

Commissioners' Court – September 12, 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 12th 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. Presentation of Employee Service Pins. **[Powers/Trahan]**

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 September 5, 2000. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Budget Amendment No. 00-36. **[Herzog]**
5. Approve Utility Permit #00-412. **[Powers/Borcherding]**
6. Approve refund of double payments and/or overpayments on taxes. **[Powers/Caraway]**
7. Authorize Jenkins Environmental Consulting to provide services for abatement of asbestos and air monitoring for the Wimberley Demolition Project. **[Herzog/Bilbrey]**
8. Authorize Associate Judge, Road Engineer and Special Counsel to receive 5% raise according to FY2001 Budget. **[Powers]**

ACTION ITEMS

ROADS:

9. Call for a public hearing on September 26, 2000, to establish traffic regulations in Rolling Hills. **[Carter/Borcherding]**

MISC. ITEMS:

10. Discussion with possible action to appoint an evaluation committee to review proposals received from Right-of-Way Agents and Eminent Domain Lawyers. **[Molenaar]**
11. Discussion in consideration of conveying approximately ¼ acre of abandoned right-of-way to the adjacent property owner. Motion to authorize adjacent property owner to proceed as outlined by David Brooks. **[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.

WORKSHOP

12. Discussion on use of the Civic Center. Action may follow. **[Molenaar]** (Immediately following the regular Commissioners' Court Agenda)

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 8th day of September, 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.