

Commissioners' Court – July 22, 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 **22nd 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 8th and July 15th, 2003. **[Powers/Carlisle]**
2. Approve Payment of County Invoices. **[Powers/ Herzog]**
3. Approve the May 2003 Treasurer's Report **[Powers/Tuttle]**
4. Approve Budget Amendment 03-34. **[Herzog]**
5. Approve refund of double payments and/or overpayments on taxes **[Powers/Caraway]**
6. Adopt the Early Voting Schedule for the September 13, 2003 Constitutional Amendment Election **[Powers/Cowen]**
7. Approve award of Bid #2003-B07 "Equipment w/ Operator" to Central Texas Roads **[Herzog/Maiorka/Borcherding]**
8. Approve award of Bid #2003-B05 "Brush Cutting and Other Services" to Asplundh Tree Expert Co. **[Herzog/Maiorka/Borcherding]**
9. Authorize County Judge to accept grant from the TEEEX Office of Domestic Preparedness for \$331,228 **[Powers/Salmon/Chambers]**
10. Approve out of state travel for Kristy Phillips, R.N, B.S.N (Communicable Disease Nurse) Ice II Conference in Baltimore, Maryland and Ice I Conference in Phoenix, Arizona **[Powers/Helmly]**

ACTION ITEMS

SUBDIVISIONS:

11. **PCT. 3 03-3-054** Creekside @ Wimberley, 1 lot – consider approval of FINAL PLAT **[Burnett/Walther]**

ROADS:

12. **PCT. 1 03-1-057** Creek's Landing – consider acceptance of all streets within Creek's Landing into the County Road Maintenance **[Ingalsbe/Borcherding]**
13. **PCT. 2 00-2-052** Coves of Cimarron, Section 2, Phase 5 – consider acceptance of all streets within Coves of Cimarron, Section 2, Phase 5 into the County Road Maintenance system and release of maintenance fiscal security **[Carter/Borcherding]**

- 14. **PCT. 4 00-4-026** Creek Road Ranch, Section 1 – consider acceptance of the construction of street and drainage improvements, release the construction fiscal security, and accept the maintenance fiscal security **[Molenaar/Borcherding]**
- 15. Hold a Public Hearing and approve traffic regulations (Stop Signs) on Prickley Pear, a busy thoroughfare in the Coves of Cimarron subdivision **[Carter/Borcherding]**

MISC. ITEMS:

- 16. Discussion of document received from the Texas Board of Professional Land Surveying regarding statements made on plats **[Carter]**
- 17. Discussion and possible action to approve interlocal agreements between Hays County and City of Dripping Springs on Sportsplex Drive **[Molenaar/Borcherding]**
- 18. Discussion and possible action to authorize the County Judge to execute a public utility easement on a 0.4096 tract where the Hays County Law Enforcement Center is currently located to the City of San Marcos to Provide enhanced wastewater capacity to certain areas **[Powers/Borcherding]**
- 19. Discussion and possible action to authorize the County Judge to execute an interlocal agreement with the City of Niederwald relating to 911 addressing **[Powers/Walther]**
- 20. Discussion and possible action to authorize the County Judge to execute an interlocal agreement with the City of Kyle relating to 911 addressing **[Powers/Walther]**

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.

- 21. Executive Session pursuant to Section 551.072, Texas Government Code, regarding the acquisition of real property for park land **[Ingalsbe]**
- 22. Executive Session pursuant to Section 551.072, Texas Government Code, regarding the acquisition of real property for the burial of indigents. Possible action may include authorizing the County Judge to execute conveyance documents **[Ingalsbe]**

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 18th 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.