

Commissioners' Court – July 3, 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 3rd of July, **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 by Central Appraisal District in reference to the appraisal process. **[Ingalsbe]**
2. Presentation regarding acceptance of credit cards in the tax office. **[Powers/Caraway]**

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 26, 2001. **[Powers/Carlisle]**
4. Approve Payment of County Invoices. **[Powers/ Herzog]**
5. Approve Budget Amendment #01-29. **[Herzog]**
6. Award bid for the 2nd phase of Cedar Oaks Mesa, 66,000 gallon storage tank to John Dorn Tankbuilding, Inc. in the amount of \$44,500.00. **[Herzog/Salmon/Maiorka]**
7. Accept Audit of Hays County Treasurer. **[Herzog]**

ACTION ITEMS

SUBDIVISIONS:

8. **Pct. 3- 00-3-050.** Summer Mountain Ranch, Section 2, Lots 108-109. **Consider approval of release of drainage easement.** **[Burnett/Walther]**
9. **Pct. 4- 00-4-107.** Shady Valley, Section 1, 16 Lots. **Consider approval of FINAL plat, release construction security, and accept maintenance bond.** **[Molenaar/Walther]**
10. **Pct. 4- 01-4-44.** Sierra West, Section 3 & 4, 107 Lots. **Consider approval of PRELIMINARY plat.** **[Molenaar/Walther]**

MISC. ITEMS:

11. Discussion and possible action to authorize a temporary right-of-way agreement with the City of San Marcos on the Cottonwood Creek Sewer Project. **[Ingalsbe]**
12. Confirmation and Final approval of two (2) Victim's Assistant Advocate positions in Salary Grade 19-1 – VOCA Grant – District Attorney. **[Ingalsbe/Wenk]**

13. Discussion and possible action to approve invoices for which the Road Department did not obtain a purchase order. **[Herzog/Borcherding]**

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 29th 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.



**ADDENDUM TO
NOTICE OF 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 has scheduled a meeting for **9:00 A.M., on the 3^d day of July, 2001**, at the Hays County Courthouse, San Marcos, Texas. The following subject is being added to the agenda:

Consent:

1. Award bid to Tomco Heating & Air for one (1) five (5) ton nominal cooling only with gas heat unit in the amount of \$3,990.00 and one (1) 12.5 ton nominal cooling only with gas heat unit for \$7,990.00 for the Hays County Justice Center. [Molenaar/Ingalsbe]

Posted at 1:00 o'clock P.M. on the 29th day of July, 2001.

COMMISSIONERS' COURT H A Y S COUNTY, TEXAS

CLERK OF THE COURT
