

Commissioners Court – October 18, 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 **18th 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

1. Adopt a Proclamation declaring the week of October 22 – 28, 2005 as Red Ribbon Week in Hays County **[Powers/Cohen]**
2. Adopt a Proclamation declaring November, 2005 as National Hospice Month in Hays County **[Powers/Adams]**
3. Introduction of new 428th Judicial District Judge Bill Henry **[Powers/Ramsey]**

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

4. Approve payment of county invoices **[Herzog]**
5. Approve specifications for "Bottled Water for Hays County Offices" and authorize Purchasing to solicit for bid and advertise **[Herzog/Maiorka/Knott]**
6. Approve amendment to grant application for up to \$400,000 to the Community Health Services Section of the Texas Department of State Health Services to include Title V and exclude Title's X and XX **[Ingalsbe/Icossopentharos/Salmon]**
7. Accept permanent peace office license and TCLEOSE certification from Hays County Constable, Pct. 3 in compliance with Chapter 1701 of the Occupations Code and the Local Government Code 86.0021 **[Powers/Ayres]**

ACTION ITEMS

SUBDIVISIONS

8. **PCT. 4 05-4-061** Rolling Oaks Section Four, Resubdivision of Lots 110 & 111, 3 lots –Consider approval of Preliminary Plan **[Molenaar/Walther]**
9. **PCT. 4 05-4-069** Oak Hollow, Replat of Lot 2, Consider approval of Preliminary Plan **[Molenaar/Walther]**

ROADS:

MISC. ITEMS:

10. Discussion and possible action to approve hiring of half-time employee for the Hays County Parks Department, (Previously approved in budget to be effective April 1, 2006) effective immediately from savings inside the Parks Department budget from elimination of overtime expenses **[Powers/Pinnix]**

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 14th day of October, 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.