

**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 **18th 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

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.

1. Approve payment of County Invoices. (**POWERS/HERZOG**)
2. Approve Utility Permits. (**POWERS/BISCHOFF**)
3. Approve refund of double payments and/or overpayments on taxes. (**POWERS/CARAWAY**)
4. Approve the Commissioners' Court Minutes of April 1999 (**POWERS/CARLISLE**)
5. Approve purchase of Plat Cabinet for the Hays County Clerk's Office (\$3,200.00 (\$2,685.00 plus Freight) From the Records Management Fund) (**POWERS/CARLISLE**)
6. Approve Hays City Store Substation Lease (\$1.00 Per Year) (**POWERS/MONTAGUE**)
7. Appoint Gerhardt Schulle to Road and Bridge Subcommittee & Appoint current member Mike Diers to Serve as Chair of Road and Bridge Subcommittee. (**CARTER**)
8. Appoint Angela Matthews to the Parks Advisory Board (**CARTER**)
9. Accept Equilon Pipeline Company's offer to adjust its Austin-San Antonio 6-inch pipeline to accommodate improvements to McCarty Road, and authorize reimbursement of company for the cost of the project. (Estimated cost = \$25,635.00) (**BURNETT**)

ACTION ITEMS

SUBDIVISIONS

10. **PCT. 4** 99-1-017 – **EL BUEN CAMPO**, 61 Lots – Franklin Homes. Consider approval of **PRELIMINARY PLAT.**
11. **PCT. 4** 99-4-015 – **STAGECOACH RANCH**, Sec. 4, resub lots 3 & 5 into Four Lots – Patrick King/CMA Engineer. Consider approval of **FINAL PLAT.**
12. **PCT. 4** 99-4-013 – **KEY RANCH AT THE POLO CLUB**, resub Tracts A & B into 3 lots – Robert Battaglia/Holt Carson. Consider approval of **PRELIMINARY PLAT.**
13. **PCT. 4** 98-4-062 – **KEY RANCH AT THE POLO CLUB**, amend tracts A,B,C,D,E1,E2,F1,F2,H1,I,J1,J2,K1,K2,L,M1,M2,M3,N1,N2,N3,O1,O2,O3 – Butch Wheeler/Doucet & Assoc. Consider approval of **FINAL PLAT.**
14. **PCT. 4** 98-4-062 – **KEY RANCH AT THE POLO CLUB**, resub tracts E,F,H,J,K,M,N,O into 19 lots. Butch Wheeler/Doucet & Assoc. Consider approval of **FINAL PLAT.**

ROADS

15. **CARTER** - Discussion and possible action to call for a public hearing to establish traffic regulations at intersection of Darrel Drive at Laurel Path and at Warpath Lane.

GRANTS

16. **POWERS** – (Salmon) Discussion and Possible action to authorize County Judge to accept grant award from the U.S. Department of Justice, COPSHIRE Program to hire 7 new officers and to execute contract for up to \$525,000. (100% funding 1st year, 25% match 2nd year, 50% match 3rd year, and 75% match 4th year)

COMMITTEE REPORTS & CHARGES

17. **POWERS** – (Haley) Report of the Hays County Infrastructure Committee.
18. **CARTER** – Report of the Road and Bridge Subcommittee.

MISC. ITEMS

19. **POWERS** – (Adair) Discussion and possible action to release \$1,278.15 from the Records Preservation Fund for the preservation and restoration of index books and certain court minutes.
20. **INGALSBE** – Discussion and possible action to instruct the Travel Policy Committee to review and/or revise the personnel policy, and present any recommendations to the Commissioners' Court.

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

WORKSHOP SESSIONS

21. **MOLENAAR** – Discussion – Presentation by LCRA on Y2K. (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.**

- 22. 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 14th 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.



**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 18th day of May 1999** at the Hays County Courthouse, San Marcos, Texas. The following subject is being added to the agenda:

23. BURNETT - Discussion and possible action to authorize condemnation action against current owner of Parcel No. 10 of the McCarty Lane Road Project (Mike Smith, Trustee).

Posted at 1:00 o'clock P.M. on the 14th day of May 1999.

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

CLERK OF THE COURT