

**Commissioners' Court –January 7, 2003**  
**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 **7<sup>th</sup> of January, 2003**, 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 to Suzanne Williams on the event of her recent accomplishment. **[Carter]**

**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 17, 2002. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Budget Amendment 03-07. **[Herzog]**
5. Approve a proposal with Half Associates for Hays County Mitigation Plan in the amount of \$40,000 and authorize the County Judge to execute contract. **[Herzog/Maiorka/Chambers/Salmon]**
6. Approve official bonds for newly elected & re-elected county officials. **[Powers/Carlisle]**

**ACTION ITEMS**

**SUBDIVISIONS:**

7. **Pct 2. 01-2-052.** Cottonwood Hollow, Section 2. Consider extension of fiscal surety. **[Carter/Walther]**
8. **Pct 3/4. 02-3/4-089.** Red Hawk Ranch, 8 lots. Consider approval of amended FINAL plat.  
**[Burnett/Molenaar/Walther]**

**MISC. ITEMS:**

9. Discussion and possible action to authorize the reappointment of Mark Chambers as the Hays County Fire Marshal pursuant to Section 352.011, Texas Local Government Code. **[Molenaar]**
10. Discussion and possible action relating to the use and/or remodeling of office space located at the Hays County Justice Center (to be vacated by O'Reilly Auto Parts) by the Hays County District Court. **[Powers/Steel]**
11. Discussion and possible action regarding the reimbursement of development fees paid by Wimberley Valley Habitat for Humanity. **[Burnett]**
12. Discussion and possible action regarding the appointment of Scott Brown and William F. Brendler and the reappointment of Buddy Goddard to the Wimberley Emergency Service District #3. **[Burnett]**

13. Discussion and possible action relating to the impoundment of animals by the County's Animal Control Officers to include discussion relating to the County's contract with Public for Animal Welfare, Inc. (PAWS). **[Ingalsbe]**
14. Discussion and possible action to authorize the County Judge to forward letters to the City of Dripping Springs and the Village of Wimberley requesting an interlocal agreement relating to animal control. **[Molenaar/Ingalsbe]**

**WORKSHOP**

15. FY 2002 year ending Road Workshop. **[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 3<sup>rd</sup> day of January, 2003

**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.