

Commissioners' Court – November 18, 2003
NOTICE OF A MEETING OF THE
COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS



This Notice is posted pursuant to the Texas Open Meetings Act. (VERNON'S TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners' Court will hold a meeting at **9:00 A.M.** on the **18th day of November 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**]
2. Introduction of recently hired employees [**Powers/Gonzales**]
3. 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**]
4. Presentation by the Hays County Extension Office on the Texas Community Futures Forum (TCFF) [**Powers/Schramm/Parish**]

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

5. Approve Payment of County Invoices. [**Herzog**]
6. Approve budget amendment 03-46 [**Herzog**]
7. Approve utility permits [**Powers/Borcherding**]
8. Approve upgrade of Nextel phone at \$128.49 for Computer Services [**Ingalsbe**]
9. Approve upgrade of copy machines for JP1-1 & JP2 [**Herzog/Maiorka**]
10. Accept cost estimate from building maintenance and authorize renovation of room 180 in the Hays County Justice Center [**Powers/Wenk/Knott**]
11. Approve disposal of surplus items that did not sell in auction pursuant to Texas Local Government Code 263.152 (a) (3). The Commissioners' Court may deem the items worthless and approve for the items to be destroyed [**Herzog/Maiorka**]
12. Adopt resolution casting votes for the Hays County Appraisal District Board of Directors [**Powers**]

ACTION ITEMS

SUBDIVISIONS:

13. **PCT. 2 03-2-002** Castro's Subdivision, 2 lots – consider preliminary plan approval [**Carter/Walther**]

ROADS:

14. **PCT. 1** Discussion and possible action pursuant to Chapter 253, Texas Transportation Code, to declare a public necessity and call for a public hearing to consider an upgrade of Creekside Trail in Precinct 1 and the assessment of property owners for same [**Ingalsbe/Borcherding**]

- 15. **PCT. 2** Call for a public hearing on December 2, 2003 to establish traffic regulations (Stop Signs) on Aster Cove at Prickly Pear Pass and also on Redbud Drive at Prickly Pear Pass **[Carter/Borcherding]**
- 16. **PCT. 3** Call for a public hearing on December 2, 2003 to establish traffic regulations (Speed Limit) at Great Oak Drive & Pampass Pass **[Burnett/Borcherding]**
- 17. **PCT. 4 99-4-018** Lanier Ranch Addition, Tract 2B Replat – accept construction of road and drainage improvements and release the maintenance fiscal security and accept all roads in “Lanier Ranch Addition, Tract 2B Replat” into the County maintenance system **[Molenaar/Borcherding]**

MISC. ITEMS:

- 18. Discussion and possible action to authorize the County Judge to execute supplemental work authorization No. 2 to work authorization No. 12 with Turner, Collie & Braden, Inc. for the Hays County Road Bond Program (Geotechnical Services) **[Burnett]**
- 19. Discussion and possible action to authorize County Judge to execute work authorization No. 20 with Turner, Collie & Braden, Inc. for the Hays County Road Bond Program (FM 110) **[Burnett]**
- 20. Discussion and possible action to authorize County Judge to execute supplemental work authorization No. 2 to work authorization No. 3 with Turner, Collie & Braden, Inc. for the Hays County Road Bond Program (Redwood Rd.) **[Burnett]**
- 21. Discussion and possible action to authorize County Judge to execute supplemental work authorization No. 2 to work authorization No. 4 with Turner, Collie & Braden, Inc. for the Hays County Road Bond Program (Heidenreich Ln.) **[Burnett]**
- 22. Discussion regarding proposed condominium developments in Hays County using Chapter 82, Texas Property Code. Action may include directions to staff regarding permitting and adoption of resolution for presentation to State elected officials **[Burnett/Walther]**
- 23. Discussion and possible action to authorize minor renovations at the Justice Center, County Clerk’s Office – Relocate a doorway and touch-up paint. Further discussion and action to direct building maintenance to estimate any necessary renovation costs **[Powers/Carlisle]**
- 24. Discussion and possible action to authorize placement of “Reserved Parking for Staff and Customers” and “Towing Zone” signs in the Records Building parking lot. Further discussion and action to direct the Road and Bridge department to estimate any necessary costs **[Powers/Carlisle]**
- 25. Discussion and possible action to authorize a \$5,000.00 expenditure to the Hays County Veterans Memorial **[Ingalsbe]**
- 26. Discussion and possible action to approve agreement with Brink’s Incorporated for the purchase of an armored truck **[Powers/Montague/DeArza]**

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:

- 27. Joint executive session with the Hays County Juvenile Board pursuant to Section 551.071, Texas Government Code, to meet with legal counsel to discuss and deliberate options relating to the Hays County Juvenile Detention Facility. Action may follow in open court **(9:30 AM) [Powers]**

ADJOURNMENT

Posted at 1:00 o’clock P.M. on the 14th day of November, 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.