

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 **22nd 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/Richey] - Introduction of new county employees.

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 – 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. Discussion and action may follow.

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?

3. Approve payment of county invoices **[Powers/Herzog]**.
4. Approve Utility Permits **[Powers/Bischoff]**.
5. Approve refund of double payments and/or overpayments on taxes. **[Powers/Caraway]**.
6. Approve appointment of Sundra Spears to the Hays County Child Welfare Board replacing Dr. Andrew McDonald. **[Powers]**.
7. Approve purchase of an icemaker for the Justice Center. **[Molenaar]**
8. Authorize County Judge to renew financial services agreement with First Southwest Company. **[Burnett/Powers]**

ACTION ITEMS

SUBDIVISIONS

9. **MOLENAAR** - Discussion and Possible action 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.
10. **MOLENAAR** – Discussion and possible action to call for a public hearing on June 29, 1999 to establish minimum infrastructure standards for manufactured home rental communities.
11. **PCT. 3** Discussion and possible action to consider releasing construction bond for Falconwood subdivision, accept maintenance security.
12. **PCT. 2 - 99-2-021 - WOODS OF BRUSHY CREEK**, 526 lots. Frank Powell/Raymond Chan. Consider approval of **Preliminary Plat.**
13. **PCT. 2 - 99-2-024 - EDWARDS BUSINESS PARK**, 5 lots. Bill Howell/Herman Vigil. Consider approval of **Preliminary Plat.**

14. **PCT. 2** - 99-2-029 - **EVANS ACRES**, 3 lots. Jerry Evans. Consider approval of **Preliminary Plat.**
15. **PCT. 2** - 99-2-011 - **GREAT HILLS**, 639 LOTS. Donald Dempsey. Consider approval of **Preliminary Plat.**
16. **PCT. 3** - 99-3-022. **WIMBERLEY RANCH ESTATES**, 11 lots. Pro-Tech Engineering. Consider approval of **Final Plat.**
17. **PCT. 4** - 98-4-065 - **Hidden Creek Ranch**, Phase I, 20 lots. Bob Peerman/LG Friar. Consider approval of **Final Plat.**
18. **PCT. 4** - 99-4-026 - **FRIDAY MOUNTAIN CAMP**, 3 lots. Pound Engineering. Consider approval of **Preliminary Plat.**

ROADS

GRANTS

19. **POWERS** - [Montague/Salmon] – Discussion and possible action to authorize County Judge to submit a grant application to the Bulletproof Vest Partnership of the U.S. Office of Justice Programs for up to \$6,000. Grant would get the county 30 bulletproof vests).

COMMITTEE REPORTS & CHARGES

MISC. ITEMS

20. **BURNETT / POWERS** - Discussion and possible action to authorize the County Judge to enter into a contract with Prime Strategies, Inc. to implement phase II of the county’s transportation study and to facilitate creation of a Metropolitan Planning or Organization (MPO) / Rural Planning Organization (RPO) for Hays County and other appropriate entities.
21. **POWERS** – Discussion and possible action to authorize Purchasing Agent to advertise for RFPs for medical, dental and supplemental insurance.

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

WORKSHOP SESSIONS

<p>EXECUTIVE SESSION</p> <p>Pursuant to Chapter 551 of the Government Code, the Court may meet in CLOSED executive session to discuss the following items. <u>Discussion and Action in open session may follow.</u></p>

ADJOURNMENT

<p>Posted at 1:00 o'clock P.M. on the 18th day of June 1999.</p>	<p>COMMISSIONERS’ COURT H A Y S COUNTY, TEXAS</p> <hr style="width: 30%; margin: 0 auto;"/> <p>CLERK OF THE COURT</p>
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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.