

**Commissioners' Court –December 3, 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 **3rd of December, 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 honoring the Wimberley High School Girls Volleyball team on winning another State Championship. **[Burnett]**

**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

2. Approve the Commissioners' Court Minutes of November 26, 2002. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Budget Amendment 03-04. **[Herzog]**
5. Approve refund of double payments and/or overpayments on taxes. **[Powers/Caraway]**
6. Approve payment of lodging expenses incurred by health department staff from 11-19-2002 thru 11-21-2002 at Annual Immunization Conference held in Austin, TX. **[Ingalsbe/Helmly]**
7. Authorize an amount not to exceed \$1000 for Adult Probation to clean/replace fire damaged equipment in Wimberley Office. **[Herzog/Turley]**

**ACTION ITEMS**

**SUBDIVISIONS:**

8. **Pct 3. 02-4-064.** Green Acres, 4.84 acre portion of Lot 25, resubdivision, 2 lots. Hold a public hearing and consider approval of FINAL plat. **[Burnett/Walther]**
9. **Pct 3/4. 02-3/4-089.** Red Hawk Ranch, 8 lots. Consider approval of FINAL plat. **[Burnett/Molenaar/Walther]**
10. **Pct 4. 02-4-084.** Belterra, Phase 2, section 3B, 59 lots. Consider approval of FINAL plat. **[Molenaar/Walther]**
11. **Pct 4. 02-4-090.** Kirby Springs, Phase 2, Lot 26, 2 lots replat. Hold a public hearing and consider approval of FINAL plat. **[Molenaar/Walther]**
12. **Pct 4. 02-4-067.** Kirby Springs, Phase 2, Lot 32, 2 lots replat. Consider approval of preliminary plat. **[Molenaar/Walther]**
13. **Pct 4. 02-4-093.** Driftwood Firehouse. Waive platting fees and consider approval of preliminary plat. **[Molenaar/Walther]**

**MISC. ITEMS:**

14. Discussion and possible action to authorize the County Judge to execute an agreement with the Texas Department of Protective Services on behalf of the Hays County Child Welfare Board. **[Powers/Farr]**
15. Discussion and possible action to authorize the expenditure of Records Preservation Funds already budgeted. **[Herzog/Adair]**
16. Discussion and possible action to accept Mr. Donald Dacy and Mr. Douglas Dacy's proposal to cede to Hays County a fifteen foot right of way on the south side of Smith Lane for certain considerations. **[Carter]**
17. Discussion and possible action to instruct legal counsel to draft an interlocal agreement with Caldwell County for the reimbursement of cost for reconstruction of CR 266 between Hwy 80 and Hwy 21. **[Ingalsbe/Borcherding]**
18. Discussion and possible action relating to the Clovis Barker Road reconstruction project. **[Ingalsbe]**
19. Discussion and possible action regarding the Capital Area Metropolitan Planning Organization (CAMPO) boundary expansion to possibly include all of Hays County. **[Burnett]**
20. Discussion and possible action relating to land use regulatory authority of counties including a presentation by the Legislative Committee relating to Senate Bill 873 and any proposed legislation to be presented during the upcoming Legislative Session. **[Molenaar]**

**WORKSHOP**

21. Workshop on the Clean Air Coalition and the Early Action Compact including a presentation by Mr. Bill Gill of CAPCO. **[Powers]**

**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 27<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.