

Commissioners' Court – December 19, 2000

NOTICE OF A MEETING OF THE
COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS



This Notice is posted pursuant to the Texas Open Meetings Act. (VERNON'S TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners' Court will hold a meeting at **9:00 A.M.** on the 19th 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

PRESENTATIONS AND PROCLAMATIONS

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. 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 December 12, 2000. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Utility Permits. **[Powers/Borcherding]**
5. Approve Budget Amendment #01-06. **[Herzog]**
6. Approve refund of double payments and/or overpayments on taxes. **[Powers/Caraway]**
7. Re-appoint Buddy Goddard and replace Bob Gwinn with Betty Gruner on the Wimberley ESD Board, term expiring December 31, 2002. **[Burnett]**
8. Re-appoint Eddie Gumbert and Ron Spangenberg to the Wimberley Rural Fire Prevention District #1 and replace Carolyn Nichols with Dave Slider on the Wimberley Fire Board – all terms to be January 2001 through December 2002. **[Burnett]**
9. Re-appoint James Holt, Jr. as Director of the Plum Creek Conservation District. **[Powers]**
10. Re-appoint Kate Johnson as Chair of the Historical Commission. **[Powers]**

ACTION ITEMS

SUBDIVISIONS:

11. **Pct. 2- 00-2-083.** High Meadows, Section 3, 93 Lot. **Consider approval of FINAL plat.** **[Carter/Walther]**
12. **Pct. 4- 00-4-128.** C.O. McCarty's El Rancho Costa Plenty, 2 Lots. **Consider approval of FINAL plat.** **[Molenaar/Walther]**
13. **Pct. 4- 00-4-118.** Key Ranch @ The Polo Club, Phase 2, 4 Lots. **Consider approval of FINAL plat.** **[Molenaar/Walther]**
14. **Pct. 4- 00-4-045.** Northridge, Phase 1, 29 Lots. **Consider approval of FINAL plat.** **[Molenaar/Walther]**

MISC. ITEMS:

15. Discussion with possible action to call for a public hearing on January 16, 2001 to consider a landowner's petition for the creation of Water Control Improvement Districts No. 1 & 2 pursuant to Chapter 51, Title 4, Texas Water Code. **[Powers]**
16. Discussion and possible action on budget for Hays Trinity Ground Water Conservation District. **[Molenaar/Burnett]**
17. Discussion with possible action to approve the hiring of a temporary employee for the Tax Assessor's Office through the tax season. **[Powers/Caraway]**
18. Discussion with possible action to authorize County Judge to submit a grant application for up to \$133,965 to the Office of the Governor, Criminal Justice Division, Victims of a Crime Act Program and to execute contract if approved. **[Ingalsbe/Wenk]**
19. Discussion with possible action to authorize County Judge to submit a grant application for up to \$47,027 to the Office of the Governor, Criminal Justice Division, Violence Against Women Act and to execute contract if approved. **[Powers/Wenk]**
20. Discussion with possible action to authorize County Judge to submit a grant application for up to \$30,783 to the Office of the Governor, Criminal Justice Division, Juvenile Accountability Incentive Grant Program and to execute contract if approved. **[Powers/Cooper]**
21. Discussion with possible action to give Retiree's a COLA increase. **[Molenaar]**
22. Discussion and possible action to authorize reimbursement to Equilon Pipeline Company for expenses related to the McCarty Road reconstruction project. **[Burnett]**
23. Discussion and possible action to change the job description and grade and step for Health Educator to be funded from the Immunization Grant. **[Powers/Hemley]**
24. A report from the Building Committee with discussion and possible action regarding additional space requirements for J.P. 5 offices. **[Ingalsbe/Carter/Ramage]**

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.

25. Executive Session pursuant to Section 551.071 Texas Government Code, to meet with legal counsel to discuss the Hays County Juvenile Detention Facility and the pending reorganization of Texson Management Group, Inc. **This Executive Session will occur at 11:00 a.m. and is a joint meeting between Commissioners' Court, Hays County Juvenile Board and Hays County Public Facility Corporation. [Powers/Murphy]**

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 15th 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.