# Commissioners' Court – May 2, 2000

# 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 **2<sup>nd</sup> of May 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. Proclamation declaring May "Hispanic Cultural Awareness" month. [Powers/Ingalsbe]
- 2. Proclamation declaring May "Clean Up Hays County" month. [Carter]

# **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. <u>Please Complete the Public Participation/ Witness Form in its Entirety</u>.

NO ACTION MAY BE TAKEN BY THE COURT DURING PUBLIC COMMENTS.

#### CONSENT ITEMS

The following may be acted upon in one motion. A <u>Commissioner, the County Judge, or a Citizen</u>
May request items be pulled for separate discussion and/or action?

- 3. Approve The Commissioners' Court Minutes of April 25, 2000 [Powers/Carlisle].
- 4. Approve Payment of County Invoices [Powers/ Herzog].
- 5. Approve refund of Double Payment/Overpayment of Taxes [Powers/Caraway].
- 6. Approve Utility Permits [Powers/Garcia].
- 7. Approve Treasurer's Report for August and September 1999. [Ingalsbe/Tuttle]

# **ACTION ITEMS**

# **SUBDIVISIONS:**

- 8. **Pct. 2** 00-2-038. **Courier's Subdivision, 1 Lot,** William Smith, *Penn-Tex Construction /* James Garon, *Garon & Associates Surveying*. Consider approval of preliminary plat. [Carter].
- 9. **Pct. 3-** 00-3-040. **Mount Sharp Ranches**, 24 Lots, S.E Rutledge, *MTSR Ltd.* / Dale Olsen, *Olsen surveying*. Consider approval of FINAL plat.
- 10. **Pct. 4** 00-4-041. <u>Twin Creek Addition, Resubdivision Lot 17, Block A</u>, 3 Lots, Jesse Ray Roland / Gary Pennington, *Southwest Land Surveyors*. Consider approval of FINAL plat .

# **MISC. ITEMS:**

- 11. **INGALSBE/RICHEY-** Discussion and possible action regarding proposed revision to the Hays County Personnel Policy Manual.
- 12. **POWERS/RICHEY** Approve hiring tax office employees above step 1.

#### **EXECUTIVE SESSIONS**

13. 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 **28<sup>TH</sup>** 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 2nd day of May 2000 at the Hays County Courthouse, San Marcos, Texas. The following subject is being added to the agenda:

#### **Action**

1. **POWERS -** Discussion and possible action to approve an Order Declaring an Emergency With Regards to Groundwater Availability and Water Quality in North Hays County and Authorizing Judge Jim Powers, Allen Walther and Jerry Borcherding to act on behalf of the County to develop a recommended course of action to be considered by the Commissioners' Court at the next possible meeting.

Posted at 1:00 o'clock P.M. on the 28<sup>th</sup> day of April 2000.

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

CLERK OF THE COURT