

Commissioners' Court –April 15, 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 **15th of April, 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 the Hays County Extension Office on the area of Food Safety. **[Powers/Schramm]**
2. Presentation on West Nile Virus-prevention methods. **[Carter]**
3. Presentation on Groundwater Conservation Districts in Texas. **[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

4. Approve the Commissioners' Court Minutes of April 8, 2003. **[Powers/Carlisle]**
5. Approve Payment of County Invoices. **[Powers/ Herzog]**
6. Approve Budget Amendment 03-18. **[Herzog]**
7. Approve refund of double payments and/or overpayments on taxes. **[Powers/Caraway]**
8. Approve Utility Permits. **[Powers/Borcherding]**
9. Approve specifications for RFQ for Professional Surveying Services on an as-needed basis and authorize Purchasing to solicit for proposal and advertise. **[Herzog/Maiorka/Borcherding]**
10. Approve specifications for RFQ for Professional Civil Engineering Services on an as-needed basis and authorize Purchasing to solicit for proposal and advertise. **[Herzog/Maiorka/Borcherding]**

ACTION ITEMS

SUBDIVISIONS:

11. **Pct 4. 03-4-029.** F&W subdivision, 2 lots. Consider approval of FINAL plat. **[Molenaar/Walther]**

MISC. ITEMS:

12. Discussion and possible action to authorize the County Judge to submit a grant to LCRA Community Grant Program for up to \$25,000 and to execute contract if approved. **[Powers/Montague/Salmon]**
13. Discussion and possible action to approve a change to Section 6.14 of the Hays County Employee Personnel Policy. **[Powers/Gonzales]**
14. Discussion and possible action to adopt a Notice of Privacy Rights as required by the federal Health Insurance Portability and Accountability Act ("HIPPA"). **[Powers/Gonzales]**
15. Discussion with possible action to provide available dates and times for county employees to meet with the salary survey committee to ask questions or discuss grievances with the new salaries. **[Carter]**
16. Discussion with possible action to instruct the Treasurer's office to provide copies of the new salaries for all county employees, including law enforcement salaries, to all department heads and elected officials. **[Carter]**

17. Discussion and possible action to approve a Resolution opposing Senate Bill 860 and House Bill 1687 relating to county maintenance of drainage ditches. **[Carter]**
18. Discussion with possible action to form a Hays County Waterwise Growth Study Committee to assist in the rewriting of Hays County Subdivision and Development Regulations and Rules for On Site Sewage Facilities as authorized by Texas statutes other than Senate Bill 873 (77th Legislative Session). **[Carter]**
19. Discussion with possible action regarding improvements to Hays County Subdivision Rules, Wastewater Rules and supportive documents that can be made to protect the citizens and environment of Hays County. **[Carter]**

STAFF REPORTS

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 11th day of April, 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.