

MAY 21, 2013
COMMISSIONERS COURT REGUALR MEETING



ITEM #	RESOLUTION #	VOL/PG	SUBJECT
1	29018	V-159	Approve payments of county invoices. HERZOG
2	29019	V-159	Approve Commissioner Court Minutes of May 14, 2013. COBB/GONZALEZ
3	29020	V-159	Authorize the County Judge to execute an Interlocal Agreement for On-Line Bidding between the City of San Marcos, the San Marcos Independent School District and Hays County for the purpose of sharing a common vendor database and common location for vendors to find procurement opportunities including, invitations for bids, proposals, quotes, etc. electronically. HERZOG
4	29021	V-159	Accept a donation from the Burdine Johnson Foundation for the Historical Jail Restoration Project and amend the budget for use of those funds for direct expenses related to the project. COBB
5	29022	V-160	Authorize Institutional OSSF Permit #2012-825 at 410 West McCarty Lane, San Marcos, TX. CONLEY/MCINNIS
6	29023	V-160	Accept the donation of a mobile command vehicle from Wimberley Fire Department to Hays County Emergency Management for use throughout the county as a support asset in emergency response and amend the budget accordingly. COBB/SMITH

7	29024	V-160	Approve budget amendment for the Public Health Emergency Preparedness grant to use salary savings for software maintenance and licensing. COBB/GARZA
8	29025	V-160	Accept the donation of a PIQUA cardboard compacter from JKP Radha Madhav Dham to Hays County Development and Community Services for use at the transfer and citizens collection stations and amend the budget accordingly. WHISENANT/CONLEY/GARZA
9	29026	V-160	Authorize the County Judge to execute a Letter Amendment to the Professional Services Agreement between Hays County and Klotz and Associates, related to the FM 2439 left turn lane and shoulder project between Posey Road and Centerpoint Road. CONLEY/BORCHERDING
10	29027	V-161	Authorize the County Judge to execute a Third Amendment to the Professional Services Agreement between Hays County and C.B. Richard Ellis(CBRE), related to the sale of Hays County properties. COBB/INGALSBE
11	29028	V-161	Ratify signature by the County Judge in submission of a Letter of Intent to the Texas Department of State Health Service for participation in the TB funding program. COBB/GARZA
12	29029	V-161	Discussion and possible action to establish traffic rules and enforcement in the Kirby Springs Ranch subdivision in Precinct 4, as authorized by Section 542.007 of the Texas Transportation Code. WHISENANT/CUTLER
13	29030	V-161	Discussion and possible action to authorize the Development Services Division to fill the Environmental Health Specialist I position above the minimum of the grade. COBB/MCINNIS

14	EXECUTIVE SESSION- NO ACTION TAKEN	V-161	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
15	EXECUTIVE SESSION- NO ACTION TAKEN	V-161	Executive Session pursuant to 551.071 of the Texas Government Code: consultation with counsel regarding all pending and/or contemplated litigation involving Hays County. COBB
16	BURN BAN	V-162	Discussion and possible action related to the burn ban and/or disaster declaration. COBB/CHAMBERS
17	CAPITAL CONSTRUCTION PROJECTS - PULLED	V-162	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
18	ROAD BOND PROJECTS – PULLED	V-162	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
19	HAYS COUNTY WATER & SEWER AUTHORITY- PULLED	V-162	Discussion of issues related to the Hays County Water and Sewer Authority and the West Travis County Public Utility Agency. WHISENANT