

**Commissioners' Court – January 15, 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 **15th** 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. Approve Budget Amendment 02-09. **[Herzog]**
4. Approve refund of double payments and/or overpayments on taxes. **[Powers/Caraway]**
5. Approve the appointment of David McGehee as a Deputy Constable, Pct 2 effective January 16, 2002 pursuant to Local Government Code 86.011. **[Powers/Kohler]**
6. Authorize the County Judge to submit a grant application to the Burdine Johnson Foundation for up to \$15,000 for the Hays County Historical Commission. **[Powers/Salmon]**
7. Reappoint Carl Scudder and Ramon L. Czichos to the Wimberley Rural Fire Prevention District for terms to expire on December 31, 2003. **[Burnett]**
8. Award Bid #2002-B05 for "Asphalt Distributor" to Cooper Equipment in the amount of \$63,833.00.  
**[Herzog/Maiorka/Borcherding]**
9. Approve contract with Jenkins Environmental as consultant for the asbestos abatement for the Old Health Department building. **[Herzog/Maiorka]**
10. Approve renewal of annual contract for "Hauling of Solid Waste", and "Striping Contract" for one (1) additional year as provided in original contract. There will be no increase in pricing. **[Herzog/Maiorka]**
11. Accept audit of Environmental Health Department. **[Herzog]**
12. Approve reappointment to Hays County Parks and Open Space Advisory Board of J. Craig and J. McNicoll and appointments of D. Jones, L. Bollinger, and L. Smith. **[Carter]**
13. Approve the reappointment of Bruce Hart to the South Hays County Emergency Service District #3. **[Ingalsbe]**

**ACTION ITEMS**

**SUBDIVISIONS:**

14. **Pct. 1-01-1-098.** Seguin Highway Business Park, 2 lots. Consider approval of preliminary plat.  
**[Ingalsbe/Walther]**
15. **Pct. 2-00-2-115.** Meadow Vista, Sec 2, 26 lots. Consider approval of FINAL plat. **[Carter/Walther]**

- 16. **Pct. 4-01-4-092.** Resubdivision Silver Spur Ranchettes, Sec 2, lot 94, 4 lots. Consider approval of preliminary plat. **[Molenaar/Walther]**
- 17. **Pct. 4-01-4-071.** Burke Subdivision, 5 lots. Consider approval of FINAL plat. **[Molenaar/Walther]**

**MISC. ITEMS:**

- 18. Discussion and possible action to establish the Hays County Salary Grievance Committee pursuant to 152.104 LGC. **[Powers/Carlisle]**
- 19. Discussion and possible action to authorize a resolution declaring the necessity for acquiring by condemnation the fee simple title to certain described property for right-of-way purposes of the Lost Creek Road Project (Joe Alexander property - .95996 acres out of the J.E. Puryear Survey) and ordering the condemnation of said property. **[Molenaar]**
- 20. Discussion and possible action regarding recommendation from Selection Committee to authorize the County Judge to execute a contract with Turner, Collie & Braden to perform program management and engineering services for the Hays County Road Bond Project. **[Burnett/Ingalsbe]**

**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 12th 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.