

Commissioners' Court –April 22, 2003
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 **22nd of April, 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 on Groundwater Conservation Districts in Texas. **[Carter]**

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 the Commissioners' Court Minutes of April 15, 2003. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Budget Amendment 03-19. **[Herzog]**

ACTION ITEMS

SUBDIVISIONS:

5. **Pct 2. 02-2-065.** Green Pastures, Section 4, Block 10, Lot 5, resubdivision, 2 lots. Hold a public hearing and consider approval of FINAL plat. **[Carter/Walther]**

ROADS:

6. **Pct 2. 03-2-025.** Hold a public hearing with possible action to release the County's Right-of-Way easement rights to a portion of old Hwy 2 in the Buda area **[Carter/Borcherding]**

MISC. ITEMS:

7. Discussion and possible action to approve a contract with Chubb Security Systems for the maintenance of the Courthouse Security System. **[Powers/Knott]**
8. Discussion with possible action to approve an additional \$23,000.00 for the Justice Center Project. **[Ingalsbe]**
9. Discussion and possible action to approve Interlocal Agreements between Hays County and The City of Dripping Springs, Dripping Springs Independent School District, Dripping Springs Youth Sports Association, Inc., Dripping Springs Library District, North Hays County EMS District No. 1, providing for the reconstruction of SportsPlex Drive. **[Molenaar/Borcherding]**
10. Discussion and possible action to allow Texas Commission on Environmental Quality (TCEQ) to install a monitoring well on the County Maintenance Facility #4 (Triangle) to aide in an investigation of contamination of groundwater. **[Molenaar/Walther]**
11. Discussion with possible action to clarify the task of the 873/Subdivision Revision Committee to include all aspects of possible changes to the Hays County Subdivision Development Regulations. **[Molenaar/Walther]**
12. Discussion regarding the Senate Bill 873 committee and clarification of authority of the committee to address all needed changes to Hays County Subdivision Rules and Wastewater Rules. **[Carter]**

- 13. Discussion of the Attorney General's Open Government Conference publication that states that wording for each agenda item posted for an open meeting be sufficient to alert the public in general terms of the subject that will be considered in the meeting. **[Carter]**
- 14. Discussion with possible action to form a Hays County Waterwise Growth Study Committee to assist in the rewriting of Hays County Subdivision and Development Regulations and Rules for On Site Sewage Facilities as authorized by Texas statutes other than Senate Bill 873 (77th Legislative Session). **[Carter]**
- 15. Discussion with possible action regarding improvements to Hays County Subdivision Rules, Wastewater Rules and supportive documents that can be made to protect the citizens and environment of Hays County. **[Carter]**
- 16. Discussion and possible action to approve the recommendations of the Salary Evaluation Committee. **[Burnett/Gonzales]**

STAFF REPORTS

- 17. Staff Report from Hays County Parks Administrator/Transfer Station Manager, topics will include Dudley Johnson Park, Transfer Station, Citizen Collection Station, Texas Watch and flood damages with FEMA. **[Powers/Pinnix]**
- 18. Staff Report from the Hays County Personal Health Department Director, topics will include current activities of the Health Department. **[Powers/Helmly]**

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.

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 17th day of April, 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.