

**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 29th of **August, 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

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 August 22, 2000. [**Powers/Carlisle**]
2. Approve Payment of County Invoices. [**Powers/ Herzog**]
3. Approve Budget Amendment No. 00-34. [**Herzog**]
4. Approve Utility Permits. [**Powers/Borcherding**]
5. Approve refund of double payments and/or overpayments on taxes. [**Powers/Carlisle**]
6. Authorize tree trimming along fence line and general clean-up at Dudley Johnson Park. [**Herzog/Bilbrey**]
7. Award annual contract for **Street Maintenance** Repair to Duraco Industries. [**Herzog/Bilbrey**]
8. Authorize geotechnical testing and additional land survey for the Hays County Health Clinic. [**Herzog/Bilbrey**]
9. Authorize County Judge to accept grant from the Office of the Governor – Criminal Justice Division –and to execute a contract for \$47,027.00 to continue the Truancy Program in San Marcos and Wimberley school districts. [**Powers/Montague**]
10. Authorize County Judge to accept a grant from the Office of the Governor, Criminal Justice Division – Juvenile Accountability Incentive Block Grant for \$34,823, to hire an additional Drill Instructor. [**Powers/Cooper**]
11. Approve Agreement with LCRA to Provide Water and Wastewater Services via the Hays County Water Authority to Unincorporated Areas of the County. [**Powers**]

ACTION ITEMS

SUBDIVISIONS:

12. **Pct. 4- 00-4-091.** Resubdivision of Creekside Addition, Lots 3 & 4A, 4 lots. John Harris & Carolyn Collins/Tom Staudt, Tom Staudt Surveying. **Hold a public hearing followed with possible action to consider approval of FINAL plat.** [Molenaar/Walther]
13. **Pct. 1- 00-1-084.** Replat of Champions Business Park, establishing Lot 17A, 1 Lot. Paul Abini, Blackhawk Development, Inc./Stephen Ramsay, PE, Baker-Aicklen & Associates. **Waive public notification and consider approval of FINAL plat.** [Ingalsbe/Walther]
14. **Pct. 2- 99a-2-053,** Sunset Hills, 214 Lots, Joe Martinez, Shanti Investments. **Consider approval of extension of time to gain PRELIMINARY plat approval for Sunset Hills subdivision.** [Carter/Walther]

15. **Pct. 3- 00-3-089**, Resubdivision of Burnett Ranch, Lot 26, 2 Lots. James Ross/Mark Roden, *CMR Protech Surveying*. **Consider approval of PRELIMINARY plat.** [Burnett/Walther]

ROADS:

16. Release of fiscal security for Edwards Business Park, Richard Edwards, *Asset Property Services/Hermann Vigil, Vigil & Associates*. [Carter/Borcherding]
17. Release of fiscal security for Poundhouse Hills, Section One, H. C. Carter/Felix Manka, *CMA Engineering*. [Molenaar/Borcherding]

MISC. ITEMS:

18. Discussion with possible action to award the repair and/or replacement of elevator at the annex building to Thyssen Dover Elevator. [Powers/Knott]
19. Discussion and possible action to approve a resolution confirming public hearing requirements for the City of Cameron Education Corporation Student Housing Revenue Bonds to finance certain student housing facilities located near the campus of Southwest Texas State University and approving the bonds and the projects as required by Section 147(f) of the Internal Revenue Code. [Powers/Vinson&Ellis]
20. Discussion and possible action to approve a resolution solely for the purposes of satisfying Section 147(f) of the Internal Revenue Code, relating to the issuance of the Highlands County Health Facilities Authority Revenue Bonds (Adventist Health System/Sunbelt, Inc. Accounts Receivable Program) Series 2000. [Powers/CTMC/John Orr of Fulbright & Jaworski]
21. Discussion and possible action to approve a resolution for purposes of Chapter 221 of the Texas Health and Safety Code, as amended, relating to the issuance of the Tarrant County Health Facilities Development Corporation Revenue Bonds (Adventist Health System/Sunbelt) Series 2000 ("the Bonds"), which approval is required as the Bonds are being issued by a sponsoring entity for the benefit of a health facility that is located outside the limits of the sponsoring entity. [Powers/CTMC/John Orr of Fulbright & Jaworski]
22. Discussion and possible action to approve a resolution solely for the purposes of satisfying Section 147 (f) of the Internal Revenue Code, relating to the issuance of the Tarrant County Health Facilities Authority Development Corporation Revenue Bonds (Adventist Health System/Sunbelt) Series 2000. [Powers/CTMC/John Orr of Fulbright & Jaworski]

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

PUBLIC HEARINGS

23. **10:00 A.M.** - Hold a public hearing on a proposal to **INCREASE TOTAL TAX REVENUES** from properties on the tax roll in the preceding year by 5.9524% while maintaining the current tax rate of \$0.4539. [Powers/Herzog]
24. **1:30 P.M.** - Hold a public hearing on the **FY2001 HAYS COUNTY BUDGET**. [Powers/Herzog]

ACTION:

25. Set the salaries and allowances for the Hays County Elected Officials. [Herzog]
26. Adopt the FY2001 County Budget after making any final changes. [Herzog]

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 25th day of August, 2000

COMMISSIONERS' COURT, HAYS COUNTY, TEXAS

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.