

Commissioners' Court - September 7, 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 **7th day of September 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 #04-31 [**Herzog**]
3. Approve Utility Permits [**Powers/Borcherding**]
4. Approve specifications for "Uniform Services for Hays County" bid #2004-B17 and authorize purchasing to solicit for bid and advertise [**Herzog/Maiorka**]
5. Approve specifications for "Hays County Road Bond Program, Road Improvements for Heidenreich Lance (CR152)" bid #2004-B19 and authorize purchasing to solicit for bid and advertise [**Herzog/Maiorka**]
6. Approve request for proposal specifications for Public Safety Message Switch and Thin Client Software for the Hays County Sheriff's Dept. and authorize purchasing to solicit for proposal and advertise [**Herzog/Maiorka/Williams**]
7. Approve renewal of lease agreement between DSISD for Precinct 4 offices [**Molenaar**]
8. Accept a donation from the Hinkle Insulation and Drywall Co., Inc. of a used 3 ton A/C unit valued at \$1,500.00 for use at the Hays County Civic Center [**Molenaar/Nagel**]
9. Award 2nd contract to Cliff Caskey to supervise day-to-day operations of the final phase of the Blanco River Cleanup Project [**Powers/Salmon**]
10. Approve renewal of the Auto theft Task Force Grant [**Powers/Montague**]

ACTION ITEMS

SUBDIVISIONS:

11. **PCT. 3** 04-3-055 Skyline Acres, Lot 10 RESUBDIVISION, 2 lots - Consider approval of FINAL Plat [**Burnett/Walther**]

ROADS:

12. **PCT. 3** Call for a public hearing to establish traffic regulations (set speed limit) in Hill County Ranches subdivision [**Burnett/Borcherding**]
13. **PCT. 4** Belterra Subdivision, multiple phases - Hold Public Hearing and consider the establishment of comprehensive Traffic Regulations [**Molenaar/Borcherding**]

14. **PCT. 4 Shelton Ranch Road – Hold Public Hearing and consider the establishment of comprehensive Traffic Regulations [Molenaar/Borcherding]**

MISC. ITEMS:

15. Discussion and possible action to approve out-of-county vehicle use for the Code Enforcement Officer [Powers/Walther]
16. Discussion and possible action to award the Auditing Services RFP to Holtman, Wagner & Company, LLP. And authorize County Judge to negotiate contract [Powers/Maiorka]
17. Discussion and possible action to approve Utility Adjustment Agreement (HC-Bond-04) with Hays County and Pedernales Electric Cooperative, Inc., and authorize the County Judge to execute - Hays County/Turner, Collie & Braden/Pedernales Electric Cooperative, Inc. (Utility Adjustment Agreement) [Powers/Borcherding]
18. Discussion and possible action regarding the Nurse Practitioner position at the Hays County Health Department [Ingalsbe]
19. Discussion with possible action to move the polling location for Pct 447 from Travis Elementary School, San Marcos, TX, to the South Hays County Fire Station, 3300 Hilliard Road, San Marcos, TX [Molenaar/Cowan]
20. Discussion and possible action to adopt a resolution to join the City of San Marcos for the Household Hazardous Waste Collection Event on October 16, 2004 [Molenaar/Pinnix]
21. Discussion and possible action to request that the District Attorney retain a special investigator to investigate possible criminal violations associated with the improper release of privileged executive session information [Molenaar]
22. Hold a Public Hearing on a proposal to increase total tax revenues from the properties on the tax roll in the preceding year (10:00 AM). Set and announce the date, time, and place of the meeting to vote on the tax rate [Powers/Herzog]
23. Hold a public hearing on the FY 2005 Hays County Budget (1:30 PM) [Powers/Herzog]
24. Set the Salaries and allowances for Hays County Elected officials for FY 2005 (Following Public Hearing on Budget) [Powers/Herzog]
25. Adopt the FY 2005 Hays County budget after making any final changes (Following Public Hearing on Budget) [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.

26. 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 3rd day of September, 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.