Commissioners Court – October 25, 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 **25th 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 payment of county invoices **[Herzog]**
2. Approve budget amendment 06-03 **[Herzog]**
3. Approve Utility Permits **[Powers/Borcherding]**
4. Approve specifications for "Police Motorcycle" for Hays County Sheriff's Department and authorize Purchasing to solicit for bid and advertise **[Herzog/Maiorka]**
5. Accept internal examination report for the Justice of the Peace, Pct. 2 office **[Herzog]**
6. Approve donation of up to 15 obsolete radio units to the LaGrange Volunteer Fire Department and Wharton County Constable's Office **[Powers/Chambers]**
7. Approve contract amendment with the Department of State Health Services for cooperative agreement work plan for Public Health Preparedness and Emergency Response for Bioterrorism **[Powers/Salmon]**
8. Approve additional expenditure of $380.21 for fencing project at the cemetery property **[Ingalsbe/Knott]**
9. Authorize change in "Purchasing Agent" title to "Purchasing Manager" **[Herzog/Maiorka]**
10. Approve lease agreement for additional space to be used by Adult Probation at 700 North LBJ and authorize the County Judge to execute same **[Herzog]**

ACTION ITEMS

SUBDIVISIONS

11. **PCT. 3** Discussion and possible action to waive county development fees for the Wimberley Valley Habitat for Humanity Project (Woodcreek-Unit 1, Lot 16) **[Conley/Walther]**
12. **PCT. 4** 05-4-070 Bush Ranch Phase I, 254 lots – Consider approval of Preliminary Plan **[Molenaar/Walther]**

ROADS:

13. **PCT. 3** Call for a public hearing on November 8, 2005 to establish a yield sign on the north side of Wilson Creek bridge on Green Acres Drive, CR 279 **[Conley/Borcherding]**

MISC. ITEMS:

14. Presentation of the Hays-Trinity Groundwater Conservation District groundwater management plan. Discussion may follow **[Powers/Backus]**
15. Discussion and possible action to accept resignation of Janna Ashford and appoint Sheila K. Chandler to the Board of the Northeast Hays County Emergency Service District #2 **[Carter]**
16. Discussion and possible action to consider purchase of additional mats and cooling system for the Hays County Civic Center **[Ingalsbe]**
17. Discussion and possible action to consider an increase in funding to PAWS, Inc. **[Ingalsbe/Rudick]**
18. Discussion and possible action to approve expenditure of $7,700 to install Texas Department of Public Safety License and Weight Scale on Highway 21 **[Powers/Ingalsbe]**

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.

19. Executive session pursuant to Section 551.071 and 551.072, Texas Government Code, to meet with legal counsel to discuss condemnation action against Karen Ford relating to right-of-way along Nutty Brown Road. Action may follow in open court **[Molenaar/Cullom Murphy/Dietz]**

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 21st day of October, 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.