

Commissioners' Court – April 2, 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 **2nd of April, 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 26, 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 Budget Amendment 02-18. **[Herzog]**
7. Approve award of Asbestos Abatement bid for the Hays County Health Department as recommended by Jenkins Environmental. **[Herzog/Maiorka]**
8. Approve the renewal of the contract for mowing of grounds (Dudley Johnson/Kyle Log Cabin) for one (1) additional year as provided in the original contract with Maintenance Management. **[Herzog/Maiorka/Pinnix]**
9. Approve an increase to the grant amount on a previously approved resolution for the Hays County Truancy Program from \$18,811 to \$23,514. **[Powers/Montague/Salmon]**

ACTION ITEMS

SUBDIVISIONS:

10. **Pct. 2-01-2-018.** Holiday World Austin, 1 lot. Consider approval of FINAL plat.
[Carter/Walther]
11. **Pct. 2-02-2-005.** Collins Heights, 7 lots. Consider approval of FINAL plat.
[Carter/Walther]
12. **Pct. 4-01-4-092.** Resubdivision Silver Spur Ranchettes, Section 2, Lot 94, 4 lots. Hold a public hearing and consider approval of FINAL plat. **[Molenaar/Walther]**
13. **Pct. 4-01-4-044b.** Sierra West, Section 4A, 16 lots. Consider approval of FINAL plat.
[Molenaar/Walther]

14. Discussion with possible action to approve a variance request by Ronnie Bertagna to approve the division of 419 Acres into three tracts on County Road 114 (146.73, 158.91 & 113.80 Ac). **[Burnett/Walther]**

ROADS:

15. Hold a public hearing with possible action to establish traffic regulations at the intersection of Country Oaks Drive and Scenic Oak Trail in the Buda area. **[Carter/Borcherding]**

MISC. ITEMS:

16. Continuation of the selection of members for the Hays County Salary Grievance Committee pursuant to 152.104 LGC. **[Powers/Carlisle]**

17. Call for Local Option Election to be held on May 4, 2002, in Justice Precinct 2. **[Powers/Cowan]**

18. Call for Local Option Election to be held on May 4, 2002, in Justice Precinct 5. **[Powers/Cowan]**

19. Discussion and possible action to approve "Request for Qualifications" for Architect for the planning and design of the Hays County Office Complex. This is the recommendation of the Building Committee. **[Herzog/Maiorka/Borcherding]**

20. 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 County Highway 151 as requested by the City of Kyle. **[Ingalsbe]**

21. Discussion and possible action to authorize the hiring of James Booher in the Hays County Criminal District Attorney's Office at a Grade 34 Step 5. **[Powers/Wenk]**

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 29th 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.