

Commissioners Court - May 9, 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 9th day of May 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. Adopt a proclamation recognizing May 20, 2006 as the First Annual Hays County Women's Health Fair in Hays County [Powers/Icossipentarhos]

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 # 06-23 [Herzog]
4. Approve purchase and service of one Nextel phone for Personal Health Department [Herzog/Maiorka/Icossipentarhos]
5. Approve policy extension with Zurich American Insurance Company regarding assurance for the petroleum underground storage tank system at the Hays County Law Enforcement Center [Herzog/Baen]
6. Approve prior service credit for Juvenile Center employees towards calculating Sick, Vacation, and Longevity [Ingalsbe/Tuttle]
7. Approve specifications for bid #2006-B13 Hauling Services for Hays County Road Department and authorize Purchasing to solicit for bid and advertise [Herzog/Maiorka/Borcherding]
8. Approve award of bid #2006-B12 for "Countywide Dumpsters" to BFI and Texas Disposal Systems [Herzog/Maiorka]
9. Approve purchase of equipment for the equipment Road Department [Ingalsbe/Borcherding]

ACTION ITEMS

SUBDIVISIONS:

10. PCT. 3 05-3-072 Faith Ranch, 21 lots -Consider approval of FINAL PLAT and accept Construction Fiscal Surety [Conley/Walther]
11. PCT. 4 06-4-021 El Regalo De La Paz, 1 lot - Consider approval of PRELIMINARY PLAN [Molenaar/Walther]
12. PCT. 4 05-3-071 Hermosa Paloma Overlook, 11 lots - Consider approval of FINAL PLAT and accept Construction Fiscal Surety [Molenaar/Walther]

ROADS:

MISC. ITEMS:

13. Discussion and possible action to allow up to ten parking spaces to be designated as 2-hour parking around the courthouse on LBJ, San Antonio, and Guadalupe Streets. Further discussion and action may include parking violation fees/fines [Conley/Ingalsbe]
14. Discussion and possible action to authorize the County Judge to execute an interlocal agreement with the Texas Parks & Wildlife Department relating to the Hays County Habitat Conservation Plan [Conley/Glen]
15. Discussion and possible action to approve change order #3 to Winters Mill Parkway (Hays County/TCB) [Conley/Borcherding]
16. Discussion and possible action pursuant to Section 253.003, Texas Transportation Code, regarding Cedar Oaks Mesa subdivision [Conley/Borcherding]

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 5th day of May, 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.