

**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 20th 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 Jerry Borcharding concerning the proposal for regional cooperation to reduce ozone levels (otherwise known as O3 Flex Plan). **[Powers/Borcharding]**

**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 9 and November 13, 2001. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Utility Permits. **[Powers/Borcharding]**
5. Approve Reclassification of the Safety Position in the Human Resources Department to read Safety Specialist instead of Safety Officer. **[Powers/Gonzales]**
6. Award bid for the Pipe Fence for Dudley Johnson Park to Falcon Fence in the amount of \$20,050.00. **[Herzog/Maiorka/Pinnix]**

**ACTION ITEMS**

**SUBDIVISIONS:**

7. **Pct. 2-01-2-06R.** Ruby Ranch, Phase 8. Consider release of construction fiscal security. **[Carter/Walther]**
8. **Pct. 2-01-2-063.** Great Hills, Section 3A, 32 lots. Consider approval of FINAL plat. **[Carter/Walther]**
9. **Pct. 2-01-2-088.** RJ Subdivision, 2 lots. Consider approval of preliminary plat. **[Carter/Walther]**
10. **Pct. 2-01-2-089.** Westside Crossing Commerce Park, Section 2, 2 lots. Consider approval of preliminary plat. **[Carter/Walther]**
11. **Pct. 2-01-2-091.** Brookside Elementary School Subdivision, 1 lot. Consider approval of preliminary plat. **[Carter/Walther]**
12. **Pct. 3-01-3-086.** Steve Brown Subdivision, 3 lots. Consider approval of preliminary plat. **[Burnett/Walther]**
13. **Pct. 4-02-4-44a.** Sierra West, Section 3A, 56 lots. Consider approval of FINAL plat. **[Molenaar/Walther]**
14. **Pct. 4-01-4-090.** Replat of Homestead at Gatlin Creek, Lots 1-4, 8 lots. Consider approval of FINAL plat and waive public notification. **[Molenaar/Walther]**
15. **Pct. 4-01-4-38.** Heather Hills, 15 lots. Consider approval of FINAL plat. **[Molenaar/Walther]**

**ROADS:**

- 16. Discussion and possible action to call for a Public Hearing to establish traffic regulations on Dec. 4 in Coves of Cimmaron. **[Carter]**

**MISC. ITEMS:**

- 17. Authorize the County Judge to submit a grant request to the Office of the Governor – Criminal Justice Division for \$57,000 and to execute contract if approved. **[Powers/Wenk/Salmon]**
- 18. Discussion and possible action to consider bids on property held in trust. **[Powers/Caraway]**
- 19. Adopt a resolution for the Hays County Appraisal District casting votes for nominated board members to the Hays County Appraisal District Board of Directors. (956 votes for Luanne Caraway; 450 votes for Jane Hughson; 100 votes for Dan McDevitt).

**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.

- 20. Executive session pursuant to Sections 551.071 and 551.072, Texas Government Code, to discuss the commercial lease of O'Reilly Auto Parts at the Hays County Justice Center. Action may follow in open court. **[Powers]**

**ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 16th 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.