

**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 **5<sup>th</sup> day of October 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** – [Caraway] Presentation by Shelly Veselka of McCreary, Veselka & Allen, P.C.

**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?

3. Approve payment of county invoices [**Powers/Herzog**].
4. Approve Utility Permits [**Powers/Garcia**].
5. Approve refund of double payments and/or overpayments on taxes [**Powers/Caraway**].
6. Approve The Commissioners' Court Minutes of September 28, 1999 [**Powers/Carlisle**].
7. Approve Treasurer's Reports [**Powers/Tuttle**].
8. Approve the reappointments of Debbie Gonzales Ingalsbe and Tom Brooks to the Greater San Marcos Economic Development Council [**Ingalsbe**].
9. Approve the fee schedule changes for Health Services [**Ingalsbe/Helmly**].
10. Accept Judgment Settlement offer resolving *FDIC v. T&T Enterprises*, Fifth Circuit Appeal No. 98-57026 [**Powers/Caraway**].

**ACTION ITEMS**

**SUBDIVISIONS**

11. **PCT. 3** - 99a-3-048. **TIMKO RANCH**, Donald Timko/Craig Holmig. **Consider approval of final plat.**
12. **PCT. 2** - 99a-2-035. **QUAIL MEADOWS**, Resub lot 3 into lots 3A & 3B. Byrn & Assoc. Engineering. **Hold public hearing and consider approval of final plat.**
13. **PCT. 3** - 99a-3-051. **MOONLIT MOUNTAIN**, 3 lots. Brendi Kilber/Gary Pennington. **Consider approval of preliminary plat**
14. **PCT. 4** - 99a-4-052. **DRIPPING SPRINGS RANCH**, Sec. II, replat tracts 1 & 2 into 6 lots. Brady Lowe/Dale Sultemeier. **Consider approval of preliminary plat.**
15. **MOLENAAR** – [Walther] Consider releasing construction bond for Creek of Driftwood Subdivision.

16. **MOLENAAR** – [Walther] Consider releasing construction bond for Old Oaks Estates Subdivision and accepting road for county maintenance.

## **ROADS**

### **GRANTS**

17. **POWERS** – [Montague/Salmon] – Discussion and possible action to approve Interlocal Assistance Agreement from the Regional Auto Theft Task Force and to execute a contract for up to \$34,600.
18. **POWERS** – [Montague/Salmon] – Discussion and possible action to submit a grant application to the Bureau of Justice Assistance, U.S. Department of Justice for up to \$24,530.
19. **BURNETT** – [Salmon] – Discussion and possible action to authorize County Judge to accept \$350,000 grant from the Texas Department of Housing and Community Affairs and to execute a contract.

### **COMMITTEE REPORTS & CHARGES**

#### **MISC.**

20. **BURNETT** – Discussion and possible action to authorize County Judge to negotiate amendment to contract with *Prime Strategies Inc.*, for public participation process related to the Hays County 2025 Multi-Corridor Transportation Plan.
21. **POWERS** – Discussion and possible action to appoint a replacement for Justice of the Peace Juan Polanco.
22. **POWERS** – Discussion and possible action to approve an Order of the Commissioners' Court of Hays County, Texas approving Contracts for the Leasing, Design, Financing, Development, Construction and Operation of a Juvenile Detention Facility; Providing the Lease Shall be Subject to Appropriations; Making Findings and Grants; and Providing for Matters Related Thereto.
23. **POWERS** – Discussion and possible action to approve an Architect's Contract with *YLS Incorporated* for the design of a juvenile detention facility.
24. **POWERS** – [Pinnix/Bilbrey] Discussion and possible action to approve the installation of fence at Dudley Johnson Park.
25. **POWERS** – [Carlisle/McGill] Discussion and possible action to authorize the County Judge to execute an agreement with *Government Records* for the records management system in the County Clerk's Office.

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

### **Executive Sessions**

26. **POWERS** - Executive Session to meet with legal counsel pursuant to 552.071 to discuss *Texas Manufactured Housing Association v. Hays County*.
27. **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.
28. **MOLENAAR** – Executive Session to meet with legal counsel pursuant to Section 551.071 to discuss litigation with *JKL, Construction, Inc.*, (Lime Kiln/Hilliard Road projects and potential litigation relating to the Windy Hill Road project.
29. **MOLENAAR** – Executive Session to meet with legal counsel pursuant to Section 551.071 to discuss *Mid-Tex Utilities*.
30. **INGALSBE** – Executive Session to discuss a personnel issue pursuant to Texas Government Code § 551.074 relating to the duties of the Hays County Road Director

### **ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 1<sup>st</sup> day of **October 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.