

**Commissioners' Court –May 27, 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 **27<sup>th</sup> 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**

**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

1. Approve the Commissioners' Court Minutes of May 20, 2003. **[Powers/Carlisle]**
2. Approve Payment of County Invoices. **[Powers/ Herzog]**
3. Approve Budget Amendment 03-25. **[Herzog]**
4. Approve refund of double payments and/or overpayments on taxes. **[Powers/Caraway]**
5. Approve December, 2002, Treasurer's Reports. **[Powers/Tuttle]**
6. Approve contract renewal with Sunday & Associates, Inc. for professional services relating to medical insurance procurement. **[Powers]**
7. Accept internal examination report on Hays County Justice of the Peace 3. **[Herzog]**

**ACTION ITEMS**

**SUBDIVISIONS:**

8. **Pct 3. 03-3-037.** Shadow Valley, Tracts 14 & 48 RESUBDIVISION, 4 lots. Consider approval of preliminary plat. **[Burnett/Walther]**
9. **Pct 4. 03-4-035.** Silver Spur Ranchettes, Section 2, portion of Lot 6 RESUBDIVISION, 3 lots. Consider approval of preliminary plat. **[Molenaar/Walther]**

**ROADS:**

10. Hold a public hearing to consider establishing traffic regulations (Stop Signs) on Grist Mill Road (east). **[Carter/Borcherding]**
11. Hold a public hearing with possible action to release the County's Right-of-Way located on White Hawk Circle in the Dripping Springs area. (Pct. 4). **[Molenaar/Borcherding]**

**MISC. ITEMS:**

12. Hold a public hearing and consider possible action to accept revisions to the Hays County Subdivision & Development Regulations. **[Molenaar/Walther]**
13. Discussion and possible action to authorize the County Judge to accept a grant from the Texas Department of Health for \$2,835 for surveillance of West Nile Virus and to execute contract if approved. **[Powers/Salmon]**

14. Discussion and possible action to authorize the County Judge to execute an agreement with the City of San Marcos and Southwest Texas State University relating to the ALERRT (Advanced Law Enforcement Rapid Response Training) program and execute a Subaward Agreement with the City of San Marcos relating to same. **[Powers]**
15. Discussion and possible action to replace Elmer Dailey with David Drain on the North Hays County Emergency Services District #1. **[Molenaar]**
16. Discussion and possible action to purchase a Gator Utility Vehicle for the Civic Center. **[Ingalsbe]**

**STAFF REPORTS**

**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.

17. Executive session pursuant to Section 551.071 and 551.072, Texas Government Code, to meet with legal counsel regarding Hays County v. Tom Sapp, Cause No. 4608, Hays County Court at Law (condemnation lawsuit relating to Bliss Spillar Road project.) **[Powers]**
18. Executive session pursuant to Section 551.074, Texas Government Code, to deliberate evaluations of Hays County Department Heads. **[Powers]**

**ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 23rd day of May, 2003

**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.