

**Commissioners' Court –June 10, 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 **10th of June, 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 of Hays County Service Awards. **[Powers/Gonzales]**
2. Introduction of recently hired employees. **[Powers/Gonzales]**

**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

3. Approve the Commissioners' Court Minutes of June 3, 2003. **[Powers/Carlisle]**
4. Approve Payment of County Invoices. **[Powers/ Herzog]**
5. Approve Budget Amendment 03-28 . **[Herzog]**
6. Approve February, 2003 Treasurer's Reports. **[Powers/Tuttle]**

**ACTION ITEMS**

**SUBDIVISIONS:**

7. **Pct. 2. 01-2-026** Woodbrook, Section 1, 42 lots – Consider approval of FINAL plat and accept construction fiscal security. **[Carter/Walther]**.
8. **Pct. 2. 01-2-095** Coronado Hills, Section 1, Lots 10, 11, & 12 Amended Plat, 3 lots – Consider approval of amended FINAL plat. **[Carter/Walther]**
9. **Pct. 4. 03-4-004** Swisher's Ridge, 5 lots – Consider approval of preliminary plat. **[Molenaar/Walther]**
10. **Pct. 4. 03-4-009** Estancia, 184 lots – Consider approval of preliminary plat. **[Molenaar/Walther]**
11. **Pct. 4. 03-4-013** Fieldstone subdivision, Block A, Lot 4 RESUBDIVISION, 2 lots – Hold a public hearing and consider approval of FINAL plat . **[Molenaar/Walther]**
12. **Pct. 4. 03-4-042** Rainbow Ranch (unrecorded), Tract 7, RESUBDIVISION 2 lots – Consider approval of preliminary plat. **[Molenaar/Walther]**
13. Discussion with possible action to approve a variance to platting for Ronnie Bertagna, one new lot. **[Powers]**

**MISC. ITEMS:**

14. Hays County Salary Grievance Committee selection pursuant to Local Government Code § 152.14 **[Powers]**
15. Discussion and possible action to waive development fees for the Wimberley Habitat for Humanity project. **[Burnett]**

- 16. Discussion and possible action to authorize the County Judge to execute real estate contract with the City of Dripping Springs relating to the County's proposed sale of the real property known as the "Triangle" (2.10 acres located at Ranch Road 12, Mercer Street and U.S. 290 in Dripping Springs). **[Molenaar]**
- 17. Discussion and possible action to contract with Holtman, Wagner and Company, L.L.P. to assist the County in implementing GASB34 for FY2002. **[Herzog]**
- 18. Discussion and possible action to allow The Heritage Association of San Marcos to occupy Room 205 in the Courthouse. **[Ingalsbe]**
- 19. Discussion and possible action to allow Ron Knott to use budgeted funds to install awnings at the Extension Office. **[Ingalsbe]**

**ROADS**

- 20. Call for a Public Hearing on June 24, 2003 to establish traffic regulations (no parking/tow-away) on the North side of Old Stage Coach Rd. across from Dudley Johnson Park. **[Ingalsbe/Pinnix]**
- 21. Call for a Public Hearing on June 24, 2003 to establish traffic regulations (Stop Signs) at the east and west ends of Grist Mill Road, (west of Hwy 21). **[Carter/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.

- 22. Executive session pursuant to Section 551.074, Texas Government Code, to deliberate evaluations of Hays County Department Heads. **[Powers]**

**ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 6th day of June, 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.