

Commissioners' Court –October 31, 2000

NOTICE OF A MEETING OF THE
COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS



This Notice is posted pursuant to the Texas Open Meetings Act. (VERNON'S TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners' Court will hold a meeting at **9:00 A.M.** on the 31st 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. 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 October 24, 2000. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Utility Permits. **[Powers/Borcherding]**
5. Approve Budget Amendment #01-02. **[Herzog]**
6. Approve cancellation of Commissioners' Court scheduled for the following dates: November 7, 2000- Election Day; November 28, 2000 - Thanksgiving holidays; December 26, 2000 - Christmas holidays; and January 2, 2001 - New Year's holidays and authorize County Auditor and Treasurer to release payments for invoices. **[Powers]**
7. Appoint Charles Blankenship to replace Margie Moore as a Hays County representative in the Hill Country MHMR Community Center. **[Burnett]**
8. Approve the appointments of Bill Burnett and Debbie Gonzales Ingalsbe to the San Marcos Economic Development Council. **[Ingalsbe]**
9. Approve specifications for a new padfoot roller for the Road Department and authorize purchasing to solicit for bids. **[Herzog/Borcherding]**

ACTION ITEMS

SUBDIVISIONS:

10. **Pct.2- 00-2-106.** Resubdivision of Park 35 South, Section 3, Lot 26. 2 Lots. **Hold a Public Hearing and consider approval of FINAL plat.** **[Carter/Walther]**
11. **Pct. 4- 00-4-109.** Resubdivision of Sawyer Ranch Estates, Lot 3. 3 Lots. **Hold a Public Hearing and consider approval of FINAL plat.** **[Molenaar/Walther]**

12. **Pct. 3- 00-3-112.** Mountain View Estates. 5 Lots. **Consider approval of PRELIMINARY plat.**
[Burnett/Walther]

ROADS:

- 13. Call for a public hearing on November 14, 2000, to modify traffic regulations at the intersection of CR 130 and CR 157. **[Carter/Borcherding]**
- 14. Call for a public hearing on November 14, 2000, to establish traffic regulations (STOP signs) in Dove Hill Estates. **[Carter/Borcherding]**

MISC. ITEMS:

- 15. Discussion with possible action to award contract for the demolition, removal and disposal of certain properties located in Wimberley for the flood mitigation project. **[Burnett/Bilbrey]**
- 16. Discussion with possible action to appoint a right-of-way agent to work at the direction of the County Engineer. **[Molenaar]**

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 27th 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.