

Commissioners' Court – September 5, 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 5th of **September, 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. Adopt a Proclamation recognizing "Diez y Seis de Septiembre." **[Powers/Ingalsbe]**

**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 29, 2000. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Budget Amendment No. 00-35. **[Herzog]**
5. Approve Utility Permits. **[Powers/Borcherding]**
6. Authorize County Judge to submit a grant application to the Bureau of Justice Assistance, U.S. Department of Justice for up to \$24,028 to be used to purchase technology related equipment, and to execute contract if approved. **[Powers/Montague]**
7. Approve Interlocal Assistance Agreement from the Regional Auto Theft Enforcement Task Force and execute a contract up to \$43,775 in grant money for the salary and benefits of Eugene Carranza of the Sheriff's Office. **[Powers/Montague]**
8. Authorize County Judge to accept grant from the Office of the Governor, Criminal Justice Division – Juvenile Accountability Incentive Block Grant for \$34,823 to hire an additional Drill Instructor for the Juvenile Justice Alternative Education Program at Hays High School. **[Powers/Cooper]**
9. Approve Amendment to First Southwest contract to cover arbitration. **[Herzog]**
10. Authorize purchase of a chair for the County Clerk's office. **[Powers/Carlisle]**

**ACTION ITEMS**

**SUBDIVISIONS:**

11. **Pct. 4- 00-4-100.** Replat of Wildwood Hills, Section 1, Lot 1 and 2. Patricia Jane Roach/Tom Staudt, Staudt Surveying. **Waive public notification and consider approval of FINAL plat.** **[Molenaar/Walther]**

**ROADS:**

- 12. Call for a public hearing on September 19, 2000, to establish traffic regulations in the Coves of Cimarron. **[Carter/Borcherding]**
- 13. Call for a public hearing on Septemebr 19, 2000, to establish traffic regulations on Wayside Drive in Wimberley, Texas. **[Burnett/Borcherding]**
- 14. Call for a public hearing on September 19, 2000, to establish traffic regulations in Deercreek Subdivision. (Stop signs) **[Molenaar]**

**MISC. ITEMS:**

- 15. Discussion with possible action to consider bid on property held in trust. **[Powers/Caraway]**
- 16. Discussion and possible action to restructure the Records Management Feasibility Study Committee. **[Molenaar]**
- 17. Discussion with possible action to authorize the County Judge to submit a grant application to the LCRA Partnership in Parks grant program for up to \$135,000. **[Powers/Salmon]**
- 18. Discussion and possible action to authorize the adoption of a legislative agenda outlining recommendations for legislative changes in the upcoming Legislative Session. **[Powers/Burnett/Walther]**
- 19. **10:00 A.M.** - Discussion with possible action to adopt an order setting the tax rate for the FY2001 budget and levy the taxes. **[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.

**ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 1st day of September, 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.