

Commissioners' Court – July 27, 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 **27th 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. Adopt a proclamation recognizing August 3, 2004 as "National Night Out" in Hays County [**Powers**]

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 04-26 [**Herzog**]
4. Approve Utility Permits [**Powers/Borcherding**]
5. Authorize the County Judge to submit a grant application to the Bureau of Justice Assistance, Department of Justice for up to \$11,686 and to execute contract if approved [**Ingalsbe/Salmon**]
6. Approve December 2003 through February 2004 Treasurer's Reports [**Powers/Tuttle**]
7. Approve renewal contract with Texas Association of Regional Councils and the Federal Emergency Management Agency for FY 2004 - 2005 Citizens Corp program [**Powers/Chambers/Salmon**]
8. Approve purchase of Truth in Taxation software from Kavoussi & Associates for the Hays County Tax office [**Powers/Caraway**]

ACTION ITEMS

SUBDIVISIONS:

9. **PCT. 1** 04-1-047 The Countryside, Lots 1C & 1D REPLAT, 2 lots - Consider FINAL Plat approval and consider waiver of Preliminary Plan and public notification requirements [**Ingalsbe/Walther**]
10. **PCT. 3** 04-3-036 Rancho Ladera, 8 lots - Consider FINAL Plat approval and consider variance from maximum length of shared access driveway [**Burnett/Walther**]
11. **PCT. 4** 04-4-051 The Preserve, Phase 1, Lot 13A & Phase 2, Lot 15A REPLAT, 2 lots - Consider FINAL Plat approval and waive the preliminary and public notification requirements [**Molenaar/Walther**]
12. **PCT. 4** 04-4-045 The Oaks @ Gatlin Creek, 5 lots - Consider FINAL Plat approval [**Molenaar/Walther**]

ROADS:

MISC. ITEMS:

- 13. Discussion and possible action to approve a memorandum of understanding and reimbursement agreement between the Federal Bureau of Investigation and the Hays County Sheriff’s Office for a Joint Terrorism Task Force [**Powers/Montague**]
- 14. Discussion and possible action to authorize the County Judge to enter into a contract with Landata Technologies, Inc. regarding scanning & indexing of historical records for archival purposes [**Powers/Carlisle**]
- 15. Discussion and possible action to authorize the County Judge to enter into a contract with Eichman Software Consultants to act as agent to renegotiate Clerk’s contract with Affiliated Computer Services regarding the digitization of official public records [**Powers/Carlisle**]
- 16. Discussion and possible action to approve \$250,000, from county park bond funds, for the City of Buda’s Sportsplex Park Project in the form of a Letter of Commitment [**Carter/Salmon**]
- 17. Discussion and possible action concerning assignment of Master Economic Development Agreement from Cabela’s Retail Inc. to Cabela’s Retail TX, LP [**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.

- 18. Executive session pursuant to Section 551.071, Texas Government Code, to meet with legal counsel to discuss and deliberate Papalote Home, Inc. v. Hays County, Cause No. 04-0325 [**Burnett**]

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 23rd 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.