

JULY 23, 2013
COMMISSIONERS COURT REGUALR MEETING



ITEM #	RESOLUTION #	VOL/PG	SUBJECT
1	29159	V-196	Approve payments of county invoices. HERZOG
2	29160	V-196	Approve Commissioners Court Minutes of July 16, 2013. COBB/GONZALEZ
3	29161	V-196	Approve award to multiple vendors for IFB 2013-B04 Road Building Materials. COBB/BORCHERDING/MAIORKA
4	29162	V-196	Approve the District Clerk Fee Collection Report for April – June, 2013. COBB/CRUMLEY
5	29163	V-196	Approve the May 2013 Treasurer's Report and Investment Report. COBB/TUTTLE
6	29164	V-196	Authorize Institutional OSSF Permit at 12507 Pauls Valley Road, Austin, TX. WHISENANT/MCINNIS
7	29165	V-197	Ratify the execution of the General and Closing Certificate of Hays County, Texas. COBB
8	29166	V-197	Approve the Out of State Travel for Training for Detective Angelo Floiran. COBB/CUTLER
9	29167	V-197	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. INGALSBE
10	29168	V-197	Discussion and possible action to hold a public hearing to establish traffic regulations in Bear Creek Estates subdivision. WHISENANT/BORCHERDING

11	29169	V-197	Discussion and possible action to hold a public hearing to establish traffic regulations on Windy Hills Rd. WHISENANT/BORCHERDING
12	29170	V-197	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. CONLEY/INGALSBE
13	29171	V-198	Discussion and possible action to authorize the County Judge to execute a Payment Processing Instructions and Guidelines ("PPIG") Agreement related to payment processing services. COBB
14	29172	V-198	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. COBB
15	Inmate Population	V-198	Discussion of issues related to inmate population at the Hays County Jail. COBB/CUTLER
16	Burn Ban	V-198	Discussion and possible action related to the burn ban and/or disaster declaration. COBB/CHAMBERS
17	Capital Construction Projects- Pulled	V-198	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
18	Road Bond Projects	V-198	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
19	Hays County Water & Sewer Authority	V-199	Discussion of issues related to the Hays County Water and Sewer Authority and the West Travis County Public Utility Agency. WHISENANT