

Commissioners Court - July 2, 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 **2nd 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. HERZOG
2	Approve Commissioner Court Minutes of June 25, 2013. COBB/GONZALEZ
3	Approve specifications for Bid #2013-B05 Self Contained Breathing Apparatus (SCBA) units for Hays County Sheriff's Office and authorize Purchasing to solicit for bid and advertise. COBB/CUTLER
4	Accept a donation from the National Rifle Association Foundation on behalf of the Hays County Sheriff's Office's Training Division for \$5,651.03 in ammunition and amend the budget accordingly. COBB/CUTLER
5	Approve the March and April 2013 Treasurer's Report and Investment Report. COBB/TUTTLE
6	Accept a \$50 donation to the Sheriff's Office, Community Outreach Program and amend the budget accordingly. COBB/CUTLER
7	Approve the purchase of a Surface Tablet for the Juvenile Probation Grant M Special Needs program for \$1,280.00 and amend the budget accordingly. COBB/WILLIAMS
8	Authorize Institutional OSSF Permit at 12306 Trail Driver Austin, TX. WHISENANT/MCINNIS
9	Approve the appointment of John H. Ellen as Deputy Constable in Precinct 4. WHISENANT/HOOD
10	Authorize the County Judge to submit two Inter-local Contract (Grant) Applications to the Department of State Health Services (DSHS) for \$26,580 in State funding and \$14,468 in Federal funding for the tuberculosis program in the County Health Department. COBB/GARZA/HAUFF

ACTION ITEMS

ROADS

11	Discussion and possible action to consider the acceptance of road construction and drainage improvements, release the construction bond, and the acceptance of the maintenance bond for two years for Mustang Valley subdivision, Section VI. CONLEY/BORCHERDING
12	Discussion and possible action to authorize the County Judge to execute Supplemental Agreement #1 with HDR Engineering, Inc. for project management on the County Priority Road Bond project. CONLEY

MISCELLANEOUS

- | | |
|----|--|
| 13 | Discussion and possible action to authorize the County Judge to execute an Interlocal Agreement between Hays County and Dripping Springs ISD ("DSISD") for the provision of a School Resource Officer ("SRO"). WHISENANT/CUTLER |
| 14 | Discussion and possible action to approve a Resolution to Create an Emergency Communications District as authorized by Senate Bill 628. COBB |
| 15 | Discussion and possible action to authorize the County Judge to execute a contract between Hays County and the Texas Department of Public Safety to provide driver records individually and in bulk for County employees who drive county vehicles or operate county equipment. COBB/BAEN |

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.

- | | |
|----|--|
| 16 | 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 |
| 17 | Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding all individual positions for the Civil Division of the Hays County District Attorney's Office. Possible action may follow in open court. COBB |
| 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. COBB |

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.

- | | |
|----|---|
| 19 | Discussion and possible action related to the burn ban and/or disaster declaration. COBB/CHAMBERS |
| 20 | 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 |
| 21 | 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 |
| 22 | Discussion of issues related to the Hays County Water and Sewer Authority and the West Travis County Public Utility Agency. WHISENANT |

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 28th day of June, 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.