

Commissioners' Court – August 21, 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 21st 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**

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

1. Approve the Commissioners' Court Minutes of August 10, 13 & 14, 2001. **[Powers/Carlisle]**
2. Approve correction to Commissioners' Court Minutes of July 31, 2001. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Budget Amendment #01-35. **[Herzog]**
5. Approve Utility Permits. **[Powers/Borcherding]**
6. Approve hand-held radar gun for Precinct 5 Constable and amend budget accordingly. **[Ingalsbe]**
7. Approve rehire of Jimmie Kitchen as Assistant Court Administrator in the District Court office at Grade 20 Step 5. **[Ingalsbe/Walther]**

ACTION ITEMS

SUBDIVISIONS:

8. **Pct. 3- 01-3-042.** Hogg Creek Business Park, 3 Lots. **Consider approval of FINAL plat.**
[Burnett/Walther]

MISC. ITEMS:

9. Discussion and possible action to appoint Paul Lilly as Deputy Constable in Precinct 4, pursuant to Local Government Code, Section 86.011, effective August 27, 2001. **[Molenaar]**
10. Discussion and possible action to approve expenditures, including fuel costs and employee overtime, resulting from recent 1300 acre grass fire. **[Powers]**
11. Discussion and possible action to award bid for Mowing Right-of-Way to Brownsboro Enterprises. **[Herzog/Borcherding/Maiorka]**
12. Discussion and possible action to authorize Luanne Caraway to sign agreement with Official Payments Corp. for acceptance of credit card payments for property taxes over the internet or telephone. **[Molenaar/Caraway]**
13. Discussion and possible action to authorize and approve acceptance under the Interlocal Agreement with the City of Kyle the following three deeds for three (3) tracts of land and twenty (20) easements in Hays County for the extension and expansion of FM 1626: (1) a deed of 28.91 acres of land from William Negley, as Life Tenant with the power of sale, out of M.M. McCarver Survey No. 4, Abstract No.

10; (2) a deed of 22.83 acres of land from William Negley, as Life Tenant with the power of sale, out of the John Cooper Survey, A-100, the Jesse Day Survey, A-152, and the Jesse Day Survey, A-159; (3) a deed of 0.04 acres of land from William Negley, as Life Tenant with the power of sale, out of Jesse day Survey, A-159; and (4) twenty easements generally referenced and described as follows: a 0.18 acre easement out of the M.M. McCarver Survey No. 4, Abstract No. 10 (Drainage Easement); Five (5) separate 0.09 acre tracts of land in the M.M. McCarver Survey No. 4, Abstract No. 10 (Public Utility Easements); a 0.11 acre tract of land in the M.M. McCarver Survey No. 4, Abstract No. 10 (Drainage easement); a 0.16 acre tract of land in the M.M. McCarver Survey No. 4, Abstract No. 10 (Drainage easement); a 0.16 acre tract of land in the M.M. McCarver Survey No. 4, abstract No.10(Public Utility Easement); a 0.21 acre tract of land in the M.M. McCarver Survey No. 4, abstract No. 10(Pedestrian Crossing Easement); a 0.09 acre tract of land in the Jesse Day Survey, Abstract No. 159 (Public Utility Easement); a 0.57 acre tract of land in the M.M. McCarver Survey No. 4, Abstract No. 10, and the John Cooper Survey, Abstract No. 276. And the Jesse Day Survey, Abstract No. 159 (Access and Public Utility Easements; a 0.22 acre tract of land in the Jesse Day Survey, Abstract No. 159 (Pedestrian Crossing Easement); a 0.10 acre tract of land in the Jesse Day Survey, Abstract No. 159 (Public Utility Easement); a 0.21 acre tract of land in the Jesse day Survey, Abstract No. 159 (Pedestrian Crossing Easement); a 0.16 acre tract of land in the John Cooper Survey, Abstract No. 100 (Public Utility Easement); and One hundred fourteen (114') square feet of land in the Jesse Day Survey, Abstract No. 159 (Pedestrian Crossing Easement) **[Powers]**

14. Call for a public hearing to consider abandoning a portion of Old Park Road (CR 196).

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 17th 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.