

Commissioners' Court – June 6, 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 6th of **June, 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. Resolution Endorsing the Sale of Sky Ranch as a permanent natural resource. Discussion and action may follow. **[Powers/Carter]**

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 30, 2000. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Budget Amendment #00-25 of General and Road & Bridge General Funds. **[Herzog/ Tuttle].**
5. Approve Refund of Double Payment/Overpayment of Taxes. **[Powers/Caraway].**
6. Approve Utility Permits. **[Powers/Borcherding]**
7. Accept Audit Report of Civic Center. **[Herzog]**
8. Approve specifications for the demolition, removal and disposal of properties in Wimberley for the flood mitigation project and authorize the purchasing agent to advertise for bids. **[Burnett/Bilbrey]**
9. Approve specifications for a project management consultant to assist the County in the overall management required in the implementation of the Texas Community Development Program related to the water improvement project in Wimberley and authorize the purchasing agent to advertise for RFP's. **[Burnett/Bilbrey]**
10. Approve specifications for engineering services related to the water improvement project in Wimberley and authorize the purchasing agent to advertise for RFP's. **[Burnett/Bilbrey]**

ACTION ITEMS

SUBDIVISIONS:

11. **Pct. 2** 00-2-053. **Coves of Cimarron, Section 2, Phase 5**, 41 Lots, Michael Thames, *Michael Thames, Inc.*/Michael Diebert, *Professional Design Group*. Consider approval of PRELIMINARY plat. [Carter/Walther]
12. **Pct. 3** 00-3-053. **Resubdivision of Lea Acres, Lot 30**, 3 Lots, Tom Yankovoy, *Sedona Homes, Inc.*/Erin Banks, P.E. Hold a public hearing with possible action to follow considering approval of PRELIMINARY plat. [Burnett/Walther]
13. **Pct. 3** 00-3-063. **Western Sky**, 5 Lots, Edward Romano/Gary Pennington, *Southwest Land Surveyors*. Consider approval of PRELIMINARY plat. [Burnett/Walther]
14. **Pct. 4** 00-4-045. **Northridge**, 50 Lots, Robert Wade, *Maverick Homes*/Gary Pennington, *Southwest Land Surveyors*. Consider approval of PRELIMINARY plat. [Molenaar/Walther]
15. **Pct. 3** 00-3-064. **Kelly Addition**, 2 Lots. Martha Kelly/Richard McDaniel, *Protech Engineering*. Consider approval of FINAL plat. [Burnett/Walther]
16. **Pct. 4** 00-4-048. **Resubdivision of Douglas Estates, Lot D-3**, 2 Lots. Dubb Smith, *Smith Homes*/Tom Staudt, *Staudt Surveying*. Hold a public hearing with possible action to follow considering approval of FINAL plat. [Molenaar/Walther]

MISC. ITEMS:

17. Discussion and possible action to fill the position of County Extension Agent for 4-H in Hays County. **[Powers]**
18. Call for a Public Hearing on June 20, 2000, to consider establishing traffic regulations on "Lazy Lane." **[Burnett]**

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 at 1:00 o'clock P.M. on the 2nd day of June, 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.