

Commissioners' Court – June 13, 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 13th 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. Presentation regarding community development by representatives of Community Alliance of North Hays County. **[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 June 6, 2000. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Budget Amendment #00-26. **[Herzog/ Tuttle].**
5. Approve Refund of Double Payment/Overpayment of Taxes. **[Powers/Caraway].**
6. Approve Utility Permits. **[Powers/Borcherding]**
7. Authorize Auditor to allow out-of-state travel for DOJ financial conference on grant accounting. **[Herzog]**
8. Approve appointment of Randall Robinson to replace Scott Roberts on the Trinity Aquifer Board. **[Powers]**
9. Approve specifications for the Repair of Floodwater Retarding Structure Site No. 5 Dam and authorize purchasing agent to advertise for bids. **[Burnett/Bilbrey]**
10. Approve expenditure from Special Projects Fund from Commissioner Ingalsbe's Budget of \$1,000.00 and Commissioner Burnett's Budget of \$700.00 to pay for electrical upgrades at the H. Y. Price, Jr. Seniors Center. **[Ingalsbe/Burnett]**
11. Accept resignation of Don Amerson as Precinct 3 Constable effective June 30, 2000. **[Powers]**
12. Approve appointment of Ron McGill to serve remaining six (6) months of Don Amerson's term as Precinct 3 Constable. **[Powers]**

## ACTION ITEMS

### SUBDIVISIONS:

13. **Pct. 3-** 00-3-056. **Keller Estates**, 12 Lots, Betty Keller/Lowell Cook, *S. Craig Hollmig Suveying*. 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. 4-** 00-4-062. **Sierra West, Section 1**, 37 Lots, Sean Breedlove, *Taylor Investment Corp./Gary Pennington, Southwest Land Surveyors*. Consider approval of PRELIMINARY plat. **[Molenaar/Walther]**
16. **Pct. 4-** 00-4-066. **Resubdivision of Springlake, Tract 123**, 2 Lots. Consider approval of PRELIMINARY plat. **[Molenaar/Walther]**
17. **Pct. 4-** 00-4-070. **Woodland Estates, Section 2, Phase B**, 14 Lots. Harry Simon/Dale Sulteimeier, *Sulteimeier Surveying*. Consider approval of PRELIMINARY plat. **[Molenaar/Walther]**
18. **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 FINAL plat. **[Burnett/Walther]**

### GRANTS:

19. Authorize County Judge to accept grant from the Office of the Governor, Criminal Justice Division, Victims of Crime Act Program and to execute contract for \$72,641. **[Powers/Wenk/Salmon]**

### MISC. ITEMS:

20. Call for a Public Hearing with possible action to establish traffic regulations on County Road 266 **[Ingalsbe/Borcherding]**
21. Discussion and possible action to hire an independent employee benefits consultant to prepare specifications, review and evaluate proposals, and to make recommendation to Commissioners' Court for the Group Health Insurance for the County. **[Ingalsbe/Bilbrey]**
22. Discussion and possible action to allow the Community Supervision and Corrections Department to utilize the space vacated by the Health Dept. in Kyle, and authorize County to pay the \$500.00 a month rent. **[Carter/Ingalsbe]**
23. Discussion concerning contract and condition of Hays County offices in Kyle. **[Carter]**
24. Discussion and possible action regarding formation of a rainwater collection/tax relief committee. **[Burnett]**
25. Discussion and possible action to cancel the regular meeting of Commissioners' Court on July 4, 2000. **[Molenaar]**
26. Discussion and possible action to approve an order to prohibit the sale and use of certain restricted fireworks and an order restricting outdoor burning. **[Powers/Chambers]**

## 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**

27. Workshop to discuss the Road & Bridge Department's Draft Priority List. (1:30 p.m.)  
**[Ingalsbe/Borcherding]**

**ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 9th day of June, 2000

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

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**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.