

**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 **11^h 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 New Employee.
2. **POWERS** –[Schramm] Presentation by 4H of Hays County.

PUBLIC HEARINGS

3. **Pct. 2 - 99-2-011. HOLD A PUBLIC HEARING** and consider cancellation of Lots 1-3, Block B, **The Railyard**, Donald Dempsey. Discussion and possible action may follow.

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 April 4, 2000 [**Powers/Carlisle**].
5. Approve Payment of County Invoices [**Powers/ Herzog**].
6. Approve Budget Amendment #00-18 [**Powers/Herzog**].
7. Approve refund of Double Payment/Overpayment of Taxes [**Powers/Caraway**].
8. Approve Utility Permits [**Powers/Garcia**].
9. Approve amendment voiding action court took on 1-25-2000 establishing traffic regulations on Santa Fe Run [**Carter**].
10. Award contract to Texas Disposal Systems and Cen-Tex Waste for the county-wide annual dumpster contract [**Powers/Bilbrey**].

ACTION ITEMS

SUBDIVISIONS:

11. **Pct. 2** Release of the Drainage Easement – 00-2-033.**Copper Hills**, lots 19-23, *Lubina, Hoke & James*, Consider Approval for Partial.
12. **Pct.4** – 99-4-018. **Lanier Ranch**, 18 Lots. Jerry Horne/ Abner Martinez, P.E., *Amistad Consulting Svc* Consider approval of FINAL Plat.

ROADS:

13. **BURNETT** - Call for a public hearing on April 25, 2000 to consider establishing Traffic Regulations on Lange Road and Rhodes Lane/CR247.

GRANTS:

MISC. ITEMS:

14. **POWERS** – [Chambers] Discussion and possible action to consider adoption of a disaster declaration (Burn Ban).
15. **POWERS** – [Tuttle] Discussion and possible action to revise specifications previously approved for the Bank Depository Contract.
16. **MOLENAAR/CARTER** – [Richey] Grade and Step Committee Recommendation. Discussion and action may follow.
17. **BURNETT** – Discussion and possible action to accept or reject bid received for the repair of Dam, Site #5.

EXECUTIVE SESSIONS

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 7TH day of April 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 ***