

Commissioners' Court – July 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 July 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 # 05-34 [**Herzog**]
2. Approve payment of county invoices [**Herzog**]
3. Approve Utility Permits [**Powers/Borcherding**]
4. Authorize the County Judge to approve amended CAPCOG Solid Waste & Recycling Grant Contract due to increase from \$19,500 to \$31,500 [**Molenaar/Pinnix/Salmon**]
5. Award of bid #2005-B07 for improvements to Nutty Brown Road/Hays County Road Bond Program to Joe Bland Construction, LP in the amount of \$3,980,310.60 [**Herzog/Maiorka/Borcherding**]
6. Approve Resolution authorizing the submission of a Surface Transportation Program Metropolitan Mobility Application (STPMM) through the Capital Area Metropolitan Planning Organization (CAMPO) for a hike and bike trail along the Wimberley Bypass, in partnership with the City of Wimberley [**Conley/Salmon**]
7. Approve Resolution authorizing the submission of a Surface Transportation Program Metropolitan Mobility Application (STPMM) through the Capital Area Metropolitan Planning Organization (CAMPO) for improvements to low-water crossings and to install a left-turn lane at the intersection of Bebee and Dacy Lanes [**Powers/Salmon**]

ACTION ITEMS

SUBDIVISIONS

8. **PCT. 2** 03-2-058 The Parklands, Section 1 – Consider extension of Construction Fiscal Security. Further discussion and action may include consideration of an amended phase development agreement [**Powers/Walther**]
9. **PCT. 4** 05-4-025 Highpointe, Phase 1, Section 2, 1 lot – Consider approval of FINAL PLAT [**Molenaar/Walther**]

ROADS:

10. **PCT. 1** Hold a public hearing to establish traffic regulations (Stop Signs) on Old Stagecoach Road, CR 136 [**Ingalsbe/Borcherding**]
11. **PCT. 3** Hold a public hearing to establish traffic regulations (No Parking Zone) on Little Arkansas Road in Wimberley [**Conley/Borcherding**]
12. **PCT. 4** Creek Road Ranch subdivision, section 1 – Release of maintenance bond, accept for maintenance all road and drainage improvements within County ROW, and hold a public hearing to establish traffic regulations (Stop Signs and Speed Limit) [**Molenaar/Borcherding**]
13. **PCT. 4** Sierra West subdivision, section 4B – Release of maintenance bond, accept for maintenance all roads and drainage improvements within County ROW, and hold a public hearing to establish traffic regulations (Stop Signs and Speed Limit) [**Molenaar/Borcherding**]

MISC. ITEMS:

14. Discussion and possible action to fill the unexpired term of Bruce Hart with Lea Ann Kenworthy to the South Hays County Emergency Services District #3 **[Ingalsbe]**
15. Discussion and possible action to approve Utility Adjustment Agreement with Crystal Clear Water Supply Corporation for the Hays County Road Bond– Hays County / TC&B / Crystal Clear Water Supply Corporation. (Redwood Road) **[Ingalsbe/Borcherding]**
16. Discussion and possible action to approve \$100,000 from county park bond funds for Water Control & Improvement District #1 & 2 near Dripping Springs for a neighborhood park **[Molenaar/Salmon]**
17. Discussion and possible action to adopt the Memorandum of Agreement, Implementation Plan and Resolution to implement and enforce the state rule for locally enforced motor vehicle idling limitations as part of the Austin/Round Rock MSA Clean Air Action plan for the Early Action Compact **[Powers/Gill]**
18. Discussion and possible action to approve a Resolution adopting the National Incident Management System (NIMS) **[Powers/Chambers]**
19. Discussion and possible action to approve CIGNA's proposal on new rate plans for Medical and Dental Plan benefits **[Herzog/Maiorka/Gonzales]**

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 22nd of July, 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.