

Commissioners Court – May 23, 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 23rd 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 declaring June 2006 as "Hays County Hunger Awareness Month" [Powers/Wallington]

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 # 06-25 [Herzog]
4. Approve cancellation of Commissioners Court on July 4, 2006 [Powers]
5. Approve specifications for Annual Contract for Electrical Services for Hays County and authorize Purchasing to solicit for bid and advertise [Herzog/Maiorka/Knott]
6. Approve space analysis/desires/programming phase by 3D/I for the Precinct 2 Office Building in the amount of \$3200 [Powers/Maiorka]
7. Approve Emergency Action Plan (EA) for the Floodwater Retarding Structures: Sites 1-5 of the Upper San Marcos R&F Control District and authorize the County Judge to execute Resolution [Ingalsbe/Conley/Taylor/Turner]
8. Approve out of state travel (July 17 – 21, 2006) for Elsira Rodriguez, in the Hays County Health Department, to attend 2006 Strategic National Stockpile Program Preparedness Course in Atlanta, Georgia [Powers/Icossipentaharos]
9. Approve contract renewal with PAWS, Inc., for Animal Sheltering Services [Ingalsbe]

ACTION ITEMS

SUBDIVISIONS:

10. PCT. 4 06-4-021 El Regalo De La Paz (1 lot) – Consider approval of FINAL PLAT [Molenaar/Walther]
11. PCT. 4 06-4-023 The Highlands, Section C, Lot 81 (2 lots) – Call for public hearing and consider approval of PRELIMINARY PLAN [Molenaar/Walther]

ROADS:

MISC. ITEMS:

12. Discussion and possible action to enter into an agreement with the Texas Department of Transportation to make road improvements to RM 12 & RM 3237 as it pertains to the Winters Mill Parkway and approve Change Order number 4 to Winters Mill Parkway for the addition of the LTL on RM 12 and RM 3237 [Conley/Borcherding]
13. Discussion and possible action to accept resignation of Jon Thompson and approve appointment of Walt Graner to ESD Board #1 to fill unexpired term [Molenaar]

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 19th day of May, 2006 -- COMMISSIONERS COURT, HAYS COUNTY, TEXAS

CLERK OF THE COURT

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.