

Commissioners' Court – June 26, 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 26th 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

PRESENTATIONS

1. Presentation of Employee Service Pins. **[Powers/Trahan]**
2. Presentation of Annual report by Northwest Hays County Fire District No. 4. **[Molenaar]**

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

3. Approve the Commissioners' Court Minutes of June 19, 2001. **[Powers/Carlisle]**
4. Approve Payment of County Invoices. **[Powers/ Herzog]**
5. Approve Budget Amendment #01-28. **[Herzog]**
6. Approve Utility Permits. **[Powers/Borcherding]**
7. Accept Internal Audit of Hays County Clerk. **[Herzog]**

ACTION ITEMS

ROADS:

8. Discussion and possible action to officially accept Military Drive as a County Maintained Road. **[Ingalsbe]**
9. Acceptance of streets and drainage for public maintenance, Shady Grove. **[Carter/Walther]**

SUBDIVISIONS:

10. **Pct. 4- 01-4-07. Sawyer Ranch, Section 6, 4 lots. Consider approval of FINAL plat.**
[Molenaar/Walther]

MISC. ITEMS:

11. Hays County Grievance Committee Selection. (No Action Necessary) **[Powers/Carlisle]**
12. Consider bids on property held in trust. **[Powers/Caraway]**

13. Discussion and possible action to approve a resolution solely for the purposes of satisfying Section 147(f) of the Internal Revenue Code, relating to the issuance of the Orange County Health Facilities Authority Revenue Bonds (Adventist Health System Sunbelt) **[Burnett/CTMC/Nick Meindl of Arter& Hadden]**
14. Discussion and possible action to approve a resolution solely for the purposes of satisfying Section 147(f) of the Internal Revenue Code, relating to the issuance of the Highlands County Health Facilities Authority Revenue Bonds (Adventist Health System Sunbelt) **[Burnett/CTMC/Nick Meindl of Arter& Hadden]**
15. Discussion and possible action to approve cost revisions to the Hays County Indigent Burial Policy. **[Ingalsbe]**
16. Discussion and possible action to award contract with Office of the Attorney General for use of District Clerk's copier. **[Herzog/Adair]**

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 22nd 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.