

**Commissioners Court -March 19, 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 19<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**

**PRESENTATIONS & PROCLAMATIONS**

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| 1 | Adopt a Proclamation declaring March 24, 2013 as World TB Day. <b>INGALSBE/GARZA/HERRING</b> |
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**PUBLIC COMMENTS**

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

**CONSENT ITEMS**

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

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| 2  | Approve payments of county invoices. <b>HERZOG</b>   |
| 3  | Approve Commissioners Court Minutes of March 12, 2013. <b>COBB/GONZALEZ</b>  |
| 4  | Accept a donation of \$1,000.00 to Hays County Sheriff's Office Victim Service Program and amend the budget accordingly. <b>COBB/CUTLER</b>  |
| 5  | Approve Utility Permits. <b>COBB/BORCHERDING</b>   |
| 6  | Ratify the execution of the Slope Easement between Hays County and Carma Paso Robles LLC. <b>COBB</b>  |
| 7  | Move funds within the DA Drug Forfeiture Fund for the purchase of a laptop. <b>COBB/TIBBE</b>  |
| 8  | Authorize the County Judge to execute a letter amendment to the Agreement For The Development of Park Facilities between Hays County and North Hays County Optimist Foundation Sports Complex.<br><b>JONES/BORCHERDING</b>   |
| 9  | Approve specifications for IFB 2013-B03 General Contractor for Phase II Restoration of the Historic Hays County Jail and authorize Purchasing to solicit for bid and advertise. <b>COBB</b>  |
| 10 | Authorize the County Judge to execute the First Amendment to the Interlocal Contract for Enhanced 9-1-1 Database Program with the Capital Area Council of Governments (CAPCOG), increasing the Contract amount by \$24,834.00, approve the purchase of a Dell Server, and amend the budget accordingly.<br><b>COBB/HAUFF</b> |
| 11 | Authorize the Sheriff, Jail Division to purchase a replacement kitchen hood system and amend the budget accordingly. <b>COBB/CUTLER</b>  |
| 12 | Accept the delivery of the Internal Examination Reports for the Hays County Tax Assessor-Collector and the District Attorney's Forfeiture Fund/Fiscal Year 2012 Chapter 59 Asset Forfeiture Report.<br><b>COBB/HERZOG</b>  |

**ACTION ITEMS**

**ROADS**

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| 13 | Discussion and possible action to approve increasing the not-to-exceed fee and compensation cap on the Huitt-Zollars Professional Service Agreement in the amount of \$51,000.00 to provide construction phase services on the CR 266 (Old Bastrop Hwy) Priority Road Bond Program project in accordance with Work Authorization No. 4. <b>INGALSBE</b> |
| 14 | Call for a public hearing on April 2, 2013 to establish traffic regulations at the intersection of Martin Road and McGregor Lane. <b>WHISENANT/BORCHERDING</b>  |
| 15 | Discussion and possible action to release the bond for fiscal surety for the re-vegetation of the street and drainage improvements in Belterra subdivision, Phase 4, Section 12A. <b>WHISENANT/BORCHERDING</b>  |

16	Discussion and possible action to release the bond for fiscal surety for the revegetation of the street and drainage improvements in Belterra subdivision, Phase 4, Section 14. <b>WHISENANT/BORCHERDING</b>
17	Discussion and possible action to consider the acceptance of road construction and drainage improvements, and release of Construction Bond No. 1013391 for Highpointe subdivision, Phase 3, Section 1B. <b>WHISENANT/BORCHERDING</b>
18	Discussion and possible action to consider the acceptance of road construction and drainage improvements, and release of the construction bond for Highpointe subdivision, Phase 3, Section 2C. <b>WHISENANT/BORCHERDING</b>
19	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 Reunion Ranch subdivision, Phase 1A. <b>WHISENANT/BORCHERDING</b>

### SUBDIVISIONS

20	13-4-1 Bush Ranch Subdivision, Phase 2 Section 2 (2 lots). Discussion and possible action to approve Preliminary Plan. <b>WHISENANT/MCINNIS</b>
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### MISCELLANEOUS

21	Discussion and possible action to authorize the County Judge to sign an agreement with Tyler Technologies to provide software and related professional services for the DPS Citation Importer Consulting Package. <b>CONLEY/CABLE</b>
22	Discussion and possible action to authorize the County Judge to execute an OSSF Maintenance Contract with Aloha Septic for OSSF Maintenance at the PCT. 4 Offices at 195 Roger Hanks Pkwy in Dripping Springs. <b>WHISENANT/GARZA</b>
23	Discussion and possible action to approve the appointment of members to the Hays County Civic Center Advisory Board. <b>JONES</b>
24	Discussion and possible action to develop the mission statement for the Civic Center Advisory Board and charge the members with the statement. <b>JONES</b>
25	Discussion and possible action to authorize legal counsel to obtain appraisal services related to the property value of the Civic Center and adjacent properties. <b>JONES</b>

### WORKSHOP

26	<b>10:30 AM</b> Presentation and discussion of Hays County Transportation Reinvestment Zones Phase One Analyses.
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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.

27	Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: discussion of issues related to a right of way acquisition of parcels on FM 1626. Action may follow in open court. <b>JONES</b>
28	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>

### 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 and possible action related to the burn ban and/or disaster declaration. <b>COBB/CHAMBERS</b>
30	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>
31	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>
32	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 15<sup>th</sup> day of March, 2013



**COMMISSIONERS COURT, HAYS COUNTY, TEXAS**

A handwritten signature in cursive script, appearing to read "L. D. Gandy", written over a horizontal line.

**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.