

**Commissioners' Court – May 28, 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 **28th 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.

**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 May 16, 2002 and May 21, 2002. **[Powers/Carlisle]**
2. Approve Payment of County Invoices. **[Powers/ Herzog]**
3. Accept Budget Amendment 02-25. **[Herzog]**
4. Approve Utility Permits. **[Powers/Borcherding]**
5. Approve the Hays County Emergency Order prohibiting Outdoor Burning. **[Powers/Chambers]**
6. Accept internal examination report of Elections Administration. **[Herzog]**

**ACTION ITEMS**

**SUBDIVISIONS:**

7. **Pct. 3-02-3-018.** Starr subdivision, 2 lots. Consider approval of FINAL plat. **[Burnett/Walther]**
8. **Pct. 3-02-3-036.** Simon Estates, Unit Two, Lot 1, 1 lot. Consider approval of preliminary plat. **[Burnett/Walther]**
9. **Pct. 4-02-4-035.** Double A subdivision, 4 lots. Consider approval of FINAL plat. **[Molenaar/Walther]**

**ROADS:**

10. Call for a Public Hearing on June 11, 2002 to establish traffic regulations (speed limit) on Roland Ln. **[Ingalsbe]**
11. **Pct. 2-02-2-040.** Southern Woods subdivision. Abandonment of Public Easement ROW. Consider approval of engineer's recommendation and call for a public hearing on June 18, 2002. **[Carter/Borcherding]**

**MISC. ITEMS:**

12. Discussion and possible action to approve the replacement of cellular service/equipment for the Extension Office. **[Powers/Schramm]**
13. Discussion and possible action to approve the purchase of video equipment for Constable Precinct 3. **[Powers/Magill]**
14. Discussion and possible action to approve Turner Collie & Braden's Work Authorization No. 2 (design of improvements to Mt. Gainor Road). This is a Bond Road Project. **[Burnett/Molenaar/Borcherding]**
15. Discussion with possible action relating to potential replacement facilities for the Hays County Justice Center. **[Ingalsbe/Walter]**
16. Discussion with possible action to approve purchase of a cell phone for investigator in District Attorney's Office. **[Herzog/Wenk]**

17. Discussion and possible action to approve an Interlocal Agreement between Hays County and The City of Dripping Springs, Dripping Springs Independent School District, Dripping Springs Youth Sports Association, Inc., Dripping Springs Library District and the North Hays County EMS District No. 1 providing for the reconstruction of SportsPlex Drive. **[Molenaar/Borcherding]**
18. Discussion and possible action to authorize the County Judge to execute an option contract with the City of Dripping Springs for the purchase of 2.33 acres known as the "Triangle" located at the intersection of Ranch Road 12 and Hwy 290. **[Molenaar]**
19. Discussion and possible action to authorize the creation of a committee comprised of the County Judge, County Auditor, Legal Counsel and Financial Advisor to research funding options relating to the Hays County Office Complex and report findings to the Commissioners' Court. **[Powers/Herzog]**

**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 24th 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.