

Commissioners' Court – April 6, 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 **6th day of April 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 April, 2004 as Child Abuse Prevention and Awareness Month in Hays County
[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

2. Approve payment of county invoices **[Herzog]**
3. Approve refund of double payments and/or overpayments on taxes **[Powers/Caraway]**
4. Authorize purchase of a tractor for Civic Center and amend the budget accordingly **[Herzog/Nagel]**

ACTION ITEMS

SUBDIVISIONS:

5. **PCT. 3** 04-3-021 Parker's Ridge REPLAT, Lot 1, 1 lot – Consider approval of FINAL Plat and waive Preliminary and public notification requirements **[Burnett/Walther]**
6. **PCT. 4** 04-4-016 Hidden Creek, Phase 1, Lots 14, 15A, 16A & 17A REPLAT, 4 lots– Hold Public Hearing and consider approval of FINAL Plat **[Molenaar/Walther]**
7. **PCT. 4** 04-4-015 Meadow Creek Ranch, Phase 1, Lot 44, 2 lots – Hold Public Hearings and consider approval of FINAL Plat **[Molenaar/Walther]**
8. **PCT. 4** 03-4-065 Howard Ranch, 130 lots – Consider approval of Preliminary Plan **[Molenaar/Walther]**

ROADS:

MISC. ITEMS:

9. Discussion and possible action to authorize the County Judge to execute supplemental work authorization No. 5 to work authorization No. 2 with Hays County/TC&B/SURVCON (Mt. Gainor Road) **[Molenaar/Borcherding]**
10. Discussion and possible action relating to the Hays County Civic Center and the annual Cinco de Mayo celebration **[Ingalsbe]**
11. Discussion and possible action to authorize the County Judge to enter into a contract with HIPPA Solutions, LC for Group Health Plan Privacy Rules compliance **[Powers/Gonzales]**

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 2nd day of April, 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.