

Commissioners' Court – February 13, 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 13th 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 February 6, 2001. **[Powers/Carlisle]**
2. Approve Payment of County Invoices. **[Powers/ Herzog]**
3. Approve Budget Amendment #01-12. **[Herzog]**
4. Approve Utility Permits. **[Powers/Borcherding]**
5. Approve refund of double payments and/or overpayments on taxes. **[Powers/Caraway]**
6. Accept audits of Justice of the Peace, Precinct 4 and Justice of the Peace, Precinct 1 Place 2. **[Herzog]**
7. Accept Wimberley Emergency Services Dist. #3 Annual Report. **[Burnett]**
8. Approve Specifications for the construction of the new Hays County Health Department in San Marcos and authorize purchasing to solicit bids. **[Ingalsbe]**
9. Approve Resolution on Subsurface Drip Irrigation. **[Carter]**

**ACTION ITEMS**

**SUBDIVISIONS:**

10. Discussion and possible action to consider a variance to platting requirements for **The Narrows Ranch**. **[Burnett/Walther]**
11. Discussion and possible action to consider release of construction fiscal security for Elliott Ranch. **[Carter/Borcherding]**

**ROADS:**

12. Discussion and possible action to authorize the County Judge to execute an interlocal agreement with the City of Kyle relating to the widening and expansion of FM 1626 as previously authorized by Resolution No. 17808. **[Powers/Borcherding]**
13. Call for a public hearing to be held on February 27, 2001, to establish traffic regulations on York Creek Road. (Speed Limit 30 mph) **[Ingalsbe/Borcherding]**
14. Call for a public hearing to be held on February 27, 2001, to establish traffic regulations on Old Martindale Road. (Speed Limit 30 mph) **[Ingalsbe/Borcherding]**

**MISC. ITEMS:**

15. Authorize Hays County to purchase Law Enforcement Insurance from the Texas Association of Counties (TAC). **[Powers/Trahan]**
16. Authorize the County Judge to submit grant applications to the Texas Department of Health, Bureau of Emergency Management and two private non-profit foundations for up to \$20,000 and to execute contract if approved. **[Ingalsbe/Hemley/Salmon]**
17. Discussion and possible action to approve the Revised Indigent Burial Policy for Hays County. **[Ingalsbe]**
18. Discussion and possible action to clarify the status of the roads in Brookmeadow, Section 3, as publicly owned and tax exempt. **[Burnett]**

**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.

19. Executive session pursuant to Section 551.072, Texas Government Code, to consider a proposal submitted by T. J. Higginbotham relating to the County's acquisition of property located on RR 967 to be used as an office complex for elected officials and staff in Precinct 2. **[Ingalsbe]**

**ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 9th day of February, 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.