

Commissioners' Court –August 6, 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 **6th of August, 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. Adopt a Proclamation declaring August 6, 2002 as "National Night Out". **[Powers/Bridges]**
2. Presentation by Comal County Engineer Tom Hornseth regarding Comal County Subdivision Rules and Regulations including but not limited to rules regarding drainage, lot size, flood control and water availability. **[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

3. Approve the Commissioners' Court Minutes of July 30, 2002. **[Powers/Carlisle]**
4. Approve Payment of County Invoices. **[Powers/ Herzog]**
5. Approve Budget Amendment 02-35. **[Herzog]**
6. Approve Utility Permits. **[Powers/Borcherding]**
7. Award Bid #2002-B10 "Construction of Road Department Shop & JP-5 Office Addition to Stokes Construction. **[Herzog/Maiorka/Borcherding]**
8. Approve the appointment of Election Judges and Alternate Judges for County election precincts for the period August 1, 2002 through July 31, 2004. **[Powers/Cowan]**
9. Approve Attorney Fee Contract between Hays County and Attorney John Dahill and authorize the County Judge to execute the same. **[Herzog]**

ACTION ITEMS

SUBDIVISIONS:

10. **Pct. 2-02-2-012.** Pena Addition, 3 lots. Consider approval of preliminary plat. **[Carter/Walther]**
11. **Pct. 2-01-2-056.** The Ranch @ Porter Creek, Section 1, 33 lots. Consider approval of FINAL plat. **[Carter/Walther]**
12. **Pct. 2-02-2-073.** The Railyard, Phase 2, 1129 lots. Consider approval of preliminary plat. **[Carter/Walther]**
13. **Pct. 4-02-4-054.** Rainbow Ranch, Lot 101, 2 lots. Consider approval of preliminary plat. **[Molenaar/Walther]**

ROADS:

14. Call for a public hearing on August 20, 2002 to establish traffic regulations at Old Stagecoach Road at Dudley Johnson Park (Five Mile Dam). **[Ingalsbe/Borcherding]**
15. Call for public hearing on August 20, 2002 to establish a traffic regulation (Stop Sign) at the intersection of Lonie Lane and High Road. **[Carter/Borcherding]**

MISC. ITEMS:

16. Discussion and possible action to direct the Human Resources Department to initiate annual employee evaluations. **[Ingalsbe/Walther]**
17. Discussion and possible action to approve the calendar for FY 2003 budget process. **[Powers/Herzog]**
18. Discussion and possible action to purchase a Port-A-Cool unit, a Power Broom and a Digital Camera for the Road Department. **[Ingalsbe/Borcherding]**
19. 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 authorize the County Judge to execute an agreement if approved. **[Ingalsbe]**
20. Discussion and possible action to authorize the County Judge to submit a grant application to CAPCO for up to \$24,000 to establish a Citizens Collection Station and to execute contract if approved. **[Molenaar/Salmon]**
21. Discussion and possible action to authorize Constable Pct 2 up to \$4000 to repair/replace the engine on a patrol vehicle. **[Powers/Kohler]**
22. Discussion and possible action to approve adjustments in County election precinct lines to coincide with Congressional boundaries. **[Carter/Cowan/Floyd]**
23. Discussion and possible action to approve the creation of two County election precincts (Precinct 232 and 234) to be included in Justice of the Peace Precinct 5. **[Carter/Cowan/Floyd]**
24. Discussion and possible action regarding the naming of a private driveway located off of Silver Creek Road to "Lissy Lane" . **[Molenaar]**
25. Discussion and update on possible wastewater rule changes. **[Carter]**
26. Discussion and possible action regarding the Hays County Mosquito Eradication Program. **[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 2nd day of August, 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.