

Commissioners' Court – November 23, 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 **23rd 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

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 # 05-05 [**Herzog**]
3. Approve Utility Permits [**Powers/Borcherding**]
4. Approve specifications for "Old Stagecoach Road/Blanco River Bridge Widening" and authorize Purchasing Agent to solicit for bid and advertise [**Herzog/Maiorka/Borcherding**]
5. Approve A/C & Heating Services to Tejas Refrigeration [**Herzog/Maiorka/Knott**]
6. Approve agreement for rental of radar equipment for DPS with Applied Concepts and authorize the County Judge to sign rental agreement [**Herzog/Jiral**]

ACTION ITEMS

SUBDIVISIONS:

7. **PCT. 2 04-2-071** Elliott Ranch, Phase 3, Lots 6 & 7 Amended, 2 lots REPLAT – Consider approval of FINAL Plat, waive Preliminary Plan and Public Notification requirements [**Carter/Walther**]
8. **PCT. 2 03-2-051** Hays 967, 228 lots – Consider approval of extension of Preliminary Plan approval [**Carter/Walther**]
9. **PCT. 3 04-3-075** Red Hawk Ranch, Tract One and Six, 2 lots, REPLAT – Consider approval of FINAL Plat; waive Public Notification and Preliminary Plan requirements [**Burnett/Walther**]
10. **PCT. 3 04-3-058** Burnett Ranch, Unit 3, Lot 62, 2 lots RESUBDIVISION – Hold Public Hearing and consider approval of FINAL Plat [**Burnett/Walther**]
11. **PCT. 3 04-3-060** Kelly's Country, 12 lots – Consider approval of Preliminary Plan [**Burnett/Walther**]
12. **PCT. 3 04-3-070** Parker's Ridge, Section 2, 2 lots – Consider approval of Preliminary Plan [**Burnett/Walther**]

ROADS:

13. **PCT. 4 04-4-008** The Preserve @ La Ventana, Phase 1 – Consider release of Construction Fiscal Security and accept completion of the Construction of street and drainage improvements [**Molenaar/Borcherding**]

- 14. PCT. 4 04-4-009 La Ventana, Phase 6 – Consider release of Construction Fiscal Security and accept completion of the Construction of street and drainage improvements **[Molenaar/Borcherding]**
- 15. PCT. 4 04-4-010 La Ventana, Phase 7 – Consider release of Construction Fiscal Security and accept completion of the Construction of street and drainage improvements **[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 Supplemental Work Authorization No. 3 to Work Authorization No. 11 - Hays County/TC&B/KC Engineering (Hillside Terrace) **[Carter/Borcherding]**
- 17. Discussion and possible action to approve agreement with City of San Marcos relating to the relocation of overhead electrical facilities along McCarty Lane **[Ingalsbe/Borcherding]**
- 18. Discussion and possible action to authorize the County Judge to execute an interlocal agreement for roadway improvement projects with the City of Kyle **[Carter]**
- 19. Discussion and possible action to hire Halff Associates as the engineering/surveying firm for Phase I planning of a bridge over Barton Creek on McGregor Lane **[Molenaar/Borcherding]**
- 20. Discussion with possible action to establish map book distribution and set prices for books and related materials **[Molenaar/Walther]**
- 21. Discussion and possible action to purchase 21” Battery Powered Automatic Floor Scrubber for the Hays County Building Maintenance Department and amend the budget accordingly **[Molenaar/Knott]**
- 22. Discussion and possible action to authorize the County Judge to execute a real estate contract with Vision Land Group for the purchase of 1.08 acres of real property located adjacent to the “Old Hospital Property” in San Marcos, Texas (J.M. Veramendi League No. 2, A-17, City of San Marcos) and accept the donation of an additional acre and amend the budget accordingly **[Ingalsbe]**
- 23. Discussion with possible action to approve resolution revising the toll road decision **[Carter/Burnett]**
- 24. Discussion and possible action to authorize the County Judge to execute a Tax Increment reinvestment Zone Participation Agreement with the City of Kyle relating to the Ordinance creating Reinvestment Zone Number One, City of Kyle, Texas, pursuant to Chapter 311, Tex. Tax Code **[Powers/ Cullom Murphy/Mattis]**

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.

- 25. Executive Session pursuant to section 551.072, 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 19th day of November, 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.