

**Commissioners' Court – May 21, 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 **21st 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 by TCDRS (Texas County & District Retirement System) on funding of the county's retirement plan. **[Ingalsbe]**
2. Adopt a Proclamation making Chief Bob Jesen an honorary citizen of Hays County, Texas. **[Molenaar/Bridges]**

**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 May 14, 2002. **[Powers/Carlisle]**
4. Approve Payment of County Invoices. **[Powers/ Herzog]**
5. Accept Budget Amendment 02-24. **[Herzog]**
6. Approve Utility Permits. **[Powers/Borcherding]**
7. Approve the appointment of Matt Mancillas III as a Deputy Constable, Pct 4, effective May 21, 2002 pursuant to Local Government Code 86.011. **[Molenaar/Brown]**
8. Approve placement of Yvonne Hernandez, Sanitarian in Environmental Health, at grade 28 step 2 as authorized by her previous experience. **[Powers/Walther]**

**ACTION ITEMS**

**SUBDIVISIONS:**

9. **Pct. 3-02-3-023.** Mountain View Estates. Consider approval of preliminary plat and to authorize the County Judge to execute a resolution providing for an agreement between Hays County, Texas and Don Grammer. **[Burnett]**
10. **Pct. 3-02-3-034.** Ledgerrock Acres, 1 lot. Consider approval of FINAL plat. **[Burnett/Walther]**
11. **Pct. 4-02-4-035.** Double A subdivision, 4 lots. Consider approval of preliminary plat. **[Molenaar/Walther]**
12. **Pct. 4-02-4-033.** Roach Subdivision, 2 lots. Consider approval of FINAL plat. **[Molenaar/Walther]**
13. **Pct. 4-02-4-006.** Belterra subdivision. Consider approval of phased development agreement.  
**[Molenaar/Walther]**

**ROADS:**

- 14. Call for a Public Hearing on May 28, 2002 to raise SPEED LIMIT on Lime Kiln and Hilliard. **[Molenaar]**
- 15. Call for a Public Hearing on May 28, 2002 to establish traffic regulations on Pursley Road at CR 198 and Mt. Gainor Road at CR 220. **[Molenaar]**

**MISC. ITEMS:**

- 16. Discussion with possible action relating to potential replacement facilities for the Hays County Justice Center. **[Ingalsbe/Walter]**
- 17. Discussion and possible action to authorize the County Judge to submit a grant application to Texas Historical Commission for the Hays County Historical Commission for up to \$7,320 and to execute contract(s) if approved. **[Powers/Johnson/Salmon]**
- 18. Discussion and possible action to authorize Constable Lupe Cruz to purchase and enter into an agreement with Nextel phone service. **[Ingalsbe]**
- 19. Discussion and possible action to renew professional service agreement between Hays County and Sunday and Associates, Inc. which expires on June 21, 2002. **[Ingalsbe]**
- 20. Discussion and possible action to award architectural contract for planning and possible design of the Hays County Office Complex. **[Ingalsbe/Borcherding]**
- 21. Discussion and possible action relating to the Advanced Law Enforcement Rapid Response Training Center a/k/a ALERRT and the creation of a Sergeant position pending funding from the State. **[Powers/Burnett/Montague]**

**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.

- 22. 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 17th day of May, 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.