

  
**Commissioners Court -March 18, 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 **18<sup>TH</sup> day of March 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	A presentation by Jim Walker, Director of the Central Texas Sustainable Indicators Project. <b>BARTON</b>
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**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

2	Approve payments of county invoices. <b>SUMTER/ HERZOG</b>
3	Approve Commissioner Court Minutes of March 11, 2008. <b>SUMTER/FRITSCH</b>
4	Authorize the County Judge to accept \$64,700 grant from Capital Area Council of Governments, (CAPCOG) Solid Waste & Recycling. <b>SUMTER</b>
5	Accept the 2007-2008 Financial Review of the Hays County Emergency Service District #5. <b>BARTON</b>
6	Re-appoint Commissioner Conley to the Austin-San Antonio Commuter Rail District Board. <b>SUMTER</b>
7	Authorize Institutional OSSF Permit for Dennis Green for a Golf Driving Range located at 3000 US Hwy 290 West, Dripping Springs, in Precinct 4. <b>FORD/PRATT</b>
8	Approve Award of bid # 2008-B09 Road Improvements/Hot-mix overlay to Ramming Paving. <b>SUMTER/HERZOG/MAIORKA/BORCHERDING</b>
9	Approve utility permit. <b>SUMTER/BORCHERDING</b>

**ACTION ITEMS**

**SUBDIVISIONS**

10	<b>08-3-11</b> Flying C Ranch Subdivision (1 lot); Consider approval of PRELIMINAY PLAN. <b>CONLEY/IRVIN</b>
11	<b>07-3-67</b> Starr Re-Subdivision, Lot 1 (2 lots); CALL for a public hearing on April 1, 2008 and Consider approval of PRELIMINARY PLAN. <b>CONLEY/IRVIN</b>

**MISCELLANEOUS**

12	Discussion and possible action to lift the Burn Ban and Local Disaster Declaration. <b>SUMTER</b>
13	Discussion and possible action to consider accepting a donation of a steel gate and \$2,300 from Charles Nagel to be utilized at the Hays County Civic Center. <b>INGALSBE/NELSON</b>
14	Discussion and possible action regarding a citizen bond committee for transportation, it's charge, governing charter, budget, and a related call for projects by the Commissioners



	Court. <b>BARTON</b>
15	Discussion and possible action to authorize the County Judge to sign a renewal Immunization Grant agreement for the Hays County Personal Health Department with the Texas Department of State Health Services for \$201,600.00. <b>SUMTER/ICOSSIPENTARHOS</b>
16	Discussion and possible action to consider the leasing or building of office and storage space for the Building Maintenance Department. <b>INGALSBE/FORD/KNOTT</b>
17	Discussion and possible action to accept results of ballots received from record owners of property on Oak Branch Drive in the Oak Run West subdivision regarding improvements and assessment of the cost pursuant to Texas Transportation Chapter 253 with possible action to order the improvements and assess the cost of the improvements. <b>SUMTER/FRITSCH</b>
18	Discussion and possible action to appoint Frank Cheatham to replace Richard Salmon on the SM Animal Shelter Advisory Committee. <b>INGALSBE</b>
19	Discussion and possible action to approve a timeline for Trust for Public Land work and to continue the moratorium on acceptance of park/open space projects until we finalize the work and workshops with TPL. <b>FORD</b>
20	Discussion and possible action to approve final appropriations for roadway projects utilizing an amount not to exceed \$19.5 million as agreed upon at the February 12, 2008 court meeting. <b>FORD/INGALSBE</b>
21	Discussion and possible action to approve \$581,000 of the Park Bond Funds to the North Hays Optimist Club Foundation for their Sportsplex Facility East of I-35 on Goforth Road. <b>INGALSBE</b>
22	Discussion & possible action to authorize Purchasing to prepare an RFP for the purchase of new financial accounting software. <b>SUMTER/HERZOG/TUTTLE/BAEN</b>

**Workshop**

23	<b>1pm WORKSHOP</b> for Hays County staff and members of court to provide input and ask questions of Naismith Engineering on the current draft of Subdivision rules. <b>FORD</b>
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**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.

24	Executive Session pursuant to 551.071 of the Texas Government Code, regarding Cause No.D-1-GV-07-002293, Styled as Travis County, Texas and the State of Texas et al vs. Coldwater Development, Ltd., and Rodman Excavation, Inc, et al and pending litigation related thereto. Possible action to follow in open Court. <b>SUMTER</b>
25	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 and pending litigation related thereto. Possible action to follow in open Court <b>SUMTER</b>
26	Executive Session pursuant to 551.071 of the Texas Government Code, regarding contemplated litigation associated with alleged pollution of Longbranch Creek, in Hays County, Texas. Possible action to follow in open Court <b>SUMTER</b>

**ADJOURNMENT**

Posted by 5:00 o'clock P.M. on the 14<sup>TH</sup> day of March, 2008.

**COMMISSIONERS COURT, HAYS COUNTY, TEXAS**

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**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.