

Commissioners' Court – February 20, 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 20th 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

PRESENTATIONS AND PROCLAMATIONS

1. Presentation and Proclamation on Texans Building Character by Richard Parrish and Susan Schramm, TAMU System—Agriculture Extension Service & Hays County Extension Service. **[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

2. Approve the Commissioners' Court Minutes of February 13, 2001. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Budget Amendment #01-13. **[Herzog]**
5. Approve Utility Permits. **[Powers/Borcherding]**
6. Approve refund of double payments and/or overpayments on taxes. **[Powers/Caraway]**
7. Accept audits of Justice of the Peace, Precinct 2 and Justice of the Peace, Precinct 5. **[Herzog]**
8. Approve specifications for a 3500 gallon mounted water tank for the Road Department and authorize purchasing to solicit for bids. **[Herzog]**

ACTION ITEMS

SUBDIVISIONS:

9. **Pct. 4- 01-4-009.** Resubdivision of Harmon Hills, Section 1, Lot H-13, 3 Lots. **Hold a Public Hearing and consider approval of FINAL plat.** **[Molenaar/Walther]**
10. **Pct. 3- 00-3-119.** Parker's Ridge, 1 Lot. **Consider approval of PRELIMINARY plat.** **[Burnett/Walther]**
11. **Pct. 1- 01-1-012.** Alvarez Subdivision, 1 Lot. **Consider approval of FINAL plat.** **[Ingalsbe/Walther]**

MISC. ITEMS:

12. Discussion and possible action to appoint Jon Schnautz to the Hays County Historical Commission for a two-year term expiring December 2002. **[Powers/Kate Johnson]**

- 13. Discussion and possible action to authorize Hays County to purchase Law Enforcement insurance from the Texas Association of Counties (TAC). **[Powers/Trahan]**
- 14. Discussion and possible action to adopt a Resolution in support of the Conservation and Reinvestment Act. **[Burnett]**

DISCUSSION ITEMS

- 15. Report on Redistricting from the Texas County Judges and Commissioners Cont. Ed. Conference. (The Institute on County Government at Texas A&M.) **[Carter]**

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 16th 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.