

Commissioners' Court – August 17, 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 **17th 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 Budget Amendment #04-28 [**Herzog**]
3. Authorize the County Judge to accept \$5,000 grant from the Texas Comptroller's Office for reduction in sale of tobacco products to minors [**Ingalsbe/Montague/Salmon**]
4. Approve reappointment of Charles Blankenship to the Hill Country MHMR Center Board of Trustees for a term from September 1, 2004 through August 31, 2006 [**Powers**]
5. Accept internal examination reports for the Justice of the Peace, Precinct 1, Place 2 Office and the County Clerk [**Herzog**]
6. Approve award of bid #2004-B15 for Brush Cutting and other services to Asplundh Tree Expert [**Herzog/Mairoka**]

ACTION ITEMS

SUBDIVISIONS:

7. **PCT. 2** 04-2-050 Grande Vista, 19 lots – Consider approval of Preliminary Plan [**Carter/Walther**]
8. **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**]
9. **PCT. 4** 04-4-043 Highlands, Section C, Lot 30, 3 lots – Hold Public Hearing and Consider FINAL Plat approval [**Molenaar/Walther**]
10. **PCT. 4** 04-4-052 Patricia Falls, 3 lots RESUBDIVISION – Consider approval of FINAL Plat [**Molenaar/Walther**]

ROADS:

11. **PCT. 4** 03-4-076 Belterra, Phase 2, Section 2 – Consider the release of Construction Fiscal and accept Maintenance Fiscal [**Molenaar/Borcherding**]

MISC. ITEMS:

12. Discussion and possible action to consider a bid on property held in trust [**Powers/Caraway**]

13. Discussion and possible action to establish a 501(c)(3) Non-Profit Foundation for the sole purpose of holding land for Hays County for future parks and open space **[Powers/Ingalsbe/Salmon]**
14. Discussion and possible action to approve a resolution in support of a proposed Regent Care Center **[Ingalsbe/Allen]**
15. Discussion and possible action to authorize the County Judge to execute a Interlocal Agreement with the Texas Department of Public Safety relating to the Failure to Appear Program which assists counties in collection of violations **[Ingalsbe/Brothers]**
16. Discussion and possible action to approve renewal contract between Hays County, Texas and First Southwest Company for a term of five years from date of renewal. Discussion may include ongoing Hays County bond programs **[Powers/Herzog/Wegmiller]**
17. Discussion and possible action regarding financing options relating to a Hays County office complex **[Ingalsbe]**
18. Hays County Budget Workshop- Discussion and possible action on particular budget line items may follow as well as possible adoption of a proposed budget. Further discussion and action may include setting dates and times of future budget workshops **(Immediately following Commissioners' Court)** **[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.

19. Executive Session pursuant to Section 551.071, Texas Government Code, to discuss and deliberate Papalote Homes v. Hays County Cause No. 0325. Action May follow in Open Court **[Burnett]**

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 13th 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.