

Commissioners' Court –August 27, 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 **27th 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. Presentation by Todd Votteler, Ph.D, regarding 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

2. Approve the Commissioners' Court Minutes of August 15, 16, 19 & 20, 2002. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Budget Amendment 02-38. **[Herzog]**
5. Approve the specifications for a "New Self-Propelled Broom" for the Road Department and authorize purchasing to solicit for bid and advertise. **[Herzog/Maiorka/Borcherding]**
6. Approve routine maintenance agreement for generator at Justice Center. **[Herzog/Knott]**
7. Accept internal examination report of the San Marcos/Hays County EMS. **[Herzog]**

ACTION ITEMS

SUBDIVISIONS:

8. **Pct. 2-02-2-001.** Harlow subdivision, 2 lots. Consider approval of preliminary plat. **[Carter/Walther]**
9. **Pct. 4-02-4-046.** Highlands, Section A, Lot 1 and a portion of Morton Reserve, resubdivision, 3 lots. Hold a public hearing and consider approval of FINAL plat. **[Molenaar/Walther]**
10. **Pct. 4-02-4-047.** Highlands, Section A, Lot 2, 3, 4 and a portion of the Morton Reserve, resubdivision, 5 lots. Hold a public hearing and consider approval of FINAL plat. **[Molenaar/Walther]**
11. **Pct. 4-02-4-062.** Highlands East, Lot 9, 4 lots. Consider approval of preliminary plat. **[Molenaar/Walther]**

ROADS:

12. **Pct. 2-02-2-009.** Arroyo Ranch, Section 2. Consider approval of the completion of the construction of the road and drainage improvements and release of construction fiscal security. **[Carter/Borcherding]**
13. Hold a public hearing with possible action to establish traffic regulations (Speed Limit signs) on Farrell Lane in the Dripping Springs area. (Precinct 4). **[Molenaar/Borcherding]**

MISC. ITEMS:

14. Discussion and possible action to consider bids on properties held in trust. **[Powers/Caraway]**
15. Discussion and possible action to consider Air Quality Improvement Options at the Justice Center. **[Ingalsbe/Walther]**
16. Discussion and possible action to instruct the County Auditor and Special Counsel to review county contracts with nonprofit organizations and/or social service agencies to determine whether the contracts comply with legal ruling contained in Tex. Atty Gen. Op. JC-0439 and to make any recommendations regarding contract amendments before the 2003-2004 budget process begins. **[Molenaar]**
17. Discussion and possible action to appoint a committee to consider amendments to the Hays County Subdivision & Development Regulations, as may be authorized by SB 873. **[Ingalsbe/Molenaar]**

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 23rd 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.