

**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 **12th 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** – [Prause] Presentation by Hays County 4-H in recognition of National 4-H Week and Texas 4-H Month.

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?

2. Approve payment of county invoices [**Powers/Herzog**].
3. Approve Utility Permits [**Powers/Garcia**].
4. Approve refund of double payments and/or overpayments on taxes [**Powers/Caraway**].
5. Approve The Commissioners' Court Minutes of October 5, 1999 [**Powers/Carlisle**].
6. Approve reappointment of Luanne Caraway to the Hays County Appraisal District Board of Directors to serve a two-year term beginning on January 1, 1999. [**Powers**].

ACTION ITEMS

SUBDIVISIONS

7. **PCT. 4 - 99a-4-052. DRIPPING SPRINGS RANCH**, Section 2, Replat of Tracts 1 & 2. Dale Sultemeier. **Hold Public hearing and consider approval of final plat.**
8. **PCT. 4 - 99a-4-049. STAGECOACH RANCH**, Sec. 1, replat lot 17 into lots 17A & 17B. BJ Stauber/Tom Staudt. **Hold public hearing and consider approval of final plat**
9. **PCT. 4 - 99-4-027. ILA CREEK ESTATES**, 5 lots. Pound Engineering. **Consider approval of final plat**
10. **BURNETT** - Consider releasing construction bond for Wimberley Ranch Estates.
11. **CARTER** – [Walther] Presentation regarding proposed development of Sky Ranch, a proposed development on FM 150 in Precinct 2.

ROADS

GRANTS

COMMITTEE REPORTS & CHARGES

MISC.

- 12. **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.
- 13. **POWERS** – [Caraway] Discussion and possible action to consider bids received on two properties held in trust.
- 14. **MOLENAAR** – Discussion and possible action to remove cattle guards on Nutty Brown Road and Sawyer Ranch Road.

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

Executive Sessions

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 8th 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.



**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 12th day of October 1999** at the Hays County Courthouse, San Marcos, Texas. The following subject is being added to the agenda:

1. **POWERS** - Discussion and possible action to authorize the County Judge to submit a grant application to the Burdine Johnson Foundation and accept a donation for up to \$20,000.

Posted at 1:00 o'clock P.M. on the **8th day of October 1999.**

COMMISSIONERS' COURT H A Y S COUNTY, TEXAS

CLERK OF THE COURT