

Commissioners' Court – August 7, 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 7th of August, **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 AND PROCLAMATIONS

1. Adopt a Proclamation declaring August 7, 2001, as "National Night Out." **[Powers/Allen Bridges]**

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

2. Approve the Commissioners' Court Minutes of July 30, 2001. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Budget Amendment #01-33. **[Herzog]**
5. Renew mutual agreement letter between Hays County Sheriff's Department and Hays County Constables regarding service of process responsibilities. **[Powers]**

ACTION ITEMS

ROADS:

6. Release of maintenance security and acceptance of streets and drainage for County maintenance, Hidden Oaks, Section 2. **[Carter/Borcherding]**
7. Release of maintenance security for Saddleridge, Section 1. **[Burnett/Borcherding]**

SUBDIVISIONS:

8. **Pct. 2- 01-2-049.** Resubdivision of Kyle Heights, Section 2, Lot 11, 2 lots. Hold a Public Hearing and consider approval of FINAL plat. **[Carter/Walther]**
9. **Pct. 2- 01-2-054.** Foster Place, 7 lots. Consider approval of FINAL plat. **[Carter/Walther]**

MISC. ITEMS:

10. Discussion and possible action to adopt a Resolution of the Board of Directors of the Hays County Appraisal District approving staggered terms for members. **[Powers/Caraway]**
11. Consider bids on property held in trust. **[Powers/Caraway]**

STAFF REPORTS: County staff may report to the Court regarding ongoing issues. NO ACTION.

BUDGET WORKSHOP SESSION

Discussion and action on particular budget line items may follow.

12. FY2002 Budget Workshop. (To follow at end of regular agenda items.)

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.

13. Executive session pursuant to Section 551.074, Texas Government Code, to discuss and deliberate the appointment, employment, reassignment, supervision of and/or duties of the Hays County Personnel Coordinator.
[Powers]

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 3rd day of August, 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.