

Commissioners' Court –September 24, 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 **24th 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 & PROCLAMATIONS

1. Adopt a proclamation recognizing September 2002 as "Destination Dignity Month". **[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

2. Approve the Commissioners' Court Minutes of September 17, 2002. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Budget Amendment 02-42. **[Herzog]**
5. Approve Utility Permits. **[Powers/Borcherding]**

ACTION ITEMS

SUBDIVISIONS:

6. **Pct 3. 02-3-023.** Mountain View Game Preserve. Consider approval of preliminary plat, accept letter of credit for road and drainage improvements, and adopt a resolution providing for an agreement between Don Grammer, Developer and Hays County establishing plat approval conditions. **[Burnett/Walther]**
7. **Pct 4. 02-4-073.** Rainbow Ranch, Tracts 95 & 96, 2 lots. Consider release of utility easement. **[Molenaar/Walther]**

ROADS:

8. Hold a public hearing with possible action to establish traffic regulations in the Cypress Creek Acres subdivision in the Wimberley area. **[Burnett/Borcherding]**
9. Call for a public hearing to establish traffic regulations at Tiger Lane and Bell Springs Road on October 8, 2002. **[Molenaar]**

MISC. ITEMS:

10. Adopt a resolution "Accepting the Hays County Parks and Open Space Advisory Board Master Plan". **[Powers]**
11. Discussion and possible action to consider the purchase of a Document Scan Station for the Tax Office. **[Molenaar/Caraway]**
12. Discussion and possible action regarding report or recommendation submitted by the Hays County Salary Grievance Committee. **[Powers]**
13. Discussion and possible action to authorize the County Judge to execute Supplemental Work Authorization No. 1 to Work Authorization No. 2 with Turner, Collie & Braden, Inc. for the Hays County Road Bond Program (Mt. Gainor). **[Burnett]**
14. Discussion and possible action to authorize the County Judge to execute Supplemental Work Authorization No. 3 to Work Authorization No. 1 with Turner, Collie & Braden, Inc. for the Hays County Road Bond Program relating to the Project Management. **[Burnett]**
15. Discussion and possible action to approve changes to the County Purchasing Policy. **[Herzog/Maiorka]**
16. Discussion and possible action to approve a resolution for Cedar Oaks Mesa grant application, authorizing the award of service provider contract for the TX Community Development Program upon the receipt of grant award. **[Burnett/Salmon]**
17. Discussion and possible action to amend Section 5.05 of the Hays County Personnel Policy to provide paid insurance benefits to certain county retirees. **[Molenaar]**
18. Discussion and possible action to appoint Jim Powers, Russ Molenaar and Allen Walther to the Hays County Commissioners' Court Legislative steering committee. **[Molenaar/Powers]**

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 20th 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.