

Commissioners Court – February 7, 2006  
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 7<sup>th</sup> day of February 2006, 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. Introduction of recently hired County employees [Powers]

**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

2. Approve payment of county invoices [Herzog]
3. Approve budget amendment # 06-11 [Herzog]
4. Approve Utility Permits [Powers/Borcherding]
5. Authorize the County Judge to accept supplemental grant award in the amount of \$9,939 from the Office of the Governor, Criminal Justice Division, Juvenile Accountability Block Grant Program and to execute required documents [Ingalsbe/Cooper/Salmon]
6. Authorize the County Judge to accept \$29,198 grant from Division of Emergency Management, Office of the governor and to execute contract [Powers/Chambers/Turner/Salmon]
7. Approve reappointment of Lea Ann Kenworthy to the South Hays County Emergency Services District #3 [Ingalsbe]
8. Authorize the County Judge to accept amended contract for an additional \$28,729 from the Local Public Health (Triple O) Funds, Texas Department of Health [Powers/Salmon/Icossipentarhos]
9. Approve a professional services agreement between Justice Benefits, Inc., and the Hays County Sheriff's Office to prepare data for Federal Financial Participation (FFP) [Herzog/Bridges/Salmon]

**ACTION ITEMS**

**SUBDIVISIONS:**

10. PCT. 3 05-3-075 The Ranch at Wimberley, Replat of Lots 1B and 4, creating 5 lots- Hold public hearing and consider approval of the FINAL plat [Conley/Walther]
11. PCT. 4 05-4-061 Kuykendall Subdivision, accept construction fiscal security [Molenaar/Walther]
12. PCT. 4 06-4-004 La Ventana, Phase I, Replat of Lots H34 and H35- waive public hearing requirement and consider FINAL plat approval combining lots H34 and H35 creating Lot H35A [Molenaar/Walther]

**ROADS:**

**MISC. ITEMS:**

13. Discussion and possible action to approve appointment of Louis Wayne Clampitt to the Hays County Historical Commission to fill unexpired term of Gil Peyton [Powers/Gachot]
14. Discussion and possible action to appoint Robert Ray Anderson to the South Hays County Emergency Services District #3 [Ingalsbe]
15. Discussion and possible action to approve the appointment of Celedonio Mendoza Jr. to replace Ralph Rice on the Hays County ESD #2 [Carter]
16. Discussion and possible action to approve Supplemental Work Authorization No. 7 to Work Authorization No. 1 for Road Bond Program Management (Hays County/TCB) [Powers/Borcherding]
17. Discussion and possible action to approve Supplemental Work Authorization No. 4 to Work Authorization No. 9 for Construction Phase Services - Nutty Brown Road (Hays County/TCB/HNTB) [Molenaar/Borcherding]
18. Discussion and possible action to authorize the County Judge to execute a tax abatement agreement with Studio Estates (Mr. David Cuddy) relating to the construction of a multi-use production film studio and entertainment technology complex in the Buda/Neiderwald area [Powers]
19. Discussion with possible action to discuss Records Management & Preservation of Hays County Records. Further discussion and possible action to consider use of Records Preservation Fund to preserve records in the District Clerks Office [Powers/Herzog/Adair]
20. Discussion with possible action to discuss the Hays County Animal Control Ordinance, funding of animal control, and the relationship of Hays County Animal Control to the various Hays County Cities [Powers]

**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 3<sup>rd</sup> day of February, 2006 -- 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.