

**Commissioners' Court – March 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 19<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**

**PRESENTATION**

1. Presentation of Hays County Service Awards. **[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 March 5, 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 02-17. **[Herzog]**
6. Approve Utility Permits. **[Powers/Borcherding]**
7. Accept audit of Hays County Transfer Station. **[Herzog]**
8. Accept audits of Constables Pct 2 and Pct 5. **[Herzog]**
9. Consider bids on property held in trust. **[Powers/Caraway]**
10. Approve the September 2001-December 2001 Treasurer's Report. **[Powers/Tuttle]**

**ACTION ITEMS**

**SUBDIVISIONS:**

11. **Pct. 4-01-4-044b.** Sierra West, Section 4A, 16 lots. Consider approval of FINAL plat. **[Molenaar/Walther]**

**ROADS:**

12. Call for a public hearing on April 2, 2002 to establish traffic regulation (Stop Sign) at the intersection of Country Oaks Drive and Scenic Oak Trail. **[Carter/Borcherding]**
13. Call for a public hearing with possible action to establish traffic regulations in Wildwood Hills subdivision on March 26, 2002. (Pct 4). **[Molenaar/Borcherding]**
14. Call for a public hearing with possible action to establish traffic regulations on Cottonwood Road on March 26, 2002. (Pct 4). **[Molenaar/Borcherding]**
15. Accept construction of roads and drainage improvements; release of construction security and acceptance of maintenance security for Huber Estates, Section 3 (01-2-080). **[Carter/Borcherding]**

**MISC. ITEMS:**

16. Discussion and possible action to replace Marshal Jennings due to resignation, with Lewis Bullard on the Hays Trinity Groundwater Conservation District board. **[Molenaar]**
17. Discussion and possible action to amend the budget to purchase a Nextel phone and service for the Hays County Parks Administrator. **[Molenaar]**
18. Discussion and possible action to authorize the County Judge to approve a Lease Agreement executed by the Hays County Sheriff and Collie Investments, Inc. **[Powers/Montague]**
19. Discussion and possible action to authorize the County Judge to execute an Interlocal Agreement with the Hays County Juvenile Board relating to the repayment of \$300,000 in start-up costs for the Hays County Juvenile Center. **[Herzog]**
20. Discussion and possible action to authorize the County Judge to execute an Interlocal Agreement with the Hays County Juvenile Board relating to administrative services to be provided by the County Auditor and County Treasurer. **[Herzog]**

**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 15th day of March, 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.