

Commissioners' Court – September 11, 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 11th 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 September 4, 2001. **[Powers/Carlisle]**
2. Approve Payment of County Invoices. **[Powers/ Herzog]**
3. Approve Budget Amendment #01-38. **[Herzog]**
4. Approve refund of double payments and/or overpayments on taxes. **[Powers/Caraway]**

ACTION ITEMS

SUBDIVISIONS:

5. **Pct. 2- 01-2-058.** Park 35 South, Section 4A, 13 lots. Consider approval of FINAL plat. **[Carter/Walther]**
6. **Pct. 4- 01-4-069.** The Highlands, Section B, Replat Lot 45, 2 lots. Consider approval of preliminary plat.
[Molenaar/Walther]

MISC. ITEMS

7. Consolidation of County Election Precincts for the November 6, 2001 Constitutional Amendment Election. **[Powers/Cowan].**
8. Consider bids on property held in trust. **[Powers/Caraway].**
9. Discussion and possible action to authorize the hiring of Dan Dement as Executive Assistant at a Grade 27, Step 2. **[Powers]**
10. Hold a public hearing followed by possible action to adopt an order to abandon a portion of CR 196 (Old Park Road), releasing county prescriptive easement rights for that portion, and accept a dedication deed for the remaining portion of CR 196. **[Molenaar/Borcherding]**
11. Discussion with possible action to adopt an order setting the tax rates for Hays County and Burnett Ranch Road for the FY2002 budget and levy the taxes. (10:00 AM) **[Powers/Herzog]**
12. Discussion with possible action to approve expenditures related to Atlas Printing. **[Powers/Walther]**

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 7th day of September, 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.