

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 **10th 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 on growth and development in Hays County.
2. **INGALSBE** – Presentation by the Hays County Personal Health Department on History, Services, and Facilities. Discussion and possible action may follow on Facilities Funding for FY 99/2000.

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/Garcia**].
5. Approve Budget Amendment # 99—029 [**Powers/Herzog**].
6. Authorize the inter-departmental transfer of two used pickup trucks from the Environmental Health Department to the Road Department [**Powers/Garcia**].
7. Adopt a resolution regarding designation of the Camino Real de los Tejas as part of the National Historic Trail system [**Powers**].
8. Approve refund of double payments and/or overpayments on taxes [**Powers/Caraway**].
9. Approve holding annual auction at the Hays County Civic Center in conjunction with the City of San Marcos and San Marcos Independent School District [**Powers/Bilbrey**].
10. Approve the purchase of a John Deere loader model 521 [**Powers/Bilbrey/Ash**].

ACTION ITEMS

SUBDIVISIONS

11. PCT. 4 - 98-4-029. **EDWARDS RANCH**, 2 lots. Ken Edwards/LeReine Pound. **Consider approval of final plat.**
12. PCT. 4 - 99a-4-037. **WOODLAND ESTATES**, resub of lots 2 & 3 into one lot. Dale Pound. **Waive public hearing and consider approval of final plat.**
13. PCT. 4 - 99a-4-037. **SYCAMORE CREEK**, resub lots 20 & 21 into five lots. Julio Vasquez/Dale Pound. **Consider approval of preliminary plat.**
14. **MOLENAAR** - Discussion and possible action to approve a road improvement agreement with La Ventana Driftwood LP for improvements to Elder Hill Road

ROADS

- 15. **CARTER** – Discussion with possible action to make restitution to Jack Hadsell by deeding to him excess R.O.W. in front of his entrance and former county road frontage.
- 16. **MOLENAAR** – [Bilbrey/Garcia] Discussion and possible action to award the Hays County Road Improvements Project/County Road 222/225 contract to Asphalt Paving Company of Austin, Inc.

GRANTS

- 17. **POWERS** – [Montague/Salmon] Discussion and possible action to authorize the County Judge to accept a grant from the State Criminal Assistance Program and to execute a contract for \$17,555.

COMMITTEE REPORTS & CHARGES

MISC. ITEMS

- 18. **POWERS** – [Wenk/Richey] Discussion with possible action to Regrade Victim’s Assistance Administrator to a grade 24.
- 19. **MOLENAAR** – Discussion with possible action on purchasing fleet vehicles early.
- 20. **MOLENAAR** – Discussion with possible action on Security for Courthouse and Courthouse parking.
- 21. **CARTER** – Discussion and possible action to reallocate funds in parks maintenance line item for park fence, repairs, and materials as needed.
- 22. **CARTER** – Discussion and possible action to amend Hays County Parks Regulations Ordinance.

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

WORKSHOP SESSION

- 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 6th day of **August 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.**

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WORKSHOP SESSION

- 24. **POWERS** – [Herzog] FY2000 Budget Workshop. Discussion and Action on particular budget line items may follow.
- 25. **POWERS** – [Herzog] Discussion and possible action to vote on a proposed tax rate for FY2000 Budget.
- 26. **POWERS** – [Herzog] Discussion and possible action to vote to place the proposal to adopt the FY2000 tax rate on the agenda of September 8, 1999.

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