

**Commissioners' Court - October 5, 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 **5<sup>th</sup> day of October 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. Adopt a Proclamation declaring the Month of October 2004 as "Domestic Violence Awareness Month" in Hays County **[Ingalsbe]**
2. Discussion and possible action to adopt a resolution proclaiming November 2004 as "Home Care Month" **[Ingalsbe]**

**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

3. Approve payment of county invoices **[Herzog]**
4. Approve budget amendment 04-32 **[Herzog]**
5. Approve Utility Permits **[Powers/Borcherding]**
6. Approve August 2004 Treasurer's Report **[Powers/Tuttle]**
7. Approve award of bid for "Uniform Rental" to G & K Services **[Herzog/Maiorka]**
8. Approve administrative change to Law Enforcement Chart **[Ingalsbe/Tuttle]**
9. Approve purchase of used cab & chassis for the Road Department in the amount of \$17,500 **[Molenaar/Borcherding]**

**ACTION ITEMS**

**SUBDIVISIONS:**

**ROADS:**

10. **PCT. 4** 03-4-061 Creek Road Ranch, Section 2- Accept completion of the road and drainage improvements, consider the release of Construction Fiscal, and accept the Maintenance Fiscal Security **[Molenaar/Borcherding]**
11. **PCT. 4** 02-4-037 Caliche Hill, Sec 1, Lot 1 & Caliche Hill, Sec 2, Lot 1 RESUBDIVISION- Call for a Public Hearing for the establishment of Traffic Regulations (set speed limit) on "American Way" on October 19, 2004 **[Molenaar/Borcherding]**
12. **PCT. 4** 04-4-013 The Preserve, Phase 3 - Accept completion of the road and drainage improvements and consider the release of Construction Fiscal **[Molenaar/Borcherding]**

**MISC. ITEMS:**

13. Discussion and possible action to approve award of bid for "Road Bond Program" for Road Improvements for Centerpoint Road and McCarty Lane to Capital Excavation in the amount of \$1,541,613.69 **[Herzog/Maiorka/Borcherding]**
14. Discussion and possible action relating to prosecutor services for the Justice of the Peace Courts including, but not limited to, the declaration of an emergency to amend the Fiscal Year 2005 budget **[Powers]**
15. Discussion and possible action to consider approving Assessment and Collection Agreement with the City of Dripping Springs **[Powers/Caraway]**

**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.

**ADJOURNMENT**

Posted by 5:00 o'clock P.M. on the 1<sup>st</sup> day of October, 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.