

**Commissioners' Court – November 13, 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 13th 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 by Leslie Searcey from The Blood and Tissue Center of Central Texas regarding the upcoming blood drive in San Marcos, November 21, 2001. **[Burnett]**

**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 November 6, 2001. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Budget Amendment 02-05. **[Herzog]**
5. Approve proposed Holiday schedule for 2002. **[Powers/Carlisle]**
6. Approve changes to the Hays County Personnel Policy Manual. **[Powers/Gonzales]**
7. Approve 2001 Equal Employment Opportunity Plan. **[Powers/Gonzales]**
8. Approve renewal contracts with Texas Association of Counties for Public Officials Professional Liability, General Liability, Automobile Liability and Automobile Physical Damage insurance coverage for Hays County. **[Powers/Gonzales]**
9. Authorize hiring of an Assistant District Attorney at grade 33-4 due to her previous prosecutorial experience and approve related budget amendment. **[Powers/Wenk]**
10. Approve specifications for "Used Single Axle Diesel Cab & Chassis for the Road Department and authorize Purchasing to solicit for bid and advertise. **[Herzog/Maiorka]**
11. Approve transfer of vehicles between the Sheriff's Office, Fire Marshall and District Attorney's Office. **[Herzog/Montague]**
12. Authorize purchase of cracksealing applicator for Hays County Road Department at the cost of \$1400.00. **[Herzog/Maiorka]**

**ACTION ITEMS**

**SUBDIVISIONS:**

13. **Pct. 2-01-2-052.** Cottonwood Hollow, Section 2, 23 lots. Consider approval of FINAL plat. **[Carter/Walther]**
14. **Pct. 2-01-2-082.** Green Oaks Farms, 1 lot. Consider approval of FINAL plat. **[Carter/Walther]**
15. **Pct. 3-01-3-112.** Mountain View Estates, 5 lots. Consider approval of extension of preliminary plat approval. **[Burnett/Walther]**

16. **Pct. 4-01-4-090.** Replat of Homestead at Gatlin Creek, Lots 1-4, 8 lots. Consider approval of preliminary plat. **[Molenaar/Walther]**
17. **Pct. 4-00-4-102.** River Mountain Ranch, Section 6, Phase 2, 28 lots. Consider approval of preliminary plat. **[Molenaar/Walther]**
18. **Pct. 4-00-4-097.** Acorn Acres, 8 lots. Consider approval of preliminary plat. **[Molenaar/Walther]**

**ROADS:**

19. Discussion and possible action to call for a Public Hearing to establish traffic regulations (speed limit) on Cerro Vista Drive. **[Ingalsbe]**
20. Discussion and possible action to call for a Public Hearing on November 27, 2001 to lower the speed limit from 45 mph to 30 mph on CR 101 between Bonham Ranch Road and Silver Creek Ranch Road. **[Molenaar]**

**MISC. ITEMS:**

21. Discussion and possible action to Cancel Commissioners Court meetings on November 27, 2001, December 25, 2001 and January 1, 2002. **[Molenaar]**
22. Discussion and possible action to authorize the County Judge to execute an agreement providing for the participation of the Hays County District Clerk's Office in the Texas Local Government Investment Pool ("TexPool"). **[Powers/Adair]**
23. Discussion and possible action to authorize the County Judge to execute an interlocal agreement with the City of Woodcreek regarding law enforcement services to be provided by the Hays County Sheriff's Office. **[Burnett]**
24. Discussion with possible action to enter into an Interlocal Cooperative Agreement between Hays County and the City of Mountain City, Texas to enable the Hays County Sheriff's to enforce traffic regulations within the City limits of Mountain Home. **[Carter]**
25. Discussion and possible action to authorize the County Judge to execute a conveyance of 0.36 acres easement to the City of San Marcos in support of the Cottonwood Creek Wastewater Project. **[Ingalsbe]**
26. Discussion and possible action for a Resolution of Hays County Commissioners Court requesting the Texas Department of Transportation Advance Priority Status of the State Roads in Hays County. **[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 9th 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.