

**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 **28th 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] Employee Service Recognition.
2. **POWERS** – Adopt proclamation declaring the week of September 26, 1999 as Red Ribbon Week in Hays County.

PUBLIC HEARINGS

3. **CARTER** – Hold a public hearing with possible action to establish traffic regulations on (1) the High Road and new section of Goforth Road, (2) Martin Church Road, and (3) Kelly Smith Lane.

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?

4. Approve payment of county invoices [**Powers/Herzog**].
5. Approve Utility Permits [**Powers/Garcia**].
6. Approve Budget Amendment # 99—036 [**Powers/Herzog**].
7. Approve refund of double payments and/or overpayments on taxes [**Powers/Caraway**].
8. Approve The Commissioners' Court Minutes of September 21, 1999 [**Powers/Carlisle**].
9. Adopt resolution supporting amendments and restatement of Articles of Incorporation for the Capital Area Housing Finance Corporation [**Powers**].
10. Accept Judgment Settlement offer resolving *FDIC v. T&T Enterprises*, Fifth Circuit Appeal No. 98-57026 [**Powers/Caraway**].
11. Authorize the purchase of a Trimmer/Mower/Edger for the Civic Center [**Powers/Ash/Bilbrey**].
12. Authorize purchase of a forklift attachment for the Civic Center [**Powers/Ash/Bilbrey**].
13. Authorize replacement of Water Softener unit at Public Safety Building/LEC [**Powers/Brodbeck/Herzog**].
14. Approve Memorandum of Understanding for the Hays County Juvenile Justice Alternative Educational Program (1999-2000 school term) [**Powers/Cooper**].

ACTION ITEMS

SUBDIVISIONS

15. **PCT. 2** - 99a-2-046. **DREAM RANCH**, 3 lots. Robert Wade/Cotton Johnson. **Consider approval of preliminary plat.**
16. **PCT. 2** - 99a-2-035. **QUAIL MEADOWS**, Resub lot 3 into lots 3A & 3B. Byrn & Assoc. Engineering. **Consider approval of preliminary plat.**
17. **PCT. 3** - 99a-3-050. **MCCARTY RANCH**, Phase 2, 142 lots. Pro-Tech Engineering. Confirm lot size requirements based on the City of San Marcos providing a surface water source.

ROADS

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

GRANTS

COMMITTEE REPORTS & CHARGES

MISC.

19. **CARTER** – Discussion and possible action to Hire Office Administrator at a step 3.
20. **CARTER** – [Herzog] Discussion and possible action to approve contract with City of Niederwald for funding of park improvements.
21. **POWERS** - Discussion and possible action to appoint Bill Burnett as Hays County's representative on the Capital Area Housing Finance Corporation Board of Directors replacing outgoing representative Eddy Etheredge.

- 22. **POWERS** - Discussion and possible action to adopt an order of the Commissioners' Court of Hays County, Texas approving a contract for the operation of its Juvenile Detention Facility.
- 23. **POWERS** – [Herzog] Discussion and possible action to authorize payment of Hays County's percentage of cost for demolition of unsafe building on property held by Hays County as Trustee.
- 24. **INGALSBE** - Discussion and possible action on allowing the San Marcos-Hays County E.M.S. to move Medic 2 to the Kyle Area on a trial basis with existing crews to provide for quicker service.

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

Executive Sessions

- 25. **POWERS** - Executive Session pursuant to 552.071 of the Government Code to confer with legal counsel concerning pending litigation with the Texas Manufactured Housing Association.
- 26. **INGALSBE** – Executive Session as authorized by Section 551.072 of the Local Government Code to deliberate the purchase, exchange, lease or value of real property. Action may follow in open court.

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 24th 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.



**ADDENDUM TO
NOTICE OF 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 has scheduled a meeting for **9:00 A.M., on the 28th day of September 1999** at the Hays County Courthouse, San Marcos, Texas. The following subject is being added to the agenda:

1. **POWERS** – [Bilbrey/Ash] Discussion and possible action to authorize the repair and overlay of arena asphalt.

Posted at 1:00 o'clock P.M. on the 24th day of September 1999.

**COMMISSIONERS' COURT
H A Y S COUNTY, TEXAS**

CLERK OF THE COURT