

Commissioners' Court – March 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 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

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.

**JOINT MEETING BETWEEN THE HAYS COUNTY COMMISSIONERS' COURT
AND THE HAYS COUNTY JUVENILE BOARD IN EXECUTIVE SESSION**

1. 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 including a discussion relating to the agreement between the Hays County Juvenile Board and Southwest Initiatives, Inc. regarding operation of the current facility. **[Powers]**

PRESENTATIONS AND PROCLAMATIONS

2. Adopt a Proclamation declaring the week of March 18-24, 2001, as National Agriculture Week in Hays County. **[Powers/Jock Davis]**

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 March 6, 2001 and March 9, 2001. **[Powers/Carlisle]**
4. Approve Payment of County Invoices. **[Powers/ Herzog]**
5. Approve Budget Amendment #01-16. **[Herzog]**
6. Approve Utility Permits. **[Powers]**
7. Award annual contract for hauling services to T-N-T and Pneu Rock Transportations. **[Herzog/Borcherding]**
8. Authorize rebid of Cedar Oaks Mesa Water System Project. **[Herzog/Bilbrey]**
9. Award 3500 Gallon Water Tank Bid #2001-B20 to Central Machine Works in the amount of \$6,890.00. **[Herzog/Bilbrey]**
10. Approve purchase of "Eyewitness" in car video system for the Sheriff's Department pursuant to Local Government Code 262.024 Exemptions (#7-D). **[Herzog/Bilbrey]**

11. Approve placing Cindy Maiorka in Purchasing Agent position at Grade 33, Step 2, effective March 5, 2001. **[Herzog]**
12. Reappoint Jana Ashford, John McCaughan and Joyce "Tommy" Poer to Northeast Hays County Emergency Service District #2. **[Carter]**
13. Reappoint Leroy Hargett, Robert Guinn, and Jim Weatherford to Northeast Hays County Rural Fire Prevention District. **[Carter]**
14. Reappoint Teb Arabian, Lyle Bolinger, Susan Meckel, and Beth Smith to Hays County Rural Fire Prevention District #5. **[Carter]**

ACTION ITEMS

SUBDIVISIONS:

15. **Pct. 3- 01-3-015.** Resubdivision of Burnett Ranch, Lot 8 into Lots 8A, 8B, 8C & 8D, 4 Lots. **Hold a Public Hearing and consider approval of FINAL plat.** **[Burnett/Walther]**
16. **Pct. 4- 01-4-001.** Florence A. Turck Estates, 2 Lots. **Consider approval of FINAL plat.** **[Molenaar/Walther]**
17. **Pct. 2- 01-2-113.** Resubdivision of Meadow Vista, Section 1, Lots 1-3, 4 Lots. **Consider approval of PRELIMINARY plat.** **[Carter/Walther]**
18. **Pct. 4- 01-4-027.** Little Star Ranch, 2 Lots. **Consider approval of PRELIMINARY plat.** **[Molenaar/Walther]**
19. **Pct. 2- 99a-2-053.** Sunset Hill, 214 Lots. **Consider approval of extension of time to gain preliminary plat approval for Sunset Hill subdivision.** **[Carter/Walther]**

ROADS:

20. Call for a Public Hearing with possible action to establish traffic regulations (speed limit) on Kemp Hills Drive in the Dripping Springs area on March 27, 2001. **[Molenaar/Borcherding]**

MISC. ITEMS:

21. Discussion with possible action to adopt a Resolution Supporting Dripping Springs Independent School District legislation. **[Powers/Ward]**
22. Discussion with possible action to adopt a Resolution in support of the 1-hour National Ambient Air Quality Standard for ozone. **[Powers/Ingalsbe/Wade Thomason]**
23. Discussion with possible action to authorize County Judge to sign orders calling for Public Hearings on April 17, 2001, on the creation of the Greenhawe Water Control and Improvement Districts (WCID) numbers one and two. **[Powers/George Murfee]**
24. Discussion and possible action to adopt a Resolution in support of Senate Bill 873, Amending the Local Government Code Chapter 232 by adding new Subchapter D. **[Ingalsbe]**
25. Discussion with possible action to terminate contract with Yarrington Road Materials and award to Colorado Materials. **[Herzog/Borcherding]**
26. Discussion and possible action to appoint Melissa Falcon and Kim Morse Corclova to the Hays County Historical Commission for a two-year term expiring December 2002. **[Powers/Kate Johnson]**
27. Authorize the County Judge to submit a grant application for \$215,153 to the U.S. Dept. of Justice COPS Office for the Sheriff's Office, and to sign contract if approved. **[Powers/Montague/Salmon]**
28. Discussion and possible action to approve payment from Medical and Dental Fund for Health Check 2001 on Hays County eligible employees and dependents. **[Ingalsbe/Helmly/Tuttle]**
29. Discussion and possible action to approve request from Randall Morris to have the County owned 50-foot strip (joins Old Hospital property) that runs between his two properties zoned commercial. **[Powers/Randall Morris]**

- 30. Amend the budget to provide additional funding for Juvenile Detention services. **[Herzog]**
- 31. Discussion with possible action to increase public comment time to at least 5 minutes per citizen. **[Carter]**
- 32. Discussion with possible action to adopt Traditional Redistricting Principles as criteria of Hays County Commissioners' Court. **[Carter]**
- 33. Workshop-type discussion with possible action regarding contracts for building and/or operating the new Hays County Juvenile Detention center and relevant information. **[Carter]**
- 34. Discussion with possible action to waive county development fees for Wimberley Valley Habitat for Humanity. **[Burnett/Walther]**
- 35. Discussion with possible action to reject all bids received for the proposed new health department building, and instruct the purchasing office to re-advertise. **[Ingalsbe]**

DISCUSSION ITEMS

- 36. 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.

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 16th day of March, 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.