

Commissioners' Court – October 12, 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 **12th 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. Presentation by Richard Parrish of the Hays County Extension Office covering the Hays 4-H Program
[Powers/Parrish]

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 05-01 [Herzog]
4. Approve Utility Permits [Powers/Borcherding]
5. Approve contract renewal between Hays County and Affiliated Computer Services for the purpose of records management, recordation and cashiering of county official records and vital records by the Hays County Clerk's office and authorize County Judge to execute same [Powers/Carlisle]
6. Approve specifications for the Blanco River Cleanup Project - Phase II and authorize the county purchasing agent to advertise and solicit for bids [Ingalsbe/Maiorka/Salmon]
7. Approve renewal of annual office supply contract with Office Depot for one (1) additional year as provided in original contract [Herzog/Maiorka]

ACTION ITEMS

SUBDIVISIONS:

8. PCT. 3 04-4-062 Burnett Ranch, Unit 5, Lot 121, 2 lots RESUBDIVISION and partial vacating of Lot 121 - Consider approval of Preliminary Plan [Burnett/Walther]
9. PCT. 3 Discussion with possible action to consider cancellation of High Ridge Ranch Subdivision [Burnett/Walther]
10. PCT. 4 04-4-066 F & W Subdivision, Section 2, 2 lots - Consider approval of Preliminary Plan and variance from maximum Shared Access Driveway length [Molenaar/Walther]

ROADS:

11. PCT. 1 02-1-013 The Ranch @ Porter Creek, Section 1 - Call for a Public Hearing on October 26, 2004 to establish comprehensive traffic regulations (Stop Sign & Speed Limit) [Ingalsbe/Borcherding]

12. **PCT. 1** River Hills subdivision - Hold Public Hearing and consider the establishment of Traffic Regulations (speed limit) **[Ingalsbe/Borcherding]**
13. **PCT. 4** 02-4-037 Caliche Hill, Section 1, Lot 1 & Caliche Hill, Section 2, Lot 1 RESUBDIVISION - Consider the Release the Maintenance Fiscal Security and Accept the street, "American Way" into the County Maintenance System **[Molenaar/Borcherding]**

MISC. ITEMS:

14. 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 **[Ingalsbe/Herzog/Maiorka/Borcherding]**
15. Discussion and possible action to approve public road crossing improvement agreements between Union Pacific Railroad Company and Hays County for Centerpoint Road and McCarty Lane **[Ingalsbe/Herzog/Borcherding]**
16. Discussion and possible action to award Road Bond project for Improvements to Heidenreich Lane to Capital Excavations in the amount of \$1,599,152.46 **[Ingalsbe/Herzog/Maiorka/Borcherding]**
17. 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. 6 to Work Authorization No. 2 - Hays County/TC&B/SURVCON (Mt. Gainor Rd) **[Molenaar/Borcherding]**
18. Discussion and possible action to approve the County Holidays for 2005 **[Ingalsbe]**
19. Discussion and possible action to purchase an AirSource 3000 Air Purifier for District Clerk's office **[Ingalsbe/Adair]**
20. Discussion and possible action to consider request for optional equipment for Constable Pct. 2 vehicle **[Herzog/Kohler]**
21. Discussion and possible action to appoint Mr. Duke Moreland to the Wimberley, Hays County, Emergency Services District #3, replacing Mr. Bill Brendler who is stepping down **[Burnett]**

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 8th day of October, 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.