

Commissioners' Court – December 11, 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 **11th** 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.

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

1. Approve the Commissioners' Court Minutes of December 4, 2001. **[Powers/Carlisle]**
2. Approve Payment of County Invoices. **[Powers/ Herzog]**
3. Approve Budget Amendment 02-07 **[Herzog]**
4. Approve Utility Permits. **[Powers/Borcherding]**
5. Approve refund of double payments and/or overpayments on taxes. **[Powers/Caraway]**
6. Accept audit of Hays County Sheriff's Office. **[Herzog]**
7. Award bid for Used Single Axle Diesel Cab & Chassis to Santex Truck Center, Ltd. In the amount of \$15,750. **[Herzog/Borcherding/Maiorka]**

ACTION ITEMS

SUBDIVISIONS:

8. **Pct. 2-01-2-055.** Arroyo Ranch, Section 1, 58 lots. Consider approval of FINAL plat. **[Carter/Walther]**
9. **Pct. 2-01-2-093.** Resubdivision Presidio Alma, Lot 4, 2 lots. Consider approval of preliminary plat. **[Carter/Walther]**
10. **Pct. 4-00-4-102.** River Mountain Ranch, Section 6, Phase 2, 28 lots. Consider approval of FINAL plat. **[Molenaar/Walther]**

ROADS:

11. Discussion and possible action to have Enchanted Oaks Drive and Onion Creek Ranch Drive be accepted for County maintainance. **[Molenaar/Borcherding]**
12. Discussion and possible action to call for a Public Hearing to consider traffic regulations in Dove Hollow subdivision. **[Carter]**

MISC. ITEMS:

13. Consider bids on property held in trust. **[Powers/Caraway]**

14. Consider purchase of computer for Tax Assessor-Collector and necessary budget amendment. **[Powers/Caraway]**
15. Discussion and possible action to recommend a list of prequalified engineering firms for the Hays County bond road project and to review a list of engineering firms for possible selection as project manager as recommended by the evaluation review committee. Action to select a project manager and prequalified engineering firms for the Hays County Road Bond Project may follow. **[Burnett/Ingalsbe]**
16. Discussion and possible action to adopt Resolution supporting **03 FLEX AGREEMENT PROGRAM.** **[Powers/Borcherding]**
17. Discussion and possible action to appoint Carolyn Holesovsky and Johnny Diaz to the Parks and Open Space Advisory Board and to reappoint Eileen Trainor and Chris North for an additional one year term. **[Ingalsbe]**
18. Discussion and possible action to authorize the Calaboose African History Museum be paid the balance of their annual allocation from the County in a lump sum. **[Herzog]**
19. Authorize County Judge to submit a grant request to Texas Department of Public Safety for up to \$159,660. and to execute contract if approved. **[Powers/Salmon]**
20. Authorize County Judge to submit a grant request to the Capital Area Planning Council – Solid Waste Grant Program for up to \$32,250. and to execute contract if approved. **[Powers/Walther/Salmon]**
21. Authorize County Judge to submit a grant request to the Capital Area Planning Council – Solid Waste Grant Program for up to \$26,000. and to execute contract if approved. **[Powers/Borcherding/Salmon]**
22. Discussion and possible action to award contract for Architect Services for JP-5 Office Building and Road Department Shop Building to Fromberg Assoc. **[Herzog/Borcherding/Maiorka]**
23. Discussion and possible action for a Hays County Cellular Phone Policy. **[Molenaar/Walther]**
24. Discussion and possible action to authorize the hiring of Assured Indoor Air Quality to conduct air quality tests at the Hays County Justice Center and Precinct 2 Office. **[Powers/Carter]**

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 7th day of December, 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.