

HAYS COUNTY COMMISSIONERS' COURT MINUTES



VOLUME V PG 236

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SEPTEMBER 17, 2013

STATE OF TEXAS \*  
COUNTY OF HAYS \*

ON THIS THE 17<sup>TH</sup> DAY OF SEPTEMBER A.D., 2013, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

ALBERT H. COBB JR	COUNTY JUDGE
DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MARK JONES	COMMISSIONER, PCT. 2
WILL CONLEY	COMMISSIONER, PCT. 3
RAY O. WHISENANT JR	COMMISSIONER, PCT. 4
LIZ Q. GONZALEZ	COUNTY CLERK

AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Reverend Ben H. Nelson of St. Mark's Episcopal Church gave the invocation and Judge Cobb led the court in the Pledge of Allegiance to the United States and Texas flags. Judge Cobb called the meeting to order.

**PUBLIC COMMENT**

A Proclamation was read for recognizing the week of September 17, 2013 – September 23<sup>rd</sup> as Constitution Week and accepted by Sandy Fortenberry, Secretary for the Jacob's Well DAR Chapter; Pat Haney, Jacob's Well DAR Chapter Regent.

**28302 APPROVE PAYMENTS OF COUNTY INVOICES**

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve payments of County Invoices in the amount of \$ 1,510,151.76 as submitted by the County Auditor. All voting "Aye". MOTION PASSED

**28303 APPROVE COMMISSIONERS COURT MINUTES OF SEPTEMBER 10, 2013**

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Commissioner Court Minutes of September 10, 2013 as presented by the County Clerk. All voting "Aye". MOTION PASSED

**28304 APPROVE SPECIFICATIONS FOR BID #2014-B01 A/C & HEATING COUNTYWIDE AND AUTHORIZE PURCHASING TO SOLICIT FOR BID AND ADVERTISE**

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve specifications for Bid #2014-B01 A/C & Heating Countywide and authorize Purchasing to solicit for bid and advertise. All voting "Aye". MOTION PASSED

**28305 APPROVE SPECIFICATIONS FOR IFB #2014-B02 PLUMBING SERVICES COUNTYWIDE AND AUTHORIZE PURCHASING TO SOLICIT FOR BID AND ADVERTISE**

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve specifications for IFB #2014-B02 Plumbing Services Countywide and authorize Purchasing to solicit for bid and advertise. All voting "Aye". MOTION PASSED

**28306 APPROVE UTILITY PERMITS**

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Utility Permit # 895 on Old Bastrop Hwy issued to Bluebonnet Electric Coop., Permit # 896 on Old Bastrop Hwy issued to Bluebonnet Electric Coop., and permit # 897 on Sawyer Ranch Rd issued to Pedernales Electric Coop as. submitted by the Road Department. All voting "Aye". MOTION PASSED



**28307 AMEND COMMISSIONER PRECINCT 1 OPERATING BUDGET FOR ADDITIONAL TRAVEL EXPENSES RELATED TO OUT OF COUNTY BUSINESS**

Amount required \$157.00 line item number 001-601-00.501. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to amend Commissioner Precinct 1 operating budget for additional travel expenses related to Out of County business. All voting "Aye". MOTION PASSED

**28308 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A RENEWAL OF THE CONSULTING SERVICE AGREEMENT BETWEEN HAYS COUNTY AND PIX HOWELL, IN HIS CAPACITY AS MAJORITY SHAREHOLDER OF XBLINK, INC. D/B/A DIVERSE PLANNING AND DEVELOPMENT**

This renewal will extend the contract to September 30, 2014. Amount required \$25,000 NTE. This expenditure is not budgeted for FY2014. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the County Judge to execute a renewal of the Consulting Service Agreement between Hays County and Pix Howell, in his capacity as majority shareholder of Xblink, Inc. d/b/a Diverse Planning and Development. All voting "Aye". MOTION PASSED

**28309 RATIFY THE EXECUTION OF THE GEOSPATIAL DATA INTERLOCAL CONTRACT BETWEEN HAYS COUNTY AND CAPITAL AREA COUNCIL OF GOVERNMENTS ("CAPCOG") FOR GEOMAP 2014 WORK**

This Contract allows Hays County to contribute funding toward the development of 6-inch and 24-inch resolution orthoimagery being developed jointly by Hays County, CAPCOG, and Fugro EarthData ("FEDI"). A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to ratify the execution of the Geospatial Data Interlocal Contract between Hays County and Capital Area Council of Governments ("CAPCOG") for Geomap 2014 work. All voting "Aye". MOTION PASSED

**28310 AMEND CONSTABLE PRECINCT 5 OPERATING BUDGET FOR WARRANT CARDS AND UPDATED LAW BOOKS**

Amount required \$350.00. Increase Printing - \$125; Increase Books - \$225; Decrease Continuing Ed - (\$350). A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to amend Constable Precinct 5 operating budget for warrant cards and updated law books. All voting "Aye". MOTION PASSED

**28311 APPROVE RENEWAL OF IFB 2010-B09 "EMULSION OILS" FOR ONE ADDITIONAL YEAR AS PROVIDED IN ORIGINAL BID. ALL TERMS AND CONDITIONS REMAIN UNCHANGED AND THERE IS NO INCREASE IN PRICING**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve renewal of IFB 2010-B09 "Emulsion Oils" for one additional year as provided in original bid. All terms and conditions remain unchanged and there is no increase in pricing. All voting "Aye". MOTION PASSED

**28312 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN AGREEMENT WITH TYLER TECHNOLOGIES, TO BE EFFECTIVE OCTOBER 1, 2013 FOR THE IMPLEMENTATION OF THE HAYS COUNTY PARKING MOBILITY PROGRAM**

Hays County is in the process of implementing a new program to enforce handicapped and disabled parking regulations and to offer continuing education related to this issue to our citizens. Tyler Technologies will assist with configuration, set up and training as well as "go live" assistance once the program is rolled out. Funds will be budgeted during the FY14 budget hearing for this program. Amount requested \$14,930.00; 001-680-00.5718\_700 - \$13,880; 001-680-00.5429 - \$1,080. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the County Judge to execute an Agreement with Tyler Technologies, to be effective October 1, 2013 for the implementation of the Hays County Parking Mobility program. All voting "Aye". MOTION PASSED

**28313 HOLD A PUBLIC HEARING ON PROPOSED TRANSPORTATION REINVESTMENT ZONE (TRZ) NUMBER ONE**

Judge Cobb opened Public Hearing. No public input. Judge Cobb closed Public Hearing. Micheal J. Weaver with Prime Strategies Inc, C. Brian Cassidy with Locke Lord and Travis D. James, Vice President of TXP spoke and gave a presentation on the Transportation Reinvestment Zone. The Court conducted a workshop on Hays



County TRZ's Phase One Analyses on March 19, 2013. Since that time, the County's consultants have refined the analyses and the County has conducted continued coordination with the City of San Marcos on the creation of both a Hays County TRZ and a San Marcos County TRZ. Revenues realized from the proposed TRZ's would be dedicated to repaying a State Infrastructure Bank (SIB) loan. Proceeds from the SIB loan would be used to fund construction of the FM 110 project under development by the County from SH 123 to Yarrington Road at Interstate 35. The SIB loan application submitted by the County is under review by TxDOT. The Commissioners Court approved calling the Public Hearing at the September 3, 2013 meeting. Notice for the Public Hearing was published in the September 4, 2013 issue of the Hays Free Press and posted on the County's website on September 5, 2013.

**28314 HOLD A PUBLIC HEARING TO ESTABLISH AN "EMERGENCY ZONE" AT THE END OF ABBEY DRIVE IN THE BELTERRA SUBDIVISION**

Judge Cobb opened public hearing. No public input. Judge Cobb closed public hearing. Jerry Borcharding Transportation Director and Commissioner Whisenant spoke. This action will be to establish an "Emergency Zone" at the end of Abbey Drive in the Belterra subdivision. There is an existing swing gate to keep non-emergency vehicles from taking the "cut-through" road over to Belterra Drive and to prevent usage of the area as a parking lot. Signs and curb markings will read "Emergency Zone" from in front of the gate back to the ADA ramps on both sides of Abbey Drive. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to establish an "Emergency Zone" at the end of Abbey Drive in the Belterra subdivision. All voting "Aye". MOTION PASSED**

**28315 HOLD A PUBLIC HEARING TO REMOVE A "NO PARKING" ZONE TRAFFIC REGULATION ON CANTERBURY DRIVE IN THE BELTERRA SUBDIVISION**

Judge Cobb opened public hearing. No public input. Judge Cobb closed public hearing. Jerry Borcharding Transportation and Commissioner Whisenant spoke. This is to remove a "No Parking" zone (a total of 3 signs with curb markings) on Canterbury Drive in the Belterra Subdivision. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to remove a "No Parking" zone traffic regulation on Canterbury Drive in the Belterra subdivision. All voting "Aye". MOTION PASSED**

**28316 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BOWMAN CONSULTING GROUP LTD FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE FM 150 CENTER TURN LANE (SH21-LEHMAN RD.) PROJECT IN HAYS COUNTY**

**A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute a Professional Services Agreement with Bowman Consulting Group LTD for Professional Engineering Services related to the FM 150 Center Turn Lane (SH21-Lehman Rd.) Project in Hays County. All voting "Aye". MOTION PASSED**

**28317 CALL FOR A PUBLIC HEARING ON OCTOBER 1, 2013 TO DISCUSS FINAL PLAT APPROVAL OF THE REPLAT OF LOT 13 ROLLING OAKS, SECTION 2**

Clint Garza, Director of Development and Community Services. Rolling Oaks is a recorded subdivision located off of FM 3237 in Precinct 3. The proposed re-plat will divide the 12.74 acre lot into two lots. Water service will be provided by private wells and wastewater service will be accomplished by individual on-site sewage facilities. Lot 13A is currently served by an advanced OSSF and an existing private well. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to call for a public hearing on October 1, 2013 to discuss final plat approval of the Replat of Lot 13 Rolling Oaks, Section 2. All voting "Aye". MOTION PASSED**

**28318 APPROVE HUMANA'S PROPOSAL FOR 2014 FOR MEDICAL AND DENTAL BENEFITS AS RECOMMENDED BY THE INSURANCE COMMITTEE; AND TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE THE RENEWAL WITH HUMANA AS THE RENEWAL DATES APPROACH**

Scott H. Yarbrough with Yarbrough Agency spoke. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve Humana's proposal for 2014 for Medical and Dental benefits as recommended by the Insurance Committee; and to authorize the County Judge to execute the renewal with Humana as the renewal dates approach. All voting "Aye". MOTION PASSED**



**28319 APPOINT COMMISSIONER DEBBIE GONZALEZ INGALSBE TO THE CAPITAL AREA COUNCIL OF GOVERNMENTS (CAPCOG) GENERAL ASSEMBLY**

Hays County has a vacant slot on the CAPCOG General Assembly. A motion was made by Commissioner Conley, seconded by Commissioner Jones to appoint Commissioner Debbie Gonzalez Ingalsbe to the Capital Area Council of Governments (CAPCOG) General Assembly. All voting "Aye". MOTION PASSED

**28320 CONTINUE UTILIZING THE SERVICES OF JULIA R. HOUSTON AS BOND COUNSEL FOR HAYS COUNTY**

Julie Houston has served as bond counsel for Hays County for the last 2 years or more. Ms. Houston recently moved from Winstead PC to Andrews Kurth LLP. If the Court opts to have Ms. Houston continue to serve as bond counsel for Hays County, then staff will request that Winstead PC transfer its account to Andrews Kurth LLP for those purposes. Contractual terms of engagement and representation will remain substantially the same. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to continue utilizing the services of Julia R. Houston as bond counsel for Hays County. All voting "Aye". MOTION PASSED

**DISCUSSION REGARDING FINAL CHANGES TO THE FY 2014 HAYS COUNTY BUDGET**

Nick LaRocques with the Texas DPS, Jerry Gracy with Hays County Food Bank and Grace Davis with Hays Caldwell Council on Alcohol and Drug Abuse.

**28321 1:30 P.M. - HOLD A PUBLIC HEARING ON THE FY 2014 HAYS COUNTY PROPOSED BUDGET**

Sheriff Department:

A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to Re-establish Victim's Coordinator position-move to SO Operating (reducing grant revenue) in the amount of \$42,000. All voting "Aye". MOTION PASSED

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to budget 25% exp 75% revenue for Dripping & Hays SRO (100% funded) in the amount of \$15,600. All voting "Aye". MOTION PASSED

Re- evaluate 911 Operator Pay Plan – use existing budgeted funds \$44,364 – re-evaluate

Information Technology:

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to add additional funds for Magistration software - \$50K - Reserves. All voting "Aye". MOTION PASSED

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant for Mobility Parking implementation - \$50K – Reserves. All voting "Aye". MOTION PASSED

Building Maint.:

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to Roll FY13 Utility Savings for SO Fuel Tank removal - \$35K. All voting "Aye". MOTION PASSED

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones for new Janitorial Services Contract for an additional \$ 18,000. All voting "Aye". MOTION PASSED

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to identify funds for CO Wide shred day for \$3,500. All voting "Aye". MOTION PASSED

County Wide:

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to Increase Hays CAD budget an additional \$17,859. All voting "Aye". MOTION PASSED

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to approve funds for hiring above minimum for \$10,000. All voting "Aye". MOTION PASSED

1/3 Youth Services Manager position – City of San Marcos – Request \$12,500 – not approved \$0



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley fund for Randy Vetter Hwy Memorial Signs – DPS dropped request to additional commitments received – not to exceed \$5,000. All voting “Aye”. MOTION PASSED

EMC:

Funds for additional supplies for radio activation – \$25K – Reserves.

Comm. Precinct 4:

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to increase E/O Salary to line up with Public Notice advertisement. Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Judge Cobb voting “Aye” and Commissioner Whisenant Abstain. MOTION PASSED

Sheriff:

A motion was made by Commissioner Conley, seconded by Commissioner Jones to change title from Corporal Transportation, slot 0480-001 - to Detective. All voting “Aye”. MOTION PASSED

Remove extending titles for LE positions other than SRO's – re-title - approved

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to Roll FY13 purchase orders – SCBA Units and ammunition - \$71,796 roll FY13. All voting “Aye”. MOTION PASSED

Constable Precinct 1:

A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to hire for Deputy Constable – effective date 10/1/13 – approved \$31,557 – and provide Bullet Proof Vest, hand held Radio, Taser - \$3,773. Commissioner Conley and Judge Cobb voting “No”, Commissioner Ingalsbe, Commissioner Jones and Commissioner Whisenant voting “Aye”. MOTION PASSED

Constable Precinct 2:

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to hire date for Deputy Constable – effective date 10/1/13 – amount \$31,557. Commissioner Conley and Judge Cobb voting “No”, Commissioner Ingalsbe, Commissioner Jones and Commissioner Whisenant voting “Aye”. MOTION PASSED

An amended motion was made by Commissioner Conley, seconded by Commissioner Jones to provide Bullet Proof Vest, Hand Held Radio, Taser - \$3,773. Commissioner Conley and Judge Cobb voting “No”, Commissioner Ingalsbe, Commissioner Jones and Commissioner Whisenant voting “Aye”. MOTION PASSED

Constable Precinct 3:

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to approve Deputy Constable Part-Time to full time temporary - \$4,407. All voting “Aye”. MOTION PASSED

Development Services:

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to move Natural Resource Program Mgr. Salary to Parks / Transfer Station. All voting “Aye”. MOTION PASSED

Information Technology:

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to add computer for Treasurer deleted in proposed budget in error -- \$900; Adobe Pro for Grants -- \$300; Remove SO CID Detective laptop -- (\$1,200); Increase Microsoft Licensing contract -- \$3,677; Printer Maintenance contract for ID badge printer -- \$1,011; Remove Dev Srvcs GIS-Drives, Backups, Camera -- (\$3,050); Remove Constable 3 Ticket Writer -- (\$10,668); Roll FY13 funds – Tyler Tech DPS Importer System - \$3,480. All voting “Aye”. MOTION PASSED

Historical Commission:

A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to roll FY13 Documentary contributions - \$38,536.00. All voting “Aye”. MOTION PASSED

**SEPTEMBER 17, 2013**

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A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant for Mitel Phone System & Additional phone expense for Collection Specialist - \$820.00. All voting "Aye". MOTION PASSED

A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe for Title Collection Specialist II to Assistant – re-title. All voting "Aye". MOTION PASSED

Tax Office:

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to Roll Funds for Check System - \$12K – roll FY13. All voting "Aye". MOTION PASSED

Juvenile Probation:

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to Correct Salary/Fringe and Operation due to Grant changes – (\$18,465). All voting "Aye". MOTION PASSED

General Fund Grants:

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to add SO-OAG Fingerprint machine - Increase rev & exp \$28,780 (no Co match); SO-CTx Crime Task Force - Increase rev & exp \$2,000 (no Co match); SO-Misc Grants contributions - Remove rev \$1,569 & decrease exp \$30; SO-ALERT Grant - Increase telephone expense 1,872; Dev Srvcs-CAPCOG - Increase cont ed for O/S travel 1,505; Roll FY13 Jacob's Well LCRA grant - Fencing - \$25,162; Juv Probation-TJPC A - Correct budgets for grant award 3,162; Juvenile Probation-TJPC M - Correct budgets for grant award 774; Juvenile Probation-TJPC P - Correct budgets for grant award (11,281); Juv Probation-TJPC N - Budget rev & exp \$150,088-new award (no Co match). All voting "Aye". MOTION PASSED

Social Services:

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to fund to Hays Caldwell Council on Alcohol & Drug Abuse-Increase funding to \$30k – approved \$12,500; Hays Co Food Bank - \$25k funded – already budgeted. All voting "Aye". MOTION PASSED

A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to fund The Friends Foundation 3,750. All voting "Aye". MOTION PASSED

Road Department:

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to increase materials - \$400k - roll FY13. All voting "Aye". MOTION PASSED

Juvenile Detention Fund:

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to Increase Revenue (\$121K); Budget 2 Mental Health positions (\$121K); Add back Case Manager (includes fringe) 51,248 ; Remove JSO (includes fringe) (40,180); Total Juvenile Detention Fund \$11,068. All voting "Aye". MOTION PASSED

DA Drug Detention Fund:

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to convert 3 temp part-time positions to permanent part-time 39,351 Increasing use of fund balance \$25k and reducing contract services (\$14,351); Total DA Drug Forfeiture Fund \$0. All voting "Aye". MOTION PASSED

Records Mgmt Fund:

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to fund Granicus - CC Video maintenance - \$19,475 - roll FY13 - Total Records Management Fund \$0. All voting "Aye". MOTION PASSED

Records Preservation Fund:

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to increase Continuing Education 750; Decrease General Supplies (750); Total Records Preservation Fund \$0. All voting "Aye". MOTION PASSED

Personal Health Fund:

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to increase Vaccines for Employee Flu Shots \$3,500; Decrease health fund contingency (3,500); Total Personal Health Fund \$0. All voting "Aye". MOTION PASSED

Parks Fund:

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to move Parks budget into the General Fund. All voting "Aye". MOTION PASSED

Historical Jail Fund:

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to reduce misc capital expense from FY13 roll forward - \$38,125 approved; Total Historical Jail Fund \$0. All voting "Aye". MOTION PASSED

Park Bond Fund Budget:

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to budget addtl fund balance for projects - \$1.5M. All voting "Aye". MOTION PASSED

LCRA Fund:

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to correct Fund Balance - \$423k approved; Renew contract for retasking of UDC \$25,000; Decrease Operating Expense (25,000); Total: LCRA Fund \$0. All voting "Aye". MOTION PASSED

Government Center Fund:

A motion was made by Commissioner Conley, seconded by Commissioner Jones to transfer Building Fund Balance to Debt Fund - \$11.2M - approved. All voting "Aye". MOTION PASSED

**28322 SET THE FY 2014 SALARIES AND ALLOWANCES FOR HAYS COUNTY ELECTED OFFICIALS**

Abel Velasquez, Commissioner Conley and Commissioner Whisenant spoke. A motion was made by Commissioner Jones, seconded by Commissioner Conley to set the FY 2014 Salaries and allowances for Hays County Elected Officials. All voting "Aye". MOTION PASSED

**28323 ADOPT THE FY 2014 HAYS COUNTY BUDGET AFTER MAKING ANY FINAL CHANGES AS A RESULT OF THE PUBLIC HEARING**

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to adopt the FY 2014 Hays County Budget after making any final changes as a result of the public hearing. All voting "Aye". MOTION PASSED

**28324 RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE FY 2014 HAYS COUNTY BUDGET**

This budget will raise more revenue from property taxes than last year's budget by an amount of \$2, 071,403 which is a 3.79% increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$1,893,834. General M&O: \$.3006; Road & Bridge M&O: \$.0438; Debt M&O \$ .1246; Total Rate: \$.4690; Effective M&O Rate: \$.4607; Rollback Rate \$.5019. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to ratify the Property Tax Increase reflected in the FY 2014 Hays County Budget. All voting "Aye". MOTION PASSED

**28325 APPROVE AN ORDER ADOPTING THE TAX RATE FOR FY 2014 AND LEVY THE TAXES**

Pursuant to Chapter 26 of the Texas Property Code, hereby adopts this order setting the fiscal year 2014 ad valorem rate as follows: All figures are in pennies per \$100 taxable property valuation. General Maintance & Operations:30.06 cents; General Debt: 12.46 cents; Road and Bridge & Operations: 4.38 cents. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve an order adopting the Tax Rate for FY 2014 and Levy the Taxes. All voting "Aye". MOTION PASSED



**County Clerk's Note Agenda Item #26 RE:** EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PURCHASE, EXCHANGE, OR VALUE OF REAL PROPERTY INCLUDING THE MARKETING AND POTENTIAL SALE OR LEASE OF COUNTY OWNED PROPERTIES - **Pulled**

**DISCUSSION OF ISSUES RELATED TO INMATE POPULATION AT THE HAYS COUNTY JAIL**

Captain Mark Cumberland with the Hays County Sheriff's Office spoke. Hays County's current maximum jail capacity is 362 inmates. Jail Standards recommends holding approximately 10% of capacity open. That lowers our recommendation to 311. The jail's daily average was 307 and peak was 313 for the week of September 8-14, 2013. The maximum female capacity is 56 inmates. Last week's average was 44 and peak was 48 on 9/13/2013. The maximum male capacity is 276 inmates. Last week's average was 263 and peak was 267 on 9/8/2013.

**ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION**

Burn Ban still remains in effect per Fire Marshall.

**County Clerk's Note Agenda Item #29 RE:** DISCUSSION OF ISSUES RELATED TO PROPOSED CAPITAL CONSTRUCTION PROJECTS IN HAYS COUNTY, INCLUDING BUT NOT LIMITED TO THE GOVERNMENT CENTER; THE PRECINCT 2 FACILITY PROJECT; AND THE LAW ENFORCEMENT CENTER IMMEDIATE NEEDS PROJECT - **Pulled**

**County Clerk's Note Agenda Item #30 RE:** DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES AND ALLEN CROZIER, HDR - **Pulled**

**County Clerk's Note Agenda Item #31 RE:** DISCUSSION OF ISSUES RELATED TO THE HAYS COUNTY WATER AND SEWER AUTHORITY AND THE WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY - **Pulled**

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to adjourn court.

I, LIZ Q. GONZALEZ, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners' Court on September 17, 2013.



LIZ Q GONZALEZ, COUNTY CLERK AND EXOFFICIO  
CLERK OF THE COMMISSIONERS' COURT OF  
HAYS COUNTY, TEXAS

