

**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 **7th of December 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. **POWERS** – [Chambers/Stapp/Salmon] Presentation of \$5,200 LCRA Community Grant to Hays County's Fire Marshal.

PUBLIC HEARINGS

2. **BURNETT** – Hold a public hearing with possible action to establish traffic regulations on Carney Lane. (Name Carney Lane a school zone.)

PUBLIC COMMENTS

At this time **3-MINUTE** comments will be taken from the audience on Non-Agenda related topics. To address the Court, please submit a Public Participation/ Witness Form to the County Clerk. Please Complete the Public Participation/ Witness Form in its Entirety.
NO ACTION MAY BE TAKEN BY THE COURT DURING PUBLIC COMMENTS.

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 Utility Permits [**Powers/Garcia**].
5. Approve The Commissioners' Court Minutes of November 23, 1999 [**Powers/Carlisle**].
6. Approve refund of double payments and/or overpayments on taxes [**Powers/Caraway**].
7. Approve Budget Amendment #2000-05 for Juvenile Probation Grant Review. [**Powers/Herzog**].
8. Accept audit report of Hays County Sheriff's Office [**Powers/Herzog**].
9. Authorize the County Judge to enter into a contract with Wimberley ISD for a truancy officer [**Powers/Montague/Salmon**].
10. Approve the hiring of Suzanne Williams at Grade 20 Step 3 for Office Administrator [**Carter**].
11. Approve the hiring of Road Maintenance Specialist at a Grade 20 Step 2 [**Burnett/Garcia/Richey**].
12. Approve hiring motor vehicle deputy at a Grade 20, Step 2 [**Powers/Caraway**].
13. Approve promoting Steve Floyd to county GIS Coordinator above a step minimum [**Molenaar/Walther**].
14. Approve hiring Subdivision Coordinator above step minimum [**Molenaar/Walther**].
15. Approve appointment of Jackie Craig to replace Kate Johnson on the Hays County Parks Advisory Board [**Carter**].

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16. Approve specifications for the purchase of a Mechanical Folding Goose Neck Trailer for the Road Department and authorize the Purchasing Agent to advertise for bids **[Powers/Herzog/Bilbrey/Garcia]**.
17. Award contract to Closner Equipment Company for the purchase of a 84" Flatwheel Vibratory for Road Department **[Powers/Herzog/Bilbrey/Garcia]**.
18. Authorize the purchase of an engine powered tree pruner for Maintenance and parks **[Powers/Herzog/Bilbrey/Knot/Pinnex]**.
19. Renew annual contract with Gene Bagwell D.B.A. Maintenance Management for Cemetery Maintenance **[Powers/Herzog/Bilbrey]**.
20. Approve specifications for the plumbing, electrical, air conditioning/heating for the North Hays County Health Department located in Kyle and authorize purchasing agent to advertise for bids **[Ingalsbe/Herzog/Bilbrey]**.
21. Approve specifications for the annual Striping Contract for the Road Department and authorize Purchasing Agent to advertise for bids **[Powers/Herzog/Bilbrey/Garcia]**.

ACTION ITEMS

SUBDIVISIONS :

22. **PCT. 2 – 99a-2-058. Sky Ranch Subdivision Phase 1.** 5 lots. J.E. Wood / Dale Sultemeier. **Consider approval of preliminary plat.**
23. **PCT. 2 – 99a-2-063. INDIAN HILLS RANCH.** Replat of lot 3. Thomas J. Pate. **Consider approval of preliminary plat.**
24. **PCT. 4 –99a-4-064. ALAMEDA ESTATES.** Joy J. Harmon/G. Pennington. **Consider approval of preliminary plat.**

ROADS:

25. **POWERS** – Discussion and possible action to appoint members to the Hays County Transportation Blue Ribbon Committee.

GRANTS:

26. **POWERS** – [Helmly/Salmon] Discussion and possible action to authorize County Judge to submit an application to the Texas Telecommunications Infrastructure Fund Board for a Non-Competitive Grant for Health Clinics for up to \$50,000 and to execute a contract, if approved.
27. **POWERS** – [Walther/Salmon] Discussion and possible action to authorize the County Judge to submit a grant application to the CAPCO Municipal Solid Waste Grant for up to \$20,000.

MISC. ITEMS:

28. **POWERS** – [Caraway] Discussion and possible action to consider approval of resale property held in trust. Cause No. 4113 and Cause No. 98-0520.
29. **POWERS** – [Adair] Discussion and possible action to approve amended Electronic Jury Plan.
30. **POWERS** – [Herzog] Discussion and possible action to adopt a policy that allows Department Heads to have two employees occupy the same position at one time in order to train a new employee prior to departure of the existing employee, as long as funds are available in the departmental budget.

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31. **MOLENAAR** – Discussion and possible action to accept resolution in opposition to the transport of Refined Petro Chemicals in the Longhorn Pipeline through Hays County.
32. **MOLENAAR** – Discussion and possible action to accept resignations and appointments to the Northwest Hays County Rural Fire Prevention District #4. Accept resignation of Melvin McNair & appoint Chris Torti to serve the remainder of McNair's term. Appoint Daryl D. Belt to replace Mark Bulpitt. Reappoint Reed Smith to another term.
33. **BURNETT** – Discussion and possible action to purchase 1.2381 acres of right-of-way abutting County Road 179 and accept donation of 1.3363 acres of right-of-way along County Road 179.

EXECUTIVE SESSIONS

34. **MOLENAAR** - Executive Session to confer with legal counsel to discuss pending litigation with JKL Inc. and surety company pursuant to 551.071 of the government code.

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 3rd day of December 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.



**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 7th day of December 1999** at the Hays County Courthouse, San Marcos, Texas. The following subject is being added to the agenda:

**NOTICE OF A MEETING OF THE
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1. **BURNETT** – Discussion and possible action to adopt a resolution recognizing the Wimberley High School lady Texas Volleyball Team for their Class 3-A State Championship.

Posted at 1:00 o'clock P.M. on the 3rd day of November 1999.

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COMMISSIONERS' COURT H A Y S COUNTY,

CLERK OF THE COURT