

Commissioners Court -September 3, 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 **3rd 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 and present a Resolution in support of recognizing Rose Brooks on her 80th Birthday and her Accomplishments in Hays County. <b>INGALSBE</b>
2	Adopt a Resolution recognizing the 40th Anniversary of the Burke Center for Youth. <b>WHISENANT</b>
3	Adopt a proclamation declaring the month of September 2013 as National Preparedness Month. <b>COBB/GARZA/SMITH</b>
4	Presentation by Half Associates, Inc., in conjunction with the U.S. Army Corps of Engineers, on the results of the flood protection planning/drainage basin study for northern Hays County. <b>WHISENANT/HAUFF</b>

**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.

5	Approve payments of county invoices. <b>HERZOG</b>
6	Approve Commissioners Court Minutes of August 20, 2013. <b>COBB/GONZALEZ</b>
7	Authorize the Sheriff's Office to transfer funds to Information Technology for the Coban implementation software license and server configuration and amend the budget accordingly. <b>COBB/CUTLER/MCGILL</b>
8	Authorize Institutional OSSF Permit at 2400 FM 150 East, Kyle, TX. <b>INGALSBE/MCINNIS</b>
9	Authorize Institutional OSSF Permit 798 High Rd, Kyle, TX. <b>INGALSBE/MCINNIS</b>
10	Authorize Institutional OSSF Permit at 7220 Creek Road, Dripping Springs, TX. <b>WHISENANT/MCINNIS</b>
11	Authorize Institutional OSSF Permit at 275 Frog Pond, Dripping Springs, TX. <b>WHISENANT/MCINNIS</b>
12	Authorize the District Attorney's Office to transfer funds to Information Technology for the purchase of 7 Adobe Professional software licenses and amend the budget accordingly. <b>INGALSBE/TIBBE/MCGILL</b>
13	Approve Utility Permits. <b>COBB/BORCHERDING</b>
14	Ratify the execution of a Maintenance Grant Contract with the Office of the Attorney General (OAG) for the Statewide Automated Victim Notification Service (SAVNS) in the amount of \$27,715.32. <b>COBB/HAUFF</b>
15	Ratify execution of a Service Agreement Renewal Notice with Appriss for Automated Victim Notification Services related to the Statewide Automated Victims Notification Services (SAVNS) grant from the Office of the Attorney General (OAG). <b>COBB/HAUFF</b>
16	Authorize the County Judge to execute The Texas Department of Public Safety Interlocal



	Cooperation Contract for supplies needed to use in the Breath Testing and Laboratory Alcohol and Drug Testing Program. <b>COBB/CUTLER</b>
17	Authorize the Sheriff's Office to extend the Victim's Assistant Advocate, Slot 0505-004 position to 9/30/13. <b>CONLEY/CUTLER</b>
18	Authorize the Treasurer's Office to transfer funds to Information Technology for the purchase of one computer and monitor and amend the budget accordingly. <b>COBB/TUTTLE/MCGILL</b>
19	Authorize purchase of three storage cabinets for the Transportation Department and amend the budget accordingly. <b>COBB/BORCHERDING</b>
20	Authorize the Sheriff's Office to use funds from overtime compensation to be utilized in Sheriff's Office, Vehicle Maintenance and amend the budget accordingly. <b>COBB/CUTLER</b>
21	Amend the National School Lunch Program Budget to increase grant revenue and food supplies, and move budget from the Juvenile Detention Center's operating budget to NSLP. <b>COBB/LITTLEJOHN</b>
22	Authorize the District Attorney's Office to increase one Temporary Intern position from 20 to 40 hours per week for the month of September. <b>COBB/TIBBE</b>
23	Authorize the County Judge to sign a maintenance contract with Ban-Koe Companies for full printer, software and phone support and amend the budget accordingly. <b>COBB/BAEN</b>
24	Authorize the Chairman of the Hays County Juvenile Board to execute a Professional Services Agreement in referenceto RFP 2013-P08 Substance Abuse Treatment Services for the Hays County Juvenile Center. <b>COBB/RODRIGUEZ/LITTLEJOHN</b>
25	Authorize the Local Health Department to purchase promotional items in the amount of \$4,096.20 which were obtainedwithout a purchase order and allow the DSHS Public Health Emergency Preparedness grant program to incur these expenditures without reimbursement from DSHS. Authorize up to \$5,000 for printed materials at only 50% reimbursement. <b>COBB/SMITH/GARZA</b>
26	Approve Heritage Tree Care LLC., for Courthouse grounds tree services and authorize the County Judgeto execute a contract. <b>COBB/GARZA</b>
27	Approval to renew existing Bid #2010-B19 "Regulatory, Warning and Other Road Signs for one (1) additional year as provided for in the original bid. <b>COBB/BORCHERDING</b>
28	Amend the District Court Family Law budget for additional continuing education for Advanced Family Law training. <b>COBB/STEEL</b>

## ACTION ITEMS

## ROADS

29	Discussion and possible action to award a dam maintenance contract to Johnson Lake Management Services in the amount of \$29,250 and amend the budget accordingly. <b>CONLEY/BORCHERDING</b>
30	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. <b>WHISENANT</b>
31	Discussion and possible action to call for a public hearing on September 17, 2013 to remove a "No Parking" zone traffic regulation on Canterbury Drive in the Belterra subdivision. <b>WHISENANT/BORCHERDING</b>
32	Discussion and possible action to call for a public hearing on September 17, 2013 to establish an "Emergency Zone" at the end of Abbey Drive in the Belterra subdivision. <b>WHISENANT/BORCHERDING</b>
33	Discussion and possible action to call for a public hearing on proposed Transportation Reinvestment Zone (TRZ) Number One for September 17, 2013. <b>INGALSBE/CONLEY</b>
34	Discussion and possible action to authorize the County Judge to execute the Contract between Hays County and Austin Traffic Signal Co, Inc. related to the FM 110 (McCarty Lane to SH 123) Project. <b>INGALSBE</b>

## MISCELLANEOUS

35	Discussion and possible action to authorize the County Judge to execute a Utility Agreement with Bluebonnet Electric for the relocation of three phase electric power lines along CR266. <b>INGALSBE</b>
36	Discussion and possible action to authorize the County Judge to execute an Agreement between Hays County and Broaddus & Associates, Inc. for consulting and project management services for



	capital improvement projects on as as-needed-basis related to RFQ: 2013-P06. <b>COBB</b>
37	Discussion and possible action to authorize the County Judge to execute the Tri-Party Agreement Providing For Regulation Of Subdivision and Approval Of Camino Real between Hays County ("County") , City of Niederwald ("City") and Walton Texas, LP on behalf of Walton Camino Real 1, LP a Delaware limited partnership ("Owner"). <b>JONES</b>
38	Discussion and possible action to authorize the County Judge to execute a letter amendment to the Agreement Regarding Provision of Water and Wastewater Service between Hays County and Lower Colorado River Authority ("LCRA") executed on September 5, 2000. <b>WHISENANT</b>
39	Discussion and possible action to authorize the County Judge to accept a grant award from the Office of the Governor, Criminal Justice Division in the amount of \$28,780.00. <b>INGALSBE/HAUFF</b>
40	Discussion and possible action to approve a temporary increase for Constable Precinct 3 part-time Deputy Constable, slot 0885-017, to full-time for a period not to exceed 12 weeks (480 hours) and amend the budget accordingly. <b>CONLEY/AYRES</b>
41	Discussion and possible action to authorize the County Judge to execute a renewal agreement with SHI Government Solutions for the Microsoft Licensing agreement. <b>COBB/MCGILL</b>
42	1:30 p.m.-Hold a public hearing on the FY 2014 tax rate increase. <b>COBB/HERZOG</b>

### WORKSHOP

43	1:00 p.m. - Workshop with Court Discussion and possible action related to the proposed Water Agreement between Hays County and Forestar Real Estate (USA) Group, Inc. (Ref. RFP: 2013-P05). <b>COBB</b>
44	2:00 p.m. Discussion regarding the FY 2014 budget. <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.

45	Executive Session pursuant to Sections 551.071 of the Texas Government Code: consultation with counsel regarding Commissioners Court Policies and Procedures. Possible action may follow in open court. <b>COBB</b>
46	Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the Hays County Civic Center and contiguous properties located in Precinct 1. Possible action may follow in open court. <b>COBB</b>
47	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. <b>COBB</b>
48	Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding Cause Number 15236-C involving eminent domain proceedings for Right of Way acquisition along FM 1626. Possible action may follow in open Court. <b>JONES</b>
49	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.

50	Discussion of issues related to inmate population at the Hays County Jail. <b>COBB/CUTLER</b>
51	Discussion and possible action related to the burn ban and/or disaster declaration. <b>COBB/CHAMBERS</b>
52	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>
53	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>
54	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 30th day of August, 2013

COMMISSIONERS COURT, HAYS COUNTY, TEXAS



*Christie Rodriguez*

CLERK OF THE COURT

*Deputy*

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.