

Commissioners' Court – May 16, 2000

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 16th of **May, 2000**, in the Hays County Courthouse, 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

PROCLAMATIONS & PRESENTATIONS

1. Proclamation declaring May 21-27, 2000, as "Home Education Week". **[Powers]**
2. Presentation by Craig Alter of Central Texas Mutual Housing Association regarding the Commons at Plum Creek. **[Carter]**
3. Presentation and recommendations to the 2025 transportation plan by the Hays County Blue Ribbon Committee. Discussion and action may follow. **[Powers]**

PUBLIC HEARINGS

4. Deleted Item. Moved to #20.

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

5. Approve the Commissioners' Court Minutes of May 9, 2000. **[Powers/Carlisle]**
6. Approve Payment of County Invoices **[Powers/ Herzog]**.
7. Approve Budget Amendment #00-22 **[Herzog]**.
8. Approve refund of Double Payment/Overpayment of Taxes **[Powers/Caraway]**.
9. Approve expenditure of \$250.00 to the Hays County Parks Board for a facilitator **[Ingalsbe]**

ACTION ITEMS

SUBDIVISIONS:

10. **Pct. 2-** 00-2-049. **Great Hills, Phase 2**, 45 Lots, Donald Dempsey, *Aus-Tex Parts & Service* and Michael Samford, *Samford Land Surveying*. Consider approval of FINAL plat. **[Powers]**
11. **Pct. 2-** 00-2-050. **The Sanctuary**, 4 Lots, Claud Richey/Holt Carson, *Carson & Bush Professional Surveyors, Inc.* Consider approval of FINAL plat. **[Carter]**.

12. **Pct. 2-** 00-2-051. **Oakmont Estates, Phase 1**, 7 Lots, Clyde Scott, *Greenbriar Financial Corp.* / Aaron Pecek, *Garrett & Associates Engineering*.. Consider approval of FINAL plat and a variance from the minimum lot frontage. **[Carter]**
13. **Pct. 3-** 00-3-053. **Resubdivision of Lea Acres, Lot 30**, 3 Lots, Tom Yankovoy, *Sedona Homes* / Shawn Ash, *Garon & Associates*. Consider approval of preliminary plat . **[Burnett]**
14. **Pct. 4-** 00-4-048. **Resubdivision of Douglas Estates, Lot D-3**, 2 Lots, Dubb Smith, *Smith Homes* / Tom Staudt, *Staudt Surveying*. Consider approval of preliminary plat. **[Molenaar]**
15. **Pct. 4-** Release of fiscal security for **La Ventana, Phase 1**, Lee Wood, President of *La Ventana Driftwood*. Consider approval of the release of fiscal security of La Ventana, Phase 1, Section 1 upon the recommendation of the Hays County Road Director. **[Molenaar]**

MISC. ITEMS:

16. 2000 Grievance Committee Selection **[Powers]**
17. Consider authorizing Judge Powers to execute to deed for resale of property to Manticore, Inc. **[Powers]**
18. Discussion with possible action relating to use of certain county vehicles outside Hays County. **[Powers]**
19. Discussion and possible action to call for a public hearing on May 30, 2000, in order to modify traffic regulations for Elliot Ranch Road. **[Carter]**
20. Call for a Public Hearing with possible action to establish traffic regulations on County Road 348 (Harmon Hills Rd) and Breed Rd. (Precinct 4) **[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.

21. Executive Session pursuant to Section 551.074 to review and consider applications for the position of Civic Center Manager. Discussion and possible action may follow in open court.

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 12TH day of May, 2000

COMMISSIONERS' COURT, HAYS COUNTY, TEXAS

CLERK OF THE COURT

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids of services such as interpreters for persons who are deaf or hearing impaired; readers; or large print are requested to contact the Hays County Judge's Office at (512) 393-2205 two (2) work days prior to the meeting so that appropriate arrangements can be made. Braille is not available.