

**Commissioners' Court –February 4, 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 **4<sup>th</sup> of February, 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 on surface water availability by representative(s) of LCRA. **[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 January 28, 2003. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Budget Amendment 03-11. **[Herzog]**
5. Approve Utility Permits. **[Powers/Borcherding]**
6. Approve refund of double payments and/or overpayments on taxes. **[Powers/Caraway]**
7. Approve "B" ALERT Security Services Agreements for various departments. **[Herzog]**
8. Approve the reappointment of LaMarr Petersen to the Hays County Historical Commission. **[Powers]**

**ACTION ITEMS**

**SUBDIVISIONS:**

9. **Pct. 2. 02-2-088.** Big Sky Ranch, 1541 lots. Consider approval of preliminary plat and phased development agreement. **[Carter/Walther]**
10. **Pct 2. 03-2-005.** Georgia Lea, 4 lots. Consider approval of preliminary plat. **[Carter/Walther]**
11. **Pct 4. 03-4-011.** Sundance Estates, resubdivision of Lot 7A of the resubdivision of Section 2, lots 3 & 7, 2 lots. Consider approval of preliminary plat. **[Molenaar/Walther]**
12. **Pct 4. 03-4-012.** Saddletree Ranch, Section 1, lot 68 & Section 2, lot 1, replat, 1 lot. Waive the public notification and consider approval of FINAL plat. **[Molenaar/Walther]**

**ROADS:**

13. Hold a public hearing with possible action to establish traffic regulations (Speed Limit) in Eagle Point Subdivision in the San Marcos area. **[Ingalsbe/Borcherding]**

**MISC. ITEMS:**

14. Discussion and possible action relating to the County's self-funded health insurance program including a presentation by Mr. Burke O. Sunday. **[Powers/Gonzales]**
15. Discussion and possible action to appoint Roy R. Petersen and Charles Thomas Watts to the Hays County Historical Commission. **[Ingalsbe]**
16. Discussion and possible action to appoint Rodney van Oudekerke, Jerry Bullock, Ofelia Vasquez-Philo, James F. Green, Gil Peyton to the Hays County Historical Commission. **[Burnett]**
17. Discussion and possible action to approve Request for Qualifications (RFQ) for a consultant to assist the county in implementing the court approved parks and open space master plan in conjunction with the Hays County 2001 bond program. **[Burnett]**
18. Discussion and possible action to approve and create the position of Chief Deputy for Tax Assessor-Collector. **[Powers/Caraway]**

**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 31<sup>st</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.