

Commissioners' Court – June 29, 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 **29th 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. Accept Budget Amendment 04-23 [**Herzog**]
3. Authorize the County Judge to accept grant from the State Homeland Security Program (SHSP) for a total of \$63,369, which is comprised of a base amount of \$38,369 and an additional amount of \$25,000 for an exercise program [**Powers/Ingalsbe/Chambers/Salmon**]
4. Authorize the County Judge to accept grant from the State Homeland Security under the State Law Enforcement Terrorism Prevention Program (LETPP) for a total of \$14,018 [**Powers/Ingalsbe/Chambers/Salmon**]
5. Approve specifications for "Sub-Depository Bank" Bid #2004-B14 and authorize Purchasing Agent to solicit for bid and advertise [**Herzog/Maiorka/Tuttle**]
6. Approve specifications for "Metal Pipe" Bid #2004-B13 and authorize Purchasing Agent to solicit for bid and advertise [**Herzog/Maiorka/Borcherding**]

ACTION ITEMS

SUBDIVISIONS:

7. **PCT. 3** 04-3-036 Rancho Ladera, 8 lots – Consider approval of Preliminary Plan [**Burnett/Walther**]
8. **PCT. 3** 04-3-039 Cypress Creek Acres, Lot 18, RESUBDIVISION, 2 lots – Consider approval of Preliminary Plan [**Burnett/Walther**]
9. **PCT. 3** 04-3-011 High Ridge subdivision, 33 lots* (8 in Hays County, the balance in Comal County) – Consider FINAL Plat approval [**Burnett/Walther**]
10. **PCT. 4** 04-4-043 Highlands, Section C, Lot 30, RESUBDIVISION, 3 lots – Consider approval of Preliminary Plan [**Molenaar/Walther**]
11. **PCT. 4** 03-4-044 JMJ Subdivision, Lot 1, RESUBDIVISION, 3 lots – Consider FINAL Plat approval and waive public notification and public hearing requirements [**Molenaar/Walther**]
12. **PCT. 4** 03-4-014 Tractor Supply Company Subdivision, 2 lots – Consider FINAL plat approval [**Molenaar/Walther**]

ROADS:

13. **PCT. 3** 03-3-020 Bridlewood, Section 2 – Rescind the action of June 4, 2004 of releasing Maintenance and accepting roads into County Maintenance System [**Burnett/Borcherding**]

- 14. **PCT. 3** 03-3-020 Bridlewood, Section 2 –Consider release of Construction Fiscal Security and Accept Maintenance Fiscal **[Burnett/Borcherding]**
- 15. **PCT. 3** Call for a Public Hearing on July 13, 2004 to establish 20 MPH speed limit in Kingswood Subdivision **[Burnett/Borcherding]**

MISC. ITEMS:

- 16. 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. 3 to Work Authorization No. 4 - Hays County/TC&B/Othon (Heidenreich Lane) **[Ingalsbe/Borcherding]**
- 17. 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. 4 to Work Authorization No.8 - Hays County/TC&B/PBS&J (McCarty Lane) **[Ingalsbe/Borcherding]**
- 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. 2 to Work Authorization No. 9 - Hays County/TC&B/HNTB(Nutty Brown Road) **[Molenaar/Borcherding]**
- 19. 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. 21 - Hays County/TC&B/Survcon & Cobb Findley (Utility Coordination) **[Powers/Borcherding]**
- 20. Discussion and possible action to support annexation of a segment along Centerpoint Road by the City of San Marcos **[Ingalsbe/Walther]**
- 21. Discussion and possible action to consider the appointment of a Hays County representative to the Tax Increment Reinvestment Zone (TIRZ) Board of Directors in Buda, Texas **[Powers]**
- 22. Discussion and possible action to authorize the County Judge to execute an Interlocal Economic Development Agreement with DuPre Local Government Corporation **[Powers]**

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.

- 23. Executive Session pursuant to Section 551.072, Texas Government Code, to discuss and deliberate the acquisition the acquisition of right-of-way relating to the Hays County Road Bond Program. Action may follow in open court **[Burnett/Molenaar]**

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 25th 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.