

Commissioners Court – December 20, 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 20<sup>th</sup> day of December 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. Presentation of Hays County retirement Award to Thomas F. Meadows Jr. [Powers/Herzog/Miller]
2. Adopt a Proclamation recognizing the Wimberley High School "TEXANS" Football team's 3A Division 1 State Championship [Powers/Conley]

**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

3. Approve payment of county invoices [Herzog]
4. Approve budget amendment # 06-07 [Herzog]
5. Approve September 2005 Treasurer's Report and Investment Report [Powers/Tuttle]
6. Accept the internal examination report for the District Clerk's Office [Herzog]
7. Authorize blocking-off of parking spaces on the San Antonio St. and LBJ St. on January 30, 2005 between the hours of 7:00 AM and 3:00 PM for the Annual San Antonio Stock Show and Rodeo Trail Riders stop in San Marcos [Powers]

**ACTION ITEMS**

**SUBDIVISIONS:**

8. PCT. 4 05-4-025 Highpointe, Phase 1, Section 1 - Consider approval of REVISED FINAL PLAT [Molenaar/Walther]

**MISC. ITEMS:**

9. Discussion and possible action to set Petit and Grand Juror reimbursement [Powers/Adair]
10. Discussion and possible action to authorize the purchase of 2.71 acres from the Meyer and Wray families along Beback Inn Road to be used as public right-of-way in order to enhance traffic safety [Ingalsbe/Borcherding]
11. Discussion and possible action to approve Supplemental Work Authorization No. 2 to Work Authorization No. 23 for Construction Phase Services - Field Services - Hillside Terrace & Posey road (Hays County/TC&B/URS) [Ingalsbe/Carter/Borcherding]
12. Discussion and possible action to approve an interlocal agreement with the City of Uhland that will authorize the Road Department to reconstruct that portion of Cotton Gin Road that lies within the city limits of Uhland [Carter/Borcherding]
13. Discussion and possible action to approve grant application to the Texas Department of Emergency Management - Hazard Mitigation Grant Program for up to \$600,000 to address health and safety issues related to flashfloods and low-water crossings in the County [Powers/Chambers/Borcherding/Salmon]
14. Discussion and possible action to declare an emergency and amend the budget for the purpose of remodeling the Hays County Court Holding Cells to meet new maximum security design standards as outlined in § 259.100 and further authorize expenditures not to exceed \$50,000 [Powers/Bridges]

**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 16<sup>th</sup> day of December, 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.