

Commissioners' Court – June 19, 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 19th 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 12, 2001. **[Powers/Carlisle]**
2. Approve Payment of County Invoices. **[Powers/ Herzog]**
3. Approve Budget Amendment #01-27. **[Herzog]**
4. Approve Utility Permits. **[Powers/Borcherding]**
5. Approve refund of double payments and/or overpayments on taxes. **[Powers/Caraway]**
6. Approval of specifications for Group Medical/RX/Dental Insurance Plan and authorize Sunday & Associates to solicit for proposals and advertise. **[Herzog/Tuttle/Maiorka]**
7. Approval of specifications for Road Building Materials and authorize purchasing to solicit for bid and advertise. **[Herzog/Maiorka]**
8. Approve the appointment of Britney Richey as Deputy Treasurer. **[Ingalsbe/Tuttle]**

ACTION ITEMS

SUBDIVISIONS:

9. **Pct. 4- 01-4-029.** Resubdivision of The Woodlands, Lot 5, 2 lots. **Hold a Public Hearing and consider approval of FINAL plat.** **[Molenaar/Walther]**
10. **Pct. 4- 01-4-07.** Sawyer Ranch, Section 5, 94 lots. **Consider approval of FINAL plat.** **[Molenaar/Walther]**
11. **Pct. 4- 01-4-046.** Replat of Hidden Creek, Lots 17-20, 5 lots. **Consider approval of PRELIMINARY plat.** **[Molenaar/Walther]**

MISC. ITEMS:

12. Discussion and possible action to approve an interlocal agreement with the Village of Wimberley for food establishment inspections and permitting. **[Burnett/Walther]**
13. Discussion with possible action to set a fee for mass gathering permit applications. **[Powers/Walther]**

14. Discussion and possible action to authorize the County Attorney to negotiate a cost with the Rios Law Firm to determine the validity of additional redistricting plans submitted to the Redistricting Committee and authorize the Rios Law Firm to proceed with this determination. **[Ingalsbe]**

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.

15. Executive discussion pursuant to Section 551.074, Texas Government Code, relating to personnel regarding Department Head Job Performance Evaluations. Possible action to follow. **[Powers/Trahan]**

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 15th day of June, 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.