

**Commissioners' Court – October 30, 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 30th 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.

**PRESENTATIONS**

1. Presentation by Susan Schramm pertaining to the Texas Cooperative Extension Office. **[Powers/Schramm]**

**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 October 23, 2001. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Utility Permits. **[Powers/Borcherding]**
5. Approve Budget Amendment 01-41. **[Herzog]**
6. Approve refund of double payments and/or overpayments on taxes. **[Powers/Caraway]**
7. Approve interlocal agreement with TASB/Cooperative Purchasing. **[Herzog/Maiorka]**
8. Authorize the County Judge to execute letter of agreement with the Governor's Office for a grant writing workshop in conjunction with the Hays County Grants Office. **[Molenaar/Salmon]**

**ACTION ITEMS**

**SUBDIVISIONS:**

9. **Pct. 2-01-2-068.** Cornerstone West, Phase One, Section Two, 1 lot. Consider approval of FINAL plat. **[Carter/Walther]**
10. **Pct. 2-01-2-082.** Green Oaks Farms, 1 lot. Consider approval of preliminary plat. **[Carter/Walther]**
11. **Pct. 3-01-3-059.** Resubdivision of River Oaks of Wimberley, Unit 5, Lot 4, 2 lots. Consider approval of preliminary plat. **[Burnett/Walther]**
12. **Pct. 4-01-4-081.** Replat of Polo Club, Section 1, Lots 22 & 23. Waive public notification and consider approval of FINAL plat. **[Molenaar/Walther]**
13. **Pct. 4-01-4-002V.** Rim Rock, Section 1. Consider approval of variance. **[Molenaar/Walther]**
14. **Pct. 4-00-4-071.** Rim Rock, Section 1, 155 lots. Consider approval of preliminary plat. **[Molenaar/Walther]**

**ROADS:**

15. Discussion and possible action regarding the naming of a Private Easement. "Harper Village Rd" is the proposed name for this easement off Old Black Colony Rd. **[Carter]**

**MISC. ITEMS:**

16. Discussion and possible action to appoint Sally Simmers to be a member of the Hays County Parks Board.  
**[Powers]**
17. Discussion and possible action to authorize the immediate hiring of the new court clerk for the District Clerk.  
**[Powers/Adair]**
18. Discussion and possible action to authorize vehicle transfer to Personal Health Department and approve related budget amendments. **[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.

19. Executive session pursuant to Section 551.071, Texas Government Code, to meet with legal counsel regarding condemnation of property to obtain right-of-way for FM 1626 to include discussion relating to the acquisition of the following properties: 1) 8.51 acres owned by Texas Lehigh Cement Company – Tract 4); 2) 5.89 acres owned by Harvey and Gloria Evans, and; 3) 9.20 acres owned by Calvin and Jane and Kirkham. Action may follow in open court. **[Powers]**
20. Executive session pursuant to Section 551.071, Texas Government Code, to meet with legal counsel regarding the disposition of real property and related claims regarding a 2.125 acre tract in the John Pharass Survey, Abstract 361, located on the east side of FM 150, in Kyle, Hays County, Texas, as more particularly shown in an Appraisal, dated July 30, 2001, filed in the Office of the County Clerk of Hays County, Texas. Action may follow in open court. **[Powers]**

**ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 26th day of October, 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.