

Commissioners Court - July 23, 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 **23<sup>rd</sup> day of July, 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. <b>HERZOG</b>
2	Approve Commissioners Court Minutes of July 16, 2013. <b>COBB/GONZALEZ</b>
3	Approve award to multiple vendors for IFB 2013-B04 Road Building Materials. <b>COBB/BORCHERDING/MAIORKA</b>
4	Approve the District Clerk Fee Collection Report for April – June, 2013. <b>COBB/CRUMLEY</b>
5	Approve the May 2013 Treasurer's Report and Investment Report. <b>COBB/TUTTLE</b>
6	Authorize Institutional OSSF Permit at 12507 Pauls Valley Road, Austin, TX. <b>WHISENANT/MCINNIS</b>
7	Ratify the execution of the General and Closing Certificate of Hays County, Texas. <b>COBB</b>
8	Approve the Out of State Travel for Training for Detective Angelo Floiran. <b>COBB/CUTLER</b>

**ACTION ITEMS**

**ROADS**

9	Discussion and possible action to approve a resolution in support of the IH 35/Yarrington Road Bridge Advance Funding Agreement and authorize the County Judge to execute said Agreement with the Texas Department of Transportation. <b>INGALSBE</b>
10	Discussion and possible action to hold a public hearing to establish traffic regulations in Bear Creek Estates subdivision. <b>WHISENANT/BORCHERDING</b>
11	Discussion and possible action to hold a public hearing to establish traffic regulations on Windy Hills Rd. <b>WHISENANT/BORCHERDING</b>
12	Discussion and possible action to authorize the County Judge to execute a contract with Prime Strategies, Inc. for professional program management services for the TxDOT/Hays County Partnership Program. <b>CONLEY/INGALSBE</b>

**MISCELLANEOUS**

13	Discussion and possible action to authorize the County Judge to execute a Payment Processing Instructions and Guidelines ("PPIG") Agreement related to payment processing services. <b>COBB</b>
14	Discussion and possible action regarding FY 2013 and/or FY 2014 Intergovernmental Transfers (IGT's) for Supplemental Payments to Central Texas Medical Center as part of the Texas Healthcare Transformation and Quality Improvement Program pursuant to 355.8201 of the Texas Administrative Code. <b>COBB</b>

### 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.

### 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.

15	Discussion of issues related to inmate population at the Hays County Jail. <b>COBB/CUTLER</b>
16	Discussion and possible action related to the burn ban and/or disaster declaration. <b>COBB/CHAMBERS</b>
17	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>
18	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>
19	Discussion of issues related to the Hays County Water and Sewer Authority and the West Travis County Public Utility Agency. <b>WHISENANT</b>

### ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 19<sup>th</sup> day of July, 2013

**COMMISSIONERS COURT, HAYS COUNTY, TEXAS**



  
CLERK OF THE COURT

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.