

**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 **2<sup>nd</sup> of November 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**

**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?

1. Approve payment of county invoices [**Powers/Herzog**].
2. Approve Utility Permits [**Powers/Garcia**].
3. Approve refund of double payments and/or overpayments on taxes [**Powers/Caraway**].
4. Approve The Commissioners' Court Minutes of October 26, 1999 [**Powers/Carlisle**].
5. Approve appointment of Patsy Oaks and Anna-Marie Hernandez to the Hays County Child Welfare Board to fill two remaining vacancies [**Powers**].
6. Adopt a resolution to the Hays County Appraisal District casting votes for nominated board members to the Hays County Appraisal District Board of Directors. (875 votes for Luanne Caraway; 445 votes for Jane Hughson; 71 votes for Basil Lombardo; 55 votes for Tom Wycoff) [**Powers**].
7. Authorize the hiring of Dora Fogle, R.S. at a Grade 28 Step 2 [**Walther/Richey/Powers**].
8. Authorize payment of invoice for which a purchase order was not obtained [**Powers/Garcia**].
9. Approve classification of Agripina Lopez [**Powers/Richey**].
10. Authorize the purchase of a weedeater for the Road Department [**Powers/Bilbrey/Garcia**].
11. Approve specifications and authorize purchasing agent to advertise for bids for a 84' Flatwheel Roller for the County Road Department. [**Powers/Bilbrey/Garcia**].
12. Approve temporarily allowing two people in one slot for training purposes in the road department [**Ingalsbe/Garcia**].

**ACTION ITEMS**

**SUBDIVISIONS**

13. **PCT. 4 - 99a-4-056. FAMILY TREE SUBDIVISION**, 9 lots. John Pressler/Bill Cash Jr. **Consider approval of preliminary plat.**

**ROADS**

14. **CARTER** – Discussion with possible action to call for a public hearing on November 16, 1999 to establish traffic regulations on (1) Sunrise Dr. and Sunrise Circle in Kyle area and on (2) Carpenter Lane in the Manchaca Area.

**GRANTS**

**COMMITTEE REPORTS & CHARGES**

**MISC.**

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

**Executive Sessions**

15. **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 29<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.



**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 2<sup>nd</sup> day of November 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 reschedule regular meeting of the Commissioners' Court from Tuesday, November, 9, 1999 to Monday, November 8, 1999.

Posted at 1:00 o'clock P.M. on the 29<sup>th</sup> day of November 1999.

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

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**CLERK OF THE COURT**