

**Commissioners' Court – September 9, 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 **9<sup>th</sup> day of September, 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 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

2. Approve Payment of County Invoices. **[Powers/ Herzog]**
3. Approve Utility Permits **[Powers/Borcherding]**
4. Approve refund of double payments and/or overpayments on taxes **[Powers/Caraway]**
5. Approve Additional Interlocal Participant Agreement with LCRA for telecommunication services (Mobile radios) for the District Attorney's office and authorize County Judge to execute the contract. **[Powers/Wenk]**
6. Authorize the purchase of appliances (range and refrigerator) for the Yarrington Road breakroom. **[Powers/Borcherding]**

**ACTION ITEMS**

**MISC. ITEMS:**

7. Discussion and possible action to consider proposed HB 1204/1445 agreement between Hays County and the City of Dripping Springs to regulate subdivision development in the ETJ of the City of Dripping Springs **[Molenaar/Walther]**
8. Discussion and possible action to approve the recommendations of the Salary Evaluation Committee. **[Powers/Gonzales]**
9. Discussion and possible action regarding acquisition of mobile home relating to the tax foreclosure lawsuit, Cause Number 02-1411 in the District Court of Hays County, Texas. **[Molenaar]**
10. Discussion and possible action to adopt a fee and establish a "County Clerk's Records Archive" account in the FY2004 Hays County budget. **[Herzog/Carlisle]**
11. Discussion and possible action to award annual bid for road building materials to multiple vendors. **[Herzog/Borcherding/Maiorka]**
12. Hold a Public Hearing on the FY2004 Hays County Budget **(1:30 PM) [Powers/Herzog]**
13. Set the salaries and allowances for the Hays County Elected Officials for FY2004 **(1:30 PM) [Powers/Herzog]**
14. Adopt the FY2004 Hays County Budget after making any final changes. **(1:30 PM) [Powers/Herzog]**

15. Discussion and possible action to adopt an order setting the tax rate for Hays County for the FY2004 budget and levy the taxes. (1:30 PM). [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.

**ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 5<sup>th</sup> day of September, 2003

**COMMISSIONERS' COURT, HAYS COUNTY, TEXAS**

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**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.