

Commissioners' Court – July 8, 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 **8th 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 July 1, 2003. **[Powers/Carlisle]**
2. Approve Payment of County Invoices. **[Powers/ Herzog]**
3. Approve Budget Amendment 03-32. **[Herzog]**
4. Approve award of RFP for Professional Civil Engineering Services **[Herzog/Maiorka/Borcherding]**
5. Approve award of RFP for Professional Surveying Services **[Herzog/Maiorka/Borcherding]**
6. Approve specifications for "Regulatory, Warning & Other Road Signs" and authorize Purchasing to solicit for bid and advertise **[Herzog/Maiorka/Borcherding]**
7. Approve specifications for "Road Building Materials" and authorize Purchasing to solicit for bid and advertise **[Herzog/Maiorka/Borcherding]**
8. Approve Resolution authorizing Judge Jim Powers, Bill Herzog and Tom Meadows as signatories for the grant from the Office of Rural Affairs for the Blanco River Cleanup Project **[Powers/Herzog/Salmon]**
9. Approve lease of laser fax machine for county Road Department **[Herzog/Maiorka/Borcherding]**

ACTION ITEMS

SUBDIVISIONS:

10. **Pct. 3 03-3-047** Hill Country Ranches, Lot 227 RESUBDIVISION, 2 lots – consider approval of preliminary plan **[Burnett/Walther]**
11. **Pct. 4 02-4-091** Walking W Ranch, 60 lots – consider approval of preliminary plan **[Molenaar/Walther]**
12. **Pct. 4 03-4-045** Rutherford Rim, Phase 1, 246 lots – consider approval of preliminary plan and variance from ROW standards for Lonely Pine Cove **[Molenaar/Walther]**
13. **Pct. 4 03-4-048** Sierra West, Section 3, Lots 40 & 41 and Section 4A, Lots 4 & 5 REPLAT, 4 lots – consider approval of FINAL plat and waive public notification requirements **[Molenaar/Walther]**
14. **Pct. 4 03-4-049** Ray Moore subdivision, 2 lots – consider approval of FINAL plat **[Molenaar/Walther]**

ROADS:

15. Call for a public hearing to establish traffic regulations (Stop Signs) on Prickley Pear, a busy thoroughfare in the Coves of Cimmaron subdivision **[Carter/Borcherding]**

MISC. ITEMS:

16. Discussion and possible action to approve \$300,000 from county park bond funds for the City of Buda's Stagecoach Park Project in the form of a Letter of Commitment **[Carter/Salmon]**
17. Discussion and possible action to consolidate County Elections Precincts for the September 13th, 2003 Constitutional Amendment Election **[Powers/Cowan]**

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.

18. Executive Session pursuant to Section 551.072, Texas Government Code, regarding acquisition of real property for the burial of indigents **[Ingalsbe]**
19. Executive Session pursuant to Section 551.072, Texas Government Code, Regarding the acquisition of real property for park land **[Ingalsbe]**

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 3rd day of July, 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.