

Commissioners' Court – December 4, 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 4th of December, **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. Proclamation in support of Wimberley High School Volleyball team. **[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 20, 2001. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Budget Amendment 02-06. **[Herzog]**
5. Approve Utility Permits. **[Powers/Borcherding]**
6. Approve refund of double payments and/or overpayments on taxes. **[Powers/Caraway]**
7. Approve purchase of air compressor in the amount of \$1,750.00 for Road Department. **[Herzog/Maiorka]**
8. Approve specifications for Asphalt Distributor and authorize Purchasing to solicit for bid and advertise. **[Herzog/Maiorka/Borcherding]**

ACTION ITEMS

SUBDIVISIONS:

9. **Pct. 2-01-2-056.** The Ranch @ Porter Creek, 93 lots. Consider approval of preliminary plat. **[Carter/Walther]**
10. **Pct. 2-01-2-088.** RJ Subdivision, 2 lots. Consider approval of FINAL plat. **[Carter/Walther]**
11. **Pct. 3-01-3-086.** Steve Brown Subdivision, 3 lots. Consider approval of FINAL plat. **[Burnett/Walther]**

ROADS:

12. Hold a Public Hearing with possible action to establish traffic regulations (speed limit) on Cerro Vista Drive. (Pct 1). **[Ingalsbe/Borcherding]**
13. Hold a Public Hearing with possible action to establish traffic regulations (lower speed limit) on County Road 101 (Fitzhugh Rd) between Bonham Ranch Rd and Silver Creek Ranch Rd. (Pct. 4). **[Molenaar/Borcherding]**

MISC. ITEMS:

14. Discussion and possible action to reappoint existing members and appoint new members to the Hays County Child Welfare Board. **[Powers/Brown/Farr]**
15. Request of additional funding to purchase Wireless Modems for Law Enforcement Mobile Data Terminals (MDT's). **[Ingalsbe/McGill]**

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.

16. 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 30th day of November, 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.