

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 **24th 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

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?

1. Approve payment of county invoices [**Powers/Herzog**].
2. Approve Utility Permits [**Powers/Garcia**].
3. Approve Budget Amendment # 99—031 [**Powers/Herzog**].
4. Approve budget amendment to authorize expenditure of an additional \$8000 of Pct. 2 funds to Potholes Plus for repair of roads in Pct. 2 [**Carter**].
5. Approve refund of double payments and/or overpayments on taxes [**Powers/Caraway**].
6. Approve continuation Disaster Declaration/Threat of Wildfires (Burn Ban). [**Powers/Chambers**].
7. Adopt a resolution regarding traffic regulations at the intersection of State Highway 21 and FM 2001 [**Carter**].

ACTION ITEMS

SUBDIVISIONS

8. **Pct. 4 - 99a-4-041. RIVERCREEK**, resub lot 1A, Tract 1, and 2J, tract 2. David Berman/Tom Staudt. **Waive public hearing & consider approval of final plat.**
9. **Pct. 4 - 98-4-064. LA VENTANA**, Phase I, 109 lots. Dale Sultemeier. **Consider approval of final plat.**
10. **Pct. 4 - 99a-4-042. PURCELL SUBDIVISION**, Resub lots 1,2 & 3 into 3 lots. Tom Staudt. **Consider approval of preliminary plat.**
11. **MOLENAAR** – [Walther] Discussion and possible action to set minimum infrastructure standards for mobile home rental communities..

ROADS

12. **CARTER** – Discussion and possible action to approve a road improvement agreement with the Woods of Brushy Creek for improvements on County Road 126 --- Rohde Road.

GRANTS

13. **POWERS** – [Salmon] Discussion and possible action to authorize the County Judge to accept a grant from the Office of the Governor/Criminal Justice Division/DARE/ Great Program and to execute a contract for \$11,200.

14. **POWERS** – [Salmon] Discussion and possible action to authorize the County Judge to accept a grant from the Office of the Governor/Criminal Justice Division and to execute a contract for \$58,784.

COMMITTEE REPORTS & CHARGES

MISC. ITEMS

15. **MOLENAAR** – Discussion and possible action on Courthouse Parking Enforcement and Permits.
16. **INGALSBE** - Discussion and possible action to authorize Commissioner Precinct 1, Debbie Gonzales Ingalsbe, to execute an affidavit at the request of the Crawford Family Historical Museum, Inc. attesting to the County's lack of maintenance and use of a 1.19 acre strip of land as a public roadway.

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

WORKSHOP SESSION

17. **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.