

Commissioners Court – June 13, 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 13th day of June 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 # 06-28 [**Herzog**]
3. Authorize the County Judge to accept \$50,000 grant from the U.S. Soccer Foundation for the 5-Mile Dam Park expansion project and to execute the contract [**Ingalsbe/Salmon**]
4. Award cultural resources survey contract on the 5-Mile Dam Park Project to Molly Godwin dba Antiquities Planning & Consulting for \$15,915 and to authorize the County Judge to execute contract [**Ingalsbe/Maiorka/Salmon**]

ACTION ITEMS

SUBDIVISIONS:

5. PCT. 4 06-4-023 The Highlands, Section C, Lot 81 (2 lots) - Hold public hearing and consider approval of FINAL PLAT [**Molenaar/Walther**]
6. PCT. 4 06-4-025 Highpointe, Phase II, Section II-A, 53 lots- Consider approval of FINAL PLAT and accept construction fiscal [**Molenaar/Walther**]
7. PCT. 4 06-4-024 Highpointe, Phase II, Section I, 63 lots- Consider approval of FINAL PLAT and accept construction fiscal [**Molenaar/Walther**]

ROADS:

8. PCT. 4 Call for a public hearing on June 27, 2006 to establish traffic regulations on Bell Springs Rd., CR 169 near River Oaks Ranches subdivision [**Molenaar/Borcherding**]
9. PCT. 4 Call for a public hearing on June 27, 2006 to establish traffic regulations on O'Neill Ranch Rd. [**Molenaar/Borcherding**]

MISC. ITEMS:

10. Discussion and possible action to consider adopting an order regulating certain fireworks in unincorporated areas of the County under drought conditions as per Local Government Code, § 352.051. Further discussion and action to consider adopting an order regulating outdoor burning under Local Government Code, § 352.081 [**Powers/Turner**]
11. Presentation by Nasmith Engineering concerning Core Committee recommendations pertaining to revision of Hays County Subdivision Regulations and Implementation of the Regional Water Quality Protection Plan including: Goals, Objectives and Policies; Review of Interest Groups identified by the Core Committee; Outline of the public participation process. Possible action may include adoption of recommended Goals, Objectives and Policies; acceptance of proposed identified interest groups and public participation process [**Powers/Brown**]
12. Discussion and possible action to approve hiring Stephen Dickman of Kelly Hart & Hallman LLP, to serve as legal counsel for public meetings to be scheduled to explain County Authority with regard to regulation of development, water quality, etc. [**Powers/Brown**]

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 9th day of June, 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.