

Commissioners' Court – September 21, 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 **21st 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 Utility Permits [**Powers/Borcherding**]
3. Award the bid for "Road Building Materials" to multiple vendors [**Herzog/Maiorka**]
4. Approve June 2004 Treasurer's Report [**Powers/Tuttle**]
5. Approve renewal of contract for Prescription & OTC Drugs for the Hays County Jail for one (1) additional year with Thorpe Lane Pharmacy as provided in the original contract [**Herzog/Maiorka**]
6. Accept internal examination report for the Justice of the Peace, Precinct 5 Office [**Herzog**]
7. Authorize the County Judge to submit a grant application renewal to the Texas Department of State Health Services for the 2005 Public Health Preparedness Grant [**Powers/Helmly**]

ACTION ITEMS

SUBDIVISIONS:

8. **PCT. 4 04-3-061 Hill Country Estates, Section 2, Lot 22 RESUBDIVISION, 3 lots** – Consider approval of Preliminary Plan [**Burnett/Walther**]

ROADS:

9. **PCT. 3 04-3-060** Kelly's Country Variance Request - Discuss and Consider approval of Variance Request from Hays County Road Standards **[Burnett/Borcherding]**
10. **PCT. 3 01-4-038** Hill Country Ranches - Hold a Public Hearing for the establishment of Traffic Regulations (Speed Limit) **[Burnett/Borcherding]**

MISC. ITEMS:

11. Discussion and possible action to approve purchase of Sign Truck for the Road Department **[Molenaar/Borcherding]**
12. Discussion and possible action to approve purchase of Model 1800 Hydraulic Truck Conveyor for the Road Department **[Molenaar/Borcherding]**
13. Discussion and possible action to approve the contracts with Dr. Anderson and Dr. Santos for Medical oversight over the Nurse Practitioner at the Health Department **[Ingalsbe/Helmly]**
14. Discussion and possible action to adopt an order setting the tax rate for FY 2005 Budget and levy taxes (10:00 AM) **[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.

15. Executive session pursuant to Section 551.074, Texas Government Code, to discuss and deliberate department head evaluations **[Powers]**

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 17th 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.