

Commissioners' Court – April 17, 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 17th 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 & PROCLAMATIONS

1. Annual Report by Carolyn Vogel on activities of the Hays County Parks Advisory Board. **[Powers/Vogel]**
2. Presentation by 4-H'ers for County Government Week/Interpretation Event. **[Powers/Kniffen]**

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.

PUBLIC HEARINGS

3. **[10:00 A.M.]** Hold a Public Hearing to consider a petition for the creation of Greenhawe Water Control Improvement District No. 1 and adopt an order authorizing the creation of the District and the appointment of temporary directors. **[Powers]**
4. **[10:00 A.M.]** Hold a Public Hearing to consider a petition for the creation of Greenhawe Water Control Improvement District No. 2 and adopt an order authorizing the creation of the District and the appointment of temporary directors. **[Powers]**

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

5. Approve the Commissioners' Court Minutes of April 10, 2001. **[Powers/Carlisle]**
6. Approve Payment of County Invoices. **[Powers/ Herzog]**
7. Approve Budget Amendment 01-18A and 01-19. **[Herzog]**
8. Authorize County Treasurer to deposit 5% of the "Filing Fee for Legal Services for Indigents" into General Fund to reimburse administrative service. **[Powers/Tuttle]**
9. Appoint personnel coordinator as authorized signer on license forms for Texas Department of Transportation. **[Powers/Tuttle]**

ACTION ITEMS

SUBDIVISIONS:

10. Discussion with possible action to approve a revision to the drainage easement found on Lot 94 Saddletree Ranch, Section 3. **[Molenaar/Walther]**
11. **Pct. 2- 01-2-113.** Resubdivision of Meadow Vista, Section 1 Lots 1-3. 4 Lots. **Hold a Public Hearing and consider approval of FINAL plat.** **[Carter/Walther]**
12. **Pct. 2- 01-2-036.** Resubdivision of Plum Creek Park, Lot 1. 3 Lots. **Consider approval of PRELIMINARY plat.** **[Carter/Walther]**
13. **Pct. 2- 01-2-037.** Country View Estates Lot 1. **Consider approval of PRELIMINARY plat.** **[Carter/Walther]**

14. **Pct. 4-01-4-017.** Dakota Mountain Estates, 22 Lots. **Consider approval of PRELIMINARY plat.**
[Molenaar/Walther]

ROADS:

15. Hold a Public Hearing with possible action to establish traffic regulations on Grandview and Centerview Roads.
[Ingalsbe/Borcherding]
16. Discussion and possible action regarding the name change of "Burnt Oak Drive" in the slope of Nutty Brown, to "Nueces Lane" for the publicly dedicated road. **[Molenaar]**
17. Discussion and possible action to authorize a right-of-way exchange on Little Arkansas Road pursuant to Section 263.006 of the Local Government Code. **[Burnett]**
18. Accept construction of roads in The Springs Apartments subdivision, release construction security and accept maintenance security. **[Molenaar/Borcherding]**
19. Accept construction of roads in Lanier Ranch subdivision, release construction security and accept maintenance security. **[Molenaar/Borcherding]**

MISC. ITEMS:

20. Discussion with possible action to award professional service contract to MHS Planning & Design for development of a Parks Master Plan. **[Powers/Salmon/Maiorka/Vogel]**
21. Discussion and possible action to free up Hays County Veterans Service Officer to work on programs and benefits with Hays County Veterans and amend budget accordingly. **[Molenaar]**
22. Discussion with possible action to adopt a resolution supporting the City of Buda's requested Extra Territorial Jurisdiction area release from the City of Austin. **[Powers]**

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.

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

WORKSHOP SESSIONS

24. Workshop with Redistricting Committee to discuss redistricting process and schedule, the Redistricting Committee's role in the redistricting process, and discussion of possible public hearing dates.
[Powers/Carlisle/Floyd]

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 13th day of April, 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.