

Commissioners' Court –October 8, 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 **8st 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 of Hays County Service Awards. **[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

2. Approve the Commissioners' Court Minutes of October 1, 2002. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Utility Permits. **[Powers/Borcherding]**
5. Accept internal examination report on Tax Assessor-Collector. **[Herzog]**
6. Approve renewal of the annual office supply contract for one (1) additional year as provided in the original contract with Convenience Office Supply. **[Herzog/Maiorka]**
7. Approve specifications for prescription and over the counter drugs for Hays County Jail and authorize Purchasing to solicit for bid and advertise. **[Herzog/Maiorka]**

ACTION ITEMS

SUBDIVISIONS:

8. **Pct 2. 01-2-025.** Woodbrook. Consider extension of preliminary plat approval. **[Carter/Walther]**
9. **Pct 2. 02-2-001.** Harlow subdivision, 2 lots. Consider approval of FINAL plat. **[Carter/Walther]**
10. **Pct 2. 02-2-074.** Hays Country Oaks Estates, 3 lots. Consider approval of preliminary plat. **[Carter/Walther]**

ROADS:

11. Call for a public hearing on October 22, 2002 to establish traffic regulations (speed limits) for Appaloosa Way and Bridle Path. **[Carter]**
12. Hold a public hearing with possible action to establish traffic regulations at Tiger Lane and Bell Springs Road in the Dripping Springs area. (Precinct 4). **[Molenaar/Borcherding]**

MISC. ITEMS:

13. Discussion and possible action to authorize the County Judge to execute a commercial lease agreement between Hays County and Wimberley Professional Management Services Inc. for Precinct 3 office space. **[Burnett/Cable]**
14. Discussion and possible action to participate with the City of San Marcos in the Household Hazardous Waste Collection Program. **[Ingalsbe]**
15. Discussion and possible action to approve the payment of the ZEP Manufacturing invoice in which no purchase order was obtained. **[Herzog/Knott]**
16. Discussion and possible action to authorize the County Judge to accept a 9-1-1 Addressing Grant from CAPCO and execute contract for up to \$41,864. **[Powers/Walther/Salmon]**
17. Discussion and possible action to authorize the County Judge to accept a 9-1-1 Supplies/Maintenance Grant from CAPCO and execute contract for up to \$250. **[Powers/Montague/Salmon]**
18. Discussion and possible action to approve a Resolution endorsing acceptance of suggestions of the general public into a list of natural resources that may be considered for park land in Hays County. **[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.

19. Executive session pursuant to Texas Government Code Section 551.071 to meet with legal counsel to discuss potential litigation relating to the development of the Polo Springs Country Club Golf Course. **[Molenaar/Powers]**

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 4th day of October, 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.