

Commissioners' Court – December 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 **9th day of December 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 employee **[Powers/Gonzales]**
3. Presentation by Sunday and Associates, Inc. – End of the Plan Year Health Presentation **[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

4. Approve payment of county invoices. **[Herzog]**
5. Approve utility permits **[Powers/Borcherding]**

ACTION ITEMS

SUBDIVISIONS:

6. **PCT 3.** 03-3-077 Blanco Valley Ranches, 10 lots – Consider approval of FINAL plat **[Burnett/Walther]**
7. **PCT 4.** 03-4-069 Forest Woods Estates, Lots 1-A1 and 1-A2 REPLAT, 2 Lots – Consider cancellation of plat **[Molenaar/Walther]**

ROADS:

8. **PCT. 3** Hold a public hearing with possible action to establish traffic regulations (speed limit) on Quarry Springs Dr. **[Burnett/Borcherding]**

MISC. ITEMS:

9. Discussion and possible action to authorize \$15.00 fee on new suit filings for divorce pursuant to Chapter 51, Government Code **[Ingalsbe]**
10. Discussion and possible action regarding the roads in Circle N Ranch subdivision and bond for those roads in the amount of \$42,522 **[Carter]**
11. Discussion and possible action relating to the proposed abandonment of a portion of Old Bliss Spillar Road (abutting property owners Tom Sapp and W.K. 281 Bear Creek Ltd. Properties) pursuant to a settlement agreement in *Hays County v. Tom Sapp* **[Powers/Cullom-Murphy]**
12. Discussion and possible action to appoint Luis Gonzales as the Hays County ADA representative **[Ingalsbe]**
13. Discussion and possible action to allow the Calaboose African American History Museum to receive their funding allocation in two (2) payments **[Ingalsbe]**

- 14. Discussion and possible action to authorize the County Judge to execute supplemental work authorization No. 2 to work authorization No. 5 with Turner Collie & Braden, Inc. for the Hays County Road Bond Program (Kohlers Crossing) **[Burnett]**
- 15. Discussion and possible action to authorize the County Judge to execute supplemental work authorization No. 2 to work authorization No. 8 with Turner Collie & Braden, Inc. for the Hays County Road Bond Program (McCarty Ln.) **[Burnett]**
- 16. Discussion and possible action regarding Condominium developments in Hays County **[Burnett]**

WORKSHOP:

- 17. **Workshop** – Discussion concerning Hays County Animal Control, PAWS, Inc., and current shelter quotas. Action may follow **[Powers]**

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 5th 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.