

**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 **26th 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:

- Proclamation declaring Feb. 1, 1999 as “Hays County Trailriders Day”
- Resolution proclaiming January as “School Board Recognition Month” in 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.**

PRESENTATION - Presentation on growth and development in Hays County.

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. 99-009.
- 3. Approve Utility Permits #99-207 & 208 submitted by the Road Dept.
- 4. Approve refund of double payment and/or overpayment of taxes.
- 5. Approve the Commissioners' Court minutes of December 1998.
- 6. Accept the resignation of John Holtermann on the Hays County Child Welfare Board and appoint Tom Ash to fill that position.
- 7. Accept request of the San Marcos Downtown Association to block off the parking area around the courthouse for an all-day event on February 1, 1999.

B. SUBDIVISIONS:

- 1. 98-4-002 Pct. 2 Consider approval of Final Plat.....**COTTONWOOD CREEK BUSINESS PARK** Lot 1
- 2. Accept maintenance security for roads in **Hidden Oaks Section II.**

C. ACTION ITEMS:

- 1. **Powers** - Discussion and possible action to adopt a Disaster Declaration/Threat of Wild Fires (Burn Ban) in Hays County.
- 2. **Burnett** - Discussion and possible action regarding Legislative Committee Nominations.
- 3. **Powers** - Discussion and possible action to form a Records Management Disposition Team.
- 4. **Burnett** - Discussion and possible action on updating current committee's attended by the Commissioners' Court and disbanding inactive committee's.

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 21st 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.