

**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 **30th 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")

**PRESENTATIONS & PROCLAMATIONS**

- 1. Presentation of County Employment Pins.
- 2. Proclamation to the Hays Caldwell County Women's Shelter Vigil for Sexual Assault Victims on Friday, April 9,1999.
- 3. Presentation by U.S. Congressman Ron Paul concerning bringing surface water to Hays County.

**PUBLIC COMMENTS**

- 4. Public Comments.

**PUBLIC HEARINGS**

- 5. Hold a public hearing to establish traffic regulations on Oldham Street in Wimberley.(Speed Limit)

**CONSENT ITEMS**  
The following items may be acted upon in one motion.  
A commissioner or citizen may request items to be pulled for separate discussion and/or action.

- 6. Approve payment of County Invoices.
- 7. Approve Budget Amendment No. 99-017 for Associate Judge-Family Law, Commissioners' Court, TDH/CHIP Grant and TDH/Women & Child (CORE) Grant.
- 8. Approve refund of double payments and/or overpayments on taxes.
- 9. Authorize the use of Courthouse Grounds for the Peace Officer Memorial Service.

## ACTION ITEMS

### RESOLUTIONS & ORDINANCES

10. **Powers** - Discussion and possible action to adopt a Disaster Declaration in Hays County.(Burn Ban)
11. **Powers** - Discussion and possible action concerning adoption of new Agenda Process Guidelines.

### GRANTS

12. **Powers** - Authorize County Judge to submit/accept grant from the Texas Dept. of Health, Children's Health Insurance Program for \$5,917.

### SUBDIVISIONS

13. **PCT. 4** 99-4-015 Consider approval of preliminary plat of "**Mountain Oaks**" consisting of 14 lots
14. **PCT. 2** 99-2-009 Consider approval of preliminary plat of "**Southlake**" consisting of 2 lots
15. **PCT. 4** 98-4-055 Consider approval of **FINAL** plat of "**Deerfield Estates**" consisting of 21 lots
16. **PCT. 4** 98-4-057 Consider approval of **FINAL** plat of "**Stanford Oaks Estates**" consisting of 6 lots
17. **PCT. 3** Discussion and possible action regarding construction bond in "**Rivercreek Subdivision**"

### ROADS

### COMMITTEE REPORTS & RECOMMENDATIONS

### MISC. ITEMS

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

## WORKSHOP SESSIONS

18. **Molenaar** - Workshop concerning Hays County Road Department policies, procedures, needs, etc.(**1:30 P.M.**)

## EXECUTIVE SESSION

Pursuant to Chapter 551 of the Government Code, the Court may meet in closed executive session to discuss the following items. **Discussion and Action in open session may follow.**

- 19. 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.

**ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 25th day of March, 1999.

**COMMISSIONERS' COURT  
H A Y S COUNTY, TEXAS**

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**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.



**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 30th day of March, 1999** at the Hays County Courthouse, San Marcos, Texas. The following subject is being added to the agenda:

- 20. Burnett** - Discussion and possible action regarding a resolution in support of the C.A.M.P.O. request of the Texas Transportation Commission.

Posted at 1:00 o'clock P.M. on the 25th day of March, 1999.

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

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CLERK OF THE COURT



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21. **Carter** – Discussion with possible action to consider closing portions of **Old Stagecoach Rd.** due to hazardous conditions.
22. **Carter** – Discussion with possible action to name a private road “**Marks Overlook**”.

Posted at 3:30 o'clock P.M. on the 25<sup>th</sup> day of March, 1999

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

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CLERK OF THE COURT



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23. **Molenaar** – Discussion and possible action to adopt a resolution calling on the TNRCC to grant Hays County additional time to explore the creation of a Groundwater Conservation district and allow the County to update the *Hays County Water and Wastewater Study (1989)*. Further discussion and action should allow the Purchasing Department to issue a Request for Proposals for an update of the *Hays County Water and Wastewater Study*.

Posted at 9:00 o'clock A.M. on the 26<sup>th</sup> day of March, 1999

**COMMISSIONERS' COURT OF  
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CLERK OF THE COURT