

Commissioners' Court – September 26, 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 26th 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]**
2. Presentation on Hays Trinity Groundwater Conservation District. **[Molenaar/Hollon/Jennings]**

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

3. Approve the Commissioners' Court Minutes of September 19, 2000. **[Powers/Carlisle]**
4. Approve Payment of County Invoices. **[Powers/ Herzog]**
5. Approve Budget Amendment No. 00-38 of General Fund for accruals and expenses. **[Herzog]**
6. Approve Budget Amendment No. 00-39 of departmental budgets in General Fund requiring funding transfers. **[Herzog]**
7. Approve Utility Permits. **[Powers/Borcherding]**
8. Approve resolution designating county representatives as authorized signatories for the Texas Community Development Program contracts on behalf of Cedar Oaks Mesa Project. **[Herzog/Peterson]**

ACTION ITEMS

SUBDIVISIONS:

9. Release of fiscal security for Sawyer Ranch, Phase 1 (Sections 1-4) **[Molenaar/Borcherding]**
10. **Pct. 1- 00-1-079.** Pearce Business Park, 3 Lots. **Consider approval of FINAL plat.** **[Ingalsbe/Walther]**
11. **Pct. 3- 00-3-032.** Resubdivision of River Mountain Ranch, Section 1, Lot 69. 4 Lots. **Consider approval of PRELIMINARY plat and variance from maximum length of shared access driveway.** **[Burnett/Walther]**

12. **Pct. 2- 00-2-080. Oakmont Estates, Section 2. 22 Lots. Consider approval of FINAL plat and the acceptance of the maintenance bond signifying the completion of the streets and drainage construction. [Carter/Walther]**

ROADS:

13. Hold a Public Hearing with possible action to establish traffic regulations in Rolling Hills subdivision. **[Carter/Borcherding]**

MISC. ITEMS:

14. Order General Election for county and precinct offices. **[Powers/Cowan]**
15. Enter into Joint Election Agreement with The Village of Wimberley. **[Powers/Cowan]**
16. Enter into Joint Election Agreement with The City of Kyle. **[Powers/Cowan]**
17. Consider bids on property held in trust. **[Powers/Caraway]**
18. Discussion and possible action regarding Grade Evaluation Committee. **[Powers]**
19. Discussion and possible action regarding match funding for Woodcreek drainage study. **[Burnett]**

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 22nd 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.



**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 26th day of September, 2000**, at the Hays County Courthouse, San Marcos, Texas. The following subject is being added to the agenda:

Executive Session:

1. **POWERS** – Executive Session pursuant to Section 551.076 of the Texas Government Code to discuss courthouse security.

Posted at 5:00 o'clock P.M. on the 22nd day of September, 2000.

COMMISSIONERS' COURT H A Y S COUNTY, TEXAS

CLERK OF THE COURT