

Commissioners' Court – June 24, 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 **24th day of June, 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 June 17, 2003. **[Powers/Carlisle]**
2. Approve Payment of County Invoices. **[Powers/ Herzog]**
3. Approve Budget Amendment 03-30. **[Herzog]**
4. Approve Utility Permits. **[Powers/Borcherding]**
5. Approve March 2003 Treasurer's Reports **[Powers/Tuttle]**
6. Approve specifications to Furnish & Install Guardrail for the Road Department and authorize Purchasing to solicit for bid and advertise **[Herzog/Maiorka/Borcherding]**
7. Approve specifications for "Annual Brush Cutting and Other Services" for the Road Department and authorize Purchasing to solicit for bid and advertise **[Herzog/Maiorka]**
8. Approve specifications for Equipment with Operator for the Road Department and authorize Purchasing to solicit for bid and advertise **[Herzog/Maiorka/Borcherding]**
9. Approve the reappointment of John Schott to the Greater San Marcos Economic Development Council **[Ingalsbe]**

ACTION ITEMS

SUBDIVISIONS:

10. **Pct. 2. 00-2-083** High Meadows, Section 3 – Consider acceptance of all streets within High Meadows, Section 3 into the County Road Maintenance system and release maintenance fiscal security. **[Carter/Borcherding]**
11. **Pct. 4. 03-4-012** Rocky Ranch Acres, Section 1 (unrecorded), Lot G RESUBDIVISION, 2 Lots – Consider approval of preliminary plan. **[Molenaar/Walther]**
12. **Pct. 2. 03-2-041** Rolling Hills Estates, Section 1, Block 3, Lots 42 & 43 REPLAT, 1 Lot - Consider approval of FINAL plat and waive public notification requirements. **[Carter/Walther]**

ROADS:

13. Hold a Public Hearing with possible action to consider approval of Traffic Regulations (No Parking/Tow-Away Signs) on the North side of Old Stagecoach Road, across from Dudley Johnson Park. **[Ingalsbe]**
14. Hold a Public Hearing with possible action to establish Traffic Regulations on Gristmill Road in the Uhland area (Precinct 2)**[Carter/Borcherding]**

MISC. ITEMS:

15. Discussion and possible action to authorize the County Judge to submit a grant application for \$184,151 to the Texas Department of Health for Bioterrorism Assessment and Planning and to execute contract if approved **[Powers/Helmley/Salmon]**
16. Discussion and possible action to disband the Hays County Subdivision Development Rules Revision Committee **[Molenaar/Walther/ Borcherding]**
17. Discussion with possible action to determine the logistics of the publication of the Subdivision Revision Committee's and stakeholders' meetings such as the location and time, etc. of the publication **[Carter]**
18. Discussion and possible action to authorize payment of Hays County Maintenance invoices submitted without purchase orders **[Herzog/Knott]**
19. Discussion and possible action to appoint Scott Stevens to the Northeast Hays Rural Fire Prevention District **[Carter]**
20. Discussion and possible action to rebuild or replace an air conditioning unit at the Justice Center and amend the budget accordingly **[Ingalsbe]**
21. Presentation by Burke Sunday on CIGNA plan year-to-date financial report, with discussion and possible action to adopt Medical and Dental Plan for 2004. **[Powers/Ingalsbe]**

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 20th day of June, 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.