

Commissioners' Court – March 27, 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 27th 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. 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 March 20, 2001. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Budget Amendment #01-17. **[Herzog]**
5. Reappoint Jim Hollis to Northeast Hays County Emergency Service District #2. **[Carter]**
6. Award bid for 3 x 5 rock road building material to Colorado Materials. **[Herzog/Maiorka]**
7. Approve December 2000 Treasurer's Report. **[Powers/Tuttle]**

ACTION ITEMS

SUBDIVISIONS:

8. **Pct. 4- 00-4-086.** Homesteads @ Gatlin Creek, 5 Lots. Consider approval of FINAL plat and accept completion of the construction of roads and drainage improvements. **[Molenaar/Walther]**
9. **Pct. 4- 01-4-020.** Resubdivision of Douglas Estates, Lot 37-B, 2 Lots. Hold a Public Hearing and consider approval of FINAL plat. **[Molenaar/Walther]**
10. **Pct. 4- 01-4-027.** Little Star Ranch, 2 Lots. Consider approval of FINAL plat. **[Molenaar/Walther]**
11. **Pct. 4- 01-4-028.** Kasper Subdivision, 12 Lot. Consider approval of PRELIMINARY plat. **[Molenaar/Walther]**

ROADS:

12. Hold a Public Hearing with possible action to establish traffic regulations (speed limit) on Kemp Hills Drive in the Dripping Springs area. **[Molenaar/Borcherding]**

MISC. ITEMS:

13. Discussion and possible action relating to the operation of the current Hays County Juvenile Detention Facility including approval of any necessary budget amendments. **[Powers]**
14. Report on delinquent tax collection activity by McCreary, Velselka, Bragg & Allen, P.C. **[Powers/Caraway]**

- 15. Approve refund of overpayments and/or double payments of taxes. **[Powers/Caraway]**
- 16. Consider bids on property held in trust. **[Powers/Caraway]**
- 17. Authorize the County Judge to transfer ownership of hazard mitigated properties in Wimberley, at the completion of the FEMA/TDHCA project, to 3 local associations; (1) Wimberley Valley Watershed, (2) Village Property Owners, and (3) Cypress Fairway Village Homeowners. **[Burnett/Salmon]**
- 18. Discussion with possible action to adopt a resolution in support of Senate Bill 1332, providing sales tax exemption for personal property used for rainwater harvesting and water recycling and reuse. **[Burnett]**
- 19. Discussion and possible action to approve the lease contract for the Adult Probation office with Lynx Property Services. **[Herzog/Maiorka]**
- 20. Discussion with possible action to allow two county employees to occupy the same position for training purposes for an additional four days. **[Herzog]**

DISCUSSION ITEMS

- 21. Discussion only regarding holding some of the public hearings on topics of countywide interest in the evenings when more of the public are free to attend. **[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.

- 22. **(JOINT MEETING BETWEEN THE HAYS COUNTY COMMISSIONERS' COURT, THE HAYS COUNTY JUVENILE BOARD AND HAYS COUNTY FACILITIES CORPORATION)** Executive Session pursuant to Section 551.071 to meet with legal counsel to discuss legal relating to the operation and development of the Hays County Juvenile Detention Facility and impending bankruptcy proceedings involving Texson Management Group, Inc. **[Powers]**
- 23. Executive Session pursuant to section 551.071, Texas Government Code, to meet with legal counsel to discuss possible option of Mediation for the two lawsuits against Hays County with regard to Open Meetings. **[Carter]**

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 23rd 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.