

Commissioners' Court – February 19, 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 **19th 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 declaring the week of February 17-23, 2002 as Women Entrepreneurs Week in Hays County. **[Ingalsbe]**

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 12, 2002. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve refund of double payments and/or overpayments on taxes. **[Powers/Caraway]**
5. Approve Budget Amendment 02-14. **[Herzog]**
6. Discussion and possible action to authorize VAWA Grant Prosecutor, Tara Stanislaus to attend out of state training. **[Powers/Wenk]**
7. Approve the correction of a previously approved resolution for the Hays County VAWA program by reflecting a 15-month project period in lieu of a 12-month project period. **[Powers/Wenk/Salmon]**
8. Approve the increase of the previously approved resolution for the Hays County VOCA program to \$118,757, an increase of \$1,277. **[Powers/Wenk/Salmon]**

ACTION ITEMS

SUBDIVISIONS:

9. **Pct. 1-02-1-004.** Schulle Subdivision, 2 lots. Consider approval of preliminary plat. **[Ingalsbe/Walther]**
10. **Pct. 2-02-2-005.** Collins Heights, 7 lots. Consider approval of preliminary plat. **[Carter/Walther]**
11. **Pct. 4-01-4-096.** Bueche-Wilson Subdivision, 5 lots. Consider approval of preliminary plat. **[Molenaar/Walther]**

ROADS:

12. Hold a Public Hearing with possible action to establish traffic regulations (stop sign) at the intersection of East Post Road (Co. Rd. 140) and County Road 158. (Pct 1). **[Ingalsbe/Borcherding]**
13. Call for a public hearing to establish traffic regulations for several roads in the Coves of Cimarron on March 5, 2002. **[Carter/Borcherding]**

14. Call for a public hearing on March 5 to establish traffic regulations (Stop Sign) in Blanco River Crossing Subdivision. **[Carter/Borcherding]**
15. Call for a public hearing on March 5, 2002 for traffic regulations ("No Parking" and "No Dumping" signs) at the Graef Road triangle which intersects FM 2001. **[Carter/Borcherding]**
16. Call for a Public Hearing with possible action to establish traffic regulations (raise speed limit from 30 mph to 35 mph) on Fitzhugh Road (Co. Rd. 101) between Bonham Ranch Road and Silver Creek Rd on March 5, 2002. (Pct 4). **[Molenaar/Borcherding]**
17. Call for a Public Hearing with possible action to establish traffic regulations on Peabody Lane on March 5, 2002. (Pct 4). **[Molenaar/Borcherding]**
18. Call for Public Hearing on March 5, 2002 to establish traffic regulations on CR 101 (Fitzhugh Rd) at the Travis County line. **[Molenaar/Borcherding]**

MISC. ITEMS:

19. Discussion and possible action relating to the selection of members for the Hays County Salary Grievance Committee pursuant to 152.104 LGC. **[Powers/Carlisle]**
20. Accept the audit report of the Hays County financial records as prepared by Holtman, Wagner & Company L.L.P. **[Powers/Herzog]**
21. Discussion and possible action to accept a donation of 0.283 acres of ROW on CR 185 (Trautwein Rd). **[Molenaar]**
22. Discussion and possible action to adopt a Resolution in support of Retaining Texas Peace Officer License requirements. **[Molenaar]**
23. Discussion and possible action to authorize the County Judge to execute a letter addressed to the City of Kyle requesting annexation of a portion of FM150 as requested by the City of Kyle. **[Ingalsbe]**
24. Discussion and possible action to accept a donation from American National Power to reimburse the County for the reconstruction of Francis Harris Road from CR266 to the east property line of the power plant site. **[Ingalsbe]**
25. Discussion and possible action to declare an emergency and amend the budget for additional funding for housing adult prisoners in another county facility. **[Herzog/Montague]**
26. Discussion and possible action to authorize Hays County to provide start-up costs for the operation of the Hays County Juvenile Detention Facility by the Hays County Juvenile Board with funds to be repaid to the County. **[Herzog/Juvenile Board]**

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 15st 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.