

**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 **8th 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

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 February 1, 2000 [**Powers/Carlisle**].
2. Approve Payment of County Invoices [**Powers/ Herzog**].
3. Approve Utility Permits [**Powers/Garcia**].
4. Approve refund of Double Payment/Overpayment of Taxes [**Powers/Caraway**].
5. Adopt a resolution to join TAC's Safety Incentive Program [**Powers/Richey**].
6. Accept Audit Report of District Clerk [**Powers/Herzog**].
7. Approve July 1999 Treasurer's Report [**Powers/Tuttle**].

ACTION ITEMS

SUBDIVISIONS:

8. **PCT. 1** – 00-1-008. **SAN MARCOS TOYOTA**, 2 Lots. J. Michael Chargois / Courtney Dow, *SD Kallman Engineering*. **Consider Approval of Preliminary Plat.**
9. **PCT. 4** – 00-4-009. Resubdivision of Tract 99, **SPRINGLAKE**, into Lots 99A, 99B, & 99C. Tom Metzler / Gary Pennington, *Southwest Land Surveyors*.
10. **PCT. 4** – 99a-4-075. **THE SPRINGS APARTMENTS**, 4 Lots. G. Granger McDonald, *Dripping Springs Apartments, L.P.* / Thomas Staudt, *Staudt Surveying* / Brad Groves, P.E., *Grover & Associates*. **Consider Approval of Preliminary Plat.**
11. **PCT. 3** – 00-3-011. Resubdivision of Lot 28, **CYPRESS CREEK ACRES**, into Lots 28A & 28B. Barbara Smith / Ray Kotowski, *BeeLine Engineering & Land Surveying*. **Consider Approval of Preliminary Plat.**
12. **PCT. 3** – 00-3-003. **LITTLE ARKANSAS**, 18 Lots. Rick Anderson / James Garon, *Garon Land Surveying*. **Consider Approval of Preliminary Plat.**

ROADS:

- 13. **MOLENAAR** - Discussion and possible action concerning accepting the end of Fox Road into the Hays County Road maintenance schedule.
- 14. **MOLENAAR** - Discussion and possible action concerning the Road Department striping priority roads in Hays County.
- 15. **CARTER** – Discussion with possible action to establish traffic regulations on Mathias Lane.
- 16. **CARTER** – Discussion and possible action to Call for a public hearing to establish traffic Regulations on (1) Cotton Gin Road, (2) Grist Mill Road, (3) Heidenreich Lane, and (4) Plum Creek Road.

GRANTS:

MISC. ITEMS:

- 17. **POWERS** - Discussion and Possible Action to adopt a Disaster Declaration in Hays County. (Burn Ban).

WORKSHOP:

- 18. **CARTER** - “Good Government” presentation by Texas Association of Counties **(1:00 – 4:00 PM)**

EXECUTIVE SESSIONS

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 4th day of **February 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 ***