

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 **1st day of JUNE, 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

1. **POWERS** – [Tuttle] Presentation of County Employee Service Pins.

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

2. **CARTER** - Hold a public hearing with possible action to establish traffic regulations at the intersection of Darrel Drive at Laurel Path and at Warpath Lane.
3. **CARTER** - Hold a public hearing with possible action to establish traffic regulations at the intersections of CR 157 (Old Goforth Rd) and Prairie Wind Drive.

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.

4. Approve payment of county invoices [**Powers/Herzog**].
5. Amend Budget #99-020 of Commissioner, Pct. 4 (442), Health Services (469), and Computer Services (456). [**Powers/Herzog**].
6. Approve Utility Permits [**Powers/Bischoff**].
7. Approve refund of double payments and/or overpayments on taxes. [**Powers/Caraway**].
8. Approve placement of Jon Cradit (Environmental Health Sanitarian) at a grade 28 step 2 (1 step increase for 11 + years of experience in environmental health). [**Powers/Walther**].
9. Authorize a (1) month extension to the Fire and Emergency Services Districts for the completion of an annual financial audit. [**Powers/Herzog**].

ACTION ITEMS

SUBDIVISIONS

10. **Pct. 2** 97a-2-091 - **BENT TREE ESTATES**, Phases 4 & 5. Byrn & Associates. Consider approval of final plat.
11. **Pct. 4** 98-4-065 - **HIDDEN CREEK RANCH**, PHASE I, 22 lots. Bob Peerman/LG Friar. Consider variance to maximum slope requirement and approval of preliminary plat.
12. **Pct. 4** 99-4-027 - **ILA CREEK ESTATES**, 5 lots. Pound Engineering. Consider approval of preliminary plat.
13. **Pct. 1** 99-1-028 - **HENK ADDITION**, 1 lot. Hays Energy/Byrn & Ass. Consider approval of preliminary plat.

14. **MOLENAAR** - Consider releasing utility and drainage easement for Lot 28, Hills of Texas Subdivision.
15. **CARTER** – Hold a public hearing and possible action to approve the cancellation and abandonment of that section of Treetop Lane between Lot 6 in Block M and Lot 1 in Block R, Green Pastures Subdivision, Section 2; and to accept an offer of fair market value for said tract as presented by the adjoining property owners, Douglas and Gayla Field.
16. **MOLENAAR** - Discussion and action concerning calling for a public hearing to consider amending Hays County Subdivision and Development Regulations. (Public Hearing on June 8, 1999).

ROADS

17. **POWERS**- [Bischoff / Bilbrey] Discussion and possible action to award annual contracts for regulatory, warning and other road signs.

GRANTS

COMMITTEE REPORTS & CHARGES

MISC. ITEMS

18. **BURNETT / POWERS** – [Cullom-Murphy] Discussion and possible action concerning authorizing County Judge to sign a Quitclaim Deed for 40 acres to the Hays County Youth Livestock Exposition.
19. **INGALSBE** - Discussion and possible action to amend cemetery maintenance contract to add Cemeterio Del Rio.
20. **BURNETT** – Discussion and possible action to authorize the purchasing agent to go out for bids on the Old Hospital Property.
21. **BURNETT** – [Bilbrey] Discussion and possible action to accept bid on the 2.76 acre tract of land out of the Conrad overland survey no. 47. Southern portion of lot 56 of Burnett Ranch subdivision no. 3. In the amount of \$5,252.00. From Jeanette Kinard.

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.**

22. **POWERS** - [Tuttle] Executive Session pursuant section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, or dismissal of county employees (Department Head Evaluations). **(1:30 PM)**
23. **POWERS** – [Tuttle] 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 **28th** day of **June, 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 1st day of June 1999** at the Hays County Courthouse, San Marcos, Texas. The following subject is being added to the agenda:

24. **INGALSBE** – [Walther] Discussion and possible action to address road requirements for a one acre Tract in Zuniga Estates (PCT. 1)

Posted at 1:00 o'clock P.M. on the 28th day of June 1999.

COMMISSIONERS' COURT
H A Y S COUNTY, TEXAS

CLERK OF THE COURT