

Commissioners' Court – July 9, 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 **9th 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 by Mr. Victor Krecji regarding the drainage in Leisurewoods subdivision. **[Carter]**

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 July 2, 2002. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Budget Amendment 02-31. **[Herzog]**

ACTION ITEMS

SUBDIVISIONS:

5. **Pct. 2-02-2-053.** Ruby Ranch Phase 5, Block A, Lot 10, variance. Consider approval of variance. **[Carter/Walther]**
6. **Pct. 4-02-4-038.** Rolling Oaks, Section 2, Lots 9 & 10, replat, 3 lots. Consider approval of preliminary plat. **[Molenaar/Walther]**
7. **Pct. 4-02-4-051.** Henderson subdivision, 2 lots. Consider approval of preliminary plat. **[Molenaar/Walther]**

ROADS:

8. Discussion and possible action to consider accepting Phase I (County Road 213) of the roadway exchange authorized by the Order enacted by the Commissioners' Court on April 17, 2001 and authorize the County Judge to execute applicable conveyance documents. **[Burnett]**

MISC. ITEMS:

9. Discussion and possible action to submit a grant application to the Bureau of Justice Assistance, Department of Justice for up to \$28,319 and to execute contract if approved. **[Powers/Montague/Salmon/Petersen]**
10. Discussion and possible action to approve an interlocal agreement with LCRA to design a parking lot, trails, and picnic facilities at Dudley Johnson Park and to authorize the County Judge to execute an agreement if approved. **[Ingalsbe]**

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 5th day of July, 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.