

**NOTICE OF A MEETING OF THE  
COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS**



This Notice is posted pursuant to the Texas Open Meetings Act. (TEXAS GOV. CODE CH. 551). The Hays County Commissioners' Court will hold a meeting at **9:00 A.M.** on the **27<sup>th</sup> 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/ROLL CALL**

**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 for Jesse Efrid (Corrections) from the Sheriff's Dept. (10 years), Lawrence Formolo (Corrections) from the Sheriff's Dept. (10 years), Sergeant Roy Strahan (10 years), Sergeant Roberto Trelles (10 years), Corporal Don Watson (10 years), and Deputy Alvin Pittman (10 years).
- 2. TABC Proclamation declaring April as Youth Alcohol Awareness Month.
- 3. Proclamation declaring May as Clean Up Hays County Month.
- 4. Presentation / Workshop by Mayor James Atkins (Kyle); Russell Lenz (TxDot); etc. Concerning Potential State Highway Projects in Hays County. (FM 2439 – Hunter Rd.; FM 1626; SH 45). Discussion and Action may follow.

**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**

**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.

5. Approve payment of County Invoices.
6. Approve Utility Permits.
7. Approve Budget amendment #99-018 for the following departments: District Clerk (416) for replacement printer. (Authorize and transfer cost (\$1400) of replacement printer for District Clerk to Computer Services)
8. Approve Budget amendment budget #99-018 of General Fund for various Departments. (Transfer line items within departments) a) Building Maintenance b) Personal Health c) TJPC Salary Grant d) Historical Commission, e) Justice of the Peace 3 f) Dept. Public Safety g) Constable 1
9. Approve appointment of Steve Harrison, Joe Munoz, Don Fatout, Jay Kimbrough, Max Schlotter, and Herschel Payne to the Infrastructure Law Enforcement Subcommittee.
10. Approve appointment of Sally Caldwell to the Parks Advisory Board to fill member vacancy.
11. Approve step Adjustment for JP 2 Court Clerk from grade 22-2 to grade 22-5. Will realign funds within existing budget.
12. Approve grade changes and reorganization within Tax Assessor/Collector Dept.
13. Approve August 1998 and September 1998 Treasurer's Reports

## ACTION ITEMS

### RESOLUTIONS & ORDINANCES

14. **Molenaar** – Discussion and Possible Action to adopt Animal Control Ordinance authorized by Chapters 822 and 826, Texas Health & Safety Code.

### GRANTS

15. **POWERS** – (Salmon) Discussion and possible action to adopt excess force resolution and citizens complaint procedures for Texas Capital Fund Project for FY99. (Adoption of this resolution is required by the federal government and applies only to this project.
16. **POWERS** – (Helmly/Salmon) Discussion and possible action concerning Seton Health Plan Contract, Title V and TB Control Grants.
17. **CARTER** – (Salmon) Discussion and possible action to authorize the County Judge to submit a grant application to the Lower Colorado River Authority – Community Development Grant Program for up to \$25,000. Further discussion and possible action to release funds from the Parks Line-Item budget for improvements to Dudley Johnson Park and matching funds for grants. (\$8,000-cleanup & restoration; \$36,000 for fence work; Additional funds for toilet facilities.)

### SUBDIVISIONS

18. **PCT. 2 99-2-009 – SOUTHLAKE**, 3 lots – Knox Development / Ulmann Engineering - Consider approval of **FINAL Plat.**
19. **PCT. 4 99-4-005 – WERTH SUBDIVISION**, 4 lots – Fred Worth / Doucet & Associates. **FINAL READING.**
20. **PCT. 4 99-4-016 – GIBSON-WERTH SUBDIVISION**, 2 lots – Gary Pennington. Consider approval of **FINAL PLAT.**
21. **PCT. 4 99-4-015 – STAGECOACH RANCH**, Sec. 4, resub lots 3 & 4 into four lots – Patrick King / CMA Engineering. Hold Public hearing and consider approval of **PRELIMINARY PLAT.**
22. **PCT. 3** Discussion and possible action to release construction security and accept maintenance security for roads in **FALCONWOOD SUBDIVISION.**
23. **PCT 2.** Discussion and possible action to release a portion of floodplain drainage easement on Lot 25 **OF COPPER HILLS SUBDIVISION.**

### ROADS

24. **BURNETT** – (Bischoff / Herzog) – Approve Specifications for labor & Equipment for brush cutting, culvert cleaning and other services for the Hays County Road Department.

25. **BURNETT** – Discussion and possible action concerning accepting a contract with the Texas Department of Transportation for the expansion of FM 2439 (Hunter Rd.). Total contract responsibility of county is \$105,000.00.

## **COMMITTEE REPORTS & RECOMMENDATIONS**

### **MISC. ITEMS**

26. **MOLENAAR** – Discussion and possible action to purchase and install backup generator for the Justice Center for Computer services.
27. **MOLENAAR** - Discussion and possible action to release funds to the City of Dripping Springs for the Dripping Springs and DSISD Park on Ranch Road 12. (\$20,000 was set aside in the '97 – '98 Budget for the new park in Dripping Springs.)
28. **MOLENAAR** – Discussion and possible action to provide vehicle or car allowance for Special Counsel to the Commissioners' Court. Further discussion and action concerning establishing a county vehicle carpool for courthouse staff may follow.
29. **MOLENAAR** – Discussion and possible action to approve submission of Bid for Completion of Lime Kiln and Hilliard Road Projects.
30. **POWERS** – (Billbrey / Herzog) Discussion and possible action to award annual fuel bid to Truman Arnold Companies, and Lubricants bid to Arnold Oil Co.
31. **POWERS** – (Knott) Discussion and possible action to purchase additional metal shelving for metal storage. (\$7,300 from Records Preservation Fund).
32. **POWERS** – (Tuttle) Discussion and possible action concerning adjusting the salary of the Human Resources Director.
33. **POWERS** – (Herzog / Tuttle) Discussion and possible action to approve a policy authorizing the County Auditor and County Treasurer to release payments for utility bills and interfund transfers prior to approval by Commissioners' Court in the event payments cannot be processed and approved by Commissioners' Court prior to the next Commissioners' Court meeting.
34. **BURNETT** – (Pinnix / Bilbrey) Discussion and possible action to extend the term of contract for "Hauling of Solid Waste" for the Hays County Transfer Station with our current vendor Texas Disposal System.
35. **INGALSBE** - Discussion and possible action concerning allowing Homespun of San Marcos to utilize Rms. 303 & 305 in the County Courthouse Annex for a temporary unspecified amount of time.
36. **INGALSBE** – Discussion and possible authorizing administration of Emergency Nutrition / Temporary Relief Program (ENTREP) funds, from the Texas Department of Housing and Community Affairs, by the Hays County Health Department.

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

## **WORKSHOP SESSIONS**

37. **CARTER** – Workshop concerning Transportation (Texas Public Policy Foundation will discuss research regarding Commuter Rail Systems). (1:30 PM).

## 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.**

38. **MOLENAAR** - Executive Session to discuss pending litigation(s) (condemnation of Public Right of Way - Joe Alexander; Richard A. Cottle & Linda Cottle ) pursuant to Government Code Section 551.071.
39. **BURNETT** – Executive Session to deliberate the employment, appointment of a Fire Marshall/Emergency Management Coordinator pursuant to Government Code Section 551.074. Discussion and action may follow in open session.
40. **POWERS** – Executive Session pursuant to section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties or dismissal of Hays County Department Heads (Department Head Evaluations).

## ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 23th day of April, 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 27th day of April, 1999** at the Hays County Courthouse, San Marcos, Texas. The following subject is being added to the agenda:

- 41. BURNETT** – Discussion and possible action to accept extension of construction security for Lost Springs Section II.
- 42. CARTER** – Approve Surveying Costs for realignment of Old Stagecoach Rd. (based on time). – (Negotiate price = \$3,000 - \$3,500.)
- 43. CARTER** – Approve appointment of Adrian Duran and Mike Diers to the Road and Bridge Subcommittee of the Infrastructure Committee.

Posted at 1:00 o'clock P.M. on the 23th day of April, 1999.

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

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**CLERK OF THE COURT**