

Commissioners' Court – July 13, 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 **13th day of July 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 of Hays County Service Awards [**Powers/Gonzales**]

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 Budget Amendment 04-25 [**Herzog**]
4. Approve Utility Permits [**Powers/Borcherding**]
5. Authorize the purchase of a typewriter for JP 1-2 [**Herzog/Hernandez**]
6. Approve renewal of Interlocal Agreement with the Capital Area Planning Council regarding the Public Service Answering Points Maintenance, Equipment, Upgrade and Training and authorize the County Judge to execute same [**Powers**]
7. Approve renewal of interlocal Agreement with the Capital Area Planning Council regarding the Enhanced 9-1-1 Database Program and authorize the County Judge to execute same [**Powers**]
8. Approve specifications for "Annual Brush Cutting and Other Services" for the road Department and authorize Purchasing to solicit for bid and advertise [**Herzog/Maiorka**]
9. Approve specifications for "Annual Audit of Hays County" RFP #2004-PO1 and authorize Purchasing Agent to solicit for request for proposal and advertise [**Herzog/Maiorka**]
10. Approve renewal of bid #2003-BO6 for "Furnish and Install Guardrails" with roadway Specialties, Inc. for one (1) additional year as provided in the original contract [**Herzog/Maiorka**]
11. Approve renewal Lease Agreement with Lynx Property Services for the lease of office space for the Hays County Adult Probation Department and authorize the County Judge to execute same [**Herzog**]
12. Accept Internal Examination report for Elections Administration Office [**Herzog**]
13. Approve Budget Calendar for FY 2005 [**Powers/Herzog**]

ACTION ITEMS

SUBDIVISIONS:

14. **PCT. 4** 03-4-014 Tractor Supply Company Subdivision, 2 lots – Consider FINAL plat approval [**Molenaar/Walther**]
15. **PCT. 4** White Wings Subdivision, Lot A2 – Consider Release of Easements [**Molenaar/Walther**]

ROADS:

- 16. **PCT. 3** Hold a Public Hearing to establish 20 MPH speed limit in Kingswood Subdivision **[Burnett/Borcherding]**
- 17. **PCT. 4** 98-4-056 Sawyer Ranch, Section 1 – Hold a Public Hearing for the establishment of Traffic Regulations **[Molenaar/Borcherding]**

MISC. ITEMS:

- 18. Discussion and possible action to declare an emergency and amend the budget (2004-24-A) for increased fuel costs of various offices from reserves **[Powers/Herzog]**
- 19. Discussion and possible action to authorize the County Judge to execute Advance Funding Agreement with the Texas Department of Transportation for frontage road improvements and on-system bridge replacement on Interstate Highway 35 from North of Loop 4 South to FM 2001 **[Powers]**
- 20. Discussion and possible action to authorize the County Judge to execute an Interlocal Economic Development Agreement with Dupre Local Government Corporation (relating to Cabela's Inc.) **[Powers]**
- 21. 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. 16 - Hays County/TC&B/LAN (ROW Acquisition Service) **[Powers/Borcherding]**
- 22. Discussion and possible action to approve resolution authorizing the County Judge to submit a grant application to the Capital Area Planning Council for up to \$42,000 to establish bailing operations at the Citizens Collection Station and the Transfer Station **[Molenaar/Salmon/Pinnix]**
- 23. Discussion and possible action to adopt Medical and Dental Benefits for Plan Year 2005. Discussion will also include a presentation by Mr. Burke Sunday concerning CIGNA plan year-to-date financial report, and GASB 34 **[Powers/Gonzales]**

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.

- 24. Executive session pursuant to Section 551.071, Texas Government Code, to meet with legal counsel to discuss and deliberate ongoing negotiations between Hays County and State Street Global Markets, LLC regarding the Hays County Juvenile Detention Facility. Action may follow in open court **[Powers]**

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 9th day of July, 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.