

Commissioners' Court – May 23, 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 23rd 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. Presentation by Maps Committee for Organizing a Redistricting Committee. Discussion and action may follow. **[Powers/Carlisle/Cowan]**

**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 the Commissioners' Court Minutes of May 16, 2000. **[Powers/Carlisle]**
3. Approve Payment of County Invoices **[Powers/ Herzog]**.
4. Approve Budget Amendment #00-23 **[Herzog/ Tuttle]**.
5. Approve Refund of Double Payment/Overpayment of Taxes **[Powers/Caraway]**.
6. Authorize Purchase of Replacement Decollator (Treasurer Office) from Budgeted Unspecified Funds in Office Equipment. **[Herzog/Tuttle]**
7. Authorize County Judge to Accept a Grant From the Office of the Governor – Criminal Justice Division and to Execute Contract for \$47,027. **[Herzog/Wenk/Petersen]**

**ACTION ITEMS**

**SUBDIVISIONS:**

8. **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/Walther]**

**MISC. ITEMS:**

9. Consider Bid Received on Properties held in Trust. **[Powers/Caraway]**

10. Discussion and possible action to temporarily close Posey Road and Approve detours via McCarty Lane and York Creek. **[Ingalsbe/Borcherding]**
11. Discussion on and possible action to approve hiring an additional inspector for the Road Department. **[Ingalsbe/Borcherding]**
12. Discussion and possible action to amend agreement between Hays County and Freese & Nichols, Inc. for the re-bidding and construction process for the repair of Site #5 Dam. **[Burnett/Bilbrey]**

### **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.**

13. Executive discussion pursuant to Section 551.074. Texas Government Code, relating to personnel to interview applicants 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 19<sup>TH</sup> day of May, 2000

**COMMISSIONERS' COURT, HAYS COUNTY, TEXAS**

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**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.