

Commissioners Court -July 30, 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 **30<sup>th</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 23, 2013. <b>COBB/GONZALEZ</b>
3	Accept a donation from the National Tactical Officers Association on behalf of the Hays County Sheriff's Office's SWAT Team of one Taser X2 and amend the budget accordingly. <b>COBB/CUTLER</b>
4	Approve award of IFB 2013-B05 Self Contained Breathing Apparatus (SCBA) units for the Sheriff's Office to MES. <b>HERZOG/MAIORKA</b>
5	Authorize Institutional OSSF Permit at 5221 Industrial Way, Buda, TX. <b>JONES/MCINNIS</b>
6	Approve budget amendments in the Sheriff's Office, Jail Division budget for employee testing and uniforms and amend the budget accordingly. <b>COBB/CUTLER</b>
7	Accept the delivery of the Internal Examination Reports for the Sheriff's Federal Discretionary Fund and Treasurer's Office. <b>COBB/HERZOG</b>
8	Authorize the Sheriff's Office to transfer an armored vehicle in their current SWAT fleet to the City of San Marcos and execute all documents necessary for release and transfer. <b>COBB/CUTLER</b>
9	Approve the renewal of the funding agreement between Hays County and the Greater San Marcos Partnership. <b>CONLEY</b>

**ACTION ITEMS**

**MISCELLANEOUS**

10	Discussion and possible action regarding the FY 2014 budget including a presentation of the Judge's proposed budget and the selection of dates for budget workshops. <b>COBB</b>
11	Discussion and possible action approve the appointment of Mark Tresselt as Reserve Deputy Constable in Precinct 3 to fill the recently approved Reserve Deputy Constable position. <b>CONLEY/AYRES</b>
12	Discussion and possible action to waive the development fees for the Wimberley Valley Habitat for Humanity's construction of their next home at 83 Persimmon Drive, lot #234 Woodcreek. <b>CONLEY</b>
13	Discussion and possible action to authorize Institutional OSSF Permit and grant a variance to Section 10-Q(7 ) of the Hays County Rules for On-Site Sewage Facilities at 4660 Hwy 123, San Marcos, TX. <b>INGALSBE/MCINNIS</b>
14	Discussion and possible action to set County Clerk Archive Fee at \$10. <b>COBB/GONZALEZ</b>
15	Discussion and possible action to set County Clerk Records Management Fee at \$10. <b>COBB/GONZALEZ</b>
16	Discussion and possible action to approve members of the ad-hoc Arts Committee and provide direction for their efforts. <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.

17	Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding Collective Bargaining. Possible action to follow. <b>COBB</b>
18	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>
19	Executive Session pursuant to Sections 551.071 and 551.087 of the Texas Government Code: consultation with counsel and deliberation regarding Request for Qualifications ("RFQ's") for wholesale water. Possible action may follow in open Court. <b>COBB</b>
20	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>

### 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.

21	Discussion of issues related to inmate population at the Hays County Jail. <b>COBB/CUTLER</b>
22	Discussion and possible action related to the burn ban and/or disaster declaration. <b>COBB/CHAMBERS</b>
23	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>
24	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>
25	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 26<sup>th</sup> day of July, 2013



COMMISSIONERS COURT, HAYS COUNTY, TEXAS

*Liz D. Dwyer*  
\_\_\_\_\_  
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.