Commissioners' Court – November 25, 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 **25th 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

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. **[Herzog]**
2. Approve budget amendment 04-05 **[Herzog]**
3. Approve utility permits **[Powers/Borcherding]**
4. Approve the August 2003 and September 2003 Treasurer's Reports **[Powers/Tuttle]**
5. Approve renewal cooperative agreement between Hays County and the Texas Child Support Disbursement Unit (TxCSDU) of the Texas Attorney Generals office **[Powers/Adair]**
6. Approve job title change in Personal Health Department from Quality Assurance Nurse to Clinical Manager **[Powers/Helmly/Gonzales]**
7. Approve acquisition of Nextel equipment for the Hays County Health Department necessary for implementation of redundant communications plan called for under the 2004 Bioterroism grant **[Powers/Helmly]**
8. Approve renewal of contract with Central Texas Medical Associates **[Powers/Helmly]**
9. Approve specifications for Bid #2004-B5 for "Indigent Health Care Special Assistance Program, Hays County Health Department Clients Prescription Drugs" for the San Marcos, Buda/Kyle, Wimberley and Dripping Springs areas and authorize purchasing to solicit for bid and advertise **[Herzog/Maiorka]**
10. Approve new Xerox copier lease for Juvenile Probation **[Herzog/Cooper]**
11. Approve new Xerox copier lease for Constable Pct. 1 **[Herzog/Cruz]**

ACTION ITEMS

SUBDIVISIONS:

12. **PCT. 2 03-2-051** Hays-967, 228 lots – consider preliminary plan approval **[Carter/Walther]**
13. **PCT. 3 03-3-083** Wimberley Ranch Estates, Lots 1, 2, & 3 REPLAT, 2 lots – consider approval of FINAL plat and waiver of public notification **[Burnett/Walther]**
14. **PCT. 4 03-4-013** Fieldstone Subdivision, Block A, Lot 4 RESUBDIVISION, 2 lots – consider revision to plat note restriction of lots in this resubdivision to Class I septics **[Molenaar/Walther]**

ROADS:

15. Call for a public hearing to be held on December 9, 2003 to establish traffic regulations (Speed Limit) for Quarry Springs Drive **[Burnett/Borcherding]**
16. **PCT. 4 02-4-006** Belterra, Section 3A & 8 – accept completion of road and drainage improvements, release the construction fiscal security, and accept maintenance fiscal security for a period of two years **[Molenaar/Borcherding]**

17. **PCT. 4 02-4-056** Belterra, Section 5A & 6A – accept completion of road and drainage improvements, release the construction fiscal security, and accept maintenance fiscal security for a period of two years **[Molenaar/Borcherding]**

MISC. ITEMS:

18. Discussion and possible action regarding condominium developments in Hays County **[Burnett/Walther]**
19. Adopt a resolution supporting the application for a Texas Water Development Board Regional Wastewater Facilities Planning Grant By Guadalupe-Blanco River Authority **[Powers]**
20. Approve a resolution of the Hays County Commissioners' Court to support the passage of legislation, including an amendment to the Constitution of the State of Texas, that would prohibit the imposition of unfunded mandates on Texas Counties **[Carter]**
21. Discussion and possible action to authorize minor renovations at the Justice Center, – Removal of wall at a cost of $350.00 – to be paid by Justice of the Peace, Pct. 1, Pl. 2. **[Powers/Hernandez/Knott]**
22. Discussion and possible action to set a fee for subdivision facility planning review for subdivisions within municipalities which have executed interlocal agreements for On-site Sewage Facility (OSSF) permitting and inspections **[Molenaar/Walther]**
23. Discussion and possible action to approve resolution authorizing the County Judge to submit a grant application to the Capital Area Planning Council – Solid Waste Grant Program for up to $14,050 and to execute the contract if approved **[Powers/Walther/Salmon]**
24. Discussion and possible action to approve resolution authorizing the County Judge to submit a grant application to the Capital Area Planning Council – Solid Waste Grant Program for up to $30,000 and to execute the contract if approved **[Powers/Borcherding/Salmon]**
25. Discussion and possible action to approve transfer of 2 vehicles from the Environmental Health Department to the Maintenance Department **[Molenaar/Knott]**
26. Discussion and possible action to approve purchase of a 2001 Dodge Caravan from the Texas Department of Transportation for the Veterans Service Officer **[Molenaar/Tvrdik]**

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:

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 21st day of November, 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.