

Commissioners' Court \* October 19, 1999  
**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 **19<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. New Employee Introduction [**Powers/Tuttle**].

**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 The Commissioners' Court Minutes of October 12, 1999 [**Powers/Carlisle**].
5. Approve Treasurer's Reports [**Powers/Tuttle**].
6. Authorize the purchase of a Cannon micro-printer 90 for the Hays County Clerk's office under the State Contract and amend the budget accordingly. [**Powers/Carlisle**]
7. Approve renewal of contract with Central Texas Medical Associates [**Ingalsbe/Helmly**].

**ACTION ITEMS**

**SUBDIVISIONS**

8. **PCT. 4 - 99-4-027. ILA CREEK ESTATES**, 5 lots. Pound Engineering. **Consider approval of final plat.**
9. **MOLENAAR** - Discussion and possible action to name a private road in Precinct 4 as "Cattle Ridge Trail."
10. **POWERS** - [Walther] Discussion and possible action to consider approving a utility permit for the City of San Marcos for a utility bore on Post Road.

**ROADS**

**GRANTS**

**COMMITTEE REPORTS & CHARGES**

**MISC.**

11. **POWERS** - [Caraway] Discussion and possible action to consider bids received on two properties held in trust.
12. **MOLENAAR** - Discussion and possible action to amend the Hays County Subdivision Regulations relating to manufactured rental community infrastructure rules.
13. **MOLENAAR** - Discussion and possible action concerning the Visitors Center / the Triangle Project in Hays County.

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

**Executive Sessions**

**ADJOURNMENT**

14. **MOLENAAR** - Executive Session to meet with legal counsel pursuant to 552.071 to discuss *Texas Manufactured Housing Association v. Hays County*.
15. **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.

Posted at 1:00 o'clock P.M. on the **8<sup>th</sup>** day of **October 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.