

**Commissioners Court -April 16, 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 **16<sup>th</sup> day of April, 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**

1	Recognition of Sylvia Flores, Chief Clerk, for her thirty years of service to the Justice of the Peace Precinct 2 office and Hays County. <b>COBB/SMITH</b>
2	Proclamation declaring April 14-20, 2013 as National Telecommunicators' Week. <b>COBB/CARPENTER</b>

**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.

3	Approve payments of county invoices. <b>HERZOG</b>
4	Approve Commissioners Court Minutes of April 9, 2013. <b>COBB/GONZALEZ</b>
5	Authorize the County Judge to execute Amendment 001A to Contract 2013-041402 with the Department of State Health Services for the RLSS/Local Public Health System grant program and amend the budget accordingly. <b>INGALSBE/GARZA/HAUFF</b>
6	Approve renewal of Bid for Metal Pipe which was awarded to Contech Engineered Solutions LLC for one additional year as provided for in original bid. <b>COBB/BORCHERDING</b>
7	Accept three donations totaling in the amount of \$225.00 to Hays County Sheriff's Office Communications Division and amend the budget accordingly. <b>COBB/CUTLER</b>
8	Authorize the County Judge to execute a letter amendment to the Interlocal Agreements For Commercial Office Lease located at 401C Broadway, San Marcos Texas and 150 Lockhart Street, Kyle Texas between Hays County and the City of San Marcos, Texas, administering the Woman, Infants, and children ("WIC") Program of San Marcos. <b>COBB</b>
9	Authorize the County Judge to execute the Certifications and Assurances associated with the FY13 Texas Department of Transportation (TxDOT), Section 5310 grant application. <b>INGALSBE/HAUFF</b>
10	Authorize the County Judge to execute an amendment to an Interlocal Contract with the South Central Planning and Development Commission for licensing of permitting software for use in the Development Services Division. <b>COBB/MCINNIS</b>
11	Authorize the Hays County Sheriff, with assistance from legal counsel, to dispose of certain salvage property in the possession of the Sheriff's Office. <b>COBB</b>

**ACTION ITEMS**

**ROADS**

12	Discussion and possible action to authorize the County Judge to execute a Professional Services Agreement with Binkley & Barfield Consulting Engineers for professional Design, Engineering and Construction Phase services related to the FM 110 (FM621-SH80) Project in Hays County. <b>INGALSBE</b>
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### MISCELLANEOUS

13	Discussion and possible action to authorize Legal Counsel to coordinate closing on the lease/purchase of approximately 10.00 acres more or less, owned by Hays County and to be conveyed to New Canaan Farms, Inc.; to authorize the County Judge to execute a deed for that purpose; and authorize Legal Counsel to execute any and all documents incidental to closing. <b>WHISENANT/KENNEDY</b>
14	Discussion and possible action to authorize the County Judge to execute an Interlocal Agreement between Hays County and the City of Woodcreek regarding Roadway Repair and Maintenance. <b>CONLEY</b>
15	Discussion and possible action to authorize Legal Counsel to retain appraisal services from time to time and on an as needed basis related to Hays County purchase and/or sale of real property; and authorize counsel to work with purchasing department to establish a list of approved appraisers. <b>COBB/KENNEDY</b>
16	Discussion and possible action to consider a request for additional funding from the Open Space and Park Bond funds for the Dripping Springs Ranch Park. <b>WHISENANT</b>
17	Discussion and possible action to approve specifications for RFP 2013-P05, Request for Proposals for Alternative Groundwater Supply, and authorize Purchasing to solicit for proposal and advertise. <b>WHISENANT</b>

### 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.

18	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>
19	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>
20	Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding the County's role in the operation of Emergency Services Districts. <b>JONES/COBB</b>
21	Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, sale, exchange, or value associated with Unit 7 at 111 Woodacre Drive in Wimberley, Texas. Possible action may follow in open Court. <b>CONLEY</b>
22	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 Right of Way acquisition on RM 150. Possible action to follow in open court. <b>INGALSBE</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.

23	Discussion and possible action related to the burn ban and/or disaster declaration. <b>COBB/CHAMBERS</b>
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. <b>INGALSBE</b>
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. <b>COBB</b>
26	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 12<sup>th</sup> day of April, 2013

**COMMISSIONERS COURT, HAYS COUNTY, TEXAS**



*Liz Q. Gonzalez*  
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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.