

Commissioners' Court – August 15, 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 15<sup>th</sup> 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 by Julie Shackelford on results and interpretation of Cost of Community Services Report for Hays County. **[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 August 4, 2000 and August 8, 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. Award annual contract for Brush Cutting and other services to Asplundh Tree Expert Co. **[Herzog/Bilbrey]**
7. Award annual contract for Mowing of R.O.W. to Brownsboro Enterprises, Inc. **[Herzog/Bilbrey]**
8. Award annual contract for Road Building Materials to Koch, Colorado, Yarrington Road Materials, Rogers, Ingram Ready Mix & Transit Mix Concrete. **[Herzog/Bilbrey]**
9. Award contract for Road Building Materials (pit run) for the Yarrington Yard to Colorado Materials. **[Herzog/Bilbrey]**
10. Award annual contract for Regulatory, Warning & Other Road Signs to multiple vendors. **[Herzog/Bilbrey]**
11. Approve Interlocal Agreement with CAPCO-911 Maintenance. **[Herzog/Walther]**

**ACTION ITEMS**

**SUBDIVISIONS:**

12. **Pct. 1-** 00-1-087. Cottonwood Creek Business Park, Section Two, 1 Lot. Dan Gribbons, C&G Development/Kyle Smith, *Byrne & Associates*. Consider approval of **FINAL plat**. **[Ingalsbe/Walther]**
13. **Pct. 4-** 00-4-062. Sierra West, Section 1, 28 lots. Shawn Breedlove, *Taylor Investment Group*/Kevin Kadlecek, *Landmark Consulting*. Consider approval of **FINAL plat**. **[Molenaar/Walther]**
14. **Pct. 1-** 00-1-092. Rich Addition, 1 lot. Bill Rich/David Williamson, *Byrne & Associates, Inc.* Consider approval of **PRELIMINARY plat and variances from minimum lot size requirements and length of shared access driveway**. **[Ingalsbe/Walther]**

**MISC. ITEMS:**

15. Canvass election returns of the City/Village of Wimberley City Council Election of 8/12/00. **[Powers/Cowan]**
16. Canvass election returns of the Proposed Incorporation of the Village of Jacobs Well and the election of the City Council held on 8/12/00. **[Powers/Cowan]**
17. Discussion with possible action to approve an out-of-state conference for required certification courses on November 12-16,2000. **[Herzog/McGill]**
18. Discussion with possible action to approve proposed **PROPERTY TAX RATE** for the FY2001 budget of \$.4539, publish notice of a public hearing on the tax increase to be held on August 29, 2000 at 10:00 a.m. in the Commissioners' Courtroom of the Hays County Courthouse and also set the date to adopt the tax rate for September 5, 2000 at 10:00 a.m. **[Powers/Herzog]**
19. Discussion and possible action to set the public hearing on the FY2001 Hays County **BUDGET** for August 29, 2000 at 1:30 p.m. **[Powers/Herzog]**
20. Authorize the County Judge to submit a grant application to the CAPCO Solid Waste Enforcement Program and to execute a contract for up to \$20,880 if approved. **[Powers/Walther/Salmon]**
21. Discussion with possible action to approve a Memorandum of Understanding for the Hays County Juvenile Justice Alternative Educational Program (2000-2001 School Term). **[Powers/Cooper]**
22. Call for a public hearing to be held on August 22, 2000 to establish traffic regulations on Yarrington Road (C.R.159). **[Ingalsbe]**
23. Discussion and possible action regarding an accountant position in the County Treasurer's office. **[Ingalsbe/Tuttle]**
24. Discussion with possible action to allow Hill Country MHMR to rent an extra room in the Kyle offices for \$350/per month. **[Carter]**
25. Discussion with possible action to revise the fee schedule for on-site sewage facility permits and fees for subdivision review. **[Molenaar/Walther]**
26. Discussion without action on a report of the Buildings Committee. **[Carter]**

**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 11th day of August, 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 15th day of August, 2000**, at the Hays County Courthouse, San Marcos, Texas. The following subject is being added to the agenda:

**Executive Session**

1. **BURNETT** – Executive Session to meet with legal counsel pursuant to Section 552.071, Texas Government Code, to discuss real property acquisition relating to Fischer Store Road (Hodges property on CR 181). Discussion and action may follow in open court to authorize staff to proceed with the acquisition and /or condemnation of the property needed for public necessity.

Posted at 5:00 o'clock P.M. on the **11<sup>th</sup> day of August, 2000.**

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

**CLERK OF THE COURT**

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