

Commissioners' Court – September 14, 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 **14th 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

1. Presentation of \$700,000 to the Village of Wimberley for the Blue Hole Park Project [**Burnett**]

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

2. Approve payment of county invoices [**Herzog**]
3. Approve Budget Amendment #04-32 [**Herzog**]
4. Approve Utility Permits [**Powers/Borcherding**]
5. Approve renewal lease agreement with Lynx Property Services for the lease of office space for the Hays County Adult Probation Department and authorize the County Judge to execute same [**Herzog**]

ACTION ITEMS

SUBDIVISIONS:

6. **PCT. 2** 04-2-050 Elm Creek Ranch, 19 lots – Consider approval of FINAL Plat [**Powers/Walther**]
7. **PCT. 3** 04-3-055 Skyline Acres, Lot 10 RESUBDIVISION, 2 lots – Consider approval of FINAL Plat
[**Burnett/Walther**]

ROADS:

8. **PCT. 4** Discussion and possible action regarding naming a private easement (Becker Run) off Prochnow Rd. [**Molenaar**]

9. **PCT. 4** Discussion and possible action regarding naming a private easement (Walker Ranch Rd.) off Prochnow Rd. **[Molenaar]**

MISC. ITEMS:

10. Discussion and possible action to approve out-of-county vehicle use for the Code Enforcement Officer **[Powers/Walther]**
11. Discussion and possible action to approve the purchase of one metal building for the Hays County Road Department **[Molenaar/Borcherding]**
12. Discussion and possible action to approve \$222,500, from county park bond funds, for the City of Kyle's Steeplechase Park project in the form of a Letter of Commitment **[Carter/Ingalsbe/Salmon]**
13. Discussion and possible action to approve Resolution authorizing the County Judge to submit a grant application to the Office of Rural Affairs – Community Development Program for up to \$250,000 for a water improvement project for Cedar oaks Mesa **[Burnett/Salmon]**
14. Discussion and possible action to approve Resolution authorizing the County Judge to submit a grant application to the Texas Judicial Council -- Task Force on Indigent Defense for up to \$50,538 **[Powers/Salmon]**
15. 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. 4 to Work Authorization No. 12 – Hays County/TC&B/Fugro --Geotechnical Services (Wimberley Bypass/Construction Materials Testing **[Burnett/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. 11 – Hays County/TC&B/KC Engineering (Hillside Terrace) **[Carter/Borcherding]**
17. Discussion and possible action to consider the adoption of the resolution regarding section 147 (f) – approval of bonds for Adventist Health System/Sunbelt **[Ingalsbe/Meindl]**
18. Discussion and possible action to approve contracts with the Organized Crime Drug Enforcement Task Force (OCDETF) and the Hays County Sheriff's Department's Narcotics Task Force and authorize the Hays County Sheriff to be the designated signatory on future contracts of this nature **[Powers/Montague]**
19. Discussion and possible action to accept a donation from the Hays County Youth Livestock Association for 164 aluminum bleachers **[Molenaar/Nagel]**
20. Discussion and possible action to establish guidelines for allocating the FY2005 merit increases **[Powers/Herzog]**
21. Presentation followed by discussion and possible action relating to the proposed creation of a Tax Increment reinvestment Zone and/or Tax Increment Financing district along parts of the Interstate 35 corridor in Kyle, Texas **[Powers]**

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.

- 22. Executive session pursuant to Section 551.071, Texas Government Code, to meet with legal counsel to discuss and deliberate *Papalote Homes, Inc., v. Hays County*, Cause No. 04-0325. Action may follow in open court [Burnett]
- 23. Discussion and possible action to enact an Order of the Hays County Commissioners' Court authorizing the issuance of Hays County, Texas Unlimited Tax Road Bonds, Series 2004, and all related legal requirements for the issuance of \$15,000,000 in road bonds as approved by Hays County voters in 2001 [Powers/Wegmiller]

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 10th 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.