

Commissioners' Court –August 13, 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 **13th 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. New Employee Introductions. **[Powers/Gonzales]**
2. Presentation of Hays County Service Awards. **[Powers/Gonzales]**

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 August 6, 2002. **[Powers/Carlisle]**
4. Approve Payment of County Invoices. **[Powers/ Herzog]**
5. Approve Budget Amendment 02-36. **[Herzog]**

ACTION ITEMS

SUBDIVISIONS:

6. **Pct. 2-02-2-012.** Pena Addition, 2 lots. Consider approval of preliminary plat. **[Carter/Walther]**
7. **Pct. 3-02-3-008.** Fischer Cove, Tracts 2 & 4, 5 lots, resubdivision. Consider approval of preliminary plat. **[Burnett/Walther]**
8. **Pct. 4-02-4-054.** Rainbow Ranch, Lot 101, 2 lots. Consider approval of FINAL plat. **[Molenaar/Walther]**
9. **Pct. 4-00-4-104.** The Preserve, Phase 2, 49 lots. Consider approval of FINAL plat and accept the completion of the construction of roads and drainage improvements. **[Molenaar/Walther]**

ROADS:

10. **Pct 2-00-2-026.** Coves of Cimarron, Section 2, Phase 4. Consider approval of the completion of the maintenance phase and the release of maintenance fiscal security and acceptance of the roads in this section into the County Maintenance system. (Precinct 2). **[Carter/Borcherding]**
11. Hold a public hearing with possible action to establish traffic regulations (Speed Limit) in the Hays Country Oaks subdivision in the Buda area. (Precinct 2). **[Carter/Borcherding]**
12. Call for a public hearing to establish traffic regulations on Farrell Lane on August 27, 2002. **[Molenaar/Borcherding]**

MISC. ITEMS:

13. Discussion and possible action to request a variance to the Personnel Travel Policy regarding lodging paid by the County. **[Herzog/Adair]**
14. Discussion and possible action to request a variance to the Personnel Travel Policy regarding lodging paid by the County. **[Herzog/Caraway]**
15. Discussion and possible action to authorize the Hays County Tax Assessor-Collector to enroll and participate in the Texas Department of Transportation Internet Registration Program. **[Powers/Caraway]**
16. Discussion and possible action to renew and sign a Lease Agreement between Dripping Springs Independent School District and Hays County Pct. 4 offices. **[Molenaar]**
17. Discussion and possible action to establish a Tire Collection Program to limit the rapid reproduction of mosquitos. **[Molenaar]**
18. Discussion and possible action to approve Nextel phone service for the Constable Pct 3 office. **[Burnett/Magill]**
19. Discussion of updating Hays County Subdivision Rules on water availability (and Platting Exemptions). **[Carter]**
20. Hold a public hearing with possible action adopting an Order amending the Hays County Subdivision & Development Regulations to adopt the provisions of Chapter 232.106, Texas Local Government Code as it relates to the connection of utilities in unincorporated areas of Hays County. **[Carter]**

BUDGET WORKSHOP

21. FY 2003 Budget Workshop. County Judge presents his proposed budget to Commissioners' Court. **[Powers/Herzog]**

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 9th 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.