

**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 **16th 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

1. New Employee Introduction [**Powers/Richey**].

PUBLIC HEARINGS

2. **CARTER** – Hold a public hearing with possible action to establish traffic regulations on (1) Sunrise Drive and Sunrise Circle and on (2) Carpenter Lane.

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?

3. Approve payment of county invoices [**Powers/Herzog**].
4. Approve The Commissioners' Court Minutes of November 8, 1999 [**Powers/Carlisle**].
5. Approve Budget Amendment #2000-03. District Clerk (416) and Justice of the Peace 4 (428) [**Powers/Herzog**].
6. Approve June 1999 Treasurer's Report [**Ingalsbe/Tuttle**].
7. Adopt *Texas County and District Retirement System* Employer Contribution Rate for the Calendar year 2000 [**Ingalsbe/Tuttle**].

ACTION ITEMS

SUBDIVISIONS

8. **PCT. 4** – 99a-4-061. Gary F. Pennington / Donald and Virginia Linder. **Consider approval for variance to minimum lot frontage requirement** on a 75 acre tract of land located at the north end of Vista Grande Subdivision.
9. **PCT. 2** – 99a-2-058. **Sky Ranch Subdivision Phase 1**. 5 lots. J.E. Wood / Dale Sultemeier. **Consider approval of preliminary plat.**

ROADS

10. **MOLENAAR** – [Garcia] Discussion and possible action to call for a public hearing on December 7, 1999 to establish traffic regulations at the intersection of Harmon Hill Road & Breed Road (Place a Yield Sign on the Northeast Corner).
11. **MOLENAAR** – [Garcia] Discussion and possible action to call for a public hearing on December 7, 1999 to establish traffic regulations on Six Pines Road (set speed limit).
12. **CARTER** – [Cullom Murphy] Discussion and possible action to approve an order of the Hays County Commissioners' Court relating to Old Stagecoach Road to abandon and vacate a public roadway and accept a

dedication of public right of way pursuant to Section 263.006 of the Texas Local Government Code (exchange of real property) and instruct the Road Department to complete construction of the newly realigned portion of the roadway.

13. **CARTER** – Discussion and possible action to clarify for the record that Lonie Lane is a county maintained roadway and is also known as County Road 128.

GRANTS

14. **POWERS** – [Salmon/Chambers] – Discussion and possible action to authorize County Judge to accept Grant from the LCRA Community Grant program in the amount of \$5,200.
15. **POWERS** – [Wenk/Salmon] – Discussion and possible action to authorize County Judge to submit a grant application for up to \$80,000 to the Office of the Governor, Criminal Justice Division for the Victims of Crime Act Program.

COMMITTEE REPORTS & CHARGES

MISC.

16. **POWERS** - Discussion and possible action to cancel Commissioners' Court on November 30, 1999 December 28, 1999, and January 4, 2000 for the holidays.
17. **POWERS** – Discussion and possible action to set the Hays County Holiday schedule for the year 2000.
18. **MOLENAAR** – Discussion and possible action to retire the Hays County Courthouse flags on December 31, 1999 at 5:00 PM and present the flags to the Hays County Historical Commission to be placed in the archives as the last flags flown over the courthouse in 20th Century. (The flags should not be replaced until January 1, 2000).
19. **MOLENAAR** – Discussion and possible action to convert Road Maintenance Senior Grade 23 to Mechanic Grade 26.
20. **POWERS** – [Herzog/Bilbrey] Discussion and possible action to renew annual contracts for prescription and over the counter drugs for Hays County Jail and Prescription Drugs for Indigent Care, Special Assistance Program and Health Department Patients.

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

Executive Sessions

21. **INGALSBE** – Executive Session pursuant to Section 551.074 to review and consider applications for the position of County Engineer.
22. **MOLENARR** – Executive Session discussion to discuss acquisition of real property pursuant to Texas Government Code § 551.072. Action may follow in open court.

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 12th 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.