

**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 **21<sup>st</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**

**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?

1. Approve The Commissioners' Court Minutes of December 14, 1999 [**Powers/Carlisle**].
2. Reject proposal received from Texas Disposal Systems for lease/operations of the Hays County Transfer Station. Approve Specifications and authorize the purchasing agent to advertise for bids for the annual contract "Hauling of Solid Waste" [**Burnett/Herzog/Bilbrey/Pinnix**].
3. Approve specifications and authorize purchasing agent to advertise for bids for Diesel Powered Cab & Chassis for Road Department [**Herzog/Bilbrey/Garcia**].
4. Approve specifications and authorize purchasing agent to advertise for bids for a 12-14 Cubic Yard Dump Body for the Road Department [**Herzog/Bilbrey/Garcia**].
5. Call for Public Hearing On January 11, 2000 to establish traffic regulations (Stop Sign) at the intersection of County Road 195 (Prochow) and County Road 198 (Pursley) [**Molenaar**].
6. Approve appointment of Ronald Adkins to replace Pete Stone on the Northeast Hays County Emergency Services, District 2 [**Carter**].
7. Approve appointment of Dr. Pamela Showalter to replace Dr. Sally Caldwell on the Parks Advisory Board [**Carter**].

**ACTION ITEMS**

**SUBDIVISIONS:**

8. **PCT. 4 - 99-4-010. SETTLERS POINT**, Phase II, 3 Lots. Harry Simon/Sultemeier. **Consider approval of Final Plat.**
9. **PCT. 2 - 99a-2-058. SKY RANCH SUBDIVISION**, Phase I, 5 Lots. J.E. Woods/Dale Sultemeier. **Consider approval of Final Plat.**

10. **PCT. 2** – 99a-2-063. **INDIAN HILLS RANCH**, Replat of Lot 3. Thomas J. Pate/Pund Engineering. Consider approval of Final Plat.
11. **PCT. 4** – 99a-4-064. **INDIAN POINT**, 2 Lots. Joy J. Harmon/G. Pennington. Consider approval of Final Plat.
12. **PCT. 4** - 99a-4-070. **Kothman Subdivision**, A 7.67 acre portion of Lot 50. Terry & Lori Howe. Consider a variance to platting requirements.

**ROADS:**

**GRANTS:**

**MISC. ITEMS:**

13. **POWERS** - Discussion and possible action to direct county offices to post the General Services Commission's *Public Information Act Form* outside department offices by January 3, 2000 as per S.B. 1851.
14. **INGALSBE** – Discussion and possible action to accept resolution of the City of San Marcos concerning amending the Agreement between the city, Hays County, and San Marcos/Hays County Emergency Services, INC. Further Discussion and action to adopt a resolution amending the interlocal agreement to include the appointments of one member of Commissioners' Court and one citizen to the Board of Directors.
15. **CARTER** – Discussion with possible action to comply with Hays County insurance to compensate the Hughes for damage to their property on County Rd. 127, the High Rd.
16. **MOLENAAR** - Discussion and possible action concerning placing certain individuals and departments on call / standby for New Years Eve 1999.
17. **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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18. **POWERS** – [Cullom Murphy] Executive session to confer with legal counsel pursuant to Section 552.071 of the Texas Government Code regarding *Douglas Dowlearn v. Hays County and Thomas Pope*. Discussion and possible action concerning this item may follow in open court.

**ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 17 <sup>th</sup> day of <b>December 1999</b>
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<b>COMMISSIONERS' COURT, HAYS COUNTY, TEXAS</b>
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<hr style="width: 50%; margin-left: auto; margin-right: 0;"/> <b>CLERK OF THE COURT</b>
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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) 393-2205two (2) work days prior to the meeting so that appropriate arrangements can be made. Braille is not available.