

**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 **14th of March 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. **POWERS** – [Richey] Presentation of Employee Service Awards.
2. **INGALSBE** - Presentation by *Prelude Fibers*, a Division of *Vita Foam, Inc.*

PUBLIC HEARINGS

3. **BURNETT** – Hold a public hearing with possible action to establish traffic regulations on Cottonwood Road (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?

4. Approve The Commissioners' Court Minutes of February 29, 2000 & March 7, 2000 [**Powers/Carlisle**].
5. Approve Payment of County Invoices [**Powers/ Herzog**].
6. Approve Budget Amendment #00-14 [**Powers/Herzog**].
7. Approve Utility Permits [**Powers/Garcia**].
8. Approve Utility Permits [**Powers/Garcia**].
9. Approve reappointment of Ormae Tucker and appointment of James Spencer (replacing Burt Jeboncke) to the *North Hays County EMS District #1* board [**Molenaar**].
10. Accept anonymous \$20,000 contribution for improvements to *Dudley-Johnson Park* and direct Auditor to establish park improvement fund [**Powers**].
11. Approve specifications for countywide annual dumpster contract and authorize purchasing agent to advertise for bids [**Powers/Bilbrey**].

ACTION ITEMS

SUBDIVISIONS:

12. **Pct. 2** – Call for a public hearing for cancellation of Lots 1, 2, & 3 of the Railyard on April 4, 2000, with possible action to follow.
13. **Pct. 4** – 99a-4-069. **The Oasis**, 19 Lots. John Cowman / Michael Diebert, *Professional Design Group*. Consider approval of a variance from the typical cul-de-sac design and the Preliminary Plat.

14. **Pct. 4** – 00-4-029. **Shepley Ranch**, Ralph Shepley / Thomas Staudt, *Staudt Surveying*. Consider Approval of Preliminary Plat.
15. **Pct. 1** – 00-1-021. **Cotton Wood Creek Business Park**, 2 Lots. Dan Gribbons, *C&G Development / Kyle Smith, Byrne & Associates*. Consider Approval of Preliminary Plat.
16. **Pct. 4** – 00-4-017. Replat of Tract 2A, **Dripping Springs Ranch**, Ph 2, into Tracts 2A-1 & 2A-2, 2 Lots. Brady Lowe / Dale Sultemeier, *Sultemeier Surveying*. Consider Approval of Final Plat.
17. **Pct. 4** – 00-4-018. Replat of Tract 3B, **Dripping Springs Ranch**, Ph 2, into Tracts 3B-1 & 3B-2, 2 Lots. Brady Lowe / Dale Sultemeier, *Sultemeier Surveying*. Consider Approval of Final Plat.
18. **Pct. 4** – 00-4-019. Replat of Tract 6, **Dripping Springs Ranch**, Ph 2, into Tracts 6A & 6B. Brady Lowe / Dale Sultemeier, *Sultemeier Surveying*. Consider Approval of Final Plat.
19. **Pct. 3** – 00-3-010. Replat of Lots 62 & 63, **Saddleridge**, Sec 1, 1 Lot. Ricardo Ortega Rivera / Richard McDaniel, *Protech Engineering*. Consider Approval of Final Plat and waive requirement for Public Notification.
20. **Pct. 4** – 00-4-027. Replat of Tract H-24, **Harmon Hills** into Tracts H-24A, H-24B, and H-24C, 3 Lots. Jim Spencer / Thomas Staudt, *Staudt Surveying*. Consider Approval of Preliminary Plat.
21. **Pct. 2** – 00-2-022. **Rolling Meadows**, 48 Lots. David Price, *Aus-Tex Development / Mike McMinn, McMinn Surveying*. Consider Approval of Preliminary Plat.
22. **Pct. 2** – 00-2-026. **The Coves of Cimarron**, Section 2, Phase 4, 19 Lots. Michael Thames / Michael Diebert, *Professional Design Group*. Consider Approval of Preliminary Plat.

ROADS:

23. **CARTER** – Discussion and possible action to approve agreement to reconstruct Rohde Road this calendar year. This would help Hays County move toward compliance with state law, the County Road and Bridge Act, which requires that the road and bridge fund be “judiciously and equitably expended.”

GRANTS:

MISC. ITEMS:

24. **BURNETT** - Discussion and possible action to accept a petition calling for an incorporation in the Wimberley community and call for an election to be held on May 6, 2000.
25. **BURNETT** – [Bilbrey] Discussion and possible action to award contract to title company for the title services in connection with the buy-out of properties in the Wimberley area through the Federal Emergency Management Administration, Texas Division of Emergency Management, Hazard Mitigation Grant Program.
26. **POWERS** – Discussion and possible action to purchase furniture and computer equipment for the Road Engineer Superintendent’s Office and amend the budget accordingly.
27. **POWERS** – [Chambers] Discussion and possible action to consider adoption of a disaster declaration (Burn Ban).
28. **POWERS** – [Richey] Discussion and possible action regarding the County Picnic.

COMMITTEES:

29. **POWERS** – [Richey] Grade and Step Committee Recommendations. Discussion and action may follow.

EXECUTIVE SESSIONS

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 10th day of March 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 ***