

**Commissioners' Court – January 29, 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 **29nd** 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 January 22, 2002. **[Powers/Carlisle]**
2. Approve Payment of County Invoices. **[Powers/ Herzog]**
3. Approve Utility Permits. **[Powers/Borcherding]**
4. Approve refund of double payments and/or overpayments on taxes. **[Powers/Caraway]**
5. Reappoint Carolyn Vogel, Pat Moore, Sally Simmers, Bill Johnson and John Sanford to the Hays County Parks and Open Space Advisory Board for a one-year term. **[Powers]**
6. Reappoint David Baker, Joe Cox, Curt Busk, Jack Mynier and Chris Cusak to the Hays County Parks and Open Space Advisory Board for a one-year term. **[Burnett]**
7. Reappoint Chris North, Eileen Trainor, and Carolyn Holesovsky to the Hays County Parks and Open Space Advisory Board for a one-year term. **[Ingalsbe]**
8. Reappoint Jackie Craig, Kathryn Nichols, and John McNicholl to the Hays County Parks and Open Space Advisory Board for a one-year term. **[Carter]**
9. Reappoint Jana Ashford and Ralph Rice to Northeast Hays County Emergency Service District #2. **[Carter]**
10. Reappoint Lyle Bollinger, Frank Hernandez and Beth Smith to Hays County Rural Fire Prevention District #5. **[Carter]**
11. Reappoint Robert Guinn and James Huckaby to Northeast Hays County Rural Fire Prevention District. **[Carter]**
12. Approve Budget Amendment 02-10. **[Herzog]**
13. Accept audits of Juvenile Probation and Justice of the Peace 1-1. **[Herzog]**
14. Approve purchase of furniture for new Health Department Clinic. **[Ingalsbe/Helmly]**
15. Approve amended list of pre-qualified Engineers for Road Bond Design. **[Burnett/Borcherding]**
16. Approve specifications for demolition, removal and disposal of Hays County "Old Health Department Building" **[Herzog/Maiorka]**
17. Approve renewal of contract with Austin White Lime for one (1) additional year. **[Herzog/Maiorka]**

**ACTION ITEMS**

**SUBDIVISIONS:**

18. **Pct. 2-01-2-060.** Westside Crossing Commerce Park, Section One, 1 lot. Consider approval of FINAL plat. **[Carter/Walther]**
19. **Pct. 4-01-4-094.** Frog Pond Inn, 1 lot. Consider approval of preliminary plat. **[Molenaar/Walther]**

20. **Pct. 4-01-4-002.** REPLAT of Deadman's Grotto, Lot 10, 2 lots. Consider approval of FINAL plat. **[Molenaar/Walther]**

**ROADS:**

21. Call for a Public Hearing to raise speed limit on CR 101 between Bonham Ranch Rd and Silver Creek at Triple Creek subdivision, from 30 mph to 35 mph. **[Molenaar/Borcherding]**
22. Call for a public hearing to establish traffic regulations on Peabody Lane, February 12, 2002. **[Molenaar/Borcherding]**

**MISC. ITEMS:**

23. Consider bids on property held in trust. **[Powers/Caraway]**
24. Discussion and possible action to approve funding to preserve court minutes. **[Powers/Adair]**
25. Discussion and possible action to authorize the Calaboose African History Museum be paid the balance of their remaining two (2) allocations from the County at the next scheduled disbursement in April. **[Ingalsbe]**
26. Discussion and possible action to authorize the appointment of Lindell Bollinger and David Jones to Hays County Parks and Open Space Advisory Board for a one-year term. **[Carter]**
27. Appoint Jesse F. Logan to Northeast Hays County Emergency Service District #2. **[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 25th 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.