

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 12th 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 December 5, 2000. **[Powers/Carlisle]**
2. Approve Payment of County Invoices. **[Powers/ Herzog]**
3. Approve Budget Amendment #01-05. **[Herzog]**
4. Award Padfoot Roller Bid #2001-B06 (bid option #3) to Cooper Equipment in the amount of \$91,975.00. **[Herzog/Bilbrey/Borcherding]**

ACTION ITEMS

SUBDIVISIONS:

5. **Pct. 4- 00-4-070.** Woodland Estates, Section 2B, 14 Lots. **Consider approval of FINAL plat.**
[Molenaar/Walther]
6. **Pct. 4- 00-4-129.** Bosson @ The Crossing, 1 Lot. **Consider approval of FINAL plat.**
[Molenaar/Walther]
7. **Pct. 4- 00-4-128.** C.O. McCarty's El Rancho Costa Plenty, 2 Lots. **Consider approval of PRELIMINARY plat.** **[Molenaar/Walther]**

ROADS:

8. Discussion and possible action regarding the naming of a private road. "Kinnikinik Loop" is the proposed name for this road off of Ranch Road 1826. **[Molenaar]**

MISC. ITEMS:

9. Discussion with possible action to authorize the re-opening of Dudley Johnson Park and change the hours of operation. **[Powers/Pinnix]**
10. Discussion and possible action regarding the adoption of the CAMPO 2025 Transportation Plan. **[Burnett]**

11. Discussion and possible action regarding funding request from the Texas Counties Storm Water Coalition. **[Burnett]**
12. Discussion with possible action to re-appoint Ora Mae Tucker, Elmer Dalley and Harrell Robinson to the North Hays County EMS District #1 Board. **[Molenaar]**
13. Discussion with possible action to give Retiree's a COLA increase. **[Molenaar]**
14. Discussion and possible action to include the bailiffs and extension agents to the 5% pay raise given effective 10-1-00. **[Powers/Herzog]**

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 8th day of December, 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.