

Commissioners' Court – May 30, 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 30th 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 of Employee Service Pins. **[Powers/Richey]**

PUBLIC HEARING

2. Hold a Public Hearing with possible action to establish traffic regulations on Elliott Ranch Road. **[Carter/Borcherding]**
3. Hold a Public Hearing with possible action to establish traffic regulations on County Road 348 (Harmon Hills Rd.) and Breed Rd. **[Molenaar/Borcherding]**
4. **Pct. 4- 00-4-041. Resubdivision of Twin Creek, Lot 17**, 3 Lots, Jesse Ray Roland/Gary Pennington, *Southwest Land Surveyors*. Hold a Public Hearing to consider approval of FINAL plat, with possible action to follow. **[Molenaar/Walther]**

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 23, 2000. **[Powers/Carlisle]**
6. Approve Payment of County Invoices **[Powers/ Herzog]**.
7. Approve Budget Amendment #00-24 within General Fund and Tobacco Settlement Fund. **[Herzog/ Tuttle]**.
8. Approve Refund of Double Payment/Overpayment of Taxes. **[Powers/Caraway]**.
9. Approve Utility Permits. **[Powers/Borcherding]**

ACTION ITEMS

SUBDIVISIONS:

10. **Pct. 2-** 00-2-030. **Cottonwood Hollow, Phase 1**, 7 Lots, *RK&D Development*/Richard McDaniel, *Protech Engineering*. Consider approval of FINAL plat and consider variance from minimum lot size. **[Carter/Walther]**
11. **Pct. 3-** 00-3-064. **Kelly Addition**, 2 Lots, Martha Kelly/Richard McDaniel, *Protech Engineering*. Consider approval of PRELIMINARY plat and consider variance from the dedication of additional right-of way of land adjacent to a County Road. **[Burnett/Walther]**
12. **Pct. 4-** 00-4-039. **Grand Cypress @Onion Creek**, 8 Lots, *Driftwood 97, Ltd.*/Dale Sultemeier, *Sultemeier Surveying*. Consider approval of FINAL plat. **[Molenaar/Walther]**
13. **Pct. 4-** 00-4-045. **Northridge**, 50 Lots. Robert Wade, *Maverick Homes*/Gary Pennington, *Southwest Land Surveyors*. Consider approval of PRELIMINARY plat. **[Molenaar/Walther]**
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/Walther]**
15. **Pct. 4-** 00-4-061. **Resubdivision of Rocky Ranch Acres, Section 3, Lot 73**, Michelle Roberston/Richard McDaniel, *Protech Engineering*. Consider approval of PRELIMINARY plat. **[Molenaar/Walther]**

ROADS:

16. Release of maintenance bond for Hidden Oaks subdivision, Section 1. Theodore Marek, Vice-President/Treasurer, *Hidden Oaks Subdivision, Inc.* [Carter/Borcherding]

MISC. ITEMS:

17. Authorize the County Judge to submit a grant application to the Bulletproof Vest Partnership Programs, Office of Justice Program and to execute contract, if approved, for up to \$6,000. **[Molenaar/Montague]**
18. Discussion and possible action regarding the amended 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.

WORKSHOP

19. **Molenaar** – Workshop concerning Hays County Civic Center policies, procedures, needs, etc. (1:30 P.M.)

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 26TH 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.



**ADDENDUM TO
NOTICE OF 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 has scheduled a meeting for **9:00 A.M., on the 30th day of May, 2000**, at the Hays County Courthouse, San Marcos, Texas. The following subject is being added to the agenda:

Action

1. **POWERS** - Discussion and possible action regarding the 2025 transportation plan.
2. **POWERS** – Executive Session pursuant to Section 551.071 to meet with legal counsel to discuss Hays County Water Planning Partnership v. Hays County.

Posted at 5:00 o'clock P.M. on the 26th day of May, 2000.

COMMISSIONERS' COURT H A Y S COUNTY, TEXAS

CLERK OF THE COURT