

Commissioners Court -September 10, 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 **10th day of September, 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

1	Adopt a proclamation recognizing the week of September 17, 2013- September 23rd as Constitution Week. CONLEY
2	Adopt a proclamation declaring the second weekend of October, 2013 as Hill Country BBQ & Chili Cook-Off State Championship LULAC 4876 Weekend. INGALSBE

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.

3	Approve payments of county invoices. HERZOG
4	Approve Commissioners Court Minutes of September 3, 2013. COBB/GONZALEZ
5	Authorize the County Judge to accept and execute a grant award from the Texas Department of Public Safety, Division of Emergency Management for the FY2013 Emergency Management Performance Grant in the amount of \$33,396.00. COBB/SMITH/HAUFF
6	Approve the purchase of an iPad for \$787.00 and related software, accept reimbursement from the United States Secret Service, and amend the budget accordingly. COBB/CUTLER
7	Ratify the execution of the Work Authorization No.1 to the PSA between Hays County and URS Corporation for the FM 150 (IH35-CR204) Realignment & Widening Pass-Through Project in Hays County. INGALSBE
8	Authorize the Information Technology Department to purchase 5 tablets with power supply and keyboards and amend the budget accordingly. COBB/MCGILL
9	Approve the appointment of Tom Dahlstrom to Emergency Services District #8 as a replacement for Cliff Alexander. JONES
10	Approve out of state training for Mike Davenport and Mark Cumberland to attend the 2013 International Association of Chief of Police Conference in Pennsylvania. COBB/CUTLER
11	Approve the purchase of a Briggs Freedom Z Zero-Turn Riding Mower for the Building Maintenance Department and amend the budget accordingly. COBB/GARZA

ACTION ITEMS

MISCELLANEOUS

12	Discussion and possible action to authorize the Treasurer's Office to payout 32.5 hours of comp time for Justice Court Administrator, slot 0860-005 in the Justice of the Peace, Precinct 4 office. WHISENANT/KYLE
13	Discussion and possible action to approve the 2014 Sheriff and Constable fees. COBB/GONZALEZ
14	1:30pm Hold a public hearing on the FY 2014 tax rate increase. COBB/HERZOG

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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| 15 | Executive Session pursuant to Sections 551.071 of the Texas Government Code: consultation with counsel regarding RFP 2013-P05. Possible action may follow in open court. COBB |
| 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 including the marketing and potential sale or lease of County owned properties. Possible action may follow in open court. 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.

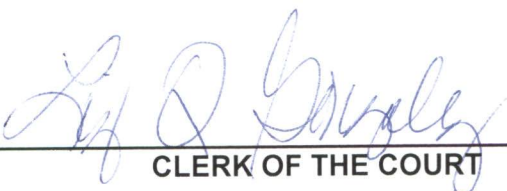
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| 17 | Discussion of issues related to inmate population at the Hays County Jail. COBB/CUTLER |
| 18 | Discussion and possible action related to the burn ban and/or disaster declaration. COBB/CHAMBERS |
| 19 | Discussion of issues related to proposed 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 |
| 20 | 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 |
| 21 | 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 6th day of September, 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.