

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 **17th 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** - [Richey] New Employee Introduction.
2. **INGALSBE** - Presentation by Kelly Franks of the San Marcos Main street Project concerning the San Marcos Wayfinding System.

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—030 [**Powers/Herzog**].
6. Approve refund of double payments and/or overpayments on taxes [**Powers/Caraway**].
7. Accept use of funds determination made by the Hays County Advisory Board for Bureau of Justice Administration grant funds for the Sheriff's Office [**Powers/Herzog/Salmon**].
8. Approve appointment of Paula Pond to the Insurance Committee [**Molenaar**].
9. Approve right of way crossing permit request allowing Perdenales Electric Cooperative, Inc. to extend a power line along Posey Road, along and across CR 266 and across CR 265 to serve a member. [**Powers/Garcia**].
10. Approve continuation Disaster Declaration/Threat of Wildfires (Burn Ban). [**Powers/Chambers**].
11. Appoint Lee Schroeder and Bill Aragon to the Road and Bridge Subcommittee. [**Carter**].
12. Authorize staff to prepare a road improvement agreement with the Woods of Brushy Creek for improvements on Rhode Road. [**Carter**].

ACTION ITEMS

SUBDIVISIONS

13. **PCT. 1 - 98-1-058. POSEY ROAD RANCH ESTATES**, Phase II, 32 lots. Conrad Kampman/Reeves Engineering. **Consider approval of final plat.**
14. **MOLENAAR** - Discussion and possible action to Consider authorizing corrections to plat for Hidden Creek Ranch, Phase I.

15. **PCT 4. – 99a-4-039.** Sunset Canyon. Sec 4, 777 & 778. Revise lot line. Waive public hearing and consider approval of final plat.

ROADS

16. **POWERS** – Discussion and possible action concerning vehicle registration fees as authorized under Chapter 502 of the Transportation Code.

GRANTS

COMMITTEE REPORTS & CHARGES

MISC. ITEMS

17. **INGALSBE** – [Bilbrey] – Discussion and possible action to award a contract for an Employee Benefits Consultant to evaluate health insurance proposals.
18. **BURNETT/INGALSBE** - Discussion and possible action to accept the recommendation of the Juvenile Detention Facility Committee.
19. **BURNETT/INGALSBE** – Discussion and possible action to authorize Bickerstaff, Health & Smiley to assist staff in the negotiation of contracts and financing documents in connection with the proposal submitted by Texson Management Group, Inc. in response to Request for Proposal #99POQ2 – Juvenile Detention Facility
20. **BURNETT/INGALSBE** – Discussion and possible action to approve an order authorizing and approving the creation of the Hays County Public Facility Corporation, an Article 717S Non-profit Corporation; approving the Articles of Incorporation and Bylaws; and appointing the Board of Directors of the Corporation.
21. **BURNETT/INGALSBE** - Discussion and possible action to assign the Earnest Money Contract between Hays County and James K. Wise Real Estate, Inc. dated August 6, 1999 to Texson Management Group, Inc.

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

WORKSHOP SESSION

22. **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 13th 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.

**NOTICE OF A SPECIAL 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 special meeting at **10:00 A.M.** on the **16th day of August 1999**, in the Hays County Courthouse, San Marcos, Texas. An Open Meeting will be held concerning the following subjects:

WORKSHOP SESSION with possible action

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

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 12th day of **August 1999**.

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

CLERK OF THE COURT

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**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 17th Day of August 1999** at the Hays County Courthouse, San Marcos, Texas. The following subject is being added to the agenda:

1. **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 with a public hearing to be held on August 31, 1999 at 1:30 PM.

Posted at 1:00 o'clock P.M. on the 13th day of **August 1999**.

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

CLERK OF THE COURT

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