

Commissioners Court -April 2, 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 **2nd 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	Adopt a proclamation recognizing the 143rd Anniversary of El Buen Pastor United Methodist Church. INGALSBE/GONZALEZ
2	Proclamation recognizing April as Sexual Abuse Awareness Month. CONLEY
3	Proclamation recognizing April as Child Abuse Awareness Month. 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.

4	Approve payments of county invoices. HERZOG
5	Approve Commissioner Court Minutes of March 26, 2013. COBB/GONZALEZ
6	Authorize the County Judge to execute a Grant Adjustment Notice (GAN) from the Texas Department of Public Safety for the FY2010 Homeland Security Grant Program - Citizens Corps Program extending the termination date of the grant to May 28, 2013 and increasing the grant award to \$20,597.56, and amend the budget accordingly. COBB
7	Authorize the County Judge to submit a renewal grant application to the Texas Department of State Health Services for the Local Public Health Services program, in the amount of \$51,463, to be utilized for staffing in the Hays County Local Health Department. INGALSBE
8	Amend the budget to reflect the movement of funds from District Court to the Sheriff Operating budget for uniform expenses related to new bailiff positions. COBB/CUTLER/STEEL
9	Authorize the County Judge to execute Deductive Change Order #4 for DL Bandy Construction contract related to Jail Immediate Needs Project and move a portion of savings to the Project Management Budget. CONLEY/CUTLER
10	Approve to adjust the maintenance bond amount for two years for Reunion Ranch subdivision, Section 1A. WHISENANT/BORCHERDING
11	Authorize the Judge to ratify the execution of the service agreement and customer acceptance form with ADT security services for service located at 221 Woodacre Drive Wimberley, TX 78676. CONLEY/GARZA
12	Authorize the County Judge to sign renewal agreement between the Hays County Local Health Department and San Marcos Medical Imaging. INGALSBE/GARZA
13	Authorize the County Judge to submit a grant application to the Texas Department of State Health Services (DSHS) for the Immunization Grant, in the amount of \$192,341.00. INGALSBE/HAUFF

ACTION ITEMS

ROADS

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| 14 | Discussion and possible action to authorize the County Judge to execute a Professional Services Agreement with Kennedy Consulting for professional Design, Engineering and Construction Phase services related to the FM 110 (FM621-SH80) Project in Hays County. INGALSBE |
| 15 | Discussion and possible action to authorize the County Judge to execute an Interlocal Funding Agreement between Hays County and the City of San Marcos related to FM110 TRZ Study. COBB |
| 16 | Discussion and possible action to authorize the County Judge to execute Supplemental Work Authorization No. 1 to a Professional Services Agreement in an increased amount not to exceed \$44,906.00 with HNTB Corporation for design services on a STP MM funded project to provide left turn lanes at the intersection of RM 12 with Oakwood Loop, Summer Mountain Dr, Rancho Encino Dr. and Falconwood Dr. CONLEY/BORCHERDING |

SUBDIVISIONS

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| 17 | 11-4-39 HighPointe Phase 5, Section 2 (53 lots). Discussion and possible action to approve final plat and accept the construction of road and drainage improvements. WHISENANT/MCINNIS |
| 18 | 13-4-7 Amended Plat of a Portion of Lot 3, Ladera (1 lot). Discussion and possible action to approve final plat. WHISENANT/MCINNIS |

MISCELLANEOUS

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| 19 | Discussion and possible action to approve the appointment of members to the Hays County Civic Center Advisory Board. JONES |
| 20 | Review and approve a preliminary Hays County budget calendar for FY 2014. COBB/HERZOG |
| 21 | Discussion and possible action to authorize the County Judge to execute an Agreement between Hays County and Enterprise Texas Pipeline LLC (EPOLLC) related to utility improvements on CR266 in Precinct 1. INGALSBE/BORCHERDING |
| 22 | Discussion and possible action to authorize the County Judge to execute a Health Services Agreement between Hays County and Correct Care Solutions, LLC (CCS). COBB/CUTLER |
| 23 | Authorize payment 2 for FY 2013 Intergovernmental Transfer (IGT) to the State of Texas through the TexNet electronic payment system for Supplemental Payments to Central Texas Medical Center as part of the Texas Healthcare Transformation and Quality Improvement Program pursuant to 355.8201 of the Texas Administrative Code. COBB/INGALSBE |
| 24 | Discussion and possible action to adopt a resolution in support of legislation to finance critical water infrastructure projects. CONLEY/WHISENANT |

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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| 25 | 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 |
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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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| 26 | Discussion and possible action related to the burn ban and/or disaster declaration. COBB/CHAMBERS |
| 27 | 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 |
| 28 | 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 |
| 29 | 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 29th day of March, 2013

COMMISSIONERS COURT, HAYS COUNTY, TEXAS

Rose Robinson, Deputy
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.