

**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 **9th day of March, 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 -

- 1. Presentation by Homespun Early Childhood Intervention.
- 2. Resolution to Southwest Texas State University to celebrate the Centennial Celebration.

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. 99-014 for the following departments:
 - A. Election
 - B. District Clerk
- 3. Accept Internal Audit report of the Election Administration.
- 4. Approve renewal for one additional year on the annual countywide dumpster contract with Longhorn Disposal, Texas Disposal System and BFI as provided for in original contract.
- 5. Authorize the County to adopt a resolution in support of a grant application to Texas Department of Housing and Community Affairs - Community Development Fund for a water improvements project in Wimberley for up to \$250,000.
- 6. Approve two resolutions, one authorizing county judge to submit a grant application to FEMA for up to \$1,000,000 and a second to submit a grant application to the Texas Department of Housing and community Affairs for up to \$250,000 to use as match.
- 7. Approve utility permit #'s 99-102, 99-213, 99-214, 99-407 submitted by Road Department.
- 8. Approve hiring Senior Bookkeeper at Grade 22 Step 6 in the Tax A/C Office.

B. SUBDIVISIONS:

- 1. 99-4-010 Pct 4 Consider approval of preliminary plat.....**SETTLER'S POINT PH. II** 3 lots
- 2. 97a-2-091 Pct 2 Consider approval of Final Plat.....**BENT TREE ESTATES PH. II** 16 lots
- 3. 98-2-040 Pct 2 Hold public hearing & consider approval of Final Plat.....**ELLIOTT RANCH PH. I** 15 lots
- 4. 99-4-006 Pct 4 Hold public hearing & consider approval of Final Plat.....**SYCAMORE VALLEY ADDN.** Resub lot 8 into 8A & 8B
- 5. Consider a variance to platting for a division of property in the Conrad Overland survey to be divided into seven lots. (Precinct 3)
- 6. Discussion and possible action to release construction security for Trails End Subdivision. (Precinct 3)

C. ACTION ITEMS:

- 1. **Powers** - Presentation by Nick James on behalf of Sen. Ken Armbrister concerning Senate Bill 1 and TNRC recommendations. Discussion and action may follow.
- 2. **Powers** - (Presentation) Discussion and possible action concerning creation of "Hays County Census 2000 Complete County Committee".
- 3. **Powers** - Consider bid on property held in trust. (Delinquent Tax Property)
- 4. **Powers** - Discussion and possible action to adopt a Disaster Declaration in Hays County. (Burn Ban)

5. **Carter** – Discussion with possible action to set the initial meeting date for Hays County Parks Advisory Board.
6. **Molenaar** – Discussion and possible action to change Commissioners' court Meetings from 4 meeting per month to 2 meetings per month. Meetings to be held on 1st and 3rd Tuesday of each month.
7. **Powers** – Discussion and possible action concerning converting County Courthouse Room 201 (Commissioners' Court Workroom) into a second District Court Room.

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 to discuss litigation relating to JKL, Inc. and the Lime Kiln (CR225), Hilliard (CR222) & Windhill (CR131) Roads projects, pursuant to Section 551.071 of the Government Code.

***** **1:30 P.M.** *****

C. ACTION ITEMS:

8. **Powers** – TAC/Hays County Workshop regarding interlocal agreement between TAC/Hays County/Blue Cross Blue Shield of Texas.

STAFF REPORTS/INFRASTRUCTURE COMMITTEE Reports/Updates/Charges: County staff may report to the Court regarding ongoing issues. NO ACTION.

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 4th day of March, 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.