

**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 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 (Employee Recognition) -

- 1. **Ingalsbe** - Recognition and presentation of award to Constable Lupe Cruz for over 30 years of service in the United States Navy.
- 2. **Powers** - Presentation by Billy Kniffen and Susan Schramm (Hays County Extension Office) concerning *Forum for Community Futures*.
- 3. **Molenaar** - Presentation from PEC (Pat Tesek, Administrative Manager) on Y2K preparation.

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. 99-015 for the following departments:
 - A. Extension Office
 - B. Grants Administration
 - C. Environmental Health
 - D. Human Resources
 - E. Animal Control
 - F. County-Wide Operations
- 3. Approve Utility Permit #99-103, #99-104, #99-408 as presented by the Road Department.
- 4. Call for a public hearing on March 30, 1999 to establish traffic regulations on Oldham St. in Wimberley.
- 5. Approve refund of overpayment and/or double payment of taxes.
- 6. Renew annual County-wide dumpster contract.

B. SUBDIVISIONS:

- 1. 97-3-052 Pct. 3 Discussion and possible action regarding construction funding agreement and Final Plat approval
WILLOW CREEK ESTATES, SEC 10A & 10B 56 lots

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

C. ACTION ITEMS:

- 1. **Carter** - Hold a public hearing with possible action to establish traffic regulations on CR157 at Palomino Rd. and also on Darryl Dr.
- 2. **Molenaar** - Discussion and possible action to create a position as of April 1, 1999 for an attorney to work directly for Commissioners' Court to counsel and advise it concerning the affairs of the county.
- 3. **Molenaar** - Discussion and possible action concerning adopting a resolution in support of H.B. 191 relating to commissions for certain peace officers and authority of those officers to carry certain weapons.
- 4. **Molenaar** - Discussion and possible action to set public hearings to discuss creation of a Hays County Groundwater Conservation District.
- 5. **Ingalsbe** - Discussion and possible action to adopt the Hays County Travel Policy.

D. DISCUSSION: At this time, the Court will have requested discussion and/or workshop session. **NO ACTION**

***** 1:30 p.m. *****

- 1. **Molenaar** - Workshop concerning Hays County Transfer Station activities.

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 pursuant to Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, or dismissal of county employees (Department Heads).
2. **Molenaar** - Executive Session to discuss litigation relating to JKL, Inc. and the Lime Kiln (CR225), Hilliard (CR222) & Windy Hill (CR131) Road projects, pursuant to Section 551.071 of the Government Code.

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

INFRASTRUCTURE COMMITTEE - Reports/Updates/Charges

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 11th 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.**