

**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 **19th 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 Employees of the Year.

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. 99-008 for the following departments:
 - A. Building Maintenance
 - B. Indigent Care
 - C. Computer Services
- 3. Accept Internal Audit of District Attorney.
- 4. Accept the Annual Report of the South Hays County Emergency Services District.
- 5. Authorize the County Judge to sign an addendum extending the term of contract for the Collection of Delinquent Taxes with Calame, Linebarger, Graham & Pena.
- 6. Approve appointment of Steven Flores to the San Marcos Downtown Parking Advisory Committee.
- 7. Authorize the County Judge to accept grant award from the Capital Area Planning Council - 911 Program and to execute Interlocal Agreement for \$112,774.
- 8. Approve appointment by County Judge of Kate Johnson of Kyle to be Chairman of Hays Historical Commission.
- 9. Accept the resignation of Kaare Remme and the appointment of Harley Rose to the South Hays County Emergency Service District.
- 10. Accept the reappointments of Sharon O'Brien and Buddy Martin to the South Hays County Emergency Service District.

B. SUBDIVISIONS:

C. ACTION ITEMS:

- 1. **Powers** - Canvas election returns for the local option in Justice Pct. #5 January 16, 1999.
- 2. **Burnett** - Discussion and possible action regarding Wimberley Volunteer Fire Districts annual report summary.
- 3. **Powers** - Discussion and possible action to form a County Engineer Feasibility Team.
- 4. **Ingalsbe** - Discussion and possible action to adopt a new fee rate on some of the services provided at the Civic Center.
- 5. **Powers** - Discussion and possible action to approve nominations to the Hays County Historical Commission.

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.**

- 1. **Powers** - Discussion of Y2K computer Problem and Hays County Compliance - (Y2..A..OK)

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 14th 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.**



**ADDENDUM TO
NOTICE OF 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 has scheduled a meeting for **9:00 A.M., on the 19th day of January, 1999** at the Hays County Courthouse, San Marcos, Texas. The following subject is being added to the agenda:

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.

- 11. **Carter** -Approve hiring Precinct 2 Office Administrator, Randa Metcalf at Grade 20 Step 3.
- 12. **Molenaar** - Accept resignation of Nancy Snowden to the North Hays County Emergency Service District #1 and replace her with Randall Robinson for remainder of the term ending December 31,1999.

C. ACTION ITEMS:

- 6. **Carter** - Discussion with possible action to accept appointments to the Legislative Action Committee.
- 7. **Molenaar** - Discussion and possible action to establish traffic regulations in West Cave Estates.

Posted at 1:00 o'clock P.M. on the 14th day of January, 1999

**COMMISSIONERS' COURT OF
H A Y S C O U N T Y , T E X A S**

CLERK OF THE COURT