

**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 **21st 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

PROCLAMATIONS & PRESENTATIONS

1. **POWERS** – [Richey] New Employee Introduction.
2. **POWERS** – [Richey] Special 30 year recognition for Linda Fritsche.
3. **MOLENAAR** – Discussion and possible action to adopt a proclamation declaring October 1999 as Crime Prevention Month in Hays County.
4. **POWERS** – Presentation by Barton Springs/Edwards Aquifer Conservation District concerning selection of the Hays County Commissioners' Court as a 1999 Conservation Award Recipient in the Water Quality Protection Category.

PUBLIC HEARINGS

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?

5. Approve payment of county invoices [**Powers/Herzog**].
6. Approve Utility Permits [**Powers/Garcia**].
7. Approve Budget Amendment # 99—035 [**Powers/Herzog**].
8. Approve refund of double payments and/or overpayments on taxes [**Powers/Caraway**].
9. Approve The Commissioners' Court Minutes of September 8 & 14, 1999 [**Powers/Carlisle**].
10. Authorize purchase of a Self-Propelled Highway Sweeper [**Powers/Garcia**].
11. Authorize transfer of 1998 Ford Crown Victoria from ConStable Pct. 5 to Sheriff's Department to replace wrecked vehicle [**Powers/Herzog**].

ACTION ITEMS

SUBDIVISIONS

12. **PCT. 2** – [Walther] Discussion regarding a proposed division of property off an easement at the Travis County Line in (Ray Riche).
13. **PCT. 3** – [Walther] Consider releasing maintenance bond for Gary Estates and accept road for county maintenance.
14. **PCT. 4** - 99a-4-038. **SYCAMORE CREEK**, resub lots 20 & 21 into five lots. Julio Vasquez/Dale Pound. **Hold public hearing.**
15. **PCT. 3** - 99a-3-047. **CEDAR CREST**, two lots. Lloyd Rathburne/Gary Pennington. **Consider approval of final plat.**
16. **PCT. 3** - 99a-3-048. **TIMKO RANCH**. Donald Timko/Craig Holmig. **Consider approval of preliminary plat.**

17. **PCT. 4 - 99a-4-049 STAGECOACH RANCH**, Sec. 1, replat lot 17 into lots 17A & 17B. BJ Stauber/Tom Staudt. Consider approval of preliminary plat.

ROADS

18. **BURNETT** – Discussion and possible action to set public hearing dates for the proposed Hays County 2025 Transportation Plan.

GRANTS

COMMITTEE REPORTS & CHARGES

MISC.

19. **POWERS** – Discussion and possible action to approve contract with *The Software Group* for upgrade of mainframe hardware and software.
20. **POWERS** – Discussion and possible action to authorize the County Judge to execute a lease agreement with Dale Gares for Pct. 2 office space.
21. **INGALSBE** – Discussion and possible action to authorize buyback of Compensatory Time in the Road Department.
22. **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.
23. **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 and dike.

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

Executive Sessions

24. **MOLENAAR** - Executive Session pursuant to 552.071 of the Government Code to confer with legal counsel concerning pending litigation with the Texas Manufactured Housing Association.

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 17th day of **September 1999**.

COMMISSIONERS' COURT, HAYS 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.