

Commissioners' Court –October 3, 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 3rd of **October, 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 October as "Fair Housing Month," as required by the Texas Department of Housing & Community Affairs for all community development and economic development projects funded by the State of Texas. **[Powers/Salmon/Petersen]**
2. Adopt a Proclamation recognizing October as "National Domestic Violence Awareness Month." **[Powers/Erika Menthe]**
3. Adopt a Proclamation declaring the week of October 1-7, 2000, as "4-H Week." **[Powers/Kniffen]**
4. Present programming on critical issues in Hays County by the Hays County Extension Service. **[Powers/Kniffen]**

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

5. Approve the Commissioners' Court Minutes of September 26, 2000. **[Powers/Carlisle]**
6. Approve amended Minutes of July 11, 2000, and August 29, 2000. **[Powers/Carlisle]**
7. Approve Payment of County Invoices. **[Powers/ Herzog]**
8. Amend FY99 Budget for Grants Administration to transfer additional funds to department. (Amendment No. 00-40). **[Herzog]**
9. Approve Utility Permits. **[Powers/Borcherding]**
10. Authorize County Judge to send letter to County Appraisal District regarding Hays County Livestock Exposition, Inc. **[Powers]**
11. Authorize the sale of surplus Sheriff's automobiles at an auction conducted by a licensed auctioneer. **[Herzog]**
12. Approve specifications for Rental of Employee Uniforms and authorize Purchasing to solicit bids. **[Herzog/Bilbrey]**

ACTION ITEMS

SUBDIVISIONS:

- 13. **Pct. 4- 00-4-109.** Resubdivision of Sawyer Ranch Estates, Lot 3, 3 Lots. **Consider approval of PRELIMINARY plat. [Molenaar/ Walther]**
- 14. **Pct. 1- 00-1-079.** Pearce Business Park. 3 Lots. **Consider approval of FINAL plat. [Ingalsbe/Walther]**
- 15. **Pct. 4- 00-4-108.** Replat Peabody Plaza, Section 2, Lots 1 & 2, 2 Lots. **Consider approval of FINAL plat and waive public notification requirements. [Molenaar/Walther]**

MISC. ITEMS:

- 16. Discussion and possible action to amend budget to add insurance coverage for new secretary for Constable Pct. 2. **[Herzog]**
- 17. Discussion with possible action to approve a Joint Election Agreement with the City of Kyle and authorize the County Judge to execute said agreement. **[Powers/Cowan]**
- 18. Discussion with possible action to allow 4-H to use the Civic Center for Horse Education programs for free on Monday evenings beginning November 6, 2000, through April, 2001. **[Powers/Kniffen]**
- 19. Adopt a Resolution authorizing the creation of the Hays County Rainwater Collection Incentive Program. **[Burnett/Walther]**

DISCUSSION ITEMS

- 20. Discussion of a program using inmates of county jail to work on the county roads, bridges, or other projects. **[Carter/Williams]**

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 29th 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.