

Commissioners' Court – June 25, 2002
NOTICE OF A MEETING OF THE
COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS



This Notice is posted pursuant to the Texas Open Meetings Act. (VERNON'S TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners' Court will hold a meeting at **9:00 A.M.** on the **25th 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 18, 2002. **[Powers/Carlisle]**
2. Approve Payment of County Invoices. **[Powers/ Herzog]**
3. Accept Budget Amendment 02-29. **[Herzog]**
4. Approve Utility Permits. **[Powers/Borcherding]**
5. Approve internal examination report of Justice of the Peace 1-2. **[Herzog]**
6. Approve specifications as prepared by Fromberg & Associates for construction of Justice of the Peace Pct 5 and Road & Bridge Maintenance Office Buildings and authorize Purchasing to solicit for bid and advertise. **[Herzog/Maiorka/Borcherding]**
7. Authorize purchase of vehicle for the ALERRT project. **[Herzog/Montague]**

ACTION ITEMS

SUBDIVISIONS:

8. **Pct. 3-02-3-041.** Fass subdivision, 1 lot. Consider approval of FINAL plat. **[Burnett/Walther]**

ROADS:

9. **Pct. 2-00-2-115.** Meadow Vista, Section 2. Consider approval of the construction of roads and drainage and the release of construction fiscal security and acceptance of maintenance fiscal security. (Precinct 2). **[Carter/Walther]**
10. Hold a public hearing with possible action to establish traffic regulations (speed limit and/or stop signs) on Roland Lane. **[Ingalsbe/Borcherding]**
11. Hold a public hearing with possible action to establish traffic regulations at the intersection of Kai Vista Drive and "second entrance off of FM 2001" in the Niederwald area. (Precinct 2). **[Carter/Borcherding]**
12. Hold a public hearing with possible action to establish traffic regulations at the intersection of Mt. Gainor (CR 220) and Pursley Road (CR 198) in the Dripping Springs area. **[Molenaar/Borcherding]**
13. Hold a public hearing with possible action to establish traffic regulations on Signal Hill Road (Speed Limit sign) in the Dripping Springs area. (Precinct 4). **[Molenaar/Borcherding]**

MISC. ITEMS:

14. Discussion and possible action to authorize the Hays County Grants Office to sell copies of the Parks & Open Space Funding Guide for \$65 each. **[Burnett/Salmon]**

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 21st 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.