

**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 **25<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. Presentation By County Judge Jim Powers on the State of the County [**Powers**].
2. Presentation by Raymond Czichos to give the annual report of the Hays County Wimberley Fire District #1 [**Burnett**].

**PUBLIC HEARINGS**

3. **CARTER** – Hold a Public Hearing with possible action to establish traffic regulations on County Road 127 (High Road).
4. **CARTER** – Hold a Public Hearing with possible action to establish traffic regulations on Santa Fe Run.
5. **BURNETT** – Hold a Public Hearing with possible action to establish traffic regulations on County Road 218 (Pump Station Road).

**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 January 18, 2000 [**Powers/Carlisle**].
7. Approve Payment of County Invoices [**Powers/ Herzog**].
8. Approve budget amendment # 99-037 (Amend balance of FY99 budget for accruals of all funds) [**Powers/Herzog**].
9. Approve Budget Amendment # 00-09 (Amend FY2000 budget for computer upgrade-County Courts @ Law) [**Powers/Herzog**].
10. Authorize the County Judge to enter into a lease agreement with Xerox Crop. For a 8825dds Digital Document System to replace existing Xerox 2510 Copier in the County Clerk's office and amend the budget accordingly (Included in Budget Amendment #00-09) [**Powers/Herzog**].
11. Approve Utility Permits [**Powers/Garcia**].
12. Approve refund of Double Payment/Overpayment of Taxes [**Powers/Caraway**].
13. Approve resolution to permit Hays County to participate in the State of Texas Airline Fares [**Powers/Herzog/Montague**].
14. Approve reappointment of three members of the Hays County Wimberley Fire District #1 [**Burnett**].
15. Award bid to Texas Disposal Systems, Inc. for the Hauling of Solid Waste for the Transfer Station [**Burnett/Pinnix/Bilbrey**].

16. Approve increasing payment for substitute driver for The Veterans Services Office from \$85 to \$100 per trip [**Power/Tvrdik**].
17. Authorize *San Marcos Downtown Association / Main street* to use Courthouse Parking Spaces on the San Antonio and LBJ side of the Courthouse on January 31, 2000 until 2:00 PM for the annual San Antonio Livestock Show Trail Ride [**Powers**].

## ACTION ITEMS

### SUBDIVISIONS:

18. **PCT. 2** – 99a-2-074. **PARK 35 SOUTH**, Section 3, 19 Lots. Charles Teeple, *Park 35 South, Ltd.*, Troy Ullmann, *Ullmann Engineering*.

### ROADS:

19. **CARTER** – Discussion with possible action to compensate the Hughes for damage to their property on County Rd 127, the High Road.

### GRANTS:

### MISC. ITEMS:

20. **POWERS** – Discussion and possible action relating to the City of San Marcos' efforts to charge Hays County a Drainage Utility Fee.
21. **MOLENAAR** – Discussion and possible action to authorize purchasing agent to prepare bid specs and go out for bid for an 8' chain link fence and septic tank for the 150 Yard. Also authorize Road Dept. to have the land surveyed.
22. **MOLENAAR** – Discussion and possible action on priority stripping of County Roads
23. **INGALSBE** – Discussion and possible action to allow 2 employees from the *FOOD BANK* to purchase health insurance through Hays County.
24. **INGALSBE** – Discussion and possible action to allow Ron Knott to trade in one of his existing vehicles for a red Jeep turned in by environmental health.
25. **BURNETT** – Discussion and possible action to authorize purchasing agent to develop request for proposals for professional services and prepare bid specifications for demolition for the Wimberley Mitigation Buyout Project.

### WORKSHOPS

26. **POWERS** - "Good Government" Presentation by the Texas Association of Counties [**1:00 PM**].

## EXECUTIVE SESSIONS

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

### ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 21<sup>st</sup> 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.

**\*\*This Agenda is not the official version posted by the Hays County Clerk.  
Minor changes to grammar, spelling, punctuation, and proper wording may result in revisions \*\*\***