

**Commissioners' Court – July 1, 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 **1st day of July, 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 24, 2003. **[Powers/Carlisle]**
2. Approve Payment of County Invoices. **[Powers/ Herzog]**
3. Approve Budget Amendment 03-31. **[Herzog]**
4. Approve Utility Permits. **[Powers/Borcherding]**
5. Approve renewal of Bid #2002-B08 for "Metal Pipe" for one (1) additional year with Wilson Culverts as provided in the original contract **[Herzog/Maiorka/Borcherding]**
6. Approve proposed FY 2004 Hays County Budget Calendar **[Powers/Herzog]**

**ACTION ITEMS**

**SUBDIVISIONS:**

7. **Pct. 1. 03-1-050** The Countryside, Lot 1 RESUBDIVISION, 2 lots – consider approval of preliminary plan [Ingalsbe/Walther]
8. **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]
9. **Pct. 3. 02-3-023** Mountain View subdivision, REVISED FINAL PLAT, 5 lots – consider approval of the revised FINAL plat [Burnett/Walther]
10. **Pct. 3. 03-3-046** Secret Springs II, 5 lots REPLAT – consider approval of the FINAL plat and waive public notification [Burnett/Walther]
11. **Pct. 4. 03-4-012** Rocky Ranch Acres, Section 1 (unrecorded), Lot G RESUBDIVISION, 2 lots – consider approval of FINAL plat [Molenaar/Walther]
12. **Pct. 4. 03-4-035** Silver Spur Ranchettes, Section 2, portion of Lot 6, 3 lots RESUBDIVISION – hold a public hearing and consider approval of the FINAL plat [Molenaar/Walther]
13. **Pct. 4. 03-4-049** Ray Moore subdivision, 2 lots – consider approval of preliminary plan [Molenaar/Walther]
14. **Pct. 4. 03-4-052** Homestead @ Gatlin Creek, REPLAT of Lots 1-A, 1-B, 2-A, 2-B, 3-A, 3-B, 4-A and 4-B of the REPLAT of Homestead @ Gatlin Creek, Lots 1, 2, 3 and 4, AND the REPLAT of Lot 5, Homestead @ Gatlin Creek, 9 lots – consider approval of FINAL plat and waive public notification requirements [Molenaar/Walther]

**ROADS:**

- 15. **Pct. 1. 00-2-083** High Meadows, Section 3 (aka, Avery Park) – consider acceptance of all streets within High Meadows, Section 3 into the County Road Maintenance system and release of maintenance fiscal security [Ingalsbe/Borcherding]
- 16. Discussion and possible action to adopt recommendations of the Wimberley Bypass Preliminary Planning and Engineering report, and establish an associated budget for Phase II **[Burnett]**
- 17. Hold a public hearing with possible action to establish parking regulations around the Hays County Courthouse **[Molenaar]**

**MISC. ITEMS:**

- 18. Discussion and possible action to consider a bid on property held in trust (R49259, lot 68, section 6c; R49108, lot 64, section 5 in Woodcreek). **[Powers/Caraway]**
- 19. Discussion and possible action relating to Real Estate Contract between the City of Dripping Springs and Hays County concerning the purchase and sale of the property known as the "Triangle" **[Molenaar]**

**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 27th day of June, 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.