

**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 **11th day of May, 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

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. **POWERS** - Presentation by The Honorable Carole Keeton Rylander, Comptroller of Texas, and consideration and adoption of a resolution in support of a request for an Organization Structure and Financial Management Review (FMR) of the departments of county government reporting directly to the Commissioners' Court and of the departments answering to other elected officials who choose to participate. (This item will be considered and addressed upon the arrival of the Comptroller or a Representative). Discussion and action may follow.
- 2. **INGALSBE** - (Cruz) Present a National Honorary Certificate to Jody Edward Ginn of Constable Pct. 1 Office.
- 3. **POWERS** - Presentation of a photo by Gail Oliver of the County Courthouse in LCRA's Yearly Calendar.

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.**

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.

- 4. Approve payment of County Invoices. (**POWERS/HERZOG**)
- 5. Approve Utility Permits. (**POWERS/BISCHOFF**)
- 6. Approve refund of double payments and/or overpayments on taxes. (**POWERS/CARAWAY**)
- 7. Approve the Commissioners' Court Minutes of March 1999. (**POWERS/CARLISLE**)
- 8. Authorize County Judge to sign a contract adopted by the Commissioners' Court in April of 1998 with Armstrong, Vaughan, & Associates, P.C. (Contract was adopted by Court, but never officially signed). (**POWERS**)
- 9. Approve appointment Don Grimes to the Road and Bridge Subcommittee of the Infrastructure Committee. (**POWERS**)
- 10. Approve appointment of Alford Hohman and Delton Hudson to the Parks advisory Board. (**CARTER**)
- 11. Extend annual contract with Rene Bates Auctioneers, INC. (**POWERS/HERZOG/BILBREY**)
- 12. Approve appointment of Jerry Pennix to the Parks Advisory Board replacing Terry Decker. (**MOLENAAR**)

ACTION ITEMS

SUBDIVISIONS

13. **MOLENAAR** – (Walther) – Discussion and possible action to release maintenace bonds for roads in Cross Roads Estates subdivision (Precinct 4).
14. **BURNETT** – (Walther) – Discussion and possible action to release construction bond and accept Maintenance bond for roads in Falconwood (Precinct 3).
15. **PCT. 1** 99-1-058 – **POSEY ROAD RANCH ESTATES**, Phase II, 32 lots – Franklin Homes/Reaves Engineering. Consider approval of **PRELIMINARY PLAT.**
16. **PCT. 2** 99-2-040 – **ELLIOT RANCH**, Phase II, 87 lots – Jim Elliot/KC Engineering. Consider approval of **FINAL PLAT.**
17. **PCT. 2** 97a-2-091 – **BENT TREE ESTATES**, Phase III, 20 lots – Clyde Scott/Bryn & Assoc. Consider approval of **FINAL PLAT.**
18. **PCT. 4** 98-4-019 – **LOST RIVER RANCHES**, Section I, 8 lots – Dorothy Gumbert/Byrn & Assoc. Consider approval of **PRELIMINARY PLAT.**
19. **PCT. 4** 98-4-020 – **LOST RIVER RANCHES**, Section II, 2 lots – Dorothy Gumbert/Byrn & Assoc. Consider approval of **PRELIMINARY PLAT.**

ROADS

20. **CARTER** - Discussion in consideration of conveying a 50' x 200' strip of unconstructed County Road right-of-way to the adjacent property owners.
21. **BURNETT** – Discussion and possible action to call for a public hearing to establish traffic regulations at the intersection of Skyline Drive & Summit Vista.

GRANTS

22. **POWERS** – (Salmon) Discussion and possible action to authorize the County Judge to accept CLG Grant from the Texas Historical Commission and to execute contract for \$3,840.
23. **POWERS** – (Salmon) Discussion and possible action to authorize the County Judge to submit a Grant application to the U.S. Dept. of Justice, Bureau of Justice Assistance – Criminal Alien Assistance Grant Program for up to \$51,428.
24. **POWERS** – (Salmon) Discussion and possible action to authorize County Judge to accept from office of Governor – Criminal Justice Division and to execute contract for \$47,027.

COMMITTEE REPORTS & CHARGES

25. **POWERS** – Discussion and possible action concerning charging the Economic Development Subcommittee of the Infrastructure Committee with examining potential tax abatement options with National Power.

MISC. ITEMS

26. **POWERS** – (Caraway) Discussion and possible action to consider a bid on property held in trust. (Cause No. 97-0588, Hays Consolidated Independent School District, et al vs. Joe Gates, et al)
27. **POWERS** – (Herzog/Tuttle) Discussion and possible action concerning purchase of Law Enforcement Liability Insurance.
28. **BURNETT** - Discussion and possible action to authorize the County Judge to execute a contract for purchase of land from the Hays County Youth Livestock Association.
29. **INGALSBE** – Discussion and possible action to rename and approve members to the Insurance Committee (Commissioner Debbie Ingalsbe, Michelle Tuttle, Jacque Jordan, Cari Joseph, Judge Becky Sierra, Debbie Billbrey, Gay Helmly, Bill Herzog, Delbert Chance, Lorraine Cheeseman, Socorro Moya).

- 30. **INGALSBE** – Discussion and possible action to instruct Special Counsel (Jacqueline Cullom Murphy) to contact O'Reilly's Inc., Formally known as Hi/Lo Auto Parts, regarding current status of their contract.
- 31. **MOLENAAR** – Discussion and possible action to buy-up option on land for the Hays County Juvenile Detention Facility Project from CCI. (Funds Required: \$1,000-\$2,000)
- 32. **MOLENAAR** – Discussion and possible action to go out for proposals for Juvenile Detention Facility.
- 33. **MOLEAAR** – Discussion and possible action to change Commissioners' Court Meetings from the 2nd and 4th Tuesdays of each month back to every Tuesday of each week.

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

WORKSHOP SESSIONS

- 34. **Powers** - Workshop by Mayor James Atkins (Kyle), etc. Concerning expansion of FM 1626. Discussion and Action may follow. (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.**

- 35. **POWERS** – (Tuttle) 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).
- 36. **POWERS** – Executive Session to consult with legal counsel regarding potential litigation pursuant to 551.071 (Greens & Campbells)
- 37. **MOLENAAR** – Executive Session to consult with legal counsel pursuant to 551.071 regarding MidTex Utilities .
- 38. **INGALSBE** – Executive Session to discuss the acquisition of real property (Yarrington Rd.) pursuant to government Code Section 551.072

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 7th day of May 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.