

**Commissioners' Court – March 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 **5<sup>th</sup> of March, 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 February 26, 2002. **[Powers/Carlisle]**
2. Approve Payment of County Invoices. **[Powers/ Herzog]**
3. Approve refund of double payments and/or overpayments on taxes. **[Powers/Caraway]**
4. Approve Budget Amendment 02-16. **[Herzog]**
5. Approve Utility Permits. **[Powers/Borcherding]**
6. Approve the cancellation of Commissioners' Court on March 12, 2002 due to election day. **[Powers]**
7. Accept audits of Constable, Pct 3 and Justice of the Peace, Pct. 3. **[Herzog]**
8. Approve the award of the demolition bid for the Hays County Health Dept Building to I.C.E. Contractors, Inc. in the amount of \$10,500.00. **[Herzog/Maiorka/Helmly]**
9. Approve the award of the Hauling Service bid to T-N-T Inc. for items #1 thru #5 and Pneu Rock Transportation for items #6 thru #20. **[Herzog/Maiorka/Borcherding]**

**ACTION ITEMS**

**SUBDIVISIONS:**

10. **Pct. 1-02-1-004.** Schulle Subdivision, 2 lots. Consider approval of FINAL plat. **[Ingalsbe/Walther]**
11. **Pct. 4-01-4-096.** Bueche-Wilson Subdivision, 5 lots. Consider approval of FINAL plat. **[Molenaar/Walther]**

**ROADS:**

12. Hold a public hearing with possible action to establish traffic regulations for several roads in the Coves of Cimarron. **[Carter/Borcherding]**
13. Hold a public hearing with possible action to establish traffic regulations (Stop Signs) in Blanco River Crossing Subdivision. **[Carter/Borcherding]**
14. Hold a public hearing with possible action to establish traffic regulations ("No Parking" and "No Dumping" signs) at the Graef Road triangle that intersects FM 2001. **[Carter/Borcherding]**
15. Hold a Public Hearing with possible action to establish traffic regulations (Place "No Parking" signs) on CR 101 (Fitzhugh Rd) at the Travis County line near the City of Dripping Springs. (Precinct 4). **[Molenaar/Borcherding]**
16. Hold a Public Hearing with possible action to establish traffic regulations (raise the speed limit from 30 mph to 35 mph) on Fitzhugh Rd (CR 101) between Bonham Ranch Rd and Silver Creek Rd in the Dripping Springs area. (Precinct 4). **[Molenaar/Borcherding]**

17. Hold a Public Hearing with possible action to establish traffic regulations (place a stop sign) at the intersection of Peabody Place and the DSHS parking area. Also, (place "No Parking " signs) along Peabody Place in the Dripping Springs area. (Pct 4). **[Molenaar/Borcherding]**

**MISC. ITEMS:**

18. Discussion and possible action to adopt a resolution in support of transportation priorities adopted by the CAMPO board. **[Molenaar]**
19. Discussion and possible action to authorize the County Judge to submit a grant application for up to \$21,000 to the FEMA Firefighters Grant Program and to execute contract if approved. **[Powers/Chambers/Salmon]**

**STAFF REPORTS:** County staff may report to the Court regarding ongoing issues. NO ACTION.

**ADJOURNMENT**

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