

Commissioners' Court – January 23, 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 23rd 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 29, 2001, as Hays County Trailriders Day. **[Powers]**
2. Presentation by Marty Rumbaugh, engineer from Loomis/Austin, on Recirculating Sand Filters and Drip Irrigation Disposal: a Win-Win Wastewater Combination. **[Carter]**

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

3. Approve the Commissioners' Court Minutes of January 16, 2001. **[Powers/Carlisle]**
4. Approve Payment of County Invoices. **[Powers/ Herzog]**
5. Approve Budget Amendment #01-09. **[Herzog]**
6. Approve refund of double payments and/or overpayments on taxes. **[Powers/Caraway]**
7. Approve Specifications for a used Diesel Powered Cab & Chassis for the Road Department and authorize purchasing to solicit for bids. **[Herzog/Borcherding]**
8. Approve the Annual Financial Report of the Wimberley Rural Fire Prevention District. **[Burnett]**
9. Approve the Annual Report of the Wimberley Rural Fire Prevention District #1. **[Burnett]**

ACTION ITEMS

SUBDIVISIONS:

10. Pct. 4- 00-4-123. Little Bell Subdivision, 4 Lots. **Consider approval of FINAL plat.** **[Molenaar/Walther]**
11. Pct. 4- 01-4-009. Resubdivision of Harmon Hills, Lot H-13, 3 Lots. **Consider approval of PRELIMINARY plat.** **[Molenaar/Walther]**

MISC. ITEMS:

12. Discussion with possible action to authorize the creation of a part-time position in the Building Maintenance Department. **[Herzog/Knott]**

13. Discussion with possible action to approve a Resolution Supporting a Delegation of the Capital Area Metropolitan Planning Organization (CAMPO) and the Capital Area Transportation Coalition seeking funding approval from the Texas Transportation Commission for US 290W. **[Powers/Molenaar]**

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 19th 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.