

**Commissioners' Court –November 26, 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 **26<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**

**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 19, 2002. **[Powers/Carlisle]**
2. Approve Payment of County Invoices. **[Powers/ Herzog]**
3. Approve Budget Amendment 03-04. **[Herzog]**
4. Approve the placement of Road Department employee Roger Ramos at the Grade 26, Step 4 on the Hays County Pay Scale due to his extensive experience. **[Powers/Borcherding/Gonzales]**

**ACTION ITEMS**

**SUBDIVISIONS:**

5. **Pct 2. 01-2-026.** Woodbrook, 41 lots. Consider approval of preliminary plat. **[Carter/Walther]**
6. **Pct 2. 02-2-065.** Green Pastures, Section 4, Block 10. Lot 5, 2 lots, resubdivision. Consider approval of preliminary plat. **[Carter/Walther]**
7. **Pct 3/4. 02-3/4-089.** Red Hawk Ranch, 8 lots. Consider approval of preliminary plat. **[Burnett/Molenaar/Walther]**

**MISC. ITEMS:**

8. Discussion and possible action to authorize the County Judge to submit a grant request to the Office of the Governor-Criminal Justice Division for \$57,000 to fund the Violence Against Women Act (VAWA) Prosecutor and to execute the contract if approved. **[Powers/Wenk/Salmon]**
9. Discussion and possible action to approve a resolution authorizing the County Judge to submit a grant application to the Texas Judicial Council – Task Force on Indigent Defense for up to \$79,851 and execute if approved. **[Powers/Warner/Salmon]**
10. Discussion and possible action to approve an Order to make an adjustment to credited service through the Texas County and District Retirement System for Constable Billy Reeves and Constable James Kohler. **[Molenaar]**

11. Discussion and possible action to allow a Hunter Education Course be conducted at the Hays County Civic Center and waive the \$5.00 an hour fee. **[Ingalsbe]**
12. Discussion and possible action to approve in the installation of tile flooring, at the Justice Center, not previously included in the specifications and allocate the funds necessary. **[Ingalsbe]**
13. Discussion and possible action to authorize the County Judge to execute a Funding Agreement with LSM Ranch, Ltd. And an Advance Funding Agreement with the Texas Department of Transportation providing for the addition of a left turn lane on FM 1826 into Rim Rock Subdivision. **[Molenaar]**
14. Discussion and possible action to adopt a resolution appointing Ronald G. Fieseler as the Hays County representative on the Lower Colorado Regional Planning Group for Region K. **[Molenaar]**

**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.

15. Executive Session pursuant to Section 551.071, Texas Government Code, to meet with legal counsel regarding *John Raymond Hatch, et al. v. City of Umland, et al.*, United States District Court, Western District, Case No. A02CA 723SS. Action may follow in open session. **[Molenaar]**

**ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 22<sup>nd</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.