

Commissioners' Court – August 24, 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 **24th 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 #04-29 [**Herzog**]
3. Approve Utility Permits [**Powers/Borcherding**]
4. Approve specifications for "Road Building Materials" Bid #2004-B16 and authorize purchasing agent to solicit for bid and advertise [**Herzog/Maiorka**]
5. Approve award of bid #2004-B13 for Metal Pipe to Wilson Culverts [**Herzog/Maiorka**]

ACTION ITEMS

SUBDIVISIONS:

6. PCT. 2 04-2-050 Elm Creek Ranch, 19 lots - Consider approval of Preliminary Plan [**Carter/Walther**]
7. PCT. 4 04-4-052 Patricia Falls, 3 lots - Consider approval of FINAL Plat [**Molenaar/Walther**]
8. PCT. 4 04-4-054 Dos Lagos, 38 lots - Consider approval of Preliminary Plan and variance to road standards pertaining to sizing of drainage facilities [**Powers/Walther**]

ROADS:

9. PCT. 4 01-4-038 Heather Hills - Hold a Public Hearing for the establishment of comprehensive Traffic Regulations and release Maintenance Fiscal and accept streets for County Maintenance [**Molenaar/Borcherding**]
10. PCT. 4 Call for a public hearing on September 7, 2004 to establish comprehensive traffic regulations in all sections of Belterra Subdivision that have Court approval of road construction [**Molenaar/Borcherding**]
11. PCT. 4 Call for a public hearing on September 7, 2004 to establish traffic regulations (Speed Limit) on Shelton Ranch Road [**Molenaar/Borcherding**]

MISC. ITEMS:

12. Discussion and possible action to call for the General Election to be held on November 2, 2004
[Powers/Cowan]
13. Discussion and possible action to adopt the Early Voting Schedule for the November 2, 2004 General Election [Powers/Cowan]
14. Discussion and possible action to approve lease contract with Bank One Leasing Corporation for financing of Hays County Voting Equipment [Powers/Cowan]
15. Discussion with possible action to return to the process of audio taping the Hays County Commissioners Court Executive Session rather than simply creating a "certified agenda" [Carter]
16. Discussion and possible action to extend the contract period in the agreement between CTMA and Hays County through September 30, 2004 and amend the budget accordingly [Ingalsbe]
17. 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. 16 - Hays County/TC&B/LAN (ROW Acquisition Service) [Powers/Borcherding]
18. 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]
19. 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. 3 to Work Authorization No. 12 - Hays County/TC&B/Fugro (Geotechnical Services - US 290) [Molenaar/Borcherding]
20. Discussion and possible action to consider approval of interlocal agreement with the City of Buda to provide 911 Addressing services within its city limits [Powers/Walther]
21. 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]
22. Discussion and possible action to vote on a proposed tax rate increase and schedule public hearing on the tax rate and budget (Immediately following budget workshop if applicable) [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.

23. 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 20th 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.