

**JUNE 25, 2013**  
**COMMISSIONERS COURT REGUALR MEETING**



ITEM #	RESOLUTION #	VOL/PG	SUBJECT
1	29092	V-178	Approve payments of county invoices. <b>HERZOG</b>
2	29093	V-178	Approve Commissioners Court Minutes of June 18, 2013. <b>COBB/GONZALEZ</b>
3	29094	V-178	Authorize the Development and Community Services department to add a telephone allowance effective June 16, 2013 for Environmental Health Specialist I, slot number 0235-004. <b>COBB/MCINNIS</b>
4	29095	V-178	Authorize the County Judge to execute a Memorandum of Understanding (MOU) with the Supreme Court of Texas for support of continuity of court operations in the event of an emergency and incorporate the terms and conditions of the interim plan into the Hays County Emergency Management Plan. <b>COBB/SMITH</b>
5	29096	V-178	Approve Utility Permits. <b>COBB/BORCHERDING</b>

6	29097	V-179	Authorize the County Judge to execute an Interlocal Agreement with the City of San Marcos for the disparate allocation of U.S. Department of Justice, Justice Assistance Grant (JAG) funding. <b>COBB/HAUFF</b>
7	29098	V-179	Accept revenue from the High Intensity Drug Trafficking Area task force and amend the budget accordingly. <b>COBB/CUTLER</b>
8	29099	V-179	Amend the Victim's Coordinator grant budget to increase continuing education. <b>COBB/CUTLER</b>
9	29100	V-179	Approve specifications for RFP 2013-P07 for Group Medical and Dental benefits and authorize Purchasing to solicit for proposal and advertise. <b>COBB/BAEN</b>
10	29101	V-179	Approve specifications for IFB 2013-B04 Road Building Materials and authorize Purchasing to solicit for bid and advertise. <b>COBB/BORCHERDING/MAIORKA</b>
11	29102	V-179	Amend the Personal Health Department budget to increase contract services in the Tuberculosis program. <b>COBB/GARZA</b>
12	29103	V-180	Authorize use of the Sheriff's Office drug forfeiture funds for supplemental pay and amend the budget accordingly. <b>COBB/CUTLER</b>

13	29104	V-180	<p>Discussion and possible action to amend the Hays County Transportation Plan (HCTP) for FM 110, Kyle Loop, NF 17, SH 21 Extension, and Plan Map correction for New Facilities; to accept the final HCTP Report from Parsons Brinckerhoff; and to mutually terminate Hays County's contract with Parsons Brinckerhoff.</p> <p><b>CONLEY/INGALSBE/BORCHERDING</b></p>
14	29105	V-180	<p>12-2-39 Avana Phase 3 (22 lots). Discussion and possible action to approve preliminary plan; consider granting a variance to Section 721.4.02 of the Hays County Development Regulations. <b>JONES/MCINNIS</b></p>
15	29106	V-180	<p>12-3-41 Resubdivision of Lot 6 of the Revision of Lots 5 and 6, Trails End Ranch Subdivision (2 lots). Discussion and possible action to approve final plat; consider granting a variance to Section 721.5.07 (C) of the Hays County Development Regulations. <b>CONLEY/MCINNIS</b></p>
16	29107	V-181	<p>Discussion and possible action to approve the temporary appointment of Clemente Verastegui, Deputy Constable, Precinct 2 for an additional period not to exceed 2 weeks and convert the position to a full-time unpaid position for the remainder of FY 2013 and amend the budget accordingly. <b>JONES/KOHLER</b></p>

17	29108	V-181	Discussion and possible action to approve the movement of Administrative Assistant, Slot #8 from Jail Operations to Sheriff's Office Operating, effective July 1 and amend the budget accordingly. <b>INGALSBE/CUTLER</b>
18	29109	V-181	Discussion and possible action related to Hays County representation on the Region K, Lower Colorado Regional Water Planning Group. <b>COBB/WHISENANT</b>
19	EXEC.SESSION-NO ACTION	V-181	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>
20	EXEC.SESSION-NO ACTION	V-181	Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding Collective Bargaining. Possible action to follow. <b>COBB</b>
21	EXEC.SESSION-NO ACTION	V-181	Executive Session pursuant to Sections 551.071 of the Texas Government Code: consultation with counsel and deliberation related to Project Fern. Action may follow in open court. <b>JONES</b>

22	EXEC.SESSIO-NO ACTION	V-182	Executive Session pursuant to Sections 551.071 of the Texas Government Code: consultation with counsel regarding Hays County's involvement in regional water planning. <b>COBB</b>
23	BURN BAN	V-182	Discussion and possible action related to the burn ban and/or disaster declaration. <b>COBB/CHAMBERS</b>
24	CAPITAL CONSTRUCTION PROJECTS-PULLED	V-182	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	ROAD BOND PROJECTS-PULLED	V-182	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	HAYS COUNTY WATER AND SEWER- PULLED	V-182	Discussion of issues related to the Hays County Water and Sewer Authority and the West Travis County Public Utility Agency. <b>WHISENANT</b>