

**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 **21<sup>st</sup> 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. **CARTER** – Musical presentation by *The Master Singers*.

**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?

2. Approve The Commissioners' Court Minutes of March 14, 2000 [**Powers/Carlisle**].
3. Approve Payment of County Invoices [**Powers/ Herzog**].
4. Approve Budget Amendment #00-15 [**Powers/Herzog**].
5. Approve refund of Double Payment/Overpayment of Taxes [**Powers/Caraway**].
6. Approve Utility Permits [**Powers/Garcia**].
7. Approve correction to appointment of *North Hays County EMS District #1* board. Appoint Randall Robinson to replace Ormae Tucker [**Molenaar**].
8. Approve \$5 increase in Law Library Fee [**Powers/Adair/Morris**].

**ACTION ITEMS**

**SUBDIVISIONS:**

9. **Pct. 2** – Call for a public hearing for cancellation of Lots 1, 2, & 3 of the Railyard on April 11, 2000, with possible action to follow.
10. **Pct. 2** - 99a-2-072. Resubdivision of Lot 3, **Ayers Addition** into 3 Lots, John Petteway, *Catarina Petroleum / Kyle Smith, Byrne & Associates*. Consider Approval of FINAL PLAT.
11. **Pct. 1** – 00-1-021. **Cotton Wood Creek Business Park**, 2 Lots, Dan Gribbons, *C&G Development / Kyle Smith, Byrne & Associates*. Consider Approval of FINAL PLAT.
12. **Pct. 4** – 99-4-018. **Lanier Ranch**, 18 Lots. Jerry Horne / Abner Martinez, P.E. *Amistad Consulting Svc.* Consider Approval of Final Plat.

13. **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 FINAL PLAT.
14. **Pct. 1** – 00-1-028. **River hills**, Section 2, Lot B, 1 lot. David Phillips / Andy Grub, Registered Sanitarian. Consider Approval of Vairance from the minimum lot size required for a multi-family housing unit.
15. **Pct. 4** – 00-4-029. **Shepley Ranch**, Ralph Shepley / Thomas Staudt, *Staudt Surveying*. Consider Approval of Preliminary Plat, and variances from the maximum scale on the plat from 1"=200' to 1"=300' and a variance from the maximum length of the Shared Access Driveway.

#### **ROADS:**

16. **CARTER** - Approve Completion of old Stagecoach Road and authorize expenditure to cover closing costs.
17. **MOLENAAR** – Discussion and possible action to hire an engineering firm to replace original survey flag markers on Lime Kiln Road (relating to *JKL Construction, Inc.* Litigation).

#### **GRANTS:**

18. **POWERS** – [Salmon/Wenk] Discussion and possible action to authorize the County Judge to submit a grant application to the Office of Governor, Criminal Justice Division/Violence Against Women Act Program for up to \$47,027.

#### **MISC. ITEMS:**

19. **INGALSBE** – Discussion and possible action to grant *Prelude Fibers*, a Division of *Vita Foam Inc.* A tax abatement.
20. **POWERS** – [Walther] – Review of 911 Map Book options with possible action to authorize the purchase of software, (including training and support), production and distribution.
21. **POWERS** – [Chambers] Discussion and possible action to consider adoption of a disaster declaration (Burn Ban).
22. **POWERS** – [Richey] Discussion and possible action regarding the County Picnic.
23. **POWERS** – [Adair] Discussion and possible action to adopt a resolution in support of AG fee bill – 77<sup>th</sup> Legislative Session.
24. **BURNETT** - Accept resignation of David Robinson from the Hays County infrastructure Committee and appoint John Sanford as Chair of the Economic Development Subcommittee. Further discussion and action of committee appointments may follow.
25. **CARTER** – Discussion and possible action to authorize a payment to Dale Lowden for the reconstruction of a fence.
26. **MOLENAAR** – Discussion and possible action to award contract for 8' security fence at yard #2 in Dripping Springs.
27. **BURNETT** – [Borcherding/Bilbrey] Discussion and possible action to approve specifications and solicit bids for the construction of the Flood Damage Repair Floodwater Retarding Structure Site No. 5 located within the San Marcos River Watershed in Hays County.

<b>EXECUTIVE SESSIONS</b>
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28. **POWERS** – Executive Session pursuant to Section 551.071 to meet with legal counsel to discuss *Hays County v. JKL, Construction, Inc.* Discussion and action may follow in open court.
29. **POWERS** – Executive Session pursuant to Section 551.071 to meet with legal counsel to discuss quo warranto request relating to incorporation of Village of Bear Creek. Discussion and action may follow in open court.

**ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 17<sup>th</sup> day of **March 2000**

**COMMISSIONERS' COURT, HAYS COUNTY, TEXAS**

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**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 \*\*\***