

JUNE 4, 2013
COMMISSIONERS COURT REGUALR MEETING



| ITEM # | RESOLUTION # | VOL/PG | SUBJECT |
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| | PUBLIC COMMENT | V-163 | Alan Cameron – San Marcos Resident |
| 1 | PRESENTATION | V-163 | Presentation by CAPCOG on the Clean Air Coalition. WHISENANT |
| 2 | 29031 | V-163 | Approve payments of county invoices. HERZOG |
| 3 | 29032 | V-163 | Approve Commissioners Court Minutes of May 21, 2013. COBB/GONZALEZ |
| 4 | 29033 | V-163 | Approve payment of a bill for which a PO was not issued. COBB/BORCHERDING |
| 5 | 29034 | V-163 | Approve Out of State Training Travel Request for Sergeant Woodie Hall. COBB/STRAIN |
| 6 | 29035 | V-164 | 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 | 29036 | V-164 | Approve the hiring of Michael Harthcock as a Reserve Deputy Constable in the office of Constable Ayres, Pct 3. CONLEY/AYRES |
| 8 | 29037 | V-164 | 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 (ALERRT) - Preventing Violence Against Law Enforcement & ensuring Officer Resilience & Survivability (VALOR) program and amend the budget accordingly. INGALSBE/CUTLER/HAUFF |

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| 9 | 29038 | V-164 | 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 | 29039 | V-164 | Approve Utility Permits. COBB |
| 11 | 29040 | V-164 | Approve the purchase of additional equipment for use in the recording of Commissioners Court and amend the budget accordingly. COBB/GONZALEZ |
| 12 | 29041 | V-165 | 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 |
| 13 | 29042 | V-165 | 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 |
| 14 | 29043 | V-165 | 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 | 29044 | V-165 | 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) and to adopt Resolution. INGALSBE/CONLEY |

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| 16 | 29045 | V-165 | 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 | 29046 | V-166 | Discussion and possible action to call for a public hearing on June 18, 2013 to establish traffic regulations on Fischer Store Rd. CONLEY/BORCHERDING |
| 18 | 29047 | V-166 | 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 |
| 19 | PULLED | V-166 | 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 | 29048 | V-166 | Discussion and possible action to add a Reserve Deputy Position in the Constable, Precinct 3 office that will be unpaid. CONLEY/AYRES |
| 21 | 29049 | V-166 | 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 | 29050 | V-166 | Discussion and possible action to appoint two representatives to the Co-Located Emergency Communications Center Executive Board. CONLEY/SMITH |

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| 23 | 29051 | V-167 | 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 | 29052 | V-167 | 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 | 29053 | V-167 | 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 | 29054 | V-167 | 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 |
| 27 | EXECUTIVE SESSION- NO ACTION TAKEN - PULLED | V-168 | 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- NO ACTION TAKEN - PULLED | V-168 | Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding Collective Bargaining. Possible action to follow. COBB |

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| 29 | EXECUTIVE SESSION- NO ACTION TAKEN – PULLED | V-168 | 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 |
| 30 | BURN BAN | V-168 | Discussion and possible action related to the burn ban and/or disaster declaration. COBB/CHAMBERS |
| 31 | CAPITAL CONSTRUCTION PROJECTS- PULLED | V-168 | 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 | ROAD BOND PROJECTS- PULLED | V-168 | 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 | HAYS COUNTY WATER AND SEWER-PULLED | V-168 | Discussion of issues related to the Hays County Water and Sewer Authority and the West Travis County Public Utility Agency. WHISENANT |