

Commissioners' Court – June 11, 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 **11th 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

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 June 4, 2002. **[Powers/Carlisle]**
2. Approve Payment of County Invoices. **[Powers/ Herzog]**
3. Accept Budget Amendment 02-27. **[Herzog]**
4. Approve Utility Permits. **[Powers/Borcherding]**
5. Approve specifications for "Metal Pipe Culvert" for the Road Department and authorize purchasing to solicit for bid and advertise. **[Herzog/Maiorka/Borcherding]**
6. Approve request to renew the contracts for "Equipment w/Operator", "Brush Cutting & Other Services", "Regulatory Warning & Other Road Signs", "New & Used Guardrail & Installation", & "Mowing of Right of Way" for one (1) additional year as provided in the original contracts. **[Herzog/Maiorka/Borcherding]**
7. Accept the resignation of Harley Rose from the South Hays County Emergency Service District #3. **[Ingalsbe]**

ACTION ITEMS

SUBDIVISIONS:

8. **Pct. 1-02-1-029.** Schulle subdivision, Lot 2, Resubdivision, 8 lots. Consider approval of preliminary plat.
[Ingalsbe/Walther]
9. **Pct. 2-02-2-044.** Miranda subdivision, Lot 1, Resubdivision, 2 lots. Consider approval of preliminary plat.
[Carter/Walther]
10. **Pct. 4-02-4-006.** Belterra, Phase 1, Section 3A & 8, 128 lots. Consider approval of FINAL plat.
[Molenaar/Walther]
11. **Pct. 4-02-4-026.** Creek Road Ranch, 23 lots. Consider approval of preliminary plat. **[Molenaar/Walther]**

ROADS:

12. Discussion and possible action to call for a public hearing on June 25, 2002, in order to establish a traffic regulation (Stop Sign) at the intersection of Kai Vista Drive and the second entrance off of FM 2001.
[Carter/Borcherding]
13. Call for a public hearing to establish traffic regulations on Signal Hill Road (Speed Limit Sign).
[Molenaar/Borcherding]
14. Call for a public hearing to establish traffic regulations on Mt. Gainor (CR 220) and Pursley (CR 198) in Dripping Springs (Stop Sign). **[Molenaar/Borcherding]**

15. **Pct. 4-98-4-055.** Deerfield Estates, Section 1. Release of maintenance fiscal security, consider approval of completion of maintenance period and acceptance of the roads in "Deerfield Estates, Section 1" into the County maintenance system security. (Precinct 4). **[Molenaar/Walther]**
16. **Pct. 4-01-4-007.** Sawyer Ranch, Section 5. Release of construction fiscal security, consider approval of completion of construction of roads and drainage and acceptance of the maintenance fiscal security for a period of two years. (Precinct 4). **[Molenaar/Walther]**
17. **Pct. 4-00-4-045.** Northridge, Section 1. Release of construction fiscal security, consider approval of completion of construction of roads and drainage and acceptance of the maintenance fiscal security for a period of two years. (Precinct 4). **[Molenaar/Walther]**

MISC. ITEMS:

18. Discussion and possible action to adopt a Proclamation to make Chief Bob Jesen an honorary citizen of Hays County, Texas **[Molenaar]**
19. Discussion and possible action to approve the appointment of Doyle Krumrey to the South Hays County Emergency Service District #3. **[Ingalsbe]**
20. Discussion and possible action to authorize the County Judge to submit a grant application to the USDA/NRCS Emergency Watershed Protection Program for up to \$675,000 to remove flood debris from 6.8 miles of the Blanco River, and to execute contract if approved. **[Ingalsbe/Chambers/O'Leary/Salmon]**
21. Discussion and possible action to authorize the County Judge to submit a grant application to the Texas Department of Housing & Community Affairs-Emergency Program for up to \$350,000 to remove flood debris from 6.8 miles of the Blanco River, and to execute contract if approved. **[Ingalsbe/Chambers/O'Leary/Salmon]**
22. Discussion and possible action to authorize the County Judge to submit a grant application to the U.S. Department of Justice – COPS in School Grant Program for up to \$250,000 and to execute contract if approved. **[Molenaar/Montague/Salmon]**
23. Discussion and presentation of Annual Financial Report for Northwest Hays County Emergency Services District #5. **[Molenaar]**
24. Discussion with possible action to appoint Commissioner Ingalsbe, Bill Herzog, Cindy Maiorka & Allen Walther to the Hays County Office Complex Executive Planning Committee. **[Ingalsbe/Walther]**
25. Discussion with possible action to call for Local Option Election to be held on September 14, 2002, in Justice Precinct 2. **[Powers/Cowan]**
26. Discussion with possible action to call for Local Option Election to be held on September 14, 2002, in Justice Precinct 5. **[Powers/Cowan]**
27. Discussion and possible action regarding the hiring of a temporary compensation analyst or firm to study and evaluate our current grade system in relation to other local pay systems. **[Powers/Burnett/Gonzales]**

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 7th day of June, 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.