

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 **29th 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] – Issue 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. **MOLENAAR** - Hold a public hearing to consider establishing minimum infrastructure standards for mobile home rental communities. 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 Budget Amendment # 99-024 – Auditor (401), Grants Administration (404), Building Maintenance (410), Justice of the Peace 3 (427), District Attorney (423), CJD Juvenile Accountability Grant (742), Veterans Office (455), Computer Services (456). [**Powers/Herzog**].
6. Approve refund of double payments and/or overpayments on taxes [**Powers/Caraway**].
7. Approve merit increases for department heads [**Powers/Tuttle**].

ACTION ITEMS

SUBDIVISIONS

8. **PCT. 1** - 99-3-031 - **RIVERCREEK**, Resub lot 2 into lots 2A & 2B. James Garton. Waive public hearing requirement and consider approval of **Final Plat**.
9. **PCT. 1** - 99-1-028 - **HENK ADDITION**, 1 lot. Hays Energy/Byrn & Ass. Consider approval of **Final Plat**.
10. **PCT. 2** - 99-2-029 - **EVANS ACRES**, 3 Lots. Consider approval of **Final Plat**.
11. **PCT. 4** - 99-4-025 - **WATKINS SUBDIVISION I**, 3 lots. Paul Watkins/KC Engineering. Consider variance to length of shared access driveway and approval of **Preliminary Plat**.
12. **PCT. 4** - 99-4-018 **LANIER RANCH ADDITION**, Resub tract 2B, 18 lots. Abner Martinez. Consider approval of **Preliminary Plat**.

ROADS

GRANTS

COMMITTEE REPORTS & CHARGES

MISC. ITEMS

13. **POWERS** – [Bilbrey] – Discussion and possible action authorizing purchasing agent to be agent of record on resolution to purchase from the General Service Commission's Cooperative Purchasing Program.
14. **POWERS** – Discussion and possible action to consider an amendment to the tax collection contract between the City of San Marcos and Hays County as requested by the City of San Marcos.
15. **CARTER** – Discussion and possible action to amend the County's parks ordinance.

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.**

16. **CARTER** – Executive session discussion pursuant to Section 551.072, Texas Government Code (with possible action to follow in open court) relating to the lease of real property (office space) in Kyle (Precinct 2).

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 29th 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.**