

Commissioners' Court – January 9, 2001

**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 9th of January, **2001**, 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 19, 2000. **[Powers/Carlisle]**
2. Approve Payment of County Invoices. **[Powers/ Herzog]**
3. Approve Budget Amendment #01-07. **[Herzog]**
4. Approve refund of double payments and/or overpayments on taxes. **[Powers/Caraway]**
5. Approve official bonds for elected officials. **[Powers/Carlisle]**
6. Accept Audit of Constable Pct. 4. **[Herzog]**
7. Approve purchase of replacement refrigerator for Extension Office from Countywide Equipment. **[Herzog/Extension Office]**
8. Appoint Pete Anderson to replace Dorothy Kerbow who resigned from the Hays County Historical Commission. **[Powers]**
9. Accept the resignation of Valentin Almendarez and approve Bruce Hart, as his replacement, to the South Hays County Emergency District No. 3. **[Ingalsbe]**
10. Award bid #2001-B10 for Prescription Drugs for Indigent Health Care, Special Assistance Program and health department patients for the San Marcos area to H & Z Pharmacy d/b/a Thorpe Lane Pharmacy and authorize Judge to execute contract. **[Herzog/Bilbrey/Hemley]**
11. Award bid #2001-B14 for a New Pneumatic Roller (bid option #2) to Waukesha-Pearce. **[Herzog/Bilbrey/Borcherding]**
12. Award bid #2001-B13 for a New Articulated Wheel Loader (bid option #1) to RDO Equipment in the amount of \$96,774.00. **[Herzog/Bilbrey/Borcherding]**
13. Award bid #2001-B12 for a New Motorgrader (bid option #2) to Holt Company of Texas. **[Herzog/Bilbrey/Borcherding]**

ACTION ITEMS

SUBDIVISIONS:

14. **Pct. 4- 00-4-098.** Resubdivision of Meadow Creek Ranch, Section 1, Lot 47, 2 Lots. **Hold a public hearing and consider approval of FINAL plat.** **[Molenaar/Walther]**

- 15. **Pct. 4- 01-4-004.** Replat of River Mountain Ranch, Section 1, Lots 56 & 57. 2 Lots. **Consider approval of FINAL plat and waive public notification.** [Molenaar/Walther]
- 16. **Pct. 4- 01-4-005.** Replat of Calle a Cielo, Lots 1, 2 & 3, into 2 Lots. **Consider approval of FINAL plat and waive public notification.** [Molenaar/Walther]
- 17. **Pct. 2- 00-2-115.** Meadow Vista, Section 2, 26 Lots. **Consider approval of PRELIMINARY plat.** [Carter/Walther]

MISC. ITEMS:

- 18. Discussion with possible action to authorize County Judge to accept \$15,000 contribution for the Parks Master Plan from The Burdine Johnson Foundation and authorize County Judge to send acknowledgement letter. [Herzog/Salmon/Petersen]
- 19. Discussion and possible action to authorize the Grants Department to cosponsor a public workshop with the Governor’s Office of Budget and Planning relating to grants and authorize the County Judge to execute a letter agreement relating to same. [Powers/Salmon]
- 20. Discussion and possible action to approve a Resolution supporting the conveyance of property located at 1401 West San Antonio Street, San Marcos, Texas, to the South Hays County Emergency Service District No. 3. [Ingalsbe]

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 5th day of January, 2001

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.