

Commissioners' Court – August 12, 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 **12th day of August, 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. Introduction of recently hired employees **[Powers/Gonzales]**
2. Presentation of Hays County Service Awards **[Powers/Gonzales]**

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

3. Approve the Commissioners' Court Minutes of August 5, 2003. **[Powers/Carlisle]**
4. Approve Payment of County Invoices. **[Powers/ Herzog]**
5. Approve award of Bid #2003-B08 "Mowing of R.O.W." to Brownsboro Enterprise, Inc. **[Herzog/Maiorka/Borcherding]**
6. Approve award of Bid #2003-B09 "Regulatory, Warning and Other Road Signs" to multiple vendors **[Herzog/Maiorka/Borcherding]**
7. Authorize the County Judge to submit grant application to the Lower River Authority-Parks Partnership Program for up to \$200,000.00 and to execute contract if approved **[Ingalsbe/Salmon]**
8. Authorize the County Judge to submit grant application to the Texas Department of Health Immunization program for up to \$175,000.00 and to execute contract if approved **[Powers/Helmly]**
9. Accept Tobacco Compliance Grant from the State Comptroller of Public Accounts **[Powers/Montague]**

ACTION ITEMS

SUBDIVISIONS:

10. **PCT. 2 03-2-036** Acevedo-Hulsey subdivision, 2 lots – consider approval of FINAL plat **[Carter/Walther]**
11. **PCT. 2 02-2-045** Huber Estates, Section 4, 15 lots – consider approval of final plat and acceptance of the construction of the streets and drainage and accept maintenance fiscal security **[Carter/Walther]**
12. **PCT. 3 03-3-056** Bridlewood Ranches, 12 lots – consider approval of FINAL plat **[Burnett/Walther]**
13. **PCT. 4 03-4-060** Hyde Subdivision, Lots 3 & 4 REPLAT, 2 lots – consider approval of FINAL plat and waive public notification **[Molenaar/Walther]**
14. **PCT. 4** Discussion with possible action to cancel the lot line revision between lots 22 & 23, The Polo Club at Rooster Springs Phase 1 and waive public notification **[Molenaar/Walther]**

ROADS:

15. Call for a Public Hearing on Traffic Regulations at Valley View and Merriwood **[Molenaar/Borcherding]**

- 16. Discussion and possible action to authorize the County Judge to execute Supplemental Work Authorization No. 1 to Work Authorization No. 4 with Turner, Collie & Braden, Inc. for the Hays County Road Bond Program (Heidenreich w/ Othon) **[Burnett/Borcherding]**
- 17. Discussion and possible action to authorize the County Judge to execute Supplemental Work Authorization No. 2 to Work Authorization No. 2 with Turner, Collie & Braden, Inc. for the Hays County Road Bond Program (Mt. Gainor) **[Burnett/Borcherding]**
- 18. Discussion and possible action to authorize the County Judge to execute Work Authorization No. 18 with Turner, Collie & Braden, Inc. for the Hays County Road Bond Program (U.S. 290 w/ Carter & Burgess) **[Burnett/Borcherding]**
- 19. Discussion and possible action to authorize the County Judge to execute Work Authorization No. 19 with Turner, Collie & Braden, Inc. for the Hays County Road Bond Program (Wimberley Bypass (PS&E) w/ LAI) **[Burnett/Borcherding]**

MISC. ITEMS:

- 20. Discussion and possible action to consider bids on property held in trust **[Powers/Caraway]**
- 21. Discussion and possible action to accept interlocal agreement between Hays County and Wimberley Valley Community Emergency Response Team **[Powers/Chambers]**
- 22. Discussion and possible action to set dates and times of future budget Workshops **[Powers/Herzog]**

WORKSHOP:

- 23. Budget Workshops – Discussion and possible action on particular budget line items may follow **[Powers/Herzog]**

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.

- 24. Executive session pursuant to Section 551.071, Texas Government Code, to meet with legal counsel regarding *Hatch v. City of Uhlard*, Cause No. A-02-CA-723-SS, United States District Court. Action may follow in open court **[Powers]**

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 8st day of August, 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.