

**Commissioners' Court – August 31, 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 **31<sup>st</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 Budget Amendment #04-30 **[Herzog]**
3. Approve Utility Permits **[Powers/Borcherding]**
4. Approve purchase of microphone headsets for SWAT from previously budgeted funds in Sheriff's Law Enforcement Equipment; cost not to exceed \$8,005.00 **[Herzog/Montague/DeArza]**

**ACTION ITEMS**

**SUBDIVISIONS:**

5. **PCT. 3** 04-3-031 River Oaks of Wimberley, Unit 1, Section 1, Lot 66 and Unit 1, Section 2, Lots 67 & 68; Unit 5, Lot 28, and a portion of vacated ROW, REPLAT, 2 lots - Consider approval of Final Plat and waiving Preliminary Plan and Public Notification requirements **[Burnett/Walther]**
6. **PCT. 3** 04-3-055 Skyline Acres, Lot 10 RESUBDIVISION, 2 lots - Consider approval of Preliminary Plan **[Burnett/Walther]**
7. **PCT. 2** 04-2-050 Elm Creek Ranch, 19 lots - Consider approval of Preliminary Plan **[Powers/Walther]**

**ROADS:**

**MISC. ITEMS:**

8. 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]**

9. Discussion and possible action to adopt an interlocal agreement between San Marcos CISD and the Hays County Health Department for use of school district facilities in the event of a public health emergency for a mass immunization or prophylaxis clinic **[Powers/Helmly]**
10. Discussion and possible action to approve contract with Vista Health Plan, Inc. to be a provider for Medicaid **[Powers/Helmly]**
11. Discussion and possible action to approve Head Start Program with Community Action, Inc. of Hays, Caldwell and Blanco Counties **[Powers/Helmly]**
12. Discussion and possible action to approve a memorandum of agreement between The Texas Department of Health, Public Health Region 7, and Hays County Health Department for transfer of medical material from the SNS to the Hays County Health Department **[Powers/Helmly]**

**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.

13. Executive Session pursuant to 551.071, Texas Government Code, to meet with legal counsel to discuss and deliberate ongoing negotiations between Hays County and State Street global Markets, LLC regarding the Hays County Juvenile Detention Facility. Action may follow in open court **[Powers]**

**ADJOURNMENT**

Posted by 5:00 o'clock P.M. on the 27<sup>th</sup> day of August, 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.