

**Commissioners' Court –November 12, 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 **12<sup>th</sup> of November, 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 Carter-Burgess on their final report of a new Hays County Government Center. **[Ingalsbe]**
2. Presentation by Sunday and Associates, Inc. on end of the year health plan. **[Herzog]**
3. 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

4. Approve the Commissioners' Court Minutes of October 29, 2002. **[Powers/Carlisle]**
5. Approve Payment of County Invoices. **[Powers/ Herzog]**
6. Approve Budget Amendment 03-02. **[Herzog]**
7. Approve Utility permits. **[Powers/Bordherding]**

**ACTION ITEMS**

**SUBDIVISIONS:**

8. **Pct 4. 01-4-038.** Heather Hills. Accept completion of construction, release of construction fiscal security, and acceptance of maintenance fiscal security. **[Molenaar/Walther]**
9. **Pct 4. 02-4-084.** Belterra, Phase 2, 589 lots. Consider approval of preliminary plat and variance from minimum ROW requirements. **[Molenaar/Walther]**
10. **Pct 4. 02-4-087.** Gateway Estates III, 2 lots. Consider approval of preliminary plat. **[Molenaar/Walther]**
11. **Pct 4. 02-4-090.** Kirby Springs, Phase 2, Lot 26, 2 lots, **REPLAT.** Consider approval of preliminary plat. **[Molenaar/Walther]**

**ROADS:**

12. Hold a public hearing to establish traffic regulations (30 MPH) for Satterwhite Road on November 12, 2002. **[Carter/Borcherding]**
13. Hold a public hearing to establish traffic regulations (30 MPH) for Jerry's Lane on November 12, 2002. **[Carter/Borcherding]**

14. Hold a public hearing to establish traffic regulations (Speed Limit Signs) in the Sawyer Ranch subdivision and Sawyer Ranch Road in the Dripping Springs area. **[Molenaar/Borcherding]**

**MISC. ITEMS:**

15. Canvass the November 5<sup>th</sup>, 2002 General Election Returns. **[Powers/Cowan]**
16. Authorize hiring Rebecca Hall, as a new deputy County Clerk at Grade 20, Step 4, effective November 5, 2002, based on lengthy work experience. **[Powers/Carlisle]**
17. Discussion and possible action to approve the 2003 Hays County Holidays. **[Powers/Carlisle]**
18. Discussion and possible action to give retirees a 2% Cost of Living Allowance increase. **[Powers/Tuttle]**
19. Discussion and possible action to authorize the County Judge to submit a grant request to the Office of the Governor for Criminal Justice Division in the amount of \$102,087. and to execute contract if approved. **[Powers/Wenk/Salmon]**
20. Discussion and possible action to authorize the purchase of "Auto Package Texas" for Constable Pct. 2 in-car video camera. **[Powers]**
21. Discussion and possible action to authorize the County Judge to forward a letter to the Texas Department of Transportation (TxDot) regarding a cooperative effort to improve state roads in Hays County. **[Burnett]**
22. Discussion and possible action to hire Allison, Bass & Associates, L.L.P. as outside legal counsel to represent Hays County in *Caldwell, et al. v. Rylander et al.* **[Powers]**
23. Discussion and possible action to purchase transit level with tripod and measuring rod for Road Department Inspectors. **[Powers/Borcherding]**
24. Discussion and possible action to appoint Richard Gachot to the Hays County Historical Commission. **[Burnett]**
25. Discussion and possible action to allow The Calaboose African American Museum to receive their funding allocation in two (2) payments. **[Ingalsbe]**

**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 8<sup>th</sup> day of November, 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.