

**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 **2:00 P.M.** on the **8th 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 The Commissioners' Court Minutes of November 2, 1999 [**Powers/Carlisle**].
4. Approve Budget Amendment #2000-02 [**Powers/Herzog**].
5. Approve appointment of Curt Bufk to replace Mary VanDiggele on the Parks Advisory Board [**Burnett**].
6. Authorize payment of invoice for which a purchase order was not obtained [**Powers/Cooper**].
7. Convert Road Maintenance Senior 23 to Mechanic 26 [**Molenaar**].

ACTION ITEMS

SUBDIVISIONS

8. **PCT. 2** - 99a-2-046. **DREAM RANCH**, 3 lots. Robert Wade/Cotton Johnson. **Consider approval of final plat.**
9. **PCT. 2** - 99a-2-057. **COPPER HILLS**, Lot 26. Alan Young. **Release a portion of drainage easement.**
10. **PCT. 4** - 99a-4-059. **RUNNING ROPE ESTATES**, Section I, 20 lots. Sean Breedlove/Dale Sultemeier. **Consider approval of preliminary plat.**
11. **PCT. 4** - 99a-4-052. **DRIPPING SPRINGS RANCH, PHASE II**, replat tracts 1 & 2. Brady Lowe/Dale Sultemeier. **Consider approval of revised final plat.**
12. **PCT. 3** - 99a-3-051. **MOONLIT MOUNTAIN**, 3 lots. Brendi Kilber/Gary Pennington. **Consider approval of final plat.**

ROADS

13. **BURNETT** - Discussion and possible action to form a Blue Ribbon committee to review the Hays County 2025 Multi-Corridor plan and make recommendations to the Commissioners' Court for changes, etc.
14. **BURNETT** – Hold public meeting **FOR DISCUSSION ONLY** of the Hays County 2025 Multi-Corridor Transportation Plan.
15. **CARTER** – Discussion with possible action to approve the reconstruction of Hays County roads with percentages that match the percent of county roads in each precinct.

GRANTS

COMMITTEE REPORTS & CHARGES

MISC.

16. **POWERS** – [Caraway] Discussion and possible action to consider bid on properties held in trust.
17. **POWERS** – [Cowan] Discussion and possible action to canvass November 2, 1999 election results.

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

Executive Sessions

18. **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 5th day of **November 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.