

Commissioners' Court – November 6, 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 6th of November, **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 of employee service pins by Luis Gonzales, Jr. **[Powers/Gonzales]**

**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 30, 2001. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Utility Permits. **[Powers/Borcherding]**
5. Approve revised equipment request for FY2002 budget. **[Powers/Borcherding]**
6. Accept external audit of South Hays County Emergency Services District #3. **[Herzog]**

**ACTION ITEMS**

**SUBDIVISIONS:**

7. **Pct. 3-01-3-059.** Resubdivision of River Oaks of Wimberley, Unit 5, Lot 4, 2 lots. Consider approval of FINAL plat.  
**[Burnett/Walther]**
8. **Pct. 3-01-3-112.** Mountain View Estates, 5 lots. Consider approval of extension of preliminary plat approval.  
**[Burnett/Walther]**

**MISC. ITEMS:**

9. Discussion with possible action to employ the services of Carson and Bush, Professional Surveyors, to establish survey, field notes, and plat of property conveyed to Hays County by N.C. Schlemmer along County Road 157.  
**[Carter]**
10. Discussion and possible action to authorize the County Judge to submit a grant request to the Office of the Governor – Criminal Justice Division for \$117,890 and to execute contract if approved. **[Powers/Wenk/Salmon]**

**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 2nd day of November, 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.