

Commissioners' Court – February 17, 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 **17th 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. Presentation of \$300,000 check to the City of Buda for Stagecoach Park Project [**Powers/Salmon**]
2. Presentation by Larry Boccaccio of the Texas Association of Counties concerning the Hays County Safety Incentive Program [**Powers/Salinas**]

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 #04-13 [**Herzog**]
5. Approve refund of double payments and/or overpayments on taxes [**Powers/Caraway**]
6. Authorize County Judge to accept \$44,811 grant from Texas Judicial Council – Task Force on Indigent Defense [**Ingalsbe/Salmon**]
7. Approve contract renewal with Election Systems & Software, Inc. for software maintenance in the Election Office [**Powers/Cowan**]

ACTION ITEMS

SUBDIVISIONS:

8. **PCT. 3 03-3-074** Vista Espiritu, 2 lots – consider approval of FINAL Plat [**Burnett/Walther**]
9. **PCT. 4 04-4-006** Cedar Springs Ranch, Lots 6, 8, & 9, REPLAT 3 lots– consider approval of Preliminary Plan [**Molenaar/Walther**]

ROADS:

MISC. ITEMS:

10. Discussion and possible action regarding possible cost share agreements with the Texas Department of Transportation to include a presentation by TxDOT District Engineer Bob Daigh, P.E., concerning Hays County's state road projects [**Powers/Borcherding**]
11. Discussion and possible action to authorize the County Judge to execute supplemental work authorization No. 2 to work authorization No. 7 with Turner, Collie & Braden, Inc. for the Hays County Road Bond Program (Centerpoint Road/TCB/PBS&J) [**Powers/Ingalsbe/Borcherding**]

12. Discussion and possible action to authorize the County Judge to execute supplemental work authorization No. 3 to work authorization No. 8 with Turner, Collie & Braden, Inc. for the Hays County Road Bond Program (McCarty Lane/TCB/PBS&J) **[Powers/Ingalsbe/Borcherding]**
13. Discussion and possible action to authorize transfer from contingencies to fund recycling costs for balance of seven months of FY2004 **[Molenaar/Pinnix]**
14. Discussion and possible action to approve Interlocal Agreement between Hays County and City of San Marcos for the Blanco River Cleanup Project **[Ingalsbe/Salmon]**
15. Discussion and possible action to authorize transfer from contingencies on request for increase in "supplies & other expenses" line item in budget for Victims Services in the amount of \$4,500.00 **[Herzog/Wenk/Mace]**
16. 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]**
17. Discussion and possible action to approve Tier I and Tier II agreements and adopt interlocal mutual aid agreement developed by the CAPCO Homeland Security Task Force **[Powers/Chambers]**
18. Discussion with possible action of time limits for public input at Commissioner Court during public comment, posted agenda items, and public hearings **[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.

19. Executive session pursuant to Section 551.087, Texas Government Code, relating to economic development issues affecting Hays County, including, but not limited to, discussion and deliberation regarding commercial or financial information that the City of Buda has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations. Action may follow in open court **[Powers]**
20. Executive session pursuant to Section 551.071, Texas Government Code, to discuss and deliberate legal issues relating to the Hays County Juvenile Detention Facility. Action may follow in open court including the hiring of outside legal counsel **[Powers]**
21. Executive session pursuant to Section 551.071, Texas Government Code, to discuss and deliberate *Papalote Homes, Ltd. V. Hays County Commissioners Court*. Action may follow in open court including the hiring of outside legal counsel **[Powers]**
22. 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. Action may follow in open court **[Powers]**

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 13th day of February, 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.