

**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 **3rd of April, 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]**
2. Adopt a Proclamation recognizing the week of April 8-14, 2001, as "Public Safety Telecommunicator Week." **[Burnett/Gutierrez]**

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 27, 2001. **[Powers/Carlisle]**
4. Approve Payment of County Invoices. **[Powers/ Herzog]**
5. Approve Utility Permits. **[Powers/Borcherding]**

ACTION ITEMS

SUBDIVISIONS:

6. **Pct. 3- 01-3-033.** Replat of Falconwood, Lots 25 & 26, 1 Lot. Consider approval of FINAL plat and waive public notification. **[Burnett/Walther]**
7. **Pct. 4- 01-4-032.** Replat of La Ventana, Phase 1, Homesites 1-10, 10 Lots. Consider approval of FINAL plat and waive public notification. **[Molenaar/Walther]**
8. **Pct. 4- 01-4-034.** Grand Cypress @ Onion Creek, amended plat. Consider approval of revised FINAL plat. **[Molenaar/Walther]**

ROADS:

9. Hold a Public Hearing with possible action to establish traffic regulations at intersection of Prickly Pear Pass and Dove Drive. **[Carter/Borcherding]**
10. Hold a Public Hearing with possible action to establish traffic regulations on Williamson Road. **[Carter/Borcherding]**

11. Call for a Public Hearing to be held on April 17, 2001 to establish Traffic Regulations (speed limit and stop signs) on Grandview and Centerview Dr. in the Eagle Point Subdivision. **[Ingalsbe/Borcherding]**
12. Discussion and possible action concerning bringing Fox Run Drive into the County Road Maintenance System. **[Molenaar/Borcherding]**

MISC. ITEMS:

13. Discussion and possible action regarding an order calling a bond election; making provisions for the conduct of the election; ordering other matters incident and related to such election; and engaging bond counsel regarding said election. **[Ingalsbe/Burnett]**
14. Discussion with possible action to adopt a resolution in opposition to effluent discharge into the Blanco River. **[Burnett/Powers]**
15. Discussion and possible action to award bid to Stokes Construction for the construction of the Hays County Public Health Facility located in San Marcos, Texas in accordance with Section 262.0305, Texas Local Government Code. **[Ingalsbe]**
16. Discussion with possible action to approve out-of-state travel to the ESRI user conference for Steve Floyd. **[Powers/Walther]**
17. Discussion with possible action regarding citizens' animal control concerns. **[Carter]**
18. Discussion with possible action to adopt a resolution in support of HB 1776, relating to the establishment of Celebrate Freedom Week in Texas public schools. **[Carter]**
19. Discussion and possible action to authorize purchase of an exam table out of Women/Children's Grant funds. **[Ingalsbe/Helmly]**
20. Authorize County Judge to submit a grant application to the Texas Department of Health for Title V contract fee for services and population based funding for FY2002, and to sign contract if approved. **[Ingalsbe/Helmly]**

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 30th 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.