

**Commissioners' Court –March 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 **25<sup>th</sup> of March, 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 Mark Jordon and John McLeod of LCRA on flooding issues in Hays County. **[Powers]**

**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 March 18, 2003. **[Powers/Carlisle]**
3. Approve Payment of County Invoices. **[Powers/ Herzog]**
4. Approve Utility Permits. **[Powers/Borcherding]**

**ACTION ITEMS**

**SUBDIVISIONS:**

5. **Pct 2. 03-2-024.** Ruby Ranch, Section 6, Block E, lot 8. Consider variance from plat note restriction.  
**[Carter/Walther]**
6. **Pct 4. 03-4-018.** Sierra West, Section 3, Lots 39, 40 & 41 and Section 4A, Lots 3, 4 & 5, 6 lots. Consider approval of FINAL plat and waive public notification requirement. **[Molenaar/Walther]**
7. **Pct 4. 03-4-019.** La Ventana, Sections 4 & 5, 18 lots. Consider approval of FINAL plat. **[Molenaar/Walther]**

**ROADS:**

8. Pct 2. 03-2-025. Call for a public hearing to consider abandonment of County right-of-way along a portion of Old Highway 2 in the Buda area (Pct 2). **[Carter/Borcherding]**

**MISC. ITEMS:**

9. Discussion and possible action in support of the Hays County Adult Probation with a resolution to the state legislature regarding their budget. **[Molenaar/Turley]**
10. Discussion and possible action to adopt a resolution requesting the Legislature require 911 service fee be dedicated for use with the counties for which they are generated. **[Molenaar/Floyd]**
11. Discussion and possible action to appoint Don Shafer and Carol Callaway to the Claiborne Kyle Log House Commission. **[Powers]**

12. Discussion and possible action regarding a request for proposal for administrative services relating to the Hays County Parks Plan/2001, \$3.5 million parks bond package. **[Burnett]**
13. Discussion and possible action regarding improvements to the Hays County Subdivision Rules and Wastewater Rules that can be made to protect the citizens and environment of Hays County. **[Carter]**
14. Discussion to correct the misstatements made in Commissioners' Court about the Sheriff's Office concerning their duties, responsibilities and comparison with other agencies. **[Molenaar/Montague]**

### **STAFF REPORTS**

15. Staff Report from the Hays County Elections Administrator. Topics will include accomplishments, pending elections, enhancements to the department and goals of the department. **[Powers/Cowan]**
16. Staff Report from the Hays County Maintenance Department. Topics will include an update on the District Courtroom renovation project and the Justice Center remediation & repair project. **[Powers/Knott]**

### **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 March, 2003

**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.