

**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 March, **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. Adopt a Proclamation recognizing March as Texas Independence Month. **[Carter]**
2. Adopt a Proclamation declaring March as American Red Cross Month in Hays County. **[Powers/Villalpando]**

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 February 27, 2001. **[Powers/Carlisle]**
4. Approve Payment of County Invoices. **[Powers/ Herzog]**
5. Approve Budget Amendment #01-15. **[Herzog]**
6. Approve refund of double payments and/or overpayments on taxes. **[Powers/Caraway]**
7. Approve appointment of Paul Kaskie to fill vacancy on Northeast Hays County Fire District Board of Directors. **[Carter]**
8. Approve October and November 2000 Treasurer's Report. **[Powers/Tuttle]**

ACTION ITEMS

SUBDIVISIONS:

9. **Pct. 4- 01-4-023.** Variance Request for Lyndon & Darlene Smith. **Consider approval of variance from platting requirements request.** **[Molenaar/Walther]**
10. **Pct. 4- 01-4-022.** Amended plat for the Overlook @ The Hills of Texas 26 Lots. **Consider approval of FINAL plat and release of construction fiscal security (Letter of Credit).** **[Molenaar/Walther]**
11. **Pct. 2- 01-2-013.** Great Hills, Section 1-A, 8 Lots. **Consider approval of FINAL plat.** **[Carter/Walther]**
12. **Pct. 4- 01-4-019.** Harris Subdivision, 2 Lots. **Consider approval of FINAL plat.** **[Molenaar/Walther]**
13. **Pct. 4- 01-4-001.** Florence A. Turck Estates, 2 Lots. **Consider approval of PRELIMINARY plat.** **[Molenaar/Walther]**
14. **Pct. 4- 01-4-020.** Resubdivision of Douglas Estates, Lot 37B into Lots 37-B1 and 37-B2, 2 Lots. **Consider approval of PRELIMINARY plat.** **[Molenaar/Walther]**

ROADS:

15. Call for a public hearing to establish traffic regulations on Williamson Road on March 20, 2001. **[Carter/Borcherding]**
16. Call for a public hearing to establish traffic regulations at the intersection of Dove Drive and Prickly Pear in Coves of Cimarron on March 20, 2001. **[Carter/Borcherding]**

MISC. ITEMS:

17. Discussion with possible action to recommend approval for a bill amending Section 231.222, Local Government Code and initiate public notice for a local bill. **[Powers/Walther]**
18. Approve specifications for Road Building Materials (3 x 5 Rock) and authorize purchasing to solicit for bids. **[Herzog/Borcherding]**
19. Consider bids on property held in trust. **[Powers/Caraway]**
20. Discussion with possible action to award Pothole Patcher to Wildcat Mfg. Co., Inc. in the amount of \$133,576.19. **[Herzog/Borcherding]**
21. Discussion with possible action to absorb "Bond Crew" employees into vacant slots in the Road Department and change position title of two slots. **[Powers/Borcherding]**
22. Discussion with possible action to adopt a resolution in support of Senate Bill No. 816, amending Section 623.092 of the Transportation Code. **[Molenaar]**
23. Discussion and possible action to amend the Agenda Guidelines. **[Powers]**

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

24. Staff report relating to the proposed interlocal agreement with the City of Neiderwald relating to subdivision regulation, etc. **[Molenaar]**

WORKSHOP SESSIONS

25. Discussion on a Fee Collection Program. (1:30 p.m.) **[Molenaar/Adair]**

EXECUTIVE SESSIONS

<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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26. Executive Session pursuant to Section 551.072, Texas Government Code, to discuss the sale of real property known as the "Old Hospital Property." **[Ingalsbe]**

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 2nd day of March, 2001

COMMISSIONERS' COURT, HAYS COUNTY, TEXAS

<hr style="width: 30%; margin-left: auto; margin-right: 0;"/> 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.