

Commissioners' Court – May 25, 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 **25th 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 supporting the week of June 3rd, 2004 as Hays County Hunger Awareness Week **[Ingalsbe]**

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

2. Approve payment of county invoices **[Herzog]**

ACTION ITEMS

SUBDIVISIONS:

3. **PCT. 2** 04-2-037 Woodbrook, Phase 1, Lot 41 REPLAT – Consider approval of FINAL Plat; waive public notification and preliminary requirements **[Carter/Walther]**

ROADS:

4. **PCT. 2** 01-2-058 Park 35 South, Section 4A - consider release of Maintenance Fiscal Security and accept all roads into the County Road Maintenance System **[Carter/Borcherding]**
5. **PCT. 3** 04-3-031 River Oaks Ranch, Unit One – Hold public hearing to consider the Abandonment, Vacation, and Conveyance of Fee Simple ROW for “Rambling Oaks Drive” westward of “Ridge Oak Drive”; and consideration to accept offer of purchase based upon property appraisal **[Burnett/Borcherding]**

MISC. ITEMS:

6. Discussion and possible action to Canvass Election Results for Justice of the Peace, Precinct 2, Local Option Election held May 15, 2004 **[Powers/Cowan]**
7. Discussion and possible action to approve agreement for engineering services with Turner, Collie & Braden, Inc. and authorize the County Judge to execute Supplemental Work Authorization No. 2 to Work Authorization No. 13 - Hays County/TC&B/CMA (Sawyer Ranch Rd.) **[Molenaar/Borcherding]**
8. Discussion and possible action to approve agreement for engineering services with Turner, Collie & Braden, Inc. and authorize the County Judge to execute Supplemental Work Authorization No. 2 to Work Authorization No. 14 - Hays County/TC&B/Pate (Posey Road) **[Ingalsbe/Borcherding]**
9. 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]**
10. 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]**

11. Discussion and possible action to approve purchase of Air Conditioning unit for Courtroom No. 5 at the Hays County justice center with funds received from Twentieth Century Fox **[Powers/Knott]**
12. Discussion and possible action to approve \$150,000 from county park bond funds for the Camp Ben McCulloch Park, in the form of a Letter of Commitment **[Molenaar/Salmon]**
13. Discussion and possible action to instruct staff to prepare a map of all county maintained roads as authorized by Chapter 258 of the Texas Transportation Code **[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.

14. Executive session pursuant to Section 551.071, Texas Government Code, to meet with legal counsel to discuss and deliberate pending litigation, Papalote Homes Ltd. v. Hays C county, Cause No. 04-0325 and Cause No. 04-0284 **[Molenaar]**

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 21st 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.