

Commissioners' Court – April 13, 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 **13th 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. Presentation of Hays County Service Awards [**Powers/Gonzales**]
2. Introduction of recently hired employees [**Powers/Gonzales**]

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 04-17 [**Herzog**]
5. Accept Internal Examination for Transfer Station and Citizens Collection Station [**Herzog**]

ACTION ITEMS

SUBDIVISIONS:

6. **PCT. 3** 04-3-021 Parker's Ridge REPLAT and partial vacation, Lot 1, 1 lot – Consider approval of FINAL Plat and waive public notification requirements [**Burnett/Walther**]
7. **PCT. 4** 04-4-013 The Preserve, Phase 3, 8 lots – Hold Public Hearing and consider approval of FINAL Plat [**Molenaar/Walther**]
8. **PCT. 4** 03-4-088 Rim Rock, Phase 2, 268 lots – consider Preliminary Plan approval [**Molenaar/Walther**]
9. **PCT. 4** 03-4-089 Rim Rock, Phase 3, 163 lots – consider Preliminary Plan approval [**Molenaar/Walther**]

ROADS:

10. **PCT. 4** 01-4-044b Sierra West, Section 4B - consider release of Maintenance Fiscal Security and accept All roads into the County Road Maintenance System [**Molenaar/Borcherding**]
11. **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**]

MISC. ITEMS:

12. 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**]
13. Discussion and possible action relating to an Order setting a public hearing date to request the creation of the Rock Creek Water Control and Improvement District #1 [**Molenaar**]

14. Discussion and possible action to appoint Mrs. Carol Kay Conway to the Hays County Rural Fire Prevention District, replacing Mr. Robert Guinn who is stepping down **[Carter]**
15. Discussion and possible action to approve the purchase of a compressor for the tire repair truck **[Molenaar/Borcherding]**
16. Discussion and possible action to authorize the County Judge to execute consulting agreement between Hays County and Sunday & Associates, Inc. **[Ingalsbe]**
17. Discussion and possible action to authorize the County Judge to execute a Possession and Use Agreement with San Marcos SB Venture, Ltd. Relating to the pending improvements to Centerpoint Road – 2001 Bond Program **[Ingalsbe]**
18. Discussion with possible action to create a polling location for the newly created Precinct 221 as the Performing Arts Center, 979 Kohlers Crossing, Kyle, TX 78640; change the current location of Precincts 224 from Buda Senior Citizens Center to Buda City Hall, 121 N Main, Buda, TX 78610 and change the current location of Precinct 234 from Niederwald City Hall to Goforth Water Supply, 8900 Niederwald Strasse, Kyle, TX 78640 **[Powers/Cowan]**
19. Discussion and possible action to replace air conditioning unit in records building at the County Clerks office **[Molenaar]**

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.

20. Executive session pursuant to Section 551.071, Texas Government Code, to meet with legal counsel to discuss and deliberate North Hays County Medical Services Systems, Inc. v. North Hays County Emergency Services District #1, Cause No. 03-1318 **[Molenaar]**
21. Executive session pursuant to Section 551.071, Texas Government Code, to meet with legal counsel to discuss and deliberate Papalote Homes v. Hays C ounty, Cause No. 04-0325 and Cause No. 04-0284 **[Burnett]**

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 9th 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.