

**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 9th 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 15-19, 2000, as "Peace Officers Memorial Week". **[Ingalsbe/Gutierrez]**
2. Presentation by Shelly Veselka, McCreary, Veselka, Bragg & Allen on delinquent tax collections for Hays County. **[Powers/Caraway]**

**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 May 2, 2000. **[Powers/Carlisle]**
4. Approve Payment of County Invoices **[Powers/ Herzog]**.
5. Approve Budget Amendment #00-21 **[Powers/Herzog]**.
6. Approve refund of Double Payment/Overpayment of Taxes **[Powers/Caraway]**.
7. Approve Utility Permits **[Powers/Garcia]**.
8. Authorize the County Judge to extend the agreement between Hays County and United States Department of Agriculture/Natural Resources Conservation Service for the time required to award a contract for the repair of Site #5 Dam. **[Burnett]**.
9. Accept Internal Audit of Hays County Health Department. **[Herzog]**.

**ACTION ITEMS**

**SUBDIVISIONS:**

10. **Pct. 2- 00-2-038. Courier's Subdivision**, 1 Lot, *Penn-Tex Construction / James Garon, Garon & Associates Surveying*. Consider approval of FINAL plat. **[Carter]**.
11. **Pct. 2- 00-2-050. The Sanctuary**, 4 Lots, Claude Richey/Holt Carson, *Carson & Bush Professional Surveyors, Inc.* Consider approval of preliminary plat and a variance from the maximum length of the Shared Access Driveway. **[Carter]**
12. **Pct. 4- 00-4-042. Deerfield Estates, Section 2**, 48 Lots, Ryen Burrus, *Burrus Properties*, and Steven McAngus, *McAngus Surveying Co., Inc.* Consider approval of preliminary plat. **[Molenaar]**
13. **Pct. 4- 00-4-045. Northridge**, 50 lots, Robert Wade, *Maverick Land Home Financing* and Will Perrin, *Southwest Land Surveyors*. Consider approval of preliminary plat. **[Molenaar]**

**GRANTS:**

14. Authorize the County Judge to accept grant from Texas Department of Housing & Community Affairs and execute contract for \$250,000. **[Burnett]**

**MISC. ITEMS:**

15. Discussion and possible action to approve specifications for professional services to contract with a registered surveyor to prepare a survey for lots 11, 12 and 13, Block 10, Sunset Acres for the new location of the Hays County Health Department and authorize the purchasing agent to advertise for proposals. **[Ingalsbe]**
16. Discussion and possible action to approve specifications for professional services to contract with a qualified architectural firm to provide architectural services for the construction of the new Hays County Health Department and authorize the purchasing agent to advertise for proposals. **[Ingalsbe]**
17. Discussion and possible action to purchase a Nortel/Norstar phone system for the Kyle Health Clinic. **[Ingalsbe]**
18. Consider giving permission to Manticore Inc. to have property inspected. **[Powers/Caraway]**
19. Canvass 5-6-00 Election Return on the City/Village of Wimberley. **[Powers/Cowan]**
20. Discussion and possible action authorizing the establishment of the Hays County Water and Wastewater Authority to provide a water and sewer utility pursuant to Section 412.015 and 412.016, Texas Local Government Code, to operate in unincorporated areas of the county and areas not currently serviced by a CCN. **[Powers/Molenaar/Walther/Borcherding]**

**EXECUTIVE SESSIONS**

21. Executive session 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 5<sup>TH</sup> day of May, 2000

**COMMISSIONERS' COURT, HAYS COUNTY, TEXAS**

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**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.