

Commissioners' Court – August 22, 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 22nd 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

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 HEARINGS

1. Hold a public hearing with possible action to establish traffic regulations on Yarrington Road, (C.R.159) **[Ingalsbe/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

2. Approve the Commissioners' Court Minutes of August 15, 2000. **[Powers/Carlisle]**
3. Approve correction to Commissioners' Court Minutes of June 27, 2000. **[Powers/Carlisle]**
4. Approve Payment of County Invoices. **[Powers/ Herzog]**
5. Approve Budget Amendment No. 00-33. **[Herzog]**
6. Approve Utility Permits. **[Powers/Borcherding]**
7. Approve specifications for Concrete Box Culverts for CR 218 and authorize purchasing to advertise for bids. **[Herzog/Bilbrey]**
8. Authorize County Judge to execute a replacement letter of credit relating to TNRCC requirements for the Hays County transfer station. **[Powers/Tuttle]**
9. Authorize Fire Marshall to purchase video system from budgeted miscellaneous equipment funds. **[Herzog/Chambers]**
10. Award contract for **ENGINEERING SERVICES** for the Community Development Block Grant regarding the Driftwood Water Project. **[Molenaar/Bilbrey]**
11. Award contract for **PROJECT MANAGEMENT** for the Community Development Block Grant regarding the Driftwood Water Project. **[Molenaar/Bilbrey]**

ACTION ITEMS

SUBDIVISIONS:

12. **Pct. 4 00-4-096.** Variance for Michael Benedikt tract off FM150. Consider approval of variance for shared access driveway length. **[Molenaar/Walther]**
13. **Pct. 1- 00-1-092.** Rich Addition, 1 lot. Bill Rich/David Williamson, *Byrn & Associates.* Consider approval of FINAL plat. **[Ingalsbe/Walther]**
14. **Pct. 3 00-3-081.** Resubdivision of Lot 38, Wimberley Heights, 2 lots. Gary McFarland/Kyle Smith, *Byrn & Associates, Inc.* Hold a PUBLIC HEARING with possible action to consider approval of FINAL plat. **[Burnett/Walther]**
15. **Pct. 4 00-4-042.** Deerfield Estates, Section Two. 36 lots. Ryen Burres, *Apple Tree Land, Ltd./David Smith, P.E.* Consider approval of FINAL plat. **[Molenaar/Walther]**

16. **Pct. 4 00-4-090.** Replat of Kothmann Properties, Lots 15 & 48. 2 lots. Bill Gross/Leroy Bush, *Bush Surveying*. Waive public notification and consider approval of FINAL plat. **[Molenaar/Walther]**
17. **Pct. 4- 00-4-091.** Resubdivision of Creekside Addition, Lots 3 & 4A. 4 lots. John Harris & Carolyn Collins/Tom Staudt, *Staudt Surveying*. Consider approval of PRELIMINARY plat. **[Molenaar/Walther]**
18. **Pct. 4- 00-4-093.** La Ventana West. 19 lots. Lee Wood, *La Ventana, LP/Dale Sultemeier, Sultemeier Surveying*. Consider approval of PRELIMINARY plat and a variance from the minimum Right-of-Way width. **[Molenaar/Walther]**

MISC. ITEMS:

19. Discussion and possible action to authorize the County Judge to execute an agreement with The Law Office of Rolando Rios and Korbel Research to provide redistricting services to the County. **[Powers/Ingalsbe/Carlisle]**
20. Discussion with possible action to approve an interlocal agreement with the Village of Wimberley providing for Environmental Health Services and inspection of On-Site Sewage Facilities, and authorize the County Judge to execute the agreement. **[Burnett/Walther]**
21. Discussion and possible action to adopt a Resolution in support of a grant request by Travis County Water Control & Improvement District #17 to CAPCO FY 2000 Solid Waste Grant Program and to participate up to \$6,000 for hazardous household waste disposal. **[Herzog/Salmon]**
22. Discussion with possible action to adopt a joint order with the Village of Wimberley relating to subdivision review within their jurisdictional authority. **[Burnett/Walther]**
23. Discussion and possible action regarding county employee medical and dental insurance. **[Herzog/Tuttle/Bilbrey]**

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 Government Code, to discuss *Hays County v. Chatham Reinsurance Corporation and Leonard Ekberg*. Action may follow in open court. **[Molenaar]**
25. Executive Session pursuant to Section 551.074 of Texas Government Code relating to personnel to discuss the employment of Ruben Picasio of the Hays County Road Department. Action may follow in open court. **[Powers]**

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 18th 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.