

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 **20th 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

❶ Pledge of Allegiance to the American Flag

❷ Pledge of Allegiance to the Texas Flag ("Honor the Texas Flag; I pledge allegiance to thee, Texas, one and indivisible")

PRESENTATIONS

1. **POWERS** - Presentation of a Recognition Certificate to Brandon Burleson.
2. **POWERS** - Presentation of New 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

3. **BURNETT** - Call for a public hearing, on August 3, 1999, to establish traffic regulations on Carney Lane. (Speed Limit)
4. **MOLENAAR** - Hold a public hearing with possible action to establish traffic regulations at the intersection of Red Ranch Road and Henly Loop in Precinct 4.

CONSENT ITEMS

The following items may be acted upon in one motion. A **Commissioner, the County Judge or a Citizen** may request items to be pulled for separate discussion and/or action.

5. Approve payment of county invoices. [**Powers/Herzog**].
6. Approve Budget Amendment No. 99-027 for Building Maintenance and District Clerk. [**Powers/Herzog**].
7. Approve Utility Permits [**Powers/Bischoff**].
8. Accept Internal Audit of JP1-1. [**Powers/Herzog**]
9. Reject bids on "The Old Hospital Property" and authorize purchasing agent to change proposal specifications and re-advertise. [**Burnett/Bilbrey**]
10. Authorize the County Judge to execute a Quitclaim Deed for property held in trust, Lot 20 & part Lot 21 Chandler Addition. (delinquent tax property-Ferguson tract)[**Powers/Caraway**]
11. Approve refund of double payments and/or overpayments on taxes. [**Powers/Caraway**]
12. Adopt a proclamation recognizing National Night Out 1999. [**Powers/Montague**]

ACTION ITEMS

SUBDIVISIONS

13. **PCT. 3** 99-3-030 - **SOUTH RIVER BUSINESS PARK** [6 lots]. Tracey Dean/Ray Kotowski.
Consider approval of **Preliminary Plat**.

ROADS

14. **CARTER** - Discussion with possible action to direct Hays County Road Department to remove fence & tree that were demolished in error and to repair drainage error that occurred in the construction of High Road.

COMMITTEE REPORTS & CHARGES

MISC. ITEMS

15. **INGALSBE/MOLENAAR** - Discussion and possible action to authorize the Purchasing Agent to release a Request for Proposal (RFP) seeking the professional services of an insurance analyst.

16. **INGALSBE** - Discussion and possible action to authorize an expenditure (up to \$21,135) to the PG&E Gas Transmission Company for the split-casing of two pipelines at the Yarrington Road widening project.

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

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 16th day of June, 1999.

COMMISSIONERS' COURT , HAYS 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) 393-2204 two (2) work days prior to the meeting so that appropriate arrangements can be made.

Braille is not available



**ADDENDUM TO
NOTICE OF 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 has scheduled a meeting for **9:00 A.M., on the 20th day of July, 1999** at the Hays County Courthouse, San Marcos, Texas. The following subject is being added to the agenda:

SUBDIVISIONS

17. **MOLENAAR** – Consider releasing maintenance bond and accepting roads in “**Cross Roads Estates**” for county maintenance.

Posted at 1:00 o'clock P.M. on the 16th day of July, 1999

**COMMISSIONERS' COURT OF
H A Y S C O U N T Y , T E X A S**

CLERK OF THE COURT