

Commissioners' Court – October 19, 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 **19th 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 week of October 23 - 29, 2004 as "Red Ribbon Week" in Hays County [**Powers**]
2. Presentation of Hays County Service Awards [**Powers/Gonzales**]

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 award for proposal for Public Safety Message Switch and thin Client Software to Brazos Technology and authorize the County Judge to negotiate contract [**Herzog/Maiorka/Williams**]
5. Authorize the County Judge to accept \$45,650 grant from the Office of Governor-Criminal Justice Division for the VAWA Prosecutor Program and to execute the same [**Powers/Wenk/Salmon**]
6. Authorize the County Judge to accept \$150,000 grant from the Lower Colorado River Authority - Parks in Partnership Program for the Five Mile Dam Park and to execute contract [**Ingalsbe/Salmon**]
7. Authorize the County Judge to accept \$22,127 grant from the Office of the Governor-Criminal Justice Division, Juvenile Accountability Block Grant Program and to execute contract [**Ingalsbe/Cooper/Salmon**]

ACTION ITEMS

SUBDIVISIONS:

8. **PCT. 3** 04-3-0058 Burnett Ranch, Section 3, Lot 62 REPLAT, 2 lots - Consider approval of Preliminary Plan [**Burnett/Walther**]
9. **PCT. 3** 04-3-020 Henly South Firehouse, 1 lot - Consider approval of Preliminary Plan and waiving all development and platting review fees. [**Burnett/Walther**]
10. **PCT. 3** 04-3-061 Hill Country Estates, Section 2, Lot 22 RESUBDIVISION, 3 lots - Hold a Public Hearing and Consider approval of FINAL Plat [**Burnett/Walther**]
11. **PCT. 4** 04-4-067 Sunset Canyon, Section V, Lots 882 & 883 REPLAT , 2 lots - Consider approval of FINAL Plat, and waiving Preliminary Plan and Public Notification Requirements [**Molenaar/Walther**]
12. **PCT. 4** 04-4-066 F & W Subdivision, Section 2, 2 lots - Consider approval of FINAL Plat [**Molenaar/Walther**]

13. **PCT. 4** 04-4-068 Meadow Oaks, Phase 1, Lots 20 & 21 REPLAT , 2 lots – Consider approval of FINAL Plat, and waiving Preliminary Plan and Public Notification Requirements [**Molenaar/Walther**]
14. **PCT. 4** 04-4-065 Spring Creek Ranch, Phase 1, 343 lots – Consider approval of Preliminary Plan and Phased Development Agreement [**Molenaar/Walther**]

ROADS:

15. **PCT. 4** 02-4-037 Caliche Hill, Section 1, Lot 1 & Caliche Hill, Section 2, Lot 1 RESUBDIVISION – Hold a Public Hearing for the establishment of Traffic Regulations (Speed Limit) [**Molenaar/Borcherding**]

MISC. ITEMS:

16. Discussion and possible action to approve agreement for engineering services with Turner, Collie & Braden, Inc. and authorize the County Judge to execute Work Authorization No. 17 - Hays County/TCB/LAN (Dry Hole Rd.) [**Carter/Borcherding**]
17. Discussion and possible action to consider cancellation of Commissioners' Court on November 2, 2004; November 30, 2004; December 28, 2004 [**Powers**]
18. Discussion and possible action to approve LCRA radio system for public safety departments within Hays County and authorize the County Judge to enter into a contract for infrastructure services with LCRA and the purchase of equipment required to operate on the system [**Molenaar/Chambers/Montague**]
19. Discussion with possible action to approve resolution revising the Toll Road decisions [**Carter**]

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.

20. Executive session pursuant to Section 551.071 and 551.072, Texas Government Code, to meet with legal counsel to discuss property acquisition relating to the Hays County Road Bond Program including: A) Parcel 3, Centerpoint Road, San Marcos SB Venture Ltd., fee owner; B) Parcel 2, Centerpoint Road, Outlet West Investors, Ltd., fee owner; and, C) Parcel 13, Mount Gainor Road, Richard and Patricia Haberman, fee owners. Action may follow in open court including the approval of Resolutions authorizing condemnation of these parcels [**Ingalsbe/Elly Del Prado Dietz**]

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 15th 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.