

**Commissioners Court -August 6, 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 **6<sup>th</sup> 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**

**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 30, 2013. <b>COBB/GONZALEZ</b>
3	Accept a donation in the amount of \$300.00 to Constable Pct. #3 from the Wimberley 4-H Club and amend the budget accordingly. <b>CONLEY/AYRES</b>
4	Accept a donation from Vested Interest in K9's of an Armor Express K9 bullet and stab resistant vest on behalf on the Hays County Sheriff's Office's K9 Rocky and amend the budget accordingly. <b>COBB/CUTLER</b>
5	Accept the delivery of the Internal Examination Reports for the FY 2012 Sheriff's Jail Commissary and the Constable Precinct 4 Office. <b>COBB/HERZOG</b>
6	Authorize the Grants Administration Department, working in conjunction with the Art Committee, to solicit grant/foundation support for the acquisition, preparation, and installation of art work in the Hays County Government Center. <b>COBB/HAUFF/JOHNSON</b>
7	Accept a donation for the Hays County Historical Commission Museum of \$10,000 and amend the budget accordingly. <b>COBB/JOHNSON</b>
8	Approve the purchase of two 20" Sound Dome speakers to be used in the Courthouse Museum for which a purchase order was not obtained and amend the budget. <b>COBB/JOHNSON</b>
9	Amend the National School Lunch Program Budget for an increase in grant revenue and food supplies. <b>COBB/LITTLEJOHN</b>
10	Accept the Texas Juvenile Justice Department Contract No. 14 and amend the budget accordingly. <b>COBB/WILLIAMS</b>
11	Authorize the County Judge to execute Amendment #1 to the Project Grant Agreement with the Texas Department of Transportation for maintenance funding for vehicles in the Veteran Services Office. <b>INGALSBE/HAUFF/PRATHER</b>
12	Amend the Immunization grant budget to decrease continuing education and increase travel. <b>COBB/GARZA</b>
13	Authorize the Transportation Department to purchase a replacement Etnyre Chip Spreader and amend the budget accordingly. <b>COBB/BORCHERDING</b>
14	Amend Constable Precinct 5 budget for needed vehicle repairs of ABS system on a 2001 Chevy 1500 pickup. <b>COBB/MANCILLAS</b>
15	Approve out of state travel for training for HR Director, Dee Dee Baen, to attend ADA Coordinator Training Conference. <b>COBB/BAEN</b>
16	Authorize Legal counsel to retain outside legal services related to matters involving alternative water resources. <b>COBB/KENNEDY</b>



## ACTION ITEMS

### ROADS

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| 17 | Discussion and possible action to authorize the County Judge to execute an Interlocal Agreement between Hays County and Caldwell County related to Right of Way acquisition on FM110 in Precinct 1. <b>INGALSBE</b> |
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### SUBDIVISIONS

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| 18 | Replat of Lot 6 and Lot 7, Block 1, Rolling Hills Estates Sec. 1 (3 Lots). Discussion and possible action to approve final plat. <b>JONES/MCINNIS</b> |
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### MISCELLANEOUS

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| 19 | Discussion and possible action to approve the appointment of Deborah (Debby) Jackson to replace Sharri Boyett as a representative to the Hays County Animal Shelter Advisory Board. <b>INGALSBE</b>                          |
| 20 | Discussion and possible action to authorize the County Judge to execute an Interlocal Agreement between Hays County and Hays CISD ("HCISD") for the provision of School Resource Officers ("SRO's"). <b>JONES/CUTLER</b>     |
| 21 | Discussion and possible action to authorize the County Judge to execute an Interlocal Agreement between Hays County and Wimberley ISD ("WISD") for the provision of School Resource Officers ("SRO's"). <b>CONLEY/CUTLER</b> |

### WORKSHOP

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| 22 | Workshop to update Commissioners Court on the Hays County Emergency URL project and the implementation of the Standard Response Protocols for school safety. <b>CONLEY/SMITH</b> |
| 23 | <b>1:00 pm</b> -Budget workshop regarding the FY 14 Hays County Budget. Action may follow. <b>COBB/HERZOG</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.

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| 24 | 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>  |
| 25 | 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>  |
| 26 | Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: Consultation with counsel and deliberation related to leases within the Hays County Government Center located at 712 South Stagecoach Trail, San Marcos, Texas, 78666. Possible action may follow. <b>COBB</b>                                |
| 27 | 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.

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| 28 | Discussion of issues related to inmate population at the Hays County Jail. <b>COBB/CUTLER</b>   |
| 29 | Discussion and possible action related to the burn ban and/or disaster declaration. <b>COBB/CHAMBERS</b>  |
| 30 | 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> |
| 31 | 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>  |
| 32 | 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 4<sup>th</sup> day of August 2, 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.