

Commissioners' Court - November 9, 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 **9th 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 Budget Amendment # 05-03 [**Herzog**]
3. Approve Utility Permits [**Powers/Borcherding**]
4. Approve subaward agreement with Texas State University relating to the Advanced Law Enforcement Rapid Response Training Program and authorize the County Judge to sign same [**Powers/Montague/Salmon**]
5. Approve and authorize the County Judge to execute agreement with Appriss, Inc. and the Texas Attorney General's Office relating to the Victim Information and Notification Program approved by Commissioners' Court on November 2, 2004 [**Herzog/Montague/Salmon**]
6. Approve renewal of contract for "Annual Plumbing Services for Hays County" for one year as provided in original contract to A1-Tri County Plumbing [**Herzog/Maiorka/Knott**]
7. Approve cancellation of the agreement between Hays County and American Municipal Services Corporation as recommended by the Hays County Justices of the Peace and authorize Justice Lamont Ramage to send cancellation notice [**Powers/Ramage**]

ACTION ITEMS

SUBDIVISIONS:

8. **PCT. 3** 04-4-062 Burnett Ranch, Unit 5, Lot 121, 2 lots RESUBDIVISION and partial vacating of Lot 121 - Hold public hearing and consider approval of FINAL Plat [**Burnett/Walther**]
9. **PCT. 4** 04-4-064 Driftwood Acres, 3 lots - Consider approval of Preliminary Plan [**Molenaar/Walther**]

ROADS:

MISC. ITEMS:

10. Discussion and possible action to appoint Mr. Chris Dibrell to the Wimberley, Hays County, Emergency Services District #3, replacing Mr. Bill Brendler who is stepping down [**Burnett**]

11. Discussion and possible action to approve agreement with the Capital Area Planning Council to set up an Emergency Notification System (ENS) using Homeland Security Funds
[Powers/Chambers/Montague/Salmon]
12. 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. 23 - Hays County/TC&B (Construction Phase Services - Field Services) [Powers/Borcherding]
13. 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. 4 to Work Authorization No. 4 - Hays County/TC&B/Othon (Heidenreich Lane) [Ingalsbe/Borcherding]
14. 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. 3 to Work Authorization No. 7 - Hays County/TC&B/PBS&J (Centerpoint Road) [Ingalsbe/Borcherding]
15. 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. 5 to Work Authorization No. 8 - Hays County/TC&B/PBS&J (McCarty Lane) [Ingalsbe/Borcherding]

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.

16. 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) Parcels 3 and 4, Wimberley Bypass, Eugene Ervine Woolsey, fee owner. Action may follow in open court including the approval of Resolutions authorizing condemnation of those parcels [Burnett/Del Prado Dietz]
17. Executive Session pursuant to Section 551.072, Texas Government Code, to discuss and deliberate the potential purchase of real property (property connected to the old hospital property owned by Hays County and located in San Marcos, Texas). Action may follow in open court [Ingalsbe]
18. Executive Session pursuant to Section 551.074, Texas government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Hays County Personal Health Director. Action may follow in open court [Powers]

ADJOURNMENT

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