

**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 **1st of February 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

PUBLIC HEARINGS

1. **CARTER** – Hold a Public Hearing with possible action to establish traffic regulations on Mathias Lane.

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?

2. Approve The Commissioners' Court Minutes of January 25, 2000 [**Powers/Carlisle**].
3. Approve Payment of County Invoices [**Powers/ Herzog**].
4. Approve Budget Amendment # 00-10 (Amend budget of General Fund and Family Health Services Fund for line item transfers and budget donation received) [**Powers/Herzog**].
5. Approve Utility Permits [**Powers/Garcia**].
6. Approve refund of Double Payment/Overpayment of Taxes [**Powers/Caraway**].
7. Accept resignation of Ruben Garza from the Blue Ribbon Committee and name Margie Villalpando as his replacement [**Ingalsbe**].
8. Award Contract to A+ Tree Service for *Dudley-Johnson Park*/River Clean up [**Powers/Bilbrey/Pinnix**].
9. Accept Internal Audit Report of Environmental Health Department [**Powers/Herzog**].

ACTION ITEMS

SUBDIVISIONS:

10. **PCT. 4** – 00-4-005. **SAWYER RANCH**, Section 2, 48 Lots. *Sawyer Ranch Ltd. / Doucet & Associates.*
CONSIDER APPROVAL OF FINAL PLAT.
11. **PCT. 2** – 99A-2-065. **GREYHAWK**, 73 Lots. *Savannah Ridge, LLC / Gary Pennington, Southwest Land Surveyors.* **CONSIDER APPROVAL OF PRELIMINARY PLAT.**
12. **PCT. 4** – 00-4-009. Resubdivision of Lot 99 of **SPRINGLAKE SUBDIVISION**, into Lots 99A, 99B, 99C, 3 Lots and **CONSIDER VARIANCE TO MINIMUM LOT SIZE.** Tom Metzler / Gary Pennington, *Southwest Land Surveyors.* **CONSIDER APPROVAL OF PRELIMINARY PLAT.**
13. **PCT. 4** – 00-4-007. **SAWYER RANCH**, Section 4, 10 Lots. *Sawyer Ranch Ltd. / Doucet & Associates.*
CONSIDER APPROVAL OF FINAL PLAT.
14. **PCT. 4** – 00-4-006. **SAWYER RANCH**, Section 3, 1 Lot. *Sawyer Ranch Ltd. / Doucet & Associates.*
CONSIDER APPROVAL OF FINAL PLAT.

ROADS:

- 15. **MOLENAAR** - Discussion and possible action to call for a Public Hearing on February 15, 2000 to consider establishing traffic regulations on County Road 101 (Fitzhugh) and County Road 185 (Trautwein). Place Traffic Control Devices at the Intersection.
- 16. **MOLENAAR** - Discussion and possible action to call for a Public Hearing on February 15, 2000 to consider establishing traffic regulations on Sportsplex Rd. Set speed limit and no parking regulations.

GRANTS:

- 17. **POWERS** – Discussion and possible action to authorize the County Judge to accept grant from the Department of Justice, Bureau of Justice Assistance and to execute contract for \$24,530

MISC. ITEMS:

- 18. **POWERS** – Discussion and possible action to authorize purchasing agent to issue a request for proposals to contract with a real estate broker to sell real property that is owned by the county as authorized by Section 263.008 of the local government code.
- 19. **INGALSBE** – Discussion and possible action to an increase in Nurse Practitioner time.

EXECUTIVE SESSIONS

- 20. **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 28th 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 ***



**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 2nd day of February 2000** at the Hays County Courthouse, San Marcos, Texas. The following subject is being added to the agenda:

Consent

1. **POWERS** – [Carlisle] Year 2000 Hays County Grievance Committee.
2. **POWERS** – Presentation of Annual Report (Hays County activities over the past year) by Hays County Judge Jim Powers.

Posted at 1:00 o'clock P.M. on the 28th day of January 2000.

COMMISSIONERS' COURT H A Y S COUNTY, TEXAS

CLERK OF THE COURT