

# 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 **27<sup>th</sup> 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** – [Tuttle/Richey] Presentation of Employee Service Pins.
2. **POWERS** - Presentation by representatives of the Capital Area Planning Council (CAPCO) concerning ongoing services and projects.

## 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?

3. Approve payment of county invoices [**Powers/Herzog**].
4. Approve Utility Permits [**Powers/Bischoff**].
5. Approve Budget Amendment # 99—028, County Clerk (417) and Computer Services (456). [**Powers/Herzog**].
6. Authorize purchase of Hand Held Radio for Constable 1 (431) and amend Budget. [**Powers/Herzog**].
7. Approve refund of double payments and/or overpayments on taxes [**Powers/Caraway**].
8. Approve the Commissioners' Court Minutes of June 1999 [**Powers/Carlisle**].
9. Award Equipment with Operator contract to Central Texas Road, Inc. [**Powers/Herzog/Bilbrey/Bischoff**].

## ACTION ITEMS

### SUBDIVISIONS

10. **PCT. 2** - 98-2-060. **PARK 35 SOUTH**, Section I, 13 lots. Bert Pence/Troy Ulmann. **Consider approval of final plat.**
11. **PCT. 4** - 99-4-025. **WATKINS SUBDIVISION** I, 3 lots. Paul Watkins/KC Engineering. **Consider approval of final plat.**
12. **PCT 4** - 99a-4-036. **RIVER MOUNTAIN RANCH**, Sec. 6, Phase I, replat lots 610-612 & 616 into three lots. Bob Mayo/James Garon. Waive public hearing and **consider approval of final plat.**

### ROADS

13. **POWERS/BURNETT** – Discussion and possible action concerning appointing Ernest Garcia to serve as temporary interim Road Administrator. Further Discussion and action concerning authorizing Ron Bischoff to administratively assist in the Road Department for a period not to last beyond August 31, 1999.

14. **POWERS** – Discussion and possible action to approve the creation a County Road Engineer Superintendent position and set the salary grade. Further discussion and action to authorize the Human Resources Department to amend the job description to conform to traditional Hays County standards and policies.
15. **POWERS** – Discussion and possible action to appoint a County Road Engineer Superintendent interview committee composed of Commissioner Ingalsbe, Judge Powers, Curtis Wilson.
16. **CARTER** – Discussion and possible action to authorize an expenditure of \$22,358.00 to Equilon Pipeline Company, LLC for pipeline adjustment due to realignment of Old Stagecoach Road.

**GRANTS**

17. **POWERS** – [Wenk/Salmon] – Discussion and possible action to approve a resolution for the Victims Assistance Program/DA’s Office accepting responsibility for proper use of funds and in the event of loss or misuses to return grants funds in full.

**COMMITTEE REPORTS & CHARGES**

**MISC. ITEMS**

18. **POWERS** – [Chambers] – Discussion and possible action to amend outdoor burning rules.
19. **POWERS** – [Herzog] – Discussion and possible action to accept the Hays County FY98 audit as presented by Armstrong, Vaughn and Assoc., P.C.
20. **BURNETT** – [Bilbrey] – Discussion and action to approve specifications for the lease and or sale of the Hays County Transfer Station and authorize Purchasing Agent to advertise.

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

**WORKSHOP SESSION – 1:30 p.m.**

21. **CARTER** – Workshop discussion and staff presentations relating to Dudley Johnson Park.

**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 23<sup>rd</sup> day of July 1999.

**COMMISSIONERS’ COURT  
 H A Y S COUNTY, TEXAS**

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**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.