

Commissioners' Court – August 8, 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 **8th 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. Adoption of a Proclamation recognizing "Breast Cancer Awareness Day" by supporting "Hays County Golf for the Cure" to benefit breast cancer education, screening and early detection. **[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 July 31, 2000; August 1, 2000; & August 2, 2000. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Budget Amendment No. 00-32. **[Herzog]**
5. Approve Utility Permits. **[Powers/Borcherding]**
6. Approve refund of over payments and/or double payments of taxes. **[Powers/Caraway]**
7. Approve and confirm the appointment of Darrell Ayers, as a deputy constable for Precinct 3, pursuant to Section 3, pursuant to Section 865.011(a) of the Texas Local Government Code. **[Burnett]**
8. Approve purchase of a replacement tire balancer in the Sheriff's Office and amend the budget accordingly. **[Herzog/Montague]**

ACTION ITEMS

SUBDIVISIONS:

9. **Pct. 2-** 00-2-052. **Coves of Cimarron, Section 2, Phase 5**, 41 Lots. *Michael Thames, Inc./ Michael Diebert, Professional Design Group.* Consider approval of **FINAL** plat. **[Carter/Walther]**
10. **Pct. 4** 00-4-034. **La Ventana, Phase 2, Section 2** 34 lots. Lee Wood, *La Ventana, LP/Dale Sultemeier, Sultemeier Surveying.* Consider approval of revised **FINAL** plat. **[Molenaar/Walther]**
11. **Pct. 4** 00-4-088. **Candle dancer Ranch**, 2 lots. Charles Drab/ Gary Pennington, *Southwest Land Surveyors.* Consider approval of **FINAL** plat. **[Molenaar/Walther]**
12. **Pct. 1** 00-1-087. **Cottonwood Creek Business Park**, 1 lot. Dan Gribbons, *C&G Development/Kyle Smith, Byrne & Associates.* Consider approval of **PRELIMINARY** plat. **[Ingalsbe/Walther]**

13. **Pct. 3- 00-3-081. Wimberley Heights, Resubdivision of Lot 38**, 2 lots. Gary McFarland/Kyle Smith, *Byrne & Associates*. Consider approval of **PRELIMINARY** plat. **[Burnett/Walther]**
14. **Pct. 4- 00-4-086. Homestead @ Gatlin Creek**, 5 lots. Paul Talley/Gary Pennington, *Southwest Land Surveyors*. Consider approval of **PRELIMINARY** plat. **[Molenaar/Walther]**

ROADS:

15. Discussion and possible action to accept the roads in the Northpoint Subdivision, Section 4 for County maintenance. **[Ingalsbe/Borcherding]**

MISC. ITEMS:

16. Discussion with possible action regarding adding an accountant position. **[Powers/Herzog/Tuttle]**
17. Discussion with possible action to consider bid on property held in trust. **[Powers/Caraway]**
18. Discussion and possible action to authorize the County Judge to execute donation agreements with Robert McDonald, Joe Martinez and Frank Powell regarding reconstruction of County Road 126. **[Carter]**
19. Discussion with possible action to approve specifications for the re-bid of demolition, removal, and disposal of certain properties located in Wimberley for the flood mitigation project and authorize purchasing to solicit bids. **[Burnett/Bilbrey]**
20. Discussion and possible action to approve Request for Proposal seeking a contract with a right-of-way agent to work with the county engineer in obtaining right-of-way for ongoing and future county projects. **[Molenaar]**
21. Discussion and possible action to authorize the County Judge to solicit proposals regarding legal services relating to condemnation. **[Molenaar]**
22. Discussion and possible action to vote to place the proposal to adopt the FY2001 tax rate at an up-coming Court agenda. **[Powers/Herzog]**

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.

23. Executive session pursuant to Texas Government Code §551.071 to meet with legal counsel to discuss potential litigation relating to *Ramirez v. Guadalupe County* (Hays County). Action may follow in open court. **[Molenaar]**

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 4th day of August, 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.