

**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 **23<sup>rd</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 The Commissioners' Court Minutes of November 16, 1999 [**Powers/Carlisle**].
4. Approve refund of double payments and/or overpayments on taxes [**Powers/Caraway**].
5. Approve Budget Amendment #2000-04. Amend budget of Tobacco Settlement Fund to acquire building (Kyle) and begin construction [**Powers/Herzog**].
6. Accept the proposal from Alexander and Assoc. for Engineering and Architectural services for the Kyle Health Department Office [**Ingalsbe**].
7. Approve appointment of Eileen Trainor to the Recycling and Solid Waste Oversight Committee [**Ingalsbe**].
8. Renew annual contract with Gateway Business Products for Office Supplies as provided for in original contract [**Powers/Bilbrey**].
9. Approve appointment of Joyce Poer to replace Onesimo Rodriguez on the Northeast Hays County Emergency District #2 Board [**Carter**].
10. Amend 1999 Hays County holiday schedule and make December 31, 1999 a county workday (January 3, 2000 was adopted by the Court as a holiday because of Y2K) [**Molenaar**].

**ACTION ITEMS**

**SUBDIVISIONS**

11. **PCT. 2** – 99a-2-058. **Sky Ranch Subdivision Phase 1**. 5 lots. J.E. Wood / Dale Sultemeier. **Consider approval of preliminary plat.**
12. **PCT. 3** – 99a-3-051. **Moonlit Mountain**. Brendy Kilber/Gary Pennington. **Consider approval of revised final plat.**

**ROADS**

13. **BURNETT** – Discussion and possible action to call for a public hearing to set speed limit and designate Carney Lane a school zone from RR 2325 to the end of Danforth campus.

**GRANTS**

**COMMITTEE REPORTS & CHARGES**

**MISC.**

14. **POWERS** - Discussion and possible action to raise the salary of the County Road Engineer Superintendent from \$65,000 to \$75,000 and authorize the Personnel Department to repost the position.
15. **POWERS** – [Herzog] Approve reorganization of positions in the County Auditor's Office.
16. **MOLENAAR** – Discussion and possible action to adopt order accepting petition for creation of Hays County Development District No. 1 and setting a date for a public hearing on January 11, 1999.
17. **MOLENAAR** – Discussion and possible action to approve an Interlocal Agreement for School Resource Officer to be executed by the Hays Consolidated Independent School District, Hays County and Hays County Sheriff's Department.

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

**Executive Sessions**

**ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 19<sup>th</sup> day of **November 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 23<sup>rd</sup> day of November 1999** at the Hays County Courthouse, San Marcos, Texas. The following subject is being added to the agenda:

1. **BURNETT** – Discussion and possible action to adopt a resolution in opposition to the Mission Ranch, a residential therapy camp proposed to be located at 1001 Mt. Sharp Road, Wimberley, Texas

Posted at 1:00 o'clock P.M. on the 19<sup>th</sup> day of **November 1999.**

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

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**CLERK OF THE COURT**

**NOTICE OF A MEETING OF THE  
COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS**

