Commissioners' Court – January 4, 2005

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 **4th day of January 2005**, 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. Swearing in of Hays County Officials **[Powers/Ramage]**

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 # 05-09 **[Herzog]**
4. Approve September 2004 Treasurer's Report **[Powers/Tuttle]**
5. Approve officials bonds for County & precinct officers (2005-2008 term) **[Powers/Carlisle]**
6. Approve request for proposal for "Inmate Telephone Services" for the Hays County Jail and authorize purchasing to solicit for proposal and advertise **[Herzog/Maiorka/Williams]**
7. Approve request for qualifications for "Professional Civil Engineering Services" on an as-needed basis and authorize purchasing to solicit for proposal and advertise **[Herzog/Maiorka/Borcherding]**
8. Approve specifications for "Cemetery Maintenance" and authorize Purchasing to solicit for bid and advertise **[Herzog/Maiorka]**
9. Accept internal examination report for the District Clerks office **[Herzog]**

ACTION ITEMS

SUBDIVISIONS:

10. **PCT. 3** 04-3-072 Wimberley View Estates, 4 lots – Consider approval of Preliminary Plan **[Conley/Walther]**
11. **PCT. 4** 04-4-078 Springlake, Lot 51, 2 lots – Consider approval of FINAL Plat **[Molenaar/Walther]**
12. **PCT. 4** 04-4-086 Belterra, Phase 3, Sections 11A & 11B, 177 lots – Consider approval of Preliminary Plan **[Molenaar/Walther]**
13. **PCT. 4** 04-4-087 Henderson Subdivision, Lots 1 & 2 REPLAT, 2 lots – Consider approval of FINAL plat and waive Public Hearing and Preliminary Plan requirements **[Molenaar/Walther]**

ROADS:

14. **PCT. 2** Hold a public hearing to establish traffic regulations at the intersection of Maybrook and Dryden Drives (4-way stop), near Buda **[Carter/Borcherding]**

15. **PCT. 3** Hold a public hearing to establish traffic regulations for a 3-way stop at the intersection of Cottonwood Rd. and Outlook Drive **[Conley/Borcherding]**
16. **PCT. 4** Woodland Estates, Sections II, Phase A & B – Consider release of maintenance bond for section II, Phase B and accept for County maintenance all road and drainage improvements in both Phase A & B of Section II **[Molenaar/Borcherding]**

MISC. ITEMS:

17. Discussion and possible action to call for a public hearing on January 25, 2005 to consider petition for the creation of the South Buda Water Control and Improvement District No. 1 as authorized by the terms and provisions of Article 16, Section 59, Constitution of Texas, and Chapter 49 and 51, Title 4 Texas Water Code and Section 51.331, Texas Water Code **[Powers/Flickinger]**
18. Discussion and possible action to authorize the County Judge to sign a letter agreement with the City of Dripping Springs for contribution of $2,000.00 from the LCRA Service Fee to the Water Quality Standards Planning Project for the Barton Springs Segment of the Edwards Aquifer and its Contributing Zone **[Powers/Tull]**

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 31st day of December, 2004 -- COMMISSIONERS' COURT, HAYS COUNTY, TEXAS

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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.