

Commissioners' Court – June 20, 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 20th 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 by Bob Putt of PGA Master Professional. **[Ingalsbe]**

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 13, 2000. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Budget Amendment #00-26. **[Herzog/ Tuttle].**
5. Approve Budget Grant for Cedar Oaks Mesa Water System. **[Herzog/Salmon]**
6. Approve Refund of Double Payment/Overpayment of Taxes. **[Powers/Caraway].**
7. Approve Utility Permits. **[Powers/Borcherding]**
8. Approve the creation of the Buildings Committee and the appointments of Commissioners' Carter and Ingalsbe, Jerry Borcherding, Bill Herzog and Lamont Ramage to the committee. **[Ingalsbe/Carter]**
9. Award annual lubricants contract to Avery & Company and award the antifreeze/coolant to Midtex Oil. **[Herzog/Bilbrey]**

ACTION ITEMS

SUBDIVISIONS:

10. **Pct. 2** 00-2-078. Coves of Cimarron, Section 2, Phase 3, Lot 19, Michael Thames, *TWC enterprises/Mike Ritter, Professional Design Group*. Consider approval of the affidavit and the corrected survey for the amending of a mathematical error on the original plat. This affidavit, if approved, would be recorded and then a cross-referencing note would be made on the face of the original recorded plat. **[Carter/Walther]**
11. **Pct. 4** 00-4-062. Sierra West, Section 2, 39 Lots, Sean Breedlove, *Taylor Investment Corp./Gary Pennington, Southwest Land Surveyors*. Consider approval of PRELIMINARY plat. **[Molenaar/Walther]**

12. **Pct. 4** 00-4-068. **Poundhouse Hills, Section 2**, 23 Lots, H. C. Carter/Felix Manka, P.E., *CMA Engineering*. Consider approval of PRELIMINARY plat. **[Molenaar/Walther]**
13. **Pct. 3-** 00-3-063. **Western Sky**, 5 Lots. Edward Romano, *Land West/Gary Pennington, Southwest Land Surveyors*. Consider approval of FINAL plat. **[Burnett/Walther]**
14. **Pct. 4-** 00-4-066. **Resubdivision of Springlake, Tract 123**, 2 Lots. Sabina Daly/Felix Manka, *CMA Engineering*. Consider approval of FINAL plat. **[Molenaar/Walther]**
15. Hold a Public Hearing with possible action to establish traffic regulations on Lazy Lane (San Marcos). **[Burnett/Borcherding]**

MISC. ITEMS:

16. Call for a Public Hearing to be held on June 27, 2000, to establish traffic regulations on Uhland Road. **[Ingalsbe/Borcherding]**
17. Discussion with possible action to amend the subdivision review fee schedule to include fees relating to direct mail notifications. **[Molenaar/Walther]**
18. Discussion and possible action on "Quitclaim Deed" to entrance of "West Cave Estates." **[Molenaar]**
19. Authorize County Judge to sign an Interlocal Agreement between CAMPO and Hays County to fund a peer review study of transportation planning and decision making in the capital area and authorize the contribution of \$10,000.00 to fund said peer review. Discussion and possible action to follow. **[Powers]**
20. 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 the County to pay the \$500.00 a month rent. **[Carter/Ingalsbe]**
21. Discussion with possible action regarding the Tobacco Settlement Funds. **[Carter]**
22. Discussion and possible action to authorize County Judge to sign a lease agreement with Dripping Springs Independent School District for a 4,000 square foot building in the amount of \$2,000.00 per month. **[Molenaar]**
23. Discussion and possible action to authorize the County Judge to execute an agreement with Sunday and Associates for professional services related to the procurement of insurance coverage for Hays County employees. **[Molenaar/Ingalsbe]**

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.

24. Executive session to meet with legal counsel pursuant to Section 551.071, Texas Local Government Code, to discuss *Hays County v. Joe Alexander*. Action may follow in open court. **[Molenaar]**

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 16th day of June, 2000

COMMISSIONERS' COURT, HAYS COUNTY, TEXAS

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.