

Commissioners Court – October 11, 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 **11<sup>th</sup> day of October 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 # 06-02 [**Herzog**]
2. Approve payment of county invoices [**Herzog**]
3. Approve Utility Permits [**Powers/Borcherding**]
4. Approve final renovation of Courtroom #5 in the Hays County Justice Center for the new District Court in an amount not to exceed \$25,000 [**Powers**]
5. Approve specifications for "ROW Fencing for Pump Station Road" and authorize Purchasing to solicit for bid and advertise [**Herzog/Maiorka/Borcherding**]
6. Approve County Holiday schedule for 2006 [**Ingalsbe**]

**ACTION ITEMS**

**SUBDIVISIONS**

7. **PCT. 4 05-4-063** Springlake, Resubdivision of Lot 98, 3 lots – Consider approval of Preliminary Plan [**Molenaar/Walther**]
8. **PCT. 4 05-4-068** Phillips Addition, 2 lots – Consider approval of FINAL Plat [**Molenaar/Walther**]
9. **PCT. 4 05-4-013** Rutherford West, Section One, Accept Construction Fiscal Surety [**Molenaar/Walther**]
10. **PCT. 4 03-4-034** Sierra West, Section 4B, Lot 17– consider approval of three foot reduction of Drainage Easement [**Molenaar/Walther**]

**ROADS:**

**MISC. ITEMS:**

11. Discussion and possible action to adopt a fee schedule for the Hays County Civic Center [**Molenaar/Nagel**]
12. Discussion and possible action to select an engineering firm to conduct a site analysis and traffic study relating to the proposed Hays County Office Complex [**Ingalsbe**]
13. Discussion and possible action to approve Work Authorization #24 for planning services related to revision of Hays County's Pass-Through Financing Program Development with the Texas Transportation Commission. Further discussion and possible action to designate Commissioner Will Conley to work with TC&B in the development of the agreement [**Powers/Conley**]
14. Discussion and possible action to approve interlocal a agreement with the City of San Marcos related to Posey Road [**Ingalsbe/Borcherding**]
15. Discussion and possible action accept resignation of David Draine and appointment of Vern Jordan to the North Hays County ESD #1 [**Molenaar**]
16. Discussion and possible action to authorize the County Judge to submit a grant application for up to \$400,000 to the Community Health Services Section of the Texas Department of State Health Services for Title V, Title X and Title XX funds [**Powers/lccosopentharos/Salmon**]

**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 28<sup>th</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.