

Commissioners' Court – December 5, 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 5th of December, **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 21, 2000. **[Powers/Carlisle]**
2. Approve Payment of County Invoices. **[Powers/ Herzog]**
3. Approve refund of double payments and/or overpayments on taxes. **[Powers/Caraway]**
4. Consider bids on property held in trust. **[Powers/Caraway]**
5. Approve Budget Amendment #00-42 for all funds for FY2000 accruals and expenses. **[Herzog]**
6. Approve specifications for cemetery maintenance for Hays County and authorize Purchasing to solicit for bids. **[Ingalsbe/Bilbrey]**
7. Approve specifications for the mowing of grounds/maintenance for Dudley Johnson Park/Kyle Log Cabin and authorize Purchasing to solicit for bids. **[Herzog/Bilbrey/Pinnix]**
8. Approve renewal of contract for Medical Examiner Services under Interlocal Cooperation Agreement with Travis County. **[Herzog/Bilbrey]**
9. Approve specifications for Indigent Health Care Special Assistance Program, and Hays County Health Department clients prescription drugs for the San Marcos, Kyle/Buda, Wimberley and Dripping Springs areas, and authorize Purchasing to solicit bids. **[Herzog/Bilbrey/Helmly]**
10. Approve specifications for a New Pneumatic Roller for the Road Department and authorize Purchasing to solicit for bids. **[Herzog/Bilbrey/Borcherding]**
11. Approve specifications for a New Motorgrader for the Road Department authorize Purchasing to solicit for bids. **[Herzog/Bilbrey/Borcherding]**
12. Approve specifications for a New Articulated Wheel Loader for the Road Department and authorize Purchasing to solicit for bids. **[Herzog/Bilbrey/Borcherding]**
13. Accept Amended September 1999 Treasurer's Report/Investment Report and the Treasurer's Reports/Investment Reports for fiscal year 2000. **[Powers/Tuttle]**

**ACTION ITEMS**

**SUBDIVISIONS:**

14. **Pct. 3- 00-3-126.** Release of utility easement for Cedar Oaks Mesa, Lots 216 & 217 - 2 Lots. (f/k/a Wimberley Campfire No. 2, Section 4) **[Burnett/Walther]**

- 15. Pct. 2- 00-2-124. Amberwoods, 17 Lots. Consider approval of FINAL plat. [Carter/Walther]
- 16. Pct. 4- 00-4-076. Sierra West, Section 2, 39 Lots. Consider approval of FINAL plat. [Molenaar/Walther]
- 17. Pct. 4- 00-4-093. La Ventana West, 19 Lots. Consider approval of FINAL plat. [Molenaar/Walther]
- 18. Pct. 4- 00-4-098. Resubdivision of Meadow Creek Ranch, Section 1, Lot 47, 2 Lots. Consider approval of PRELIMINARY plat. [Molenaar/Walther]

**MISC. ITEMS:**

- 19. Hays County Commissioner’s Court requests the City of Kyle to annex Sledge Street from the present Kyle City limits to Opal Lane. **[Carter]**
- 20. Discussion and possible action on a Term Renewal for NHCO Rural Fire Prevention District members: Mike Chessmore and Chris Torti. Also, the resignation of Don Cormier as Board member of the NHCO Rural Fire Prevention District #4 and the appointment of Justin McNair to the NHCO Board of Directors. **[Molenaar]**
- 21. Discussion and possible action to authorize Hays County Retirees to participate in the County Choice Silver Retiree Insurance Program. **[Molenaar]**
- 22. Approve Resolution requesting the installation of an overhead flashing beacon in Uhland at the intersection of State Highway 21 and Cotton Gin Road. **[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 1st day of December, 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.