



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 15TH 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
RAY O. WHISENANT JR	COMMISSIONER, PCT. 4
LIZ Q. GONZALEZ	COUNTY CLERK

AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Reverend Carl W. Clark, Chaplin gave the invocation. 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

Sara Lee Underwood – San Marcos resident made a public comment.

PRESENTATION TO THE COMMISSIONERS COURT ABOUT THE TEXAS BRIGADES PROGRAM

Cooper Moore, Cadet with the Bob White Brigade gave a powerpoint presentation. Cooper spoke of the Brigade he recently attended. There are scholarships available and he plans to attend next year. There are many topics covered during the camp and kids are exposed to a variety and asked to participate in them.

29951 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve the County Invoices in the amount of \$810,477.25 as submitted by the County Auditor. All voting "Aye".
MOTION PASSED

29952 APPROVE COMMISSIONERS COURT MINUTES OF JULY 8, 2014

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve Commissioners Court Minutes of July 8, 2014 as presented by the County Clerk. All voting "Aye".
MOTION PASSED

29953 AUTHORIZE THE SHERIFF'S OFFICE TO UTILIZE FUNDS FOR ANIMAL CONTROL SERVICES AND AMEND THE BUDGET ACCORDINGLY

The Animal Control Division generated revenue from an auction sale of stray cows. At this time, the ACO budget is in need of revenue funds to pay invoices for animal control services. Budget Amendment: Increase auction sales: 001-618-04.4635 (\$1,466.00); increase estray expense: 001-618-04.5394; \$1,466.00. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the Sheriff's Office to utilize funds for Animal Control Services and amend the budget accordingly. All voting "Aye".
MOTION PASSED

29954 APPROVE SPECIFICATIONS FOR RFP 2014-P03 AUDIT OF HAYS COUNTY AND AUTHORIZE PURCHASING TO SOLICIT FOR PROPOSAL AND ADVERTISE

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve specifications for RFP 2014-P03 Audit of Hays County and authorize Purchasing to solicit for proposal and advertise. All voting "Aye".
MOTION PASSED

29955 APPROVE SPECIFICATIONS FOR REBID OF IFB 2014-B05R GENERAL CONTRACTOR FOR RENOVATIONS TO THE HAYS COUNTY HEALTH CLINIC AND AUTHORIZE PURCHASING TO SOLICIT FOR BID AND ADVERTISE

General Counsel Mark Kennedy spoke. This project is being rebid because the scope has changed due to an oversight to include the plumbing and electrical plans with in the specifications. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve specifications for rebid of IFB 2014-B05R General Contractor for Renovations to the Hays County Health Clinic and authorize Purchasing to solicit for bid and advertise. All voting "Aye".
MOTION PASSED



29956 AUTHORIZE THE SHERIFF'S OFFICE TO USE EXISTING FUNDS TO PURCHASE AN ADDITIONAL STORAGE SYSTEM FOR THE EXISTING SERVER UTILIZED FOR COBAN AND AMEND THE BUDGET ACCORDINGLY

The Sheriff's Office with Information Technology's recommendation is requesting to purchase additional storage for the existing server currently utilized for Coban. The current server is full to capacity and can no longer hold videos. Funds have been identified in the Sheriff's Office budget and request an amendment to I.T.'s budget. Amendment: Decrease: 001-618-00.5206/Law Enforcement Supplies (\$2,211.00) Increase: 001-680.00.5712_400/Computer Equipment \$2,211.00. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the Sheriff's Office to use existing funds to purchase an additional storage system for the existing server utilized for Coban and amend the budget accordingly. All voting "Aye". MOTION PASSED**

29957 APPROVE OUT OF STATE TRAVEL FOR RICHARD ROBERTS, DISTRICT COURT REPORTER, FOR A CONTINUING EDUCATION CONFERENCE IN LAS VEGAS, NV

Richard Roberts attended the ESP Network Conference on April 24-27, 2014 for court reporter continuing education credits. Out of State Travel was not approved prior to attending the conference. Commissioners Court action is necessary in order for the Auditor's office to approve reimbursement of travel expenses. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve out of state travel for Richard Roberts, District Court Reporter, for a continuing education conference in Las Vegas, NV. All voting "Aye". MOTION PASSED**

29958 APPROVE THE RE-APPOINTMENT OF JULIA NEW AND MICHAEL FLOREANI TO THE EMERGENCY SERVICE DISTRICT #7 BOARD FOR TWO YEAR TERMS EXPIRING DECEMBER 31, 2014

A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve the re-appointment of Julia New and Michael Floreani to the Emergency Service District #7 Board for two year terms expiring December 31, 2014. All voting "Aye". MOTION PASSED

29959 RESELECT THREE TRANSPORTATION PROJECTS BY COUNTY PRIORITY TO SUBMIT TO CAMPO FOR STP MM FUNDING AVAILABLE FOR FY 2015 - 2019

Michael Aulick of Aulick & Associates and Hays County Consultant gave a Powerpoint presentation. On June 3 the Court selected three projects to submit to CAMPO for STP MM funding. Because of complications created for two of the projects by the potential use of federal STP MM funding, staff is recommending the replacement of two of the projects - Centerpoint Rd extension and Dacy Lane. Attached for Court consideration is a table showing funded and unfunded projects. On June 3 the Court selected the RM 12 project #14 on the attached table. Staff recommends that the Court pick project # 8, SH 80 @ Old Bastrop Highway and project # 20, RM 1826 - Travis County line to Nutty Brown Rd. These two projects are likely to receive a high score in the CAMPO rating because of safety and congestion considerations. Project # 21 is being submitted by the City of Wimberley. On May 12 the CAMPO Board approved a process for allocating about \$75.6 million in new STP MM funding (\$60.48 million federal, \$15.12 local match) throughout the CAMPO 6-county area for the next five fiscal years. The funds will be split evenly (\$37.8 million each) between Regional Projects and Local Projects. According to CAMPO policy, 50% of the funding is to be used to support Mixed Use Centers approved by CAMPO, and 15% should be used for bike/ped projects. San Marcos, Kyle, Buda, Wimberley and Dripping Springs are designated as CAMPO Centers. Project applications are due by July 21 and the CAMPO Board is expected to select projects for funding at its September or October meetings. Each jurisdiction (city, county, etc.) may submit up to three project applications, listed by jurisdiction priority (1, 2, and 3). Federal funding requires a 20% local/state fund match. TxDOT normally provides the match for projects on the State highway system. In addition to the STP MM funding, there is also \$15.07 million available in Transportation Alternative Project (bike/ped, etc.) funding and \$4.2 million available in SH 130 concession funds. CAMPO will establish a process for awarding that funding soon. The projects will be given points: 1st selection will be given 30 points, 2nd selection will be given 20 points, and 3rd selection will be given 10 points. Recommended Projects: (1) RM 1826 - Travis County line to Nutty Brown Rd. add center left turn lane and shoulders (2) SH 80 @ Old Bastrop Highway - ass center left turn lane (3) RM 12 - Fitzhugh Rd to FM 150, add shoulders and SETs. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to accept the three Transportation Projects by County priority to submit to CAMPO for STP MM funding available for FY 2015 - 2019 as recommended by court and to authorize Commissioner Ingalsbe and Commissioner Conley to finalize proprieties sent to the MPO. All voting "Aye". MOTION PASSED**



29960 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN HAYS COUNTY AND FREESE AND NICHOLS, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE JAIL NEEDS ASSESSMENT PROJECT IN PRECINCT 1

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the County Judge to execute a Professional Services Agreement between Hays County and Freese and Nichols, Inc. for Professional Engineering Services related to the Jail Needs Assessment Project in Precinct 1 coming out of Countywide Capital Improvements GL #001-645-00.5741 and in amount not to exceed \$9,000. All voting "Aye". MOTION PASSED

29961 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN AGREEMENT WITH THE CITY OF DRIPPING SPRINGS REGARDING SUBDIVISION REGULATION IN THE EXTRATERRITORIAL JURISDICTION OF DRIPPING SPRINGS, PURSUANT TO HB1445 (2001)

Clint Garza, Director of Development and Community Services spoke. City and County staff have collaborated on the proposed Agreement which will streamline the platting process in the City of Dripping Springs's ETJ by making the city the "one stop shop" for plat approval. The county will continue to review all subdivision plats and will require compliance with the regulations identified in the agreement, however, final approval authority will be delegated to the city. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the County Judge to execute an agreement with the City of Dripping Springs regarding subdivision regulation in the extraterritorial jurisdiction of Dripping Springs, pursuant to HB1445 (2001). All voting "Aye". MOTION PASSED

29962 AUTHORIZE THE COUNTY JUDGE TO APPLY TO THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR ONE-TIME SUPPLEMENTAL FUNDING UNDER THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM, IN THE AMOUNT OF \$14,660.00

Kharley Smith Director of Emergency Management and Jeff McGill Director of IT spoke. The Department of State Health Services has made available one-time supplemental funding to participants in the Public Health Emergency Preparedness program. Hays County receives funding under this program, and is eligible for a funding award of \$14,660.00. A 10% match, or \$1,466, must be committed to receive the funding and can be budgeted for FY15. Emergency preparedness staff will discuss the purpose for the additional funding during the meeting. A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to authorize the County Judge to apply to the Texas Department of State Health Services for one-time supplemental funding under the Public Health Emergency Preparedness Program, in the amount of \$14,660.00. All voting "Aye". MOTION PASSED

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

Court convened into Executive Session at 10:40 a.m. and reconvened into opened court at 10:50 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, Special Counsel Mark Kennedy and Chief of Staff Lon Shell. No Action Taken.

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.087 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS ASSOCIATED WITH PROJECTS QUARTER, SILO, AND MARIO

Court convened into Executive Session at 10:30 a.m. and reconvened into opened court at 10:40 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, Special Counsel Mark Kennedy and Chief of Staff Lon Shell. No Action Taken.

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

Lt. Julie Villalpando of the Hays County Sheriff's Office gave the 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 321 and peak was 346 on July 6th for the week of July 6 to July 12, 2014. The maximum female capacity is 56 inmates. Last week's average was 51 and peak was 60 on 7/6/2014. The maximum male capacity is 276 inmates. Last week's average was 270 and peak was 286 on 7/6/2014.



ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

Drought Index is currently at 470. Judge Cobb explained about the Drought Index. If it's at 550 or above the Burn Ban should be put in place. The Burn Ban will remain lifted. Judge Cobb asked that the public continue to burn in safe manner.

County Clerk's Note Agenda Item # 18 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 #19 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 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 July 15, 2014.



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

