

**Commissioners Court - June 4, 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 **4th 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

PRESENTATIONS & PROCLAMATIONS

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| 1 | Presentation by CAPCOG on the Clean Air Coalition. WHISENANT |
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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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| 2 | Approve payments of county invoices. HERZOG |
| 3 | Approve Commissioners Court Minutes of May 21, 2013. COBB/GONZALEZ |
| 4 | Approve payment of a bill for which a PO was not issued. COBB/BORCHERDING |
| 5 | Approve Out of State Training Travel Request for Sergeant Woodie Hall. COBB/STRAIN |
| 6 | Amend the Tax Office budget for continuing education to allow six tax deputies to attend the 79th annual Tax Assessor-Collectors Association of Texas conference. COBB/CARAWAY |
| 7 | Approve the hiring of Michael Harthcock as a Reserve Deputy Constable in the office of Constable Ayres, Pct 3. CONLEY/AYRES |
| 8 | Authorize the County Judge to execute a second Amendment to Subaward Agreement 13005-8-1812-1 with Texas State University for the Advanced Law Enforcement Rapid Response Training (ALERT) - Preventing Violence Against Law Enforcement & ensuring Officer Resilience & Survivability (VALOR) program and amend the budget accordingly. INGALSBE/CUTLER/HAUFF |
| 9 | Authorize the County Judge to execute Application for Service with Verizon for a one (1) year term for a flat rate business line for all outlying County Offices phone lines. HERZOG |
| 10 | Approve Utility Permits. COBB |
| 11 | Approve the purchase of additional equipment for use in the recording of Commissioners Court and amend the budget accordingly. COBB/GONZALEZ |
| 12 | Approve award of IFB 2013-B03 Phase II Restoration of Historic Hays County Jail to MPS Construction in the amount of \$197,950.00 and authorize the County Judge to execute contract. COBB/JOHNSON |

ACTION ITEMS

ROADS

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| 13 | Discussion and possible action to authorize the County Judge to execute a Professional Services Agreement with Kimley-Horn and Associates for professional Schematic Design, Environmental Documentation, and Right-of-Way Mapping services for FM 2001 between IH 35 and SH 21. JONES |
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14	Discussion and possible action to authorize the County Judge to execute an Interlocal Agreement between Hays County Sheriff's Office and Village of Bear Creek related to enforcing traffic regulations within the corporate limits of the Village in Pct. 4. WHISENANT
15	Discussion and possible action to authorize the County Judge to submit a State infrastructure Bank (SIB) loan application to the Texas Department of Transportation (TxDOT) for the construction of the FM 110 project (IH 35 at Yarrington Road to SH 123). INGALSBE/CONLEY
16	Discussion and possible action to authorize the County Judge to execute a Professional Services Agreement with HDR for professional Design, Engineering and Construction Phase services related to the Buda Truck Bypass Project in Hays County. JONES
17	Discussion and possible action to call for a public hearing on June 18, 2013 to establish traffic regulations on Fischer Store Rd. CONLEY/BORCHERDING

SUBDIVISIONS

18	13-4-16 Replat of Lot 3E, of the Replat of Lot 2 & Lot 3, Werth Subdivision (14 lots). Discussion and possible action to approve preliminary plan; consider granting a variance to Section 721.4.02 of the Hays County Development Regulations; hold a public hearing. WHISENANT/MCINNIS
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MISCELLANEOUS

19	Discussion and possible action to authorize the Sheriff's Office - Jail Division to purchase replacement Self Contained Breathing Apparatus and amend the budget accordingly. JONES/CUTLER
20	Discussion and possible action to add a Reserve Deputy Position in the Constable, Precinct 3 office that will be unpaid. CONLEY/AYRES
21	Discussion and possible action to authorize the County Judge to execute Amendment One (1) to the Contract with Pecos Fence, Inc. for boundary fencing at the Jacob's Well Natural Area. CONLEY/HAUFF
22	Discussion and possible action to appoint two representatives to the Co-Located Emergency Communications Center Executive Board. CONLEY/SMITH
23	Discussion and possible action to finalize changes to the Hays County Development Regulations; hold a public meeting and approve Order Adopting Rules for On-Site Sewage Facilities. COBB/MCINNIS
24	Discussion and possible action to authorize the County Judge to execute a Cooperative Endeavor Use Agreement with the South Central Planning and Development Commission for licensing of software for use in the Development Services Division. COBB/MCINNIS
25	Discussion and possible action to authorize the County Judge to execute an interlocal agreement with the Guadalupe Blanco River Authority for Hays County's participation in Phase II of the Flood Feasibility and Flood Protection Study. CONLEY/INGALSBE/GARZA
26	Discussion and possible action to authorize the County Judge to submit Grant Applications to Sources that would support the funding for a Hays Veteran's Treatment Court Program. INGALSBE/PRATHER

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.

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 the marketing and potential sale or lease of County owned properties. Possible action may follow in open court. COBB
28	Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding Collective Bargaining. Possible action to follow. COBB
29	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/KENNEDY

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.

30	Discussion and possible action related to the burn ban and/or disaster declaration. COBB/CHAMBERS
31	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
32	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
33	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 31st day of May, 2013

COMMISSIONERS COURT, HAYS COUNTY, TEXAS


CLERK OF THE COURT
Leuter



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.