

Commissioners' Court – August 1, 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 1st of **August, 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 of employee service pins. **[Powers/Richey]**
2. Adoption of Proclamation for "National Night Out 2000" **[Powers/Montague]**

**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

3. Approve the Commissioners' Court Minutes of July 25, 2000. **[Powers/Carlisle]**
4. Approve Payment of County Invoices. **[Powers/ Herzog]**
5. Approve Budget Amendment No. 00-31. **[Herzog]**
6. Approve Utility Permits. **[Powers/Borcherding]**
7. Approve refund of over payments and/or double payments of taxes. **[Powers/Caraway]**
8. Approve Out-of-State travel for District Attorney employee to attend a Domestic Violence Conference in October, 2000, in California, as requirement of VAWA Grant. **[Herzog/Wink]**
9. Renew annual contract for equipment with operator as provided for in the original contract Bid #99B017. **[Herzog/Bilbrey]**
10. Renew annual contract for countywide fuel as provided for in the original contract Bid #99B012. **[Herzog/Bilbrey]**
11. Renew annual contract for Metal Pipe as provided for in the original contract Bid #99B021. **[Herzog/Bilbrey]**
12. Renew annual contract for guardrail and installation as provided for in the original contract Bid #99B020. **[Herzog/Bilbrey]**
13. Renew annual contract for seeding and hydro mulch as provided for in the original contract Bid #99B019. **[Herzog/Bilbrey]**
14. Accept Independent Audit of Northwest Hays County Rural Fire Prevention District #4. **[Herzog/Bilbrey]**
15. Approve specifications for the repair and/or replacement of elevator located at the Annex building. **[Herzog/Bilbrey]**

## ACTION ITEMS

### SUBDIVISIONS:

16. Release of construction fiscal security for Coves of Cimarron, Section 2, Phase 4. *Michael Thames, Inc.* **Consider release of the construction fiscal security for Coves of Cimarron, Section 2, Phase 4 and accept the maintenance bond for the period of two years in preparation for the roads to be accepted into the County maintenance system.** [Carter/Borcherding]
17. **Pct. 3** 00-3-069. **Replat of Hill Country Ranches, Lots 188 and 189. Consider waiving of notification requirements and public hearing; with possible action following to consider approval of FINAL plat.** [Burnett/Walther]
18. **Pct. 4** 00-4-088. **Resubdivision of Candelancer Ranch, Lot 1, 2 lots.** Charles Drab/Gary Pennington, *Southwest Land Surveyors.* **Consider approval of PRELIMINARY plat along with a variance for length of shared access driveway.** [Molenaar/Walther]
19. **Pct. 4-** 00-4-014. **Mountain Oaks, 14 lots.** Grady Moore/Gary Pennington, *Southwest Land Surveyors.* **Consider approval of FINAL plat and the acceptance of road construction being complete and meeting the specifications of Hays County Subdivision Regulations.** [Molenaar/Walther]
20. **Pct. 4-** 00-4-062. **Sierra West, Section 1, 37 lots.** Shawn Breedlove, *Taylor Investment Group/Kevin Kadlecek, Landmark Consulting.* **Consider approval of FINAL plat.** [Molenaar/Walther]

### MISC. ITEMS:

21. Consider approving additional position of a motor vehicle/ad valorem tax deputy for the Dripping Springs Substation. Funds available in current budget. [Powers/Herzog/Caraway]
22. Discussion and possible action to authorize the County Judge to execute an agreement with Fromberg & Associates to provide architectural services relating to the construction of the Hays County Health Department in San Marcos, Texas. [Ingalsbe/Herzog/Bilbrey]
23. Discussion with possible action to approve the revised agreement with LCRA to provide water and wastewater services via the Hays County Water Authority to unincorporated areas of the county and authorize the County Judge to sign said agreement. [Powers/Molenaar]
24. Discussion with possible action to authorize County Judge to accept a grant from the Bulletproof Vest Partnership Program of the U.S. Office of Justice Programs and execute contract for \$5,523.10. [Powers/Montague/Chambers]
25. Discussion with possible action regarding grade and step committee recommendations. [Ingalsbe/Richey]
26. Discussion with possible action to approve specifications for an Annual Street Maintenance Repair program. [Carter/Borcherding]
27. Discussion with possible action regarding appointment of Election Judges and Alternate Election Judges for 2 year term. [Burnett/Cowan]
28. Discussion with possible action to authorize the County to adopt a resolution in support of a grant application to Texas Department of Housing and Community Affairs-Community Development Fund for a water improvement project near Driftwood for \$250,000. [Molenaar/Salmon]
29. Discussion with possible action to renew contract with Dentrust Dental Texas, PC for the dental care for inmates and detainees at the Jail. [Herzog/Bilbrey]

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

**WORKSHOP SESSION**

30. **POWERS** – [Herzog] FY2001 Budget Workshop. Discussion and Action on particular budget line items may follow. (To follow at end of regular agenda items.)

**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 28th 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.



**ADDENDUM TO  
NOTICE OF 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 has scheduled a meeting for **9:00 A.M., on the 1<sup>st</sup> day of August, 2000**, at the Hays County Courthouse, San Marcos, Texas. The following subject is being added to the agenda:

**Action**

1. **POWERS/REEVES** - Discussion with possible action to approve and confirm the appointment of Joel John Thompson, III, s a deputy constable for Precinct 5, pursuant to Section 86.011(a) of the Texas Local Government Code.

Posted at 1:00 o'clock P.M. on the 28<sup>th</sup> day of July, 2000.

**COMMISSIONERS' COURT H A Y S COUNTY, TEXAS**

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**CLERK OF THE COURT**