

**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 **12th day of January, 1999**, 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** ❶ Pledge of Allegiance to the American Flag
 ❷ Pledge of Allegiance to the Texas Flag
 (“Honor the Texas Flag; I pledge allegiance to thee, Texas, one and indivisible”)

PROCLAMATIONS & RESOLUTIONS (Employee Recognition) - Recognize Pct. 2 Constable James Kohler for his 20 years of service to Hays County.

PUBLIC COMMENTS - At this time comments will be taken from the audience. To address the Court, please submit a Public Participation Form to the County Clerk. **NO ACTION TAKEN.**

A. CONSENT AGENDA: The following ordinances, resolutions and other matters **may be acted upon in one motion.** No separate discussion or action is necessary unless requested by a commissioner or citizen, in which event those items will be pulled from the consent agenda for separate consideration.

1. Approve payment of county invoices.
2. Approve Budget Amendment No. 99-007 for the following departments:
 A. CJD/Juvenile Accountability Grant B. Computer Services C. Associate Judge/Family Law
 D. TJPC/Salary Grant E. TJPC/Juvenile Officer Grant
3. Accept Internal Audit of the Civic Center and Treasurer's Office.
4. Approve specifications for the collection of Delinquent Taxes for Hays County and authorize the purchasing agent to advertise for proposals.
5. Award road materials contract for asphalt, oil & emulsion to "Koch Materials", "Gulf States Asphalt Co. Inc.", & "Molecular Coating Specialists" and award lime contract to "Austin White Lime Co."
6. Approve Utility Permit #99-202 on CR123 & #99-203 on CR157 to Goforth Water Supply Co.; #99-204 on CR157 to Time Warner Cable; #99-404 on Sawyer Ranch Rd. to ECO Resources; #99-205 on CR157 & Brent Blvd. to Entex, Inc.
7. Approve the hiring of attorney Tate Saunders at Grade 34 Step 3, Legal Secretaries Linda Mace and Kerry Cheeseman at Grade 23 Step 2 and the promotion of Carolyn Brown as legal Office Administrator at Grade 26 Step 3.
8. Accept the resignation of David Drain from the North Hays County Emergency Service District #1 and appoint Elmer Dalley to fill that term (Jan. 1,1999 to Dec. 31,2000)
9. Approve refund of double payments and/or overpayments.

B. SUBDIVISIONS:
1. 98-3-048 Pct. 3 Consider approval of **Final Plat of MOUNTAIN CREST, UNIT 4** [16 lots]

- C. ACTION ITEMS:**
1. **Molenaar** - Discussion and possible action regarding Bonds and audits of Fire and EMS Taxing Districts.
 2. **Auditor/Herzog** - Discussion and possible action on the adoption of a County Travel Policy.
 3. **Carter** - Discussion with possible action authorizing the Court to establish a legislative action committee for the 76th Legislative Session.
 4. **Ingalsbe** - Discussion and possible action regarding adoption of a resolution in opposition to the proposed E.P.A. Phase II Stormwater regulations as currently proposed.
 5. **Ingalsbe/Molenaar** - Discussion and possible action on proposal for Juvenile Detention Facility.
 6. **Molenaar** - Discussion and possible action on Lime Kiln and Hilliard Road Projects. Court may convene into Executive Session, regarding potential litigation, pursuant to Section 551.071 of the Government Code.

EXECUTIVE SESSION: Pursuant to Chapter 551 of the Government Code, the court may meet in closed executive sessions to discuss the following items. * Discussion and Action in open session may follow *

1. **Molenaar** - Executive Session regarding potential litigation (Lime Kiln & Hilliard Roads), pursuant to Section 551.071 of the Government Code.

STAFF REPORTS: County staff may report to the Court regarding ongoing issues. NO ACTION.

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 7th day of January, 1999.

**COMMISSIONERS' COURT
H A Y S COUNTY, TEXAS**

CLERK OF THE COURT

**Persons with disabilities who plan to attend this meeting and who may need auxiliary aids of services such as interpreters for persons who are deaf or hearing impaired; readers; or large print are requested to contact the Hays County Judge's Office at (512) 393-2204 two (2) work days prior to the meeting so that appropriate arrangements can be made.
Braille is not available.**