

**Commissioners' Court – February 10, 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 **10<sup>th</sup> day of February 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**

1. Introduction of Recently Hired Employees [**Powers/Gonzales**]
2. Presentation of Hays County Service Awards [**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

3. Approve payment of county invoices [**Herzog**]
4. Approve Budget Amendment #04-12 [**Herzog**]
5. Approve Utility Permits [**Powers/Borcherding**]
6. Authorize payment of \$1,600.00 to David Sullivan for computer re-wiring at the Hays County Records Building [**Herzog/Carlisle**]
7. Approve purchase of 2 bulletin boards for Labor Law Display at the Yarrington office at a total cost of \$626.00 for the Road Department [**Powers/Borcherding**]
8. Approve specifications for Annual Contract for Carpet and Floor Carpet and Floor Care for Hays County Offices and authorize Purchasing to solicit for bid and advertise [**Herzog/Maiorka/Knott**]
9. Approve renewal of an agreement between Vertex Targeted Opportunities and Hays County and authorize the County Judge to execute agreement [**Powers/Salmon**]

**ACTION ITEMS**

**SUBDIVISIONS:**

10. **PCT. 2 04-2-001** Hays Country Oaks, Block C, Lots 36 & 37 REPLAT, 2 lots – waive public notification requirements and consider approval of Final Plat [**Carter/Walther**]
11. **PCT. 3 03-3-074** Vista Espiritu, 2 lots – consider approval of Preliminary Plan [**Burnett/Walther**]
12. **PCT. 4 03-4-034** Sierra West, 4B, Lots 8 & 9, 2 lots – consider release of public utility easement on common lot line [**Molenaar/Walther**]

**ROADS:**

13. **PCT. 4** Sawyer Ranch, Sections 1-4 - consider release of Maintenance Fiscal Security and accept all roads and drainage improvements into the County Road Maintenance System [**Molenaar/Borcherding**]
14. **PCT. 3** Discussion and possible action regarding acceptance of Limestone Trail, Located in Precinct 3, into the County Road Maintenance system [**Burnett/Borcherding**]

- 15. **PCT. 3** Call for a public hearing on Feb. 24, 2004 to set traffic regulations (set speed limit at 30 mph.) on Village West Dr. **[Burnett/Borcherding]**
- 16. **PCT. 4** Discussion and possible action to bring an extension of Colcord Circle into the County Road Maintenance system **[Molenaar/Borcherding]**

**MISC. ITEMS:**

- 17. Discussion and possible action to appoint Dede Stevenson to the Hays County Childs Welfare Board **[Molenaar]**
- 18. Discussion and possible action to authorize the County Judge to enter into a contract with PoliceReports.US, L.L.C., for (Part A) service to digitally archive in excess of 6,500 police reports & (Part B) for a subscription to post traffic accident reports on the World Wide Web (www.policereports.us) **[Powers/Montague/Williams]**
- 19. Discussion and possible action to approve compensatory time in excess of the 60 hour cap for the Hays County Tax Assessor-Collectors Office annually during property tax season (December 1 thru February 29) **[Ingalsbe/Caraway]**
- 20. Discussion and possible action to authorize the County Judge to enter into a contract with Amerigroup Texas, Inc., a Medicaid services group, for the provision of Child Health Services **[Powers/Helmly]**
- 21. Discussion and possible action to appoint Frank "Mark" Schultz to the Hays County Rural Fire Prevention District #5 replacing Frank Hernandez **[Carter]**
- 22. Discussion regarding notice of subject requirements for posting Commissioners' Court Agenda Items **[Carter]**
- 23. Discussion regarding adjournment of Commissioners' Court **[Carter]**
- 24. Discussion and possible action regarding violations of Hays County Subdivision and Development Regulations and Hays County Rules for On-Site Sewage Facilities and any appendices attached to these regulations. *\*County Judge's Note: For the benefit of the public, Discussion may include the Heatherwood Development* **[Carter]**

**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.

- 25. Joint Executive Session with the Hays County Juvenile Board pursuant to Section 551.071, Texas Government Code, to meet with legal counsel to discuss the Hays County Juvenile Detention Facility. Action may follow in open court **(10:00 AM) [Powers]**
- 26. Executive Session pursuant to Section 551.071, Texas Government Code, to meet with legal counsel to discuss the Heatherwood development. Action may follow in open court **[Powers]**

**ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 6<sup>th</sup> day of February, 2004

**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.