

Commissioners' Court –August 20, 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 **20th 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

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.

1. Presentation on water availability and accountability. **[Carter]**

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

2. Approve the Commissioners' Court Minutes of August 13, 2002. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Budget Amendment 02-37. **[Herzog]**
5. Approve Utility Permits. **[Powers/Borcherding]**
6. Accept Internal Examination reports for Justice of the Peace, Pct 2 and Pct 5. **[Herzog]**

ACTION ITEMS

SUBDIVISIONS:

7. **Pct. 2-02-2-012.** Pena Addition, 2 lots. Consider approval of FINAL plat. **[Carter/Walther]**

ROADS:

8. Hold a public hearing with possible action to establish traffic regulations ("No Parking" signs in the ROW) along Old Stagecoach Ranch Rd at Dudley Johnson Park in the Kyle area. (Precinct 1). **[Ingalsbe/Borcherding]**
9. Hold a public hearing with possible action to establish traffic regulation (Stop Sign) on Lonie Lane at the intersection with High Road. **[Carter/Borcherding]**

MISC. ITEMS:

10. Discussion and possible action to amend the Lodging provision of the Travel Policy. **[Burnett]**
11. Discussion and possible action to authorize the hiring of a temporary part-time deputy in Constable, Pct 1 office and amend the budget accordingly. **[Ingalsbe/Cruz]**

12. Discussion with possible action to call for Local Option Election to be held on September 14, 2002 in the City of Dripping Springs. **[Powers/Cowan]**
13. Discussion and possible action relating to bond funding for County and State roads. Action to include the authorization for the County Judge to submit a letter to the Texas Department of Transportation regarding leveraging and funding strategies for state projects and the adoption of a resolution expressing the Court's intent to construct the Wimberley By-pass as a County roadway. **[Burnett]**
14. Discussion with possible action to re-evaluate the Hays County Mosquito spraying program. **[Carter]**
15. Discussion and possible action relating to the adoption of Agenda Guidelines to be used in the preparation of agendas for Commissioners' Court meetings. **[Powers]**

BUDGET WORKSHOP

16. FY 2003 Budget Workshop. **[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 16th 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.