

Commissioners' Court – March 16, 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 **16th 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

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 installation of improvements at Randall Wade Vetter Park [**Powers/Pinnix**]
4. Accept donation of \$150.00 by the District Clerk to offset the cost of a new refrigerator for the District Clerk's office [**Powers/Adair**]
5. Accept internal examination report for JP 1-1 [**Herzog**]

ACTION ITEMS

SUBDIVISIONS:

6. **PCT. 2** 03-2-081 Foster Place, Section 2, 1 lot – Consider approval of FINAL Plat [**Carter/Walther**]
7. **PCT. 2** 03-2-082 Foster Place, Section 3, 3 lots– Consider approval of FINAL Plat [**Carter/Walther**]
8. **PCT. 4** 03-4-065 Howard Ranch, 130 lots – Consider approval of Preliminary Plan [**Molenaar/Walther**]
9. **PCT. 4** 03-4-064 Kirby Springs, Phase 3, Lot 2 & Kirby Springs, Phase 4, Lot 14 REPLAT, 2 lots – Consider approval of FINAL Plat and waive Preliminary Plan and public notice requirements [**Molenaar/Walther**]
10. **PCT. 4** 04-4-015 Meadow Creek Ranch, Phase 1, Lot 44, 2 lots – Consider approval of Preliminary Plan [**Molenaar/Walther**]
11. **PCT. 4** 04-4-013 The Preserve, Phase 1, Lot 1B, REPLAT, 8 lots – Consider approval of Preliminary Plan [**Molenaar/Walther**]

ROADS:

12. **PCT. 1** 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 [**Ingalsbe/Borcherding**]
13. Bent Tree Estates, Sections 1-5 - consider release of Maintenance Fiscal Security for roads and drainage improvements and accept the roads into the County Road Maintenance System (Pct 1 & 2 - Bent Tree Ct. still in Pct 2) [**Ingalsbe/Carter/Borcherding**]
14. **PCT. 4** 01-4-031 Blue Sky Ranch - consider release of Maintenance Fiscal Security and accept all roads into the County Road Maintenance System [**Molenaar/Borcherding**]

- 15. **PCT. 2** Call for a Public Hearing to establish traffic regulations (set Speed Limit to 25 MPH) for Huntington Estates on March 30, 2004 **[Carter]**
- 16. **PCT. 4** Discussion and possible action to release maintenance bond for Spring Road **[Molenaar/Borcherding]**

MISC. ITEMS:

- 17. Discussion and possible action to adopt a resolution supporting Buda's request to redesignate South Loop 4 in Buda, Texas as a continuation of FM 967 **[Powers]**
- 18. Discussion and possible action to authorize payment of yearly amount to the Wimberley Institute of Cultures from Pct. 3 special projects line item in the amount of \$1,400.00 **[Burnett]**
- 19. Discussion and possible action to appoint Leah L. Arnett to the Wimberley ESD #3 board to replace outgoing board member Buddy Goddard **[Burnett]**
- 20. Discussion and possible action to appoint a Facilities Committee to evaluate space/facility needs for the Justice Center, Adult Probation, Pct. 4, Pct. 2, and the Elections Office **[Ingalsbe]**

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.

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 12th day of March, 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.