

**Commissioners' Court – April 10, 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 10th 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 on activities of the Hays County Parks Advisory Board. **[Powers/Carolyn Vogel]**

**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 April 3, 2001. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Utility Permits. **[Powers/Borcherding]**
5. Approve budget amendment 01-18. **[Herzog]**
6. Authorize refund of over payments and/or double payments of taxes. **[Powers/Caraway]**
7. Award bid for Mowing of Grounds Maintenance for Dudley Johnson Park/Kyle Log Cabin to Maintenance Management. **[Herzog/Maiorka]**
8. Approve purchase of 8,000 gallon asphalt storage tank from Duraco Industries for the Road Department at a cost of \$33,500.00 and amend budget. **[Herzog/Borcherding]**
9. Authorize the County Judge to submit a grant application to the Burdine Johnson Foundation for up to \$10,000 for the Hays County Historical Commission. **[Powers/Kate Johnson]**
10. Approve purchase of Lap Top computer and Radar Unit for Truancy Officer Grant 01-717. **[Herzog/Mike Thielen/Lamarr Petersen]**
11. Appoint Ralph Rice to replace John McCaughn to the Northeast Hays County Emergency Service Dist. #2 Board. **[Carter]**

**ACTION ITEMS**

**SUBDIVISIONS:**

12. **Pct. 2- 00-2-130.** Cornerstone West, 1 Lot. **Consider approval of FINAL plat.** **[Carter/Walther]**
13. **Pct. 4- 01-4-028.** Kasper Subdivision, 1 Lot. **Consider approval of FINAL.** **[Molenaar/Walther]**

**ROADS:**

14. Discussion and possible action to accept Grandview and Centerview Drive in the Eagle Point Subdivision as County Maintained Roads. **[Ingalsbe/Borcherding]**

**MISC. ITEMS:**

15. Authorize County Judge to submit a grant application to the Bulletproof Vest Partnership Program of the U.S. Office of Justice Programs and to execute contract for \$5,950.00. **[Powers/Montague/Salmon]**
16. Consider bids on property held in trust. **[Powers/Caraway]**
17. Discussion and possible action to accept proposal for the appraisal of the Triangle property in Dripping Springs. **[Molenaar]**

**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 6th day of March, 2001

**COMMISSIONERS' COURT, HAYS COUNTY, TEXAS**

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**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.