

Commissioners' Court – July 2, 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 **2nd of July, 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 June 25, 2002. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Budget Amendment 02-30. **[Herzog]**
5. Approve Utility Permits. **[Powers/Borcherding]**
6. Approve the cancellation of Hays County Commissioners' Court on July 9, 2002. **[Powers]**
7. Approve the Hays County Emergency Order prohibiting Outdoor Burning. **[Powers/Chambers]**
8. Authorize the reimbursement of travel expenses for the Hays County Extension Agent to attend the National County Agriculture Agents Association meeting in Savannah, GA.. **[Herzog/Bauer]**

ACTION ITEMS

SUBDIVISIONS:

9. **Pct. 4-02-4-017.** Rock Creek, 1 lot. Consider approval of preliminary plat. **[Molenaar/Walther]**
10. **Pct. 4-02-4-049.** Dripping Springs Ranch, Phase 2, Tract 2A-2, 3B-1 & 3B-2, Replat, 2 lots. Waive public hearing and consider approval of FINAL plat. **[Molenaar/Walther]**
11. **Pct. 4-02-4-050.** Dripping Springs Ranch, Phase 2, Tract 5, Replat, 2 lots. Consider approval of preliminary plat. **[Molenaar/Walther]**

MISC. ITEMS:

12. Discussion and possible action to implement a policy in Hays County requiring county offices to purchase office copier paper with at least 30% recycled content. **[Carter]**
13. Discussion and possible action to authorize an amendment to the interlocal agreement between Hays County and the City of San Marcos to allow the City of San Marcos to choose a law firm to perform delinquent tax collections services. **[Powers/Burnett]**

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.

14. Executive Session pursuant to 551.071(1)&(2), Tex. Gov't. Code, and Rule 1.05 Tex. Rules of Professional Conduct, to confer with legal counsel regarding the condemnation of property to obtain right-of-way for FM 1626 as follows: 5.89 ACRES OF LAND IN THE JOHN KING SURVEY, A 276, AND THE J.M. GREEN SURVEY, A-200, HAYS COUNTY, TEXAS, OUT OF A 186.309 ACRE TRACT CONVEYED TO HARVEY EVANS, GLORIA EVANS AND ED FLUME JR., BY DEED OF RECORD IN VOLUME 804, PAGE 65, REAL PROPERTY RECORDS OF HAYS COUNTY; Harvey & Gloria Evans. **[Powers]**

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 28th 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.