

Commissioners Court - April 4, 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 4th day of April 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

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 # 06-18 [Herzog]
3. Approve award of bid #2006-B10 to Brite-Rite Carpet Cleaning for Annual Carpet & Floor Care [Herzog/Maiorka/Knott]
4. Approve hiring of Mark G. Hanna as Deputy Constable for Pct. 2 [Powers/Kohler]
5. Authorize Hays County's participation in a grant application to be submitted by Travis County for the Regional Auto Theft Enforcement Task Force [Powers/Bridges/Salmon]
6. Authorize the County Judge to submit a grant application to the Governor's Office - Criminal Justice Division, in the amount of \$40,556 for the Wimberley ISD School Resource Officer [Conley/Bridges/Salmon]

ACTION ITEMS

SUBDIVISIONS:

7. PCT. 3 06-3-011 Pico Ranch 1, 4 lots - Consider approval of FINAL PLAT [Conley/Walther]
8. PCT. 4 Bujan-Hall Addition, 5 lots - Consider approval of a variance to minimum lot size requirements and approval of FINAL PLAT [Molenaar/Walther]
9. PCT. 4 Silverado Estates, Lots 22 & 23 Release of Utility Easement [Molenaar/Walther]

ROADS:

10. PCT. 1 Hold a public hearing to establish traffic regulations (speed limit) on McCarty Lane, between IH 35 and Hunter Rd [Ingalsbe/Borcherding]
11. PCT. 3 Hold a public hearing to establish traffic regulations on Hunter Ridge Road [Conley/Borcherding]
12. PCT. 4 Hold a public hearing to establish traffic regulations on Belterra Subdivision, Phase II, Sec. 4 [Molenaar/Borcherding]
13. PCT. 4 Hold a public hearing to establish traffic regulations on Belterra Subdivision, Phase II, Sec. 5B [Molenaar/Borcherding]
14. PCT. 4 Hold a public hearing to establish traffic regulations on Belterra Subdivision, Phase II, Sec. 5C and 5D [Molenaar/Borcherding]
15. PCT. 2 Call for a public hearing on April 18, 2006 to establish traffic regulations in Blanco River Crossing subdivision [Carter/Borcherding]

MISC. ITEMS:

16. Discussion and possible action to approve resolution to keep Brodie Lane open to through traffic [Carter]
17. Discussion and possible action to authorize the County Judge to execute a Professional Services Agreement with Byrn & Associates, Inc. relating to engineering and surveying at the Hays County Juvenile Detention Center [Powers/Herzog]
18. Discussion and possible action to consider draft goals, objectives, and policies for the updating of development standards for Hays County. Further discussion and possible action to consider appointment of committee members to the Core Committee [Powers]
19. Discussion and possible action to place the salary evaluation duties in the Human Resources Department [Powers/Conley]
20. Presentation by the Hays Trinity Groundwater Conservation District of the Groundwater Management Plan [Powers/Backus]

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 30th day of March, 2006 -- 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.