

**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 **14<sup>th</sup> 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.
2. **POWERS** – Presentation of Plaque from M.A.D.D. to Carmen Castro in Victim's Services by B.J. Hassell.

**PUBLIC HEARINGS**

**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 December 7, 1999 [**Powers/Carlisle**].
6. Approve refund of double payments and/or overpayments on taxes [**Powers/Caraway**].
7. Approve Budget Amendment #2000-06 [**Powers/Herzog**].
8. Clarify Grade and Step for Assistant Purchasing Agent in regards to reorganization in the Auditor's Office [**Powers/Herzog**].
9. Approve specifications and authorize Purchasing Agent to solicit requests for proposals for professional services for the Wimberley Hazard Mitigation Project [**Powers/Herzog/Bilbrey/Salmon**].
10. Accept Internal Audit Report of County Clerk's Office [**Powers/Herzog**].
11. Call for a public hearing on January 11, 2000 to establish traffic regulations on Six Pines Road [**Molenaar**].

**ACTION ITEMS**

**SUBDIVISIONS:**

12. **PCT. 4** – 99a-4-067. ROCKY RANCH ACRES, Sec. III. Lot 73. Michelle Robertson. Consider a variance to minimum Lot size requirements.

13. **PCT. 4** – 99a-4-059. **RUNNING ROPE ESTATES, Section 1.** 20 Lots. Sean Breedlove/Dale Sultemeier. **Consider approval of final plat.**
14. **PCT. 3** – 99a-3-066. **TRAIL ENDS RANCH.** Doucet & Associates. **Consider approval of revisions to Lots 5 & 6.**
15. **PCT. 1** – 99a-1-068. Michail Abel, D.V.M. **Consider a variance to platting requirements.**

**ROADS:**

16. **POWERS** - Discussion and possible action to adopt charges and duties for the Hays County Transportation Blue Ribbon Committee.
17. **MOLENAAR** – Discussion and possible action to adopt a resolution reaffirming the Court's previous action to declare Farrell Road located in Precinct 4 a public roadway.

**GRANTS:**

18. **POWERS** [Wenk/Salmon] Discussion and possible action to authorize County Judge to execute a contract with the Office of the Attorney General to receive free office equipment.
19. **POWERS** [Walther/Salmon] Discussion and possible action to authorize the County Judge to accept 9-1-1 Grant from CAPCO and to execute Interlocal Contract for \$250
20. **POWERS** [Walther/Salmon] Discussion and possible action to accept Enhanced 9-1-1 Grant from CAPCO and to execute Interlocal Contract for \$112,774.

**MISC. ITEMS:**

21. **POWERS** – [Caraway] Discussion and possible action to consider approval of resale property held in trust. Cause No. 4676 and Cause No. 2549.
22. **INGALSBE** – [Richey/McGill] Discussion and possible action to incorporate the Hays County E-mail usage policy into the Hays County Personnel Policies.
23. **MOLENAAR** – Discussion and possible action to authorize the appointment of Mina Brees to monitor the JKL, Inc. Bankruptcy proceedings on behalf of Hays County.
24. **MOLENAAR** – Discussion and possible action on Y2K preparation by Hays County.
25. **MOLENAAR** – Discussion and possible action to release funds to the City of Dripping Springs for the Dripping Springs and DSISD Park on Ranch Road 12.
26. **MOLENAAR** – Discussion and possible action to request operating funds for the Hays County Emergency Operations Center.
27. **MOLENAAR** – **WORKSHOP** on Hays County Development District No. 1 (Dripping Springs Conference Center, Resort and Golf Course Community).

<b>EXECUTIVE SESSIONS</b>
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28. **MOLENAAR** – Executive Session to discuss acquisition of real property to be used for an expansion of the Hays County Health Department located in San Marcos, Texas pursuant to Section 551.072 of the Texas Government Code. Action may follow in open session.

**ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 10 <sup>th</sup> day of <b>December 1999</b>
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<b>COMMISSIONERS' COURT, HAYS COUNTY, TEXAS</b>
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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 14<sup>th</sup> day of December 1999** at the Hays County Courthouse, San Marcos, Texas. The following subject is being added to the agenda:

1. **POWERS** – [Chambers] Discussion and possible action to approve an order to prohibit the sale and use of certain restricted fireworks and an order restricting outdoor burning.
2. **POWERS – WORKSHOP** – Discussion concerning Hays County's Drought Contingency Plans. Possible action may follow.
3. **POWERS** – [Salmon] Discussion and possible action to authorize County Judge to submit a grant application to the Burdine Johnson Foundation for up to \$25,000 to support development of a heritage visitors' center in the Hays County Courthouse as its official millennium project.

Posted at 1:00 o'clock P.M. on the 10<sup>th</sup> day of **DECEMBER 1999**.

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

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**CLERK OF THE COURT**