

Commissioners' Court – August 28, 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 28th 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. Presentation by Texas Forest Service on Urban Wild Land Interface. **[Powers/Chambers]**
2. Adopt a Proclamation declaring the week of September 3-9, 2001 as "Grandparents Week." **[Powers]**

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 August 21, 2001. **[Powers/Carlisle]**
4. Approve Payment of County Invoices. **[Powers/ Herzog]**
5. Approve Budget Amendment #01-36. **[Herzog]**
6. Approve Utility Permits. **[Powers/Borcherding]**
7. Authorize purchase of rifles not previously specified in Sheriff's Law Enforcement Equipment. **[Herzog/Montague]**
8. Approve specifications for rental of employee uniforms and authorize purchasing to solicit bids and advertise. **[Herzog/Maiorka]**
9. Approve specifications for office supplies and authorize purchasing to solicit for bids and advertise. **[Herzog/Maiorka]**
10. Approve Resolutions authorizing condemnation action relating to SH45 (Parcel #1 and Parcel #6). **[Burnett/Elly Del Prado Dietz]**

ACTION ITEMS

SUBDIVISIONS:

11. **Pct. 4- 01-4-057.** Resubdivision of Glen Kothmann Subdivision, Tract 7, 3 Lots. **Hold a public hearing and consider approval of FINAL plat.** **[Molenaar/Walther]**
12. **Pct. 4- 01-4-053.** Golden Vue Estates, 12 Lots. **Consider approval of FINAL plat.** **[Molenaar/Walther]**
13. **Pct. 4- 01-4-062.** Replat of Hidden Creek, Phase 1, Lots 13, 15 & 16, 3 Lots. **Waive public notification and consider approval of FINAL plat.** **[Burnett/Walther]**
14. **Pct. 2- 01-2-021.** Huber Estates, Phase 3, 15 3 Lots. **Consider approval of FINAL plat.** **[Carter/Walther]**
15. **Pct. 4- 01-4-067.** Variance from plat note requirement, Sawyer Ranch, Section 2, Lot 44C. **Consider approval of Variance Request.** **[Molenaar/Walther]**

MISC. ITEMS:

- 16. Hold a **PUBLIC HEARING** on a proposal to **INCREASE TOTAL TAX REVENUES** from properties on the tax roll in the preceding year by 4.18% and proposing a tax rate of 44.86¢ at **10:00 A.M.** **[Powers/Herzog]**
- 17. Hold a **PUBLIC HEARING** on the **FY 2002 Hays County Budget.** **[Powers/Herzog]** **[1:30PM]**
- 18. Set the salaries and allowances for the Hays County Elected Officials for FY2002. **[Herzog]** **[1:30PM]**
- 19. Adopt the **FY2002 HAYS COUNTY BUDGET** after making any final changes. **[Herzog]** **[1:30PM]**
- 20. Discussion and possible action to "Order Authorizing the Issuance of Hays County, Texas General Obligation Refunding Bonds, Series 2001A; Levying an Ad Valorem Tax in Support of the Bonds; Approving a Paying Agent/Registrar Agreement, an Official Statement, a Bond Purchase Agreement and an Escrow Agreement; Calling Certain Obligations for Redemption and Authorizing Other Matters Relating to the Bonds." **[Powers]**
- 21. Discussion and possible action with respect to "Order Authorizing the Issuance of Hays County, Texas Unlimited Tax Bonds, Series 2001; Levying an Ad Valorem Tax in Support of the Bonds; Approving a Paying Agent/Registrar Agreement, an Official Statement and a Bond Purchase Agreement; and Authorizing Other Matters Related to the Bonds." **[Powers]**
- 22. Discussion and possible action to waive platting requirements and permit fees on a one (1) acre lot on CR190. **[Molenaar]**
- 23. Discussion with possible action to accept donations of county road right-of-way to Hays County from Lehman and Gruenbeins. **[Carter]**
- 24. Discussion with possible action to employ the services of real estate attorney to research title of real property to verify ownership by Hays County. **[Carter]**
- 25. Discussion and possible action to add VALIC deferred compensation plan as a payroll deduction. **[Powers/Tuttle]**

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.

- 26. Executive session pursuant to Section 551.074, Texas Government Code, to interview candidates and discuss the appointment, assignment, employment and/or duties of the Hays County Personnel Coordinator. **[Powers/Walther]**

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 24th 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.