

**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 11th of **July, 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 by Ty Meighan of Texas Poll – Hays County Parks Advisory Board citizens' survey results. [Powers/Salmon]

**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

2. Approve the Commissioners' Court Minutes of June 28, 2000. [Powers/Carlisle]
3. Approve Payment of County Invoices. [Powers/ Herzog]
4. Approve Budget Amendment No. 00-28. [Herzog]
5. Approve Refund of Double Payment/Overpayment of Taxes. [Powers/Caraway]
6. Approve Utility Permits. [Powers/Borcherding]
7. Approve the official bond of Constable Pct. 3 Ronald P. Magill. [Powers/Carlisle]
8. Accept Independent Audit Report of North Hays County ESD #1 [Herzog]
9. Approve appointment of the Hays County Employee Grievance Hearing Committee. [Ingalsbe/Richey]

**ACTION ITEMS**

**SUBDIVISIONS:**

10. **Pct. 2-** 00-2-023. **Great Hills, Section One**, 52 Lots. Donald Dempsey, *Aus-Tex Parts & Service/Mike Samford, Samford Surveying*. Consider approval of the FINAL plat. [Powers/Walther]
11. Hold a Public Hearing regarding the resubdivision of Poundhouse Hills, Section 1, Block D, Lot 2 into Poundhouse Hills, Section 2. (Dripping Springs) [Molenaar/Walther]
12. **Pct. 4-** 00-4-002. **The Overlook at the Hills of Texas**, 26 Lots. CL Development/KC Engineering, Inc. Consider approval of PRELIMINARY plat. [Molenaar/Walther]
13. **Pct. 2-** 00-2-020. **High Meadows, Section 2**, 54 Lots, James Meredith, Kyle 100, Ltd./T.E. Haynie & Associates. Consider approval of the FINAL plat. [Carter/Walther]
14. **Pct. 2-** 00-2-025. **Resubdivision of Goforth Estates, Phase 2, Lot 15-A**, 3 Lots. Donald Dempsey, *Aus-Tex Pars & Service/Mike Samford, Samford Surveying*. Consider approval of the FINAL plat. [Carter/Walther]

15. **Pct. 3** 00-3-054. Lilly's Hill, 3 Lots. Johnny Stansbury & Gary Weeks/Kyle Smith, *Byrne & Associates*. Consider approval of FINAL plat. **[Burnett/Walther]**
16. **Pct. 3** 00-3-056. Keller Estates, 11 Lots. Betty Keller/Lowell Cook, *S. craig Hollmig Surveying*. Consider approval of FINAL plat. **[Burnett/Walther]**
17. **Pct. 4-** 00-4-061. Resubdivision of Rocky Ranch Acres, Section 3, Lot 73. Michelle Roberston/Richard McDaniel/*Protech Engineering*. Consider approval of FINAL plat. **[Molenaar/Walther]**

**MISC. ITEMS:**

18. Authorize the use of Records Preservation Funding to preserve old tax suit records. **[Herzog/Adair]**
19. Consider bids on property held in trust. **[Powers/Caraway]**
20. Discussion and possible action regarding InterLocal Collaborative Agreement and Memorandum of Understanding (MOU) for submittal of grant request by Texas Association of Local Health Officials, for participating local health departments, to the Texas Telecommunications Infrastructure Fund Board. **[Ingalsbe/Helmly/Salmon]**
21. Discussion with possible action to utilize a Hays County citizen, Delbert Bassett, as facilitator for the Parks Advisory Board Master Plan. **[Carter]**
22. Discussion with possible action to approve Boundary Street donation agreement. **[Carter]**
23. Discussion of using private roads for commercial use. **[Carter]**
24. Discussion and possible action to authorize the conveyance of property to the Texas Department of Transportation to be used as right-of-way for Hunter Road project. **[Burnett]**

**STAFF REPORTS:** County staff may report to the Court regarding ongoing issues. NO ACTION.

**EXECUTIVE SESSIONS**

The Commissioners' Court will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda. The Commissioners' Court may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

**ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 7th day of July, 2000

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

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**CLERK OF THE COURT**

Hays County encourages compliance with the Americans with Disabilities Act (ADA) in the conduct of all public meetings. To that end, persons with disabilities who plan to attend this meeting and who may need auxiliary aids such as an interpreter for a person who is hearing impaired are requested to contact the Hays County Judge's Office at (512) 393-2205 as soon as the meeting is posted (72 hours before the meeting) or as soon as practical so that appropriate arrangements can be made. While it would be helpful to receive as much advance notice as possible, Hays County will make every reasonable effort to accommodate any valid request regardless of when it is received. Braille is not available.