

**Commissioners' Court –October 15, 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 **15<sup>th</sup> 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. Proclamation recognizing the week of October 19-25 2002 as RED RIBBON WEEK in Hays County.  
**[Powers/Cohen]**
2. Proclamation for the service of Leo A. Rizzuto, Jr to Hays County and the presentation of a Retirement Plaque.  
**[Powers/Gonzales]**
3. Presentation by the Hays County Extension Office on E-Learning through Extension.  
**[Powers/Schramm/Bauer/Parrish]**

**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 October 8, 2002. **[Powers/Carlisle]**
5. Approve Payment of County Invoices. **[Powers/ Herzog]**
6. Approve Utility Permits. **[Powers/Borcherding]**
7. Approve a contract renewal with Superior Health Plan for Medicaid reimbursement for services rendered by the Hays County Health Department. **[Powers/Helmly]**

**ACTION ITEMS**

**SUBDIVISIONS:**

8. Great Hills subdivision (for platted sections 1-3). Discussion and possible action to authorize the County Judge to draw down on the letter-of-credit (LOC). **[Carter]**
9. **Pct 2. 02-2-070.** Palomino Park, Lots 1 & 2 (A manufactured housing rental community). Consider approval of infrastructure plan. **[Carter/Walther]**
10. **Pct 3/4. 02-3/4-082.** Lost River Ranches, Lots 8 & 9, replat, 2 lots. Waive public hearing and consider approval of FINAL plat. **[Burnett/Molenaar/Walther]**
11. **Pct 3. 02-3-008.** Fischer Cove, Tracts 2 & 4, resubdivision, 5 lots. Hold a public hearing and consider approval of FINAL plat. **[Burnett/Walther]**

12. **Pct 4. 02-4-037.** Caliche Hills, Section 1, Lot 1 & Caliche Hills, Section 2, Lot 1, resubdivision, 5 lots. Consider approval of FINAL plat. Accept completion of the construction of roads and drainage improvements and accept 10% maintenance bond. **[Molenaar/Walther]**
13. **Pct 4. 02-4-079.** Shady Valley II, 22 lots. Consider approval of preliminary plat. **[Molenaar/Walther]**
14. **Pct 4. 02-4-080.** Shady Valley III, 30 lots. Consider approval of preliminary plat. **[Molenaar/Walther]**

**ROADS:**

15. Discussion and possible action to authorize the County Judge to forward a letter on behalf of the Commissioners' Court requesting that the City of San Marcos annex a 20' section of "Old Bastrop Road" (CR 266) adjacent to Texas Highway 123, with no upgrades or improvements by Hays County to the road. **[Ingalsbe/Borcherding]**

**MISC. ITEMS:**

16. Discussion and possible action to consider approval of an Interlocal Agreement between Hays County and the Hays County Appraisal District relating to the issuance of manufactured home relocation statements. **[Powers/Caraway]**
17. Discussion and possible action to consider approval of an Interlocal Agreement between Hays County and the Hays County Water Control and Improvement District No. 1 relating to the collection of taxes. **[Powers/Caraway]**
18. Discussion and possible action regarding the Hays County Parks and Open Space Master Plan, including but not limited to potential park facilities in the Wimberley Area. **[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 11<sup>th</sup> day of October, 2002

**COMMISSIONERS' COURT, HAYS COUNTY, TEXAS**

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**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.