

Commissioners Court – April 18, 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 18th 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 # 06-20 [Herzog]
3. Approve continuation of the Emergency Order Declaring a Burn Ban in Hays County [Powers/Chambers]
4. Accept internal examination report for the District Attorney's Office [Herzog]
5. Approve award of Bid #2006-B11 Hauling of Solid Waste to Texas Disposal Services [Herzog/Maiorka/Pinnix]
6. Approve award of Bid #2006-B07 Road Improvements to Posey Road to Capital Excavation Company in the amount of \$1,776,678.60 [Ingalsbe/Borcherding]
7. Approve resolution authorizing the County Judge to submit \$15,768 grant application to the Ofc. Of Governor / Criminal Justice Division / Juvenile Justice and Delinquency Prevention [Ingalsbe/Littlejohn/Salmon]
8. Authorize the County Judge to accept \$19,713 grant from Division of Emergency Management, Office of the Governor and to execute contract [Powers/Chambers/Turner/Salmon]
9. Approve appointment of Jerry Borcherding to the Health Insurance Committee [Ingalsbe]

ACTION ITEMS

SUBDIVISIONS:

10. PCT. 2 06-2-015 Hays City Estates, replat and partial vacating of Lot 5, creating 2 lots- Hold public hearing and consider approval of FINAL PLAT [Carter/Walther]
11. PCT. 3 06-3-019 Cypress Creek Acres, Replat of Lot 12 (2 lots) - Call for a public hearing and consider PRELIMINARY PLAN approval [Conley/Walther]
12. PCT. 4 04-4-063 The Ranches @ Hamilton Pool, Phase 2, 15 lots - Consider approval of FINAL PLAT and accept fiscal surety [Molenaar/Walther]
13. PCT. 4 05-3-071 Hermosa Paloma Overlook, 11 lots - Consider approval of PRELIMINARY PLAN [Molenaar/Walther]
14. PCT. 4 04-4-063 Howard Ranch, Section 2, 34 lots - Consider approval of FINAL PLAT and accept fiscal surety [Molenaar/Walther]
15. PCT. 4 06-4-020 La Ventana, Phase II, Section II - waive public hearing requirement and consider FINAL PLAT approval combining Homesites 213, 214 and 215 creating Lot 215A [Molenaar/Walther]

ROADS:

16. PCT. 2 Hold a public hearing to establish traffic regulations in Blanco River Crossing subdivision [Carter/Borcherding]
17. PCT. 3 Call for a public hearing on May 2, 2006 to establish traffic regulations on Jacobs Well Rd, CR 182 [Conley/Borcherding]

MISC. ITEMS:

18. Discussion and possible action to authorize the County Judge to execute an interlocal agreement with South Buda Water Control and Improvement District No. 1 for collection of property taxes [Powers/Caraway]
19. Discussion and possible action to transfer two Environmental Health pickups to the Maintenance Department [Molenaar]
20. Discussion and possible action to approve a Resolution supporting the Tax Reform Commission's Plan for property tax relief [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 13th day of April, 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.