

Commissioners' Court – June 15, 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 **15<sup>th</sup> 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

1. Approve payment of county invoices **[Herzog]**
2. Approve specifications for Bid #2004-B11, Hays County Bond Program, Hays County Bond Program, Road Improvements for Centerpoint Road (CR 234) & McCarty Lane (CR 233) and authorize Purchasing Agent to solicit for bid and advertise **[Herzog/Maiorka/Borcherding]**
3. Approve specifications for Bid #2004-B12 "Regulatory, Warning & Other Road Signs for Hays County and authorize Purchasing Agent to solicit for bid and advertise **[Herzog/Maiorka/Borcherding]**
4. Approve upgrade of phone plans for Nextel cell phones for County office **[Herzog/Maiorka]**
5. Authorize County Judge to accept revised TDH Title V AC Family Health grant contract due to increase in amount **[Ingalsbe/Helmly/Salmon]**

**ACTION ITEMS**

**SUBDIVISIONS:**

6. **PCT. 2** 04-2-035 Shadow Creek Subdivision (fka, Big Sky Ranch) – Discussion and possible action to consider approval of an assignment from Donald L. "Bud" Hudgins, President of Big Sky Ranch, Ltd. to Richard Topfer, President of Hays Shadow Creek Development, Inc. as allowed by the Big Sky Phasing Agreement approved by the Commissioners' Court on April 1, 2003 **[Powers/Walther]**
7. **PCT. 2** 04-2-035 Shadow Creek Subdivision (fka, Big Sky Ranch), 1440 lots – Discuss and consider approval of Revised Preliminary Plan **[Powers/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]**

**ROADS:**

9. **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]**

**MISC. ITEMS:**

10. Discussion and possible action to authorize the County Judge to execute an outside legal counsel agreement with Smith, Robertson, Elliott, Glen, Klein & Bell, L.L.P. to handle environmental compliance matters relating to various road and park projects **[Burnett]**

11. Discussion and possible action to acknowledge receipt of the City of Buda's notice of a public hearing relating to the creation of a reinvestment zone pursuant to Chapter 311 of the Texas Tax Code and waive sixty-day notice requirements **[Powers/Cullom Murphy]**
12. Discussion and possible action to authorize the County Judge to execute an interlocal agreement with the City of Buda relating to Reinvestment Zone Number One, City of Buda (Cabela's Retail, Inc. project) **[Powers/Cullom Murphy]**
13. Discussion and possible action to adopt Right of Way acquisition process and authorize the County Judge to sign purchase agreements **[Molenaar]**
14. Discussion and possible action to authorize the County Judge to execute an Agreement with the Hill Country Community MHMR Center for the provision of medications for offenders returned to the Jail from a state hospital **[Powers/Montague]**
15. Discussion and possible action to authorize an additional Deputy Constable for Precinct 1 **[Powers/Ingalsbe/Herzog]**

**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 5:00 o'clock P.M. on the 10<sup>th</sup> day of June, 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.