

Commissioners' Court – June 1, 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 **1st day of June 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 Susan Schramm of the Hays County Cooperative Extension office concerning agency activities and results of the Texas Community Futures Forum **[Powers/Schramm]**

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]**
3. Approve Utility Permits **[Powers/Borcherding]**
4. Authorize the County Judge to sign Resolution accepting a grant for \$30,943.00 from the Criminal Justice Division/Edward Bryne Memorial Funds to purchase Tasers **[Powers/Montague/D'Arza/Salmon]**
5. Authorize the County Judge to accept a grant from the Bulletproof Vest Partnership Program of the U.S. of the Office of Justice Programs for \$6,122.00 **[Powers/Montague/Salmon]**

ACTION ITEMS

SUBDIVISIONS:

6. **PCT. 4** Discussion and possible action to consider preliminary plan approval and variance to road standards for Heatherwood Subdivision **[Molenaar/Walther]**
7. **PCT. 4** 04-4-022 Belterra, Phase 2, Section 4, 50 lots – consider FINAL Plat approval **[Molenaar/Walther]**
8. **PCT. 4** 04-4-030 Highlands, Section A, Lot 16, 4 lots RESUBDIVISION – Hold Public Hearing and consider approval of FINAL Plat **[Molenaar/Walther]**
9. **PCT. 4** 04-4-041 Rim Rock, Phase 1, Section 2, 1 lot – consider FINAL Plat approval **[Molenaar/Walther]**
10. **PCT. 4** 03-4-088 Rim Rock, Phase 2, Section 1, 1 lot – consider FINAL Plat approval **[Molenaar/Walther]**
11. **PCT. 4** 03-4-089 Rim Rock, Phase 3, Section 1, 1 lot – consider FINAL Plat approval **[Molenaar/Walther]**

ROADS:

12. **PCT. 2** Hold a public hearing 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]**
13. **PCT. 2** 00-2-115 Meadow Vista, Section 2 – Call for Public Hearing for the establishment of Traffic Regulations **[Carter/Borcherding]**
14. **PCT. 3** 03-3-020 Bridlewood, Section 2 – Consider release of Maintenance Fiscal Security and Accept all roads into County Maintenance System **[Burnett/Borcherding]**

- 15. **PCT. 4** 00-4-045 Northridge, Section 1 – Consider release of Maintenance Fiscal Security and Accept all roads into County Maintenance System **[Molenaar/Borcherding]**
- 16. **PCT. 4** 01-4-007 Sawyer Ranch, Section 5 – Call for Public Hearing for the establishment of comprehensive Traffic Regulations **[Molenaar/Borcherding]**

MISC. ITEMS:

- 17. 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]**
- 18. 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. 1 to Work Authorization No. 18 - Hays County/TC&B/C&B **[Molenaar/Borcherding]**
- 19. Discussion and possible action to authorize DPS to purchase a Nextel phone and enter into an agreement for service **[Ingalsbe]**
- 20. Discussion and possible action to waive County Development permit fees for the Northwest Hays County Emergency Service District #5 **[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.

- 21. Executive session pursuant to Section 551.071, Texas Government Code, to meet with legal counsel to discuss and deliberate pending litigation, Charge No. 360-2004-04627 before the U.S. Equal Employment Opportunity Commission **[Powers/Gonzales/Caraway]**
- 22. Executive session pursuant to Section 551.087, Texas Government Code, relating to economic development issues affecting Hays County, including, but not limited to, discussion and deliberation regarding commercial or financial information that the Greater San Marcos Economic Development Council has received from a business prospect that the City of San Marcos seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations **[Ingalsbe]**

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 28th 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.