



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 8TH DAY OF JULY A.D., 2014, 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
ROSE ROBINSON	DEPUTY COUNTY CLERK

WITH COMMISSIONER PCT. 4 RAY O. WHISENANT JR ABSENT; AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Reverend Carl W. Clark, Chaplin 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 COMMENTS

Charlie Johnson – Wimberley Resident spoke.

29926 ADOPT A PROCLAMATION DECLARING JULY 1-8, 2014 AS WIMBERLEY V.F.W. 4TH OF JULY RODEO GLEN "CORKY" GIBBS WEEK

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to adopt a Proclamation declaring July 1-8, 2014 as Wimberley V.F.W. 4th of July Rodeo Glen "Corky" Gibbs Week. All present voting "Aye". MOTION PASSED

PRESENTATION AND UPDATE ON THE SCHEIB CENTER

Lisa Spencer presented to the court last year, and wanted to update the court on facilities and projects for this year.

29927 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve payments of County Invoices in the amount of \$576,057.40 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

29928 APPROVE THE AMENDED COMMISSIONERS COURT MINUTES OF JUNE 24, 2014

A motion was made by Judge Cobb, seconded by Commissioner Conley to approve amended Commissioners Court Minutes of June 24, 2014 nunc pro tunc reflecting amount of \$47,025.00 as presented by the County Clerk. All present voting "Aye". MOTION PASSED

29929 APPROVE THE MARCH, APRIL AND MAY 2014 TREASURER'S REPORTS AND INVESTMENT REPORTS

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve the March, April and May 2014 Treasurer's Reports and Investment Reports. All present voting "Aye". MOTION PASSED

29930 APPROVE TRANSFER REQUESTS FOR (2) VEHICLES FROM THE HAYS COUNTY SHERIFF'S OFFICE TO THE HAYS COUNTY CONSTABLE, PRECINCT 1 OFFICE

The following vehicles have been requested for transfer from the Sheriff's Office to Constable, Precinct 1 Office. 2008 Dodge Charger, VIN #2B3KA43G98H180643, Tag #16692 2007 Dodge Charger, VIN #2B3KA43GX7H770414, Tag #16134. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve transfer requests for (2) vehicles from the Hays County Sheriff's Office to the Hays County Constable, Precinct 1 Office. All present voting "Aye". MOTION PASSED



29931 ACCEPT TWO DONATIONS TOTALING \$600.00 TO HAYS COUNTY SHERIFF'S OFFICE COMMUNITY OUTREACH DIVISION AND AMEND THE BUDGET ACCORDINGLY

The Sheriff's Office received two donations totaling \$600.00 from the VFW Post 6441 and Seton Medical Center for Community Outreach to be utilized for the 2014 Jr. Deputy Program and other community outreach projects. Budget Amendment: Increase Contributions 052-618-00.4610 Increase Expense 052-618-00.5222 - Special Projects/Crime Prevention. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to accept two donations totaling \$600.00 to Hays County Sheriff's Office Community Outreach Division and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

29932 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A UTILITY ADJUSTMENT AGREEMENT WITH CRYSTAL CLEAR WSC FOR THE RELOCATION OF WATER LINES IN THE VICINITY OF THE INTERSECTIONS OF FRANCIS HARRIS LANE AND CENTERPOINT ROAD REQUIRED BY THE WIDENING OF CR 266 (OLD BASTROP HIGHWAY) AS PART OF THE PRIORITY ROAD BOND PROGRAM PROJECT

Crystal Clear WSC had water supply lines running parallel to CR 266 near the intersection of Centerpoint Road as well as the intersection of Francis Harris Lane. The locations of the water lines were on private property in prescriptive easements located within the ROW required for the improvements to CR266. Since the water lines were located within private utility easements and the relocation was necessitated by the roadway improvements, any costs associated with the relocation are reimburseable to the utility by the County. Crystal Clear WSC, executed a permit with the County to enter the ROW to perform the relocation work. The permit was approved by Commissioner's Court on May 14th, 2013. This was necessary to expedite construction and minimize delays to the road contractor. The attached Utility Agreement documents costs associated with the relocation effort. Crystal Clear WSC elected to upsize service lines associated with the relocation. The cost of these betterments are born entirely by Crystal Clear WSC and not Hays County. Costs associated with obtaining new utility easements, design and construction have been reviewed and found to be appropriate for the project. The costs associated with this relocation were previously accounted for and reported as part of the total project costs during previous updates to the Court. Therefore funds are available within the project budget. Therefore, the GEC recommends approval and execution of this Utility Agreement. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Utility Adjustment Agreement with Crystal Clear WSC for the relocation of water lines in the vicinity of the intersections of Francis Harris Lane and Centerpoint Road required by the widening of CR 266 (Old Bastrop Highway) as part of the Priority Road Bond Program project. All present voting "Aye". MOTION PASSED**

29933 AMEND THE JUSTICE OF THE PEACE PRECINCT 5 OPERATING BUDGET FOR ADDITIONAL CONTINUING EDUCATION EXPENSES

Additional funds are needed for the Judge to attend the Texas Justice Court Judge's Conference. Funds have been identified within our operating budget to cover this additional expense. Budget Amendment: Increase Cont Ed: 001-630-00.5551 Decrease Memberships: 001-630-00.5302. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to amend the Justice of the Peace Precinct 5 Operating Budget for additional Continuing Education expenses. All present voting "Aye". MOTION PASSED**

29934 ACCEPT THE DELIVERY OF THE INTERNAL EXAMINATION REPORTS FOR THE FY 2013 SHERIFF COMMISSARY, FY 2013 SHERIFF FEDERAL DISCRETIONARY FUND, CIVIC CENTER, DISTRICT ATTORNEY'S OFFICE, AND CONSTABLE PCT. 2 OFFICE

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to accept the delivery of the Internal Examination Reports for the FY 2013 Sheriff Commissary, FY 2013 Sheriff Federal Discretionary Fund, Civic Center, District Attorney's Office, and Constable Pct. 2 Office. All present voting "Aye". MOTION PASSED

29935 AUTHORIZE THE BUILDING MAINTENANCE DEPARTMENT TO ADD A TELEPHONE ALLOWANCE EFFECTIVE JULY 1, 2014 FOR FACILITY MAINTENANCE, SLOT NUMBER 0200-005 AND AMEND THE BUDGET ACCORDINGLY

This position is responsible for contacting vendors for pricing and quotes for County Wide maintenance issues as well as special projects and is sometimes required to work outside of normal business hours in emergency situations. A county issued phone was turned in; therefore, savings within the telephone expense line item are available to fund this request. Budget Amendment Decrease 001-695-00.5489 Telephone & Data Lines (\$105.00) Increase 001-695-00.5194 Telephone Allowance \$105.00. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the Building Maintenance Department to add a telephone allowance effective July 1, 2014 for Facility Maintenance, Slot Number 0200-005 and amend the budget accordingly. All present voting "Aye". MOTION PASSED**



29936 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN APPLICATION FOR THE 1033 SURPLUS PROGRAM ON BEHALF OF CONSTABLE PRECINCT 5

The 1033 Program (formerly the 1208 Program) permits the Secretary of Defense to transfer, without charge, excess U.S. Department of Defense (DoD) personal property (supplies and equipment) to state and local law enforcement agencies (LEAs). The 1033 Program has allowed law enforcement agencies to acquire vehicles (land, air and sea), weapons, computer equipment, fingerprint equipment, night vision equipment, radios and televisions, first aid equipment, tents and sleeping bags, photographic equipment and more. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute an Application for the 1033 Surplus Program on behalf of Constable Precinct 5. All present voting "Aye". MOTION PASSED**

29937 AMEND THE NATIONAL SCHOOL LUNCH PROGRAM BUDGET TO INCREASE GRANT REVENUE AND FOOD SUPPLIES, AND MOVE BUDGET FROM THE JUVENILE DETENTION CENTER'S OPERATING BUDGET TO NSLP

This budget amendment is necessary to cover NSLP food supplies. Budget Amendment: Increase Revenue 070-685-99-017.4301 Intergovernmental Revenues \$4,000.00 Decrease Expense 070-685-00.5160_400 Medical Insurance (\$15,000.00) Increase Expense 070-685-99-017.5232 Food Supplies \$19,000.00. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to amend the National School Lunch Program budget to increase Grant Revenue and Food Supplies, and move budget from the Juvenile Detention Center's operating budget to NSLP. All present voting "Aye". MOTION PASSED**

29938 AUTHORIZE THE SHERIFF'S OFFICE TO UTILIZE FUNDS FROM LAW ENFORCEMENT EQUIPMENT FOR CONTINUING EDUCATION SERVICES AND AMEND THE BUDGET ACCORDINGLY

The Sheriff's Office has identified funds in Law Enforcement Equipment to be utilized for Continuing Education purposes for the remainder of FY14. Amendment Decrease 001-618-00.5717_400 Law Enforcement Equipment Operating (\$3,000.00) Increase 001-618-00.5551 Continuing Education \$3,000.00. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the Sheriff's Office to utilize funds from Law Enforcement Equipment for continuing Education Services and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

29939 APPROVE SPECIFICATIONS FOR IFB 2014-B06 ROAD BUILDING MATERIALS FOR HAYS COUNTY ROAD DEPARTMENT AND AUTHORIZE PURCHASING TO SOLICIT FOR BID AND ADVERTISE

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve Specifications for IFB 2014-B06 Road Building Materials for Hays County Road Department and authorize purchasing to solicit for bid and advertise. All present voting "Aye". MOTION PASSED

29940 ACCEPT ROAD CONSTRUCTION AND DRAINAGE IMPROVEMENTS AND ACCEPT THE MAINTENANCE BOND FOR TWO YEARS FOR SUNFIELD SUBDIVISION, PHASE 2, SECTION 2

Jerry Borcharding Director of Transportation spoke. Staff recommends acceptance of construction of roads and drainage improvements within the County ROW. The Transportation Department has inspected and approved the improvements. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to accept Road Construction and Drainage Improvements and accept the Maintenance Bond for two years for Sunfield Subdivision, Phase 2 Section 2. All present voting "Aye". MOTION PASSED**

29941 ACCEPT ROAD CONSTRUCTION AND DRAINAGE IMPROVEMENTS, RELEASE OF THE CONSTRUCTION BOND, AND ACCEPT A 2-YEAR MAINTENANCE BOND FOR RIM ROCK SUBDIVISION, PH. 1, SEC. 5

Staff recommends acceptance of construction of the road and drainage improvements within the ROW. The Road Department has inspected and approved the improvements. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to accept Road Construction and Drainage Improvements, Release of the Construction Bond, and accept a 2-year Maintenance Bond for Rim Rock Subdivision, Ph. 1, Sec. 5. All present voting "Aye". MOTION PASSED**



29942 ACCEPT ROAD CONSTRUCTION AND DRAINAGE IMPROVEMENTS, RELEASE OF THE CONSTRUCTION BOND, AND ACCEPT A 2-YEAR MAINTENANCE BOND FOR BELTERRA SUBDIVISION, PH. 4, SEC. 12B

Staff recommends acceptance of construction of the road and drainage improvements within the ROW. The Road Department has inspected and approved the improvements. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to accept Road construction and Drainage Improvements, Release of the Construction Bond, and accept a 2-year Maintenance Bond for Belterra Subdivision, Ph. 4, Sec. 12B. All present voting "Aye". MOTION PASSED**

29943 SELECT THREE REGIONAL AND THREE LOCAL TRANSPORTATION PROJECTS TO SUBMIT TO CARTPO FOR 2014 CALL FOR PROJECTS

Michael Aulick with Aulick and Associates and Consultant for Hays County spoke. On June 17th The Capital Area Regional Transportation Planning Organization (CARTPO) issued a 2014 Call for Transportation Projects (attached). CARTPO is a committee within the 10-county Capital Area Council of Governments (CAPCOG). Project applications are due by August 15, and are limited to three large regional projects and three small local projects from each county. All the regional projects will be ranked by the CARTPO members at their meeting on September 19. The list of small local projects will be provided to TxDOT for implementation as funding becomes available. Hays County submitted Regional Projects for roadway expansions on SH 21, FM 150 and RM 1826. **Hays County also submitted Local Projects as follows: (1) SH 21 from SH 130 to SH 80 - expand to a 4-lane divided highway (2) FM 150 from RM 12 to IH 35 @ Yarrington Rd., FM 110 - expand to a 4-lane divided highway (3) RM 1826 from SH 45 SW to FM 150 - expand to a 4-lane divided highway. The following Local Projects are recommended for the Hays County 2014 CARTPO Project Submissions: (1) SH 80 @ Old Bastrop Hwy - add center left turn lane on SH 80 (2) RM 1826 - Kemp Hills Dr. to Friendswood Ln - add center left turn lane on RM 1826 (3) RM 12 @ FM 3237 - add turn lanes on all approaches to intersection. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to approve the three Regional Projects recommended and the three Local Transportation Projects to submit to CARTPO for 2014 Call for Projects as listed. All present voting "Aye". MOTION PASSED**

29944 AUTHORIZE THE FILING OF THE RECORD PLAT FOR THE AMENDED PLAT OF LOTS 25, 26 AND 30 BLOCK B BELTERRA PHASE 2 SECTION 7

This amended plat was approved on February 26, 2013 by the Commissioners Court; however, the plat was not recorded with the County Clerk within 12 months as required by the Hays County Development Regulations. The applicant is requesting authorization to file the approved plat. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the filing of the Record Plat for the Amended Plat of Lots 25, 26 and 30 Block B Belterra Phase 2 Section 7. All present voting "Aye". MOTION PASSED**

29945 AUTHORIZE THE FILING OF THE RECORD PLAT FOR THE REPLAT OF LOT 38A, GLENN H. KOTHMANN PROPERTIES SUBDIVISION

This replat was approved on January 15, 2013 by the Commissioners Court; however, the plat was not recorded with the County Clerk within 12 months as required by the Hays County Development Regulations. The applicant is requesting authorization to file the approved plat. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to authorize the filing of the Record Plat for the Replat of Lot 38A, Glenn H. Kothmann Properties Subdivision. All present voting "Aye". MOTION PASSED**

29946 HOLD A PUBLIC HEARING AND APPROVE FINAL PLAT OF SUB-202 REPLAT OF LOT 5, CROOKED OAKS (2 LOTS)

Judge Cobb opened the Public Hearing. Realtor & Rep owner spoke. Judge Cobb closed the Public Hearing. Roxie McInnis Development Services Manager spoke. Crooked Oaks is a recorded subdivision located near the intersection of Ranch Road 12 and FM 150 in Precinct 4. The proposed re-plat will divide the 33.05 acre lot into two lots. Water service will be provided by Dripping Springs Water Supply and wastewater treatment will be accomplished by individual on-site sewage facilities. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to approve final plat of Sub 22 Replat of Lot 5, Crooked Oaks (2 Lots). All present voting "Aye". MOTION PASSED**

29947 CALL FOR A PUBLIC HEARING ON JULY 22, 2014 TO DISCUSS FINAL PLAT APPROVAL OF THE REPLAT OF LOT 17, SUNSET CANYON SECTION 1-C

Roxie McInnis Development Services Manager spoke. The owner of Lot 17 has proposed to divide the 3.599 acres into 2 lots. The proposed Lot 17-A, which is currently served by rainwater collection and an on-site sewage facility, will be 0.978 acres. The proposed Lot 17-B, which utilizes surface water supplied by the West Travis County Public Utility Agency and wastewater treatment provided by an OSSF, will be 2.621 acres. Lot 17-A is 0.022 acres below the 1.00 acre Hays County minimum lot size. A variance from Table 10-1 of the Hays County Rules for On-Site Sewage Facilities will be requested at the time of the public hearing. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to call for a Public Hearing on July 22, 2014 to discuss final plat approval of the Replat of Lot 17, Sunset Canyon Section 1-C. All present voting "Aye". MOTION PASSED**



29948 GRANT VARIANCES FROM TABLE 721.02 OF THE HAYS COUNTY DEVELOPMENT REGULATIONS AND APPROVE PRELIMINARY PLAN FOR SUB 233 - THE FIELDS AT WIMBERLEY SPRINGS SUBDIVISION (1 LOT)

Roxie McInnis Development Services spoke. The proposed subdivision is located off of R.M. 2325 in Precinct 3. It is a single lot subdivision of 15.592 acres to be served by Aqua Texas for public water and sewer. Justifications for variance from roadway design standards in table 721.02 of the Hays County Development Regulations were presented. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to grant variances from Table 721.02 of the Hays County Development Regulations and approve preliminary plan for Sub 233 – The Fields at Wimberley Springs Subdivision (1 Lot). All present voting “Aye”. MOTION PASSED**

29949 GRANT A VARIANCE TO SECTION 10 C-1 OF THE HAYS COUNTY RULES FOR ON-SITE SEWAGE FACILITIES AND GRANT A DEVELOPMENT AUTHORIZATION TO EUGENE HENDERSON, THE OWNER OF A PORTION OF LOT 5, OAK RIDGE ESTATES SUBDIVISION

Roxie McInnis Development Services spoke. Mr. Henderson is the owner of a half of the original Lot 5, Oak Ridge Estates Subdivision. Shortly after the 1968 plat was approved, the original developer divided Lot 5 into 2 lots without revising the plat and sold to separate owners. Mr. Henderson attempted to re-plate his portion of Lot 5 with Hays County as well as the City of San Marcos but was not successful with the City of San Marcos after the owner of the other portion of Lot 5 did not choose to participate in the replat. For future reference, the adjoining owner will need to replat the remaining portion of Lt 5. At that time that the adjoining owner will not be given the same variance consideration that is given today. Hays County Regulations do not allow staff to issue any permits on parcels not in compliant with platting requirements, however given the circumstances the owner has requested consideration of a variance. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to grant a variance to Section 10 C-1 of the Hays County rules for On-site Sewage Facilities and grant a development authorization to Eugene Henderson, the owner of a portion of Lot 5, Oak Ridge Estates Subdivision. All present voting “Aye”. MOTION PASSED**

29950 ACTION REGARDING THE AMERICAN TRAFFIC SOLUTIONS (ATS) AXSISTM SYSTEM FOR SCHOOL ZONE TRAFFIC ENFORCEMENT, INCLUDING A PRESENTATION REGARDING THE DEMONSTRATION OF THE SYSTEM IN HAYS COUNTY

Jed Bowie and Jim Grace with the American Traffic Solutions gave a Presentation. Commissioner Conley spoke. Speeding in School Zones on County Roads in Hays County negatively impacts the peace and safety of public travel in the County. The use of speed cameras in school zones in Hays County will protect the peace and the safety of public travel in said County. Hays County conducted a workshop on December 10, 2013 to discuss the use of speed cameras in school zones in Hays County, Texas. American Traffic Solutions (ATS) has the exclusive knowledge, possession and ownership of certain equipment, licenses, and the processes (collectively referred to herein as the “Axisis™ System” or “Axisis”) which can be used to monitor and enforce traffic violations and to issue citations for said traffic violations in school zones. Hays County conducted a successful demonstration project with the ATS Axisis™ System and coordination has been ongoing with the relevant County offices. Hays County now proposes to enter into negotiations with ATS to provide services to implement and carry on Hays County’s photo enforcement program in school zones, including the provision of certain equipment, processes and back office services. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to authorize General Counsel Mark Kennedy and Chief of Staff Lon Shell to start a negotiations with ATS on a safe school program. All present voting “Aye”. MOTION PASSED**

10:00 AM - WORKSHOP TO UPDATE THE COURT ON A PROPOSED NEW COMPUTER AIDED DISPATCH (CAD) SYSTEM

Erica Carpenter, Communications Director with the Hays County Sheriff’s Office gave a Presentation and Emergency Management Coordinator Kharley Smith, Jeff McGill Information Technology Director and Vickie Dorsett with the Hays County Auditor’s Office spoke. **The overview of a CAD System is to:** input 911 and Non-emergency calls into computer system to send a Police, Fire or EMS response, Maintain responder status, such as enroute, on scene, transporting, etc., Track responders through GPS/AVL on a mapping system, Interface with other dispatch systems. The current CAD Status – current CAD System for Police only (Tyler Technologies), Older CAD System, Does not support Fire and EMS dispatching, Does not have modern functionality: GPS/AVL, Mapping, Emergency Medical and Fire Dispatching. Issues regularly with CAD malfunctioning- Lose track of officers, Unable to dispatch officers to calls input into CAD, Rely on pen and paper to track emergency communications, wait on response from IT. Limited vendor maintenance support, End of Life for maintenance and support from vendor in 2015; **Computer Information System:** CIS CAS provides Police, Fire and EMS dispatching, has enhanced dispatching features that current CAS System lacks, improves responder safety, improves Public Safety Response to Citizens, Creates immediate interoperability with Police, Fire and EMS Agencies throughout Hays County, San Marcos Police Department will Provide the servers, reducing the cost, Provides as back-up system to the 911 Centers in Hays County; CIS has been adopted as the common CAD System for all public safety agencies in the Hays County PSAP Co-Location Project, Shares resources and information, Improved call taking and dispatch operations, Majority of the public safety agencies will have immediate interoperability that will carry into future.



COUNTY CLERK'S NOTE AGENDA ITEM #28 RE: EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PURCHASE AND VALUE OF A 2.275 ACRE LOT OWNED BY HAYS COUNTY LOCATED ALONG GOFORTH ROAD IN PRECINCT 2 - was pulled

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

Hays County Sheriff, Gary Cutler and Julie Villalpando with the Hays County Sheriff's Office gave an updated Jail report. 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 331 and peak was 347 on July 5th for the week of June 29 to July 5, 2014. The maximum female capacity is 56 inmates. Last week's average was 55 and peak was 59 on 7/2/2014. The maximum male capacity is 276 inmates. Last week's average was 276 and peak was 291 on 7/5/2014.

ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

Hays County Fire Marshal Mark Chamber spoke of the Drought Index today is at 390 which is eleven points from yesterday. Burn Ban will remain lifted.

COUNTY CLERK'S NOTE AGENDA ITEM # 31 RE: DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES, LAURA HARRIS, HNTB AND ALLEN CROZIER, HDR - was pulled

COUNTY CLERK'S NOTE AGENDA ITEM #32 RE: DISCUSSION OF ISSUES RELATED TO THE HAYS COUNTY WATER AND SEWER AUTHORITY AND THE WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY - was pulled

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe 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 July 8, 2014.



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

