

Commissioners' Court –May 13, 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 **13th of May, 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. Adopt a proclamation recognizing the week of May 11-15 2003 as "Peace Officers Memorial Week". **[Powers]**
2. Introduction of recently hired employees. **[Powers/Gonzales]**
3. Presentation of Hays County Service Awards. **[Powers/Gonzales]**

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 the Commissioners' Court Minutes of May 6, 2003. **[Powers/Carlisle]**
5. Approve Payment of County Invoices. **[Powers/ Herzog]**
6. Approve Budget Amendment 03-23. **[Herzog]**
7. Approve refund of double payment and/or overpayments on taxes. **[Powers/Caraway]**
8. Approve Utility Permits. **[Powers/Borcherding]**
9. Approve out-of-state travel for LaMarr Petersen and two employees from the Sheriff's Department to attend COPS Conference in Washington D.C. **[Herzog/Montague]**

ACTION ITEMS

SUBDIVISIONS:

10. **Pct 3. 03-3-028.** Jennings Ranch, 2 lots. Consider approval of FINAL plat. **[Burnett/Walther]**
11. **Pct 4. 03-4-030.** Sawyer Trace, 131 lots. Consider approval of preliminary plat and a phased-development agreement and consider variance from ROW requirements. **[Molenaar/Walther]**
12. **Pct 4. 03-4-001.** The Preserve @ La Ventana, 247 lots. Consider approval of preliminary plat and phased development agreement. **[Molenaar/Walther]**

ROADS:

13. Discussion with possible action to call for a public hearing on May 27, 2003 to approve traffic regulations (Stop Sign) on Gristmill Road (east). **[Carter/Borcherding]**
14. Discussion and possible action regarding the name change of "End O' The Trail", a private road in River Mountain Ranch Section 6, Phase 2 to "Trail Ridge Road". **[Burnett]**
15. Call for a public hearing relating to the abandonment of county right-of-way located on White Hawk Circle in Precinct 4. **[Molenaar/Borcherding]**

MISC. ITEMS:

- 16. Hays County Salary Grievance Committee selection pursuant to Section 152.014 of the Local Government Code. **[Powers]**
- 17. Discussion and possible action to make a change to the Truancy Resolution approved on February 11, 2003 as per request of the Office of the Governor-Criminal Justice Division. **[Powers/Salmon]**
- 18. Discussion and possible action to approve a contract with PEC to provide electric utility service for the Yarrington Yard Shop and Office building. **[Powers/Borcherding]**
- 19. Discussion and possible action to approve a contract with Maxwell Water Supply Corporation to provide water for the Yarrington Yard Shop and Office building. **[Powers/Borcherding]**
- 20. Discussion and possible action to participate with the City of San Marcos in a Household Hazardous Waste Collection Event. **[Ingalsbe]**
- 21. Discussion and possible action relating to the Hays County Law Library. **[Powers]**
- 22. Discussion and possible action to approve Interlocal Agreements between Hays County and Dripping Springs Independent School District, Dripping Springs Library District, North Hays County EMS District No. 1 (NHCEMS), Northwest Hays County Emergency Service District #5 (NHCVFD) providing for the reconstruction of SportsPlex Drive and amend the budget accordingly. **[Molenaar/Borcherding]**
- 23. Discussion and possible action to award bid for Street & Drainage Improvements for Sportsplex Drive to Rosban Construction in the amount of \$314,789.55. **[Herzog/Maiorka/Borcherding]**
- 24. Discussion and possible action to authorize the County Judge to execute Supplemental Work Authorization No. 1 to Work Authorization No. 6 with Turner, Collie & Braden, Inc. for the Hays County Road Bond Program (Environmental Services-TC&B). **[Burnett]**
- 25. Discussion and possible action to authorize the County Judge to execute Supplemental Work Authorization No. 1 to Work Authorization No. 10 with Turner, Collie & Braden, Inc. for the Hays County Road Bond Program (Wimberley By-pass -LAI). **[Burnett]**
- 26. Discussion of Rules of Procedure, Conduct and Decorum at Meetings of the County Commissioners' Court, written by Jim Allison, General Counsel, as a model for Texas Association of Counties. **[Carter]**
- 27. Discussion regarding limiting the size and scope of county government by implementing a "Zero" based budget for Hays County this year and in the future. **[Carter]**

STAFF REPORTS

- 28. Staff Report from the Hays County Elections Administrator. **[Powers/Cowan]**
- 29. Staff Report from the Hays County Road Superintendent. **[Powers/Borcherding]**

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 9 th day of May, 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.