


Commissioners Court – January 15, 2008
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 **15TH day of January 2008**, in the Hays County Courthouse, Room 301, San Marcos, Texas. An Open Meeting will be held concerning the following subjects:

INVOCATION

PLEDGE OF ALLEGIANCE - Pledge of Allegiance to the American Flag & Pledge of Allegiance to the Texas Flag
CALL TO ORDER /ROLL CALL

PRESENTATIONS & PROCLAMATIONS

1	Approve a Proclamation declaring January 21, 2008 as Dr. Martin Luther King, Jr. Day. SUMTER
2	Presentation by Jerry Borcharding regarding the Transportation Advisory Board. FORD
3	Presentation by Mike Blizzard, who conducted the pre-2007 park bond research on findings regarding attitudes of Hays County citizens on preservation of water quality lands and public access. FORD

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

4	Approve payments of county invoices. HERZOG
5	Approve Commissioner Court Minutes of January 8, 2008. SUMTER/FRITSCHÉ
6	Authorize the County Judge to accept a \$65,118 grant from the Texas Judicial Council – Task Force on Indigent Defense and to execute contract. SUMTER/SALMON
7	Accept report from Hays County Constable Pct 3 Office. CONLEY/AYRES
8	Approve utility permit. SUMTER/BORCHARDING
9	Authorize the County Judge to Re-execute an Interlocal Agreement between Hays County and the City of San Marcos for the Establishment of the Hays County SWAT Team. SUMTER

ACTION ITEMS

MISCELLANEOUS

10	Discussion and possible action to amend the Transportation Advisory Boards procedures to access the \$25,000.00 approved for Prime Strategies. SUMTER
11	Discussion and possible action to approve new cell phone and cell phone plan for the juvenile probation department on call officer. HERZOG/COOPER
12	Discussion of Conservation Easements and Park Access. SUMTER/BUSK
13	Discussion and possible action to appoint Jody Jennings Doss and Bea Flores to the Hays County Child Protective Services Board. SUMTER
14	Discussion and possible action to authorize the County Judge to execute a Professional Services Agreement and Work Authorization between Hays County and Lockwood, Andrews & Newnam, Inc. (LAN) for professional services for FM 1626(B). BARTON



15	Discussion and possible action to revise Pricing Schedule for the Hays County Civic Center. INGALSBE/NELSON
16	Discussion and possible action to authorize a reserved parking space for the Hays County Tax Assessor Collector. INGALSBE/CARAWAY
17	Discussion and possible action to address physical space needs of IT Department. FORD/MCGILL
18	Discussion and possible action to authorize the County Judge to execute service Agreement with Government Records Services Inc. for Scanning & Indexing for the County Clerk's Office. SUMTER/FRITSCH

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.

19	1PM - Executive Session Pursuant to Open Meetings Act, Texas Government Code 551.074, to discuss personnel matters involving evaluation of all individual department heads. SUMTER
20	Executive Session pursuant to 551.071 of the Texas Government Code, regarding the application for an amended permit by WCID#1 with the Texas Commission on Environmental Quality, regarding Ranches at Hamilton Pool, and regarding contamination of Long Branch Creek, and pending or contemplated litigation related thereto. Possible action to follow in open Court. SUMTER

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 11th day of January, 2008.

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.