

Commissioners' Court – January 16, 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 16th 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

**PRESENTATIONS & PROCLAMATIONS**

1. Adopt a Proclamation declaring January as School Board Recognition Month in Hays County. **[Ingalsbe]**

**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.

**PUBLIC HEARINGS**

2. Hold a public hearing to consider a Petition for the Creation of Hays County Water Control and Improvement District No. 1 and adopt an Order authorizing the creation of the district. **[Powers]**
3. Hold a public hearing to consider a Petition for the Creation of Hays County Water Control and Improvement District No. 2 and adopt an Order authorizing the creation of the district. **[Powers]**

**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

4. Approve the Commissioners' Court Minutes of January 9, 2001. **[Powers/Carlisle]**
5. Approve Payment of County Invoices. **[Powers/ Herzog]**
6. Approve Budget Amendment #01-08. **[Herzog]**
7. Approve Utility Permits. **[Powers/Borcherding]**
8. Approve refund of double payments and/or overpayments on taxes. **[Powers/Caraway]**
9. Approve Request for Qualifications for a qualified consultant/firm to prepare a Parks and Open Space Master Plan in cooperation with the Hays County Parks Advisory Board. **[Herzog/Bilbrey/Salmon]**
10. Authorize County Judge to accept grants from Texas Historical Commission for Hays County Preservation Plan, and National Register Nomination for downtown Buda Historic District. Total \$8,550.00. **[Herzog/Johnson/Petersen]**

**ACTION ITEMS**

**SUBDIVISIONS:**

11. Variance request for Quarry Springs, Section 2, Lots 22-25 from minimum lot size. **[Burnett/Walther]**

- 12. **Pct. 4- 00-4-070.** Woodland Estates, Section 2, Phase B. 14 Lots. **Consider approval of revised FINAL plat.** [Molenaar/Walther]
- 13. **Pct. 4- 01-4-006.** Resubdivision of Forest Woods Estates, Lot1A, 2 Lots. **Consider approval of PRELIMINARY plat.** [Molenaar/Walther]
- 14. **Pct. 4- 00-4-123.** Little Bell Subdivision, 4 Lots. **Consider approval of PRELIMINARY plat.** [Molenaar/Walther]

**MISC. ITEMS:**

- 15. Discussion with possible action to approve a Resolution Supporting Texas Community Mental Health and Mental Retardation Centers seeking support for Community Mental Health and Mental Retardation Services and authorize County Judge to sign a letter to State Senators and Representatives showing support of this cause. [Powers/Tammy Allen]
- 16. Discussion with possible action to appoint Charles Blankenship to replace Margie Moore as a Hays County representative in the Hill Country MHMR Community Center. [Powers/Tammy Allen]
- 17. Discussion with possible action relating to appointments to the Hays County Parks Advisory Board for a term to expire December 31, 2001. [Powers]
- 18. Discussion with possible action to approve appointments of Jackie Craig, Pat Moore, Paula Hamilton, and John McNichol to Parks Advisory Board for new term. [Carter]
- 19. Discussion with possible action to approve an interlocal agreement with the City of Niederwald for Hays County to apply and enforce the city subdivision regulations to land proposed for plat or subdivision that is partially in the unincorporated area of Hays County and partially in the corporate limits and/or extraterritorial jurisdiction of Niederwald. [Powers/Carter]
- 20. Accept the qualifications of Constable Debbie Brown of Pct. 4, pursuant to Section 86.0021 of the Local Government Code. [Molenaar]
- 21. Discussion with possible action to approve and confirm the appointment of Scott Helpenstell as Deputy Constable Pct. 4, pursuant to Local Government Code 86.011. [Molenaar]
- 22. Discussion with possible action to authorize Joel Barnard to place the "Old Hospital Property" on the market for sale pursuant to Section 263.008 of the Texas Local Government Code. [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 12th day of January, 2001

**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.