

Commissioners' Court – August 14, 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 14th 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

1. Presentation by the Clean Air Force Committee on the latest air quality developments in Central Texas. **[Powers/Wade Thomason]**

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 August 2, 3, 6, 7, & 8, 2001. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Budget Amendment #01-34. **[Herzog]**
5. Approve Utility Permits. **[Powers/Borcherding]**
6. Accept qualifications of permanent peace officer license from Constable Billy Reeves (Pct. 5), Constable Ron Magill (Pct. 3), and Constable Lupe Cruz (Pct. 1) pursuant to Section 86.0021 of the Texas Local Government Code. **[Powers/Reeves/Magill]**
7. Award the mowing of right-of-way contract to Brownsboro Enterprises. **[Herzog/Maiorka]**
8. Award the auditing services RFP to Holtman, Wagner & Company, L.L.P. **[Powers/Maiorka]**
9. Approve renewal of Memorandum of Understanding for Juvenile Justice Alternative Education Program. **[Powers]**
10. Amend Budget Calendar. **[Powers/Herzog]**
11. Approve an Order to establish the Justice Court Technology Fund. **[Powers/Ramage]**
12. Approve By-Laws and Interlocal Participation Agreement with the Texas Association of Counties Health and Employee Benefits Risk Pool. **[Powers]**

ACTION ITEMS

SUBDIVISIONS:

13. **Pct. 1- 01-1-061.** Consider approval of variance request for 1.79 acres in the Thomas McGehee Survey. **[Powers]**
14. **Pct. 3- 01-3-042.** Hogg Creek, 3 Lots. **Consider approval of PRELIMINARY plat.**
[Burnett/Walther]
15. **Pct. 4- 01-4-053.** Golden Vue Estates, 12 Lots. **Consider approval of PRELIMINARY plat.**
[Molenaar/Walther]

MISC. ITEMS:

16. Discussion with possible action to **APPROVE PROPOSED PROPERTY TAX RATE** for the FY2002 budget, **PUBLISH NOTICE OF A PUBLIC HEARING ON THE TAX INCREASE** to be held on August 28, 2001 at 10:00 A.M. in the Commissioners' Courtroom on the Hays County Courthouse and also **SET THE DATE TO ADOPT THE TAX RATE** for September 11, 2001 at 10:00 A.M. **[Powers/Herzog]**
17. Discussion and possible action to **SET THE PUBLIC HEARING ON THE FY2002 HAYS COUNTY BUDGET** for August 28, 2001 at 1:30 P.M. **[Powers/Herzog]**
18. Consider bids on property held in trust. **[Powers/Caraway]**
19. Consider purchase of surveillance cameras for tax office. **[Powers/ Caraway]**
20. Discussion and possible action to adopt a resolution supporting Comal County's concerns of water uses from Canyon Lake. **[Powers/Walther]**
21. Discussion and possible action to approve purchase of modular furniture and furnishings for District Clerk's Office and amend budget accordingly. **[Powers/Herzog/Adair]**
22. Discussion and possible action to authorize replacement of Precinct 5 office air conditioner not to exceed \$3,500.00. **[Herzog/Knott/Ramage]**
23. Discussion and possible action to approve a 3% cost of living increase for county retirees, effective January 1, 2002. **[Molenaar/Walther]**
24. Discussion and possible action to approve the funding guide for fire departments and to set a fee for sales. **[Molenaar/Walther]**
25. Discussion and possible action on presentation by the Capital Area Planning Council on closed or abandoned landfills in Hays County. **[Powers/Walther]**
26. Discussion and possible action regarding medical and dental insurance for county employees. **[Molenaar/Walther]**
27. Discussion and possible action to authorize the hiring of a title company or real estate specialist to examine the conveyance of County-owned property along CR157. **[Carter]**

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 10th 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.