

**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 **22nd 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 County Road 129 (Cotton Gin Road). (Pct. 2)
2. **CARTER** - Hold a public Hearing with possible action to establish traffic regulations on County Road 153 (Grist Mill Road). (Pct. 2)
3. **CARTER** - Hold a public Hearing with possible action to establish traffic regulations on County Road 152 (Heidenreich Road). (Pct. 2)
4. **CARTER** - Hold a public Hearing with possible action to establish traffic regulations on County Road 156 (Plum Creek Road). (Pct. 2)
5. **BURNETT** - Hold a public Hearing with possible action to consider approval of the final plat for the resubdivision of Lot 28 of **Cypress Creek Acres** into two lots, Lots 28A and 28B. (Pct. 3)

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 15, 2000 [**Powers/Carlisle**].
7. Approve Payment of County Invoices [**Powers/ Herzog**].
8. Approve Budget Amendment #00-12 (New Disaster Buyout Mitigation Grants) [**Powers/Herzog**].
9. Approve Utility Permits [**Powers/Garcia**].
10. Approve refund of Double Payment/Overpayment of Taxes [**Powers/Caraway**].
11. Authorize County Judge to sign an agreement with *HBC Engineering, Inc.* for professional services to provide a visual condition survey of Hays County Rd. 131 [**Power**].
12. Accept Internal Audit of Tax-Assessor/Collector [**Powers/Herzog**].
13. Authorize the replacement of entrance gate at *Dudley-Johnson Park* [**Powers/Pinnix**].

ACTION ITEMS

SUBDIVISIONS:

14. **PCT. 2** – 00-2-004. **Ruby Ranch**, Section 7. Michael Thames / Jon Domingue, *KC Engineering*.
Consider Approval of Final Plat.

15. **PCT. 2** – 00-2-015. Resubdivision of Lot 1, El Camino Real Estates, Section 2. Harold Keyes / Michael McMinn, *McMinn Land Surveying*. **Consider Approval of Preliminary Plat and Call for a public hearing on February 29, 2000.**
16. **PCT. 2** – 00-2-015. Variance for Resub of Lot 1, El Camino Real Estates, Section 2. Harold Keyes / Michael McMinn, *McMinn Land Surveying*. **Consider approval of variance from max. length of Shared Access Driveway standards as set forth in Sec. 7.6(c) of the Hays County Subdivision Standards.**
17. **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 Final Plat.**
18. **PCT. 4** – 00-4-013. Cancellation of Lot 4, Cliffs on Onion Creek. Ralph Shepley / Thomas Staudt, *Staudt Surveying*. **Consider approval of Preliminary Plat and Call for a public hearing on March 7, 2000.**

ROADS:

GRANTS:

19. **POWERS** – Discussion and possible action to accept use of funds determination made by advisory board for the Bureau of Justice Assistance grant funds for the Hays County Sheriff's Office.

MISC. ITEMS:

20. **POWERS** – [Carlisle] Year 2000 Hays County **GRIEVANCE COMMITTEE** selection.
21. **POWERS** – [Herzog] Discussion and possible action to approve contract with Vertex and authorize the County Judge to sign the contract.
22. **POWERS** – [Herzog/Walther/Knott] – Discussion and possible action to authorize renovation work at the Environmental Health building and the purchase of equipment for the County Road Superintendent's office and amend the budget accordingly.
23. **MOLENAAR** – Discussion and possible action to set aside funds for the *Hays County / Trinity Groundwater Conservation District* for working capital, bonding, postings, etc.
24. **POWERS** – Discussion and possible action concerning the City of Austin's proposed annexation into Hays County.

EXECUTIVE SESSIONS

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 18 th day of February 2000

COMMISSIONERS' COURT, HAYS COUNTY, TEXAS

<hr style="width: 50%; margin-left: auto; margin-right: 0;"/> 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 *****