

Commissioners' Court – August 9, 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 **9th day of August 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. Present certificate of recognition to Chelsea Bordovsky for her unique and outstanding accomplishments [**Carter**]
2. Presentation of Hays County Service Awards [**Powers/Gonzales**]
3. Introduction of recently hired employees [**Powers/Gonzales**]
4. Presentation the County Judge's proposed Budget FY2006. Discussion and possible action to determine Budget Workshop dates may follow [**Powers**]

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

5. Approve Budget Amendment # 05-36 [**Herzog**]
6. Approve payment of county invoices [**Herzog**]
7. Authorize purchase of 3 workstations for the County Clerk's Office (Courts Division) [**Powers/Carlisle**]
8. Approve May 2005 Treasurer's Report [**Powers/Tuttle**]
9. Authorize the County Judge to execute Appliance Warranty an Maintenance Agreement with US Netcom for Phonemaster Pro System purchased for the Health Department through the TDHS Bio-terrorism Grant approved in Commissioners' Court July 12, 2005 [**Herzog**]
10. Award Bid #2005-B08 triple Axle In Ground Truck Scale for DPS Weigh Station to P&S Scales in the amount of \$47,850.00 [**Herzog/Maiorka/Brockman**]
11. Authorize Purchasing Agent to hold on-line auction and to advertise to dispose of surplus property [**Herzog/Maiorka**]
12. Authorize the County Judge to accept a \$33,130.00 grant from the Office of the Governor, Criminal Justice Division, Juvenile Accountability Block Grant program and to execute contract [**Ingalsbe/Cooper/Salmon**]
13. Approve interlocal agreement with CAPCOG for enhanced 9-1-1 database program and for PSAP Maintenance, Equipment Upgrade, and Training [**Powers/Montague**]

ACTION ITEMS

SUBDIVISIONS

14. **PCT. 1** 05-1-055 Kyle Heights, Section 2, Replat of lot 13, 2 lots – Consider approval of FINAL PLAT [**Ingalsbe/Walther**]
15. **PCT. 2** 05-2-030 Shadow Creek, Phase One, Section Three, Lot 7, Block Q – consider approval of side building setback revision [**Carter/Walther**]
16. **PCT. 2** 03-2-058 The Parklands, Section 1 – Discussion and possible action to consider an amended phase development agreement [**Powers/Walther**]

ROADS:

17. **PCT. 2** Elliott Ranch Subdivision, Phase 4. Consider the acceptance of road construction, and drainage improvements in the county ROW, and release of construction bond [**Carter/Borcherding**]
18. **PCT. 4** Call for a public hearing on August 23, 2005 to establish traffic regulations (Stop Signs) in Meadow Oaks Subdivision [**Molenaar/Borcherding**]

MISC. ITEMS:

19. Discussion and possible action to hire Loomis Austin to perform an environmental study at Cypress Creek low water crossing on Jacobs Well Road [**Conley/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.

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 5th day of August, 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.