

Commissioners' Court – April 26, 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 **26th 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

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

1. Approve budget amendment 05-23 [**Herzog**]
2. Approve payment of county invoices [**Herzog**]
3. Approve Utility Permits [**Powers/Borcherding**]
4. Approve the proposal from Vivan R. Alexander, MAI, SRA, CCIM, to complete appraisals of seven County owned properties [**Conley**]
5. Approve purchase of Sun Port shade structures for picnic table sites at Vetter Park in the amount of \$9,997.80 and authorize County Judge to sign agreement [**Herzog/Maiorka/Pinnix**]

ACTION ITEMS

SUBDIVISIONS:

6. **PCT. 2** 03-2-051 Hays-967, Phase 1, 1 lot – Consider approval of FINAL PLAT and accept fiscal surety [**Carter/Walther**]
7. **PCT. 3** 05-3-039 The Crossing, Lots 22A & 23A, 2 lots – Consider approval of PRELIMINARY PLAN [**Conley/Walther**]
8. **PCT. 4** 05-4-002 Tres Arroyos, Lot 2 RESUBDIVISION, 2 lots – Consider approval of PRELIMINARY PLAN [**Molenaar/Walther**]
9. **PCT. 4** 05-4-040 Deerfield Estates, Section 2, Phase 2 (Lot 27), 1 lot – Consider approval of FINAL PLAT [**Molenaar/Walther**]
10. **PCT. 4** 04-4-063 The Ranches @ Hamilton Pool, Phase 2, 15 lots – Consider and take possible action to approve VARIANCE from requirement for Water Availability Report [**Molenaar/Walther**]
11. **PCT. 4** 05-4-023 The Preserve @ La Ventana, Phase 2, 46 lots – Consider approval of FINAL PLAT and accept fiscal surety [**Molenaar/Walther**]

ROADS:

MISC. ITEMS:

12. Discussion and possible action to support the Texas Truth in Taxation legislation, HB 1006 by Rep. Carl Isett and Rep. Dan Gattis and the Senate version, SB 18 by Sen. Tommy Williams and Sen. Kyle Janek by Resolution Janek [**Carter**]

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.

13. 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 [**Powers**]
14. Executive session pursuant to section 551.071 and 551.072, Texas Government Code, to meet legal counsel to discuss property acquisition relating to the Hays County Road Bond Program including [**Molenaar**]:
 - a. Parcel 4, Nutty Brown Road, John Serur and Judith L. Serur, fee owners
 - b. Parcel 15, Nutty Brown Road, Marvin C. Williams and M. Lynn Osler, fee owners
 - c. Parcels 16, 16E, 18, 18E, Nutty Brown Road, Owen T. Kinney and Daryl Howard, fee owners
 - d. Parcel 21, Nutty Brown Road, Owen T. Kinney, fee owner
 - e. Parcel 28, Nutty Brown Road, Thomas H. Davis, fee owner
 - f. Parcel 32, Nutty Brown Road, Roger A. Johnson and Leona M. Johnson, fee owners
 - g. Parcel 33, Nutty Brown Road, Juan Campos and Teresa Campos, fee owners
 - h. Parcel 34, Nutty Brown Road, Nicholas W. Burkhalter and Karen Ford, fee owners
 - i. Parcel 36, Nutty Brown Road, Peter E. Morris and Shirley H. Morris, fee owners
 - j. Parcel 48, Nutty Brown Road, Edwin S. Nichols III and Amy Nichols, fee owners
 - k. Parcel 50, Nutty Brown Road, James Thomerson and Kathleen Thomerson, fee owners

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 22nd 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.