

Commissioners' Court – September 18, 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 18th 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**

PRESENTATIONS

1. Proclamation of Hays County Commissioners' Court and the City of San Marcos Condemning the Terrorist Acts of September 11, 2001, Honoring Our Emergency Personnel, and Rededicating Ourselves as Patriotic Americans.
[Powers/Chiu]

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 September 11, 2001. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Budget Amendment #01-39. **[Herzog]**
5. Approve Utility Permits. [Powers/Borcherding]
6. Accept audit of Hays County District Clerk. [Herzog]
7. Approve Inter-local Assistance Agreement from the Regional Auto Theft Enforcement Task Force and to execut contract up to \$43,775. [Powers/Montague/Salmon]
8. Approve renewal of agreement with Dr. Mike Kelley to serve as Hays County Health Department's Consulting Physician. [Ingalsbe]

ACTION ITEMS

SUBDIVISIONS:

9. **Pct. 4- 01-4-065.** Crossroads, Re-subdivision of Lot 13, Block B, 3 lots. Consider approval of preliminary plat.
[Molenaar/Walther]

MISC. ITEMS

- 10.. Discuss and possible action to authorize the County Judge to submit a grant request to the Lower Colorado River Authority for up to \$1.2 million to create a rainwater harvesting program in Hays County. [Burnett/Salmon]
11. Discussion with possible action to approve a fee schedule for GIS mapping services. [Powers/Walter]

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 14th 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.