

Commissioners' Court –October 29, 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 **29th 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 Retirement Award to James S. Coley. **[Powers/Gonzales]**
2. Presentation by Carter Burgess on their final report of the Hays County Government Center. **[Ingalsbe]**

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 October 22, 2002. **[Powers/Carlisle]**
4. Approve Payment of County Invoices. **[Powers/ Herzog]**
5. Approve Budget Amendment 03-01. **[Herzog]**
6. Approve Utility Permits. **[Powers/Borcherding]**
7. Approve the repayment of overpayment/double payment of taxes. **[Powers/Caraway]**
8. Approve contract to purchase CAD System software upgrade. **[Herzog]**
9. Approve the reappointment of Commissioner Ingalsbe to the San Marcos Economic Development Council. **[Ingalsbe]**
10. Approve the award bid for "Prescription & Over the Counter Drugs" for the Hays County Jail to Thorpe Lane Pharmacy. **[Herzog/Maiorka]**

ACTION ITEMS

SUBDIVISIONS:

11. **Pct 2. 02-2-033.** Ranch @ Porter Creek, Section 1, 33 lots, amended plat. Consider approval of amended FINAL plat. **[Carter/Walther]**
12. **Pct 2. 02-2-033.** Ranch @ Porter Creek, Section 1. Accept completion of construction, release of construction fiscal security and acceptance of maintenance fiscal security. **[Carter/Walther]**
13. **Pct 2. 02-2-061.** Hays Country Oaks, Block C, Lot 22, replat, 2 lots. Hold a public hearing and consider approval of FINAL plat. **[Carter/Walther]**
14. **Pct 4. 02-4-085.** Crestview Ranch, Lots 1 & 1A, replat, 2 lots. Waive public notification and consider approval of FINAL plat. **[Molenaar/Walther]**
15. **Pct 4. 02-4-081.** Barton Creek Ranch, Section 3, Lots 78 & 79, replat, 2 lots. Waive public notification and consider approval of FINAL plat. **[Molenaar/Walther]**

ROADS:

16. Call for a public hearing to establish traffic regulations (30 MPH) for Satterwhite Road on November 12, 2002. **[Carter/Borcherding]**
17. Call for a public hearing to establish traffic regulations (30 MPH) for Jerry's Lane on November 12, 2002. **[Carter/Borcherding]**
18. Call for a public hearing to establish traffic regulations (Speed Limit Signs) on interior roads in Sawyer Ranch Subdivision and Sawyer Ranch Road, also known as CR 164 on November 12, 2002. **[Molenaar/Borcherding]**
19. Pct 4. 97-4-005. Werth Ranch Subdivision. Consider acceptance of road and drainage improvements into County maintenance system. **[Molenaar/Borcherding]**

MISC. ITEMS:

20. Discussion and possible action to waive the development permitting fees for the North Hays County Optimist Club & Foundation. **[Ingalsbe]**
21. Discussion and possible action to support funding for the San Marcos Area Recovery Team to purchase a portable generator. **[Molenaar/Ingalsbe]**
22. Discussion and possible action to appoint Melissa Gonzales, Judge Beth Smith, Celina Bley and Kathy Hansen to the Hays County Child Welfare Board. **[Powers/Farr]**
23. Discussion and possible action to authorize the County Judge to execute Work Authorization No. 10 with Turner, Collie & Braden, Inc./Loomis Austin, Inc. for the Hays County Road Bond Program (Wimberley Bypass). **[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 25th 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.