

Commissioners' Court – May 29, 2001  
NOTICE OF A MEETING OF THE  
COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS



This Notice is posted pursuant to the Texas Open Meetings Act. (VERNON'S TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners' Court will hold a meeting at **9:00 A.M.** on the 29th 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**

**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

1. Approve the Commissioners' Court Minutes of May 22, 2001. **[Powers/Carlisle]**
2. Approve Payment of County Invoices. **[Powers/ Herzog]**
3. Approve Budget Amendment 01-25. **[Herzog]**
4. Approve refund of double payments and/or over payments on taxes. **[Powers/Caraway]**
5. Authorize cancellation of contract with Duraco Industries due to non-performance and award to next lowest bidder, Potholes Plus, Inc. **[Herzog/Borcherding]**
6. Approve the appointment of Wayne Becak and Will Thompson to the Hays County Investment Committee. **[Ingalsbe/Tuttle]**
7. Approve the List of Authorized Investments for 2001. **[Ingalsbe/Tuttle]**
8. Approve the proposed changes to the Hays County Investment Policy and Broker/Dealer Questionnaire. **[Ingalsbe/Tuttle]**
9. Authorize the purchase of additional shelving for records storage out of the County Records Preservation Fund. **[Herzog/Knott]**

**ACTION ITEMS**

**SUBDIVISIONS:**

10. **Pct. 1- 01-1-035.** Bernal subdivision, 2 lots. **Consider approval of FINAL plat.**  
**[Ingalsbe/Walther]**
11. **Pct. 2- 99a-2-053.** Sunset Hills, 212 lots. **Consider approval of PRELIMINARY plat.**  
**[Carter/Walther]**
12. **Pct. 2- 01-2-052.** Coves of Cimmaron, Section 2, Phase 5, Revised, 41 lots. **Consider approval of revised FINAL plat.** **[Carter/Walther]**
13. **Pct. 4- 99a-4-069.** The Preserve, 15 lots. (formerly The Oasis) **Consider approval of FINAL plat and acceptance of construction of streets and drainage improvements.** **This was originally proposed and approved on preliminary reading as "The Oasis".**  
**[Molenaar/Walther]**

14. **Pct. 4- 01-4-029.** Resubdivision of The Woodlands, Lot 5, 2 lots. **Consider approval of PRELIMINARY plat. [Molenaar/Walther]**
15. **Pct. 4- 01-4-040.** Replat of River Mountain Ranch, Section 1, Lots 68 & 69B creating Lots 68A & 69B-1, 2 lots. **Hold a public hearing and consider approval of FINAL plat. [Molenaar/Walther]**
16. **Pct. 4- 01-4-043.** Replat of Hillview Addition, portion of Lot 20, 2 lots. **Hold a public hearing and consider approval of FINAL plat. [Molenaar/Walther]**

**ROADS:**

17. Call for a public hearing to establish traffic regulations on Lehman Road. **[Carter/Borcherding]**
18. Call for a public hearing to establish traffic regulations on Redbird Trail. **[Carter/Borcherding]**

**MISC. ITEMS:**

19. Accept the Hays County Financial Audit Report as prepared by Armstrong, Vaughan & Associates, P.C. **[Powers/Herzog]**
20. Discussion and possible action to exempt 1.978 acres from tax roll owned by The Friends of the Pound House, a tax-exempt entity. **[Molenaar/Dr. Cannon]**
21. Discussion and possible action to revise job descriptions and grades for Computer Services. **[Ingalsbe]**
22. Action to Approve and Confirm the appointment of William Roland Simpson as Deputy Constable Pct. 5, under Local Government Code 86.011 **[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.

**ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 25th day of May, 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.