

Commissioners' Court – March 1, 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 **1st day of March 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 by *211, Connecting People and Services* [Molenaar]
2. Adopt a Proclamation recognizing March, 2005 as Texas Independence Month [Carter]

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 utility permits [Powers/Borcherding]
5. Approve contract renewal between the Hays County Sheriff's Office and PoliceReports.US, LLC to provide on-line police (traffic) reports to requesters (for a fee) [Powers/Montague]
6. Approve personnel action relating to the transfer of Sergeant Betty Oldham as requested by the Hays County Sheriff's Office [Molenaar/Gonzales]
7. Approve specifications for "Constructions of Two (2) Pre-Engineer Steel Buildings for Drippings Springs and Wimberley Waste Recycling Sites" and authorize Purchasing to solicit for bid and advertise [Herzog/Maiorka/Pinnix]

ACTION ITEMS

SUBDIVISIONS:

8. **PCT. 3 04-3-060** Kelly's Country, 12 lots – Consider approval of FINAL Plat and accept Fiscal surety for Construction of road and drainage improvements [Conley/Walther]
9. **PCT. 4 05-4-015** The Preserve, Phase 2, Lots 7B & 8B, 4 lots – Consider approval of Preliminary Plan [Molenaar/Walther]
10. **PCT. 4 05-4-003** Driftwood Baptist Church subdivision, 2 lots – Consider approval of FINAL Plat [Molenaar/Walther]

ROADS:

MISC. ITEMS:

11. Discussion of Municipal Utility Districts and clarification of their powers of eminent domain or ability to condemn land outside their boundaries [Carter]
12. Discussion and possible action to accept the annual report from the South Hays Emergency Services District #3. Report presented by Buddy Martin [Ingalsbe]
13. Discussion and possible action to accept the independent financial audit of the county as performed by the Certified Public Accounting firm of Holtman, Wagner & Co., LLP [Powers/Herzog]

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 25th 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.