

**Commissioners' Court – June 4, 2004**  
**NOTICE OF A SPECIAL 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) and Section 81.005 of the Texas Local Government Code. This special meeting is being called by the Hays County Judge due to the inadvertent failure to post the regular Commissioners' Court meeting for June 1, 2004. The Hays County Commissioners' Court will hold a special meeting at **10:00 A.M.** on the **4th 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**

**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** 04-4-041 Rim Rock, Phase 1, Section 2, 1 lot – consider FINAL Plat approval **[Molenaar/Walther]**
9. **PCT. 4** 03-4-088 Rim Rock, Phase 2, Section 1, 1 lot – consider FINAL Plat approval **[Molenaar/Walther]**
10. **PCT. 4** 03-4-089 Rim Rock, Phase 3, Section 1, 1 lot – consider FINAL Plat approval **[Molenaar/Walther]**

**ROADS:**

11. **PCT. 2** 00-2-115 Meadow Vista, Section 2 – Call for Public Hearing for the establishment of Traffic Regulations **[Carter/Borcherding]**
12. **PCT. 3** 03-3-020 Bridlewood, Section 2 – Consider release of Maintenance Fiscal Security and Accept all roads into County Maintenance System **[Burnett/Borcherding]**
13. **PCT. 4** 00-4-045 Northridge, Section 1 – Consider release of Maintenance Fiscal Security and Accept all roads into County Maintenance System **[Molenaar/Borcherding]**
14. **PCT. 4** 01-4-007 Sawyer Ranch, Section 5 – Call for Public Hearing for the establishment of comprehensive Traffic Regulations **[Molenaar/Borcherding]**

