

Commissioners' Court – September 4, 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 4th of September, **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 28, 2001. **[Powers/Carlisle]**
2. Approve Payment of County Invoices. **[Powers/ Herzog]**
3. Approve Budget Amendment #01-37. **[Herzog]**
4. Approve Utility Permits. **[Powers/Borcherding]**
5. Approve refund of double payments and/or overpayments on taxes. **[Powers/Caraway]**
6. Approve Resolution establishing a county policy of maintaining 3 to 6 months of operating expenses in county reserves. **[Powers/Herzog]**
7. Award RFP for Historic Preservation Consulting Services for Hays County, Texas to Terri Myers. **[Herzog/Maiorka]**
8. Award RFP for Historic Preservation Consulting Services to Complete Historic District Nomination for City of Buda, Texas, to Terri Myers. **[Herzog/Maiorka]**
9. Approval to renew current contracts for one (1) additional year to the following vendors as per original contract: Central Texas Roads (Equipment w/operator), Wilson Culverts (metal pipe), Asplundh Tree Expert (brush cutting and other services), Rocal Inc., Pathmark, Whitco Sign, Custom Products, Wenzel, Wenzel & Assoc., (regulatory, warning & other road signs). **[Herzog/Borcherding/Maiorka]**
10. Approve specifications for 3rd and final phase of Cedar Oaks Mesa Water Line & Site Improvements and authorize Purchasing to solicit for bid and advertise. **[Herzog/Maiorka/Salmon]**
11. Approve specifications for Packaged Gas/Electric Rooftop Air Conditioning Units for Hays County Justice Center and authorize Purchasing to solicit for bid and advertise. **[Herzog/Maiorka/Knott]**
12. Request renewal of contract with Central Texas Medical Associates. **[Ingalsbe/Helmly]**

ACTION ITEMS

SUBDIVISIONS:

13. **Pct. 4- 01-4-066.** Resubdivision of Highlands, Section C, Lot 95-A, 5 lots. Consider approval of preliminary plat.
[Molenaar/Walther]

MISC. ITEMS

- 14. Discussion and possible action to reaffirm the existence of the Hays County Civic Center Committee and their goals for recommendations to the Commissioners' Court. **[Ingalsbe]**
- 15. Discussion and possible action to authorize an Interlocal Agreement with the Hays County Appraisal District concerning the issuance of manufactured home relocation statements. **[Powers/Caraway]**
- 16. Discussion with possible action to adopt a resolution in opposition to effluent discharge resulting from wastewater permit # 14165-001 affecting Brushy Creek, Plum Creek, and the San Marcos River. **[Carter]**

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

WORKSHOP

- 17. Workshop with the Hays County Parks Advisory Board to discuss open space and park issues including county goals, responsibilities of board members, bylaws, and parks master plan. **[Powers/Salmon]**

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 31st 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.