

Commissioners' Court – July 20, 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 the **20<sup>th</sup> 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**

**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 a temporary employee (criminal investigator) for the Hays County Criminal District Attorney's office for approximately six weeks due to the absence of a full-time employee who will be on FMLA leave [**Powers/Wenk**]
3. Approve specifications for Bid #2004-B11, 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/Ingalsbe**]

**ACTION ITEMS**

**SUBDIVISIONS:**

4. **PCT. 2** 03-2-058 The Parklands, Section 1 - Consider extension of Construction Fiscal Security [**Powers/Walther**]
5. **PCT. 4** 04-4-046 The Springs, Lot 1 RESUBDIVISION, 2 lots - Consider Preliminary Plan approval [**Molenaar/Walther**]
6. **PCT. 4** 04-4-045 The Oaks @ Gatlin Creek, 5 lots - Consider Preliminary Plan approval [**Molenaar/Walther**]

**ROADS:**

7. **PCT. 2** 02-2-009 Arroyo Ranch, Section 2 - Call for a Public Hearing on August 3, 2004 to consider the establishment of comprehensive Traffic Regulations, and consider the release of maintenance fiscal and accept the streets into the county maintenance system [**Carter/Borcherding**]

**MISC. ITEMS:**

8. Discussion and possible action to adopt a resolution acknowledging the City of Kyle's notice of intent to create a Tax Increment Reinvestment Zone and supporting the City's efforts towards creation of said zone [**Powers**]
9. Discussion and possible action concerning assignment of Master Economic Development Agreement from Cabela's Retail Inc. to Cabela's Retail TX, LP [**Powers**]

10. Discussion and possible action to authorize the County Judge to execute an interlocal agreement with the Village of Wimberley relating to the reconstruction on the intersection of Spoke Hollow and Ranch Road 12 in Precinct 3 **[Burnett/Borcherding]**
11. Discussion and possible action to enact an Order of the Hays County Commissioners' Court abandoning and vacating a prescriptive easement and accepting a dedication of public right-of-way (Fulton Ranch Road) pursuant to Section 263.006, Texas Local Government Code; and authorize the County Judge to execute or accept on behalf of the County and necessary conveyance documents **[Powers/Borcherding]**
12. Discussion and possible action to amend the Resolution Governing the Operation of the Hays County Road Department that was originally enacted in January 1997 **[Powers]**
13. Discussion and possible action to approve proposed Hot-mix projects for the remainder of FY 2004 **[Powers/Borcherding]**

#### **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 by 5:00 o'clock P.M. on the 16th day of July, 2004

**COMMISSIONERS' COURT, HAYS COUNTY, TEXAS**

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**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.