

Commissioners Court -June 25, 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 **25th day of June, 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.

1	Approve payments of county invoices. HERZOG
2	Approve Commissioners Court Minutes of June 18, 2013. COBB/GONZALEZ
3	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. COBB/MCINNIS
4	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. COBB/SMITH
5	Approve Utility Permits. COBB/BORCHERDING
6	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. COBB/HAUFF
7	Accept revenue from the High Intensity Drug Trafficking Area task force and amend the budget accordingly. COBB/CUTLER
8	Amend the Victim's Coordinator grant budget to increase continuing education. COBB/CUTLER
9	Approve specifications for RFP 2013-P07 for Group Medical and Dental benefits and authorize Purchasing to solicit for proposal and advertise. COBB/BAEN
10	Approve specifications for IFB 2013-B04 Road Building Materials and authorize Purchasing to solicit for bid and advertise. COBB/BORCHERDING/MAIORKA
11	Amend the Personal Health Department budget to increase contract services in the Tuberculosis program. COBB/GARZA
12	Authorize use of the Sheriff's Office drug forfeiture funds for supplemental pay and amend the budget accordingly. COBB/CUTLER

ACTION ITEMS

ROADS

13	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. CONLEY/INGALSBE/BORCHERDING
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SUBDIVISIONS

14	12-2-39 Avana Phase 3 (22 lots). Discussion and possible action to approve preliminary plan; consider
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	granting a variance to Section 721.4.02 of the Hays County Development Regulations. JONES/MCINNIS
15	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. CONLEY/MCINNIS

MISCELLANEOUS

16	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. JONES/KOHLER
17	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. INGALSBE/CUTLER
18	Discussion and possible action related to Hays County representation on the Region K, Lower Colorado Regional Water Planning Group. COBB/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.

19	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
20	Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding Collective Bargaining. Possible action to follow. COBB
21	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. JONES
22	Executive Session pursuant to Sections 551.071 of the Texas Government Code: consultation with counsel regarding Hays County's involvement in regional water planning. COBB

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. COBB/CHAMBERS
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. INGALSBE
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. COBB
26	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 21st day of June, 2013

COMMISSIONERS COURT, HAYS COUNTY, TEXAS



Christie Rodriguez

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.