

Commissioners' Court – February 24, 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 **24th 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

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 renewal contract for "Cemetery Maintenance" to Maintenance Management for one additional year as provided in original contract [**Herzog/Maiorka**]
4. Approve renewal contract for "Hauling Services" for the Road Department to Pneu Rock Transportation for one additional year as provided in original contract [**Herzog/Maiorka**]
5. Approve specifications for Request for Bid for "Hays County Depository Contract" and authorize Purchasing to solicit for bid and advertise [**Herzog/Maiorka**]
6. Accept Internal Examination Report for Juvenile Probation Department [**Herzog**]

ACTION ITEMS

SUBDIVISIONS:

7. **PCT. 3 03-3-047** Hill Country Ranches, Lot 227, RESUBDIVISION, 2 lots – Consider approval of FINAL plat
[**Burnett/Walther**]

ROADS:

8. **PCT. 3** Hold a Public Hearing with possible action to establish traffic regulations on Village West Drive (Speed Limit proposed at 30 mph) [**Burnett/Borcherding**]
9. **PCT. 4 01-4-017** Dakota Mountain Estates – Consider release of Maintenance Fiscal Security and accept ALL roads and drainage improvements into the County Road Maintenance System [**Molenaar/Borcherding**]

MISC. ITEMS:

10. Discussion and possible action to call for Local Option Election to be held on May 15, 2004, in Justice Precinct 2 [**Powers/Cowan**]
11. Discussion and possible action to authorize Constable Pct. 2 administrative assistant to exceed standard compensatory time limits up to 240 hours maximum [**Powers/Kohler**]
12. Discussion and possible action to approve inclusion of City of San Marcos in the county's Texas Parks and Wildlife Department (TPWD) grant application for the 5-Mile Dam Park Project [**Ingalsbe/Salmon/Cobb**]

13. Discussion and possible action regarding activities and facility improvements at the Hays County Civic Center to include, but not limited to a Presentation by Charles Nagel **[Molenaar]**
14. Discussion and possible action to approve the purchase of timing equipment for the Civic Center in the amount of \$1881.00 and amend the budget accordingly **[Molenaar]**
15. **WORKSHOP:** To consider issuance of credit cards to county offices for travel purposes. Further discussion and action may include adoption of a Credit Card Policy for Hays County personnel **[Powers/Herzog/Tuttle]**

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.

16. 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]**
17. 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 **[Molenaar]**
18. 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]**

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 20th 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.