

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 **8th 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 / INGALSBE** – Presentation by Elections Administrator Joyce Cowan concerning county mapping needs and the formation of an exploratory committee for the purpose of gathering statistics relating to voter and population numbers for future electoral purposes. Discussion and action may follow to appoint a committee with the following members: Lee Carlisle, Luanne Caraway, Comm. Ingalsbe (or her designee), Judge Powers (or his designee), Allen Walther (or his designee), Linda Fritsche, Pete Islas (or his designee), and Joyce Cowan.

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. **MOLENAAR** - Hold a public hearing with possible action to establish traffic regulations at the intersection of Thurman Road and Alpine Trail (Off Hilliard Road in Precinct 4).
3. **MOLENAAR** - Hold a public hearing with possible action to establish traffic regulations for County Road 191 (Gatlin Creek Road) in Precinct 4.

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. Approve Budget Amendments for Grants Administration (404), Title IV Juvenile Probation (741), Road and Bridge Operations (438). [**Powers/Herzog**].
6. Approve Utility Permits [**Powers/Bischoff**].
7. Approve refund of double payments and/or overpayments on taxes. [**Powers/Caraway**].
8. Approve personnel policy change 2.22 [**Powers/Tuttle**].

ACTION ITEMS

SUBDIVISIONS

ROADS

GRANTS

COMMITTEE REPORTS & CHARGES

MISC. ITEMS

9. **POWERS** – [Herzog] Discussion and possible action concerning adoption of prevailing wage rates to be used in contracts awarded by the County for Public Works.
10. **BURNETT** – Discussion and possible action to authorize the purchasing agent to issue a request for qualifications for engineering services related to the repair of Hays County Flood Control Dam(s) as a result of the October 17, 1998 floods.
11. **INGALSBE** – [Cullom-Murphy] Discussion and possible action to approve the request to change signage made by O'Reilly Inc. and authorize the Special Counsel to forward a letter relating to renegotiation of the lease agreement between O'Reilly Inc. and Hays County.

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.**

12. **POWERS** - [Tuttle] Executive Session pursuant section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, or dismissal of county employees (Department Head Evaluations).

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 4th 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.