

Commissioners' Court – October 23, 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 23rd 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 16, 2001. **[Powers/Carlisle]**
2. Approve Payment of County Invoices. **[Powers/ Herzog]**
3. Approve refund of double payments and/or overpayments on taxes. **[Powers/Caraway]**
4. Approve and accept contracts for Health Department Clinic physicians for FY 02. **[Ingalsbe/Helmly]**
5. Approve proposed new fee schedule for Health Department services. **[Ingalsbe/Helmly]**
6. Approve bid specifications for "Pipe Fence for Adjacent Property to Dudley Johnson Park" and authorize Purchasing to solicit bids. **[Herzog/Maiorka/Pinnix]**
7. Approve bid specifications for a New Pneumatic Roller for the Road Department and authorize Purchasing to solicit bids. **[Herzog/Maiorka]**
8. Approve the nomination of Luanne Caraway to serve as the County's representative on the Hays County Appraisal District Board. **[Powers]**

ACTION ITEMS

SUBDIVISIONS:

9. **Pct. 2-01-2-074a.** Our Place, Phase 1, 4 lots. Consider approval of FINAL plat. **[Carter/Walther]**
10. **Pct. 4-01-4-084.** The Preserve, Phase One, 15 lots. Consider approval of amended FINAL plat.
[Molenaar/Walther]
11. **Pct. 2-01-2-01V.** Marlboro Country, Block A, Lot 18. Consider approval of variance for minimum lot size.
[Carter/Walther]

ROADS:

12. Morningwood, Section III. Accept roads and drainage improvements for County maintenance, and release maintenance fiscal security. **[Molenaar/Borcherding]**
13. Posey Road Ranch Estates. Accept roads and drainage improvements for County maintenance, and release maintenance fiscal security. **[Ingalsbe/Borcherding]**
14. Falconwood Subdivision. Accept roads and drainage improvements for County maintenance, and release maintenance fiscal security. **[Burnett/Borcherding]**

MISC. ITEMS:

15. Discussion and possible action to appoint John Schott to replace Commissioner Ingalsbe on the Greater San Marcos Economic Development Council. **[Ingalsbe]**
16. Discussion and possible action to consider settlement of tax judgement against Mobile Home Brokers, Inc. **[Powers/Caraway]**
17. Discussion and possible action to award annual contract for "Uniform Rental". **[Herzog/Maiorka]**
18. Discussion and possible action to adopt County Election Precinct Polling sites. **[Powers/Cowan]**
19. Discussion and possible action to award "Police Motorcycle" bid to Barnett Harley Davidson. **[Herzog/Brodbeck/Maiorka]**
20. 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]**
21. Discussion and possible action to approve an emergency budget amendment for \$100,000 to house Hays County inmates at another facility. **[Herzog/Montague]**
22. Discussion and possible action to approve an Interlocal Agreement with Guadalupe County to house Hays County adult prisoners. **[Herzog/Montague]**

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 19th 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.