

**Commissioners' Court – January 8, 2002**  
**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 **8th** of January, **2002**, 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 18, 2001. **[Powers/Carlisle]**
2. Approve Payment of County Invoices. **[Powers/ Herzog]**
3. Award bid #2002-B02 "New Pneumatic Roller" to Romco Equipment for Bid option #2 for a total bid price with repurchase after five (5) years of \$26,433.00. **[Herzog/Maiorka/Borcherding]**
4. Reappoint Jeri Xiques and Ted Covington to the Wimberley Emergency Service District #3 board. **[Burnett]**

**ACTION ITEMS**

**SUBDIVISIONS:**

5. **Pct. 2-00-3-115.** Meadow Vista, Section 2. Consider approval of extension of approval of preliminary plat by 30 days. **[Carter/Walther]**
6. **Pct. 2-01-2-052.** Cottonwood Hollow, Section 2, 23 lots. Consider approval of FINAL plat. **[Carter/Walther]**
7. **Pct. 3-01-3-086.** Steve Brown Subdivision, 3 lots. Consider approval of revised FINAL plat. **[Burnett/Walther]**
8. **Pct. 4-01-4-071.** Burke Subdivision, 5 lots. Consider approval of preliminary plat. **[Molenaar/Walther]**

**ROADS:**

9. Hold a public hearing and consider establishing traffic regulations in Dove Hollow subdivision. **[Carter/Borcherding]**
10. Discussion and possible action to call for a public hearing and establish traffic regulations on CR 198 (Pursley Road) at the intersection of CR 190 (Creek Road). **[Molenaar/Borcherding]**

**MISC. ITEMS:**

11. Discussion and possible action to appoint Chris Kusak to the Parks and Open Space Board to fill the open slot for Pct. 3. **[Burnett]**
12. Discussion and possible action on a request from TxDot for additional right-of-way funds for FM2439 from San Marcos City Limits to Centerpoint Road. **[Herzog]**

**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.

13. Executive session pursuant to Section 551.072, Texas Government Code, to discuss County owned real property located at State Highway 290 and Ranch Road 12 "The Triangle". **[Molenaar]**
14. Executive session pursuant to Section 551.072, Texas Government Code, regarding County owned real property being approximately 8.57 acres on I.H. 35 South in San Marcos, Texas "Old Hospital Property". **[Powers]**

### ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 5th day of January, 2002

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.