

**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 24th 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. 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 April 17, 2001. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Utility Permits. **[Powers/Borcherding]**
5. Approve Budget Amendment 01-20. **[Herzog]**
6. Award proposal for Removal and Transporting of Bodies for Autopsies and other Medical Testing to Austin Mortuary Service. **[Herzog/Maiorka]**
7. Award the Fleet Card/Fuel Management bid to Fuelman (Division of Triple S Petroleum) for the installation and management of the card reader system at the Law Enforcement Center and the fuel management to Triple S Petroleum for all other locations. **[Herzog/Maiorka]**
8. Award the Cedar Oaks Mesa Water Supply and Production Well improvements project to Odessa Pumps & Equipment in the amount of \$78,225.00. **[Herzog/Salmon/Maiorka]**

ACTION ITEMS

SUBDIVISIONS:

9. **Pct. 4- 01-4-040.** Variance request for River Mountain Ranch, Lot 69B. **[Molenaar/Walther]**
10. **Pct. 1- 01-1-012.** Alvarez Subdivision, 1 Lot. Consider approval of FINAL plat. **[Ingalsbe/Walther]**
11. **Pct. 2- 01-2-037.** Country View Estates Lot 1. Consider approval of FINAL plat. **[Carter/Walther]**
12. **Pct. 2- 01-2-035.** Bernal Subdivision, 2 Lots. Consider approval of PRELIMINARY plat. **[Carter/Walther]**
13. **Pct. 4- 01-4-030.** The Vistas of Tustin Ranch, 476 Lots. Consider approval of PRELIMINARY plat.
[Molenaar/Walther]

MISC. ITEMS:

14. Discussion with possible action to declare the week of May 1st, 2001 as Texas Two-Step Week for the county-wide coordination of efforts to control fire ants. **[Carter]**
15. Discussion and possible action to authorize County Judge to enter into Joint Election Agreement with the City of San Marcos contingent upon City holding a run off election for City Council seats on June 2, 2001. **[Burnett/Cowan]**

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 20th 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.