

Commissioners' Court – July 15, 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 **15th 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 15, 2003. **[Powers/Carlisle]**
2. Approve Payment of County Invoices. **[Powers/ Herzog]**
3. Approve Budget Amendment 03-33. **[Herzog]**
4. Approve Utility Permits **[Powers/Borcherding]**
5. Approve April 2003 Treasurer's Report **[Powers/Tuttle]**
6. Approve purchase of office equipment (Burster) for the County Treasurer's Office **[Powers/Tuttle]**
7. Approve FY2004 Hays County Budget Calendar **[Powers/Herzog]**
8. Authorize County Judge to accept 9-1-1 Grant from CAPCO and to execute contract for up to \$93,545 **[Powers/Walther/Salmon]**
9. Authorize County Judge to accept 9-1-1 Grant from CAPCO and to execute contract for up to \$500 **[Powers/Walther/Salmon]**
10. Approve lease of laser fax machine for county Road Department **[Herzog/Maiorka/Borcherding]**
11. Approve specifications for Bid #2003-B08 "Mowing of Right of Way" and authorize Purchasing to solicit bid and advertise **[Herzog/Maiorka/Borcherding]**
12. Authorize two (2) part-time employees for the Auditors Office, Grades 911 and 912, to occupy one ¾ time budgeted position, Grade 911 **[Herzog]**

ACTION ITEMS

SUBDIVISIONS:

13. **Pct. 1 03-1-050** The Countryside, Lot 1 RESUBDIVISION, 2 lots – Hold a public hearing and consider approval of FINAL plat **[Ingalsbe/Walther]**
14. **Pct. 3 03-3-054** Creekside @ Wimberley, 1 lot – consider approval of preliminary plan **[Burnett/Walther]**
15. **Pct. 4 03-4-034** Sierra West, Section 4B, 35 lots – consider approval of FINAL plat and accept fiscal surety for construction of roads and drainage improvements **[Molenaar/Walther]**
16. **Pct. 4 03-4-053** La Ventana, Phase 1, Lot 6R REPLAT, 1 lot – consider approval of Final plat and waive public notification **[Molenaar/Walther]**

ROADS:

17. Call for a public Hearing on Traffic Regulations at Carroll Lane and Harmon Hills Drive **[Molenaar/Borcherding]**

MISC. ITEMS:

- 18. Discussion and possible action to approve interlocal agreement with the City of San Marcos relating to the creation of a park on county-owned property located on Broadway adjacent to the Health Department and Elections Office **[Ingalsbe]**
- 19. Discussion and possible action to provide to any commissioner, upon request, applications and backup materials for subdivisions that are scheduled to come before commissioners court via the medium specified by the commissioner, such as fax, e-mail, interoffice mail, etc. These shall be provided no later than Thursday 5:00 P.M. prior to the court meeting in which the subdivisions will be reviewed **[Carter]**
- 20. Discussion and possible action to authorize the expenditure of Records Preservation Funds for files conversion **[Powers/Adair]**
- 21. Discussion and possible action to approve resolution authorizing grant application to the Texas Parks and Wildlife Department and designating Jim Powers as the official responsible for acting on behalf of Hays County in all matters relating to the grant application **[Powers/Salmon]**
- 22. Discussion and possible action to provide additional funds to Constable 2 budget in the amount of \$700.00 for phone and fuel expenses **[Powers/Kohler]**

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 11th 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.