

Commissioners' Court – October 16, 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 16th 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. Adopt a Proclamation declaring the week of October 20-26, 2001 as "Red Ribbon Week in Hays County".
[Powers/Cohen]
2. Adopt a Proclamation recognizing October as "FAIR HOUSING MONTH" as required by the Texas Department of Housing & Community Affairs for all Community Development and Economic Development projects funded by the State of Texas. [Powers/Salmon/Petersen]

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

3. Approve the Commissioners' Court Minutes of October 9, 2001. [Powers/Carlisle]
4. Approve Payment of County Invoices. [Powers/ Herzog]
5. Approve Utility Permits. [Powers/Borcherding]
6. Adopt updated prevailing wage rates to be used in contracts awarded by the County for Public Works projects pursuant to Chapter 2258, Texas Government Code. [Herzog/Maiorka]
7. Accept internal audit of Hays County Personal Health Department. [Herzog]

ACTION ITEMS

SUBDIVISIONS:

8. **Pct. 4- 99a-4-056.** Family Tree, 9 lots. Consider approval of FINAL plat and accept completion of the construction of roads and drainage. [Molenaar/Walther]
9. **Pct. 4-01-4-069.** Resubdivision of the Highlands, Section B, Lot 45, 2 lots. Hold a public hearing and Consider approval of FINAL plat. [Molenaar/Walther]
10. **Pct.4-00-4-102.** River Mountain Ranch, Section 6, Phase 2 (Extension of application fees) – consider approval of extension of review fees paid in 2000. [Molenaar/Walther]

ROADS:

11. Accept construction of roads and drainage improvements for Dakota Mountain Estates, and accept maintenance fiscal security. [Molenaar/Borcherding]
12. Accept construction of roads and drainage improvements for Running Rope, Section 1 and release construction security and accept maintenance fiscal security. [Molenaar/Borcherding]
13. Accept construction of roads and drainage improvements for Poundhouse Hills, Section 2 and release construction security. [Molenaar/Borcherding]

14. Hold a Public Hearing with possible action to establish traffic regulations (place a stop sign) at the intersection of Harmon Hills and Carrol Lane. (Pct 4). **[Molenaar/Borcherding]**
15. Hold a Public Hearing with possible action to establish traffic regulations (set speed limit) on Peabody Lane. (Pct 4). **[Molenaar/Borcherding]**

MISC. ITEMS:

16. Discussion and possible action to adopt an Order relating to the creation of a procedure governing the abandonment, vacation, or closure of Hays County right-of-way including the imposition of fees. **[Powers]**
17. Discussion and possible action to consider the appointment of J. Green Associates, Inc., a public insurance adjustment firm, to represent the county in negotiating with our insurance carrier to resolve issues relating to the Hays County Justice Center. **[Powers]**

STAFF REPORTS: County staff may report to the Court regarding ongoing issues. NO ACTION.

WORKSHOP

18. Workshop to discuss FY 2002 preliminary planning and projections concerning ongoing road maintenance activities and upcoming road bond issues. An overview of work completed in FY 2001 will also be discussed. **[Powers/Borcherding]**

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 12th 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.