



AUGUST 19, 2014

VOLUME V PG 447

STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 19TH DAY OF AUGUST 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 of Driftwood United Methodist Church 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

Lisa Marie Coppaletta – San Marcos resident spoke.

30034 ADOPT A PROCLAMATION DESIGNATING AUGUST 22, 2014 AS NATIONAL JOB CORPS DAY

Randolph Goodman BCL, of the Gary Job Corps introduced several members of Gary Job Corps: Rebecca Cox – student, Tiffany S. Farnell – student, Susanne Ritter – CTR Supervisor, Nathalene Pena – Deputy CTR Director, and Rachel Garnes – Admin Assistant. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to adopt a proclamation designating August 22, 2014 as National Job Corps Day. All voting "Aye". MOTION PASSED**

30035 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve payments of County Invoices in the amount of \$1,067,715.00 as submitted by the County Auditor. All voting "Aye". **MOTION PASSED**

30036 APPROVE COMMISSIONERS COURT MINUTES OF AUGUST 12, 2014

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve Commissioners Court Minutes of August 12, 2014 as presented by the County Clerk. All voting "Aye". **MOTION PASSED**

30037 APPROVE RECOMMENDATION TO AWARD RFP 2014-P03 AUDIT OF HAYS COUNTY TO ABIP CERTIFIED PUBLIC ACCOUNTANTS AND AUTHORIZE COUNTY JUDGE TO SIGN YEARLY ENGAGEMENT LETTER

Three (3) proposals were received. After evaluation, the recommendation is to award to ABIP Certified Consultants as the most qualified firm. Amount Required \$48,900 - Year one. Line item number 001-645-00.5442. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve recommendation to award RFP 2014-P03 Audit of Hays County to ABIP Certified Public Accountants and authorize County Judge to sign yearly engagement letter. All voting "Aye". MOTION PASSED**

30038 AUTHORIZE THE COUNTY JUDGE TO ACCEPT AND EXECUTE A MAINTENANCE GRANT CONTRACT FROM THE OFFICE OF THE ATTORNEY GENERAL (OAG) FOR STATEWIDE CRIME VICTIM NOTIFICATION SERVICE (SAVNS) IN THE AMOUNT OF \$27,715.32

This grant contract is a Statewide Crime Victim Notification Service (SAVNS) grant program. Automated victim notification systems have a direct benefit for the criminal justice system that provides an efficient manner for notification of victims in a system that is often overburdened and unable to fulfill its mandates. These systems allow victims, law enforcement, prosecutors, victim advocates and other criminal justice professionals to have immediate access to offender information. Line item number 001-618-99-004.5448. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to accept and execute a Maintenance Grant Contract from The Office of the Attorney General (OAG) for Statewide Crime Victim Notification Service (SAVNS) in the amount of \$27,715.32. All voting "Aye". MOTION PASSED**



30039 AUTHORIZE THE COUNTY JUDGE TO ACCEPT AND EXECUTE SERVICE AGREEMENT RENEWAL WITH APPRISS FOR THE VICTIM INFORMATION AND NOTIFICATION EVERYDAY (VINE) PROGRAM FOR UP TO \$27,715.32

The VINE program is administered by the Office of the Attorney General of Texas (OAG), to provide statewide automated system to provide crime victims with accurate and up to-to-date information and notification of county inmate status and court events. Appriss is the contract provider selected by the OAG to support the VINE program. The original maintenance renewal agreement in the amount of \$27,715.32 to cover the costs for the renewal of services through August 31, 2015. This amount is funded through a grant from the OAG. Line item number 001-618-99-004.5448. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the County Judge to accept and execute service agreement renewal with Appriss for the Victim Information and Notification Everyday (VINE) program for up to \$27,715.32. All voting "Aye". MOTION PASSED**

30040 AMEND THE COMMISSIONER PRECINCT 1 OPERATING BUDGET FOR ADDITIONAL CONTINUING EDUCATION EXPENSES

Additional funds are needed for the Commissioner to attend the 92nd Annual County Judge and Commissioner's Conference. Funds have been identified within our operating budget to cover this additional expense. Amount required \$339; Line Item: Increase Cont Ed: 001-601-00.5551. Decrease Office Supplies: 001-601-00.5211 - (\$239); Decrease Memberships: 001-601-00.5302 - (\$100). **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to amend the Commissioner Precinct 1 operating budget for additional continuing education expenses. All voting "Aye". MOTION PASSED**

30041 AUTHORIZE THE TRANSFER STATION TO UTILIZE COUNTY-WIDE CONTINGENCIES FOR WASTE DISPOSAL SERVICES AND AMEND THE BUDGET ACCORDINGLY

The transfer station waste disposal fees are higher than previously expected this year. At the time of budget we worked off of historic averages but didn't take into account the success of various outreach events such as the computer recycling and household hazardous waste events in early May 2014. Since that time, traffic through the stations has picked up and we've seen a 45% increase in trash hauling costs (from 11,500 to 17,000). Over that same time period, revenue at the stations has also gone up 56% (12,500 to 19,500). The FY 2015 revenue and expense budget will be adjusted to avoid this type of problem going forward. Amount required \$50,000. Line item: Increase Trash Hauling: 001-716-00.5452; Decrease Contingencies: 001-645-00.5399. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the Transfer Station to utilize County-Wide contingencies for waste disposal services and amend the budget accordingly. All voting "Aye". MOTION PASSED**

30042 RATIFY GENERAL COUNSEL'S PROVISION OF A WRITTEN NOTICE OF RATE CHANGE, PURSUANT TO ARTICLE II, SECTION F OF THE INTERLOCAL COOPERATION AGREEMENT BETWEEN HAYS COUNTY AND DRIPPING SPRINGS ISD ("DSISD") FOR SCHOOL RESOURCE OFFICERS ("SRO'S")

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to ratify General Counsel's provision of a written notice of Rate Change, pursuant to Article II, Section F of the Interlocal Cooperation Agreement between Hays County and Dripping Springs ISD ("DSISD") for School Resource Officers ("SRO's"). All voting "Aye". MOTION PASSED

30043 RATIFY GENERAL COUNSEL'S PROVISION OF A WRITTEN NOTICE OF RATE CHANGE, PURSUANT TO ARTICLE II, SECTION F OF THE INTERLOCAL COOPERATION AGREEMENT BETWEEN HAYS COUNTY AND WIMBERLEY ISD ("WISD") FOR SCHOOL RESOURCE OFFICERS ("SRO'S")

A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to ratify General Counsel's provision of a written notice of Rate Change, pursuant to Article II, Section F of the Interlocal Cooperation Agreement between Hays County and Wimberley ISD ("WISD") for School Resource Officers ("SRO's"). All voting "Aye". MOTION PASSED



30044 AUTHORIZE THE JUVENILE PROBATION, TEXAS JUVENILE JUSTICE DEPARTMENT (TJJD) GRANT A TO UTILIZE OVER-TIME SAVINGS FOR CONTRACT DETENTION AND AMEND THE BUDGET ACCORDINGLY

TJJD Grant A provides overtime funds for JPO's to host outreach and education programs to juvenile detainees. The programs scheduled for this fiscal year are complete and the remaining overtime budget can be used to pay for contract detention. No County matching funds required. Amount required \$1,856; Increase Contract Detention: 001-686-99-027.5361; Decrease Overtime: 001-686-99-027.5031. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize the Juvenile Probation, Texas Juvenile Justice Department (TJJD) Grant A to utilize over-time savings for contract detention and amend the budget accordingly. All voting "Aye". MOTION PASSED**

30045 CALL FOR A PUBLIC HEARING ON SEPTEMBER 23, 2014 RELATED TO THE IMPROVEMENTS OF BOULDER BLUFF IN PRECINCT 4 PURSUANT TO CHAPTER 253 OF THE TEXAS TRANSPORTATION CODE, AND AUTHORIZE THE OFFICE OF GENERAL COUNSEL TO PUBLISH NOTICE OF SAID HEARING

Commissioner of Precinct 4 proposes to have public meeting to address questions and concerns citizens may have related to this project. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to call for a public hearing on September 23, 2014 related to the improvements of Boulder Bluff in Precinct 4 pursuant to Chapter 253 of the Texas Transportation Code, and authorize the Office of General Counsel to publish notice of said hearing. All voting "Aye". MOTION PASSED**

30046 CALL FOR A PUBLIC HEARING ON SEPTEMBER 2, 2014 TO DISCUSS FINAL PLAT APPROVAL OF THE REPLAT OF LOT 1, C.O. MCCARTY'S EL RANCHO COSTA PLENTY

Roxie McInnis, Development Services Manager, gave staff recommendation. C.O. McCarty's El Rancho Costa Plenty is a recorded subdivision located off of Loop 165 in Precinct 4. The proposed re-plat will divide the 44.44 acre lot into two lots. Water service will be provided by private wells and wastewater treatment will be accomplished by individual on-site sewage facilities. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to call for a public hearing on September 2, 2014 to discuss final plat approval of the Replat of Lot 1, C.O. McCarty's El Rancho Costa Plenty. All voting "Aye". MOTION PASSED**

30047 SUB-216 REUNION RANCH PHASE 2 SECTION 1 (2 LOTS) APPROVE FINAL PLAT; ACCEPT FISCAL SURETY FOR THE CONSTRUCTION OF STREET AND DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$2,074,406.89

Roxie McInnis, Development Services Manager, gave staff recommendation. This section includes two common area/open space lots as well as 2,406 linear feet of roadway. Lots will be served by the Reunion Ranch Water Control and Improvement District. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve SUB-216 Reunion Ranch Phase 2 Section 1 (2 lots) approve final plat; accept fiscal surety for the construction of street and drainage improvements in the amount of \$2,074,406.89. All voting "Aye". MOTION PASSED**

30048 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN HAYS COUNTY AND HAYS CISD ("HCISD") FOR THE PROVISION OF SCHOOL RESOURCE OFFICERS ("SRO'S")

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to execute an Interlocal Agreement between Hays County and Hays CISD ("HCISD") for the provision of School Resource Officers ("SRO's"). All voting "Aye". MOTION PASSED

30049 ADOPT THE ELECTION DAY POLLING SITES FOR THE NOVEMBER 4, 2014, GENERAL ELECTION

Joyce Cowan, Elections Administer spoke. Joyce spoke of not being able to get the Vote Centers for the upcoming election, but she's working on getting it up and running sometime next year to be ready for the Presidential Election. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to adopt the Election Day Polling sites for the November 4, 2014, General Election. All voting "Aye". MOTION PASSED**



30050 ADOPT THE EARLY VOTING SCHEDULE (DATES & TIMES) FOR THE NOVEMBER 4, 2014, GENERAL ELECTION

Joyce Cowan, Elections Administer spoke. Monday, October 20 through Friday, October 24, 2014. CONFERENCE ROOM 712 S. Stagecoach Trail 8:00 a.m. to 5:00 p.m., San Marcos, TX 78666 Saturday, October 25, 2014 7:00 a.m. to 7:00 p.m., Sunday, October 26, 2014 1:00 p.m. to 6:00 p.m. Monday, October 27 through Friday, October 31, 2014 7:00 a.m. to 7:00 p.m. Jon Leonard, Chairman of the Democratic Party spoke. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to adopt the Early Voting Schedule (Dates & times) for the November 4, 2014, General Election. All voting "Aye". MOTION PASSED**

30051 VOTE ON A PROPOSED TAX RATE AND PROPOSED BUDGET FOR FY 2015; AND SCHEDULE PUBLIC HEARINGS ON THE FY 2015 BUDGET AND TAX RATE

The County of Hays will hold a public hearing on the proposed FY 2015 Budget on September 2 and September 9, 2014 at 1:30 p.m. in the Commissioners Courtroom, Hays County Courthouse, 111 E. San Antonio St, San Marcos, Texas 78666. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to accept the proposed budget for FY 2015; and to accept the dates for public hearings September 2nd and September 9th at 1:30 p.m in the Commissioners Courtroom. All voting "Aye". MOTION PASSED**

30052 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A DEPOSIT AGREEMENT BETWEEN HAYS COUNTY AND LAZY OAKS RANCH L.P., A TEXAS LIMITED PARTNERSHIP, RELATED TO THE PROPOSED LA CIMA PUBLIC IMPROVEMENT DISTRICT IN PRECINCT 3

A motion was made by Commissioner Conley, seconded by Commissioner Jones to authorize the County Judge to execute a Deposit Agreement between Hays County and Lazy Oaks Ranch L.P. a Texas limited partnership, related to the proposed La Cima Public Improvement District in Precinct 3. All voting "Aye". MOTION PASSED

General Counsel Mark Kennedy spoke of Section 3 edits to be change to (1) The Owner shall deposit with Hays County not General Counsel and (2) change the General Counsel shall cause all Moneys received from the Owner to be deposited into a separate account maintained by or at the direction of General Counsel and the Office of the Hays County Auditor. **An amended motion was made by Commissioner Conley, seconded by Commissioner Jones to authorize the County Judge to execute a Deposit Agreement between Hays County and Lazy Oaks Ranch L.P. a Texas limited partnership, related to the proposed La Cima Public Improvement District in Precinct 3. All voting "Aye". MOTION PASSED**

30053 WORKSHOP AND DISCUSSION TO FINALIZE A PROPOSED BUDGET FOR FY 2015

Luanne Caraway Tax Assessor/Collector requested re-grading positions from 107 to 108 and asking for 2 positions to Lead from a 107 to 109. Budget impact - \$11,829. She's asking for all the re-grades but will settle for only the Lead's. Budget impact - \$3,944. Luanne is asking for a salary increase for her position and all elected officials. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to allocate additional funding in the amount of \$55,125 to the Social Services and distributed: \$11,875 to Hays County Child Protective Board; \$11,500 CASA; \$12,500 Scheib Opportunity Center; \$10,000 Hays/Caldwell Women's Center; \$5,000 Hays County Food Bank; \$2,000 Onion Creek Sr. Citizens; \$2,000 Kyle Area Seniors Zone, Inc.; \$250 The Friends Foundation. All voting "Aye". MOTION PASSED**

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to move \$17k for current grant applications that may result in a county match. All voting "Aye". MOTION PASSED

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to approve \$25k for Government Center supplies. All voting "Aye". MOTION PASSED

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to approve \$8k for aerial photos. All voting "Aye". MOTION PASSED

A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to approve \$2k for IT equipment. All voting "Aye". MOTION PASSED

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to approve \$9k (\$1500 per JP) for increase travel allowance. All voting "Aye". MOTION PASSED

HAYS COUNTY COMMISSIONERS' COURT MINUTES



AUGUST 19, 2014

VOLUME V PG 451

A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to approve \$20k for HR recommendations for re-grades and title changes that were not included in the Judge's Recommended Budget and \$12k for the Tax Assessor Employees re-grades. All voting "Aye". MOTION PASSED

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to approve \$8k (\$2k each for increase to Commissioners 1, 2, 3 & 4 Admin III positions. All voting "Aye". MOTION PASSED

<u>Department</u>	<u>Request</u>	<u>Fiscal Impact</u>	<u>CC Approved</u>
<u>Constable Pct 4</u>			
	Deputy MBS	Increase 3,165	0
	3 Vehicles	121,971	1 Vehicle per Fleet Committee Recommendations
	3 Cobans	27,750	0
	1 Ticket Writer	4,693	0
<u>Constable Pct 1</u>			
	New Deputy - warrants	65,107	0
	1 Vehicle	33,729	1 Vehicle per Fleet Committee Recommendations
	Coban	9,250	0
	Computer	1,190	0
	LE Supplies	3,032	0
	Continuing Education	3,300	0
	Vehicle Maint	6,900	
<u>Sheriff</u>			
	Criminal Investigation	3,000	0
	Re-grade Admin I LE Records	3,185	3,185
	Re-grade Admin II Warrants	727	727
	4 Ticket Writer's	16,248	0
			10 Vehicles per Fleet Committee Recommendations
<u>Jail</u>			
	4 Correction Officers	202,761	0 Add with salary savings when available
<u>Constable Pct 3</u>			
	2 Vehicles	72,116	1 Vehicle per Fleet Committee Recommendations
<u>JP3</u>			
	Addtl Increase for Justice Court Trainer	3,149	0
All JP's Increase	Travel Allowance	21,541	10,770 Increase each JP by \$1,500
<u>CCL1</u>			
	Office Supplies	1,750	0
	Continuing Education	500	0
	Increase Court Appointed Attorneys		0
<u>CCL2</u>			
	Estate Auditor - half time	19,607	0
<u>Constable Pct 5</u>			
	New Deputy Constable	65,107	0
	Vehicle - Ford SUV	32,580	1 Vehicle per Fleet Committee Recommendations
	Vehicle - Truck	24,027	
<u>Constable Pct 2</u>			
	2 Vehicles w/equipment	53,720	1 Vehicle per Fleet Committee Recommendations
<u>HR Recommendations</u>			
<u>Parks</u>	Re-grade/Re-title Park Attendants	10,251	10,251
<u>Tax Office</u>	Re-grade 2 positions to 108	see Tax Office	
<u>Juv Probation</u>	Sr. Drill/Drill Instructor - re-grade to JSO plan		see Juv Prob
<u>District Attorney</u>	Re-Title Admin IV to Legal Support Services Coordinator approved		
<u>Development Services</u>	Re-Title 911 Database Coord to GIS Analyst approved		
<u>P Health</u>	Re-Title Admin II to Medical Assistant approved		
	Re-Title Social Health Coord to LHD Manager approved		Youth Shelter - already budgeted
			11,500 CASA
Commissioner's Increase Admin III positions \$2k each		9,574	11,875 Child Protective Board
Social Service Agencies	Increase Funding	55,125	55,125

HAYS COUNTY COMMISSIONERS' COURT MINUTES



<u>Department</u>	<u>Request</u>	<u>Fiscal Impact</u>	<u>CC Approved</u>
<u>General Fund</u>	Savings in Retirement Contribution rate	(51,030)	(51,030)
	Increase in Sales Tax Revenue	(50,000)	(50,000)
	Decrease Contingencies	(30,000)	(30,000)
<u>Tax Office</u>	Re-grade Tax Deputies-Promote 2 to Lead	11,829	11,829
	Increase Tax Assessor Salary		0
<u>Juvenile Probation</u>	Sr. Drill/Drill Instructor - re-grade to JSO plan	2,878	2,878
<u>Fire Marshal</u>	1 Vehicle w/ equipment	35,000	0
<u>Comm Pct 2</u>	Admin III - increase to 25th percentile	2,932	Addressed with Comm Admin increases
<u>Information Technology</u>	Constable	3 Adobe Pro	280
	SO	Network Printer (conf docs)	(400)
	IT	Wiring/Install Access Points	1,760
	Sheriff	Remove Phone Allowance	(503)
	Co Clerk	Membership Fees	50
		Postage	(50)
	Constable Pct	1 FTO hours - 100	2,441
	HR	WC/HR Generalist - Increase Salary	10,828
		Reduce Operating Supplies	(2,000)
	Transfer Station	Increase Trash Hauling	50,000
	Increase Revenue		(50,000)
	Development Services	Remove Computers/DVD Duplicator	(3,540)
			0 Address if needed
<u>Grants</u>	CAPCOG	911 Increase for Ariel Photos	8,000
	Juv Probation TJJD Grants	Grant N - Laptop	1,300
		Reduce Supplies	(1,300)
		Grant M - Reduce Salary/Fringe	(327)
		Grant A - Reduce Salary/Fringe, Contract Detention	(15,863)
	CJD Edward Byrne Eqpt	Roll remaining grant funds	1,091
	CopsHire Grant	Local Match for 3 SRO's	16,999
	DOJ Bullet Proof Vest	Reduce revenue	8,831
	County Wide Government Center	Supplies	25,000
	Roll CTMC Healthcare transfer - (\$407,775)		roll funds
	Budget Infographics	12,000	0
			(23,465) Reduce Co-Wide Contingencies to balance
	<u>Total General Fund</u>	<u>789,662</u>	
<u>Road</u>	Re-grade Director to 120 w/6% incr	8,322	8,322
	Re-grade/Re-title Admin III	3,384	0
	Increase Materials for Rollover Projects	753,320	753,320
	Increase Contract Road Work for Hot Mix Projects	400,000	400,000
	Increase Contract Consulting for Rollover Projects	157,512	157,512
	Increase ROW for Rollover Projects	70,000	70,000
	Reduce Signs/Barricades budget	(5,000)	(5,000)
	Reduce ROW	(5,000)	(5,000)
	Reduce FY15 Contract Consulting	(25,000)	(25,000)
	Savings in Retirement Contribution rate	(5,886)	(5,886)
	<u>Total Road & Bridge Fund</u>	<u>1,351,652</u>	<u>1,348,268</u>
<u>Juvenile Detention Center</u>	Implement Pay Plan as in Judge's Recommended		
	Savings in Retirement Contribution rate	(4,191)	(4,191)
	<u>Total Juvenile Detention Fund</u>	<u>(4,191)</u>	<u>(4,191)</u>
<u>Rec Mgmt Fund</u>	Granicus annual maintenance	23,300	23,300
	<u>Total Records Management Fund</u>	<u>23,300</u>	<u>23,300</u>
<u>Records Preservation</u>	Large Document Scanner	18,000	0 - Research other options
	<u>Total Records Preservation Fund</u>	<u>18,000</u>	<u>----</u>



LCRA/WTPUA Fund

Remove Hays Trinity Groundwater Funding (125,000)	- Funding will remain for final year FY15
Remove revenue for 6% fee 215,000	215,000
Total LCRA/WTPUA Fund 90,000	215,000

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to purchase a total of 15 vehicles giving 10 vehicles for the Sheriff's Office and 5 vehicles of the same make, model and color for each of the Constables. Commissioner Jones and Judge Cobb voting "No". Commissioner Ingalsbe, Commissioner Conley, Commissioner Whisenant voting "Aye". MOTION PASSED

A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to reduce \$23,465 from Capital Defense Fund and place it in the General Fund to balance the budget. All voting "Aye". MOTION PASSED

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to roll over funds in the Health Care Funding that were not send this year due to State and Federal Issues and add to the FY 2015. All voting "Aye". MOTION PASSED

A motion was made by Commissioner Conley, seconded by Commissioner Jones to approve the re-grade Transportation Director to Grade 120 with 6% increase. Commissioner Ingalsbe voting "No". Commissioner Jones, Commissioner Conley, Commissioner Whisenant and Judge Cobb voting "Aye". MOTION PASSED

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to Increase Materials for Rollover Projects \$753,320, Increase Contract Road Work for Hot Mix Projects \$400,000, Increase Contract Consulting for Rollover Projects \$157,512, Increase ROW for Rollover Projects \$70,000, Reduce Signs/Barricades budget (\$5,000), Reduce ROW (\$5,000), Reduce FY 15 Contract Consulting (\$25,000), Savings in Retirement Contribution rate (\$5,886). All voting "Aye". MOTION PASSED

A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to earmark \$5,000 of the \$15,000 the Judge has allotted for Temporary Help and Hiring Above. All voting "Aye". MOTION PASSED

30054 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 PROJECT FAT QUARTER

Court convened into Executive Session at 10:45 a.m. and reconvened into opened court at 10:52 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy, Chief of Staff Lon Shell and Mike Econ Development. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe authorize the County Judge to execute a Chapter 381 Economic Development Agreement between Hays County and Fat Quarter Shop, LLC, as presented and discussed in Executive Session. All voting "Aye". MOTION PASSED

EXECUTIVE SESSION PURSUANT TO 551.071 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL REGARDING ALL PENDING AND/OR CONTEMPLATED LITIGATION INVOLVING HAYS COUNTY

Court convened into Executive Session at 10:53 a.m. and reconvened into opened court at 11:00 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, General 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. Eric Batch of the Hays County Sheriff's Office gave the staff 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 323 and peak was 329 on August 15th for the week of August 10 to August 16, 2014. The maximum female capacity is 56 inmates. Last week's average was 50 and peak was 54 on 8/15/2014. The maximum male capacity is 276 inmates. Last week's average was 273 and peak was 275 on 8/15/2014.



ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

Judge Cobb gave this morning's Drought Index – 624. The cutoff is 575. Therefore, the Burn Ban will remain in effect.

DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES, LAURA HARRIS, HNTB AND ALLEN CROZIER, HDR

Laura Harris with HNTB gave an updated report. **Precinct 1:** IH 35 Phase 2A (RM 150 Realignment); IH 35 Phase 2B (FM 1626 to Yarrington); FM 110 (McCarty Lane to SH 123) **Precinct 2:** IH 35 (Kyle Crossing (CR210) Overpass); FM 2001 (CR 210/ IH 35 NB Frontage Road Connector); IH 35 Phase 2B (FM 1626 to Yarrington). The Hays County/TxDot Partnership Program Progress Report: RM 967 (FM 1626 to Cole Springs Road); Robert S. Light Extension (Buda Truck Bypass) – HDR, FM 2001 Realignment – Kimley-Horn, IH 35/ Posey Road Interchange – Dannenbaum (ON-HOLD); FM 150 West Nature & Character Study – K Friese; FM 150 West Alignment – K Friese; IH 35 Northbound Ramp Reconfiguration – CHA (ON-HOLD); FM 110 North – LJA; FM 110 Middle – Kennedy; FM 110 South – Binkley & Barfield.

County Clerk's Note Agenda Item # 26 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 August 19, 2014.



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

