

**Commissioners' Court – May 8, 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 8<sup>th</sup> 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. Presentation by Rolando L. Rios Law Firm on Redistricting Plan. **[Powers/Rios]**

**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 May 1, 2001. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Budget Amendment 01-22. **[Herzog]**
5. Approve Utility Permits. **[Powers/Borcherding]**
6. Accept audit of Hays County Tax Assessor/Collector **[Herzog]**

**ACTION ITEMS**

**SUBDIVISIONS:**

7. Release of construction fiscal security for Ila Creek Subdivision. **Consider acceptance of completion and approval of release of construction security.** **[Molenaar/Walther]**
8. **Pct. 2- 99a-2-053. Sunset Hills, 215 lots. Consider approval of revised PRELIMINARY plat.** **[Carter/Walther]**
9. **Pct. 4- 01-4-031. Blue Sky Ranch, 16 lots. Consider approval of PRELIMINARY plat.** **[Molenaar/Walther]**
10. **Pct. 4- 01-4-038. Heather Hills, 15 Lots. Consider approval of PRELIMINARY plat.** **[Molenaar/Walther]**

**MISC. ITEMS:**

11. Discussion with possible action to adopt a Resolution in support of SB304. **[Powers]**
12. Discussion and possible action to appoint Dr. Michael Kelley as Medical Authority for Hays County. **[Powers/Helmly]**
13. Discussion and possible action to approve appointment of Rodney Cobb and Mike Thielen to the Hays County Parks Advisory Board. **[Powers]**

14. Discussion and possible action regarding the naming of a Private Easement to "Gypsy Cove" off of Centerpoint Road. **[Ingalsbe]**
15. Discussion with possible action to fill two vacancies on the Redistricting Committee with Ruben Garza and Elias Salinas. **[Ingalsbe/Powers]**
16. Discussion and possible action to set the places and dates for redistricting public hearings, including an update of committee activities, and authorize expenditure of funds for the public hearings. **[Powers/Carlisle/Floyd]**
17. Discussion with possible action to authorize the County Judge to forward a letter on behalf of the Commissioners' Court requesting the City of Kyle annex Lehman Road from FM 150 East to Goforth Road, County Road 157 from where it intersects Lehman Road to its intersection with County Road 130, and County Road 130 from where it meets County Road 157 to its end at I-35. **[Carter]**
18. Discussion and possible action to appoint Election Judges and Alternate Judges for June 2, 2001 Bond Election. **[Burnett/Cowan]**
19. Discussion and possible action to amend Animal Control Ordinance Section 8.4B. **[Molenaar]**
20. Discussion and possible action to amend Hays County Food Services Sanitation Rules. **[Molenaar/Walther]**
21. Discussion and possible action to renew professional service agreement between Hays County and Sunday and Associates, Inc., which expires on June 19, 2001. **[Ingalsbe/Trahan]**

**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.

**WORKSHOP**

22. Short workshop by Zanna Achee on financial planning/retirement/diversification. **[Carter]**

**ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 4th day of May, 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.