County would pay out annually over a ten year period. Due to an oversight during the budget process, there were not enough funds budgeted to cover the FY11 contracted amount. The Sheriff's Office has vehicle savings to cover this budget amendment. No additional funds needed.

Budget Amendment:

001-618-00.5031: (4,087)

001-618-04.5448: 4,087

Agenda Item Routing Form

DESCRIPTION OF Item: Amend Animal Control budget for animal shelter services contract with the City of San Marcos.

PREFERRED MEETING DATE REQUESTED: February 15, 2011

COUNTY AUDITOR

AMOUNT: \$4,087

LINE ITEM NUMBER: 001-618-04.5448

COUNTY PURCHASING GUIDELINES FOLLOWED: N/A

PAYMENT TERMS ACCEPTABLE: Yes

COMMENTS:

Bill Herzog

SPECIAL COUNSEL

CONTRACT TERMS ACCEPTABLE: _____

COMMENTS:

COUNTY JUDGE

Signature Required if Approved

DATE CONTRACT SIGNED: _____

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than **2:00 p.m.** on **WEDNESDAY.**

Phone (512) 393-2205 Fax (512) 393-2282

- (a) **AGENDA ITEM:** 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 R.M. 2325 in Precinct 3. Possible Action may follow in open court.

CHECK ONE: **CONSENT** **X ACTION** ☐ **X EXECUTIVE SESSION**
☐ **WORKSHOP** ☐ **PROCLAMATION** ☐ **PRESENTATION**

PREFERRED MEETING DATE REQUESTED: February 15, 2011

AMOUNT REQUIRED:

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY: Commissioner Will Conley

SPONSORED BY: Commissioner Will Conley

SUMMARY:

Summary and Back-up provided in executive session.

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than **2:00 p.m.** on **WEDNESDAY.**

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM: Executive Session pursuant to 551.071 of the Texas Government Code: consultation with counsel regarding collective bargaining.

Possible action may follow in open Court.

TYPE OF ITEM: Executive

PREFERRED MEETING DATE REQUESTED: February 15, 2011

AMOUNT REQUIRED: N/A

LINE ITEM NUMBER OF FUNDS REQUIRED: N/A

REQUESTED BY: COBB

SPONSORED BY: COBB

SUMMARY: Summary to be provided in Executive Session.