

Commissioners' Court – April 20, 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 **20th 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

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 addendum to agreement with McGinnis, Lochridge & Kilgore to provide for the filing of a legal brief to the Texas Attorney General relating to RQ-177 [**Burnett**]
3. Approve award for Bid #2004-B10 "Installation of Chain Link Fence for Road Dept" to Anchor Group, Inc. in the amount of \$60,569.10 [**Herzog/Maiorka/Borcherding**]

ACTION ITEMS

SUBDIVISIONS:

4. **PCT. 4** 04-4-018 River Mountain Ranch, Section 7, 5 lots – Consider approval of Preliminary Plan [**Molenaar/Walther**]
5. **PCT. 4** 04-4-027 Hidden Creek, Section 1, Lots 18A & 18B REPLAT, 2 lots – Consider approval of FINAL Plat and partial vacation; also, waive Preliminary Plan and public notification requirements [**Molenaar/Walther**]
6. **PCT. 4** 03-4-088 Rim Rock, Phase 2, 268 lots – consider Preliminary Plan approval [**Molenaar/Walther**]
7. **PCT. 4** 03-4-089 Rim Rock, Phase 3, 163 lots – consider Preliminary Plan approval [**Molenaar/Walther**]
8. **PCT. 4** 03-4-090 Rutherford West, 292 lots – consider Preliminary Plan approval [**Molenaar/Walther**]

ROADS:

9. **PCT. 4** 01-4-044b Sierra West, Section 4a - consider release of Maintenance Fiscal Security and accept All roads into the County Road Maintenance System and rescind action from April 13, 2004 accepting All roads and maintenance in Section 4b [**Molenaar/Borcherding**]

MISC. ITEMS:

10. Discussion and possible action to approve purchase of laptop computer (cost share with Texas A&M) for the Hays County Extension Office [**Powers/Schramm**]
11. Discussion and possible action to accept the bid for the Hays County Depository Bank [**Powers/Tuttle**]
12. Discussion and possible action to adopt a joint resolution with the City of Buda concerning the release of the Draft Definitive Agreement with Cabela's, Inc. [**Powers/Cullom Murphy**]

13. Discussion and possible action to adopt a resolution supporting the City of San Marcos' support and offering resolution designating the San Marcos Airport as the State Airport for Central Texas based on the 77th Texas Legislatures direction to establish a state sponsored general aviation airport **[Ingalsbe/Powers]**
14. Discussion and possible action to approve agreement for engineering services with Turner, Collie & Braden, Inc. and authorize the County Judge to execute work authorization the County Judge to execute Work Authorization No. 1 (Old Stagecoach Road Bridge Design) **[Ingalsbe/Borcherding]**
15. Discussion and possible action to approve Hays County's Hazard Mitigation Action Plan and Resolution authorizing the County Judge to submit to FEMA for approval **[Powers/Chambers]**
16. Discussion and possible action to authorize the County Judge to submit a grant application for up to \$107,700 for Title V Fee-For-Service Program for Maternal-Child Health and for Title V-Family Planning to the Texas Department of Health **[Powers/Helmly/Salmon]**
17. Discussion and possible action to dedicate the county's 6% LCRA water fee to development mitigation projects **[Molenaar/Powers/Walther]**
18. Discussion and possible action to instruct staff to prepare a map of all county maintained roads as required by Chapter 258 of the Texas Transportation Code **[Molenaar]**
19. Discussion and possible action to consider a Resolution relating to the Governor's recommendations for changes to school and county taxing authority **[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.

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 16th 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.