

**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 **11<sup>th</sup> of January 2000**, 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** - Presentation by the *John Coffee Hays Sculpture Committee, Inc.* Discussion and possible action may follow.
2. **POWERS** – Presentation by the Willie Mae Mitchell Community Opportunity Center concerning the San Marcos Preparatory School (SMPS) and Charter Schools USA.

**PUBLIC HEARINGS**

3. Hold a Public Hearing with possible action to call for an election for the possible creation of Hays County Development District No. 1 (Precinct 4) **[Molenaar]**.
4. Hold a Public Hearing to establish traffic regulations (Stop Sign) at the intersection of County Road 195 (Prochow) and County Road 198 (Pursley). Discussion and possible action may follow. **[Molenaar]**.
5. Hold a public hearing with possible action to consider establishing traffic regulations on Six Pines Rd **[Molenaar]**.

**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?

6. Approve The Commissioners' Court Minutes of December 21, 1999 **[Powers/Carlisle]**.
7. Approve Payment of County Invoices **[Powers/ Herzog]**.
8. Approve Budge Amendment # 00-07 **[Powers/Herzog]**.
9. Approve Utility Permits **[Powers/Garcia]**.
10. Approve repayment of Double Payment/Overpayment of Taxes **[Powers/Caraway]**.
11. Approve hiring Road Maintenance Lead at a Step 3 **[Powers]**.
12. Approve hiring Assistant DA at step 5 **[Powers]**.
13. Discussion and possible action to reappoint Board Members of the Wimberley E.S.D. **[Burnett]**.
14. Reappoint Commissioner Ingalsbe to the CARTS Board of Directors **[Powers]**.
15. Reappoint Valentin Almedarez and Diane Cliett to the South Hays Emergency Service District #3 **[Ingalsbe]**.
16. Award contract to Langford Community Management Services for Management Services for the Wimberley Flood Buyout Project **[Powers/Bilbrey/Salmon]**.

17. Award plumbing repair bid for the San Marcos Health Clinic in Kyle to Southwest Plumbing **[Powers/Bilbrey]**.
18. Award electrical repair bid for the San Marcos Health Clinic in Kyle to Robert Cotner electric Co., Inc. **[Powers/Bilbrey]**.
19. Award AC/Heating repair bid for the San Marcos Health Clinic in Kyle to Robert Cotner electric Co., Inc.
20. Award bid to Nuttall Manufacturing Company, Inc. for the purchase of a Mechanical Folding Gooseneck Trailer for the Road Department **[Powers/Garcia/Bilbrey]**.
21. Award annual contract to Highway Safety Service for striping services for the Road Department **[Powers/Garcia/Bilbrey]**.

## ACTION ITEMS

### **SUBDIVISIONS:**

22. **PCT. 4** – 00-4-001. Consider variance for **MOUNTAIN OAKS SUBDIVISION** ROW. Grady Moore/La Reine Pound.
23. **PCT. 2** – 99a-2-072. Resubdivision of Lot 3, **AYERS ADDITION** into 4 Lots. John Petteway, Catarina Petroleum / Kyle Smith, Byrne & Associates. **Consider approval of preliminary plat.**
24. **PCT. 4** – 99a-4-071. Revision of Lots 40 & 41, **VISTA GRANDE SUBDIVISION**. Robert Peerman, Vista Grande Joint Venture / Gary Pennington, Southwest Surveyors. **Consider approval of FINAL PLAT.**

### **ROADS:**

25. **CARTER** – Discussion and possible action to call for a public hearing on January 25, 2000 to establish traffic regulations on the (1) High Road and on (2) Santa Fe Road.
26. **BURNETT** – Discussion and possible action to call for a public hearing to establish traffic regulations on C.R. 218.

### **GRANTS:**

### **MISC. ITEMS:**

27. **POWERS** – [Salmon/Pinnix] Discussion and possible action to approve the Bylaws of the Hays County Parks Advisory Board.
28. **POWERS** – [Salmon/Montague] Discussion and possible action to authorize County Judge to enter into a contract with San Marcos ISD for a Truancy Officer.
29. **POWERS** – [Chambers] Discussion and possible action to authorize the County Judge to submit a letter to the Governor requesting that Hays County be designated a disaster area due to severe drought conditions.
30. **POWERS** – [Calisle] **WORKSHOP** with possible action regarding soliciting proposals from outside companies for the Hays County 2000 redistricting process or administering the redistricting process internally.

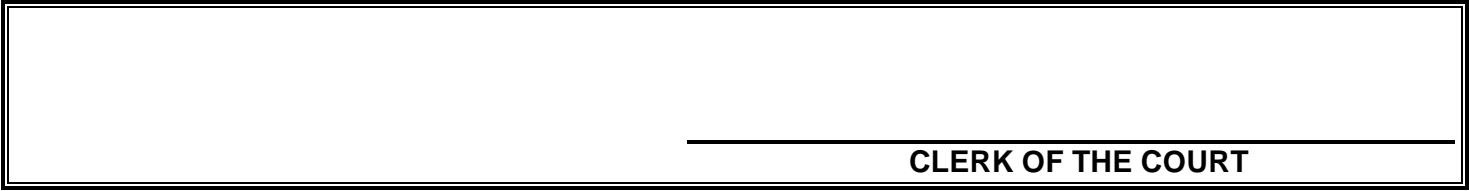
## EXECUTIVE SESSIONS

31. **POWERS** – [Richey] Executive Session pursuant to Section 551.074 to review and consider applications for the position of County Engineer. Discussion and action may follow in open court.

### **ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 7<sup>th</sup> day of January 2000

**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.**