

SEPTEMBER 3, 2013
COMMISSIONERS COURT REGUALR MEETING



ITEM #	RESOLUTION #	VOL/PG	SUBJECT
1	28249	V-223	Adopt and present a Resolution in support of recognizing Rose Brooks on her 80th Birthday and her Accomplishments in Hays County. INGALSBE
2	28250	V-223	Adopt a Resolution recognizing the 40th Anniversary of the Burke Center for Youth. WHISENANT
3	28251	V-223	Adopt a proclamation declaring the month of September 2013 as National Preparedness Month. COBB/GARZA/SMITH
4	PRESENTATION	V-223	Presentation by Halff 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. WHISENANT/HAUFF
5	28252	V-223	Approve payments of county invoices. HERZOG
6	28253	V-223	Approve Commissioners Court Minutes of August 20, 2013. COBB/GONZALEZ
7	28254	V-224	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. COBB/CUTLER/MCGILL
8	28255	V-224	Authorize Institutional OSSF Permit at 2400 FM 150 East, Kyle, TX. INGALSBE/MCINNIS
9	28256	V-224	Authorize Institutional OSSF Permit 798 High Rd, Kyle, TX. INGALSBE/MCINNIS
10	28257	V-224	Authorize Institutional OSSF Permit at 7220 Creek Road, Dripping Springs, TX. WHISENANT/MCINNIS

11	28258	V-224	Authorize Institutional OSSF Permit at 275 Frog Pond, Dripping Springs, TX. WHISENANT/MCINNIS
12	28259	V-224	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. INGALSBE/TIBBE/MCGILL
13	28260	V-225	Approve Utility Permits. COBB/BORCHERDING
14	28261	V-225	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. COBB/HAUFF
15	28262	V-225	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). COBB/HAUFF
16	28263	V-225	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. COBB/CUTLER
17	28264	V-225	Authorize the Sheriff's Office to extend the Victim's Assistant Advocate, Slot 0505-004 position to 9/30/13. CONLEY/CUTLER
18	28265	V-225	Authorize the Treasurer's Office to transfer funds to Information Technology for the purchase of one computer and monitor and amend the budget accordingly. COBB/TUTTLE/MCGILL
19	28266	V-226	Authorize purchase of three storage cabinets for the Transportation Department and amend the budget accordingly. COBB/BORCHERDING
20	28267	V-226	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. COBB/CUTLER

21	28268	V-226	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. COBB/LITTLEJOHN
22	28269	V-226	Authorize the District Attorney's Office to increase one Temporary Intern position from 20 to 40 hours per week for the month of September. COBB/TIBBE
23	28270	V-226	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. COBB/BAEN
24	28271	V-227	Authorize the Chairman of the Hays County Juvenile Board to execute a Professional Services Agreement in reference to RFP 2013-P08 Substance Abuse Treatment Services for the Hays County Juvenile Center. COBB/RODRIGUEZ/LITTLEJOHN
25	28272	V-227	Authorize the Local Health Department to purchase promotional items in the amount of \$4,096.20 which were obtained without 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. COBB/SMITH/GARZA
26	28273	V-227	Approve Heritage Tree Care LLC., for Courthouse grounds tree services and authorize the County Judge to execute a contract. COBB/GARZA
27	28274	V-227	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. COBB/BORCHERDING
28	28275	V-227	Amend the District Court Family Law budget for additional continuing education for Advanced Family Law training. COBB/STEEL
29	28276	V-227	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. CONLEY/BORCHERDING

30	28277	V-228	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
31	28278	V-228	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. WHISENANT/BORCHERDING
32	28279	V-228	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. WHISENANT/BORCHERDING
33	28280	V-228	Discussion and possible action to call for a public hearing on proposed Transportation Reinvestment Zone (TRZ) Number One for September 17, 2013. INGALSBE/CONLEY
34	28281	V-228	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. INGALSBE
35	28282	V-228	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. INGALSBE
36	28283	V-229	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. COBB

37	28284	V-229	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"). JONES
38	28285	V-229	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"). JONES
39	28286	V-229	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. INGALSBIE/HAUFF
40	28287	V-229	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. CONLEY/AYRES
41	28288	V-230	Discussion and possible action to authorize the County Judge to execute a renewal agreement with SHI Government Solutions for the Microsoft Licensing agreement. COBB/MCGILL
42	PUBLIC HEARING – TAX RATE INCREASE	V-230	1:30 p.m.-Hold a public hearing on the FY 2014 tax rate increase. COBB/HERZOG

43	WATER WORKSHOP	V-230	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). COBB
44	FY2014 BUDGET	V-230	2:00 p.m. Discussion regarding the FY 2014 budget. COBB/HERZOG
45	EXECUTIVE SESSION – NO ACTION TAKEN	V-230	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. COBB
46	EXECUTIVE SESSION – NO ACTION TAKEN	V-230	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. COBB
47	EXECUTIVE SESSION – NO ACTION TAKEN	V-230	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
48	EXECUTIVE SESSION – NO ACTION TAKEN	V-231	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. JONES
49	EXECUTIVE SESSION – NO ACTION TAKEN	V-231	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

50	EXECUTIVE SESSION – NO ACTION TAKEN	V-231	Discussion of issues related to inmate population at the Hays County Jail. COBB/CUTLER
51	BURN BAN	V-231	Discussion and possible action related to the burn ban and/or disaster declaration. COBB/CHAMBERS
52	HAYS COUNTY CAPITAL CONSTRUCTION PROJECTS	V-231	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
53	ROAD BOND PROJECTS	V-231	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
54	HAYS COUNTY WATER AND SEWER AUTHORITY	V-231	Discussion of issues related to the Hays County Water and Sewer Authority and the West Travis County Public Utility Agency. WHISENANT