

**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 **14<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

**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?

1. Approve payment of county invoices [**Powers/Herzog**].
2. Approve Utility Permits [**Powers/Garcia**].
3. Approve Budget Amendment # 99—034 [**Powers/Herzog**].
4. Approve refund of double payments and/or overpayments on taxes [**Powers/Caraway**].
5. Approve The Commissioners' Court Minutes of September 7, 1999 [**Powers/Carlisle**].

**ACTION ITEMS**

**SUBDIVISIONS**

6. **PCT. 4** - 99a-4-045. **DOUGLAS ESTATES**, resub lot 6D into five lots. Dub Smith/Tom Staudt. **Hold public hearing and consider approval of final plat.**
7. **PCT. 2** - 99-2-023. **MEADOW VISTA**, Section I, 20 lots. Jim Turner/Hunter Shadburne. **Consider approval of final plat.**
8. **PCT. 3** - 97-3-052. **WILLOW CREEK ESTATES**, Section 10B, 29 lots. Pro-Tech Engineering. **Consider approval of final plat.**
9. **PCT. 3** - 97-3-052. **WILLOW CREEK ESTATES**, Section 10A, 27 lots. Pro-Tech Engineering. **Consider approval of final plat.**
10. **PCT. 3** - 99a-3-047. **CEDAR CREST**, two lots. Lloyd Rathburne/Gary Pennington. **Consider approval of preliminary plat.**
11. **MOLENAAR** – [Walther] Consider releasing bond for Old Oaks Estates Subdivision and accepting road for county maintenance.

**ROADS**

12. **CARTER** - Discussion with possible action to call for a public hearing on September 21, 1999 to establish traffic regulations on (1) High Road and the new section of Goforth Road; (2) Martin Church Road; (3) Kelly Smith Road.
13. **BURNETT** – Discussion and possible action to accept and adopt the Hays County 2025 Transportation Plan.

**GRANTS**

14. **POWERS** – [Chambers] Discussion and possible action to authorize County Judge to submit Grant Application to LCRA Community Grant Program for up to \$10,000.

**COMMITTEE REPORTS & CHARGES**

**MISC.**

15. **POWERS** - Discussion and possible action to authorize Jerry Pinnix and Richard Salmon to serve as the Commissioners' Court liaisons to the Hays County Parks Advisory Board and to coordinate all meetings and administrative responsibilities relating to the establishment of permanent bylaws as well as ongoing projects and responsibilities. Further Discussion and action to authorize Jerry Pinnix to assume all administrative duties relating to repair and upkeep of Dudley Johnson Park.
16. **POWERS** – [Insurance Committee] Discussion and possible action to award Insurance benefits for Hays County Employees.
17. **CARTER** – Discussion and possible action to construct and pave with 2-course chip seal the driveway and parking lot of Neiderwald Park according to agreements signed by Commissioners' Court May 14, 1996 and County Judge's letter of may 17, 1996.
18. **BURNETT** – [Bilbrey] Discussion and possible action to award contract for Professional Services for the design of repairs of flood damages to Upper San Marcos Watershed Project Site 5 Spillway & Dike.
19. **BURNETT** – Discussion and possible action to assign the contract for purchase of approximately 7 acres off Clovis Barker Drive from Hays County to the Hays County Public Facility Corporation.

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

**ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 10<sup>th</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.