

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 **6th day of JULY 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** – Presentation by Bob Williams of the LCRA on the elements of a Growth Management Plan for Northern Hays County. Discussion and action may follow.

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

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 Utility Permits [**Powers/Bischoff**].
4. Approve Budget Amendment # 99-026 – Auditor (401), Grants Administration (404), Computer Services (456). [**Powers/Herzog**].
5. Approve the Commissioners' Court Minutes of May 1999. [**Powers/Carlisle**]
6. Convert Governmental Liaison position (Grade 27) to Legal Secretary. Set the grade for the Legal Secretary to be consistent with the District Attorney Legal Secretaries at a grade 23 [**Powers**].
7. Approve appointment of Susan Miller and David Watts to the Hays County Child Welfare Board replacing Angolite Tobias and Terry Pacheco [**Powers**].
8. Call for a public hearing on July 13, 1999 to establish traffic regulations at the intersection of Red Ranch Road and Henley Loop. (Place a stop sign at Red Ranch Rd. entering Henley Loop)[**Molenaar**].

ACTION ITEMS

SUBDIVISIONS

9. **CARTER** – [Walther] Discussion and possible action to consider approval of a resolution authorizing 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, Sec. II, and the sale of the property to the adjoining property owners.
10. **BURNETT** – Consider a request for variance to minimum shared access driveway length for the proposed subdivision of the Timko property off Fischer Store Road into three lots.
11. **PCT. 2 - 99-2-023 – MEADOW VISTA**, 51 lots. Jim Turner/Hunter Shadburne. Consider approval of **Preliminary Plat**.

ROADS

GRANTS

- 12. **POWERS** – [Montague/Salmon] Discussion and possible action to authorize the County Judge to submit a grant proposal to the U.S. Department of Justice for up to \$295,000.

COMMITTEE REPORTS & CHARGES

MISC. ITEMS

- 13. **MOLENNAR** – [Walther] Discussion concerning Title 30 Environmental Quality - Part 1 of the Texas Natural Resource Conservation Commission’s Chapter 213 Edwards Aquifer rule.
- 14. **POWERS** – Discussion and possible action to affirm the County Judge’s appointment of a temporary justice of the peace and authorize the payment of the temporary justice of the peace.

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.**

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 2nd day of **July 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.**