

Commissioners' Court – May 17, 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 **17<sup>th</sup> 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 05-26 [**Herzog**]
2. Approve payment of county invoices [**Herzog**]
3. Approve mobile phone (Verizon) for the Hays County Fire Marshall's office and amend the budget accordingly [**Powers/Chambers**]
4. Accept amendment #1 for HAVA funds as presented by Secretary of State Roger Williams to Commissioners' Court on April 19, 2005 [**Powers/Salmon**]
5. Accept FEMA Emergency Management Performance Grant from the Office of the Governor, Division of Emergency Management [**Powers/Salmon**]
6. Authorize out of state travel for Joyce Cowan, (EA) and Sue Basham (Asst. EA) to attend the Annual IACREOT Conference & Trade Show in New York, New York (July 1-6, 2005) [**Powers/Cowan**]

**ACTION ITEMS**

**SUBDIVISIONS**

7. **PCT. 2** 05-2-028 Shadow Creek, Phase 1, Section 1, 86 lots – Consider approval of revised FINAL PLAT [**Carter/Walther**]
8. **PCT. 4** 05-4-047 Springlake, Tracts 110 & 135, 2 lots – Consider approval of FINAL PLAT; waive Preliminary Plan and Public Notification requirements [**Molenaar/Walther**]
9. **PCT. 4** 03-4-065 Howard Ranch, Section 1, 23 lots – Consider approval of FINAL PLAT and acceptance of the construction of road and drainage improvements within the ROW and accept maintenance fiscal [**Molenaar/Walther**]
10. **PCT. 4** 05-4-034 Lawrence Subdivision, 1 lot – Consider approval of PRELIMINARY PLAN [**Molenaar/Walther**]

**ROADS:**

11. **PCT. 4** Hold a public hearing to establish traffic regulations (stop signs) in Rolling Oaks Subdivision [**Molenaar/Borcherding**]
12. **PCT. 4** Hold a public hearing to establish traffic regulations (stop signs and 30 mph speed limit) in Whispering Oaks Subdivision [**Molenaar/Borcherding**]

**MISC. ITEMS:**

13. Canvass Election Results for Justice of Peace Precinct 4 Local Option Election held May 7, 2005 [**Powers/Cowan**]
14. Canvass election and approve a resolution declaring the results for the Woodcreek North Road District bond election held May 7, 2005 [**Conley/Cowan**]

15. Discussion and possible action to authorize the County Judge to execute a Memorandum of Understanding among Hays County, the City of San Marcos and Texas State University-San Marcos relating to a collaborative effort to seek funding for the development of greenspace/park land on 251 acre track of land on Spring Lake Hills **[Conley/Powers]**
16. Discussion and possible action to approve \$325,000, from County Park Bond Funds, for the North Hays County Optimist Club **[Ingalsbe/Salmon]**

#### **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.

17. Executive session pursuant to Section 551.074, Texas Government Code, to discuss and deliberate the appointment of a Personal Health Director (to include interviews of candidates) **[Powers]**
18. Executive Session pursuant to Section 551.071 and 551.072, Texas Government Code, to meet with legal counsel to discuss property acquisition relating to the Hays County Road Bond Program including **[Molenaar/Borcherding]**:
  - A) Parcel 49, Nutty Brown Road, Forest R. Holder and Janet L. Holder, fee owners
  - B) Parcel 51, Nutty Brown Road, Thomas Martinek and Shelly Martinek, fee owners
  - C) Parcel 61, Nutty Brown Road, Larry Roberts and Helen Roberts, fee owners
  - D) Parcels 63, 64 and 65, Nutty Brown Road, David Libersat and Kathy Libersat, fee owners
  - E) Parcel 69, Nutty Brown Road, Alan Lawrence Gahagan and Lisa Marie Gahagan, fee owners

#### **ADJOURNMENT**

**Posted by 5:00 o'clock P.M. on the 13<sup>th</sup> of May, 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.