

Commissioners Court -March 5 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 **5th 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 and update regarding drought conditions by representatives of the Guadalupe Blanco River Authority. COBB |
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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. HERZOG |
| 3 | Approve Commissioners Court Minutes of February 26, 2013. COBB/GONZALEZ |
| 4 | Authorize the Juvenile Detention Center to purchase two 32-channel power supply sources for surveillance camera system and amend the budget accordingly. INGALSBE/LITTLEJOHN |

ACTION ITEMS

ROADS

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| 5 | Discussion and possible action to release the maintenance bond and accept for maintenance all road and drainage improvements within County ROW in Belterra subdivision, Phase 4, Section 12A.
WHISENANT/BORCHERDING |
| 6 | Discussion and possible action to release the maintenance bond and accept for maintenance all road and drainage improvements within County ROW in Belterra subdivision, Phase 4, Section 14.
WHISENANT/BORCHERDING |
| 7 | Discussion and possible action to release the maintenance bond and accept for maintenance all road and drainage improvements within County ROW in Belterra subdivision, Phase 5, Section 10.
WHISENANT/BORCHERDING |
| 8 | Discussion and possible action to release the maintenance bond and accept for maintenance all road and drainage improvements within County ROW in Martinez Addition subdivision. JONES/BORCHERDING |
| 9 | Discussion and possible action to amend the Hays County Transportation Plan (HCTP) to remove Ruby Ranch Road (NF 20) from the HCTP Major Thoroughfare Plan Map and Roadway Matrix.
JONES/BORCHERDING |

SUBDIVISIONS

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| 10 | 13-2-4 Satterwhite Ridge Subdivision (59 lots). Discussion and possible action to approve Preliminary Plan.
JONES/MCINNIS |
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MISCELLANEOUS

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| 11 | Discussion and possible action to approve an Order Authorizing the Issuance of One or More Series of Hays County, Texas Limited Tax Refunding Bonds; Establishing Procedures for Selling and Delivering the Bonds; Delegating the Authority to Certain County Officials and County Staff to Execute Certain Documents Related to the Sale of the Bonds; Authorizing an Escrow Agreement and a Paying Agent/Registrar Agreement; and Other Matters Related Thereto. COBB |
| 12 | Discussion and possible action to authorize the County Judge to execute the Interlocal Cooperative Agreement between the City of Woodcreek and the Precinct 3 Constable's Office to provide traffic enforcement within the city limits. CONLEY/AYRES |
| 13 | Discussion and possible action to accept the presentation of a Permanent Peace Officers License from Constable Darrell Ayres in Precinct 3. CONLEY/AYRES |
| 14 | Discussion and possible action to authorize Special Counsel and the Development & Community Services Director to negotiate & retain services for all work and expenses related to repair or replacement of components of the fuel system located at the Hays County Sheriff's Office. COBB/GARZA |

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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| 15 | Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding all individual bailiff positions within the Hays County Government Center. Possible action may follow. COBB |
| 16 | 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 |

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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| 17 | Discussion and possible action related to the burn ban and/or disaster declaration. COBB/CHAMBERS |
| 18 | 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 |
| 19 | 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 |
| 20 | 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 1st 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.