

Commissioners' Court – September 25, 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 25th 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. Presentation by Mayor of Buda, Billy Gray, pertaining to "Meals On Wheels"

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 18, 2001. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Budget Amendment #01-40. **[Herzog]**
5. Approve Utility Permits. **[Powers/Borcherding]**
6. Award Bid for Packaged Gas/Electric Rooftop Air Conditioners for Justice Center to Tejas Refrigeration. **[Herzog/Knott/Maiorka]**
7. Approve the amended contract with Lynx Property Services for additional space (suite 109) at 700 North LBJ for Adult Probation. **[Herzog/Maiorka]**
8. Approve attendance to Comdex 2001 Technology workshops and approve out-of-state travel. **[Herzog/McGill]**
9. Approve specifications for Police Motorcycles for the Hays County Sheriff's Department and authorize purchasing to solicit for bid and advertise. **[Herzog/Maiorka]**
10. Authorize Purchasing to sell surplus equipment through on-line auction with Rene Bates Auctioneer whom we are currently under contract. **[Herzog/Maiorka]**

ACTION ITEMS

SUBDIVISIONS:

11. **Pct. 2- 01-2-075.** Cornerstone West, Phase 2, Section 1, 1 lot. Consider approval of preliminary plat **[Carter/Walther]**
12. **Pct. 4-01-4-076.** Replat of Heritage Oaks, Lots 37 & 38. Consider approval of FINAL plat. **[Molenaar/Walter]**
13. **Pct. 4-01-4-077.** Salt Lick Subdivision, No. 1, 1 lot. Consider approval of preliminary plat. **[Molenaar/Walter]**

ROADS:

14. Discussion and possible action for preliminary acceptance of Oak Branch Drive as a County maintained road contingent on the homeowners bringing road up to county specifications. **[Molenaar/Borcherding]**
15. Discussion with possible action to accept construction of roads in Sierra West Subdivision, Sections 1 & 2, release construction security and accept maintenance bond. **[Molenaar/Borcherding]**

MISC. ITEMS:

16. Discussion and possible action to approve specifications for "Request for Qualifications" from professional civil engineering firms for County Road Bond Program and appoint review committee for evaluation of firms selected. **[Herzog/Maiorka]**
17. Discussion and possible action to adopt changes to Parks Board Bylaws. **[Powers/Salmon]**
18. Set Service Fees of Sheriff and Constables to become effective January 1, 2002. **[Powers/Carlisle]**
19. Declare an emergency and amend the FY2001 budgets of Juvenile Probation and District Court. **[Herzog]**

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 21st 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.