

Commissioners' Court – March 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 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 of Hays County Service Awards [**Powers/Gonzales**]
2. Authorize the County Judge to adopt a proclamation declaring March as Fair Housing Month, as required by the Texas Office of Rural Community Affairs (ORCA). This is required for all community development and economic development projects funded by the State of Texas [**Ingalsbe/Salmon/Petersen**]
3. Presentation of Draft CAMPO 2030 Transportation Plan by Michael Aulick, CAMPO Executive Director [**Powers/Aulick**]

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

4. Approve budget amendment 05-16 [**Herzog**]
5. Approve payment of county invoices [**Herzog**]
6. Authorize the County Judge to submit a grant application to CAPCOG to expand the existing countywide Community Emergency Response Team (CERT) for up to \$24,700 [**Conley/Chambers/Salmon**]
7. Accept certification of issuance of permanent peace office license from Precinct 5 Constable Leroy J. Opiela as stipulated in Texas Local Government Code, Section 86.0021 [**Molenaar/Opiela**]
8. Approve scanning and indexing services contract with Landata Technologies, Inc. for the Hays County Clerks Office [**Herzog/Maiorka/Carlisle**]
9. Approve a memorandum of understanding between the Hays County Health Department and Central Texas Medical Center designating a delivery site of medical material from the Strategic National Stockpile (SNS) [**Powers/Gonzales**]
10. Approve renewal memorandum of understanding between Hays County and the Hays-Caldwell Council on Alcohol and Drug Abuse for referral services [**Powers/Gonzales**]
11. Authorize the County Judge to execute a contract with the American Red Cross for the development and management of a volunteer program at the Hays County Health Department [**Powers/Gonzales**]

ACTION ITEMS

SUBDIVISIONS:

12. **PCT. 4 05-4-021** Sawyer Springs, 1 lot – Consider approval of Preliminary Plan [**Molenaar/Walther**]
13. **PCT. 4 05-4-014** Vista Ranch, 1 lot – Consider approval of FINAL PLAT [**Molenaar/Walther**]
14. **PCT. 4 05-4-009** SL-967, 1 lot – Consider approval of Preliminary Plan [**Molenaar/Walther**]
15. **PCT. 4 05-4-008** Hummingbird Acres, 3 lots – Consider approval of Preliminary Plan [**Molenaar/Walther**]

ROADS:

MISC. ITEMS:

16. Discussion and possible action to approve reallocation of Community and Social Service funding for the Hays County Crisis and Information Hotline from the Hays/Caldwell Council on Alcohol and Drug Abuse to the Southside Community Center who has taken over administration of the program [**Ingalsbe**]
17. Discussion and possible action to call for a public hearing to consider changes to the Hays County Infrastructure Requirements for Manufactured Home Rental Communities [**Molenaar/Walther**]
18. Discussion and possible action to adopt a resolution regarding State assistance in designing and rebuilding of the Blanco River Bridge on Old Martindale Road and authorize the County Judge to request a Waiver of Local Match Fund Participation Requirements [**Ingalsbe/Borcherding**]
19. Discussion and possible action to adopt a resolution regarding State assistance in designing and rebuilding of the San Marcos River Bridge on CR 266 and authorize the County Judge to request a Waiver of Local Match Fund Participation Requirements [**Ingalsbe/Borcherding**]

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 March, 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.