

Commissioners' Court – December 16, 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 **16th 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

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. Declare and emergency and approve emergency budget amendment to provide additional funding for PAWS, Inc.
[Powers]
3. Approve utility permits **[Powers/Borcherding]**
4. Approve Budget Amendment 04-07**[Herzog]**
5. Approve award for "Annual Contract for Air Conditioning & Heating Services" bid #2004-B3 to Alpha & Omega A/C & Heating **[Herzog/Maiorka/Knott]**
6. Approve building modifications for the recycling and office building at the Driftwood Citizens Collection Station
[Molenaar/Pinnix]
7. Authorize out of state travel for Nancy Neighbors, RN (BT Coordinator), and Peggy Picasio (Asst. BT Coordinator) to attend the annual international disaster management conference in Orlando Florida, February 5-8
[Powers/Helmly]
8. Approve re-appointments of James Spencer, Randy Robinson, and David Drain to the North Hays County Emergency Services District #1 **[Molenaar]**

ACTION ITEMS

SUBDIVISIONS:

9. **PCT. 3** 03-3-084 Fischer Bluffs, 3 lots – consider approval of preliminary plan **[Burnett/Walther]**

ROADS:

10. **PCT. 4** Hold a Public Hearing with possible action to establish traffic regulations on Lime Kiln Road @ Thousand Oaks Drive (stop sign) **[Molenaar/Borcherding]**

MISC. ITEMS:

11. Discussion and action to authorize a county-wide Burn Ban **[Powers/Chambers]**
12. Discussion and possible action to request an Attorney General Opinion on the constitutionality of Texas Local Government Code Ch. 242.001 **[Molenaar]**

- 13. Discussion and possible action to request an Attorney General Opinion on whether property developed under the Condominium Act (Chapter 82, Property Code) or development for separate ownership or use, is subject to subdivision regulations provided in Chapter 232, Local Government Code **[Molenaar/Walther]**
- 14. Discussion and possible action to adopt new boundary lines to county election precincts and minor changes to commissioner precincts due to congressional redistricting contingent upon the outcome of a pending lawsuit **[Ingalsbe/Carter/Cowan]**

WORKSHOP:

- 15. **WORKSHOP:** Presentations and discussion of emission reduction measures as recommended by the Early Action Compact Task Force (EACTF) for inclusion in the Austin/Round Rock MSA Clean Air Action Plan (CAAP). Discussion will include CAAP Table 1 and Table 2 measures Hays County may choose from to complete its fair share requirements as specified under the O₃ Flex Agreement. Possible 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 12th day of December, 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.