

Commissioners' Court – December 14, 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 **14th day of December 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. Introduction of recently hired employees [**Powers/Gonzales**]
2. Presentation of Hays County Service Awards [**Powers/Gonzales**]

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

3. Approve payment of county invoices [**Herzog**]
4. Approve Budget Amendment # 05-07 [**Herzog**]
5. Approve Utility Permits [**Powers/Borcherding**]
6. Approve two (2) year reappointment of Mark Chambers as Hays County Fire Marshal [**Molenaar**]
7. Approve replacement contract with NetPLEA for the collection of delinquent fines and court costs and authorize the County Judge to execute same [**Powers/Cable**]

ACTION ITEMS

SUBDIVISIONS:

8. PCT. 2 03-2-075 Elliott Ranch, Section 4, 55 lots – Consider approval of FINAL PLAT and accept fiscal surety for the construction of road and drainage improvements [**Carter/Walther**]
9. PCT. 2 04-2-082 Kai Vista, Section 1, Lots 5 & 6, 2 lots – Consider release of public utility easement [**Carter/Walther**]
10. PCT. 4 04-4-078 Springlake, Lot 51, 2 lots – Consider approval of Preliminary Plan [**Molenaar/Walther**]
11. PCT. 4 04-4-038 Belterra, Phase 2, Section 9B, 91 lots – Consider approval of FINAL PLAT and accept fiscal surety for the construction of road and drainage improvements [**Molenaar/Walther**]
12. PCT. 4 04-4-079 Hays Country Acres, Lot 15, RESUBDIVISION, 2 lots – Hold Public Hearing and consider approval of FINAL PLAT [**Molenaar/Walther**]
13. PCT. 4 04-4-043 Highlands, Section C, Lot 30, RESUBDIVISION, 3 lots – Consider approval of FINAL PLAT [**Molenaar/Walther**]
14. PCT. 4 04-4-073 Highlands East, Lot 6, RESUBDIVISION, 2 lots – Consider approval of FINAL PLAT [**Molenaar/Walther**]

ROADS:

15. **PCT. 3** Call for a Public Hearing on January 4, 2005 to establish traffic regulations for a 3-way stop on Cottonwood Rd [**Burnett/Borcherding**]
16. **PCT. 2** Call for a Public Hearing on January 4, 2005 to establish traffic regulations on Maybrook Drive and Dryden Drive in Huntington Estates [**Carter/Borcherding**]

MISC. ITEMS:

17. Discussion and possible action to permit Congressman-Elect Henry Cuellar usage of room 205 in the Hays County Courthouse and authorize County Judge to enter into an agreement [**Powers**]
18. Discussion and possible action to approve lease agreement with CenturyTel (no funds required) for the provision of space and power for telecommunications facilities to be used by the Hays County Sheriff's Office [**Powers/Montague/Maiorka**]

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 10th day of December, 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.