

**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 19th 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

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

1. Approve the Commissioners' Court Minutes of September 12, 2000. [**Powers/Carlisle**]
2. Approve Payment of County Invoices. [**Powers/ Herzog**]
3. Approve Budget Amendment No. 00-37. [**Herzog**]
4. Approve Utility Permits. [**Powers/Borcherding**]
5. Approve refund of double payments and/or overpayments on taxes. [**Powers/Caraway**]
6. Authorize the purchase of a Sony Digital Camera for DPS (License & Weights) [**Herzog**]
7. Appoint LaMarr M. Petersen to the Hays County Historical Commission. [**Powers**]

ACTION ITEMS

SUBDIVISIONS:

8. **Pct. 3- 00-3-089.** Resubdivision of Burnett Ranch, Section 1, Lot 26 into Lot 26A and 26B, 2 Lots. **Hold a public hearing with possible action to approve the FINAL plat.** [**Burnett/ Walther**]
9. **Pct. 4- 00-4-099.** Resubdivision of Rocky Ranch III, Lot 63. 3 Lots. **Consider approval of PRELIMINARY plat.** [**Molenaar/Walther**]

ROADS:

10. Hold a Public Hearing with possible action to establish traffic regulations in the Coves of Cimarron subdivision. [**Carter/Borcherding**]
11. Hold a Public Hearing with possible action to establish traffic regulations on Wayside Drive. [**Burnett/Borcherding**]
12. Hold a Public Hearing with possible action to establish traffic regulations in the Deer Creek Ranch Subdivision. [**Molenaar/Borcherding**]

MISC. ITEMS:

13. Discussion with possible action to consider property held in trust. [**Powers/Caraway**]
14. Discussion with possible action to consider hiring Diane Cliett as an Ad Valorem Deputy at a Step 4 in the Tax Office. [**Powers/Caraway**]

15. Discussion with possible action to approve payment of invoice to David Ellison for \$4,200.00 in which no purchase order was obtained. **[Molenaar/Herzog]**
16. Discussion and possible action to appoint an evaluation committee to review proposals received from Real Estate Brokers to assist the county in determining surplus property and market those tracts. **[Ingalsbe]**
17. Discussion and possible action to authorize the County Judge to execute an outside legal counsel agreement with Charles Wright and Elly Del Prado Dietz, attorneys at law. **[Molenaar]**
18. Discussion with possible action regarding a tax abatement request from Genlyte Group Incorporated. **[Ingalsbe]**

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 15th 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.