

Commissioners' Court – July 17, 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 17th 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 the Clean Air Force Committee on the latest air quality developments in Central Texas. **[Powers/ Wade Thomason]**
2. Presentation on funding opportunities for Fire and Emergency Service Districts. **[Molenaar/Salmon]**
3. Citizens Redistricting Presentation. **[Carter]**
4. Presentation by Hays County Redistricting Committee. **[Powers/Carlisle]**

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

5. Approve the Commissioners' Court Minutes of July 10, 2001. **[Powers/Carlisle]**
6. Approve Payment of County Invoices. **[Powers/ Herzog]**
7. Approve Budget Amendment #01-30. **[Herzog]**
8. Approve Utility Permits. **[Powers/Borcherding]**
9. Award the Road Building Materials bids. **[Herzog/Maiorka/Borcherding]**
10. Approve contract with Trinity Engineering for construction materials testing for the Hays County Health Clinic. **[Herzog/Ingalsbe/Borcherding]**
11. Approve Specifications for Mowing of Right-of-Way and authorize purchasing to solicit for bids and advertise. **[Herzog/Maiorka]**

ACTION ITEMS

ROADS:

12. Call for a public hearing on July 31, 2001, to establish traffic regulations (installation of stop sign) at the intersection of Sycamore Creek/Hill View Drive. **[Molenaar/Borcherding]**
13. Call for a public hearing on July 31, 2001, to establish traffic regulations (installation of stop sign) at the intersection of Powder Horn Drive/Hunters Glen. **[Molenaar/Borcherding]**

SUBDIVISIONS:

- 14. Consider approval of the release of construction security and acceptance of maintenance security for High Meadows, Section 3. **[Carter/Walther]**
- 15. **Pct. 3- 01-3-051.** Woodcreek, Section 9A, Lots 215-217, amended plat, 3 Lots. **Consider approval of FINAL plat and waive public notification.** **[Burnett/Walther]**
- 16. **Pct. 4- 01-4-46.** Replat of Hidden Creek, Lots 17-20, 5 Lots. **Hold a public hearing and consider approval of FINAL plat.** **[Molenaar/Walther]**

MISC. ITEMS:

- 17. Discussion and possible action to adopt an order restricting outdoor burning pursuant to Local Government Code 204.906 and other applicable statutes. **[Powers/Chambers]**
- 18. Approve appointment of Lindell Bollinger to Parks Advisory Board for new term. **[Carter]**
- 19. Discussion and possible action to rehire Juanie Mirales as LVN at the Health Department at the same grade and step she previously received when she resigned (22-3). **[Ingalsbe/Helmly]**

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.

- 20. Executive session pursuant to Section 551.071 and 551.072, Texas Government Code, to meet with legal counsel to receive briefing and/or accept, reject or counter settlement demand and/or authorize legal counsel to initiate condemnation regarding State Highway 45 South, Parcel No. 1, James and Mary Ellen Lindstrom and Hays County, Texas (Condemnation Case). **[Burnett]**
- 21. Executive session pursuant to Section 551.071 and 551.072, Texas Government Code, to meet with legal counsel to receive briefing and/or accept, reject or counter settlement demand and/or authorize legal counsel to initiate condemnation regarding State Highway 45 South, Parcel No. 6, Willie Limited Partnership and Hays County, Texas (Condemnation Case). **[Burnett]**

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 13th day of July, 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.