

Commissioners' Court – August 10, 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 **10th 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

1. Presentation of Hays County Service Awards [**Powers/Gonzales**]
2. Introduction of recently hired employees [**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

3. Approve payment of county invoices [**Herzog**]
4. Approve Budget Amendment #04-27 [**Herzog**]
5. Approve Utility Permits [**Powers/Borcherding**]
6. Approve appointment of Commissioner Susie Carter to the Capital Area Planning Council General Assembly [**Powers**]

ACTION ITEMS

SUBDIVISIONS:

7. **PCT. 3** 04-3-039 Cypress Creek Acres, Lot 18, RESUBDIVISION, 2 lots - Hold a Public Hearing and consider FINAL Plat approval [**Burnett/Walther**]
8. **PCT. 4** 04-4-052 Patricia Falls, 3 lots - Consider approval of Preliminary Plan [**Molenaar/Walther**]

ROADS:

9. **PCT. 2** 02-2-009 Arroyo Ranch, Section 2 -Consider the release of Maintenance Fiscal and accept the streets into the County Maintenance System [**Carter/Borcherding**]
10. **PCT. 4** 01-4-038 Heather Hills - Call for Public Hearing on August 24, 2004 for the establishment of comprehensive Traffic Regulations and consider the release of the Maintenance Fiscal and accept the roads into the County Maintenance System at the time of Public Hearing [**Molenaar/Walther**]
11. **PCT. 4** 03-4-043 Belterra, Phase 2, Section 9A -Consider the release of Construction Fiscal and accept Maintenance Fiscal [**Molenaar/Borcherding**]

MISC. ITEMS:

12. Discussion and possible action to approve a new and revised Tax Abatement Agreement with Genlyte Thomas Group LLC (Wide-Lite) [**Ingalsbe**]

13. Discussion and possible action to purchase an Oreck Orbiter Multi-Purpose Floor Machine for the Justice Center **[Ingalsbe]**
14. Discussion and possible action to construct a privacy fence at the Health Department on Broadway St. in San Marcos **[Ingalsbe]**
15. Discussion and possible action to approve revised utility adjustment agreements with MCI (McCarty Lane) and County Line W.S.C. (Heidenreich Lane) for the Hays County Road Bond Program **[Ingalsbe/Borcherding]**
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. 2 to Work Authorization No. 19 - Hays County/TC&B/LAI (Wimberley Bypass) **[Burnett/Borcherding]**
17. Discussion and possible action to authorize County Judge to submit Grant application renewal to the Texas Department of Health for FY 2005 Bioterrorism grant for \$183,247.00 and accept extension on FY2004 work plan until 2005 grants are approved by TDH **[Powers/Helmly]**
18. Discussion of the Attorney General's Opinion #GA-0223 and possible action to employ Karen Watkins and Phillip Schmandt to review and revise Hays County subdivision and wastewater rules **[Carter]**
19. Presentation by the Facilities Committee concerning facility/space needs for Hays County Offices. Action concerning possible financing options may follow (1:30 PM) **[Ingalsbe]**
20. Presentation the County Judge's proposed FY2005 County. Budget Workshop may follow with possible discussion and action to set future budget workshop dates and times **[Powers/Herzog]**

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 6th day of August, 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.