

**Commissioners' Court – May 7, 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 **7th of May, 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. Presentation of Hays County Service Awards. **[Powers/Gonzales]**
2. Presentation by the San Marcos Area Recovery Team (S.M.A.R.T). **[Powers/Misiaszek]**

**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 30, 2002. **[Powers/Carlisle]**
4. Approve Payment of County Invoices. **[Powers/ Herzog]**
5. Approve Utility Permits. **[Powers/Borcherding]**
6. Accept Budget Amendment 02-22. **[Herzog]**
7. Approve the January 2002 – March 2002 Treasurer's Reports. **[Powers/Tuttle]**
8. Accept internal examination report for Civic Center. **[Herzog]**

**ACTION ITEMS**

**SUBDIVISIONS:**

9. **Pct. 4-02-4-025.** Sandahl subdivision, 2 lots. Consider approval of FINAL plat. **[Molenaar/Walther]**
10. **Pct. 4-02-4-022.** Resubdivision of Harmon Hills, Section 1, Lots H-36 & H-37, 5 lots. Hold a public hearing and consider approval of FINAL plat. **[Molenaar/Walther]**
11. **Pct. 4-02-4-024.** Breed Hill, 3 lots. Consider approval of preliminary plat and variance to maximum length of Shared Access Driveways. **[Molenaar/Walther]**

**ROADS:**

12. **Pct. 1-02-1-030.** High Meadows, Section 2. Release of construction fiscal security. Consider approval of completion of maintenance period and acceptance of the roads in "High Meadows, Section 2" into the County maintenance system. (Precinct 1) **[Ingalsbe/Walther]**
13. **Pct. 2-02-2-031.** Park 35 South, Section 3. Release of construction fiscal security and accept maintenance fiscal security. Consider approval of completion of the construction of roads and drainage. (Precinct 2). **[Carter/Walther]**

14. **Pct. 2-02-2-032.** Park 35 South, Section 4A. Release of construction fiscal security and accept maintenance fiscal security. Consider approval of completion of the construction of roads and drainage. (Precinct 2). **[Carter/Walther]**

**MISC. ITEMS:**

15. Discussion and possible action regarding the name change of "Tangram Nursery Road", a private Driveway off Hwy 21 to "Texas Lone Star Trail". **[Ingalsbe]**

**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.

16. Executive session pursuant to Section 551.071, Texas Government Code, to consider pending insurance claims related to the Hays County Justice Center. **[Ingalsbe]**

**ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 3rd day of May, 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.