

**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 **25^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. Presentation of Employee Service Pins. **[Powers/Richey]**

PUBLIC HEARINGS

2. **Pct. 3- HOLD A PUBLIC HEARING** with possible action to establish traffic regulations on **Rhodes Lane** (County Road 247). **[Burnett/Walther]**
3. **Pct. 3- HOLD A PUBLIC HEARING** with possible action to establish traffic regulations on **Lange Road**. **[Burnett/Walther]**

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 18, 2000 **[Powers/Carlisle]**.
5. Approve Payment of County Invoices **[Powers/ Herzog]**.
6. Approve Budget Amendment #00-20 **[Powers/Herzog]**.
7. Approve refund of Double Payment/Overpayment of Taxes **[Powers/Caraway]**.
8. Approve Utility Permits **[Powers/Garcia]**.
9. Approve resolution related to the submittal of the grant application to the Office of the Governor / Criminal Justice Division for the Truancy Program. **[Powers/Montague]**
10. Authorize County Judge to execute contract with CenturyTel Security Systems for monitoring the fire alarm system and the semi-annual and annual inspections at the Justice Center. **[Herzog/Bilbrey]**
11. Approve specifications for Road Building Materials (select fill) to be used at the Yarrington Yard and authorize purchasing agent to advertise for bids. **[Herzog/Bilbrey]**
12. Authorize County Judge to approve purchase of IBM typewriter for the Health Department. **[Ingalsbe/Helmly]**
13. Approve specifications for the annual lubricants contracts and authorize purchasing agent to advertise for bids . **[Herzog/Bilbrey]**

ACTION ITEMS

SUBDIVISIONS:

14. **Pct. 2- The Railyard, Lots 1-3, Block B**, Discussion with possible action to deny cancellation and vacation due to constraints of the law. [**Carter**].
15. **Pct. 4- 00-4-041. Twin Creek Addition, Resubdivision of Lot 17, Block A**, 3 Lots, Jesse Ray Roland / Gary Pennington, *Southwest Land Surveyors*. Consider approval of preliminary plat.
16. **Pct. 4- 00-4-04. Meadow Creek Ranch, Phase 1, Replat of Lots 45 & 46**, 2 Lots, Joseph & Merri Dole / Gary Pennington, *Southwest Land Surveyors*. Consider approval of FINAL plat and waive public notification.

GRANTS:

17. **INGALSBE/HEMLY** – Authorize County Judge to submit a grant application to the Texas Department of Health (TDH) Immunizations for up to \$41,169.
18. **INGALSBE/HEMLY** – Authorize County Judge to submit a grant application to the Texas Department of Health (TDH) Maternal / Child Health for up to \$142,570.
19. **INGALSBE/HEMLY**- Authorize County Judge to submit a grant application to the Texas Department of Health (TDH) for the Innovation grant for up to \$265,470.

MISC. ITEMS:

20. **POWERS/CARAWAY** - Consider bid received on property held in trust.
21. **POWERS/RICHEY** - Discussion and possible action to approve raising the Hays County salary scale (grade and step chart) by 5%.
22. **HERZOG/TUTTLE** – Discussion and possible action to award Bank Depository Contract.
23. **CARTER** – Discussion of Hays County’s general insurance coverage.

EXECUTIVE SESSIONS

24. Executive Discussion pursuant to Section 551.074, Texas Government Code, relating to personnel to interview applicants for the position of Civic Center Manager. Discussion and possible action may follow in open court.

ADJOURNMENT

Posted at 1:00 o'clock P.M. on the 20TH 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 *****