

**Commissioners Court -March 26, 2013
NOTICE OF A MEETING OF THE
COMMISSIONERS COURT OF HAYS COUNTY, TEXAS**



This Notice is posted pursuant to the Texas Open Meetings Act. (VERNON'S TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners Court will hold a meeting at **9:00 A.M.** on the **26th 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 | 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. COBB/INGALSBE |
| 2 | Presentation of the 2013 Texas Comptroller's Gold Leadership Circle Transparency Award to all Hays County Officials in honor of their efforts to achieve the highest financial transparency standards. CONLEY |

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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| 3 | Approve payments of county invoices. HERZOG |
| 4 | Approve Commissioners Court Minutes of March 19, 2013. COBB/GONZALEZ |
| 5 | Authorize purchase of replacement computer from Transportation General Fund. COBB |
| 6 | Approve the appointment of Travis Brown, Deputy Constable, Precinct 3 and authorize his last day of service with the Constable Precinct 1 office to be March 28, 2013, and his first day of service with the Constable Precinct 3 office to be April 1, 2013 without a break in continuous service. CONLEY/AYRES |
| 7 | Authorize Prime Strategies to initiate Phase II of the TRZ Study regarding FM 110 pursuant to the Professional Services Agreement with Hays County. INGALSBE/CONLEY |
| 8 | Authorize the County Judge to execute Amendment to the Contract with the Department of State Health Services for the Public Health Emergency Preparedness (PHEP) grant, allowing 5% of the grant amount to be utilized for staff time in response to an emergency event. INGALSBE/HAUFF |
| 9 | Accept a donation of \$150.00 to Hays County Sheriff's Office Communications Division and amend the budget accordingly. COBB/CUTLER |

ACTION ITEMS

ROADS

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| 10 | Call for a public hearing on April 9, 2013 to establish traffic regulations at the intersection of Goforth Road and Prairie Wind Drive. JONES/BORCHERDING |
| 11 | Discussion and possible action to consider the acceptance of road construction and drainage improvements and acceptance of the maintenance bond for two years for the Meadows at Buda subdivision, Section 3B. JONES/BORCHERDING |
| 12 | Discussion and possible action to authorize the County Judge to execute a contract with LJA Engineering, Inc. for professional Design, Engineering and Construction Phase services on the FM 110 (IH 35 at Yarrington Road to SH 80) project in Hays County. INGALSBE |
| 13 | Discussion and possible action to authorize the Precinct 4 Commissioner to execute the third party agreement with TxDOT for a change order to the RM 1826 at Crystal Hill Rd. Priority Road Bond Program project. WHISENANT |

SUBDIVISIONS

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| 14 | 13-2-8 Replat of Lot 7 and Lot 8, Block A, Ruby Ranch Phase Seven (1 lot). Discussion and possible action to approve final plat. JONES/MCINNIS |
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MISCELLANEOUS

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| 15 | Discussion and possible action to accept the annual report from the Hays County Emergency Services District #3. INGALSBE |
| 16 | Discussion and possible action to approve the appointment of members to the Hays County Civic Center Advisory Board. JONES |
| 17 | Discussion and possible action to adopt a resolution in support of legislation to more fairly balance the interests of ratepayers and private utilities in water and sewer ratemaking proceedings. JONES/INGALSBE |
| 18 | Discussion and possible action to accept the FY 2012 financial statement audit for Hays County as prepared by the accounting firm of Alonzo, Bacarisse, Irvine, & Palmer CPAs. COBB/HERZOG |
| 19 | Discussion and possible action to cancel Commissioners Court on May 7, 2013. COBB |
| 20 | Discussion and possible action to approve payment to TxDot for cost overruns associated with the 2010 Cement Plant Road project. COBB/BORCHERDING |

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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| 21 | 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. COBB |
| 22 | Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding Collective Bargaining. Possible action to follow. 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.

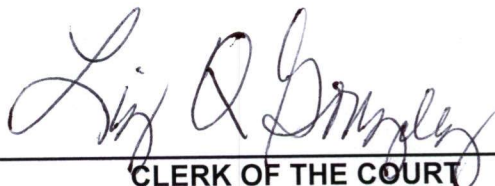
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| 23 | Discussion and possible action related to the burn ban and/or disaster declaration. COBB/CHAMBERS |
| 24 | Discussion of issues related to proposed capital construction projects in Hays County, including but not limited to the Government Center; the Precinct 2 facility project; and the Law Enforcement Center Immediate Needs Project. Possible action may follow. INGALSBE |
| 25 | 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 |
| 26 | 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 22nd day of March, 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.