

Commissioners Court -August 20, 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 **20th day of August, 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

PRESENTATIONS & PROCLAMATIONS

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| 1 | Adopt and present a Resolution in support of recognizing Connie Bagley for her 2013-2014 Texas' Region 13 Teacher of the Year Award. INGALSBE |
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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.

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| 2 | Approve payments of county invoices. HERZOG |
| 3 | Approve Commissioners Court Minutes of August 13, 2013. COBB/GONZALEZ |
| 4 | Accept a donation in the amount of \$500.00 to the Hays County Sheriff's Office, Community Outreach Division for the 2013 National Night Out Program and amend the budget accordingly. COBB/CUTLER |
| 5 | Approve an out of State travel request for Emergency Management Coordinator Kharley Smith to attend the National All Hazards Incident Management Team Association Conference from November 16-21 in Charleston, SC. COBB/SMITH |
| 6 | Amend the CERT grant budget to use savings in continuing education for printing services. COBB/SMITH |
| 7 | Amend the Veteran's Administration budget for additional continuing education for VSO Accreditation training. COBB/PRATHER |
| 8 | Move funds within the Justice Court Technology Fund to purchase 4 scanners for video magistration capabilities. COBB/CABLE |
| 9 | Amend the 911 grant budget to use savings in continuing education for office and computer supplies. COBB/GARZA |
| 10 | Approve the purchase of a Panasonic Tough Pad for Emergency Management for \$3,561.00, printing services and travel through utilization of the FY13 PHEP Grant surplus in salaries, fringe and continuing education and amend the budget accordingly. COBB/SMITH/GARZA |
| 11 | Move funds from Development Services to the Information Technology budget for the purchase of 8 Adobe software licenses. COBB/GARZA |
| 12 | Appoint Clint Garza to replace Commissioner Conley on the San Marcos Main Street Program Board. CONLEY/GARZA |
| 13 | Authorize the District Court to fill the Court Coordinator position for \$30,000 a year and amend the budget accordingly. COBB/STEEL |
| 14 | Approve recommendation of FORESTAR for the RFP 2013-P05 "Alternative Groundwater Supply" and authorize legal counsel to negotiate contract. COBB/HERZOG/MAIORKA |

ACTION ITEMS

ROADS

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| 15 | Discussion and possible action to authorize County Judge to execute a Master Agreement Amendment and Work Authorization with Lockwood, Andrews and Newnam, Inc. for the professional services necessary to procure right-of-way for the Dacy Lane Phase 2 Priority Road Bond Program project. INGALSBE/JONES |
| 16 | Discussion and possible action to authorize the County Judge to execute a Memorandum of Understanding (MOU) regarding the dedication of roadways and Right of Way in the Deerfield Estates II Subdivision. WHISENANT |

MISCELLANEOUS

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| 17 | Discussion with possible action to adopt the Election Day Polling sites and consolidation of precincts for the November 5, 2013, Constitutional Amendment Election. COBB/COWAN |
| 18 | Discussion and possible action to adopt the Early Voting Schedule (Dates & times) for the November 5, 2013, Constitutional Election. COBB/COWAN |
| 19 | Discussion and possible action to vote on a proposed tax rate and proposed budget for FY 2014 schedule a public hearing on the FY 2014 budget, and schedule a public hearing on the tax rate. COBB/HERZOG |
| 20 | Discussion and possible actions to authorize the County Judge to execute a contract regarding the 22nd Judicial District Court's use of Lexis Nexis Services. COBB |
| 21 | Discussion and possible action to authorize the County Judge to execute the Motor Vehicle License Registration Agent Agreement with Hays County Tax Assessor-Collector and HEB Grocery Company, LP ("Distributor"). COBB/CARAWAY |

WORKSHOP

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| 22 | 10:30am Discussion to finalize a proposed budget for FY 2014. Possible action may follow. COBB/HERZOG |
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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.


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| 23 | Discussion of issues related to inmate population at the Hays County Jail. COBB/CUTLER |
| 24 | Discussion and possible action related to the burn ban and/or disaster declaration. COBB/CHAMBERS |
| 25 | 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 |
| 26 | 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 |
| 27 | 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 16th day of August, 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.

Commissioners Court -May 21, 2013
NOTICE OF A MEETING OF THE
COMMISSIONERS COURT OF HAYS COUNTY, TEXAS



This Notice is posted pursuant to the Texas Open Meetings Act. (VERNON'S TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners Court will hold a meeting at **9:00 A.M.** on the **21st day of May, 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 May 14, 2013. COBB/GONZALEZ
3	Authorize the County Judge to execute an Interlocal Agreement for On-Line Bidding between the City of San Marcos, the San Marcos Independent School District and Hays County for the purpose of sharing a common vendor database and common location for vendors to find procurement opportunities including, invitations for bids, proposals, quotes, etc. electronically. HERZOG
4	Accept a donation from the Burdine Johnson Foundation for the Historical Jail Restoration Project and amend the budget for use of those funds for direct expenses related to the project. COBB
5	Authorize Institutional OSSF Permit #2012-825 at 410 West McCarty Lane, San Marcos, TX. CONLEY/MCINNIS
6	Accept the donation of a mobile command vehicle from Wimberley Fire Department to Hays County Emergency Management for use throughout the county as a support asset in emergency response and amend the budget accordingly. COBB/SMITH
7	Approve budget amendment for the Public Health Emergency Preparedness grant to use salary savings for software maintenance and licensing. COBB/GARZA
8	Accept the donation of a PIQUA cardboard compacter from JKP Radha Madhav Dham to Hays County Development and Community Services for use at the transfer and citizens collection stations and amend the budget accordingly. WHISENANT/CONLEY/GARZA
9	Authorize the County Judge to execute a Letter Amendment to the Professional Services Agreement between Hays County and Klotz and Associates, related to the FM 2439 left turn lane and shoulder project between Posey Road and Centerpoint Road. CONLEY/BORCHERDING
10	Authorize the County Judge to execute a Third Amendment to the Professional Services Agreement between Hays County and C.B. Richard Ellis(CBRE), related to the sale of Hays County properties. COBB/INGALSBE
11	Ratify signature by the County Judge in submission of a Letter of Intent to the Texas Department of State Health Service for participation in the TB funding program. COBB/GARZA

ACTION ITEMS

MISCELLANEOUS

12	Discussion and possible action to establish traffic rules and enforcement in the Kirby Springs Ranch subdivision in Precinct 4, as authorized by Section 542.007 of the Texas Transportation Code. WHISENANT/CUTLER
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13	Discussion and possible action to authorize the Development Services Division to fill the Environmental Health Specialist I position above the minimum of the grade. COBB/MCINNIS
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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.

14	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
15	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.

16	Discussion and possible action related to the burn ban and/or disaster declaration. COBB/CHAMBERS
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. INGALSBE
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. COBB
19	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 17th day of May, 2013

COMMISSIONERS COURT, HAYS COUNTY, TEXAS



Liz R. Gentry

 CLERK OF THE COURT

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