

**Commissioners Court -October 22, 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 **22nd 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**

PUBLIC COMMENTS

At this time **3-MINUTE** comments will be taken from the audience on Non-Agenda related topics. To address the Court, please submit a Public Participation/ Witness Form to the County Clerk. Please Complete the Public Participation/ Witness Form in its Entirety.
NO ACTION MAY BE TAKEN BY THE COURT DURING PUBLIC COMMENTS.

CONSENT ITEMS

The following may be acted upon in one motion.
A Commissioner, the County Judge, or a Citizen may request items be pulled for separate discussion and/or action.

1	Approve payments of county invoices. HERZOG
2	Approve Commissioners Court Minutes of October 15, 2013. COBB/GONZALEZ
3	Authorize the Hays County Local Health Department to provide flu shots to Hays County employees and insured dependents, during designated open enrollment meetings, at no cost. COBB/GARZA
4	Approve and confirm the appointment of Mark Graves as Deputy Constable Precinct 1. INGALSBE/PETERSON
5	Approve Utility Permit. COBB
6	Authorize Institutional OSSF Permit at 2385 Mathias Lane, Kyle, TX. JONES/MCINNIS
7	Authorize the County Clerk to purchase 6 scanners from the Records Management Fund and amend the budget accordingly. COBB/GONZALEZ
8	Request that the County Auditor perform audits of the Criminal District Attorney's Office and the County Sheriff's Office related to forfeiture accounts existing under Chapter 59 of the Texas Code of Criminal Procedure, as required by the Texas Attorney General. COBB

ACTION ITEMS

ROADS

9	Discussion and possible action to consider the acceptance of road construction and drainage improvements, release the construction bond, and accept the maintenance bond for two years for Stonefield subdivision, Sections 1, 7, 9 and the Amenity Center. JONES/BORCHERDING
10	Discussion and possible action to approve Local Transportation Project Advance Funding Agreement (AFA) for Strategic Priority Projects On-System and authorize County Judge to execute Agreement on behalf of Hays County. COBB

SUBDIVISIONS

11	12-2-38 Avana Phase 2 (146 lots). Discussion and possible action to approve preliminary plan. WHISENANT/MCINNIS
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MISCELLANEOUS

12	Discussion and possible action to approve resale of a tax property: Lot 1, Ybarra Subdivision. INGALSBE
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13	Discussion and possible action to accept the audit and Chapter 59 Asset Forfeiture Report from the County Auditor's Office; and to authorize the County Judge to execute said Report for the purposes of delivering it the Texas Attorney General, as required by law. COBB/HERZOG/KENNEDY
14	Discussion and possible action to nominate a representative for the I-35 Stakeholders Group. COBB
15	Discussion and possible action to support the passage of Proposition 6 in the November 5, 2013 General Election. WHISENANT/CONLEY

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.

16	Executive Session pursuant to Sections 551.071 and 551.087 of the Texas Government Code: consultation with counsel and deliberation regarding economic development negotiations associated with Project Triangle. Possible action may follow in open Court. INGALSBE
17	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, including but not limited to the marketing and potential sale or lease of County-owned, or County-leased properties. Possible action may follow in open court. COBB

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.

18	Discussion of issues related to inmate population at the Hays County Jail. COBB/CUTLER
19	Discussion and possible action related to the burn ban and/or disaster declaration. COBB/CHAMBERS
20	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. INGALSBE
21	Discussion of issues related to the road bond projects, including updates from Mike Weaver, Prime Strategies and Allen Crozier, HDR. Possible action may follow. COBB
22	Discussion of issues related to the Hays County Water and Sewer Authority and the West Travis County Public Utility Agency. WHISENANT

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 18th day of October, 2013

COMMISSIONERS COURT, HAYS COUNTY, TEXAS



Liz A. 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.