

Commissioners' Court – September 6, 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 **6<sup>th</sup> day of September 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 # 05-40 [**Herzog**]
2. Approve payment of county invoices [**Herzog**]
3. Approve Utility Permits [**Powers/Borcherding**]
4. Approve Bond and Oath of Sheriff Allen Bridges [**Powers**]
5. Approve Resolution declaring that a state of disaster (Burn Ban) is hereby continued until it is rescinded by the County Judge or by action of the Commissioners' Court [**Powers/Chambers**]
6. Authorize the County Judge to accept \$50,695 Drug Free Schools grant from the office of the Governor – Criminal Justice Division for Grant year 09-01-02 – 08-31-06 [**Ingalsbe/Conley/Bridges/Salmon**]
7. Approve resolution authorizing the County Judge to submit a grant application to the Texas Judicial Council – Task Force on Indigent Defense for up to \$67,381 [**Ingalsbe/Salmon**]
8. Authorize the County Judge to accept \$74,773 VOCA grant from the Office of the Governor – Criminal Justice Division and to request a modification in the budget [**Powers/Wenk/Salmon**]
9. Authorize the County Judge to accept an Inter-local Assistance Agreement with the Regional Auto Theft Enforcement Task Force and to execute contract for \$53,563 [**Ingalsbe/Bridges/Wenk/Salmon**]
10. Authorize the County Judge to execute agreement regarding electronic documents with CIGNA Healthcare to allow the placement of benefit information on the Hays County Website [**Powers**]
11. Authorize the County Judge to accept contracts from the Texas Department of State Health Services for Title V, TB, Regional & Local Services Immunization Grants for year 2006 [**Powers/Icossipentarhos/Salmon**]
12. Authorize the County Judge to execute renewal Immunization contract with the Texas Department of State Health Services [**Powers/Icossipentarhos**]
13. Authorize the County Judge to execute renewal Tuberculosis Prevention and Control contracts with the Texas Department of State Health Services [**Powers/Icossipentarhos**]
14. Authorize the County Judge to execute renewal Title V Fee-For-Service Maternal & Child Health Services contract with the Texas Department of State Health Services [**Powers/Icossipentarhos**]
15. Authorize the County Judge to execute renewal contract with the Texas Department of State Health Services for Director of Nurses for Immunization Program [**Powers/Icossipentarhos**]
16. Approve consulting agreement renewal with Dr. John S. Anderson to continue serving as Hays County's Pharmacist-In-Charge (P.I.C.) [**Powers/Icossipentarhos**]
17. Approve purchase of Premier Rapidfold Automatic Letter Folder Machine for the Hays County Sheriff's Office [**Ingalsbe/DeArza**]
18. Approve specifications for "Road Building Materials" Bid #2005-B13 and authorize Purchasing to solicit for bid and advertise [**Herzog/Maiorka/Borcherding**]
19. Authorize the County Judge to execute Business Term Agreement with CenturyTel for one year starting October 1, 2005 [**Herzog/Maiorka**]
20. Approve payment of \$2,500.00 to CIGNA for actuarial attestation services for Medicare part D and approve agreement with CIGNA [**Ingalsbe/Herzog**]

**ACTION ITEMS**

**SUBDIVISIONS**

21. **PCT. 2** 05-2-065 Elliott Ranch, Phase 4, Block C, Resubdivision of Lots 1-3, 4 lots – Consider approval of PRELIMINARY PLAN [**Carter/Walther**]

**ROADS:**

22. **PCT. 3** Hold a public hearing to establish traffic regulations (Speed Limit) on Cottonwood Road and Days End Road [**Conley/Borcherding**]

**MISC. ITEMS:**

23. Discussion and possible action to declare an emergency pursuant to Section 111.010, Texas Local Government Code, to purchase supplies for the Hays County Personal Health Department [**Powers/Icossipentarhos**]
24. Presentation by Austin City Council Member Brewster McCracken concerning the Phase 2 Transportation Plan study and alternatives analysis. Discussion and possible action may follow [**Powers**]
25. Discussion and possible action to approve Supplemental Work Authorization No. 5 to Work Authorization No. 12 for Geotechnical Services / Construction materials testing for the Nutty Brown and Wimberley Bypass projects (Hays County/TCB/Fugro) [**Molenaar/Conely/Borcherding**]

26. Discussion and possible action to approve Utility Adjustment Agreement No. HC-Bond 19 between Hays County and Goforth Water Supply Corporation for Utility Adjustment along Hillside Terrace (Hays County/TCB/Goforth Water Supply Corporation) **[Carter/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.

27. 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/Carter/Del Prado Dietz]**
- a. Parcels 15 and 15SE Sawyer Ranch Road, Glen M. Karisch and Suzanne Karisch, fee owners
  - b. Parcel 6, Hillside Terrace Road, Angie Rodriguez, fee owner
  - c. Parcel 14, Hillside Terrace Road, Danny D. Davilla and Regina Davilla, fee owners
28. Executive Session pursuant to Section § 551.072, Texas Government Code to discuss and deliberate the possible acquisition of real property located at 101 Old Fitzhugh Road and two lots (#11 and #12) on the eastline of Roger Hanks Parkway in Dripping Springs. Action may follow in open court **[Molenaar]**

**ADJOURNMENT**

Posted by 5:00 o'clock P.M. on the 2<sup>nd</sup> day of September, 2005 -- COMMISSIONERS' COURT, HAYS COUNTY, TEXAS

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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.