

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 **15th 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

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. **MOLENAAR** – PUBLIC HEARING with possible actions to amend the Hays County Subdivision Regulations and to add a provision to implement water availability rules pursuant to Senate Bill 1 and other provisions.

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. Approve Budget Amendment #99-022 for Treasurer's Office (402) Tax Office (415) Computer Services (456) and Commissioners' Court (608). [**Powers/Herzog**].
4. Approve Utility Permits [**Powers/Bischoff**].
5. Approve refund of double payments and/or overpayments on taxes. [**Powers/Caraway**].
6. Authorize the purchase of a Timelapse VHS VCR for the Justice Center [**Powers/Herzog**].
7. Appoint Jeff Barton to the Parks Advisory Board replacing Craig Payne. [**Molenaar**]

ACTION ITEMS

SUBDIVISIONS

8. **PCT. 4** – 99-4-019. **LOST RIVER RANCES**, Section 1, 8 Lots. Dorothy Gumbert/Bryn and Associates. Consider approval of **Final Plat**.
9. **INGALSBE** – Discussion and possible action to approve variance request relating to road construction standards submitted by Franklin Homes II, Inc. (Posey Road Ranch Estates).
10. **MOLENAAR** – Discussion and possible action to authorize waiver of OSSF application fee for the Dripping Springs Independent School District.

ROADS

11. **POWERS** - Discussion and possible action to hire a fencing contractor for the Hays County Road Department on CR 159, Yarrington Rd.

12. **POWERS** – [Herzog/Cullom-Murphy] Discussion and possible action to amend the budget to provide funding to continue the road bond projects.
13. **POWERS** – [Herzog/Cullom-Murphy] Discussion and possible action to declare an emergency and amend the budget of the Road and Bridge Fund for Flood damages.
14. **POWERS** – [Cullom-Murphy] Discussion and possible action to approve guidelines submitted by the road department to be used as an authorized process to request work orders.

GRANTS

15. **POWERS** – [Wenk/Salmon] – Discussion and possible action to authorize the County Judge to accept a grant from the Office of the Governor, Criminal Justice Division and to execute a contract for \$47,557.

COMMITTEE REPORTS & CHARGES

MISC. ITEMS

16. **MOLENAAR** - Discussion and Possible Action to call for a public hearing concerning amending the Animal Control Ordinance by adding a section dealing with attacks against domestic animals and to clarify the meaning of other sections. (June 29, 1999)
17. **POWERS** - Discussion and possible action to appoint a committee to examine the Hays County employee pay structure and make recommendations for improvements. Committee to include: Judge Powers, Don Montague, Luanne Caraway, Cecilia Adair, Michele Tuttle, Commissioner Ingalsbe, Lamont Ramage, Billy Reeves, and Britney Richey. Human Resources will direct the operations of the committee.
18. **INGALSBE** – Discussion and possible action to instruct purchasing agent to prepare and distribute a Request for Proposals for the services of an insurance analyst/advisor.

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.**

19. **POWERS** – [Cullom-Murphy] Executive, with discussion and possible action, to meet with legal counsel pursuant to Section 551.071, Texas Government Code, to discuss pending litigation, *Hays County, Texas v. Jeffrey "Zeal" Stefanoff.*
20. **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 11th day of **June 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) 393-2205 two (2) work days prior to the meeting so that appropriate arrangements can be made.
Braille is not available.