

**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 **15th 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

1. **MOLENAAR** - Presentation of the last flags to fly over the Courthouse on December 31, 1999 to the Hays County Historical Commission for preservation and safekeeping.
2. **POWERS / INGALSBE** – Adopt proclamation recognizing Women Entrepreneurs of Hays County.
3. **POWERS** – Update on the Regional Water Planning Process by Stovy Bolin of the *Barton Springs / Edwards Aquifer Groundwater Conservation District*.

PUBLIC HEARINGS

4. **MOLENAAR** – Hold a public hearing wit possible action to establish traffic regulations on Sportsplex Road in Dripping Springs.
5. **MOLENAAR** – Hold a public hearing wit possible action to establish traffic regulations on County Road 101 (Fitzhugh Road) and County Road 185 (Trautwein 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 February 8, 2000 [**Powers/Carlisle**].
7. Approve Payment of County Invoices [**Powers/ Herzog**].
8. Approve Budget Amendment #00-11 (Justice of the Peace 1-1 and Law Library) [**Powers/Herzog**].
9. Approve Utility Permits [**Powers/Garcia**].
10. Approve refund of Double Payment/Overpayment of Taxes [**Powers/Caraway**].
11. Approve appointment of *Langford Community Management Svcs.* (Judy Langford Knox) as Labor Standards Officer for the TDHCA grant and the FEMA Mitigation [**Powers**].
12. Authorize the purchase of a Sony Digital Imaging Camera for Road Department [**Ingalsbe/Garcia**].
13. Approve appointment of Mark Chambers to the Hays County / San Marcos EMS Board [**Ingalsbe**].
14. Approve Dues Deduction for Fraternal Order of Police members [**Molenaar**].
15. Approve Resolutions with regards to grant received from the Texas Department of Housing and Community Affairs [**Powers/Herzog**].
16. Accept resignation of Frank Austin from the Transportation Blue Ribbon Committee [**Burnett**].

17. Award Contract for a Real Estate Appraisal Firm and a Title Company to provide services for the twenty-eight (28) properties in the Wimberley area through the Federal Emergency Management Administration, Texas Division of Emergency Management, Hazard Mitigation Grant Program **[Burnett/Bilbrey]**.
18. Authorize the County Judge to sign an agreement with *HBC Engineering, Inc.* for professional services to complete core sampling of County Roads 222 and 225 **[Molenaar]**.

ACTION ITEMS

SUBDIVISIONS:

ROADS:

GRANTS:

MISC. ITEMS:

19. **POWERS** – [Baker – Hays County J.P.'s] – Discussion and possible action to enter into a contract with *E-Court, Inc.* for the collection of court payments over the Internet.
20. **POWERS** – [Adair] Discussion and possible action to approve funding to preserve old criminal records/files and court minutes (approx. \$5000 from Records Preservation Fund).
21. **BURNETT** - Discussion and possible action to authorize purchasing and the road department to buy Emergency Services addressing signs for rural areas of Hays County.

EXECUTIVE SESSIONS

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 11th 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 as posted by the Hays County Clerk.
Minor changes to grammar, spelling, punctuation, and proper wording may result in revisions ***