

Commissioners' Court – September 30, 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 **30th 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

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 Payment of County Invoices. **[Powers/ Herzog]**
2. Approve budget amendment 03-44 **[Herzog]**
3. Accept Internal Examination report for Constable, Pct. 1 and Pct. 3 **[Herzog]**
4. Accept Internal Examination report for Hays County District Clerk **[Herzog]**
5. Approve renewal contract with Public for Animal Welfare, Inc. (PAWS) for animal control **[Powers]**
6. Approve the purchase of office supplies from Office Depot through US Communities **[Herzog/Mairoka]**

ACTION ITEMS

SUBDIVISIONS:

7. **PCT. 1** 02-1-015 Bunton Creek Village – consider approval of variance request extending preliminary plan approval **[Ingalsbe/Walther]**
8. **PCT. 3** 03-3-072 Seebeck Acres, 2 lots – consider approval of preliminary plan **[Burnett/Walther]**

ROADS:

9. Hold a Public Hearing to establish Traffic Regulations (Stop Signs) at the intersections of Heidenreich Lane and Bunton Lane, at Cotton Gin Road and Dairy Road **[Ingalsbe/Borcherding]**
10. Call for a Public Hearing on October 7, 2003 to establish traffic regulations (speed limit) on Cerro Vista Dr. **[Borcherding/Ingalsbe]**
11. Call for a Public Hearing on October 7, 2003 to establish traffic regulations (speed limit) at the entrance of Southridge Estates on Crest Circle Dr. **[Borcherding/Ingalsbe]**

MISC. ITEMS:

12. Discussion by Luanne Caraway, Tax Assessor/Collector, regarding the hour of operation **[Powers/Caraway]**
13. Discussion and possible action to approve copier contracts for the Commissioners' Court, Treasurer's office, and Auditors office with Xerox **[Herzog/Mairoka]**

- 14. Discussion and possible action to authorize the County Judge to execute an interlocal Agreement with the City of Dripping Springs relating to animal control [**Powers/Cullom-Murphy**]
- 15. Discussion and possible action to approve the purchase of Nextel phone for DPS [**Ingalsbe**]
- 16. Discussion and possible action to make award of the RFP for a private management group to manage and operate the Hays County Civic Center [**Molenaar/Herzog/Maiorka**]
- 17. Discussion and possible action to increase hours of part-time administrative assistant, in Precinct 2 Constable's office, from 20 hours per week to 30 hours per week [**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.

EXECUTIVE SESSIONS:

- 18. Executive session pursuant to Section 551.071, Texas Government Code, to meet with legal counsel regarding Hays County v. Joseph Alexander, Cause No. 6944-C, Hays County Court-at-Law. Action may follow in open court [**Powers**]
- 19. Executive session pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Building Maintenance Director and the Civic Center Director. Action may follow in open court [**Powers/Burnett**]

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 26th day of September, 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.