

Commissioners' Court – January 20, 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 **20th 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 Utility Permits **[Powers/Borcherding]**
3. Approve Budget Amendment #04-09 **[Herzog]**
4. Approve refund of double payments and/or overpayments on taxes **[Powers/Caraway]**
5. Approve department name change of Computer Services to Information Technology **[Powers/Gonzales/McGill]**
6. Award Bid #2004-B6, Annual Striping Contract, to United Rentals Highway Technologies **[Herzog/Mairoka]**
7. Approve reappointment of Mike Boyle, Scott Brown, and Phillip Edington to the Wimberley Emergency Services District board **[Burnett]**
8. Approve reappointments of Carl Scudder and Chuck Ware to the Wimberley Fire – Hays County Emergency Services District #4 Board **[Burnett]**
9. Discussion and possible action to re-appoint Rob Hayden to the Northwest Hays County Emergency Services District #5 **[Molenaar]**

ACTION ITEMS

SUBDIVISIONS:

ROADS:

10. **PCT. 4 00-4-097** Discussion and possible action to consider the release of the construction security for roads and drainage improvements within Acorn Acres Subdivision **[Molenaar/Borcherding]**
11. **PCT. 4** Discussion and possible action to establish traffic regulations (speed limit) on Darden Hill Road **[Molenaar/Borcherding]**
12. Discussion and possible action to release construction bonds from private subdivisions not seeking inclusion in county maintenance system **[Burnett/Borcherding]**

PCT. 3

- a. River Mountain Ranch, Sections 4 & 5
- b. River Mountain Ranch, Section 6
- c. Lost River Ranches, Section 1
- d. South River Business Park

- e. Wimberley Ranch Estates
- f. River Mountain Ranch, Phase 6, Section 2
- g. Lost Springs Ranches

MISC. ITEMS:

- 13. Discussion and possible action to grant the LCRA a temporary construction easement at the Hays County Law Enforcement Center for their Canyon to San Marcos Transmission Line Project and authorize the County Judge to execute the contract [**Powers**]
- 14. Discussion and possible action to appoint Robert Labenski and Glen Shelton to the Northwest Hays County Emergency Services District #5 replacing Justin McNair and William Hopkins [**Molenaar**]
- 15. Discussion and possible action to enter into an interlocal agreement with Caldwell County for the construction and maintenance of Hays County Rd. 266 and Caldwell County Rd. 101 (aka Old Bastrop Hwy.) between Hwy. 21 and the San Marcos River [**Ingalsbe/Borcherding**]
- 16. Discussion and possible action to appoint the San Marcos City Engineer, Laurie Anderson, P.E., to the Edwards Aquifer Authority Water Quality Task Force [**Burnett**]
- 17. Discussion and possible action to approve resolution authorizing the commitment of \$600,000 in park and open space bond funds to the Wimberley Blue Hole Park Project [**Burnett/Salmon**]
- 18. Discussion and possible action to call for a public hearing on February 3, 2004 to consider infrastructure regulations for multi-unit developments [**Molenaar/Walther**]
- 19. Discussion and possible action to amend Section B of the Resolution governing the Hays County Road Department to provide clarification on the creation of a priority list and distinction between routine maintenance and substantial road projects [**Powers/Wenk**]

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 16th day of January, 2004

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.