

Commissioners' Court – January 30, 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 30th 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. Presentation of Employee Service Pins. **[Powers/Trahan]**
2. Presentation by Plum Creek Conservation District. **[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 23, 2001. **[Powers/Carlisle]**
4. Approve Payment of County Invoices. **[Powers/ Herzog]**
5. Approve Budget Amendment #01-10. **[Herzog]**
6. Approve Utility Permits. **[Powers/Borcherding]**
7. Approve refund of double payments and/or overpayments on taxes. **[Powers/Caraway]**
8. Renew Annual Striping Contract, Bid #20B003 as provided for in original contract. **[Herzog/Borcherding]**
9. Approve specifications for the annual Hauling Services contract for the Road Department and authorize purchasing to solicit for bids. **[Herzog/Borcherding]**

ACTION ITEMS

SUBDIVISIONS:

10. Discussion and possible action regarding the naming of a private Driveway. "Mondragon Ln" is the proposed name for this Driveway off of Goforth Rd. **[Carter]**
11. **Pct. 2- 00-2-161.** Rolling Meadows, Section 2 & 3. 25 Lots. **Consider approval of FINAL plat.**
[Carter/Walther]

MISC. ITEMS:

- 12. Discussion with possible action to allow two county employees to occupy the same position for training purposes for an additional two weeks. **[Powers/Borcherding]**
- 13. Discussion with possible action regarding the Texas Department of Transportation's Project Status Report. **[Burnett/Borcherding]**
- 14. Discussion with possible action to establish new positions in the Road Department. **[Molenaar/Borcherding]**

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.

WORKSHOP SESSIONS

- 15. Workshop on Commissioners Court agenda, agenda items, decorum, and meeting schedule. **[Carter]**

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 26th 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.



**ADDENDUM TO
NOTICE OF 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 has scheduled a meeting for **9:00 A.M., on the 30th day of January, 2001**, at the Hays County Courthouse, San Marcos, Texas. The following subject is being added to the agenda:

Action – Misc. Items:

1. **POWERS** – Discussion and possible action regarding appointments to the Hays County Historical Commission.

Posted at 1:00 o'clock P.M. on the **26th day of January, 2000.**

COMMISSIONERS' COURT H A Y S COUNTY, TEXAS

CLERK OF THE COURT _____