

Commissioners' Court – November 14, 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 14th 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

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

1. Approve the Commissioners' Court Minutes of November 7, 2000. **[Powers/Carlisle]**
2. Approve Payment of County Invoices. **[Powers/ Herzog]**
3. Approve Budget Amendment #01-04. **[Herzog]**
4. Award Bid #20B030 in the amount of \$17,323.47 for Concrete Box Culverts to Hanson Pipe & Products. **[Herzog/Borcherding]**
5. Award annual contract for Auctioneering Services to Renee Bates Auctioneers, Inc. and authorize the Judge to execute Auctioneering Services Agreement between the City of San Marcos, Hays County, San Marcos Consolidated Independent School District and Renee Bates Auctioneers, Inc. **[Herzog/Bilbrey]**

ACTION ITEMS

SUBDIVISIONS:

6. **Pct. 1- 00-1-111.** Resubdivision of Cottonwood Creek Business Park, Lot 1. 2 Lots. **Consider approval of FINAL plat. [Ingalsbe/Walther]**
7. **Pct. 2- 00-2-101.** Ruby Ranch, Section 8. 53 Lots. **Consider approval of FINAL plat. [Carter/Walther]**
8. **Pct. 4- 00-4-095.** J-Bar-F Subdivision. 2 Lots. **Consider approval of FINAL plat. [Molenaar/Walther]**
9. **Pct. 4- 00-4-120.** Conner Acres. 2 Lots. **Consider approval of FINAL plat. [Molenaar/Walther]**
10. **Pct. 2- 00-2-121.** The Coves of Cimarron, Section Two, Phase Four, amendment to recorded plat. **[Carter/Walther]**

ROADS:

11. Call for a Public Hearing to be held on November 21, 2000 to change traffic regulations at Southridge Estates Subdivision. (speed limit) **[Ingalsbe/Borcherding]**

- 12. Discussion and possible action authorizing the County Judge to execute two agreements with Union Pacific providing for the relocation of the crossing arms and improvements to approaches on Posey Road. **[Ingalsbe/Borcherding]**
- 13. Hold a Public Hearing with possible action to modify traffic regulations (stop signs) at the intersection of County Road 130 and County Road 157 (Goforth Road) in the Kyle area. **[Carter/Borcherding]**
- 14. Hold a Public Hearing with possible action to establish traffic regulations (stop signs) in the Dove Hill Estates subdivision in the Kyle area. **[Carter/Borcherding]**

MISC. ITEMS:

- 15. Discussion with possible action to waive personnel policy requirements for TB/Communicable Disease Nurse vacancy due to the complexity and need for extensive training in this position. **[Ingalsbe/Helmly]**
- 16. Canvass Election Returns for the General Election, Edwards Aquifer and Wimberley Village Library District. **[Powers/Cowan]**
- 17. Consider bids on property held in trust. **[Powers/Caraway]**
- 18. Discussion with possible action to authorize disbursal of County Atlases to various offices and set a price for atlas sales to the public. **[Ingalsbe/Molenaar]**
- 19. Discussion with possible action to award contract to Joel Barnard & Associates to provide real estate services. **[Ingalsbe/Bilbrey]**
- 20. Discussion with possible action to amend the Hays County Parks Regulations Ordinance No.18023 to set hours of operation for Dudley Johnson Park. **[Powers/ Pinnix]**

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 9th day of November, 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.