

Commissioners' Court – March 30, 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 **30th 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 budget amendment 04-16 [**Herzog**]
3. Approve refund of double payments and/or overpayments on taxes [**Powers/Caraway**]
4. Approve purchase of Venetian blinds for the Hays County Health Department clinic [**Ingalsbe/Helmly**]
5. Accept internal examination report for JP-2 [**Herzog**]
6. Accept renewal contract with IKON Office Solutions, Inc. for copier in Precinct 2 Office [**Carter/Herzog/Maiorka**]

ACTION ITEMS

SUBDIVISIONS:

7. **PCT. 2** 04-2-017 Little Hills, 4 lots – Consider approval of FINAL Plat [**Carter/Walther**]

ROADS:

8. **PCT. 2** 01-2-055 Arroyo Ranch, Section 1 – Consider release of Maintenance Fiscal Security and accept All roads into the County Road Maintenance System [**Carter/Borcherding**]
9. **PCT. 2** Hold a public hearing to establish traffic regulations (set Speed Limit at 25 MPH) for Huntington Estates [**Carter**]

MISC. ITEMS:

10. Discussion and possible action to authorize the County Judge to execute supplemental work authorization No. 5 to work authorization No. 1, Turner, Collie & Braden Bond Program Management (Hays County/TC&B) [**Molenaar/Borcherding**]
11. Discussion and possible action to authorize the County Judge to execute supplemental work authorization No. 22, RM 12 N. Wimberley Village limits to U.S. 290, with Turner, Collie & Braden, Inc. for the Hays County Road Bond Program (RM 12 – TCB/T&T) [**Molenaar/Borcherding**]
12. Discussion and possible action to authorize the County Judge and Hays County Sheriff to execute agreements with TransCor America L.L.C relating to the transporting and housing of prisoners [**Molenaar/Montague**]

13. Discussion and possible action to authorize the County Judge to execute an Interlocal Agreement between the Texas Department of Transportation and Hays County Health Department relating to Hepatitis B Vaccinations for TxDOT employees **[Ingalsbe/Helmly]**
14. Discussion and possible action to approve the Memorandum of Understanding between Hays County, Texas and Central Texas Medical Center relating to indigent health care **[Ingalsbe]**
15. Discussion and possible action to create a polling location for the newly created Precinct 221 at the Performing Arts Center, 979 Kohlers Crossing, Kyle, TX 78640; change the current location of Precincts 127/128 from Hemphill Elementary School to Tobias Elementary School, 1005 E. FM 150, Kyle, TX 78640; and change the current location of Precinct 234 from Niederwald City Hall to Goforth Water Supply, 8900 Niederwald Strasse, Kyle, TX 78640 **[Ingalsbe/Cowan]**

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 551.071, Texas Government Code, to meet with legal counsel to discuss and deliberate *Papalote Homes, Inc. v. Hays County*, Cause No. 04-0325 (open meetings issue), Action may follow in open court **[Burnett]**
17. Executive session pursuant to Section 551.071, Texas Government Code, to meet with legal counsel to discuss and deliberate possible legal action against James and Anne Barfield relating to the retail food establishment permit for the Old Fashion Barbeque located in Wimberley, Texas **[Burnett]**

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 26th 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.