

Commissioners' Court – February 5, 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 **5th of February, 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**

PRESENTATION

1. Presentation of Hays County Service Awards by Luis Gonzales. **[Powers/Gonzales]**

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 29, 2002. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Utililty Permits. **[Powers/Borcherding]**
5. Approve refund of double payments and/or overpayments on taxes. **[Powers/Caraway]**
6. Approve Budget Amendment 02-11. **[Herzog]**
7. Approve specifications for annual Hauling Services and authorize purchasing to solicit for bid and advertise. **[Herzog/Maiorka]**
8. Authorize out of state travel for Steve Floyd to attend the annual ESRI Users conference in San Diego, July 8-12. **[Powers]**
9. Approve the re-appointment of Susan Lefler, Paula Hamilton, Scott Wilson and Steve Windhager to the Parks and Open Space Advisory Board. **[Molenaar]**

ACTION ITEMS

SUBDIVISIONS:

10. **Pct. 4-02-4-007.** REPLAT La Ventana, Phase 2, Section 2, Homesites 210-212, 2 lots. Waive public notification and consider approval of FINAL plat. **[Molenaar/Walther]**
11. **Pct. 4-01-4-094.** Frog Pond Inn, 1 lot. Consider approval of FINAL plat. **[Molenaar/Walther]**

ROADS:

12. Call for a Public Hearing to be held on February 19, 2002 to establish traffic regulations (stop sign) at the intersection of C.R. 140(East Post Rd.) and C.R. 158. **[Ingalsbe/Borcherding]**
13. Hold a public hearing to establish traffic regulations on Hy Road, Bridges Lane, and Dodgen Trail on February 5, 2002. **[Carter/Borcherding]**

14. Call for a public hearing on February 19, 2002 to establish traffic regulations. Stop sign (Lonesome Trail at Jennifer Lane), Yield sign (Lonesome Trail at Jennifer Lane, Trails End at Buffalo Speedway, Cowpoke Canyon at Purple Sage). **[Molenaar/Borcherding]**

MISC. ITEMS:

15. Canvass Election returns for the Village of Jacobs Well, Incorporation. **[Powers/Cowan]**
16. Discussion and possible action to appoint Jacqueline Schafer to the Parks and Open Space Advisory Board. **[Molenaar]**
17. Discussion and possible action to authorize Virginia Ibarra, Clerk, Justice of the Peace, Precinct 1, Place 1 to work two to four hours of overtime per week for a period of approximately one month to accomplish the task associated with new regulations, and amend the budget accordingly. **[Powers/Sullivan]**

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.

18. Executive Session pursuant to Sections 551.071 and 551.072, Texas Government Code, to discuss the commercial lease of O'Reilly Auto Parts at the Hays County Justice Center. Action may follow in open court. **[Ingalsbe]**

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 1st day of February, 2002

COMMISSIONERS' COURT, HAYS COUNTY, TEXAS

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.