

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 **25th 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

INVOCATION

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the American Flag

Pledge of Allegiance to the Texas Flag

("Honor the Texas Flag; I pledge allegiance to thee, Texas, one and indivisible")

PROCLAMATIONS & RESOLUTIONS

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

1. **Burnett** - Hold a public hearing to discuss traffic regulations at the intersection of Skyline Dr. and Skyline Summit in Pct. 3.

CONSENT ITEMS

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

2. Approve payment of county invoices [**Powers/Herzog**]
3. Authorize amendments to budgets of various department (Constable, Pct. 2 (432), District Court Operations (436), District Attorney Office (423), County & J.P. Court (437), Computer Services (456), THC/CLG National Register Nomination 2nd Phase Grant (720), Building Maintenance (410), Records Management/County Clerk (445). [**Powers/Herzog**]
4. Approve Utility Permits [**Powers/Bischoff**]
5. Approve refund of double payments and/or overpayments on taxes. [**Powers/Caraway**]
6. Approve Resolutions for adding Tom Meadows as authorized signer for County. [**Powers/Tuttle**]
7. Approve the appointment of Dr. Sue Ann Harrisson to the Health Care Subcommittee of the Infrastructure Committee [**Ingalsbe**]
8. Authorize extension of sub-station lease for 2-years as provided in Lease Agreement with Wimberley Lions Club and Sheriff's Office. (\$1.00 per year) [**Powers/Montague**]
9. Approve the conversion of a Communications Supervisor position and a Communications position into one position of Sgt. Over Communications [**Powers/Montague/Tuttle**].
10. Approve military Service Credit application for Roy W. Strahan (\$540.00). Authorize County Auditor to amend the budget accordingly [**Powers/Tuttle**].

ACTION ITEMS

SUBDIVISIONS

11. **Pct. 4** 99-2-018 **LANIER RANCH ADDITION**, Resub Lot 2B into 18 lots. John Escue/Abner Martinez. Consider approval of Preliminary Plat.

12. **Pct. 3** 99-3-022 **WIMBERLEY RANCH ESTATES**, 11 LOTS. Stan Starrett/Pro-Tech Engineering. Consider approval of Preliminary Plat.

ROADS

13. **POWERS** – [Bischoff/Herzog] Discussion and possible action to award contracts to Pathmark and to Unistrut for regulatory, warning and other road signs.
14. **POWERS** – [Bischoff/Herzog] Discussion and possible action to award contract to American Pressure Wash & Maintenance, Inc. for brush cutting and culvert cleaning.
15. **POWERS** – [Bischoff] Workshop/Discussion and action concerning Employee vacancies in the road department; shortfall in funds; Posey Road.
16. **POWERS** – [Bischoff] Workshop/Discussion and action concerning preparation of bids for the acquisition of 3 new dump trucks and setting aside money for their purchase.
17. **POWERS** – [Bischoff] Discussion and possible action concerning Road Department Work Requests and subsequent shortfalls in current budget.
18. **MOLENAAR** – [Bischoff] Discussion and possible to call for a public hearing to establish traffic regulations at the intersection of Thurman and Alpine (Off Hilliard Rd.) – Need a Yield Sign. June 8, 1999.
19. **CARTER** – Discussion and possible action to call for a public hearing to establish traffic regulations at the intersections of CR 157 (Old Goforth Rd) and Prairie Wind Drive.
20. **MOLENAAR** – Discussion and possible action to call for a public hearing to establish traffic regulations for CR 191 East for June 8, 1999.

GRANTS

COMMITTEE REPORTS & CHARGES

MISC. ITEMS

21. **POWERS** – [Caraway] Discussion and possible action to consider bid on property held in trust.
22. **POWERS** – [Tuttle] Discussion and possible action to approve hiring a Road Maintenance Worker Specialist at a 20 step 5 to accommodate his experience and the current market average.
23. **INGALSBE / BURNETT** - Discussion and possible action regarding tax abatement request from American National Power (7-year, 100% tax abatement on their proposed \$350,000,000 gas-powered power plant).
24. **MOLENAAR** – Discussion and possible action to purchase a Laser Radar Gun for DPS at Dripping Springs Sub-Station (Authorize Budget Amendment for Laser Radar Gun (\$3673.00) -to be taken from Countywide Operating Contingencies 01-414-5399.)
25. **MOLENARR** – Discussion and possible action to provide Fire Marshall with a used vehicle from the Sheriff's Office. Further discussion and possible action to provide radio system to be placed in vehicle.

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

WORKSHOP SESSIONS

26. **INGALSBE** – Discussion/Presentation on Indigent Care Issues and new legislation being introduced, which would affect the County's role in providing these services **(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.**

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 21st day of **MAY 1999.**

TEXAS

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

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) 393-2205 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:

27. **Pct. 4** - 99-4-020 LOST RIVER RANCHES, Section II, two lots Dorothy Gumbert/Byrn & Assoc.
28. **MOLENAAR** - Discussion and possible action concerning allowing Fire Marshall to have and maintain an Arson Dog.
29. **MOLENAAR** - Discussion and possible action concerning providing a used Sheriff's vehicle for the Health Department.

Posted at 1:00 o'clock P.M. on the 21st day of **MAY 1999**.

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

CLERK OF THE COURT