

Commissioners' Court – October 26, 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 **26th 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

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 Budget Amendment 05-02 [**Herzog**]
3. Approve Utility Permits [**Powers/Borcherding**]
4. Authorize the County Judge to submit a grant application for \$21,544 to FEMA/DEM Emergency Management Performance Grant (EMPG) Program [**Powers/Chambers/Salmon**]
5. Approve renewal contract for Animal Sheltering Services with the Public for Animal Welfare Society, Inc. [**Powers**]
6. Approve renewal agreements for appointment of Mike Kelly, M.D. as the Hays County Local Health Authority; Drs. Charles Anderson, Teresa Irwin, A. Ray Jacobson, Koteswara Kunda, Alan Parks, and Beth Reid for physician services [**Ingalsbe**]
7. Adopt administrative changes regarding worker's compensation "first week" payment procedures [**Powers/Tuttle**]
8. Approve specifications for "Annual contract for A/C and Heating services" Bid #2005-B01 and authorize Purchasing Agent to solicit for bid and advertise [**Herzog/Maiorka**]

ACTION ITEMS

SUBDIVISIONS:

9. **PCT. 3 04-3-019** Wildflower subdivision, 8 lots - Consider approval of FINAL Plat [**Burnett/Walther**]
10. **PCT. 3 04-3-020** Henly South Firehouse, 1 lot - Consider approval of FINAL Plat [**Burnett/Walther**]
11. **PCT. 4 04-4-069** Highlands, Section C, Lots 19B & 20A, 2 lots - Consider approval of the vacating of the Public Utility Easement [**Molenaar/Walther**]
12. **PCT. 4 04-4-065** Highpointe, Phase 1, 343 lots - Consider approval of Preliminary Plan and Phased Development Agreement [**Molenaar/Walther**]
13. **PCT. 4 04-4-032** Walking W Ranch, Phase B, 14 lots - Consider approval of FINAL Plat; approve the completion of the road and drainage improvements, and accept Maintenance Fiscal Security [**Molenaar/Walther**]

ROADS:

14. PCT. 1 02-1-013 The Ranch @ Porter Creek - Hold a Public Hearing for the establishment of comprehensive Traffic Regulations and release Maintenance Fiscal and accept streets for County Maintenance [Ingalsbe/Borcherding]

MISC. ITEMS:

- 15. 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]
- 16. Discussion and possible action to authorize the County Judge to accept \$26,280 from the Office of Governor/Criminal Justice Division/Juvenile Justice and Delinquency Prevention Program and to execute contract [Ingalsbe/Littlejohn/Salmon]
- 17. Discussion and possible action to approve revised participation agreement between Hays County and the Texas Transportation Commission for improvements of state highways in Hays County [Molenaar/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.

18. Executive Session pursuant to 552.072, Texas Government Code, to meet with legal counsel to discuss and deliberate ongoing negotiations between Hays County and State Street Global Markets, LLC regarding the Hays county Juvenile Detention Facility. Action may follow in open court [Powers]

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 22nd 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.