

Commissioners' Court – June 27, 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 27th 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

PUBLIC HEARING

1. Hold a Public Hearing with possible action to establish traffic regulations on Uhland Road in San Marcos. **[Ingalsbe/Borcherding]**

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 20, 2000. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Budget Amendment No. 00-27. **[Herzog]**
5. Approve Refund of Double Payment/Overpayment of Taxes. **[Powers/Caraway]**
6. Approve Utility Permits. **[Powers/Borcherding]**
7. Accept Independent Audit Report of Wimberley/Hays County ESD #3. **[Herzog]**

ACTION ITEMS

SUBDIVISIONS:

8. **Pct. 2** 00-2-025. **Resubdivision of Goforth Estates, Phase 2, Lot 15-A**, 3 Lots, Donald Dempsey, *Aus-Tex Parts & Service/Mike Samford, Samford Surveying*. Hold a Public Hearing and consider approval of the **PRELIMINARY PLAT**. **[Carter/Walther]**
9. **Pct. 4** 00-4-041. **Resubdivision of Twin Creek Estates, Lot 17**, 3 Lots, Jesse Ray Rolan/Gary Pennington, *Southwest Land Surveyors*. Hold a Public Hearing and consider approval of the **FINAL plat**. **[Molenaar/Walther]**
10. **Pct. 4-** 00-4-073. **Resubdivision La Ventana, Phase 1, Lots 43, 44 & 45**, 3 Lots, La Ventana, LP/Dale Sultemeier, *Sultemeier Surveying*. Hold a Public Hearing and consider approval of the **FINAL plat**. **[Molenaar/Walther]**
11. **Pct. 3** 00-3-054. **Lilly's Hill**, 3 Lots. Johnny Stansbury & Gary Weeks/Kyle Smith, *Byrne & Associates*. Consider approval of **PRELIMINARY plat**. **[Burnett/Walther]**
12. **Pct. 4** 00-4-061. **Resubdivision of Rocky Ranch Acres, Section 3, Lot 73**. Michelle Robertson/Richard McDaniel, *Protech Engineering*. Consider approval of **PRELIMINARY plat**. **[Molenaar/Walther]**
13. **Pct. 4** 00-4-064. **The Polo Club @ Rooster Springs, Section 4** 17 Lots. *Rooster Springs, LP II/Robbie Callegari, CMA Engineering*. Consider approval of **PRELIMINARY plat**. **[Molenaar/Walther]**

14. **Pct. 2-** 00-2-023. **Great Hills, Section One**, 44 Lots. Donald Dempsey, *Aus-Tex Parts & Service/Mike Samford, Samford Surveying*. Consider approval of FINAL plat. **[Carter/Walther]**

MISC. ITEMS:

15. Consider bids on property held in trust. **[Powers/Caraway]**
16. Discussion and possible action to approve specifications for the procurement of Group Health Insurance for Hays County. **[Herzog/Tuttle/Bilbrey]**
17. Discussion and possible action to hire Pro Tech Engineering Group to prepare a survey and administrative replat of Lots 11, 12, & 13, Block 10 for the new Health Department facility. **[Ingalsbe/Bilbrey]**
18. Discussion and possible action to approve surveying fees for widening a portion of Dacy Lane south from Bebee Road. **[Carter/Borcherding]**
19. Discussion and possible action to approve acceptance by Hays County Judge of donations for the reconstruction of Rohde Road. **[Carter]**
20. Call for a Public Hearing on July 18, 2000, to consider establishing traffic regulations on Saddletree Ranch Road and Lariat Lane (4-Way STOP sign). **[Molenaar]**
21. Discussion and possible action to authorize the County Judge to execute an agreement with Fromberg Associates, Inc. to provide architectural services relating to the Hays County Health Clinic in San Marcos. **[Ingalsbe/Bilbrey]**
22. Discussion and possible action to authorize the County Judge to execute a Quitclaim Deed to Tecon Water Companies, Inc. abandoning a county roadway pursuant to Section 263.002, Texas Local Government Code. **[Carter/Borcherding/Cullom Murphy]**
23. Release of construction bond for Park 35 South, Ltd., Section 1. Co-General Partners are Bert Pence and Charlie Teeple, *Park 35 South, Ltd.* **[Carter/Borcherding]**

STAFF REPORTS: County staff may report to the Court regarding ongoing issues. NO ACTION.

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. Chatham Reinsurance Corporation and Leonard Ekberg*. Action may follow in open court. **[Powers]**
25. Executive session to meet with legal counsel pursuant to Section 551.071, Texas Government Code, to discuss *Hays County Water Planning Partnership v. Hays County*, Cause No. 2000-0688. Action may follow in open court. **[Powers]**

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 23rd 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.