

Commissioners' Court – June 4, 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 **4th of June, 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

PRESENTATION

1. Presentation of Hays County Service Awards. **[Powers/Gonzales]**

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

2. Approve the Commissioners' Court Minutes of May 28, 2002. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Accept Budget Amendment 02-26. **[Herzog]**
5. Authorize Road Department to purchase software from budgeted funds in miscellaneous equipment. **[Herzog]**
6. Approve the Hays County Emergency Order prohibiting Outdoor Burning. **[Powers/Chambers]**

ACTION ITEMS

SUBDIVISIONS:

7. **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]**
8. **Pct. 3-02-3-036.** Simon Estates, Unit Two, Lot 1, 1 lot. Consider approval of FINAL plat. **[Burnett/Walther]**
9. **Pct. 4-02-4-037.** Caliche Hill, Section 1, Lot 1 & Section 2, Lot 1. Resubdivision, 5 lots. Consider approval of preliminary plat. **[Molenaar/Walther]**

ROADS:

10. Call for a Public Hearing on June 18, 2002 to establish traffic regulation (Yield Sign) on Opal Lane (northern branch of Y intersection with Scott Street). **[Carter/Borcherding]**
11. Call for a Public Hearing on June 18, 2002 to establish traffic regulations (Stop Signs) in The Settlement and Fox Ridge. **[Burnett/Borcherding]**
12. Hold a Public Hearing with possible action to establish traffic regulations at Mt. Gainor and CR 220 in the Dripping Springs area. (Precinct 4) **[Molenaar/Borcherding]**
13. Hold a Public Hearing with possible action to establish traffic regulations on Lime Kiln and Hilliard Roads in the San Marcos area. (Precinct 4) **[Molenaar/Borcherding]**

14. Hold a Public Hearing with possible action to establish traffic regulations at the intersection of Pursley and CR 198 in the Dripping Springs area. (Precinct 4) **[Molenaar/Borcherding]**

MISC. ITEMS:

15. Discussion and possible action to authorize the Hays County Extension Office to replace old Cellular phones. **[Powers/Schramm]**
16. Discussion and possible action to authorize purchase of Polycom (distance education video conferencing tool) from savings in personnel cost for Extension Office. **[Herzog/Schramm]**
17. Discussion and possible action to approve the increase of annual hours allocation for Office Assistant in the Treasurer's Office. **[Powers/Tuttle]**
18. Discussion and possible action to authorize the County Judge to execute a professional services agreement with Ronald Henry, Pharmacist, for the provision of services to the Hays County Health Department. **[Ingalsbe]**
19. Discussion with possible action relating to potential replacement facilities for the Hays County Justice Center. Action may include additional funding for testing and remediation at the Justice Center and possible lease of portable buildings. **[Ingalsbe/Walther]**
20. Presentation by the top five architectural firms as selected by the Hays County Building Committee. Discussion and possible action to select an architectural firm for planning and possible design of the Hays County Office Complex and action may follow. This item will begin at 1:00 p.m. **[Ingalsbe/Borcherding]**

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 31st 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.