

Commissioners' Court – May 3, 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 **3rd day of May 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 05-24 [**Herzog**]
2. Approve payment of county invoices [**Herzog**]
3. Approve Utility Permits [**Powers/Borcherding**]
4. Approve December 2004, January 2005, and February 2005 Treasurer's Report [**Powers/Tuttle**]
5. Approve change to the Personnel Policy Manual, Paragraph 6.14 (FMLA Leave) [**Powers/Gonzales**]
6. Approve contract renewal between TransCor and the Hays County Sheriff's Department for Housing and Transportation of prisoners [**Powers/Montague**]
7. Authorize the County Judge to submit a grant application for \$1,005,000 to the U.S. Fish and Wildlife Service administered through Texas Parks and Wildlife Department for the Hays County Habitat Conservation Plan and execute contract if approved [**Conley/Salmon**]

ACTION ITEMS

SUBDIVISIONS:

8. **PCT. 3** 05-3-018 Burnett Ranch, Unit 3, Lot 6, 2 lots – Consider approval of PRELIMINARY PLAN [**Conley/Walther**]
9. **PCT. 3** 05-3-039 The Crossing, Lots 22A & 23A, 2 lots – Consider approval of FINAL PLAT [**Conley/Walther**]
10. **PCT. 4** 05-4-002 Tres Arroyos, Lot 2 RESUBDIVISION, 2 lots – Consider approval of FINAL PLAT [**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**]
12. **PCT. 4** 04-4-063 The Ranches @ Hamilton Pool, Phase 2, 15 lots – Consider approval of Preliminary Plan [**Molenaar/Walther**]
13. **PCT. 4** 05-4-041 Sunset Canyon, Section 1, Lots 260, 435 & 436 REPLAT, 3 lots – Consider waiving of public notification and preliminary plan requirements and approval of FINAL PLAT [**Molenaar/Walther**]
14. **PCT. 4** 05-4-044 Hummingbird Acres, Lots 1 & 3 RESUBDIVISION, 3 lots – Consider approval of PRELIMINARY PLAN [**Molenaar/Walther**]

ROADS:

15. **PCT. 4** Call for a public hearing on May 17, 2005 to establish traffic regulations (Speed Limit & Stop Signs) in Whispering Oaks subdivision [**Molenaar/Borcherding**]
16. **PCT. 4** Call for a public hearing on May 17, 2005 to establish traffic regulations (Stop Signs) in Rolling Oaks subdivision [**Molenaar/Borcherding**]

MISC. ITEMS:

17. Discussion and possible action to authorize the County Judge to submit an application to participate in TxDOT's shadow tolling program **[Molenaar/Conley]**
18. Discussion and possible action to authorize the County Judge to execute a waiver of services at the request of the City of Kyle pertaining to *City of Kyle v. Jose Hernandez*, a condemnation matter **[Powers/Knight]**
19. Discussion and possible action to approve expenditure of \$7000 from Bond Road funds for design of pipeline modifications on Posey Road and redwood Road **[Ingalsbe/Borcherding]**
20. Discussion and possible action to set a policy for naming and signing private driveways **[Ingalsbe/Walther]**
21. Discussion and possible action to authorize the posting of signage relating to the prohibition of animals running at large as contained in the County's animal ordinance **[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.

22. Executive Session pursuant to Section 551.071 and 551.072, Texas Government Code to discuss and deliberate the ongoing negotiations between Hays County and State Street Global Markets, LLC regarding the Hays County Juvenile Detention Facility. Action may follow in open court **[Powers]**

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 29th 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.