

Commissioners' Court – February 22, 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 **22<sup>nd</sup> 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 05-15 [**Herzog**]
4. Approve utility permits [**Powers/Borcherding**]
5. Authorize purchase of EKG machine for Jail Operations at higher cost than budget [**Herzog/Williams**]
6. Accept internal examination report for the Justice of the Peace, Pct. 1, Place 1 office [**Herzog**]
7. Approve October 2004 Treasurer's Report [**Powers/Tuttle**]
8. Approve Investment Committee Recommendations [**Powers/Tuttle**]
9. Approve revised Xerox lease plan and equipment upgrade for County Clerk's Digital Plat System (Scan/Print) [**Powers/Carlisle**]

**ACTION ITEMS**

**SUBDIVISIONS:**

10. **PCT. 3** 05-3-020 Saddleridge, Section 2, Lots 123, 124, 125, REPLAT, 2 lots – Consider approval of FINAL Plat, waive Public Notification and Preliminary Plan requirements [**Conley/Walther**]
11. **PCT. 3** 05-3-019 Saddleridge, Section 2, Lots 179, 180, 181, REPLAT, 2 lots – Consider approval of FINAL Plat, waive Preliminary Plan and Public Notification requirements [**Conley/Walther**]
12. **PCT. 3** 04-3-081 San Marcos Ranch, Section Two – Hold public hearing to consider the Abandonment of a ROW Easement and consideration to accept offer of purchase based upon property appraisal [**Conley/Walther**]
13. **PCT. 4** 05-4-014 Vista Ridge, 1 lot – Consider approval of Preliminary Plan [**Molenaar/Walther**]
14. **PCT. 4** 04-4-074 Reunion Ranch, 502 lots – Consider approval of Preliminary Plan [**Molenaar/Walther**]
15. **PCT. 4** 05-4-007 Springlake, Lot 48, 2 lots – Consider approval of FINAL Plat [**Molenaar/Walther**]

**ROADS:**

16. **PCT. 4** Hold a Public Hearing for the establishment of Traffic Regulations (No Parking Zones) on Hilliard Road/Co. Rd. 222 [**Molenaar/Borcherding**]

**MISC. ITEMS:**

17. Discussion and possible action to authorize the County Judge to execute a document titled "Approval of Chief Elected Executive Officer" demonstrating compliance with Section 147(f) of the Internal Revenue Code of 1986 in the issuance of tax exempt bonds to finance a variety of cultural, community and educational facilities for the Roman Catholic Diocese of Austin [**Powers/Collie**]
18. Discussion and possible action to adopt a Resolution to join the City of San Marcos for the Household Hazardous Waste Collection Event on April 30, 2005 [**Molenaar/Pinnix**]
19. Discussion and possible action to approve appointment of Danny Lombardo to the Child Protective Services Board to fill vacancy [**Powers/Farr**]
20. Discussion and possible action to increase a custodian position in Building Maintenance from ½ time to ¾ time and amend the budget accordingly [**Herzog/Knott**]

**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.

21. Executive Session pursuant to Section 551.071 and 551.072, Texas Government Code, to meet with legal counsel to discuss property acquisition relating to the Hays County Road Bond Program including: A) Parcels 3 and 4, Wimberley Bypass, Eugene Irvine Woolsey, fee owner. Action may follow in open court including the settlement of those parcels [**Conley/Dietz**]
22. Executive session pursuant to Section 551.074, Texas Government Code, to interview candidates for the position of Personal Health Director. Action may follow in open court [**Powers/Ingalsbe/Gonzales**]

**ADJOURNMENT**

Posted by 5:00 o'clock P.M. on the 18<sup>th</sup> 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.