

Commissioners' Court – March 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. (VERNONS TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners' Court will hold a meeting at **9:00 A.M.** on the 26th 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 by Hays County Extension Office on Texas Community Futures Report. **[Powers/Schramm]**

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 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 Utility Permits. **[Powers/Borcherding]**
6. Approve the reappointment of Commissioner Debbie Gonzales Ingalsbe to the CARTS Board of Directors. **[Powers]**
7. Approve the appointment of Commissioner Debbie Gonzales Ingalsbe to the Greater San Marcos Economic Development Council. **[Powers]**
8. Approve the purchase of a Color Laser Printer for new filing system. **[Ingalsbe/Helmly]**
9. Approve out of state training for Lead Mechanic Steve Cost to attend the Harley Davidson Technical School in Orlando, FL. **[Herzog/Montague]**

ACTION ITEMS

SUBDIVISIONS:

10. **Pct. 2-01-2-018.** Holiday World South, 1 lot. Consider approval of preliminary plat. **[Carter/Walther]**
11. **Pct. 2-02-2-014.** Cancellation of Southlake, Section 1. **[Walther/Carter]**

ROADS:

12. Hold a public hearing with possible action to establish traffic regulations at the intersection of Robins Run and Wildwood Hills Lane in Dripping Springs area. (Precinct 4). **[Molenaar/Borcherding]**
13. Hold a public hearing with possible action to establish traffic regulations on Cottonwood Creek Road in the Dripping Springs area. (Pct 4). **[Molenaar/Borcherding]**

14. Accept construction of roads and drainage improvements; release of construction security and acceptance of maintenance security for Blue Sky Ranch (01-4-031). **[Molenaar/Borcherding]**

MISC. ITEMS:

15. Discussion and possible action to appoint Paul Mendoza to the Hays County Parks and Open Space Advisory Board. **[Ingalsbe]**
16. Discussion and possible action to authorize the County Judge to enter into an Interlocal Agreement with the City of San Marcos for the use of a Street and Sidewalk Sweeper. **[Powers/Knott]**
17. Approve resolution proposed by Texas Department of Transportation to dispose of abandoned portion of Old Highway No. 2 (now referred to as Loop 4) south of Buda @ Intersection of IH-35. **[Carter/Utterback]**
18. Discussion and possible action relating to an increase of Mr. Stapp's hourly rate of pay. **[Powers/Gonzales]**
19. Discussion and possible action relating to the implementation of House Bill 1445 (subdivision regulation in the extraterritorial jurisdiction of Hays County municipalities) including the possible approval of interlocal agreements with the following municipalities – Austin, Buda, City of Hays, Dripping Springs, Kyle, Mountain City, Neiderwald, San Marcos, Uhland, Wimberley and Woodcreek. **[Powers]**

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 22nd 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.