

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 **13th 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

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?

1. Approve payment of county invoices [**Powers/Herzog**].
2. Accept appointment of Neiderwald City Council member Roland Williams to the Hays County Infrastructure Committee replacing Susan Lefler (Neiderwald). [**Powers**]
3. Approve appointment of Mark Taylor to the South Central Texas Water Advisory Committee and as liaison for the Edwards Aquifer Authority Precipitation Enhancement Task Group replacing Harry Bishop. [**Powers**]

ACTION ITEMS

SUBDIVISIONS

4. **Pct. 2 - 99-2-005 - RUBY RANCH**, Phase 6, 60 lots. TWC/KC Engineering. Consider approval of **final plat**.
5. **Pct. 2 - 98-2-060 - PARK 35 SOUTH**, Section I, 13 lots. Bert Pence/Troy Ulmann. Consider approval of **final plat**.
6. **PCT. 2 - 99-2-023 - MEADOW VISTA**, Phase I, 20 lots. Jim Turner/Hunter Shadburne. Consider approval of **final plat**.
7. **PCT. 3 - 99a-3-034 - SOUTH RIVER**, Unit 1, resub lots 122,123,124 – 2 lots. Tracey Dean/Ray Kotowski. Consider approval of **final plat**.
8. **PCT. 4 - 99-4-032 - HARMON HILLS**, resub lot 10-H into two lots. Jim White/Tom Staudt. Consider approval of **preliminary plat**.
9. **PCT. 3 - 99-3-033 - FALCONWOOD**, replat Lots 117 & 118 into one lot. Pro-Tech Engineering. Consider approval of **final plat**.
10. **CARTER** - Consider releasing letter of credit for road construction in Elliot Ranch Subdivision and replacing with letter of credit provided by new owners (Precinct 2).

ROADS

11. **CARTER** – Discussion and possible action to establish traffic regulations at the intersections of Darryl Drive and at Ripple Rock Lane.

GRANTS

COMMITTEE REPORTS & CHARGES

MISC. ITEMS

- 12. **MOLENNAR/POWERS** –Discussion and possible action concerning adopting a resolution calling on the TNRCC to appoint a select committee to review the need for implementation of Title 30 Environmental Quality - Part 1 of the Texas Natural Resource Conservation Commission’s Chapter 213 Edwards Aquifer rule.
- 13. **POWERS** – Discussion and possible action to adopt a resolution supporting the efforts of the LCRA to coordinate adoption of a Growth Management Plan for Northern Hays County. Further action appoint Judge Jim Powers and Commissioner Russ Molenaar as the county representatives on the planning/oversight stakeholders committee for the purpose of addressing growth in the region.

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.**

- 14. **POWERS** - Executive Session with legal counsel pursuant to Texas Government Code 551.071 to discuss pending litigation relating to EEOC claims filed by the Road Department Employees.

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 9th 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.