

**Commissioners' Court – May 15, 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 15<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. Adopt a Proclamation recognizing the week of May 14-18, 2001, as "Peace Officers' Memorial Week."  
**[Ingalsbe/Gutierrez]**

**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 8, 2001. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Budget Amendment 01-23. **[Herzog]**
5. Approve Utility Permits. **[Powers/Borcherding]**
6. Approve refund of double payments and/or overpayments on taxes. **[Powers/Caraway]**
7. Authorize purchase of a used truck from General Services Commission for Building Maintenance.  
**[Herzog/Knott]**
8. Approve specifications for the 2<sup>nd</sup> phase of Cedar Oaks Mesa Water System for 66,000 gallon ground storage tank and authorize Hejl, Lee & Associates to solicit for bid and advertise. **[Herzog/Salmon]**

**ACTION ITEMS**

**SUBDIVISIONS:**

9. **Pct. 4- 01-4-139.** Resubdivision of Deerfield Estates, Section 2, Lot 40, 2 lots. **Hold a Public Hearing and consider approval of FINAL plat.** **[Molenaar/Walther]**
10. **Pct. 4- 01-4-041.** Resubdivision of Hidden Creek, Phase 1, Lots 3 & 4, 3 lots. **Hold a Public Hearing and consider approval of FINAL plat.** **[Molenaar/Walther]**
11. **Pct. 4- 01-4-040.** Replat of River Mountain Ranch, Section 1, Lot 68 & 69B. **Consider approval of PRELIMINARY plat.** **[Molenaar/Walther]**
12. **Pct. 4- 01-4-043.** Replat of Hillview Addition, portion of Lot 20. 2 Lots. **Consider approval of PRELIMINARY plat.** **[Molenaar/Walther]**

**MISC. ITEMS:**

13. Discussion and possible action to approve San Marcos City Hall as an early voting site for the Hays County Special Bond & San Marcos Run-Off Election to be held June 2, 2001. **[Burnett/Cowan]**
14. Discussion and possible action to approve the Modified Contract from Stokes Construction for the construction of the new Health Department facility in San Marcos. **[Ingalsbe]**
15. Discussion and possible action relating to a Petition for County Road Maintenance of Peale Road located in the Spring Hollow Subdivision. **[Burnett]**
16. 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.

**ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 11th 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.