

Commissioners' Court – May 1, 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 1st of May, **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. Adopt a Proclamation recognizing the week of May 1st, 2001 as Texas Two Step Week for countywide coordination of efforts to control fire ants. **[Carter]**
2. Adopt a Proclamation declaring May as "Clean Up Hays County" Month. **[Carter]**

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 April 24, 2001. **[Powers/Carlisle]**
4. Approve Payment of County Invoices. **[Powers/ Herzog]**
5. Approve Budget Amendment 01-21. **[Herzog]**
6. Approve refund of double payment and/or overpayment on taxes. **[Powers/Caraway]**
7. Authorize refund for erroneous tax sale relating to Lots 9-18 of Jacob Well Acres Subdivision, Section 2. **[Powers/Caraway]**
8. Authorize County Judge to submit a grant application for up to \$20,000 to FEMA/US Fire Administration for the County Fire Marshal and to execute contract if approved. **[Powers/Chambers/Salmon]**
9. Authorize County Judge to submit a grant application for up to \$28,216 to the Office of Governor – Criminal Justice Division to continue the Hays County Truancy Program and to execute contract if approved. **[Powers/Montague/Salmon]**

ACTION ITEMS

SUBDIVISIONS:

10. **Pct. 2- 01-2-036.** Resubdivision of Plum Creek Park, Lot 1, 3 lots. **Hold a Public Hearing and consider approval of FINAL plat.** **[Carter/Walther]**
11. **Pct. 4- 01-4-098.** Resubdivision of Meadow Creek Ranch, Phase 1, Lot 47, 2 lots. **Consider approval of revised FINAL plat.** **[Molenaar/Walther]**
12. **Pct. 4- 01-4-039.** Resubdivision of Deerfield Estates, Section 2, Lot 40, 2 lots. **Consider approval of PRELIMINARY plat.** **[Molenaar/Walther]**
13. **Pct. 4- 01-4-041.** Resubdivision of Hidden Creek, Phase 1, Lots 3 & 4, 3 Lots. **Consider approval of PRELIMINARY plat.** **[Molenaar/Walther]**

MISC. ITEMS:

- 14. Discussion with possible action to approve appointment of Eileen Trainor to the Hays County Parks Advisory Board. **[Ingalsbe]**
- 15. Discussion and possible action to adopt a Resolution in opposition to effluent discharge into the Plum Creek. **[Carter]**
- 16. Discussion with possible action regarding repair or replacement of AC Unit #4 at the Justice Center. **[Powers/Knott]**
- 17. Discussion with possible action to adopt a Resolution in support for the City of Buda's Enhancement Plan. **[Powers]**

DISCUSSION ITEMS

- 18. Discussion relating to additional courtroom space for use by District Courts in Hays County. **[Powers/Steel]**

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.

- 19. Executive Session pursuant to Section 551.072, Texas Government Code, to discuss the purchase of right-of-way on State Highway 45. **[Burnett]**

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 27th 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.