

Commissioners' Court – May 11, 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 **11th day of May 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 a proclamation declaring May 10 – 16, 2004 as *National Peace Officer Memorial Week* **[Powers]**
2. Presentation by Bryan Ice, Peter Smith, and Bob Cuellar of Turner, Collie & Braden, Inc., concerning Regional Mobility Authorities (RMA's) and general toll authorities **(9:30) [Molenaar]**
3. Presentation by Bastrop County Judge Ronnie McDonald, Mark Hazelwood, and Beverly S. Silas concerning Envision Central Texas and ongoing regional/community planning efforts in Central Texas **(10:00) [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

4. Approve payment of county invoices **[Herzog]**
5. Approve budget Amendment # 04-20 **[Herzog]**
6. Authorize the County Judge to submit a grant application to the Texas Historical Commission for the Hays County Historical Commission for up to \$7,800.00 **[Powers/Salmon]**
7. Authorize the County Judge to submit a grant application to the U.S. Department of Justice – COPS in School Grant Program for up to \$875,000 and to execute contract if approved **[Powers/Montague/Salmon]**

ACTION ITEMS

SUBDIVISIONS:

8. **PCT. 2** 03-2-085 Woodbrook, Phase 2, 28 lots – Consider approval of Final Plat and accept completion of construction of road and drainage improvements; and accept the Maintenance Fiscal security **[Carter/Walther]**
9. **PCT. 4** 02-4-078 Penn subdivision, 2 lots REPLAT – Consider approval of Final Plat and waive public notification requirements **[Molenaar/Walther]**
10. **PCT. 4** 03-4-088 Rim Rock, Phase 2, 268 lots – consider Preliminary Plan approval **[Molenaar/Walther]**
11. **PCT. 4** 03-4-089 Rim Rock, Phase 3, 163 lots – consider Preliminary Plan approval **[Molenaar/Walther]**
12. **PCT. 4** 03-4-090 Rutherford West, 292 lots – consider Preliminary Plan approval **[Molenaar/Walther]**

MISC. ITEMS:

13. **PCT. 4** Hold a public hearing and consider approval of Rock Creek Water Control and Improvement District #1 **[Molenaar/Walther]**

14. Discussion and possible action to authorize the installation of window tint at the Records Building and amend the budget accordingly **[Powers/Carlisle]**
15. Discussion with possible action to authorize the Information Technologies Department to implement an online Key Word list to the Hays County Commissioners Court minutes by July 1, 2004 **[Carter/McGill]**
16. Discussion and possible action to adopt a resolution establishing an Economic Development Policy for Hays County pursuant to Chapter 381 of the Texas Local Government Code **[Powers/Cullom Murphy]**
17. Discussion and possible action to authorize the County Judge to execute the Master Economic Development Agreement by and among the City of Buda, the City of Buda 4B Corporation, Hays County, the Dupre Local Government Corporation and Cabela's Retail, Inc., relating to economic development initiatives involving Cabela's opening of a retail center in Buda, Texas **[Powers/Cullom Murphy]**

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 7th day of May, 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.