

Commissioners' Court – January 25, 2005
NOTICE OF A MEETING OF THE
COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS



This Notice is posted pursuant to the Texas Open Meetings Act. (VERNON'S TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners' Court will hold a meeting at **9:00 A.M.** on the **25th 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

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 # 05-12 [**Herzog**]
3. Approve an increase of \$21,825 in contract with Landata, Inc. for back scanning and indexing of records at the Hays County District Clerk's Office and amend the budget accordingly [**Powers/Adair**]
4. Approve blocking of two driveways on LBJ Avenue at the Hays County Justice Center [**Molenaar/Knott**]
5. Approve specifications for RFQ #2005-P4, Professional Services/Project Management for 5 Mile Dam Project and authorize Purchasing to solicit for proposal and advertise [**Herzog/Maiorka/Salmon**]
6. Approve specifications for RFQ #2005-P3 Professional Services/Landscape for 5 Mile Dam Project and authorize Purchasing to solicit for proposal and advertise [**Herzog/Maiorka/Salmon**]
7. Reappointment of James Holt, Jr. to the Plum Creek Conservation District Board of Directors [**Carter**]

ACTION ITEMS

SUBDIVISIONS:

8. **PCT. 3** 04-3-076 Cielo Ranch, 12 lots – Consider approval of Preliminary Plan [**Conley/Walther**]
9. **PCT. 3** 04-3-012 Pennington Acres, 2 lots – Consider approval of Preliminary Plan [**Conley/Walther**]
10. **PCT. 4** 04-4-083 Teichleemann's Subdivision, Lot 1 REPLAT, 2 lots – Consider approval of Preliminary Plan [**Molenaar/Walther**]
11. **PCT. 4** 05-4-001 The Property, 3 lots – Consider approval of Preliminary Plan and variance request [**Molenaar/Walther**]

MISC. ITEMS:

12. Discussion and possible action to approve a resolution calling on the Texas Legislature to approve a new District Court for Hays County [**Powers/Conley**]
13. Discussion and possible action to authorize the Road Department Superintendent (Jerry Borcharding, P.E.) to execute change orders relating to the Hays County Bond Road Program pursuant to Section 262.031, Texas Local Government Code [**Ingalsbe**]
14. Discussion and possible action to appoint Mark Jones to the Plum Creek Conservation District Board of Directors [**Carter**]
15. Hold a public hearing to consider a petition requesting creation of a Water Control and Improvement District (South Buda Water Control and Improvement District No. 1). Further discussion and possible action to approve an Order creating said district, and approve Order appointing temporary directors [**Powers/Flickinger**]
16. Presentation by Burke Sunday of Sunday and Associates, Inc., to discuss end of the plan year health benefits [**Powers/Gonzales**]

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 21st day of January, 2005 -- 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.