

Commissioners' Court - November 2, 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 **2nd day of November 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. Accept internal examination reports for the Civic Center and Tax Assessor-Collector offices [**Herzog**]
4. Approve renewal of contract for "Electrical Services for Hays County" for one additional year as provided in original contract to Ted Breihan Co. [**Herzog/Maiorka/Knott**]
5. Award Blanco River Cleanup Project - Phase II to Robles & Sons, Inc. for \$247,000, subject to funding from Texas' Office of Rural Community Affairs (ORCA) and United States Department of Agriculture - Natural Resource Conservation Service (USDA/NRCS) and approval of contract by Hays County Attorney Jacqueline Cullom-Murphy and County Auditor Bill Herzog [**Herzog/Maiorka/Chambers/Salmon**]
6. Approve overtime cost reimbursement agreement, for the Central Texas Joint Terrorism Task Force, between the Federal Bureau of Investigation and Hays County Sheriff's Office [**Powers/Montague**]

ACTION ITEMS

SUBDIVISIONS:

7. **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**]
8. Discussion and possible action to rescind the action of October 12, 2004 which proposed cancellation of the High ridge ranch Subdivision [**Burnett/Walther/Cullom Murphy**]

ROADS:

9. **PCT. 2** Call for a public hearing, on November 16, 2004, to establish traffic regulations for Saddleblanket Trail [**Carter/Borcherding**]

MISC. ITEMS:

10. Discussion and possible action to approve Resolution in support of the Texas Historical Commission's Texas Heritage Trails Program **[Ingalsbe/Salmon]**
11. Discussion and possible action to approve automated victim crime notification technology for the Hays County Criminal Justice system, through the Texas VINE Program, fully funded by the Texas Attorney General's office **[Molenaar/Salmon/Montague/Wenk]**

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 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.