

**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 18th of **July, 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

**PRESENTATIONS & PROCLAMATIONS**

1. Presentation with possible action to accept Annual Audit of Hays County Financial Statements as prepared by Armstrong, Vaughan & Associates. **[Powers/Herzog]**

**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.

**PUBLIC HEARING**

2. Hold a Public Hearing with possible action to establish traffic regulations at the intersection of Saddletree Lane and Lariat Lane. (Dripping Springs)(Pct.4) **[Molenaar/Borcherding]**

**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

3. Approve the Commissioners' Court Minutes of July 11, 2000. **[Powers/Carlisle]**
4. Approve Payment of County Invoices. **[Powers/ Herzog]**
5. Approve Budget Amendment No. 00-29. **[Herzog]**
6. Approve Refund of Double Payment/Overpayment of Taxes. **[Powers/Caraway]**
7. Approve specifications for the annual contract for regulatory, warning & other road signs for the road department and authorize purchasing to solicit bids. **[Herzog/Borcherding/Bilbrey]**
8. Approve specifications for Mowing R.O.W. for the Road Dept. and authorize purchasing to solicit bids. **[Herzog/Borcherding/Bilbrey]**
9. Approve specifications for Road Building Materials ("Pit Run") to be used at the Yarrington Yard and authorize purchasing to solicit bids. **[Herzog/Borcherding/Bilbrey]**
10. Approve specifications for the annual contract for brush cutting and other services for the road department and authorize purchasing to solicit bids. **[Herzog/Borcherding/Bilbrey]**
11. Approve specifications for the annual contract for Road Building Materials for the Road Department and authorize purchasing to solicit bids. **[Herzog/Borcherding/Bilbrey]**
12. Accept Texas Department of Health Grants for FY2001. **[Herzog/Petersen/Helmly]**

## ACTION ITEMS

### SUBDIVISIONS:

13. **Pct. 4** 00-4-075. **Calle Cielo**, 3 lots. John Chevrette/Mark Friar, *APOB Surveying*. **Consider approval of PRELIMINARY plat.** [Molenaar/Walther]

### MISC. ITEMS:

14. Discussion with possible action to adopt an order restricting outdoor burning (Burn Ban) pursuant to Local Government Code 204.906 and other applicable statutes. [Powers/Chambers]
15. Discussion with possible action to authorize the County Judge to execute an interlocal agreement with Travis County relating to right-of-way acquisition for the SH45 project. [Powers]
16. Discussion with possible action to form the Hays County Legislative Steering Committee. [Powers]
17. Discussion with possible action to authorize the purchase of a printer for GIS Dept. out of county map book funds. [Powers/Walther]
18. Discussion with possible action to approve agreements for the acceptance of donations to Hays County for road reconstruction. [Carter]
19. Discussion with possible action to award contract for the Fire Detection System for the Hays County Jail to Chubb Security. [Herzog/Bilbrey]
20. Discussion with possible action to award contract to Mastercare Tree & Landscaping for demolition and removal of certain properties located in Wimberley for the flood mitigation project. [Burnett/Herzog/Bilbrey]
21. Discussion with possible action to schedule FY2001 Budget Workshop dates and times. [Powers/Herzog]
22. Discussion with possible action to authorize the purchase of Norstar phone system for new Pct. 4 offices. [Molenaar/Herzog]
23. Discussion with possible action to revise the contract with Austin Paving for increased expenses to complete repairs on Lime Kiln/Hilliard Road. [Molenaar/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.

### ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 14th day of July, 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.