

Commissioners Court - March 12, 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 12<sup>th</sup> day of March, 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.

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| 1  | Approve payments of county invoices. <b>HERZOG</b>   |
| 2  | Approve Commissioners Court Minutes of March 5, 2013. <b>COBB/GONZALEZ</b>   |
| 3  | Authorize the County Judge to execute the Standard DOT Title VI Assurances as part of required documents for receipt of federal funding administered through the Texas Department of Transportation (TxDOT). <b>CONLEY/HAUFF</b> |
| 4  | Approve Utility Permits. <b>COBB</b>   |
| 5  | Approve Out of State Training Travel Request for Chief Jamie Page and Captain Mark Cumberland. <b>INGALSBE/CUTLER</b>  |
| 6  | Amend the Personal Health Department budget to increase contract services in the Tuberculosis program. <b>COBB/GARZA</b>   |
| 7  | Authorize the Sheriff's Office to purchase one additional laser radar for the Traffic Division. <b>COBB/CUTLER</b>   |
| 8  | Transfer funds from County Wide budget to the Sheriff, Jail budget for Technology equipment from a Securus contribution received in FY2012. <b>COBB/CUTLER</b>   |
| 9  | Move funds budgeted in the IT Department to Building Maintenance related to vehicle expenses to be used for the new Vehicle Pool Program. <b>COBB/GARZA</b>  |
| 10 | Approve revised specifications for RFP 2013-P04 Food & Catering Services for the Government Center and authorize Purchasing to rebid this project, solicit for proposal and advertise. <b>COBB/KENNEDY/MAIORKA</b>               |
| 11 | Amend the contract with Betty Lambright, dba As Right As Rain, for additional technical services related to the Jacob's Well Natural Area development, and amend the budget accordingly. <b>CONLEY/GARZA/HAUFF</b>               |
| 12 | Authorize the Sheriff's Office to purchase an Annual Software & Maintenance Subscription for MapScenes. <b>COBB/CUTLER</b>   |
| 13 | Amend the Hays County Property Use Policy to 1) Supplement the list of County-Owned properties in Section E, and 2) to clarify the authority granted to the designated authorities in Section E. <b>COBB/KENNEDY</b>             |
| 14 | Move funds from Building Maintenance and Contingencies to the Constable Pct. 5 Budget for Xerox monthly lease expense. <b>COBB/MANCILLAS</b>   |
| 15 | Move funds from Sheriff Operating to the SO Mary Bonner Grant continuing education for the Victim's Advocate training. <b>COBB/CUTLER</b>  |
| 16 | Approve the hiring of two District Court Bailiffs and one Chief District Court Bailiff as authorized by court order of the 22nd, 207th, 274th and the 428th Judicial District Courts of Hays County, Texas. <b>COBB/STEEL</b>    |
| 17 | Accept a donation in the amount of \$200.00 to the Hays County Juvenile Center and amend the budget accordingly. <b>COBB/LITTLEJOHN</b>  |
| 18 | Approve a 20 hours/week Deputy Constable position within the Precinct 3 Constable's office funded by the City of Woodcreek for traffic control and amend the budget accordingly. <b>CONLEY/AYRES</b>                             |

## ACTION ITEMS

### ROADS

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| 19 | Hold a public hearing to establish traffic regulations in Leisurewoods subdivision. <b>JONES/BORCHERDING</b>                              |
| 20 | Hold a public hearing to establish traffic regulations at the intersection of Martin Road and McGregor Lane. <b>WHISENANT/BORCHERDING</b> |

### SUBDIVISIONS

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| 21 | Call for a public hearing on April 9, 2013 to discuss possible cancellation of a portion of the Resubdivision of a Portion of Jacobs Well Acres. <b>CONLEY/MCINNIS</b> |
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### MISCELLANEOUS

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| 22 | Discussion and possible action to adopt, and authorization for the County Judge to sign, a Title VI Nondiscrimination Policy Statement for Hays County. <b>CONLEY/HAUFF</b>  |
| 23 | Discussion regarding Hays County Civic Center operations and use. <b>JONES</b>   |
| 24 | Discussion and possible action to authorize the County Judge to execute a General and No Litigation Certificate of Hays County, related to the issuance of not more than \$15 Million in bonds by Capital Area Housing Finance Corporation for Sienna Pointe Apartments, to be located in San Marcos, Texas. <b>COBB/KENNEDY</b> |
| 25 | Discussion and possible action to approve securing and administering a separate web site to use for providing consolidated real-time emergency information to the public from jurisdictions throughout Hays County. <b>CONLEY/MCGILL</b>   |
| 26 | Discussion and possible action to adopt a resolution in support of the creation of a Capital Area 911 District. <b>CONLEY</b>  |

### WORKSHOP

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| 27 | <b>10:00 AM</b> Workshop to discuss water rate issues and legislation that is proposed on this subject. <b>CONLEY</b> |
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### 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.

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| 28 | Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding all individual positions for the Civil Division of the Hays County District Attorney's Office. Possible action may follow. <b>COBB</b>   |
| 29 | 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 the marketing and potential sale or lease of County owned properties. Possible action may follow in open court. <b>COBB</b> |
| 30 | Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding all individual positions within the Hays County Transportation Department. Possible action may follow. <b>COBB</b>   |
| 31 | 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 Rebound. Possible action may follow in open Court. <b>CONLEY</b>   |

### 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.

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| 32 | Discussion and possible action related to the burn ban and/or disaster declaration. <b>COBB/CHAMBERS</b>  |
| 33 | 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> |
| 34 | 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>  |
| 35 | 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 8<sup>th</sup> day of March, 2013

COMMISSIONERS COURT, HAYS COUNTY, TEXAS

*Rose Robinson*  
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.