

**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 **16th 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

INVOCATION - Pastor Terry Sparks - Liberty Church

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 -

1. Presentation of Sesquicentennial Commemorative Poster to the Hays County Commissioners' Court by the Hays County Preservation Associates.
2. Adopt a Resolution to Salute San Marcos Women Entrepreneurs.

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 Utility Permit #99-210, 99-211, 99-301, 99-212, and 99-101 as presented by Road Department.
3. Approve the Commissioners' Court Minutes of January 1999.

B. SUBDIVISIONS:

1. 99-1-004 Pct. 1 Consider approval of preliminary plat.....**HIGHWAY 123 BUSINESS PARK** (2 lots)
2. 99-4-006 Pct. 4 Consider approval of preliminary plat.....**SYCAMORE VALLEY ADDITION RESUB OF TRACT 8** into 8A & 8B
3. 98-2-051 Pct. 2 Consider approval of Final Plat.....**T & J SUBDIVISION** (2 lots)
4. 97-3-052 Pct. 3 Consider request to extend time limit for platting.....**WILLOW CREEK ESTATES SEC. 10A & 10 B** (56 lots)
5. 99-3-003 Pct. 3 Consider variance to length of shared access driveway...**GOLD ROAD ADDITION** (2 lots)
6. Discussion and possible action to release construction security in **HIDDEN OAKS PHASE II** and accept two-year maintenance security.

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

C. ACTION ITEMS:

1. Approve expenditure from Comm. Pct. 1 Special Projects Fund for the Conference of Urban Counties.
2. **Powers** - Discussion and possible action to consider refund of over payments and/or double payments of taxes.
3. **Powers** - Discussion and possible action to consider bids held in trust. (delinquent tax property)
4. **Burnett** - Discussion and possible action regarding the A.T.S. long range plan and population & employment forecasts for Hays County.
5. **Herzog/Auditor** - Discussion and possible action regarding Budget Amendment No. 99-013.
6. **Powers** - Discussion and possible action regarding the 1999 Hays County Grievance Committee selection.
7. **Powers** - Discussion and possible action to call a Commissioners' Court Meeting on Friday, February 26, 1999 to vote on the Delinquent Tax Attorney.

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 litigation relating to JKL, Inc. and the Lime Kiln & Hilliard Roads projects, pursuant to Section 551.071 of the Government Code.
2. **Powers** - Executive Session to discuss pending litigation (Mid-Tex Oil), pursuant to Section 551.071 of the Government Code.

3. **Powers** - Executive Session to confer with legal counsel concerning recent EEOC complaints involving county employees of the County Road Department, pursuant to Section 551.071 of the Government Code.

***** 1:00 P.M. *****

C. ACTION ITEMS:

8. **Ingalsbe** - Discussion workshop with possible action concerning the legislative action committee and targeted legislation, Workshop to begin at 1:00 P.M.

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 11th day of February, 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.