

Commissioners' Court – March 2, 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 **2nd day of March 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. Adopt Proclamation declaring March 6, 2004 as Hays County Heart Walk Day **[Powers]**
2. Presentation by Charles Heimsath, with Capital Market Research, concerning funding mechanisms utilized for economic development efforts by County's in the State of Texas. Discussion may follow **[Powers]**

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 04-14 **[Herzog]**
5. Approve Utility Permits **[Powers/Borcherding]**
6. Approve Revised interlocal agreement between the Hays County and the City of San Marcos for the Blanco River Cleanup Project **[Powers/Salmon]**
7. Accept internal examination report for the Hays County Environmental Health Department **[Herzog]**
8. Approve the October 2003 Treasurer's Report **[Powers/Tuttle]**

ACTION ITEMS

SUBDIVISIONS:

9. **PCT. 4 04-2-002** Indian Hills Ranch, Lot 4, RESUBDIVISION, 2 lots – Hold a public hearing and consider approval of FINAL plat **[Carter/Walther]**
10. **PCT. 4 04-4-004** Hillview Addition, Section 1, Lot 9A & 10 RESUBDIVISION, 4 lots – Hold public hearing and consider approval of FINAL plat **[Molenaar/Walther]**

ROADS:

11. **PCT. 2** Bent Tree, Section 1 & 2 – Consider release of Maintenance Fiscal Security and accept ALL roads and drainage improvements into the County Road Maintenance System **[Carter/Borcherding]**
12. **PCT. 2 01-2-052** Cottonwood Hollow, Section 2 – Consider release of Construction Fiscal Security and accept Maintenance Fiscal Security for a period of two years for the road and drainage improvements **[Carter/Borcherding]**

MISC. ITEMS:

13. Discussion and possible action to authorize the County Judge to execute supplemental work authorization No. 1 to work authorization No. 19 with Turner, Collie & Braden, Inc. for the Hays County Road Bond Program (Wimberley Bypass-TCB/LAI) **[Powers/Burnett/Borcherding]**
14. Discussion and possible action to authorize the County Judge to execute supplemental work authorization No. 1 to work authorization No. 11 with Turner, Collie & Braden, Inc. for the Hays County Road Bond Program (Hillside Terrace-TCB/KC Engineering) **[Powers/Carter/Borcherding]**
15. Discussion and possible action relating to the oversight and management of the Hays County State Highway Program to include authorizing the County Judge to execute an agreement with HDR Engineering Inc. or Work Authorization No. 21 with Turner Collie & Braden, Inc. for the Hays County Road Bond Program (State Road Development Phase 1 – Hays County/TCB/HDR) **[Powers/Carter]**
16. Discussion and possible action regarding the February 17th update from Bob Daigh, P.E., regarding the status of the Hays County state road projects and HB 3588. A prioritizing of projects and funds as well as alternative funding solutions will be discussed **[Ingalsbe/Burnett]**
17. Discussion and possible action to have an Air Quality Test performed at the Hays County Justice Center **[Ingalsbe]**
18. Discussion regarding a new facility for Adult Probation and conditions and office space needs as the Justice Center and the Pct. 2 offices in Kyle **[Ingalsbe]**
19. Discussion and action to authorize County Judge to enter into a contract with Dahill Industries for upgrade of copy machine at the Hays County Elections office **[Powers/Cowan]**
20. Discussion and possible action to approve 2 credit cards for the District Judge's office **[Powers/Ramsey/Tuttle]**
21. Discussion and possible action to approve 1 credit card for the District Attorney's office **[Powers/Wenk/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.

22. 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]**
23. 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]**

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 27th 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.