

**Commissioners' Court –February 25, 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 **25th 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 by Turner, Collie & Braden, Inc. to the Court regarding the Texas Department of Transportation's financial commitment relating to state road projects in Hays County. **[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 February 18, 2003. **[Powers/Carlise]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Budget Amendment 03-14. **[Herzog]**
5. Approve Utility Permits. **[Powers/Borcherding]**
6. Approve the reappointment of John Kimbro to the Plum Creek Conservation District. **[Powers]**
7. Authorize County Judge to accept \$50,635 grant from Texas Judicial Council-Task Force on Indigent Defense, due to increase of \$6,650 in grant award. **[Powers/Salmon]**
8. Approve contract renewal with McCreary, Veselka, Bragg & Allen for delinquent property tax collection. **[Powers]**
9. Approve contract renewal with Dale Gares for lease of Precinct 2 Offices. **[Carter]**

**ACTION ITEMS**

**SUBDIVISION:**

10. **Pct. 2. 03-2-005.** Georgia Lea, 4 lots. Consider approval of preliminary plat. **[Carter/Walther]**
11. **Pct. 3. 02-3-094.** River Oaks of Wimberley, Unit 5, Tract 23, 2 lots. **RESUBDIVISION.** Consider approval of preliminary plat. **[Burnett/Walther]**
12. **Pct. 4. 02-4-079.** Shady Valley, Section 2, 22 lots. Consider approval of FINAL plat. **[Molenaar/Walther]**
13. **Pct. 4. 02-4-092.** White Addition, 2 lots. Consider approval of preliminary plat. **[Molenaar/Walther]**
14. **Pct. 2** Discussion and possible action to grant Richard Harlow a variance for the septic systems needed for his property. **[Carter]**

**MISC. ITEMS:**

15. Discussion to correct statements made regarding pay increases for Commissioners' Assistants and other Hays County positions. **[Carter]**

16. Discussion and possible action to adopt a safety resolution that supports the implementation of a comprehensive Accident Prevention Plan in conjunction with the Texas Association of Counties. **[Powers/Gonzales]**

**STAFF REPORTS**

**WORKSHOP**

17. Workshop to review and re-examine the salary survey including qualifications and education requirements for individual positions. **[Carter]**

**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 21<sup>st</sup> day of February, 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.