

Commissioners' Court – January 27, 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 **27th 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 #04-10 **[Herzog]**
3. Approve Utility Permits **[Powers/Borcherding]**

ACTION ITEMS

SUBDIVISIONS:

4. **PCT. 4.** 04-4-004 Hillview Addition, Lot 9A & 10 RESUBDIVISION, 4 lots – consider approval of preliminary plan **[Molenaar/Walther]**

ROADS:

5. **PCT. 4** 01-4-044a Sierra West, Section 3 - Consider the release of the maintenance fiscal for subdivision road and drainage improvements and accept for maintenance the roads in Sierra West, Section 3 **[Molenaar/Borcherding]**
6. **PCT. 4** 03-4-034 Sierra West, Section 4B - Consider the acceptance of road and drainage improvements and release of the construction fiscal for subdivision road and drainage improvements and accept the maintenance fiscal for a period of two years **[Molenaar/Borcherding]**

MISC. ITEMS:

7. Discussion with possible action to define or hire legal assistance in defining which developments, other than conventional single family residential lot developments, are subject to platting and/or subdivision regulations, with instructions to staff regarding notice and permitting **[Carter]**
8. Discussion with possible action to consider an interlocal agreement with the City of Dripping Springs providing for subdivision regulation within the ETJ of the City of Dripping Springs **[Molenaar/Walther]**
9. Discussion with possible action to consider an interlocal agreement with the City of Austin providing for subdivision regulation within the ETJ of the City of Austin **[Molenaar/Walther]**
10. Discussion and possible action to approve resolution authorizing the County Judge to submit a grant application for up to \$22,127 to the Office of the Governor, Criminal Justice Division, Juvenile Accountability Block Grant Program, and to execute contract if approved **[Powers/Cooper/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.

11. Joint Executive Session with the Hays County Juvenile Board, pursuant to Section 551.071, Texas Government Code, to meet with legal counsel to discuss and deliberate issues relating to the Hays County Juvenile Detention Facility (9:00 AM) **[Powers]**
12. Executive Session pursuant to Section 551.071, Texas Government Code, to meet with legal counsel to discuss and deliberate In Re Suzy Banks, Cause No. 04-0032, 22nd Judicial District Court **[Powers]**
13. Executive Session pursuant to Section 551.071, Texas Government Code, to meet with legal counsel to discuss and deliberate issues relating to the Heatherwood development project **[Powers]**

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 23rd 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.