

**Commissioners' Court – December 18, 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 **18th** 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**

**PRESENTATIONS**

1. Presentation by Prima Moshi, Director of PAWS Animal Shelter. **[Carter]**

**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

2. Approve the Commissioners' Court Minutes of December 11, 2001. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Budget Amendment 02-08 **[Herzog]**
5. Approve refund of double payments and/or overpayments on taxes. **[Powers/Caraway]**
6. Approve the purchase of a hot water heater for the records building out of County Clerk funds. **[Powers/Carlisle]**

**ACTION ITEMS**

**SUBDIVISIONS:**

7. **Pct. 2-01-2-093.** Resubdivision Presidio Alma, Lot 4, 2 lots. Hold a public hearing and Consider approval of FINAL plat. **[Carter/Walther]**

**MISC. ITEMS:**

8. Discussion and possible action to replace Dale Roberson on the Wimberley Emergency Services District #3 with Barbara Grant. **[Burnett]**
9. Discussion and possible action to appoint Martha Knies to fill one vacancy for Pct 3 on the Parks and Open Space Advisory Board. **[Burnett]**
10. Discussion and possible action for reappointment of Board Member Mike Schwartz to the Northwest Hays County Rural Fire Prevention District. **[Molenaar]**
11. Discussion and possible action for reappointment of Board Members of the North Hays County Emergency Service District #1. **[Molenaar]**
12. Discussion and possible action for replacing Board Member Reed Smith with applicant Glen Shelton to the Northwest Hays County Rural Fire Prevention District. **[Molenaar]**

13. Discussion and possible action to authorize the County Judge to enter into an Interlocal Agreement between the Village of Wimberley and Hays County regarding The Village of Wimberley's Cypress Creek Nature Trail and Preserve and amend the budget accordingly. **[Burnett]**
14. Discussion and possible action to approve changes to the Hays County Personnel Policy Manual, May 2000. **[Powers/Gonzales]**
15. Discussion and possible action to approve the 2001 Equal Employment Opportunity Plan. **[Powers/Gonzales]**
16. Discussion and possible action concerning the appointment of a new County Extension Agent for Hays County. **[Powers/Schramm]**

**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 14th day of December, 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.