

Commissioners' Court – October 28, 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 **28th day of October 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 courthouse photograph by Shelly Veselka of McCreary, Veselka, Bragg and **[Powers/Caraway]**
2. Presentation by Dr. Gary Walker on the VINE system (Victim Information and Notification Everyday), developed by Appriss as a prototype for a Texas statewide automated notification system **[Powers/Montague/Salmon]**

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 Payment of County Invoices. **[Powers/ Herzog]**
4. Approve budget amendment 04-04 **[Herzog]**
5. Approve vote for selection of Appraisal District Directors and authorize County Judge to submit ballot to the Hays County Appraisal District **[Powers]**
6. Authorize the County Judge to submit a grant application to CAPCO to expand the existing countywide Emergency Response Team (CERT) for up to \$25,000 and to execute contract if approved **[Burnett/Chambers/Salmon]**

ACTION ITEMS

SUBDIVISIONS:

7. Discussion and possible action to adopt an interlocal agreement between Hays County and the City of San Marcos for subdivision regulation within the Extraterritorial Jurisdiction of the City of San Marcos **[Burnett]**

ROADS:

8. **PCT. 4** Hold a Public Hearing with possible action to establish traffic regulations in the Sawyer Ranch subdivision near Dripping Springs **[Molenaar/Borcherding]**

MISC. ITEMS:

9. Discussion and possible action to adopt Chapter 132, Texas Local Government Code, to authorize Hays County elected and precinct officers to accept credit card payments for fee, fine, court costs or other charge with a total cumulative fee not to exceed 5 percent. Further discussion and action on proposed contracts may follow **[Powers/Herzog/Cullom-Murphy]**

- 10. Discussion and possible action to set policy on resale of property held in trust **[Powers/Caraway]**
- 11. Discussion and possible action to assign additional office space to the Hays County District Attorney's Office at the Hays County Justice Center. Further discussion and action to direct building maintenance to estimate any necessary renovation costs **[Molenaar]**
- 12. Discussion and possible action to approve funding of the Calaboose African American History Museum from Special Projects Line item in Pct. 1 budget **[Ingalsbe]**
- 13. Discussion and possible action to authorize and install a door leading into courtroom in Precinct 3 **[Burnett]**
- 14. Discussion and possible action to waive environmental health fees for South Hays ECD **[Molenaar/Walther]**
- 15. Discussion regarding county commissioner's authority in their precinct, and Commissioner Court authority over county roads **[Carter]**
- 16. Discussion regarding county authority to maintain roads and streets in municipalities **[Carter]**
- 17. Discussion with possible action to authorize the Hays County Judge to enter into an interlocal agreement with the City of Niederwald for the maintenance of Niederwald's roads **[Carter]**

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]**

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 24th day of October, 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.