

**Commissioners' Court – July 16, 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 **16<sup>th</sup> 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

**PRESENTATIONS**

1. Presentation by League of Women Voters regarding study on voting technology. **[Powers/Cowan]**
2. Presentation of new employees. **[Powers/Walther]**
3. Presentation of Service Award. **[Powers/Gonzales]**

**SPECIAL NOTE: THE FOLLOWING PRESENTATION IS BEING POSTED PURSUANT TO A JUDGMENT IN CAUSE NO. 99-0989, HAYS COUNTY WATER PLANNING PARTNERSHIP V. HAYS COUNTY. THE PRESENTATION WILL TAKE PLACE AT THE CONCLUSION OF ALL OTHER POSTED COUNTY BUSINESS AND WILL INCLUDE THE PLAYING OF A TAPED COURT SESSION THAT OCCURRED ON OCTOBER 26, 1999.**

4. Presentation by Precinct 4 Commissioner Russ Molenaar regarding the following topics: 1) development in the area of Edwards Aquifer (road connections from SH45, FM967 and FM150); 2) MoPac Extension and the 2025 Transportation Plan; 3) development in Hays County (weekly meetings in Precinct 4 with subdivision applicants); 4) integrity of Hays County elected officials and employees; 5) LCRA pipeline and regional planning; 6) Hays County and TNRCC regulations; 7) Hays County's plan for \$80 million road plan and status; 8) Hays County 1993 Bond Road package (for additional information refer to Court Minutes of October 26, 1999). **[Molenaar]**

**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

5. Approve the Commissioners' Court Minutes of July 9, 2002. **[Powers/Carlisle]**
6. Approve Payment of County Invoices. **[Powers/ Herzog]**
7. Approve Budget Amendment 02-32. **[Herzog]**
8. Approve Utility Permits. **[Powers/Borcherding]**
9. Approve Memorandum of Understanding for the Juvenile Justice Alternative Education Program 2002-2003 school term between Hays County, Hays County Juvenile Board, Hays CISD and San Marcos CISD. **[Ingalsbe/Cooper]**
10. Approve request to renew contract for Bid #2001-B22 "Road Building Materials" as provided in original contract to Koch Materials, K C Materials, Industrial Asphalt, Inc., & Colorado Materials. **[Herzog/Maiorka/Borcherding]**
11. Approve award of bid for "Metal Culvert Pipe" to Wilson Culverts. **[Herzog/Maiorka/Borcherding]**
12. Approve an Emergency Order Declaring an Emergency in Hays County due to recent rain and flooding. **[Powers/Chambers]**
13. Approve contract with Waters Consulting Group, Inc. for a Market Salary Study and review of County Position Classification as approved by Commissioners' Court on June 11, 2002 and authorize the County Judge to execute the contract. **[Burnett/Gonzales]**

## ACTION ITEMS

### SUBDIVISIONS:

14. **Pct. 1-02-1-048.** Ben Lucas subdivision, 2 lots. Consider approval of preliminary plat. **[Ingalsbe/Walther]**
15. **Pct. 2-02-2-055.** Edwards Business Park. Consider release of maintenance fiscal security and acceptance of roads into County maintenance system. **[Carter/Walther]**
16. **Pct. 4-02-4-046.** Highlands Section A, Lots 1 and a portion of Morton Reserve, 3 lots. Consider approval of preliminary plat. **[Molenaar/Walther]**
17. **Pct. 4-02-4-047.** Highlands, Section A, Lots 2, 3, & 4 and a portion of the Morton Reserve, 5 lots. Consider approval of preliminary plat. **[Molenaar/Walther]**

### MISC. ITEMS:

18. Discussion and possible action to approve the appointment of Phillip W. Edgington to the Wimberley Emergency Services District #3. **[Burnett]**
19. Presentation by Burke Sunday with discussion and possible action to approve medical and dental insurance coverage with CIGNA Health Care for county employees for FY 2002-2003. **[Ingalsbe/Gonzales]**
20. Discussion and possible action to fund a Mosquito Eradication Program. Action may include an emergency budget amendment to fund expenditures. **[Molenaar/Walther]**
21. Discussion and possible action to hire Yolanda Martinez as an Office Administrator, Grade 20, Step 4 at Juvenile Probation as authorized by policy. **[Ingalsbe/Cooper]**
22. Consider and adopt as a part of Hays County Subdivision Rules a requirement that subdivisions using wastewater treatment package plants may not be given approval until a contract is provided for with a bonafide state or private purveyor of wastewater treatment to operate the plant for 50 years or longer. This requirement is to take effect July 16, 2002 in order to assure that the county will not be left with wastewater treatment plants that have no responsibility to the homeowners. **[Carter]**

### 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 11<sup>th</sup> day of July, 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.