

**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 **13th day of April, 1999**, in the Hays County Courthouse, San Marcos, Texas. An Open Meeting will be held concerning the following subjects:

CALL TO ORDER

INVOCATION - Reverend Dr. Leonard Alfred - Wesley Chapel A.M.E.

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. Presentation by Doug Coker (TWDB) and Marshall Jennings (SWTSU) concerning Hays County water availability and the Trinity Aquifer. (Update)
- 3. Presentation by Billy Kniffen (Hays County Extension Office)
- 4. Presentation and Update on the Texas Stormwater Coalitions trip to Washington and ongoing action.
- 5. Proclamation declaring April as Child Abuse Prevention Month in Hays County.
- 6. Proclamation declaring April 18 – 24, 1999 as County Government Week in Hays County.
- 7. Presentation by Capital Area Planning Council staff concerning CAPCO programs, services, and assistance available to local government.

PUBLIC COMMENTS

At this time, **3-MINUTE** comments will be taken from the audience. To address the Court, please submit a Public Participation Form to the County Clerk. **NO ACTION TAKEN.**

PUBLIC HEARINGS

- 8. Hold a public hearing concerning creation of a Groundwater Conservation District in Hays County.

CONSENT ITEMS

The following items may be acted upon in one motion. A **Commissioner, the Judge, or a Citizen** may request items to be pulled for separate discussion and/or action.

9. Approve payment of County Invoices.
10. Approve refund of double payments and/or overpayments on taxes.
11. Approve appointments of Tammy Gray and Patty Hoffelder to the Health Care Committee
12. Accept Appointment of Assistant County Auditor per order of the District Court.
13. Appoint David Robinson, Scott Sterling, and Grey White to the Hays County Infrastructure Committee (Economic Development).
14. Appoint Jim Sykes to Road & Bridge & Subcommittee of the Hays County Infrastructure Committee.

ACTION ITEMS

RESOLUTIONS & ORDINANCES

15. **POWERS** – Discussion and Possible action concerning creation of a Groundwater Conservation District in Hays County.
16. **BURNETT** – Discussion and possible action concerning adoption of a resolution clarifying ownership of an abandoned piece of property (ROW), between the State of Texas and Hays County.

GRANTS

SUBDIVISIONS

17. **PCT. 4 99-4-008 – GATLIN RIDGE**, re-subdivide lot 2, two lots – Scott Storm /CMA Engineering – Consider **VARIANCE** to requirement for no more than one single-family residence, and consider approval of **FINAL Plat**.
18. **PCT. 3** Consider a **VARIANCE** to minimum lot frontage for a family division of property on **FM 3237 AND CYPRESS CREEK**.
19. **PCT. 3** Consider **releasing construction bond** and accepting **maintenance bond** for Roads in **SCENIC CANYON SUBDIVISION**.
20. **PCT. 3** Consider releasing **construction bond** and accepting **maintenance bond** for Roads in **FALCONWOOD SUBDIVISION**.

ROADS

21. **CARTER** - Discussion with possible action to name private road Marks Overlook.

COMMITTEE REPORTS & RECOMMENDATIONS

MISC. ITEMS

22. **MOLENAAR** – Discussion and possible action to purchase and install backup generator for the Justice Center for Computer services.
23. **POWERS** – (Luanne Caraway) – Discussion and possible action to hire new employee Kathryn Kraatz at Grade 20 step 2.
24. **POWERS** – (Herzog/Aitken) – Discussion and possible action concerning converting part-time Assistant Auditor from grade 20 to grade 29.
25. **INGALSBE** - Discussion and possible action to approve and adopt the City of San Marcos' Tax Abatement Agreement with the H.E. Butt Grocery Company.
26. **POWERS** – (Bill Herzog) Authorize payment for a replacement computer for the postage meter out of County-Wide Equipment line item.

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

WORKSHOP SESSIONS

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.**

- 27. 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.

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 9th day of April, 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.



**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 13th day of March, 1999** at the Hays County Courthouse, San Marcos, Texas. The following subject is being added to the agenda:

- 28. Molenaar** - Discussion and possible action concerning Hays County's appointment to the San Marcos / Hays County EMS Board. (Appointment of a member of the Commissioners' Court.)

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.**

- 29. Molenaar** - Executive Session pursuant to section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, or dismissal of the Hays County Fire Marshall.

Posted at 1:00 o'clock P.M. on the 9th day of April, 1999.

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

CLERK OF THE COURT