

**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 **26<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/Richey**].
2. Employee Recognition [**Powers/Richey**].
3. Adopt proclamation declaring October 23 – 29, 1999 as Red Ribbon Week in Hays County [**Powers/Molenaar**].
4. Presentation by Commissioner Russ Molenaar [**Molenaar**].

**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 refund of double payments and/or overpayments on taxes [**Powers/Caraway**].
8. Approve The Commissioners' Court Minutes of October 19, 1999 [**Powers/Carlisle**].
9. Approve Compass Bank as new depository bank [**Powers/Tuttle**].
10. Authorize purchase of radio for Road Department [**Powers/Bilbrey/Garcia**].

**ACTION ITEMS**

**SUBDIVISIONS**

11. **PCT. 4** – 99a-4-038. **SYCAMORE CREEK**, resub lots 20 & 21 into five lots. Julio Vasquez/Dale Pound. **Consider approval of final plat.**
12. **PCT. 4** - 99-3-030. **SOUTH RIVER BUSINESS PARK**, 6 lots. Tracey Dean/Ray Kotowski. **Consider approval of final plat.**
13. **PCT. 3** - 99a-3-054. **C and J Subdivision**, two lots. Ray Kotowski. **Consider approval of preliminary plat**
14. **PCT. 4** - 99a-4-055. **SPRINGLAKE**, Replat Lot 76A. Mike Rose. **Consider approval of final plat**
15. **PCT. 4** - 99-4-027. **ILA CREEK ESTATES**, 5 lots. Pound Engineering. **Consider approval of final plat.**

**ROADS**

**GRANTS**

16. **POWERS** – [Salmon] Discussion and possible action to authorize the County Judge to accept a \$20,000 grant from the Burdine Johnson Foundation for Dudley Johnson Park. Further discussion and possible action to place the \$20,000 in the parks improvement fund.
17. **POWERS** – [Montague/Salmon] Discussion and possible action to approve interlocal assistance agreement from the regional Auto Theft Enforcement Task Force and to execute contract up to \$43,520.
18. **BURNETT** – [Salmon] Discussion and possible action to authorize County Judge to accept Mitigation Grant from FEMA and to execute contract for up to \$1,110,100.

**COMMITTEE REPORTS & CHARGES**

**MISC.**

19. **POWERS** – [Caraway] Discussion and possible action to consider a bid received on one property held in trust
20. **POWERS** – [Herzog/Bilbrey] Discussion and possible action to amend the Hays County Purchasing Manual.
21. **MOLENAAR / POWERS** - Discussion and possible action to amend the travel policy to allow for a \$25 per diem for meals at any extended trips. Further Discussion and action to authorize County Auditor to amend policy as needed.
22. **MOLENAAR** - Discussion and possible action concerning the Visitors Center / the Triangle Project in Hays County.
23. **MOLENAAR** – Discussion and possible action to amend Hays County Infrastructure Committee Organization Policies.

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

**Executive Sessions**

24. **INGALSBE** – Executive Session pursuant to Section 551.074 to review and consider applications for the position of County Engineer.

**ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 22<sup>nd</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.