

Commissioners' Court – July 29, 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 **29th 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

1. Presentation of a proposal for the improvement of performance of the Hays County Civic Center **[Molenaar]**

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

2. Approve the Commissioners' Court Minutes of July 22nd, 2003. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Budget Amendment 03-35. **[Herzog]**
5. Approve Utility Permits **[Powers/Borcherding]**
6. Approve award of bid #2003-B06 "Furnish and Install Guardrails" to Roadway Specialties, Inc. **[Herzog/Maiorka/Borcherding]**

ACTION ITEMS

SUBDIVISIONS:

ROADS:

7. **Pct. 4 00-4-107** Shady Valley, Section 1 – consider acceptance of all streets within Shady Valley, Section 1 into the County Road Maintenance system and release of maintenance fiscal security **[Molenaar/Borcherding]**
8. Hold a Public Hearing with possible action to establish traffic regulations at Carroll Lane and Harmon Hills Drive near Dripping Springs. (Pct 4) **[Molenaar/Borcherding]**

MISC. ITEMS:

9. Discussion and possible action to approve purchase of shop equipment **[Powers/Borcherding]**
10. Discussion and possible action to approve resolution prohibiting mining or drilling on county parkland in perpetuity whenever Texas Parks and Wildlife funds are utilized for development **[Ingalsbe/Salmon]**
11. Discussion and possible action to approve resolution authorizing the submission of a grant application for a maximum of \$670,000 to the Texas Parks and Wildlife Dept. and designating Jim Powers as the official responsible for acting on behalf of Hays County in all matters relating to the grant application **[Ingalsbe/Salmon]**

- 12. Discussion and possible action to designate the 5.2 acres out of the 17.859 acres "open space." Designation of open space will give county additional points in TPWD competitive grant application process [Ingalsbe/Salmon]
- 13. Discussion and possible action to appoint a Retirement Benefits Review Committee [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 25th 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.