

Commissioners' Court –December 17, 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 **17th 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. Presentation honoring Justice of the Peace Becky Sierra on her retirement after 30 years of public service. **[Powers/Ingalsbe/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

2. Approve the Commissioners' Court Minutes of December 10, 2002. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Budget Amendment 03-06. **[Herzog]**
5. Approve the disassociation with Corridor Business Incubator. **[Ingalsbe/Gonzales]**

ACTION ITEMS

SUBDIVISIONS:

6. **Pct 2. 02-2-083.** Park 35 South, Section 4B, 11 lots. Consider approval of FINAL plat. **[Carter/Walther]**
7. **Pct 4. 02-4-097.** Northridge, Phase 1, Lots 15 & 16, replat. Waive public notification and consider approval of FINAL plat. **[Molenaar/Walther]**

MISC. ITEMS:

8. Discussion and possible action to approve the removal of insured items from the County's Property Insurance policy in which the value is less than the insurance deductible. **[Ingalsbe/Gonzales]**
9. 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]**
10. Discussion and possible action to authorize the County Judge to execute Work Authorization No. 13 with Turner, Collie & Braden, Inc/CMA, Inc. for the Hays County Road Bond Program (Sawyer Ranch Road). **[Burnett]**
11. Discussion and possible action to authorize the County Judge to execute Work Authorization No. 14 with Turner, Collie & Braden, Inc/Pate, Inc. for the Hays County Road Bond Program (Posey Road). **[Burnett]**
12. Discussion and possible action to authorize the County Judge to execute Work Authorization No. 15 with Turner, Collie & Braden, Inc/LAN, Inc. for the Hays County Road Bond Program (Dry Hole). **[Burnett]**

13. Discussion and possible action regarding the Hays County Parks & Open Space Advisory Board. **[Powers]**

WORKSHOP

14. Workshop relating to the Hays County Road Program. **[Powers/Borcherding]**

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 13th day of December, 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.