

Commissioners' Court – February 8, 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 **8th day of February 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. 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

2. Approve payment of county invoices [**Herzog**]
3. Approve Budget Amendment 05-13 [**Herzog**]
4. Approve award of bid for Hauling Services for the Road Department to Earth Transport [**Herzog/Maiorka/Borcherding**]
5. Approve change in Job Description title of the RN-Epidemiologic to Public Health Preparedness Coordinator [**Powers/Gonzales**]
6. Approve reappointment of Ron Spangenberg and Dave Slider to Wimberley Rural Fire Prevention District [**Conley**]
7. Approve the correction and reappointment of Bruce Hart to the South Hays County ESD #3 [**Ingalsbe**]

ACTION ITEMS

SUBDIVISIONS:

8. **PCT. 4** 05-4-003 Driftwood Baptist Church subdivision, 2 lots – Consider approval of Preliminary Plan [**Molenaar/Walther**]
9. **PCT. 4** 05-4-010 Belterra, Phase 2, Section 5B, 38 lots – Consider approval of FINAL Plat and accept Construction Fiscal Surety [**Molenaar/Walther**]

ROADS:

10. **PCT. 4** Call for a Public Hearing to establish traffic regulations (No Parking Zones) on Hilliard Road, CR 222 [**Molenaar/Borcherding**]
11. Discussion and possible action to purchase ROW along Glosson Ranch Road [**Molenaar/Borcherding**]

MISC. ITEMS:

12. 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. 14 - Hays County/TC&B/Pate Engineers (Posey Road – From IH 35 to Old Bastrop Hwy) [**Ingalsbe/Borcherding**]
13. Discussion and possible action to authorize the County Judge to execute a resolution and a deed conveying real property to the North Hays County Emergency Service District [**Molenaar**]
14. Discussion and possible action to waive capital improvement fees for Camp Ben McCulloch, Inc. [**Molenaar**]
15. Discussion and possible action to approve appointment of Ken Downing to the Wimberley Rural Fire Prevention District to replace Eddie Gumbert [**Molenaar**]

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 4th day of February, 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.