

Commissioners' Court – April 27, 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 **27th 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 budget Amendment # 04-18 [**Herzog**]
3. Approve Utility Permits [**Powers/Borcherding**]
4. Approve refund of double payments and/or overpayments on taxes [**Powers/Caraway**]
5. Approve renewal of County-Wide Dumpster contracts for one (1) additional year as provided in the original contracts with BFI and IESI [**Herzog/Maiorka**]
6. Approve renewal of the Fleet Cards/Fuel Management contract for one (1) additional year as provided in the original contract with Fuelman [**Herzog/Maiorka**]
7. Approve renewal of the contract for Mowing of Grounds at Dudley Johnson/Kyle Log Cabin for one (1) additional year as provided in the original contract with Maintenance Management [**Herzog/Maiorka**]
8. Approve reappointments of Doyle Krumrey, Bruce Harper and Rene Gonzales to the South Hays County ESD#3 [**Ingalsbe**]

ACTION ITEMS

SUBDIVISIONS:

9. **PCT. 3** 04-3-019 Wildflower, 8 lots – Consider approval of Preliminary Plan [**Burnett/Walther**]
10. **PCT. 3** 04-3-026 Riata, 1 lots – Consider approval of Preliminary Plan [**Burnett/Walther**]
11. **PCT. 4** 04-4-007 River Mountain Ranch, Section 4, Lots 401 & 402 REPLAT, 2 lots – Consider approval of FINAL Plat and waive Preliminary Plan and public notification requirements [**Molenaar/Walther**]
12. **PCT. 4** 04-4-018 River Mountain Ranch, Section 7, 5 lots – Consider approval of FINAL Plat [**Molenaar/Walther**]
13. **PCT. 4** 04-4-030 Highlands, Section A, Lot 16, 4 lots RESUBDIVISION – Consider approval of Preliminary Plan [**Molenaar/Walther**]

ROADS:

14. **PCT. 3** 04-3-031 River Oaks Ranch, Unit One – Call for public hearing to consider the Abandonment, Vacation, and Conveyance of Fee Simple ROW for “Rambling Oaks Drive” westward of “Ridge Oak Drive” [**Burnett/Borcherding**]

MISC. ITEMS:

15. Discussion and possible action to approve appointment of Mrs. Carol Kay Conway Greaves to the Northeast Hays County Rural Fire Prevention District replacing Robert Guinn who is stepping down. This action will negate action taken on April 13, 2004 **[Carter]**
16. Discussion and possible action regarding the name change of "Toms Hill," a private road in Burnett Ranch, Section 5, to "Flying P Road" **[Burnett]**
17. Workshop with Dan Wegmiller of First Southwest Company to outline project costs associated with the Cabela's, Inc. development project. Possible discussion will include, but is not limited to, project benefits to participating jurisdictions as well as Hays County's level of participation **[Powers]**

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 23rd 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.