

**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 **4th of April 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 Pins.
2. **POWERS** – Proclamation declaring April 8th 2000 as Law Enforcement Appreciation Day.

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?

3. Approve The Commissioners' Court Minutes of March 28, 2000 [**Powers/Carlisle**].
4. Approve Payment of County Invoices [**Powers/ Herzog**].
5. Approve Budget Amendment #00-17 [**Powers/Herzog**].
6. Approve refund of Double Payment/Overpayment of Taxes [**Powers/Caraway**].
7. Approve Utility Permits [**Powers/Garcia**].
8. Award contract for Hays County Parks Survey to *Texas Poll* [**Powers/Bilbrey**].
9. Authorize purchase of a printer for JP/5 Office from the time payment fees [**Powers/Ramage**].
10. Accept donation of 1960 Ford Police Car from Garland Warren to the Hays County Sheriff's Office [**Powers/Montague**].

ACTION ITEMS

SUBDIVISIONS:

11. **Pct. 2** – 00-2-022. **Rolling Meadows**, Phase I, 7 lots. David Price, *Aus-Tex Development / Mike McMinn, McMinn Surveying*. Consider approval of FINAL Plat.
12. **Pct. 3** – 00-3-031. **Dunn Plaza**, 2 lots. Wm., Paul,, & John Dunn/Will Perrin, *Southwest Land Surveyors*. Consider approval of preliminary plat.
13. **Pct. 4** – 00-4-039. **Grand Cypress @ Onion Creek**, 8 lots. *Driftwood 97, Ltd/Sultemeier Surveying*. Consider approval of preliminary plat and variance to scale.
14. **Pct. 4** – 00-4-034. **LaVentana**, Phase 2, Section 2, 34 lots. *LaVentana Driftwood, LLP / Sultemeier Surveying*. Consider approval of FINAL Plat.
15. **Pct. 2** – 00-2-026. **Coves of Cimarron**, Section 2, Phase 4, 19 lots. Michael Thames/*Professional Design Group*. Consider approval of FINAL Plat.

ROADS:

GRANTS:

MISC. ITEMS:

16. **POWERS** – [Chambers] Discussion and possible action to consider adoption of a disaster declaration (Burn Ban).
17. **POWERS** – [Carlisle] Selection of Year 2000 Hays County Grievance Committee.
18. **POWERS** – [Carlisle] Discussion and possible action to authorize the County Judge to execute a purchase agreement for document imaging software and equipment for the County Clerk's Courts Division.

EXECUTIVE SESSIONS

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 31st 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 ***