

**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 **18^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

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?

1. Approve The Commissioners' Court Minutes of April 11, 2000 **[Powers/Carlisle]**.
2. Approve Payment of County Invoices **[Powers/ Herzog]**.
3. Approve Budget Amendment #00-19 **[Powers/Herzog]**.
4. Approve refund of Double Payment/Overpayment of Taxes **[Powers/Caraway]**.
5. Approve Utility Permits **[Powers/Garcia]**.
6. Discussion and possible action to accept the nomination, from the Hays CISD, of Michael Hinojosa, Hays CISD, to replace Morris Schmeltekopf, Hays CISD, to the Hays County Infrastructure Committee. **[Powers]**.

ACTION ITEMS

SUBDIVISIONS:

7. **Pct. 2** Discussion and possible action to cancel the Lots 1-3, Block B, **The Railyard** – 00-2-036. Donald Dempsey, *Aus-Tex Parts, Ltd*, Mike Samford, *Samford Surveying*. **[Carter/Walther]**
8. **Pct.1** – 00-1-046. **Cottonwood Creek Business Park**, Sec. 2, 1 lot, Pct 1Dan Gribbon/ C&G Development / Kyle Smith, *Byrn & Associates*. Consider approval of FINAL Plat and waive public notification.
9. **Pct. 2** – 99a-2-073. **Oakmont Estates**, 29 Lots. Clyde Scott/ *Greenbriar Financial Corp.*, Aaron Pecek/*Garrett & Assoc. Engineering*. Consider approval of preliminary plat.
10. **Pct. 3** – 00-3-031. **Dunn Plaza**, 2 Lots. William, Paul, John Dunn / Will Perrin, *Southwest Land Surveyors*. Consider approval of FINAL plat.
11. **Pct. 3** – 00-3-040. **Mount Sharp Ranches**, 24 Lots. S.E. Rutledge/ *MTSR, Ltd./ Dale Olsen/ Olsen Surveying*. Consider approval of preliminary plat.

12. **Pct. 4** – 00-4-043. **Saddletree Ranch**, Release of utility easement Lots 12 & 13, Steve and Linda Trammel. Authorize the release of the public utility easement on the common lot line of Lots 11 & 12.
13. **Pct.4-** 00-4-044. **Crooked Oaks**. 5 Lots. Ed Koontz/ Tom Staudt, *Staudt Surveying*. Consider approval of preliminary plat.
14. Discussion and possible action regarding the naming of a private road. “La Palma Ranch Road” is the proposed name for this road off Carpenter Lane. **[Carter]**.

ROADS:

15. **CARTER** – Approve amendment voiding action taken by court on 1-25-2000 establishing traffic regulations on Santa Fe Run.

GRANTS:

16. **POWERS/MONTAGUE-** Authorize County Judge to submit a grant application to the U.S. Department of Justice **COPSHIRE** program for up to \$450,000.
17. **POWERS/MONTAGUE** –Authorize County Judge to submit a grant application to the Office of the Governor-Criminal Justice Division for up to \$47,027.
18. **POWERS-WALTHER** – Accept the CAPCO FY 2000 Solid Waste Enforcement Grant for \$20,000 and authorize the County Judge to execute the contract.

MISC. ITEMS:

19. **CARTER-** Discussion and possible action to authorize the County Judge to forward a letter on behalf of the Commissioners’ Court requesting that the City of Kyle annex Goforth Road (County Road 157) from the IH35 access road to County Road 130, with no upgrades or improvements by Hays County to the Road.
20. **CARTER-** Discussion and possible action to authorize the conveyance of a permanent utility easement and temporary construction easement to the City of Kyle for a septic line to cross a tract of land in the M.B. Atkinson Survey in Hays County previously deeded to the Sheriff of Hays County.
21. **POWERS/CULLOM-MURPHY** – Discussion and possible action to authorize the County Judge to sign an agreement with Attorney David Brooks on behalf of Hays County to fill in for Special Counsel during her maternity leave.
22. **POWERS/PINNIX-** Discussion and possible action regarding the hours of operation at the Hays County Transfer Station.
23. **HERZOG-** Accept internal audit of the San Marcos/Hays County EMS
24. **CARTER-** Discussion with possible action to adopt use of standardized form—Hays County Social Services Request for Funds—to be submitted before being considered for funding from Hays County.
25. **HERZOG-** Discussion and possible action to approve specifications for the removal and transporting of bodies for autopsissies and other medical testing as requested by the Hays County Justices of the Peace. Authorize the purchasing agent to advertise for this service.
26. **POWERS-** Discussion and possible action to create a County contracts clearinghouse and procedure and to designate LaMarr Peterson as the County’s contract coordinator/administrator.

EXECUTIVE SESSIONS

27. Executive Discussion pursuant to Section 551.074, Texas Government Code, relating to personnel to consider applications for the position of Civic Center Manager.

WORKSHOP

28. Workshop to discuss proposed amendments to the Hays County Personnel Policy recommended by the Personnel Committee.

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 14TH 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 ***



**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 18th day of April 2000** at the Hays County Courthouse, San Marcos, Texas. The following subject is being added to the agenda:

Action

1. **CARTER-** Pct. 2- 00-2-030. **Cottonwood Hollow**, 31 lots, Don Kennedy / *RK & D Development* / Richard McDaniel / *Protech Engineering*. Consider approval of preliminary plat.

Posted at 1:00 o'clock P.M. on the 14th day of April 2000.

COMMISSIONERS' COURT H A Y S COUNTY, TEXAS

CLERK OF THE COURT