

**Commissioners' Court – January 6, 2004**  
**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 **6<sup>th</sup> day of January 2004**, 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 04-08 **[Herzog]**
3. Approve award of Bid #2004-B5 for indigent Prescription Drugs to H & Z Pharmacy dba/Thorpe Lane Pharmacy **[Herzog/Maiorka]**
4. Approve contract with The Software Group to purchase upgrade for property tax software and hardware as previously approved in the FY2004 Hays County Budget **[Herzog/Caraway]**

**ACTION ITEMS**

**SUBDIVISIONS:**

5. **PCT. 3 03-3-084** Fischer Bluffs, 3 lots – consider approval of FINAL plat **[Burnett/Walther]**
6. **PCT. 4 03-4-080** Tres Arroyos, 4 lots – consider approval of preliminary plan **[Molenaar/Walther]**
7. **PCT. 4 03-4-063** Silverado Estates, Section 1, 45 lots – consider approval of revised preliminary plan **[Molenaar/Walther]**

**ROADS:**

8. **PCT. 1** Hold a public hearing with possible action to consider the adoption of a resolution upgrade of Creekside Trail and the assessment of the property owners for the same **[Ingalsbe/Borcherding]**
9. **PCT. 4** Call for a public hearing on January 13, 2004 to establish traffic regulations on Darden Hill Road **[Molenaar/Borcherding]**

**MISC. ITEMS:**

10. Discussion and possible action to approve License Agreement for Belterra Subdivision **[Molenaar/Borcherding]**
11. Discussion and possible action to authorize County Judge to sign interlocal agreement with the City of Bear Creek for animal control services **[Powers]**
12. Discussion and possible action to approve resolution authorizing the submittal of a grant application to the Office of the Governor/Criminal Justice Division/Juvenile Justice and Delinquency Prevention Program for up to \$30,000 and to execute contract if approved **[Ingalsbe/Salmon]**

### **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 31<sup>st</sup> day of December, 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.