

**Commissioners' Court – April 5, 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 **5<sup>th</sup> day of April 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. Adopt Proclamation declaring the April, 2005 as Child Abuse and Prevention Month in Hays County [**Powers/Rodriguez**]

**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 budget amendment 05-20 [**Herzog**]
3. Approve payment of county invoices [**Herzog**]
4. Approve Utility Permits [**Powers/Borcherding**]
5. Approve resolution authorizing the County Judge to submit a grant application for up to \$33,130 to the Office of the Governor, Criminal Justice Division, Juvenile Accountability Block Grant Program [**Ingalsbe/Cooper/Salmon**]
6. Approve bid award of Pre-Engineered Steel Buildings for Wimberley and Dripping Springs recycling sites to Hopson Builders in the amount of \$41,530 [**Herzog/Mairoka/Pinnix**]
7. Approve bid award of Hauling Services for portion of bid that is priced for mileage per loaded mile, based on 25 ton average load, no scale weight required (bid sheet #4) to Pneu Rock transportation due to the fact that Earth Transport will not be able to honor the pricing that was originally stated on bid sheet #4 [**Herzog/Maiorka/Borcherding**]

**ACTION ITEMS**

**SUBDIVISIONS:**

8. **PCT. 2** 05-2-028 Shadow Creek, Phase 1, Section 1, 88 lots – Consider approval of FINAL PLAT, Accept Construction Fiscal Surety [**Carter/Walther**]
9. **PCT. 2** 05-2-029 Shadow Creek, Phase 1, Section 2, 41 lots – Consider approval of FINAL PLAT, Accept Construction Fiscal Surety [**Carter/Walther**]
10. **PCT. 4** 05-4-036 The Springs, Lot 1B RESUBDIVISION, 2 lots – Consider approval of PRELIMINARY PLAN [**Molenaar/Walther**]
11. **PCT. 4** 03-4-065 Howard Ranch, 130 lots – Consider approval of extension of Preliminary Plan approval [**Molenaar/Walther**]
12. **PCT. 4** 05-4-035 Oak Tree Estates, 4 lots – Consider approval of PRELIMINARY PLAN [**Molenaar/Walther**]
13. **PCT. 4** 04-4-083 Teichelmann's Subdivision, Lot 1 REPLAT, 2 lots – Consider approval of FINAL PLAT [**Molenaar/Walther**]

**ROADS:**

14. **PCT. 3** Hold a public hearing to establish traffic regulations in Saddle Ridge, Section 2 [**Conley/Borcherding**]
15. **PCT. 4** Hold a public hearing to establish traffic regulations in Westcave Estates [**Molenaar/Borcherding**]
16. **PCT. 3** Call for a public hearing on April 19, 2005 to establish traffic regulations (speed limit) on Valley Ridge Rd in Ledgerock subdivision [**Conley/Borcherding**]
17. **PCT. 3** Call for a public hearing on April 19, 2005 to establish traffic regulations (speed limit) in Summer Mountain Ranch subdivision [**Conley/Borcherding**]
18. **PCT. 2** Coronado Hills subdivision – Release of maintenance bond, accept for maintenance all road and drainage improvements within County ROW, and hold a public hearing to establish traffic regulations [**Carter/Borcherding**]

**MISC. ITEMS:**

19. Discussion and possible action to authorize the County Judge to execute an outside legal counsel agreement with Leonard, Frost, Levin, Van Court & Marsh to serve as economic development counsel for the Hays County Commissioners' Court and appoint Commissioner Conley as liaison [**Conley**]

- 20. Discussion and possible action to accept donations for the Hays County Civic Center from Charles Nagel **[Molenaar/Nagel]**
- 21. Discussion and possible action to authorize the County Judge to execute a memorandum of understanding on behalf of the Hays County Sheriff's Office with the Texas State University Police Department outlining communication and coordination efforts between the two law enforcement entities **[Powers/Montague]**
- 22. Discussion and possible action to approve Utility Adjustment Agreement with Time Warner Cable for Kohlers Crossing – Hays County, TC&B, Time Warner Cable (HC-Bond-07) **[Carter/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.

- 23. Executive session pursuant to Section 551.074, Texas Government Code, to interview candidates for the position of Personal Health Director. Action to appoint a candidate may follow in open court **[Ingalsbe/Gonzales]**

**ADJOURNMENT**

Posted by 5:00 o'clock P.M. on the 1<sup>st</sup> day of April, 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.