

Commissioners' Court –November 19, 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 **19th 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

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

1. Approve the Commissioners' Court Minutes of November 12, 2002. **[Powers/Carlisle]**
2. Approve Payment of County Invoices. **[Powers/ Herzog]**
3. Approve Budget Amendment 03-03. **[Herzog]**
4. Approve Utility Permits. **[Powers/Borcherding]**
5. Approve May amended, June, July and August Treasurer's Reports. **[Powers/Tuttle]**
6. Approve request for qualifications for Administrative Services – Mitigation Plan and authorize Purchasing to solicit for proposal and advertise. **[Herzog/Maiorka/Chambers/Salmon]**
7. Approval the reappointment of Mike Kelley, M.D. as Hays County Medical Authority pursuant to Section 121.021 of the Texas Health & Safety Code. **[Powers/Helmly]**

ACTION ITEMS

SUBDIVISIONS:

8. **Pct 2. 01-2-026.** Woodbrook, 42 lots. Consider approval of preliminary plat. **[Carter/Walther]**
9. **Pct 2. 02-2-042.** Engelke Acres, 5 lots. Consider approval of preliminary plat. **[Carter/Walther]**
10. **Pct 3. 02-3-086.** The Settlement, Allen Tract, Parcels A & B, replat, 1 lot. Consider waiver of public notification and approval of FINAL plat. **[Burnett/Walther]**
11. **Pct 4. 02-4-087.** Gateway Estates III, 2 lots. Consider approval of FINAL plat. **[Molenaar/Walther]**

MISC. ITEMS:

12. Discussion and possible action to authorize the County Judge to submit a grant request to the Office of the Governor-Criminal Justice Division for \$71,250 to fund the Violence Against Women Act (VAWA) Prosecutor and to execute the contract if approved. **[Powers/Wenk/Salmon]**
13. Discussion and possible action to amend Section 4.08 (relating to demotions) of the Hays County Personnel Policy. **[Powers/Gonzales]**

14. Discussion and possible action to authorize an exception to the county purchasing policy approve a contract with KNH Contractors, Inc. for plumbing testing in the Justice Center and authorize the County Judge to execute the contract. **[Powers/Walther]**
15. Discussion and possible action to authorize the County Judge to execute Work Authorization No. 11 with Turner Collie & Braden, Inc/K.C. Engineering for the Hays County Road Bond Program (Hillside Terrace). **[Burnett]**
16. Discussion and possible action to authorize the County Judge to execute Work Authorization No. 12 with Turner Collie & Braden, Inc/Fugro BRE, Inc. for the Hays County Road Bond Program (Geotechnical Services). **[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 15th day of November, 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.