

Commissioners Court -October 1, 2013  
 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 **1st day of October, 2013**, 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**

1	Adopt a proclamation declaring the Month of October, 2013 as National Domestic and Teen Dating Violence Awareness Month. <b>INGALSBE/CUTLER</b>
2	Proclamation recognizing the month of October as Turkey's Tackling Hunger Month. <b>JONES</b>
3	Presentation by representatives of the Lone Star Rail District's LSTAR rail line. <b>COBB</b>
4	Presentation by representatives of Central Texas Medical Center and Live Oak Health Partners to provide an update on the operations of the Community Health Clinic. <b>INGALSBE/COBB</b>

**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.

5	Approve payments of county invoices. <b>HERZOG</b>
6	Approve Commissioners Court Minutes of September 24, 2013. <b>COBB/GONZALEZ</b>
7	Accept a \$500.00 donation to the Hays County Sheriff's Office, Community Outreach Program, for National Night Out 2013 and amend the budget accordingly. <b>COBB/CUTLER</b>
8	Accept an award from the Target Public Safety Grant program of \$1,500.00 on behalf of the Hays County Sheriff's Office's Patrol Division for the purchase of new hand-held cameras and amend the budget accordingly. <b>COBB/CUTLER</b>
9	Approve a resolution certifying that the County has approved a \$13,000.00 grant for FY 2014 to Combined Community Action, an organization that provides home delivered meals to homebound persons in the County that are elderly or have a disability. <b>COBB</b>
10	Authorize the County Judge to execute a FY2014 Project Grant Agreement with the Texas Department of Transportation for preventive maintenance funding of \$3000.00 for two vehicles in the Veterans Service Office. <b>INGALSBE/PRATHER/HAUFF</b>
11	Authorize the County Judge to execute a contract renewal with the Texas Department of State Health Services (DSHS) for the Public Health Emergency Preparedness (PHEP) program in the amount of \$121,300.00. <b>INGALSBE/GARZA/HAUFF</b>
12	Authorize the County Judge to execute a contract renewal with the Texas Department of State Health Services (DSHS) for the Immunization Program in the amount of \$192,341.00. <b>INGALSBE/GARZA/HAUFF</b>
13	Authorize the County Judge to execute two inter-local contract renewals with the Texas Department of State Health Services (DSHS) for \$26,580.00 in State funding and \$14,468.00 in Federal funding for the Tuberculosis (TB) prevention and control program in the County Health Department. <b>INGALSBE/GARZA/HAUFF</b>
14	Authorize the County Judge to execute a contract renewal with the Texas Department of State Health Services (DSHS) for the RLSS/Local Public Health System -PnP program in the amount of \$51,463.00. <b>INGALSBE/GARZA/HAUFF</b>
15	Amend various departmental budgets in preparation for the County's FY2013 year-end process. <b>COBB/HERZOG</b>

16	Authorize the re-grade and re-title of the Sr. Case Manager position, slot 9020-001 grade 110 at the Juvenile Detention Center to a Licensed Mental Health Counselor grade 111. <b>COBB/LITTLEJOHN</b>
17	Approve the Sheriff's Office Training Academy to accept revenue by hosting training courses conducted by the National Rifle Association. <b>COBB/CUTLER</b>
18	Authorize Institutional OSSF Permit at 3870 FM 967, Buda, TX. <b>JONES/MCINNIS</b>
19	Authorize the temporary transfer of one position, from the Sheriff's Office to Development Services from 10/1/2013 to 12/31/13 and amend the budget accordingly. <b>COBB/CUTLER/GARZA</b>
20	Authorize the re-grade of the director of Development and Community Services from a grade 118 to a grade 119 and authorize a salary at the 57th percentile of the new grade and amend the budget accordingly. <b>COBB/CONLEY</b>

### ACTION ITEMS

### ROADS

21	Discussion and possible action to authorize the County Judge to execute a Professional Services Agreement with Aulick and Associates, LLC for professional planning services in FY 2014. <b>CONLEY/WHISENANT/BORCHERDING</b>
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### SUBDIVISIONS

22	SUB-122 Replat of Lot 13 Rolling Oaks, Section 2 (2 lots). Discussion and possible action to approve final plat; hold a public hearing. <b>CONLEY/MCINNIS</b>
23	SUB-113 O-Bar Ranch (15 lots). Discussion and possible action to approve preliminary plan; consider granting a variance to Sections 715.3.05, 721.4.01, and 721.6.01 of the Hays County Development Regulations. <b>WHISENANT/JONES/MCINNIS</b>

### MISCELLANEOUS

24	Discussion and possible action to adopt the FY 2014 Holiday Calendar. <b>INGALSBE</b>
25	Discussion and possible action to authorize the County Judge to execute an Interlocal Cooperation Agreement between Hays County and Reunion Ranch Water Control and Improvement District. <b>COBB/CARAWAY</b>
26	Discussion and possible action to authorize the County Judge to execute contract documents for acceptance of a grant of \$100,000 from the Texas Parks and Wildlife Department, Recreation Grants Branch for the Jacob's Well Natural Area. <b>CONLEY/HAUFF</b>
27	Discussion and possible action to authorize the County Judge to execute a modified Agreement between Hays County and Forestar Real Estate Group (USA), Inc. (and accompanying Escrow Agreement) which provides for escrow of the Base Rate for year 1 of the Initial Contract Term. <b>COBB</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.

28	Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: Consultation with counsel and deliberation related to leases within the Hays County Government Center located at 712 South Stagecoach Trail, San Marcos, Texas, 78666. Possible action may follow. <b>COBB</b>
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### STANDING AGENDA ITEMS

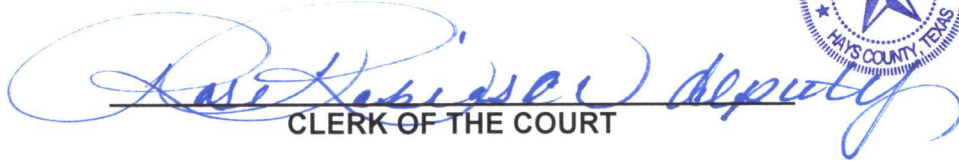
The Commissioners Court utilizes Standing Agenda Items to address issues that are frequently or periodically discussed in court. This section allows the Court to open the item when a need for discussion arises.

29	Discussion of issues related to inmate population at the Hays County Jail. <b>COBB/CUTLER</b>
30	Discussion and possible action related to the burn ban and/or disaster declaration. <b>COBB/CHAMBERS</b>
31	Discussion of issues related to proposed capital construction projects in Hays County, including but not limited to the Government Center; the Precinct 2 facility project; and the Law Enforcement Center Immediate Needs Project. Possible action may follow. <b>INGALSBE</b>
32	Discussion of issues related to the road bond projects, including updates from Mike Weaver, Prime Strategies and Allen Crozier, HDR. Possible action may follow. <b>COBB</b>
33	Discussion of issues related to the Hays County Water and Sewer Authority and the West Travis County Public Utility Agency. <b>WHISENANT</b>

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 27th day of September, 2013

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.