

Commissioners' Court – June 22, 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 **22nd 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 budget amendment 04-22 [**Herzog**]
3. Accept Internal Examination report for JP-4 Office [**Herzog**]
4. Approve renewal contract with Central Texas Road, Inc. for Bid #2003-B07 "Equipment w/ Operator" for one (1) additional year as provided in the original contract [**Herzog/Maiorka/Borcherding**]
5. Approve renewal contract with the Texas Department of Health for TB Elimination and Triple OOO at level funding [**Ingalsbe/Helmly**]
6. Approve out-of-state travel for Personal Health and Sheriff's Department to attend a class at Massachusetts Institute of Technology, July 19-21, 2004 [**Ingalsbe/Helmly**]
7. Approve acceptance of donation to the Hays County Civic Center in the amount of \$2,150.00 from Hudson & Randle for the construction of an announcing booth at the Civic Center and for various general operations [**Powers/Nagel**]
8. Approve cancellation of Hays County Commissioners' Court meeting on July 6, 2004 [**Powers**]
9. Approve out-of-state travel to Illinois, for William Montague, Jr. for canine recertification. [**Powers/Chambers**]

ACTION ITEMS

SUBDIVISIONS:

10. **PCT. 4** 03-4-014 Tractor Supply Company subdivision, 2 lots – Consider Preliminary Plan approval [**Molenaar/Walther**]
11. **PCT. 4** 03-4-044 JMJ Subdivision, Lot 1, RESUBDIVISION, 3 lots – Consider Preliminary Plan approval [**Molenaar/Walther**]

ROADS:

12. **PCT. 2** 00-2-115 Meadow Vista, Section 2 – Hold Public Hearing for the establishment of comprehensive Traffic Regulations, and consider the release of the Maintenance Fiscal and accept the roads into the County Maintenance System [**Carter/Borcherding**]
13. **PCT. 4** 01-4-007 Sawyer Ranch, Section 5 – Hold Public Hearing to consider the establishment of comprehensive Traffic Regulations, and consider the release of Maintenance Fiscal and accept the streets into the County Maintenance System [**Molenaar/Borcherding**]

14. **PCT. 4** Call for a public hearing on July 13, 2004 to establish traffic regulations in Sawyer Ranch, Phase 1
[Molenaar/Borcherding]

MISC. ITEMS:

15. 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]**
16. Discussion and possible action to adopt a resolution in support of improvements to FM 1626 by the Texas Department of Transportation and the City of Kyle's application for a State Infrastructure Bank loan to help expedite said improvements **[Powers/Burnett]**
17. Discussion and possible action to authorize the County Judge to execute agreements with Hart Intercivic, Inc. for the acquisition and maintenance of voting equipment in compliance with the Federal Help America Vote Act **[Powers/Cowan/Herzog/Maiorka]**
18. Discussion and possible action to authorize the County Judge to execute Resolutions relating to resale of bid-in-trust properties scheduled for August delinquent tax property sale **[Powers/Caraway/Garcia]**

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 18th 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.