

Commissioners' Court – May 18, 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 18th 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. Presentation, by elected officials, of certification of their continuing education credits for 2003--to be entered into the public record. All elected officials are invited to participate if their schedules permit **[Carter]**
2. Adopt Proclamation supporting the Hays County Youth Fishing Derby at Cape's Pond in San Marcos on June 5th 2004 **[Molenaar/Montague/Pinnix]**

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 Utility Permits **[Powers/Borcherding]**

ACTION ITEMS

SUBDIVISIONS:

5. **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]**

ROADS:

6. **PCT. 2** 03-2-085 Woodbrook, Phase 1 – Consider release of Construction Fiscal and accept completion of construction of road and drainage improvements; and accept the Maintenance Fiscal security **[Carter/Borcherding]**
7. **PCT. 2** 01-2-021 Huber Estates, Section 3 - consider release of Maintenance Fiscal Security and accept all roads into the County Road Maintenance System **[Carter/Borcherding]**
8. **PCT. 3** 03-3-077 Blanco Valley Ranches - consider release of Construction Fiscal Security **[Burnett/Borcherding]**
9. **PCT. 2** Call for a public hearing on June 1, 2004 to establish traffic regulations (Stop signs) at the intersections of Live Oak Loop with Oak Grove Road and Red Oak Road with Oak Grove Road **[Carter/Borcherding]**

MISC. ITEMS:

10. Discussion and possible action to approve agreement for engineering services with Turner, Collie & Braden, Inc. and authorize the County Judge to execute work authorization No. 2 to Work Authorization No. 6 (Environmental Services) **[Molenaar/Borcherding]**

11. Discussion and possible action to approve agreement for engineering services with Turner, Collie & Braden, Inc. and authorize the County Judge to execute Work Authorization No. 21 - Utility Coordination (Hays County/TC&B/SURVCON & Cobb Findley) **[Ingalsbe/Borcherding]**
12. Discussion and possible action to accept the independent financial audit of the County as performed by the Certified Public Accounting Firm of Holtman, Wagner & Company L.L.P. **[Powers]**
13. Discussion and possible action to approve appointment of C. Hill Rylander to the Hays County Historical Commission to fill vacancy **[Powers]**
14. Discussion and possible action relating to the Agreement Regarding Provision of Water and Wastewater Service between Hays County and the Lower Colorado River Authority **[Molenaar]**
15. Discussion and possible action to adopt resolution accepting HAVA Voting Funds under the Title I program **[Powers/Salmon/Cowan]**
16. Discussion and possible action to authorize the County Judge to enter into a contract to provide community health services with Community Action Incorporated **[Powers/Salmon/Helmly]**

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.

17. 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]**

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 14th 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.