

**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 **23rd 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/EMPLOYEE RECOGNITION

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. 99-016 for the Road & Bridge Fund.
- 3. Approve the Commissioners' Court Minutes of February 1999.

B. SUBDIVISIONS:

- 1. 96-4-116 Pct. 4 Consider approval of Final Plat.....**MEADOW CREEK RANCH PHASE I REPLAT OF LOT 51** (51A & 51B)

C. ACTION ITEMS:

- 1. **Powers** - Discussion and possible action to continue the Disaster Declaration/Threat of Wildfires in Hays County.(Burn Ban)
- 2. **Powers** - Discussion and possible action to adopt a resolution in support of House Bill 2109 in the Texas Legislature.
- 3. **Burnett** - Discussion and possible action authorizing the purchasing agent to draw up specifications for the Operation of Collection Station in Wimberley.
- 4. **Powers** - Discussion and possible action regarding a proposed Y2K Celebration/New Year's Eve event on the courthouse grounds.
- 5. **Ingalsbe** - Approve appointment of Michelle McComb as Chair of the Health Care Committee and appointment of Gay Helmly to the Health Care Committee.

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

- 1. **Powers** - Workshop concerning Hays County office space allocation issues & solutions.
- 2. **Powers** - Workshop concerning Hays County Personnel issues & Grievance solutions.

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 deliberate the appointment, employment, evaluation, reassignment, duties, or dismissal of county employees, pursuant to Section 551.074 of the Government Code. (Department Heads)
- 2. **Molenaar** - Executive Session to discuss litigation relating to JKL, Inc. and the Lime Kiln (CR225), Hilliard (CR222), & Windy Hill (CR131) Roads 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 18th 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.

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**ADDENDUM TO
NOTICE OF 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 has scheduled a meeting for **9:00 A.M., on the 23rd day of March, 1999** at the Hays County Courthouse, San Marcos, Texas. The following subject is being added to the agenda:

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 *

3. **Powers** – Executive Session to discuss pending litigation (Mid-Tex Utilities), pursuant to Section 551.071 of the Government Code.

Posted at 9:00 o'clock A.M. on the 19th day of March, 1999

**COMMISSIONERS' COURT OF
H A Y S C O U N T Y , T E X A S**

CLERK OF THE COURT