

Commissioners' Court – August 30, 2005
NOTICE OF A MEETING OF THE
COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS



This Notice is posted pursuant to the Texas Open Meetings Act. (VERNON'S TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners' Court will hold a meeting at **9:00 A.M.** on the **30th 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

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 # 05-39 [**Herzog**]
2. Approve payment of county invoices [**Herzog**]
3. Approve Utility Permits [**Powers/Borcherding**]
4. Approve June 2005 Treasurer's Report [**Powers/Tuttle**]
5. Approve renewal of bid contract for "Metal Pipe" w/ Wilson Culverts for one additional year as provided for in the original contract [**Herzog/Maiorka/Borcherding**]
6. Approve fence line clearing across from Dudley Johnson and Randall Vetter parks by Dale Lowden Excavating in the amount of \$9,700.00 [**Herzog/Maiorka/Pinnix**]
7. Approve specifications for Bid #2005-B11 for "Regulatory, Warning & Other Road Signs" for Road Dept. and authorize Purchasing Agent to solicit for bid and advertise [**Herzog/Maiorka/Borcherding**]
8. Authorize the County Judge to execute agreement with Clinical Pathology Laboratories to provide laboratory services for the Hays County Personal Health Department [**Powers/Icossipentarhos**]
9. Approve contract renewals for Physician Services at the Hays County Jail with Dr. Michael Moore and Dr. James Chudleigh [**Powers/Montague**]
10. Approve contract renewals with Drs. Santos, Anderson, Parks, Irwin, Jacobson, and Reid for the provision of medical services to the Hays County Personal Health Department and to authorize the County Judge to execute agreements [**Powers/Icossipentarhos**]
11. Approve expenditure of up to \$4,700.00 to cover fencing material costs for the Cemetery property purchased by Hays County [**Ingalsbe/Borcherding**]
12. Approve purchase of RCA/Whirlpool ice machine for the Hays County Courthouse [**Ingalsbe**]
13. Authorize the Purchasing Department to solicit qualifications from the list of pre-qualified engineering firms relating to the preparation of a site analysis and traffic study of possible locations for a new Hays County Office Complex [**Ingalsbe**]
14. Approve purchase of 3 workstations in the County Clerk's Office (Courts Division) and amend the budget accordingly [**Powers/Carlisle**]
15. Approve purchase of a plat cabinet for the County Clerk's Office and amend the budget accordingly [**Powers/Carlisle**]

ACTION ITEMS

SUBDIVISIONS

16. **PCT. 3** 05-3-062 Resubdivision of Mountain View Estates, Lot 2, 3 lots – Consider approval of Preliminary Plan [**Conley/Walther**]
17. **PCT. 3** 04-3-076 Cielo Ranch, 15 lots – Consider approval of FINAL PLAT [**Conely/Walther**]

ROADS:

18. **PCT. 4** Discussion and possible action to consider acceptance of road construction, and release of maintenance bond for Belterra subdivision, Phase 1, Sections 5A and 6A [**Molenaar/Borcherding**]

MISC. ITEMS:

19. Discussion concerning Kohler's Crossing. Discussion and action may include current design specifications, budgeted dollars, current construction cost estimates, and current timelines. Further discussion and possible action may include consideration of an interlocal agreement with the City of Kyle relating to roadway improvements along Kohler's Crossing [**Powers**]
20. Discussion and possible action to allow the Road Department Maintenance Superintendent to resume taking his county vehicle home out of county [**Molenaar/Borcherding**]
21. Discussion with possible action to accept the resignation of Randy Robinson and appoint Jon Thompson to the North Hays County Emergency Services District #1 [**Molenaar**]
22. Discussion and possible action to authorize the County Judge to execute an agreement relating to the appointment of Dr. Charles Anderson as the Hays County Local Health Authority [**Powers/ Icossipentarhos**]
23. Discussion and possible action to authorize the County Judge to execute Amendment One to the Interlocal Agreement for Roadway Construction between Hays County, the City of San Marcos, and the San Marcos Consolidated Independent School District relating to an extension of McCarty Lane, Improvements to the intersection of County Road 266 and State Highway 123 [**Ingalsbe**]

WORKSHOPS:

24. Hays County Budget Workshop – Discussion and possible action on particular budget line items may follow as well as possible adoption of a proposed budget. Further discussion and possible action to schedule a public hearing on the proposed budget and schedule a public hearing to set elected officials salaries for September 13, 2005 at 10:00 AM. Further discussion and possible action to set the tax rate and levy taxes on September 13, 2005 at 1:00 PM (Immediately following Commissioners' Court) **[Powers/Herzog]**

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.

25. 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 (Action may follow in open court): **[Molenaar/Del Prado Dietz]**
a. Parcels 27, 27DE, 29 and 29DE, Sawyer Ranch Roach, MAK Foster Ranch, fee owner

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 26th 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.