

Commissioners' Court –October 10, 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 10th 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 declaring the month of October, 2000, as **Exemplary Month** for Dripping Springs Independent School District. **[Powers/Mary E. Ward]**

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 October 3, 2000. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Utility Permits. **[Powers/Borcherding]**
5. Approve refund of double payments and/or overpayments on taxes. **[Powers/Caraway]**
6. Amend FY99 budgets for balance of 5% pay raise given 5-1-00 and for new medical insurance rates effective in FY99. **[Herzog]**
7. Accept external audit of Hays County Rural Fire Prevention District #5. **[Herzog]**
8. Authorize County Judge to enter into an Agreement for Assessment and Collection Services with the City of Woodcreek for the purpose of assessment and collection of property taxes. **[Powers/Caraway]**
9. Authorize County Judge to enter into an Agreement for Assessment and Collection Services with the Dripping Springs Independent School District for the purpose of assessment and collection of property taxes. **[Powers/Caraway]**

ACTION ITEMS

SUBDIVISIONS:

10. **Pct. 4- 00-4-067.** The Polo Club @ Rooster Springs, Phase IV. 17 Lots. **Consider approval of FINAL plat. [Molenaar/Walther]**
11. **Pct. 4- 00-4-068.** Poundhouse Hills, Section 2, 23 Lots. **Consider approval of FINAL plat. [Molenaar/Walther]**

12. **Pct. 4- 00-4-110. Replat of Lots 1 and 2 of Indian Point Estates. 2 Lots. Consider approval of FINAL plat and waive requirements for public notification. [Molenaar/Walther]**

MISC. ITEMS:

- 13. Discussion and possible action to approve specifications for Gasoline and Automated Fleet Card Management System and authorize purchasing to solicit bids. **[Herzog/Bilbrey]**
- 14. Discussion with possible action to authorize the purchase of countywide vehicles. **[Herzog/Bilbrey]**
- 15. Discussion with possible action to authorize proposed step increase for experienced new employee for the Juvenile Justice Alternative Education Program (Grant position/no new funds required) **[Powers/Cooper]**
- 16. Discussion with possible action to authorize County Judge to enter into contract with "The Software Group" for the Computer Aided Dispatch system that was approved in the 2000-2001 budget. **[Powers/McGill]**
- 17. Discussion with possible action to authorize County Judge to execute agreement for Health Services with Central Texas Medical Associates, Inc. **[Ingalsbe]**
- 18. Discussion with possible action to approve additional expenditures to Equilon Pipeline Company for the road improvements to McCarty Lane. **[Herzog/Borcherding]**
- 19. Discussion with possible action for resignation of Darrell Belt of North West Hays County Fire Protection District No. 1 and replace with Mike Swartz effective October 17, 2000. **[Molenaar/Cormeir]**

DISCUSSION ITEMS

20. Discussion of Revision of Plat in Hays County Subdivision Rules. **[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.

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 6th day of October, 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 10th day of October, 2000**, at the Hays County Courthouse, San Marcos, Texas. The following subject is being added to the agenda:

Presentations & Proclamations:

1. Adopt Proclamation Declaring October 2000 as Crime Prevention Month. [Molenaar]

Action-Subdivisions:

2. **Pct. 2- 00-2-106.** Resubdivision of Park 35 South, Section 3, Lot 26. 2 Lots. **Consider approval of PRELIMINARY plat.** [Carter/Walther]

Posted at 1:00 o'clock P.M. on the 6th day of October, 2000.

COMMISSIONERS' COURT H A Y S COUNTY, TEXAS

CLERK OF THE COURT