

Commissioners' Court – July 30, 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 **30th 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 23, 2002. **[Powers/Carlisle]**
2. Approve Payment of County Invoices. **[Powers/ Herzog]**
3. Approve Budget Amendment 02-34. **[Herzog]**

ACTION ITEMS

SUBDIVISIONS:

4. **Pct. 1-02-1-048.** Ben Lucas subdivision, 2 lots. Consider approval of FINAL plat. **[Ingalsbe/Walther]**
5. **Pct. 2-00-2-125.** Elliott Ranch, Section 3, 57 lots. Consider approval of FINAL plat. **[Carter/Walther]**
6. **Pct. 4-02-4-026.** Creek Road Ranch, Section 1, 7 lots. Consider approval of FINAL plat. **[Molenaar/Walther]**
7. **Pct. 4-02-4-038.** Rolling Oaks, Section 2, Lots 9 & 10, Replat, 3 lots. Hold a public hearing and consider approval of FINAL plat. **[Molenaar/Walther]**
8. **Pct. 4-02-4-051.** Henderson subdivision, 2 lots. Consider approval of FINAL plat. **[Molenaar/Walther]**

ROADS:

9. Call for public hearing to establish traffic regulations for Country Oaks Section 1 subdivision on August 13, 2002. **[Carter]**

MISC. ITEMS:

10. Continuation of the selection of members for the Hays County Salary Grievance Committee pursuant to 152.104 LGC. **[Powers/Carlisle]**
11. Discussion and possible action to approve purchase of "Minutes Minder" software for Commissioners' Court minutes and authorize County Clerk to enter into a software maintenance/support agreement with Landata Tech to be effective October 1, 2002. **[Powers/Carlisle]**
12. 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 \$244,460. **[Herzog]**
13. Discussion and possible action regarding the regrading and title change of the Engineer in Training position. **[Powers/Borcherding]**
14. Discussion and possible action to give a six month extension to the City of Dripping Springs on the Option of the Triangle. **[Molenaar]**

15. Discussion and possible action to approve an additional Nextel phone service for Constable Pct 4 office. **[Molenaar]**
16. Discussion and possible action regarding the proposed name change from "Silver Creek Road" in Triple Creek Ranch to "Lissy Lane". **[Molenaar]**
17. Discussion and possible action regarding a Resolution supporting legislation to require the consent of local taxing entities for transactions by nonprofit corporations that result in tax exempt status for rental housing property. **[Powers]**
18. Discussion and possible action to add a "No Conflict of Interest" Disclaimer to the Hays County Parks Master Plan. **[Carter/Powers]**
19. Discussion and possible action to authorize public notification of the Court's intent to consider a proposed subdivision rule amendment providing for certain restrictions on the connection of electrical, gas and wastewater utilities in the unincorporated areas of Hays County pursuant to Section 232.106, Texas Local Government Code. **[Carter/Powers]**
20. Discussion and possible action to contract for legal assistance from attorney John Dahill on Wastewater Operations and Utility Connections subdivision orders and rule changes. **[Carter/Powers]**
21. Discussion and possible action to authorize the County Judge to execute Work Authorization No. 3 with Turner, Collie & Braden, Inc./URS Corp. relating to the Redwood Road Bond Project. **[Burnett]**
22. Discussion and possible action to authorize the County Judge to execute Work Authorization No. 4 with Turner, Collie & Braden, Inc./Othon relating to the Heidenreich Lane Road Bond Project. **[Burnett]**
23. Discussion and possible action to authorize the County Judge to execute Work Authorization No. 5 with Turner, Collie & Braden, Inc./Lockwood, Andrews & Newnam, Inc. relating to the Kohler's Crossing Road Bond Project. **[Burnett]**
24. Discussion and possible action to authorize the County Judge to execute Work Authorization No. 6 with Turner, Collie & Braden, Inc relating to environmental permitting for the Hays County Road Bond Project. **[Burnett]**

WORKSHOP

25. Workshop regarding the Hays County Road Bond Program including a presentation by Turner, Collie & Braden, Inc., Hays County's General Engineering Consultant/Program Manager. **[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.

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 26th 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.