

**JULY 16, 2013**  
**COMMISSIONERS COURT REGUALR MEETING**



ITEM #	RESOLUTION #	VOL/PG	SUBJECT
	PUBLIC COMMENT	V -192	Steven R. Werth - Public Comment
1	29144	V-192	Adopt a proclamation declaring July 19, 2013 as San Marcos Hays County EMS Day. <b>INGALSBE</b>
2	PRESENTATION	V-192	Presentation of the Texas Historical Commission's Distinguished Service Award certificate to the Hays County Historical Commission. <b>COBB</b>
3	29145	V-192	Approve payments of county invoices. <b>HERZOG</b>
4	29146	V-192	Approve Commissioners Court Minutes of July 9, 2013. <b>COBB/GONZALEZ</b>
5	29147	V-192	Authorize the Grants Administration Office to transfer funds to Information Technology for the purchase of software license and amend the budget accordingly. <b>COBB/HAUFF</b>
6	29148	V-193	Approve out of state travel for Captain Mark Cumberland and Lon Shell for the National Institute of Corrections, (NIC) "Planning of New Institutions" course, Aug 19th through Aug 22nd in Aurora, Colorado. <b>COBB</b>

7	29149	V-193	Discussion and possible action authorizing the Precinct 4 County Commissioner to executed Supplement No. 1 to the Work Authorization No. 2 for Halff Associates, Inc. to provide Utility Coordination services for the Darden Hill at RM 1826 Priority Road Bond intersection safety improvement project. <b>WHISENANT</b>
8	29150	V-193	Discussion and possible action to award the construction of the final tie-in of Lakewood Drive Priority Road Bond Program project to FM 1626 and authorize the County Judge to execute the construction contract documents. <b>JONES</b>
9	29151	V-193	13-4-10 Belterra Phase 4, Section 19A (31 lots). Discussion and possible action to consider approval of final plat and accept surety for the construction of street and drainage improvements, in the amount of \$187,603.29. <b>WHISENANT/GARZA</b>
10	29152	V-193	13-4-11 Belterra Phase 4, Section 19B (46 lots). Discussion and possible action to consider approval of final plat and accept surety for the construction of street and drainage improvements, in the amount of \$228,167.94. <b>WHISENANT/GARZA</b>
11	29153	V-194	SUB-106 Belterra Phase 4, Section 12B (101 lots). Discussion and possible action to consider approval of final plat and accept surety for the construction of street and drainage improvements, in the amount of \$423,800.00. <b>WHISENANT/MCINNIS</b>

12	29154	V-194	Discussion and possible action to authorize the County Judge to execute a Multiple Use Agreement related to Hays County's use and maintenance of Right of Way at the junction of RM32 and RR12 in Precinct 3 of Hays County. <b>CONLEY</b>
13	29155	V-194	Discussion and possible action to consider renaming a portion of East McCarty Lane to Rattler Road. <b>INGALSBE/GARZA</b>
14	29156	V-194	Discussion and possible action to convert the current Web Administrator budgeted position (job # 0933, grade 113) to the position of Network Engineer (job # 0931, grade 113). <b>COBB/MCGILL</b>
15	29157	V-194	Discussion and possible action to appoint Shane Scott as the Hays County representative on the Caldwell County Feral Hog Task Force. <b>JONES</b>
16	EXECUTIVE SESSION- NO ACTION TAKEN	V-195	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>
17	EXECUTIVE SESSION- NO ACTION TAKEN	V-195	Executive Session pursuant to 551.071 of the Texas Government Code: consultation with counsel regarding all pending and/or contemplated litigation involving Hays County. <b>COBB</b>



18	EXECUTIVE SESSION- NO ACTION TAKEN	V-195	Executive session pursuant to Section 551.07 of the Texas Government Code: deliberation regarding security devices in the Hays County Law Enforcement Center on Umland Road in San Marcos, Texas. Possible action may follow in open court. <b>COBB</b>
19	BURN BAN <i>29158</i>	V-195	Discussion and possible action related to the burn ban and/or disaster declaration. <b>COBB/CHAMBERS</b>
20	CAPITAL CONSTRUCTION PROJECTS - PULLED	V-195	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>
21	ROAD BOND PROJECTS - PULLED	V-195	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>
22	HAYS COUNTY WATER AND SEWER AUTHORITY - PULLED	V-195	Discussion of issues related to the Hays County Water and Sewer Authority and the West Travis County Public Utility Agency. <b>WHISENANT</b>