

Commissioners' Court – November 7, 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 7<sup>th</sup> of November, **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 week of November 5-11 as Veterans Appreciation Week.  
**[Molenaar]**

**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 31, 2000. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Utility Permits. **[Powers/Borcherding]**
5. Approve Budget Amendment #01-03. **[Herzog]**
6. Discussion with possible action to award annual contract for the Rental of Employee Uniforms.  
**[Herzog/Bilbrey]**
7. Approve Holidays for 2001. **[Powers/Carlisle]**

**ACTION ITEMS**

**SUBDIVISIONS:**

8. **Pct. 1- 00-1-111.** Resubdivision of Cottonwood Creek Business Park, Lot 1. 2 Lots. **Consider approval of PRELIMINARY plat.** [Ingalsbe/Walther]
9. **Pct. 2- 00-2-117.** Park 35 South, Section 4. 23 Lots. **Consider approval of PRELIMINARY plat.** [Carter/Walther]
10. **Pct. 4- 00-4-095.** J-Bar-F Subdivision. 2 Lots. **Consider approval of PRELIMINARY plat.** [Molenaar/Walther]
11. **Pct. 4- 00-4-107.** Shady Valley. 16 Lots. **Consider approval of PRELIMINARY plat.** [Molenaar/Walther]
12. **Pct. 4- 00-4-118.** Key Ranch @ Polo Club, Section 2. 4 Lots. **Consider approval of PRELIMINARY plat.** [Molenaar/Walther]

13. **Pct. 4- 00-4-120. Conner Acres. 2 Lots. Consider approval of PRELIMINARY plat.**  
**[Molenaar/Walther]**

**MISC. ITEMS:**

- 14. Discussion with possible action to approve specifications for one automatic truck mounted pothole patcher and authorize purchasing to solicit for bids. **[Herzog/Borcherding]**
- 15. Discussion with possible action to form a Retirement Committee. **[Molenaar/Tuttle]**
- 16. Discussion with possible action to authorize the County Judge to submit a grant proposal for \$15,000 to a private foundation for the purpose of developing a parks master plan. **[Powers/Salmon]**
- 17. Discussion with possible action to authorize the County Judge to accept a grant from the U.S. Department of Justice – COPSHIRE program and to execute a contract for \$452,600 in grant funds. **[Powers/ Montague/Salmon]**
- 18. Discussion with possible action to authorize a step increase for an experienced new employee, Stephanie Alexander, in the Hays County Grants Department at Grade 19 – 3. **[Powers/Salmon]**

**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 3<sup>rd</sup> day of November, 2000

**COMMISSIONERS' COURT, HAYS COUNTY, TEXAS**

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**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.