

**Commissioners' Court – June 12, 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 12th of June, **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 June 5, 2001. **[Powers/Carlisle]**
2. Approve Payment of County Invoices. **[Powers/ Herzog]**
3. Approve Budget Amendment #01-26. **[Herzog]**
4. Approve specifications for Packaged Air Conditioning Units with Gas-Fired Heat for the Justice Center and authorize Purchasing to solicit for bid and advertise. **[Herzog/Maiorka/Knott]**
5. Authorize approval of the contract with Evercom for the Inmate Pay Telephone System. **[Herzog/Maiorka/Brodbeck]**
6. Approve the January-April 2001 Treasurer's Reports. **[Ingalsbe/Tuttle]**
7. Adopt a Resolution to participate in the MBIA CLASS investment pool. **[Ingalsbe/Tuttle]**
8. Authorize purchase of a file cabinet for Precinct 4 Commissioner's office and amend the budget accordingly. **[Herzog/Molenaar]**
9. Approve purchase of three (3) each overhead light bars from budgeted funds in Sheriff Department. **[Herzog/Garza]**

**ACTION ITEMS**

**ROADS:**

10. Hold a Public Hearing with possible action to establish traffic regulations on Red Bird Trail. **[Carter/Borcherding]**
11. Hold a Public Hearing with possible action to establish traffic regulations on Lehman Road. **[Carter/Borcherding]**

**SUBDIVISIONS:**

12. **Pct. 3- 01-3-045.** Moonlit Mountain, 3 lots. Letter of Plat Amendment. **Consider approval of LETTER OF PLAT AMENDMENT.** **[Burnett/Walther]**
13. **Pct. 4- 01-4-031.** Blue Sky Ranch, 16 lots. **Consider approval of FINAL plat.** **[Molenaar/Walther]**

**MISC. ITEMS:**

- 14. Discussion and possible action to waive the Hays County Civic Center rental fee for the City of San Marcos' Sesquicentennial Community Picnic on Wednesday, July 4<sup>th</sup>, 2001, as a possible rain date. **[Powers/Louis Doiron or Pat Murdock]**
- 15. Discussion and possible action to appoint a Hays County Grievance Committee. **[Powers/Carlisle]**
- 16. Discussion and possible action regarding the proposed budget calendar for FY2002. **[Powers/Herzog]**

**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 8th day of June, 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.