

Commissioners Court -April 9, 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 **9<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**

**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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| 1  | Approve payments of county invoices. <b>HERZOG</b>   |
| 2  | Approve Commissioner Court Minutes of April 2, 2013. <b>COBB/GONZALEZ</b>  |
| 3  | Approve out of state travel for Erica Carpenter to attend the Navigator Conference. <b>COBB</b>  |
| 4  | Authorize County Judge to ratify signature and submission of grant worksheets to the Capitol Area Council of Governments (CAPCOG) for funding consideration under the State Homeland Security Grant Program (HSGP). <b>COBB/HAUFF/SMITH</b>  |
| 5  | Accept two donations totaling \$150.00 to Hays County Sheriff's Office Communications Division and amend the budget accordingly. <b>COBB/CUTLER</b>  |
| 6  | Authorize the Sheriff, Jail Division to purchase a replacement air conditioner and amend the budget accordingly. <b>COBB/CUTLER</b>  |
| 7  | Approve the movement of funds from equipment lease to continuing education in the Transfer Station budget related to expenses for a municipal solid waste operator license. <b>CONLEY/GARZA</b>  |
| 8  | Amend the Information Technology budget for travel related expenses. <b>COBB</b>   |
| 9  | Authorize the County Judge to execute an Amendment to a Subaward Agreement with Texas State University for the Advanced Law Enforcement Rapid Response Training (ALERRT) program, to change the Hays County representative to Sergeant Buck Blundell. <b>INGALSBE/CUTLER</b>   |
| 10 | Authorize the County Judge to execute an Amendment to a Subaward Agreement with Texas State University for the Advanced Law Enforcement Rapid Response Training (ALERRT) program, the Preventing Violence Against Law Enforcement & ensuring Officer Resilience & Survivability (VALOR) Program to subaward agreement #13005-8-1812-1A-1905 for additional funds of \$5,335.00. <b>INGALSBE/CUTLER</b> |
| 11 | Approve the movement of funds from the Constable Pct. 1 operating budget to the DOJ Bulletproof Vest budget to purchase a vest for a Deputy Constable. <b>COBB/PETERSON</b>  |
| 12 | Appoint Joseph Papick to the Hays County Child Welfare Board. <b>JONES</b>   |
| 13 | Approve and confirm the appointment of Eric Villalpando, Deputy Constable Precinct 1. <b>COBB</b>  |

**ACTION ITEMS**

**ROADS**

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| 14 | Hold a public hearing to establish traffic regulations at the intersection of Goforth Road and Prairie Wind Drive. <b>JONES/BORCHERDING</b> |
| 15 | Call for a public hearing on April 23, 2013 to establish traffic regulations at the intersection of Martin Road                             |

### SUBDIVISIONS

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| 16 | Discussion and possible action to cancel a portion of the Resubdivision of a Portion of Jacobs Well Acres and vary from the established fee schedule; hold a public hearing. <b>CONLEY/MCINNIS</b> |
| 17 | 13-3-15 Wimberley Valley Ranch, Section 2 (1 lot). Discussion and possible action to waive preliminary plan; approve final plat. <b>CONLEY/GARZA</b>   |

### MISCELLANEOUS

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| 18 | Discussion and possible action to accept the resignation of Allan Kimball from the ESD #7 and replace him with John Anderson. <b>CONLEY</b>  |
| 19 | Discussion and possible action to abandon Debra Drive, Elm Street, Marcee Street, and North Road, located within a portion of the Resubdivision of a Portion of Jacob's Well Acres; authorize the County Judge to execute a Quit Claim deed that clarifies title after abandonment. <b>CONLEY/BORCHERDING</b>  |
| 20 | Discussion and possible action to Authorize Institutional OSSF Permit and grant a variance to Section 10-M(B) of the Hays County Rules for On-Site Sewage Facilities at 4620 West Hwy 290, Dripping Springs, TX. <b>WHISENANT/MCINNIS</b>  |
| 21 | Discussion and possible action to change days of operation at the Hays County Transfer and Citizens Collection Stations. <b>CONLEY/WHISENANT</b>   |
| 22 | Discussion and possible action to amend the Transportation General Fund to purchase vehicles. <b>WHISENANT</b>   |
| 23 | Discussion and possible action to adopt the Hays County Records Management Program. <b>COBB</b>  |
| 24 | Discussion and possible action to designate Melody Barron to serve as Records Management Officer for Hays County. <b>COBB</b>  |
| 25 | Discussion and possible action to authorize the Records Management Officer to file a declaration of compliance with the records scheduling requirement of the Local Government Records Act, adopting records control schedules that comply with minimum requirements established on the records retention schedules issued by the Texas State Library and Archives Commission for use in the records management program. <b>COBB</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.

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| 26 | 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> |
| 27 | 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>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, 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>                         |

### 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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| 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 5<sup>th</sup> day of April, 2013

COMMISSIONERS COURT, HAYS COUNTY, TEXAS



*Liz A. Gonzalez* by *Alisha Herring*  
CLERK OF THE COURT Deputy

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.