

**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 **31<sup>st</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

**PRESENTATIONS**

1. **POWERS** – [Tuttle/Richey] Employee Service Pins.
2. **POWERS** – Presentation by the Clean Air force concerning air quality issues.

**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.**

**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—032 [**Powers/Herzog**].
6. Approve refund of double payments and/or overpayments on taxes [**Powers/Caraway**].
7. Approve continuation of Disaster Declaration/Threat of Wildfires (Burn Ban). [**Powers/Chambers**].
8. Authorize the purchase of a replacement Norstar Voice Mail Release 4.0 Model 4 System for DPS [**Powers/Herzog/Bilbrey/Jiral**].
9. Approve renewal of Insurance Policy for (1) employee dishonesty (2) boiler and machinery (3) underground fuel tank at LEC [**Powers/Herzog**].
10. Authorize the purchase of a digital camera [**Powers/Walther/Bilbrey**].
11. Authorize the County Judge to sign a lease agreement with Government Records for the County Clerk's official records management system [**Powers/Carlisle**].
12. Approve rate change for Medical Examining Services under Interlocal Cooperation Agreement with Travis County. [**Powers/Herzog**].

**ACTION ITEMS**

**SUBDIVISIONS**

13. **PCT. 4 - 98-4-056. SAWYER RANCH SECTION I**, 27 lots. Thomas Sawyer/Doucet & Assoc. **Consider approval of final plat. Approve Development Phase Agreement.**
14. **PCT. 4 - 99a-4-042. PURCELL SUBDIVISION RESUB OF LOTS 1,2 & 3** into 3 lots. Tom Staudt. **Waive public hearing and consider approval of final plat.**
15. **PCT. 4 - 99a-4-043. SPRINGLAKE RESUB OF LOTS 132, 133 & 134.** Anthony Chamness/Gary Pennington. **Waive public hearing and consider approval of final plat.**
16. **PCT. 4 - 99a-4-044 GIBSON-WERTH SUBDIVISION RESUB OF LOT 2** into three lots. Dayton Klein/Gary Pennington. **Consider approval of preliminary plat.**
17. **PCT. 4 - 99a-4-045 DOUGLAS ESTATES RESUB LOT 6D** into five lots. Dub Smith/Tom Staudt. **Consider approval of preliminary plat.**

**ROADS**

18. **POWERS** – [Herzog] Discussion and possible action to approve additional cost to complete Stagecoach Road construction.
19. **POWERS** – Discussion and possible action to adopt resolution requesting that CAMPO include the extensions of State Highway 45 from FM1626 to IH-35, and from IH-35 to US 183 in the current update of the long range plan.

**COMMITTEE REPORTS & CHARGES**

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

**WORKSHOP SESSION**

20. **POWERS** – [Herzog] FY2000 Budget Workshop. Discussion and Action on particular budget line items may follow.(1:30 P.M.).
21. **POWERS** – [Herzog] Hold a public hearing on proposal to increase total tax revenue for the FY2000 budget and set and announce the date, time and place of meeting to vote on the tax rate. (1:30 P.M.).

**ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 27<sup>TH</sup> day of **August, 1999.**

**COMMISSIONERS' COURT, HAYS 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.