

**Commissioners' Court – May 14, 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 **14th 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. Proclamation declaring the week of May 13-17 2002 as "Peace Officer Memorial Week". **[Powers/Gutierrez]**

**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 May 7, 2002. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Accept Budget Amendment 02-23. **[Herzog]**
5. Approve contract renewal for fiscal year 2003 with Texas Department of Health. **[Ingalsbe/Helmly]**

**ACTION ITEMS**

**SUBDIVISIONS:**

6. **Pct. 3-02-3-018.** Starr Subdivision, 2 lots. Consider approval of preliminary plat. **[Burnett/Walther]**
7. **Pct. 3-02-3-034.** Ledgerrock Acres, 1 lot. Consider approval of preliminary plat. **[Burnett/Walther]**
8. **Pct. 4-02-4-024.** Breed Hill, 3 lots. Consider approval of FINAL plat. **[Molenaar/Walther]**
9. **Pct. 4-02-4-033.** Roach Subdivision, 2 lots. Consider approval of preliminary plat. **[Molenaar/Walther]**

**MISC. ITEMS:**

10. Continuation of the selection of members for the Hays County Salary Grievance Committee pursuant to 152.104 LGC. **[Powers/Carlisle]**
11. Discussion and possible action to authorize the County Judge to submit a grant application to the U.S. Department of Justice COPSHIRE program for up to \$450,000 and to execute contract if approved. **[Powers/Montague/Salmon]**
12. Discussion and possible action to approve a resolution authorizing the County Judge to submit a grant application to the Texas Judicial Council –Task Force on Indigent Defense for up to \$33,190 and to execute contract if approved. **[Powers/Warner/Salmon]**

**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.

13. Executive session pursuant to Section 551.071, Texas Government Code, to consider pending insurance claims and related testing information regarding the Hays County Justice Center. **[Ingalsbe]**
14. Executive session pursuant to Section 551.071, Texas Government Code, to receive a legal briefing and deliberate the following matter: (1) Cause No. 2000-0688, Hays County Water Planning Partnership v. Hays County. **[Powers]**

**ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 10th 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.