

Commissioners' Court – July 23, 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 **23rd 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

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 July 16, 2002. **[Powers/Carlisle]**
2. Approve Payment of County Invoices. **[Powers/ Herzog]**
3. Approve Budget Amendment 02-33. **[Herzog]**
4. Approve Utility Permits. **[Powers/Borcherding]**
5. Approve April and May 2002 Treasurer's Reports. **[Powers/Tuttle]**
6. Approve a request authorizing out of state travel for Richard Parrish of the County Extension Office to attend the 2002 NAE4-HA Conference in Norfolk, VA. **[Herzog/Parrish]**

ACTION ITEMS

SUBDIVISIONS:

7. **Pct. 2-02-2-052.** Grist Mill Park, 15 lots. Consider approval of preliminary plat. **[Carter/Walther]**
8. **Pct. 4-02-4-056.** Belterra, Phase 1, Section 5A & 6A, 89 lots. Consider approval of FINAL plat. **[Molenaar/Walther]**
9. **Pct. 4-02-4-028.** Hays Country Acres, Lots 9-10, Replat, 5 lots. Hold a public hearing and consider approval of FINAL plat. **[Molenaar/Walther]**
10. **Pct. 4-02-4-050.** Dripping Springs Ranch, Phase 2, Tract 5, Replat, 2 lots. Hold a public hearing and consider approval of FINAL plat. **[Molenaar/Walther]**

MISC. ITEMS:

11. Discussion and possible action to direct the Human Resources Department to initiate annual employee evaluations. **[Ingalsbe]**
12. Discussion and possible action to adopt a Resolution recognizing the fourth week of July as Fire Ant Two-Step Week for county-wide coordination of efforts to control fire ants. **[Carter]**
13. Discussion and possible action to approve an emergency budget amendment for road repairs due to damage caused by the November 2001 and July 2002 floods in an amount of \$400,000. **[Herzog]**

WORKSHOP

14. Workshop with Hays County Parks & Open Space Advisory Board and MHS Planning concerning the county's parks and open space master plan, discussion and possible action could follow. **[Powers/Vogel]**
15. Workshop on Local Government Code 232.100-232.107. **[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 19th 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.