

**Commissioners' Court – January 22, 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 **22nd** 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**

**PRESENTATIONS**

1. Presentation by Burke Sunday on the transition from AETNA to CIGNA. **[Powers/Gonzales/Sunday]**

**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 January 15, 2002. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Utility Permits. **[Powers/Borcherding]**
5. Approve refund of double payments and/or overpayments on taxes. **[Powers/Caraway]**
6. Approve the August 2001 Treasurer's Report. **[Powers/Tuttle]**
7. Award Bid #2002-B03 to the next lowest bidder for the installation of pipe fence to the adjacent property of Dudley Johnson Park in the amount of \$21,052.50. **[Herzog/Maiorka/Pinnix]**

**ACTION ITEMS**

**SUBDIVISIONS:**

8. **Pct. 1-01-1-098.** Seguin Highway Business Park, 2 lots. Consider approval of FINAL plat. **[Ingalsbe/Walther]**
9. **Pct. 2-01-2-099.** Great Hills, Section 3B, 45 lots. Consider approval of FINAL plat. **[Carter/Walther]**
10. **Pct. 2-01-2-095.** Coronado Hills, 99 lots. Consider approval of preliminary plat. **[Carter/Walther]**
11. **Pct. 2-01-2-060.** Westside Crossing Commerce Park, 32 lots. Consider approval of preliminary plat. **[Carter/Walther]**
12. **Pct. 4-02-4-002.** REPLAT of Deadman's Grotto, Lot 10, 2 lots. Consider approval of preliminary plat. **[Molenaar/Walther]**

**ROADS:**

13. Hold a public hearing and possibly establish traffic regulations on CR 198 (Pursley Road) at the intersection of CR 190 (Creek Road). **[Molenaar/Borcherding]**
14. Call for a public hearing to establish traffic regulations on Hy Road, Bridges Lane and Dodgen Trail (Stop Signs) on February 5, 2002. **[Carter/Borcherding]**

**MISC. ITEMS:**

15. Discussion and possible action to authorize the County Judge to submit a grant application for up to \$18,000 to the LCRA – CDPP and to execute contract if approved. **[Powers/Chambers/Salmon]**
16. Discussion and possible action to submit a grant application for up to \$34,012 to the Office of the Governor, Criminal Justice Division, Juvenile Accountability Incentive Grant Program and to execute contract if approved. **[Powers/Salmon/Cooper]**
17. Discussion and possible action on a request form TxDot for additional right-of-way funds for FM 2439 from San Marcos City Limits to Centerpoint Road. **[Herzog]**
18. Discussion and possible action to amend the County's policy on cell phones. **[Herzog]**
19. Discussion and possible action to enact an Order Prohibiting the Keeping of Wild Dangerous Animals. **[Molenaar]**

**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.

20. Executive session to meet with legal counsel pursuant to Section 551.071, Texas Government Code, regarding the Hays County Juvenile Detention Facility including the execution of various documents by the Commissioners Court including a First Amendment to Lease-Purchase Agreement, a Termination of Operation and Management Agreement for the Hays County Juvenile Detention Facility, a Termination of Escrow Agreement Relating to the Hays County Juvenile Detention Facility, a Full Release and Indemnity Agreement, an Assignment of Claims by Hays County, Texas to State Street Bank & Trust, an Assignment of Lease-Purchase Agreement from Hays County, Texas to the Hays County Juvenile Board and Incumbency Certificate. Action to follow in open court. **[Hays County Juvenile Board/Hays County Public Facilities Corporation/Herzog]**

**ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 19th 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.