

Commissioners' Court –September 17, 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 **17th 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 resolution recognizing September 2002 as "Leukemia and Lymphoma Awareness Month". **[Powers]**
2. Adopt a resolution setting aside a week in September to Honor the Memory of the Victims of the 9-11 Attack. **[Powers]**

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 September 10, 2002. **[Powers/Carlisle]**
4. Approve Payment of County Invoices. **[Powers/ Herzog]**
5. Approve Budget Amendment 02-41. **[Herzog]**
6. Approve the bid for the "Self-Propelled Broom" to Cooper Equipment. **[Herzog/Maiorka]**
7. Approve increasing the capitalization of equipment and building to \$5,000 or more from the current policy of \$300.00 or more. **[Herzog]**
8. Approve Annual contract for Elevator Maintenance. **[Herzog/Knott]**

ACTION ITEMS

ROADS:

9. **Pct 2. 00-2-026.** Coves of Cimmarron, 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]**

MISC. ITEMS:

10. Canvass Election results for the City of Dripping Springs Local Option Election held September 14, 2002. **[Powers/Cowan]**

11. Canvass election results for Justice of Peace Precinct 5 Local Option Election held September 14, 2002. **[Powers/Cowan]**
12. Discussion with possible action to authorize the County Judge to sign an Order and Notice calling for the General Election on November 5, 2002 to elect county and precinct officers as required by Article XVI, Section 65 of the Texas Constitution. **[Powers/Cowan]**
13. Discussion with possible action to cancel Commissioners' Court on November 5, 2002, due to elections. **[Carter]**
14. Discussion and possible action to approve the payment of an invoice from the Grant's Office where a purchase order was not obtained. **[Herzog/Salmon]**
15. Discussion and possible action to authorize payment to TxDot for an additional \$43,717.40 for FM 2439 from San Marcos city limits to Centerpoint Road. **[Herzog]**
16. Discussion and possible action to approve an Inter-local agreement with the Regional Auto Theft Enforcement Task Force and to execute the contract for \$43,807.40. **[Powers/Montague]**
17. Discussion and possible action to select a committee comprised of the Sheriff, County Tax Assessor-Collector, County Treasurer, County Clerk, District Clerk, Criminal District Attorney and three public members to serve as the Hays County Salary Grievance Committee. **[Powers]**
18. Discussion and possible action regarding selection criteria to be used to rate our county positions for the salary survey process. **[Burnett]**
19. Discussion and possible action to appoint a work group to gather information relating to potential regulatory changes which may be authorized by SB873. **[Powers/Molenaar]**
20. Discussion and possible action to authorize the County Judge to execute Work Authorization No. 7 with Turner, Collie & Braden, Inc. for the Hays County Road Bond Program (Centerpoint Road). **[Burnett]**
21. Discussion and possible action to authorize the County Judge to execute Work Authorization No. 8 with Turner, Collie & Braden, Inc./PBS&J, Inc. for the Hays County Road Bond Program (McCarty Lane). **[Burnett]**
22. Discussion and possible action to authorize to County Judge to execute Work Authorization No. 9 with Turner, Collie & Braden, Inc./HNTB Inc. for the Hays County Road Bond Program (Nuttly Brown Road). **[Burnett]**
23. Discussion with possible action to make government more open and accessible to the citizens of Hays County by initiating a letter to Time Warner, Vice President of Public Affairs, requesting live coverage or video replay of Hays County Commissioners' Court meetings. **[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 13th 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.