Commissioners' Court – November 21, 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 **21st 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

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. <u>Please Complete the Public Participation/ Witness Form in its Entirety</u>.

NO ACTION MAY BE TAKEN BY THE COURT DURING PUBLIC COMMENTS.

CONSENT ITEMS

The following may be acted upon in one motion. A <u>Commissioner, the County Judge, or a Citizen</u>
May request items be pulled for separate discussion and/or action

- 2. Approve the Commissioners' Court Minutes of November 14, 2000. [Powers/Carlisle]
- 3. Approve Payment of County Invoices. [Powers/ Herzog]
- 4. Approve Utility Permits. [Powers/Borcherding]
- 5. Accept audits of Northeast Hays County Emergency Services District #2 and South Hays County Emergency Services District #3. [Powers/Herzog]
- 6. Authorize an appraisal on Old Hospital Property by Graham and Associates. [Burnett/Bilbrey]

ACTION ITEMS

SUBDIVISIONS:

7. Pct. 2 #00-2-124 AMBERWOODS [71 lots] * Consider approval of Preliminary Plat. [Carter/Walther]

ROADS:

- 8. Consider release of construction security and acceptance of the construction of streets and drainage improvements in RUBY RANCH SECTION 7. [Carter/Walther]
- 9. Consider release of construction security and acceptance of the construction of streets and drainage improvements in LA VENTANA PHASE 2 SECTION 2. [Molenaar/Walther]
- 10. Consider release of maintenance bond for **THE RIDGE AT STONECLIFF** subdivision and accept street (Summit Ridge) for county maintenance. **[Burnett/Borcherding]**
- 11. <u>Hold a Public Hearing</u> with possible action to change traffic regulations in **SOUTHRIDGE ESTATES** [speed limit]. **[Ingalsbe/Borcherding]**

MISC. ITEMS:

- 12. Consider bids on property held in trust (Delinquent Tax Property). [Powers/Caraway]
- 13. Discussion and possible action to construct a portable building at 150 yard. [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 17th day of November	
	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.