

Commissioners' Court –September 3, 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 **3rd of September, 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]**
2. Adopt a proclamation declaring September as "Fair Housing Month". **[Powers/Salmon/Petersen]**

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 22, 26 & 27, 2002. **[Powers/Carlisle]**
4. Approve Payment of County Invoices. **[Powers/ Herzog]**
5. Approve Budget Amendment 02-39. **[Herzog]**
6. Approve title change of Personnel Coordinator to Director, Human Resources as discussed during Budget Workshop. **[Molenaar]**
7. Approve payment of Redwood Biotech invoice in which no purchase order was obtained. **[Herzog/Cooper]**
8. Approve renewal of contract with Central Texas Medical Associates. **[Ingalsbe]**
9. Approve an inter-local agreement with the Regional Auto Theft Enforcement Task Force and execute contract for \$43,807.40. **[Powers/Montague]**

ACTION ITEMS

SUBDIVISIONS:

10. **Pct. 3-02-3-064.** Green Acres, 4.84 acre portion of Lot 25, resubdivision, 2 lots. Consider approval of preliminary plat. **[Burnett/Walther]**
11. **Pct. 4-02-4-059.** Norris Ranch Estates, Lots 1 & 2, replat, 2 lots. Consider approval of FINAL plat. **[Molenaar/Walther]**
12. **Pct. 4-02-4-063.** Douglas Estates, Lots D-24 & D-25, replat, 2 lots. Consider approval of FINAL plat. **[Molenaar/Walther]**

MISC. ITEMS:

13. Discussion and possible action to adopt the Early Voting Schedule for the November 5, 2002 General Election. **[Powers/Cowan]**
14. Discussion and possible action to appoint an Employee Grievance Committee pursuant to Section 3.23 of the Hays County Personnel Policy to serve for the remainder of 2002. **[Molenaar]**
15. Discussion and possible action to authorize a cell phone for new DPS Trooper. **[Herzog/Jiral]**
16. Discussion and possible action to authorize the County Judge to execute a contract with Stokes Construction for the construction of the JP-5 office addition and Road Department Shop/Office Building. **[Herzog/Maiorka]**
17. Discussion and possible action authorizing the County Judge to submit a grant request to the Texas Community Development fund for up to \$250,000 for a water improvement project at Cedar Oaks Mesa and to execute contract if approved. **[Burnett/Salmon]**
18. Discussion and possible action to approve a resolution authorizing the County Judge to submit a grant application to the Texas Judicial Council – Task Force on Indigent Defense for up to \$43,985. **[Powers/Warner/Salmon]**
19. Discussion and possible action to revise the Hays County Subdivision Review fee schedule. **[Ingalsbe/Walther]**
20. Discussion and possible action concerning the contract with John Dahill for legal assistance on wastewater operations and utility connections subdivision orders and rule changes. **[Carter]**

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 30th 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.