

# 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 **3<sup>rd</sup> day of August 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 with possible action to accept a report by Curtis Wilson of the County Engineer Feasibility team concerning future road needs in Hays County.
2. **CARTER** – Presentation by Potholes Plus concerning pothole and road hazard repair with a one year guarantee.

## 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** – [Walther] – Hold a public hearing with possible action to establish traffic regulations on Carney Lane in Wimberley.

## 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?

4. Approve payment of county invoices **[Powers/Herzog]**.
5. Approve Utility Permits **[Powers/Garcia]**.
6. Approve Budget Amendment # 99—028. Personal Health (412), Countywide Operating (414), Environmental Health (411), District Attorney (423), CJD/DARE(DA) Grant (706), DOJ/COPSHIRE 3<sup>rd</sup> Grant (711), Sheriff Office (418), Precinct 2 (440). **[Powers/Herzog]**.
7. Approve refund of double payments and/or overpayments on taxes **[Powers/Caraway]**.
8. Discussion and possible action to approve expenditure of \$2000 for pothole repair in Pct. 2 from Commissioner Carter's Special Projects Fund.**[Carter]**.
9. Authorize funds to assist Food Bank in vehicle purchase. **[Ingalsbe]**
10. Award annual contract for Furnishing and Install Guardrails **[Powers/Herzog/Bilbrey/Garcia]**.
11. Award annual contract for seeding and hydromulch application to Hy-Turf Seeding **[Powers/Herzog/Bilbrey/Garcia]**.
12. Award annual contract for furnishing metal pipe for the Road Dept. to Wilson Culverts, Inc. **[Powers/Herzog/Bilbrey/Garcia]**.
13. Approve annual EEO/Affirmative Action Update. **[Ingalsbe/Richey]**.
14. Renew annual contract for Mowing Right of Way with Canham Contracting Inc.**[Powers/Bilbrey/Garcia]**.
15. Renew annual contract for road building materials. **[Powers/Herzog/Bilbrey/Garcia]**.

## ACTION ITEMS

**SUBDIVISIONS**

- 16. **PCT. 4** – 99-4-032. **HARMON HILLS**, Resub lot 10-H into two lots Jim Whites/Tom Staudt. Hold a public hearing and **Consider approval of final plat.**
- 17. **MOLENAAR** – [Walther] Discussion with possible action to authorize staff to prepare a road improvement agreement with La Ventana Driftwood, LP for improvements to Elder Hill Road.

**ROADS**

**GRANTS**

- 18. **POWERS** – [Salmon/Montague] Discussion and possible action to accept Bulletproof Vest Partnership Grant from the Bureau of Justice Assistance for \$6,000 and authorize County Judge to enter into contract.

**COMMITTEE REPORTS & CHARGES**

**MISC. ITEMS**

- 19. **MOLENAAR** – Discussion and possible action concerning courthouse parking enforcement and permits.
- 20. **MOLENAAR** – Discussion and possible action to form a committee to deal with retirement issues.
- 21. **BURNETT** – Discussion and possible action regarding counter-offer by the Hays County Livestock Exposition, Inc. for the purchase by Hays County of 20 acres of land in the J.M. Veramendi League No. 1 (Civic Center Property).
- 22. **BURNETT** - Discussion and possible action to authorize County Judge to execute an earnest money contract for the purchase of 7.6 acres intended for use as a juvenile detention facility.

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

**WORKSHOP SESSION – 1:30 p.m.**

- 23. **POWERS** – [Herzog] FY2000 Budget Workshop. Discussion and Action on particular budget line items may follow.

**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 30<sup>th</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.