

Commissioners' Court – November 16, 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 **16th day of November 2004**, in the Hays County Courthouse, Room 301, 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 proclamation declaring November, 2004 as National Hospice Month in Hays County [**Powers**]

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 # 04-34 [**Herzog**]
4. Approve Budget Amendment # 05-04 [**Herzog**]
5. Approve renewal contract with top vendor for implementation of county parks master plan [**Powers/Herzog/Salmon**]

ACTION ITEMS

SUBDIVISIONS:

6. PCT. 4 04-4-064 Driftwood Acres, 3 lots – Consider approval of FINAL Plat [**Molenaar/Walther**]

ROADS:

7. PCT. 2 Saddleblanket Trail – Hold Public Hearing and consider the establishment of Traffic Regulations. [**Carter**]

MISC. ITEMS:

8. Call for a public hearing on December 7, 2004 on the petition for the creation of the Polo Country Club Public Improvement District (PID) located on Highway 290, within Hays County [**Molenaar**]
9. Discussion and possible action to appoint the following to the Hays County Child Protective Board: Mr. David Glickler of Kyle to replace Ms. Dee Dee Stevenson who resigned; Ms. Patty Jones of Kyle to fill board vacancy; Ms. June Hankins of San Marcos to fill board vacancy [**Powers**]
10. Discussion and possible action to consider proposal for back scanning and indexing of records at the Hays County District Clerk's Office [**Powers/Adair**]

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.

11. 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**]
12. 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 12th 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.