

**Commissioners' Court – April 30, 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 **30th 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.

**PRESENTATION & PROCLAMATION**

1. Proclamation declaring the month of May as as Hispanic Cultural Awareness Month in Hays County. **[Powers/Ingalsbe]**
2. Adopt a Proclamation declaring May as "Clean Up Hays County" Month. **[Carter]**

**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

3. Approve the Commissioners' Court Minutes of April 23, 2002. **[Powers/Carlisle]**
4. Approve Payment of County Invoices. **[Powers/ Herzog]**
5. Approve refund of double payments and/or overpayments on taxes. **[Powers/Caraway]**
6. Accept Budget Amendment 02-21. **[Herzog]**
7. Approve resolution authorizing Hays County to participate in the State of Texas Contract Airline Fares and Contract Travel Agency Program. **[Herzog]**
8. Approve a request to renew the contract for "Removal and Transportation of bodies for Autopsies and other Medical Testing" for one (1) additional year as provided in the original contract with Austin Mortuary Services. **[Herzog/Maiorka]**

**ACTION ITEMS**

**SUBDIVISIONS:**

9. **Pct. 2-01-2-095.** Coronado Hills, Section 1, 12 lots. Consider approval of FINAL plat. **[Carter/Walther]**
10. **Pct. 4-00-4-105.** Sierra West, Section 1A, 8 lots. Consider approval of FINAL plat. **[Molenaar/Walther]**
11. **Pct. 4-02-4-025.** Sandahl subdivision, 2 lots. Consider approval of preliminary plat. **[Molenaar/Walther]**

**ROADS:**

12. **Pct. 1-02-1-027.** Hillside Village. Release of maintenance fiscal security. Consider approval of completion of maintenance period and acceptance of Scenic Canyon Lane into the County maintenance system and release of maintenance fiscal security. (Precinct 1). **[Ingalsbe/Walther]**

**MISC. ITEMS:**

13. Discussion and possible action to amend the Hays County rehire policy to allow former employees to return at their former grade and step. **[Powers/Walther]**
14. Discussion and possible action to authorize the County Judge to submit a grant application to the Texas Department of Health for Public Health Preparedness and Response for Bioterrorism for up to \$164,432 and to execute contract if approved. **[Powers/Hemly/Salmon]**
15. Discussion and possible action to enact an Order of the Hays County Commissioners' Court exempting certain property owned by charitable organizations from ad valorem taxation pursuant to Section 11.184, Texas Tax Code. **[Burnett]**
16. Discussion and possible action to authorize payment of invoice for \$3,190.00 to David Sullivan for work done on the Health Center in which a Purchase Order was not obtained. **[Herzog]**

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

**EXECUTIVE SESSIONS**

The Commissioners' Court will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda. The Commissioners' Court may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

**ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 26th 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.