

**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 27th 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 of employee service pins. **[Powers/Trahan]**

**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 20, 2001. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Budget Amendment #01-14. **[Herzog]**
5. Approve Utility Permits. **[Powers/Borcherding]**
6. Approve refund of double payments and/or overpayments on taxes. **[Powers/Caraway]**
7. Approve reappointments of Buddy Martin, Harley Rose, and Sharon O'Brien to the South Hays County Emergency Service District #3. **[Ingalsbe]**
8. Renew annual Dumpster Contract with Texas Disposal System and IESI Cen-Tex Waste as provided for in original Bid #20B019. **[Herzog/Bilbrey]**
9. Award Used Cab & Chassis Bid #2001-B08 to Selectrucks of San Antonio in the amount of \$25,000.00. **[Herzog/Borcherding]**
10. Renew annual contract with "The Pharmacy" for Prescription and Over the Counter Drugs for the Jail as provided by original contract. **[Herzog/Robinson]**

**ACTION ITEMS**

**SUBDIVISIONS:**

11. **Pct. 2- 01-2-014.** Cancellation of the Railyard, Block B, Lots 1-4, 4 Lots. **Hold a Public Hearing and consider the cancellation of the above-mentioned lots.** **[Carter/Walther]**
12. **Pct. 2- 00-2-117.** Park 35 South, Section 1, 23 Lots. **Consider approval of FINAL plat.** **[Carter/Walther]**
13. **Pct. 3- 00-3-119.** Parker's Ridge, 1 Lot. **Consider approval of FINAL plat.** **[Burnett/Walther]**
14. **Pct. 2- 00-2-130.** Cornerstone West, Phase 1, 4 Lots **Consider approval of PRELIMINARY plat.** **[Carter/Walther]**
15. **Pct. 3- 01-3-015.** Resubdivision of Burnett Ranch, Lot 8 into Lots 8A, 8B, 8C and 8D, 4 Lots. **Consider approval of PRELIMINARY plat.** **[Burnett/Walther]**
16. **Pct. 4- 01-4-019.** Harris Subdivision, 2 Lots. **Consider approval of PRELIMINARY plat.** **[Molenaar/Walther]**

**ROADS:**

17. Call for a public hearing to establish traffic regulations on Kemp Hills Drive. **[Molenaar/Borcherding]**
18. Hold a Public Hearing with possible action to establish traffic regulations (speed limit) on Old Martindale Road in the San Marcos area. **[Ingalsbe/Borcherding]**
19. Hold a Public Hearing with possible action to establish traffic regulations (speed limit) on York Creek Road in the San Marcos area. **[Ingalsbe/Borcherding]**

**MISC. ITEMS:**

- 20. Discussion and possible action to consider bids on property held in trust. **[Powers/Caraway]**
- 21. Discussion with possible action to award Bid #2001-B15 "Cemetery Maintenance" contract to Gene Bagwell, d.b.a. Maintenance Management and amend the budget accordingly. **[Ingalsbe]**
- 22. Discussion to allow the City of Buda and Hays County to enter into discussions regarding the acceptance of Sunbonnet Road and Pinafore Road, by the City of Buda, with the Knowledge that Hays County would not bring the roads to their standards, but rather Hays County would contribute funds to the reconstruction of these roads by the City of Buda. **[Carter]**
- 23. Discussion with possible action to enter into agreement with residents of Carpenter Lane who are willing to reconstruct Carpenter Lane using their own labor, equipment, and money with the arrangement that Hays County would provide flexible base material and culvert pipe and would pave the road with a two course chip seal. The resident who is offering to do this work has agreed to build the road to Hays County specifications, realizing that inspections would be conducted during construction and density tests would be performed. **[Carter]**
- 24. Discussion and possible action to adopt a resolution in support of Senate Bill No. 452 relating to the authority of counties to regulate door-to-door solicitation and sales. **[Carter]**
- 25. Discussion with possible action to revise the public comment and staff report policy for commissioners' court. **[Powers]**
- 26. Discussion and possible action to amend the Agenda Guidelines. **[Powers]**

<b>DISCUSSION ITEMS</b>
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- 27. Discussion regarding TxDOT's Project list for Hays County and estimated ROW costs. **[Ingalsbe/Burnett/Herzog/Borcherding]**

**STAFF REPORTS:** County staff may report to the Court regarding ongoing issues. NO ACTION.

<b>EXECUTIVE SESSIONS</b>
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<p>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.</p>
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- 28. Executive Session pursuant to Section 551.071, Texas Government Code, to meet with legal counsel to discuss *Hays County Water Planning Partnership v. Hays County* (first case). **[Powers]**
- 29. Executive Session pursuant to Section 551.071, Texas Government Code, to meet with legal counsel to discuss the ongoing legal issues related to the Hays County Juvenile Detention Facility. **[Powers]**

**ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 23rd day of February, 2001
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<b>COMMISSIONERS' COURT, HAYS COUNTY, TEXAS</b>
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<b>CLERK OF THE COURT</b>

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.