

**Commissioners' Court – June 18, 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 **18th 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 11, 2002. **[Powers/Carlisle]**
2. Approve Payment of County Invoices. **[Powers/ Herzog]**
3. Accept Budget Amendment 02-28. **[Herzog]**
4. Approve Utility Permits. **[Powers/Borcherding]**
5. Approve internal examination report on JP-4. **[Herzog]**

**ACTION ITEMS**

**SUBDIVISIONS:**

6. **Pct. 3-02-3-041.** Fass subdivision, 1 lot. Consider approval of preliminary plat. **[Burnett/Walther]**
7. **Pct. 4-02-4-028.** Hays Country Acres, Lots 9-10, resubdivision, 5 lots. Consider approval of preliminary plat. **[Molenaar/Walther]**

**ROADS:**

8. Call for a public hearing on June 25, 2002 to establish traffic regulations (speed limit and/or stop signs) on Roland Lane. **[Ingalsbe/Borcherding]**
9. Hold a public hearing with possible action to establish traffic regulations on Opal Lane (place Yield Sign) in the Kyle area. (Precinct 2). **[Carter/Borcherding]**
10. Hold a public hearing with possible action to abandon public easement ROW in the Southern Woods subdivision. (Precinct 2). Action may include turning Westway Drive and Southern Drive into private access and privately maintained roads. **[Carter/Borcherding]**
11. Hold a public hearing with possible action to establish traffic regulations in The Settlement and Fox Ridge in the San Marcos area. (Precinct 3). **[Burnett/Borcherding]**

**MISC. ITEMS:**

12. Continuation of the selection of members for the Hays County Salary Grievance Committee pursuant to 152.104 LGC. **[Powers/Carlisle]**
13. Discussion and possible action to approve two handheld Motorola HT1250 radios for Constable Pct. 4. **[Molenaar/Brown]**
14. Discussion and possible action to authorize the payment of an invoice (no purchase order) for Juvenile Probation in the amount of \$724.73. **[Powers/Cooper]**
15. Discussion and possible action to consider property held in trust. **[Powers/Caraway]**

**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 14th day of June, 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.