

Commissioners' Court –October 1, 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 **1st of October, 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. 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 September 24, 2002. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Budget Amendment 02-43 (FY 2002). **[Herzog]**

ACTION ITEMS

SUBDIVISIONS:

5. **Pct 2. 02-2-061.** Hays Country Oaks, Lot 22, Block C, resubdivision, 2 lots. Consider approval of preliminary plat. **[Carter/Walther]**
6. **Pct 4. 02-4-075.** La Ventana, Phase 1, homesites H-9 & H-10, replat, 2 lots. Consider approval of final plat and waive public notification. **[Molenaar/Walther]**
7. **Pct 4. 02-4-076.** La Ventana, Phase 1, homesites H-21 & H-22, replat, 2 lots. Consider approval of final plat and waive public notification. **[Molenaar/Walther]**
8. **Pct 4. 02-4-077.** La Ventana, Phase 1, homesites H-26 & H-27, replat, 2 lots. Consider approval of final plat and waive public notification. **[Molenaar/Walther]**

MISC. ITEMS:

9. Discussion and possible action to approve the "2003 Sheriffs and Constables Fees". **[Powers/Carlisle]**
10. Discussion and possible action to approve changes to the County Purchasing Policy. **[Herzog/Maiorka]**
11. Discussion and possible action to accept donation of emulsion tanks. **[Carter/Borcherding]**

12. 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]**
13. 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]**

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 27th 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.