

**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 **28<sup>th</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. **POWERS / INGALSBE** – Adopt a proclamation declaring April 3-9, 2000 as “Public Health Week” in Hays County.
2. **POWERS** - Presentation by Neal Kocurek concerning a multi-county peer review of transportation related projects.
3. **INGALSBE** – Presentation by Buddy Martin on the Annual Report for the *South Hays County Emergency Service District #3*.

**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?

4. Approve The Commissioners' Court Minutes of March 21, 2000 [**Powers/Carlisle**].
5. Approve Payment of County Invoices [**Powers/ Herzog**].
6. Approve Budget Amendment #00-16 [**Powers/Herzog**].
7. Approve refund of Double Payment/Overpayment of Taxes [**Powers/Caraway**].
8. Approve Utility Permits [**Powers/Garcia**].
9. Approve appointment of Randall Robinson to the *North Hays County EMS District #1* board [**Molenaar**].
10. Renew contract for an additional year with *Dentrust Dental Texas, PC* for the dental care for inmates and detainees at the Jail as per allowed in existing contract [**Powers/Bilbrey**].
11. Approve initiative #2, Juvenile Probations title IV-E administrative claims with *Vertex* [**Powers/Cooper**].

**ACTION ITEMS**

**SUBDIVISIONS:**

12. **Pct. 1** – 00-1-028. **River Hills**, Section 2 Lot B. David Phillips/Andy Grubb, Registered Sanitarian. Consider Approval of Vairance from the minimum lot size required for a multi-family housing unit.
13. **Pct. 4** – 00-4-029. **Shepley Ranch**, 2 Lots. Ralph Shepley / Thomas Staudt, *Staudt Surveying*. Consider Approval of FINAL PLAT.
14. **Pct. 3** – 00-3-035. Replat of Lots 12 & 13, **River Meadows**, 2 Lots. Keith Moody / Gary Pennington, *Southwest Land Surveyors*. Consider Approval of FINAL PLAT and waive requirement for public notification.
15. **Pct. 2** – 00-2-022. **Rolling Meadows**, 48 Lots. David Price, *Aus-Tex Development* / Mike McMinn, *McMinn Surveying*. Consider Approval of Preliminary Plat.

**ROADS:**

16. **INGALSBE** – Discussion and possible action to Stop the construction of a cul-de-sac at the *River Hills* subdivision.

**GRANTS:**

17. **POWERS** – Discussion and possible action to authorize the County Judge to submit a grant application to the Office of the Governor, Criminal Justice Division – Juvenile Accountability Incentive Grant for up to \$34,823.

**MISC. ITEMS:**

- 18. **BURNETT** - Discussion and action to support the City of Woodcreek's application to the Texas Water Development Board for Flood Plain Planning.
- 19. **POWERS** – [Caraway] Discussion and possible action to consider approval of resale of trust property.
- 20. **POWERS** – [Chambers] Discussion and possible action to consider adoption of a disaster declaration (Burn Ban).
- 21. **INGALSBE** – Discussion and possible action to allow *South Hays Fire Dept.* to erect 2 walls within the existing facility they are currently housed in.
- 22. **POWERS** – Discussion and possible action to approve specifications and authorize the purchasing agent solicit bids for the Hays County Bank Depository Contract.

**EXECUTIVE SESSIONS**

**ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 24<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 \*\*\*



**ADDENDUM TO  
NOTICE OF 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 has scheduled a meeting for **9:00 A.M., on the 28<sup>th</sup> day of March 2000** at the Hays County Courthouse, San Marcos, Texas. The following subject is being added to the agenda:

**Consent**

1. **POWERS** – [Transportation Blue Ribbon Committee] Recommendation of the Blue Ribbon Committee on considering the possibilities of moving forward with the creation of a Metropolitan Planning Organization (MPO). Discussion and action may follow.

Posted at 1:00 o'clock P.M. on the 24<sup>th</sup> day of March 2000.

**COMMISSIONERS' COURT H A Y S COUNTY, TEXAS**

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**CLERK OF THE COURT**