

Commissioners' Court – February 6, 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 6th of February, **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 January 30, 2001. [**Powers/Carlisle**]
2. Approve Payment of County Invoices. [**Powers/ Herzog**]
3. Approve Budget Amendment #01-11. [**Herzog**]
4. Approve Utility Permits. [**Powers/Borcherding**]
5. Approve refund of double payments and/or overpayments on taxes. [**Powers/Caraway**]
6. Approve specifications prepared by Hejl, Lee & Associates for the construction of the Cedar Oaks Mesa Water Production Well Improvement Project in Wimberley and authorize Hejl, Lee & Associates to solicit bids. [**Herzog/Bilbrey**]

ACTION ITEMS

SUBDIVISIONS:

7. **Pct. 2- 00-2-161.** Rolling Meadows, Section 1, Phase 2 & 3. 25 Lots. **Consider approval of FINAL plat.** [**Carter/Walther**]
8. **Pct. 4- 01-4-006.** Resubdivision of Forest Woods Estates, Lot 1A, 2 Lots. **Hold a Public Hearing and consider approval of FINAL plat.** [**Molenaar/Walther**]

MISC. ITEMS:

9. Discussion with possible action to approve reorganization of the Road Department with revisions to job descriptions. [**Molenaar/Borcherding**]
10. Discussion with possible action to approve reorganization of Environmental Health with revisions to job descriptions. [**Powers/Walther**]
11. Discussion and possible action to adopt an order recognizing the creation of the Hays County Bail Bond Board. [**Powers**]
12. Discussion and possible action to authorize outside legal counsel to proceed with interlocutory appeal of trial court's order denying the County's Motion to Dismiss in *Hays County Water Planning Partnership v. Hays County*. [**Powers**]

13. Discussion with possible action to recommend approval for a bill ratifying the creation of the Hays Trinity Groundwater Conservation District and authorize public notification posting. **[Powers/Walther]**

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 2nd day of February, 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.