

Commissioners' Court –September 10, 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 **10th 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. Adopt a proclamation recognizing "Diez Y Seis de Septiembre". **[Powers/Ingalsbe]**
2. Presentation of Hays County Service Awards. **[Powers/Gonzales]**
3. Introduction of New Employees. **[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

4. Approve the Commissioners' Court Minutes of September 3, 2002. **[Powers/Carlisle]**
5. Approve Payment of County Invoices. **[Powers/ Herzog]**
6. Approve Budget Amendment 02-40. **[Herzog]**

ACTION ITEMS

SUBDIVISIONS:

7. **Pct. 2 02-2-058.** Martin Church Estates, 2 lots. Consider approval of preliminary plat. **[Carter/Walther]**
8. **Pct. 2 02-4-062.** Highlands East, Lot 9, 4 lots. Consider approval of FINAL plat. **[Molenaar/Walther]**

ROADS:

9. Call for a Public Hearing to establish traffic regulations for Summit Drive East, Meadow Lane and Summit Drive West on September 24, 2002. **[Burnett/Borcherding]**

MISC. ITEMS:

10. Approve Nextel phone contracts for Environmental Health (6), and approve monthly phone allowances for Tom Pope, Dora Fogle and Kimberley Hall. **[Ingalsbe/Walther]**

11. Discussion and possible action to contract for remediation oversight at the Justice Center. **[Ingalsbe]**
12. Discussion and possible action to hire a mechanical engineer to review the plumbing system at the Hays County Health Clinic. **[Molenaar]**
13. 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]**
14. Hold a Public Hearing on the FY2003 Hays County Budget **(1:30 PM)**. **[Powers/Herzog]**
15. Set the salaries and allowances for the Hays County Elected Officials for FY2003 **(1:30 PM)**. **[Powers/Herzog]**
16. Adopt the FY2003 Hays County Budget after making any final changes. **(1:30 PM)**. **[Powers/Herzog]**
17. Discussion and possible action to adopt an order setting the tax rate for Hays County for the FY2003 budget and levy the taxes. **(1:30 PM)**. **[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 6th day of September, 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.