

Commissioners' Court – October 2, 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 2nd of October, **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 of employee service pins by Luis Gonzales, Jr.

**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 25, 2001. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Utility Permits. **[Powers/Borcherding]**
5. Award Bid for 3<sup>rd</sup> phase of Cedar Oaks Mesa water supply/site improvements to Central Texas Water Supply Corp. **[Herzog/Salmon/Maiorka]**
6. Approve contract for copier lease for Personnel Office w/Xerox. **[Herzog/Maiorka]**
7. Approve the May-July 2001 Treasurer's Reports. **[Ingalsbe/Tuttle]**
8. Approve postage meter contract. **[Powers/Tuttle]**
9. Approve appointment of Lindell Bollinger to Hays County Parks and Open Space Advisory Board for a new term. **[Carter]**

**ACTION ITEMS**

**SUBDIVISIONS:**

10. **Pct. 2- 01-2-075.** Cornerstone West, Phase 2, Section 1, 1 lot. Consider approval of FINAL plat **[Carter/Walther]**
11. **Pct. 2-01-2-074.** Our Place, 37 lots. Consider approval of preliminary plat. **[Carter/Walter]**
12. **Pct. 4-01-4-017.** Dakota Mountain Estates, 22 lots. Consider approval of FINAL plat. **[Molenaar/Walter]**
13. **Pct. 4-01-4-066.** The Highlands, Sec. C, Lot 95-A, 5 lots, hold a Public Hearing and Consider approval of FINAL plat. **[Molenaar/Walter]**

**MISC. ITEMS:**

14. Call for a Public Hearing to establish traffic regulations and place STOP sign at Harmon Hills Drive and Carrol Lane. **[Molenaar]**
15. Call for a Public Hearing to establish traffic regulations and set speed limit on Peabody Lane. **[Molenaar]**
16. Authorize County Judge to Submit a grant application to the Bureau of Justice Assistance, U. S. Department of Justice for up to \$25,401 and to execute contract if approved. **[Powers/Montague]**

17. Discussion and possible action to amend county public safety officer health benefits (PSOHB) policy to conform with requirements of DOJ-Bureau of Justice Assistance Grants. **[Powers/Montague/Salmon/Petersen]**
18. Approve specifications for Request For Proposal for Architect for new Hays County Roads Dept. Office Building/Maintenance Facility and Justice of the Peace Pct. 5 Office Bldg. **[Herzog/Maiorka]**

**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 28th day of September, 2001

**COMMISSIONERS' COURT, HAYS COUNTY, TEXAS**

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**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.