

**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 **2nd day of February, 1999**, in the Hays County Courthouse, San Marcos, Texas. An Open Meeting will be held concerning the following subjects:

**CALL TO ORDER/ROLL CALL**

**INVOCATION** by Rev. Robert DeLeon of the "La Nueva Jerusalem Assembly of God"

- PLEDGE OF ALLEGIANCE**
- ① Pledge of Allegiance to the American Flag
  - ② Pledge of Allegiance to the Texas Flag

("Honor the Texas Flag; I pledge allegiance to thee, Texas, one and indivisible")

**PRESENTATIONS (Employee Recognition):**

Presentation of County Employment Pins to **Winton Porterfield** - Environmental Health 5-year pin  
**Mary Anne DeLeon** - Juvenile Probation 15-year pin

**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. 99-010 & No. 99-011.
- 3. Approve hiring James Schaefer as a Road Maintenance Worker Lead at Grade 26 Step 5..
- 4. Award the contract for the re-roofing & building alterations for the Hays County Justice Center & Max C. Smith Building to CON-TEX, Inc. & amend the budget accordingly.
- 5. Authorize the creation of a Governmental Services Liaison position at Grade 27 and amend the budget accordingly.
- 6. Approve Utility Permits #99-209 as submitted by the Road Department.
- 7. Authorize the purchase of a Tommy silt fence machine for the Road Department.
- 8. Authorize the purchase of a metal tool box for the Sheriff's Office.
- 9. Authorize expenditure of funds from contingency line item for necessary repairs to the underground fuel tank at the jail.
- 10. Authorize payment from contingencies to Alexander Tent Co., Inc. for tent to be used at the Civic Center.
- 11. Designate the north door of the courthouse (facing Hopkins Street) as the location for posting public notices and holding public sales of real property.

**B. SUBDIVISIONS:**

- 1. Hold a public hearing with possible action to establish traffic regulations in **West Cave Estates Subdivision** in Precinct 4.
- 2. Discussion and possible action to correct a scrivener's error on the plat of **St. Martin Subdivision** in Precinct 4.

**C. ACTION ITEMS:**

- 1. **Ingalsbe** - Discussion and possible action to adopt additional fees for services at the Hays County Civic Center.
- 2. **Carter** - Discussion and possible action updating current committees.
- 3. **Powers** - Discussion and possible action to adopt a resolution calling for legislation to remove the City of Austin's Extra-Territorial Jurisdiction from Hays County.
- 4. **Powers** - Discussion and possible action to cancel February 22, 1999 Commissioners' Court meeting so that members of the Court can attend the V. G. Young Institute of County Government.
- 5. **Molenaar** - Discussion and possible action to appoint a Y2K Task Force.
- 6. **Molenaar** - Discussion and possible action regarding presentation update by LCRA & GBRA on bringing surface water to Hays County.

**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. **Powers** - Executive Session to discuss a potential litigation pursuant to Section 551.071 of the Government Code.

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

1. **Carter** - Workshop to discuss road issues in Hays County.

**ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 28th 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.**