

**Commissioners' Court – April 16, 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 **16th 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**

**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 April 9, 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 Utility Permits. **[Powers/Borcherding]**
5. Accept Budget Amendment 02-20. **[Herzog]**

**ACTION ITEMS**

**SUBDIVISIONS:**

6. **Pct. 3-98-3-019.** Scenic Ranch Subdivision. Consider release of maintenance fiscal security (cash deposit) and acceptance of Scenic Canyon Lane into the County road maintenance. **[Burnett/Walther]**
7. **Pct. 3-02-3-021.** Falconwood, Lots 41 & 42, 2 lots. Consider approval of partial vacation of easement.  
**[Burnett/Walther]**
8. **Pct. 4-02-4-022.** Resubdivision of Harmon Hills, Section 1, Lots H-36 & H-37 into 5 lots. Consider approval of preliminary plat. **[Molenaar/Walther]**
9. **Pct. 4-02-4-019.** Resubdivision of Hidden Creek, Phase 1, Lots 19-A & 20-A into 5 lots. Consider approval of preliminary plat. **[Molenaar/Walther]**

**MISC. ITEMS:**

10. Discussion and possible action to authorize the County Judge to submit grant applications for the Fire Marshall to obtain support equipment for the arson vehicle for up to \$25,000 and to execute contract(s) if approved.  
**[Powers/Chambers/Salmon]**
11. Discussion and possible action to waive the fees for the use of the Civic Center to The Solid Rock Church Youth Group on April 27, 2002. **[Ingalsbe]**
12. Discussion and possible action relating to the Hays County Road Bond Projects including a report from the County Engineer and the possible creation of new budget line items to reflect construction costs of related county roads.  
**[Burnett/Borcherding]**
13. Discussion and possible action to authorize the County Judge to sign an agreement allowing PhenCon Inc. to perform claim administration in the investigation of the roof at the Hays County Jail.  
**[Powers/Montague/Borcherding]**

**WORKSHOP**

14. Hold a workshop to discuss implementation of HB 1445. **[Molenaar/Walther]**

**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 12th day of April, 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.