

**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 **18th 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** – Adopt a proclamation declaring January as School Board Recognition Month in Hays County.
2. **CARTER** [Carlisle / Mapping Committee] – Presentation by Guinn & Morrison concerning redistricting in Hays County.

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 The Commissioners' Court Minutes of January 11, 2000 [**Powers/Carlisle**].
4. Approve Payment of County Invoices [**Powers/ Herzog**].
5. Approve Budget Amendment # 99-037 [**Powers/Herzog**].
6. Approve Budget Amendment # 00-08 [**Powers/Herzog**].
7. Approve Utility Permits [**Powers/Garcia**].
8. Approve refund of Double Payment/Overpayment of Taxes [**Powers/Caraway**].
9. Approve purchase of shelving for records storage in the Auditor's Office basement [**Powers/Herzog**].
10. Authorize County Judge to execute a contract with the United States Department of Agriculture, Natural Resources Conservation Service (NRCS) for required certification of repairs to San Marcos Watershed, Site 5 [**Burnett/Bilbrey**].
11. Award bid to Davis Trailer & Truck Equipment for the purchase of three (3) 12-14 Cubic Yard Dump Body [**Powers/Garcia/Bilbrey**].
12. Award bid to freightliner of Austin for the purchase of three (3) diesel Powered Cab Chassis [**Powers/Garcia/Bilbrey**].

ACTION ITEMS

SUBDIVISIONS:

13. **PCT. 4** – 99a-4-059. **RUNNING ROPE**, Section 1, 20 Lots. Sean Breedlove, Four Seasons Properties of Texas/Dale Sultemeier, Sultemeier Surveying. **Consider Approval of FINAL PLAT.**

14. **PCT. 2** – 99-2-024. **EDWARDS BUSINESS PARK**, 5 Lots. Richard Edwards & Bill Howell / Hermann Vigil, Vigil & Associates. **Consider Approval of FINAL PLAT**.

ROADS:

15. **CARTER** – Discussion and possible action to call for a public hearing on February 1, 2000, in order to establish traffic regulations for Mathias Lane.

GRANTS:

MISC. ITEMS:

16. **POWERS** - Discussion and possible action concerning the San Marcos Preparatory School (SMPS) and Charter Schools USA.
17. **MOLENAAR / BURNETT** – Discussion and possible action to appoint initial Board Members to the Hays County Trinity Groundwater Conservation District.

EXECUTIVE SESSIONS

18. **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.
19. **POWERS** Executive Session pursuant to Section 551,071 to meet with legal counsel to discuss *Hays County Water Planning Partnership vs. Hays County*. Discussion and action may follow in open court.

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 14th day of **January 2000**

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.