

**Commissioners' Court – August 3, 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 **3<sup>rd</sup> day of August 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 March through May 2004 Treasurer's Reports [**Powers/Tuttle**]
3. Approve award of Bid #2004-B12 "Regulatory, Warning and Other Road Signs" to multiple vendors [**Herzog/Maiorka/Borcherding**]
4. Approve award of Bid #2004-B13 "Metal Pipe" to multiple vendors [**Herzog/Maiorka/Borcherding**]
5. Approve additional Nextel phone and service contract for Constable Pct. 1 [**Powers/Maiorka/Cruz**]
6. Approve renewal contract with American 3CI Medical Waste Management Services for disposal of medical waste [**Powers/Maiorka/Helmly**]

**ACTION ITEMS**

**SUBDIVISIONS:**

7. **PCT. 4 04-4-046** The Springs, Lot 1 RESUBDIVISION, 2 lots - Consider Final Plat approval and waive public notification requirements [**Molenaar/Walther**]

**ROADS:**

8. **PCT. 2 02-2-009** Arroyo Ranch, Section 2- Hold a Public Hearing for the establishment of comprehensive Traffic Regulations [**Carter/Borcherding**]

**MISC. ITEMS:**

9. Discussion and possible action to call for a public hearing on August 17, 2004 to consider revisions to the Hays County Subdivision Regulations [**Molenaar/Walther**]
10. Discussion and possible action to approve amendment to contract between IKON Office Solutions and Hays County Environmental Health and amend the budget accordingly [**Powers/Walther**]
11. Discussion with possible action to appoint Election Judges and Alternate Judges for August 1, 2004 through July 31, 2006 [**Powers/Cowan**]
12. Discussion and possible action to approve the creation of a Nurse Practitioner to replace the existing CTMA contract and amend the budget accordingly [**Ingalsbe/Helmly**]

13. Discussion and possible action to authorize the County Judge to execute a Memorandum of Understanding with Central Texas Medical Center relating to the Federal 340B Program (discount pharmaceuticals) **[Ingalsbe/Jepsen]**
14. Discussion and possible action to consider adoption of a Resolution regarding public notification requirements relating to the financing of a health care facilities by Adventist Health System/Sunbelt, Inc. (Central Texas Medical Center) **[Ingalsbe/Meindl]**

**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.

15. Executive session pursuant to Sections 551.071 and 551.072, Texas Government Code, to meet with legal counsel to discuss and deliberate the acquisition of real property (Centerpoint Road – Outlet West Investors, Ltd.) to be used for public roadway purposes as authorized by the Hays County Road Bond Program **[Ingalsbe]**

**ADJOURNMENT**

Posted by 5:00 o'clock P.M. on the 30<sup>th</sup> 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.