

**Commissioners' Court – February 26, 2002**  
**NOTICE OF A MEETING OF THE**  
**COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS**



This Notice is posted pursuant to the Texas Open Meetings Act. (VERNON'S TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners' Court will hold a meeting at **9:00 A.M.** on the **26<sup>th</sup> 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 Recognizing March 2nd as Texas Independence Day. **[Carter]**

**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 19, 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 02-15. **[Herzog]**
6. Approve Utility Permits. **[Powers/Borcherding]**
- 6A. Approve out-of-state travel for Commissioner Bill Burnett to attend the National Association of Counties Conference. **[Burnett]**
7. Authorize waiver of Class B floodplain permit fee for Joyce P. Maile at 101 Round Up Drive, Cedar Oaks Mesa, Wimberley. **[Burnett/Walther]**

**ACTION ITEMS**

**SUBDIVISIONS:**

8. **Pct. 2-02-2-005.** Arroyo Ranch, Section 2, 69 lots. Consider approval of FINAL plat. **[Carter/Walther]**

**MISC. ITEMS:**

9. Discussion and possible action authorizing the County Judge to submit a grant application for up to \$18,811 to the Office of Governor-Criminal Justice Division to continue the Hays County Truancy Program and to execute contract if approved. **[Ingalsbe/Montague/Thielen/Salmon]**
10. Discussion and possible action authorizing the County Judge to submit a grant application to the Bulletproof Vest Partnership Program of the U.S. Office of Justice Programs for up to \$6,125 and to execute contract if approved. **[Powers/Montague/Salmon]**
11. Discussion and possible action to approve the new State Data Center population figures for Hays County. **[Burnett]**

12. Discussion and possible action to appoint Mike W. Boyle to the Wimberley Emergency Services District to replace Betty Gruner. **[Burnett]**
13. Discussion and possible action to pull Cash Bond of \$18,189.35 from the developer of Crooked Oaks and amend the Road Department budget accordingly. **[Molenaar]**
14. 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]**
15. Discussion and possible action relating to the grade and step designations of two employees (Edward Kaye and Jody Ginn) in the Hays County District Attorney's Office. **[Ingalsbe/Wenk/Gonzales]**

**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 22nd day of February, 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.