

Commissioners' Court –January 28, 2003
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 **28th of January, 2003**, in the Hays County Courthouse, 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

PRESENTATIONS & PROCLAMATIONS

1. Presentation of Retirement Award (Plaque) to Ms. Herminia G. Tamayo. **[Powers/Ingalsbe/Gonzales]**
2. Presentation by Steven Musick of the Texas Commission of Environmental Quality. He will discuss Priority Groundwater Management Areas (PGMAS) and sustainable water supplies. **[Carter]**
3. Presentation by Commissioner Russ Molenaar regarding regional planning issues including, but not limited to topics such as planning for open spaces, development strategies, infrastructure needs, water quality and supply, development agreements, and roadway planning (specific comments relating to the potential development around State Highway 45 and RM 967 to be included). No action to be taken. **[Molenaar]**
4. Presentation by the County Senate Bill 873 Planning Committee, describing goals and options which may be authorized by this legislation. Discussion will include strategies for implementation and possible procedures for rules development. **[Powers/Molenaar/Walther/Borcherding]**

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 the Commissioners' Court Minutes of January 21, 2003. **[Powers/Carlisle]**
6. Approve Payment of County Invoices. **[Powers/ Herzog]**
7. Approve Budget Amendment 03-10. **[Herzog]**
8. Approve Utility Permits. **[Powers/Borcherding]**
9. Approve request for proposal for Preservation Plan for Transportation related Historic Resources in Hays County and authorize Purchasing to solicit for proposal and advertise . **[Herzog/Maiorka/Johnson]**
10. Approve request for proposal for Multiple National Register Nominations for Hays County and authorize Purchasing to solicit for proposals and advertise. **[Herzog/Maiorka/Johnson]**
11. Approve renewal of contract for "Hauling of Solid Waste" with Texas Disposal Service for the Transfer Station for one (1) additional year as provided in the original contract. **[Herzog/Maiorka/Pinnix]**

ACTION ITEMS

SUBDIVISIONS:

12. **Pct. 4. 03-4-004.** Resubdivision of Lots 1 & 2, of the resubdivision of Lot 2, Crestview Ranch, 3 lots. Consider approval of preliminary plat. **[Molenaar/Walther]**

13. **Pct 4. 00-4-097.** Acorn Acres. Consider extension of fiscal surety. [Molenaar/Walther]

MISC. ITEMS:

- 14. Discussion and possible action to replace Chris Torti with Michael C. Inman Sr on the the Northwest Hays County Emergency Services District #5. **[Molenaar]**
- 15. Discussion and possible action to appoint Matt Gilliam to the Hays County Rural Fire Prevention District #5. **[Carter]**
- 16. Discussion and possible action to appoint Jerry Kolacny as Chairman of the Hays County Historical Commission. **[Powers]**
- 17. Discussion and possible action to appoint Bob Cavendish, Doris B. Johnson, James Tate, Marilyn Elwell and Ron Wilson to the Hays County Historical Commission. **[Carter]**
- 18. Discussion and possible action to appoint Marshall B. Kuykendall, Dede Stevenson, Eugene R. Foster, Raymond Lankford and Barbara Gremillion to the Hays County Historical Commission. **[Molenaar]**
- 19. Discussion and possible action to authorize the County Judge to sign and execute the Joint Powers Agreement with Capital Area Metropolitan Planning Organization (CAMPO). **[Burnett]**

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.

- 20. Executive session pursuant to Section 551.074, Texas Government Code, relating to possible revisions to the title, job duties and compensation for the position presently identified as the Director of Environmental Health. Action may follow in open court. **[Molenaar]**
- 21. Executive session pursuant to Section 551.072, Texas Government Code, relating to possible real estate purchases consistent with the Hays County Parks and Open Space Master Plan, including but not limited to submission of a grant application to the Texas Department of Parks & Wildlife for partial funding. Action may follow in open court. **[Molenaar]**

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 24th day of January, 2003

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.