

Commissioners' Court – October 9, 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 9th 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

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 October 2, 2001. **[Powers/Carlisle]**
2. Approve Payment of County Invoices. **[Powers/ Herzog]**
3. Approve refund of double payments and/or overpayment of taxes. **[Powers/Caraway]**
4. Award Annual Office Supply Contract to Convenience Office Supply. **[Herzog/Maiorka]**
5. Adopt updated prevailing wage rates to be used in contracts awarded by the County for Public Works. **[Herzog/Maiorka]**
6. Approve Interlocal Agreement with Tarrant County for joint venture/cooperative purchase of Police Package Vehicles. **[Herzog/Maiorka]**

ACTION ITEMS

SUBDIVISIONS:

7. **Pct. 2- 01-2-080.** Ruby Ranch, Section 8 Accept road construction and release construction security. **[Carter/Walther]**
8. **Pct. 2-01-2-074.** Our Place, 37 lots. Consider approval of preliminary plat and phased development agreement. **[Carter/Walther]**
9. **Pct. 4-01-4-065.** Resubdivision of Crossroad Subdivision, Lot 13, Block B, 3 Lots. Hold a public hearing and consider approval of FINAL PLAT. **[Molenaar/Walther]**
10. **Pct. 4-01-4-077.** Salt Lick Subdivision No 1, 1 Lot, Consider approval of FINAL plat. **[Molenaar/Walther]**

ROADS:

11. Discussion with possible action to accept roads in the Eagle Point Subdivision for county maintenance. **[Ingalsbe/Borcherding]**

MISC. ITEMS:

12. Discussion and possible action to appoint Steve Windhager and Scott Wilson to the Hays County Parks Advisory Board. **[Molenaar]**
13. Discussion and possible action to ratify Commissioner Court action of July 24, 2001 adopting Redistricting Plan for Commissioner Precincts with minor boundary adjustments. **[Ingalsbe/Cowan/Floyd]**
14. Discussion and possible action to adopt county election precincts for submission to the United State Department of Justice for preclearance. **[Molenaar/Burnett/Cowan/Floyd]**
15. Discussion and possible action to adopt Justice of the Peace and Constable precincts for submission to the United States Department of Justice for preclearance. **[Ingalsbe/Cowan/Floyd]**
16. Discussion and possible action to approve pay grade changes for county law enforcement personnel. **[Molenaar]**

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 5th day of October, 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.