

**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 **7<sup>th</sup> day of September 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** – Presentation by Scott Elliff of the South Central Texas Regional Water Planning Group concerning review of Senate Bill 1 in 21 county Region L. Discussion and possible action to appoint a 20 – 25 person committee to attend 1(one) meeting for educational purposes.
2. **POWERS** – Presentation by Carol White, Kyle Office Supervisor of MHMR.

**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—033 [**Powers/Herzog**].
6. Approve refund of double payments and/or overpayments on taxes [**Powers/Caraway**].
7. Adopt an order restricting outdoor burning pursuant to Local Government Code 204.906 and other applicable statutes [**Powers/Chambers**].
8. Appoint Vicki Brodbeck and Britney Richey to the Insurance Committee [**Powers**].
9. Approve Specifications and authorize the purchase agent to go out for bids to replace the existing fire alarm system for the jail [**Powers/Montague/Bilbrey**].
10. Authorize an expenditure not to exceed \$500 from the tobacco Settlement Fund for appraisal services for properties for new Health Department Facilities [**Powers/Walther**].
- 10b. Approve The Commissioners' Court Minutes of July & August 1999 [**Powers/Carlisle**]

**ACTION ITEMS**

**SUBDIVISIONS**

11. **Pct. 4.** - 99a-4-044. **GIBSON-WERTH SUBDIVISION RESUBDIVISION OF LOT 2** into three lots. Dayton Klein/Gary Pennington. **Hold public hearing and consider approval of final plat.**
12. **CARTER** – [Walther] Discussion and possible action to consider releasing drainage and utility easements for **LOT 13 of RABBIT HILL SUBDIVISION.**

## **ROADS**

13. **BURNETT** – Discussion only to review the Hays County 2025 Transportation plan.

## **GRANTS**

14. **INGALSBE** – [Salmon] Discussion and possible action to authorize the County Judge to submit grant application to Office of the Governor – Federal Emergency Management Agency (FEMA) for up to \$62,600.
15. **POWERS** - [Herzog/Salmon] Discussion and possible action to authorize the County Judge to submit grant application to Office of the Governor – Federal Emergency Management Agency (FEMA) for up to \$350,492.

## **COMMITTEE REPORTS & CHARGES**

### **MISC.**

16. [deleted item]
17. **CARTER** – Discussion and possible action to consider a county policy for saving energy, whereby each office for which Hays County pays utilities, appoint an employee and an alternate to turn AC to 82 degrees at the end of the day in summer or heater to 65 degrees at the end of the day in winter.
18. **BURNETT** – Discussion and possible action regarding payment of \$3000.00 out of County Wide line item to the Hays County Search and Recover Dive Team.
19. **MOLENAAR** - Discussion and possible action on Courthouse Parking Enforcement and Permits.
  
20. **POWERS** – [Cowan] Discussion and possible action to accept petition from voters of proposed **Dripping Springs Community Library District** and enter an order calling for said election to be held on November 2<sup>nd</sup>, 1999 pursuant to Section 326.004 and Section 326.023 of the Local Government Code, Title 10, Chapter A and B, Chapter 326.
21. **POWERS** – [Cowan] Discussion and possible action to accept petition from voters of proposed **Wimberley Village Library District** and enter an order calling for said election to be held on November 2<sup>nd</sup>, 1999 pursuant to Section 326.004 and Section 326.023 of the Local Government Code, Title 10, Chapter A and B, Chapter 326.
22. **POWERS** - [Cowan] Discussion and possible action to consolidate voting Precincts for November 2, 1999 election.
23. **POWERS** – Discussion and possible action to adopt Hays County Committee Handbook.
24. **POWERS** – Discussion and possible action to authorize the County Judge to provide notification to CSC of the County's intention not to renew the operations agreement for the County's juvenile detention facility.

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

## **EXECUTIVE SESSION**

25. **POWERS** – Executive Session to confer with legal counsel pursuant to Texas Government Code § 551.071 to discuss *North Hays County Water Planning Association v. Hays County*.
26. **CARTER** – Executive Session to confer with legal counsel pursuant to Texas Government Code § 551.071 to discuss Windy Hill Road (CR 131) and ongoing litigation with JKL Inc.

## **WORKSHOP SESSION**

27. **POWERS** – [Herzog] Hold a Public Hearing on the FY2000 Hays County Budget **(1:30 PM)**.
28. **POWERS** – [Herzog] Discussion and possible action to set salaries and allowances of the Hays County Elected Officials **(1:30 PM)**.

29. **POWERS** – [Herzog] Discussion and possible action to adopt the FY2000 County Budget after making any final changes **(1:30 PM)**.

**ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 3<sup>rd</sup> day of **September, 1999**.

**COMMISSIONERS' COURT, HAYS COUNTY, TEXAS**

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**CLERK OF THE COURT**

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 **10:00 A.M.** on the **8<sup>th</sup> day of September 1999**, in the Hays County Courthouse, San Marcos, Texas. An Open Meeting will be held concerning the following subject:

**DISCUSSION AND POSSIBLE ACTION TO SET THE TAX RATE  
FOR THE FY2000 BUDGET AND LEVY THE TAXES**

Posted at 1:00 o'clock P.M. on the 3<sup>rd</sup> day of **September, 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.