

Commissioners Court – May 30, 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 30th 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

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 # 06-26 [**Herzog**]
3. Approve Resolution and agreement authorizing Hays County to participate in TCPN Cooperative Purchasing Program [**Powers/Maiorka**]
4. Approve purchase of new desk for County Clerk's Office at the Justice Center [**Powers/Carlisle**]
5. Authorize the sale of 20 surplus radios in the Sheriff's Department to Wharton County [**Herzog/Bridges**]
6. Approve specifications to Furnish & Install Guardrails and authorize Purchasing to solicit for bid and advertise [**Herzog/Maiorka/Borcherding**]
7. Authorize the County Judge to submit a Boat Ramp grant application for \$500,000 to Texas Parks and Wildlife Department, and to execute contract [**Ingalsbe/Pinnix/Salmon**]

ACTION ITEMS

SUBDIVISIONS:

ROADS:

8. PCT. 2 Hold a public hearing to establish traffic regulations in Park 35 South Subdivision, Sec. 2A [**Carter/Borcherding**]
9. PCT. 3 Hold a public hearing to establish traffic regulations in Bridlewood Ranches Subdivision, Sec. 2 [**Conley/Borcherding**]

MISC. ITEMS:

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.

10. Executive session pursuant to Session 551.074, Texas Government Code, to discuss and deliberate the functions and duties of the Hays County Fire Marshal/Emergency Management Coordinator. Action may follow in open court [**Powers/Baen**]

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 26th 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.