

Commissioners' Court – September 13, 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 **13th 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 # 05-41 [**Herzog**]
2. Approve payment of county invoices [**Herzog**]
3. Approve Utility Permits [**Powers/Borcherding**]
4. Approve July 2005 Treasurer's Report [**Powers/Tuttle**]
5. Authorize the County Judge to accept \$70,000 VAWA grant from the Office of the Governor – Criminal Justice Division and to request a modification of the budget [**Powers/Wenk/Salmon**]
6. Authorize the County Judge to accept \$21,024 Juvenile Justice and Delinquency Prevention Program grant from the Office of the Governor – Criminal Justice Division and to execute contract [**Ingalsbe/Littlejohn/Salmon**]

ACTION ITEMS

SUBDIVISIONS

7. **PCT. 4** 05-4-066 The Vineyard, 112 lots, Consider approval of a variance from the Hays County Subdivision Regulations (minimum centerline radius requirement) and approve Preliminary Plan [**Molenaar/Walther**]
8. **PCT. 4** 05-4-060 Rolling Oaks Section Three, Resubdivision of a 6.94 portion of Lot 28, 2 lots –Consider approval of Preliminary Plan [**Molenaar/Walther**]

ROADS:

9. **PCT. 3** Discussion and possible action to consider acceptance of road construction, and drainage improvements in the County ROW, and call for a public hearing on September 27, 2005 to establish traffic regulations for Mountain View Estates subdivision [**Conley/Borcherding**]
10. Discussion and possible action to change the name of a segment of Chaparral Lane to Deerfield Road to be consistent with 911 addressing [**Molenaar**]

MISC. ITEMS:

11. Discussion and possible action to accept resignation of Hays County Constable, Pct. 5, Leroy Opiela and appoint Matt Mancillas III, as his replacement effective October 1, 2005 as authorized in Local Government Code, Section 87.041 [**Molenaar/Opiela**]
12. Discussion and possible action to consider providers and amount of coverage for Employee Basic Life Insurance [**Powers/Miller**]
13. Discussion and possible action to instruct the Purchasing Department to auction or accept sealed bids for the sale and removal of the old Pct. 2 shop building located in Kyle, Texas and allow the funds generated by the sale to be used for anticipated environmental testing and remediation of the site [**Herzog/Borcherding/Carter**]
14. Discussion and possible action to authorize the County Judge to sign an interlocal agreement with the North Hays County Municipal Utility District No. 1 for collection of property taxes [**Powers/Caraway**]

BUDGET:

15. Hold a public hearing on the FY 2006 budget (10:00 AM) [**Powers/Herzog**]
16. Discussion and possible action to set salaries and allowances for Hays County elected officials for FY 2006 (following the public hearing on the budget) [**Powers/Herzog**]
17. Discussion and possible action to adopt the FY 2006 Hays County budget after making final changes (following the public hearing on the budget) [**Powers/Herzog**]
18. Discussion and possible action to approve order adopting the tax rate at the effective tax rate for FY 2006 and levy the taxes (1:00 PM) [**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.

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 9th day of September, 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.