

Commissioners' Court – February 12, 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 **12th 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. Proclamation by Hays County Commissioners' Court supporting the Fatherhood Initiative. **[Powers/Montague]**

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 February 5, 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 02-12. **[Herzog]**
7. Approve Budget Amendment 02-13. **[Herzog]**
8. Accept audit of Constable, Pct. 1. **[Herzog]**
9. Accept annual activity and financial report for Wimberley Rural Fire Prevention District #1. **[Burnett]**
10. Approve contract for cellular phone service for new position in Computer Services Department. **[Herzog]**
11. Approve purchase of filing systems for new Health Department Building and amend budget accordingly. **[Herzog/Maiorka/Helmly]**
12. Approve renewal of Cemetery Maintenance contract to Maintanance Management for one (1) additional year as provided in original contract. **[Herzog/Maiorka]**
13. Approve a monthly cellular phone allowance for the Director of Environmental Health and Road Engineer Superintendent as provided in the county cellular phone policy. **[Molenaar]**

ACTION ITEMS

SUBDIVISIONS:

14. **Pct. 2-01-2-099.** Great Hills, Section 3B, 45 lots. Consider approval of FINAL plat. **[Carter/Walther]**
15. **Pct. 4-00-4-097.** Acorn Acres, a resubdivision of lot 43, Rocky Ranch Acres II, 8 lots. Consider approval of FINAL plat. **[Molenaar/Walther]**

ROADS:

- 16. Call for a public hearing on February 26, 2002 to establish traffic regulations on Wildwood Hills. Stop sign @ Robins Run and Wildwood Ln. **[Molenaar/Borcherding]**
- 17. Call for a public hearing to establish traffic regulations on Cottonwood Road. **[Burnett/Borcherding]**

MISC. ITEMS:

- 18. Discussion and possible action to appoint Rene Gonzales to the South Hays County Emergency Service District #3. **[Burnett]**
- 19. Discussion and possible action to authorize the Sheriff and County Judge to execute a Mutual Aid Law Enforcement Task Force Agreement between the Hays County Sheriff's Department, San Marcos Police Department, Southwest Texas State University Police Department and the Kyle Police Department. **[Powers/Montague]**
- 20. Authorize and amend budget for payment of state mandated separate Longevity for Prosecutors that qualify under the new law. **[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.

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 8st 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.