



OCTOBER 7, 2014

VOLUME V PG 481

STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 7TH DAY OF OCTOBER 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:

Eric Siemens with the Calvary Chapel (San Marcos) 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.

PRESENTATION OF HAYS COUNTY SERVICE AWARDS

Shari Miller presented the 20, 25, 30, & 35 year awards to the following people: 15 years – Mark Opiela – Sheriff's Dept. 20 years – Mark Graves – Constable Pct. 1, Liz Gonzalez – County Clerk, Yolanda Sanchez – Administrative Assistant I, Jeffrey McGill – Development & Community Services, Sylvia Rodriguez – Local Health Dept., Ryan Puryear – Sheriff, Sirena Cumberland – Sheriff, Lenny Martinez – Sheriff, Luanne Caraway – Tax Assessor/Collector, Michael Davenport – Sheriff. 25 years – David Peterson – Constable Pct. 1, Mitchell Johnson – Constable Pct. 2, Edna Chagolla – District Attorney, Roberto Trelles – District Judge, Cynthia Carter – JP Pct. 3, Don Watson – Sheriff, Jerlyn Skrocki – Sheriff. 30 years – Thomas Pope – Development & Community Services, Maryann DeLeon – Juvenile Probation. 35 years – James Kohler – Constable Pct. 2. The Above and Beyond Awards will be presented next week. The following will be receiving awards. Michael Kloss – Sheriff, Melissa Pina – Sheriff, Modesta Alcorn Constable Pct. 4, Tom Hagemann – Sheriff, and Severa Pineda Valdez – Transportation.

PRESENTATION OF CONTINUING EDUCATION CERTIFICATE

Luanne Caraway, Hays County Tax Assessor/Collector spoke. Legislation has changed and is now requiring that the Tax Assessor/Collector present her Continuing Education Certificate to Commissioners Court. She will be doing this annually.

30165 ADOPT A PROCLAMATION RECOGNIZING THE MONTH OF OCTOBER, 2014 AS BREAST CANCER AWARENESS MONTH

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to adopt a Proclamation recognizing the month of October, 2014 as Breast Cancer Awareness Month. All voting "Aye". MOTION PASSED

30166 ADOPT A PROCLAMATION RECOGNIZING THE MONTH OF OCTOBER AS TURKEY'S TACKLING HUNGER MONTH

Jane Moore - Hays Co Food Bank spoke. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to adopt a Proclamation recognizing the month of October as Turkey's Tackling Hunger Month. All voting "Aye". MOTION PASSED

30167 ADOPT A RESOLUTION IN SUPPORT OF MOVE TEXAS FORWARD, AN ORGANIZATION FORMED TO IMPROVE TRANSPORTATION INFRASTRUCTURE FUNDING

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to adopt a Resolution in support of Move Texas Forward, an Organization formed to improve Transportation Infrastructure Funding. All voting "Aye". MOTION PASSED

30168 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 \$3,047,177.79 as submitted by the County Auditor. All voting "Aye". MOTION PASSED

**30169 APPROVE COMMISSIONERS COURT MINUTES OF SEPTEMBER 16, 2014**

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve Commissioners Court Minutes of September 16, 2014 as presented by the County Clerk. All voting "Aye". MOTION PASSED

30170 APPROVE UTILITY PERMITS

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve utility permit #933 on Hilliard road issued to PEC and utility permit #934 on S. Old Bastrop Hwy to CenturyLink as presented by the Transportation Department. All voting "Aye". MOTION PASSED

30171 AUTHORIZE INSTITUTIONAL OSSF PERMIT AT 2390 FM 2001, BUDA, TX

JS Woodbrook, LTD is proposing an on-site sewage facility to serve 2 new office/warehouse buildings in Precinct 2. This property is 1.15 acres in the Woodbrook Subdivision, lot 3. The system designer, Jon Maass, R.S. has designed a treatment system which consists of standard treatment with effluent dispersal to a low pressure dosed drainfield at a daily usage rate of 120 gallons. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize Institutional OSSF Permit at 2390 FM 2001, Buda, TX. All voting "Aye". MOTION PASSED

30172 AUTHORIZE THE SHERIFF'S OFFICE PURCHASE EQUIPMENT FOR THE TRAINING ACADEMY AND AMEND THE BUDGET ACCORDINGLY

The Sheriff's Office would like to purchase two Rowers for the Training Academy. The rowers will be beneficial to the department for physical fitness testing and tracking. No additional funds are needed, they have been identified in the Training Academy. Amount Required \$1,800.00; Decrease Training Academy: 001-618-00.5333 (\$1,800.00); Increase Miscellaneous Equipment: 001-618-00.5719_400 1,800.00. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the Sheriff's Office to purchase equipment for the Training Academy and amend the budget accordingly. All voting "Aye". MOTION PASSED

30173 AUTHORIZE THE COUNTY JUDGE TO EXECUTE THE RESOLUTION AND SUBMIT A GRANT APPLICATION TO THE TEXAS INDIGENT DEFENSE COMMISSION FOR UP TO \$72,029.00

This is a formula grant available annually to the County to assist in the implementation of the provisions of the Fair Defense Act (FDA) and improve the indigent defense system. These funds can be used for attorney fees, investigator expenses, and expert witness expenses incurred by the County on criminal indigent cases. The grant application submission is through on-line electronic process, with the Resolution e-mailed for verification authorization. The grant amount is an estimate at this time based upon previous award and will be finalized upon grant award. The funding period for this grant is October 1, 2014 through September 30, 2015. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the County Judge to execute the Resolution and submit a Grant Application to the Texas Indigent Defense Commission for up to &72,029.00. All voting "Aye". MOTION PASSED

30174 AUTHORIZE THE COUNTY JUDGE TO ACCEPT AND SIGN A GRANT SUB-RECIPIENT AWARD FROM THE TEXAS DEPARTMENT OF PUBLIC SAFETY, HOMELAND SECURITY GRANT PROGRAM IN THE AMOUNT OF \$20,000.00 AND AMEND THE BUDGET ACCORDINGLY

The grant funds support the Community Emergency Response Team (CERT). The funds will provide training and education to the citizens of Hays County on emergency preparedness that will increase the response capabilities within our CERT organization. The grant period is from September 1, 2014 to January 31, 2016. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the County Judge to accept and sign a Grant Sub-Recipient Award from the Texas Department of Public Safety, Homeland Security Grant Program in the amount of \$20,000.00 and amend the budget accordingly. All voting "Aye". MOTION PASSED



30175 AUTHORIZE THE COUNTY JUDGE TO ACCEPT A GRANT AWARD UNDER THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND EXECUTE A CONTRACT WITH THE TEXAS DEPARTMENT OF AGRICULTURE IN THE AMOUNT OF \$275,000 AND AMEND THE BUDGET ACCORDINGLY

On September 25, 2012 the Commissioners' Court authorized the submission of a grant application to the Texas Department of Agriculture, Office of Rural Affairs, Texas Community Development Block Grant Program for water system improvements within Cedar Oak Mesa water supply corporation service area. The grant amount is \$275,000 with a \$13,750 match from Cedar Oak Mesa Water Supply Corporation to upgrade water lines in the Cedar Oaks Mesa subdivision. The grant period is from October 15, 2014 to October 14, 2016. Amount Required 413,750 COMWSC. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the County Judge to accept a Grant Award under the Texas community Development Block Grant Program and execute a contract with the Texas Department of Agriculture in the amount of \$275,000 and mend the budget accordingly. All voting "Aye". MOTION PASSED**

30176 CONFIRM THE APPOINTMENT OF BILL GOODWIN TO THE BOARD OF DIRECTORS OF THE WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY (THE "WTCPUA")

Pursuant to the Bylaws and Participant Agreement between Hays County, City of Bee Cave, and MUD No.5, all parties must confirm the appointments of the fourth and fifth board members. Hays County's appointment of Scott Roberts has been confirmed by Bee Cave and MUD No. 5. Bill Goodwin, who has been mutually selected by MUD No. 5 and Bee Cave, awaits confirmation from Hays County. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to confirm the appointment of Bill Goodwin to the board of Directors of the West Travis County Public Utility Agency (the "WTCPUA"). All voting "Aye". MOTION PASSED**

30177 ACCEPT A DONATION IN THE AMOUNT OF \$400.00 FROM GUNNER THAMES MEMORIAL RODEO TO BE PLACED IN LINE .5206 (LAW ENFORCEMENT SUPPLIES) AND TO AMEND THE BUDGET ACCORDINGLY

Line item number 001-637-00-4610. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to accept a donation in the amount of \$400.00 from Gunner Thames Memorial Rodeo to be placed in line .5206 (Law Enforcement Supplies) and to amend the budget accordingly. All voting "Aye". MOTION PASSED**

30178 AUTHORIZE INSTITUTIONAL OSSF PERMIT AT 251 CIRCLE DRIVE, WIMBERLEY, TX

Elkin-Borgelt LLC is proposing an OSSF to serve the Heritage Farmhouse Inn at 252 Circle Drive in Precinct 3. This property is 22.78 acres in the Burnett Ranch subdivision. Water will be supplied by public water well. The system designer, Hermann Vigil, P.E., has designed a treatment system which consists of pretreatment and equalization tanks and a 1200 gallon per day aerobic treatment unit which doses to a drip irrigation dispersal field. The wastewater from weekend flows will be held and dosed to the treatment system at a rate of 1200 gallons per day throughout the week. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to authorize Institutional OSSF Permit at 251 Circle Drive, Wimberley, TX. All voting "Aye". MOTION PASSED**

30179 AUTHORIZE INSTITUTIONAL OSSF PERMIT AT 3200 MOUNT SHARP ROAD, WIMBERLEY, TX

3200 Mount Sharp Road LLC is proposing an OSSF to serve two weekend rental cabins at 3200 Mount Sharp Road in Precinct 3. This property is 10.838 acres in size and water will be supplied by private water well. This on-site sewage facility consists of a standard treatment system with a pump tank that pumps the effluent to a non-standard low pressure dosed drainfield. The system is designed by Stephen Jetton, R.S. for a maximum of 200 gpd. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to authorize Institutional OSSF Permit at 3200 Mount Sharp road, Wimberley, TX. All voting "Aye". MOTION PASSED**



30180 AUTHORIZE THE SHERIFF'S OFFICE TO ADD A TELEPHONE ALLOWANCE EFFECTIVE OCT. 16, 2014 FOR OFFICE OF PROFESSIONAL RESPONSIBILITY/INSPECTOR, SLOT NUMBER 0474-001 AND AMEND THE BUDGET ACCORDINGLY

A stipend has been requested and approved for the Office of Professional Responsibility position via the Request/Justification Form for Electronics and Related Equipment/Services. This position will better serve the Sheriff's Office and Jail after hours during emergencies by utilizing a smart phone. Amount Required \$402.50; 001-618-00.5489 Telephone & Data Lines (\$402.50); 001-618-00.5194 Telephone Allowance \$402.50. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to authorize the Sheriff's Office to add a telephone allowance effective Oct. 16, 2014 for office of Professional Responsibility/Inspector, Slot Number 0474-001 and amend the budget accordingly. All voting "Aye". MOTION PASSED**

30181 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH COBB, FENDLEY & ASSOCIATES FOR PROFESSIONAL UTILITY COORDINATION AND RELOCATION SERVICES ON THE HAYS COUNTY/TXDOT PARTNERSHIP PROGRAM, INCREASING THE COMPENSATION CAP FROM \$300,000.00 TO \$917,476.98

Laura Harris HNTB spoke of this will add 2 new projects. The additional authorized money will allow for execution of Work Authorization #4 for the FM 150 Center Turn Lane project and Work Authorization #5 for the I-35/Posey Road project. Both being added to the scope of the PSA. Amount Required \$617,476.88. Line item number 26-801-96-517 & 519. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to authorize the County Judge to execute a Professional Service Agreement with Cobb, Fendley & Associates for Professional Utility Coordination and Relocation Services on the Hays County/TxDot Partnership Program, increasing the compensation cap from \$300,000 to \$917,476.98. All voting "Aye". MOTION PASSED**

30182 APPROVE ADVANCE FUNDING AGREEMENT (AFA) FOR A PREVENTATIVE MAINTENANCE AND REHABILITATION PROJECT (CENTER TURN LANE) BETWEEN HAYS COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR THE RM 12 SAFETY PROJECT BETWEEN SADDLERIDGE DRIVE AND HUGO ROAD AND AUTHORIZE COUNTY JUDGE TO EXECUTE ADVANCE FUNDING AGREEMENT ON BEHALF OF HAYS COUNTY

TxDOT has identified an available \$2.440 million in construction funding for the proposed construction of a center turn lane and shoulders on RM 12 between Saddleridge Drive and Hugo Road. These improvements continue the safety improvement program on RM 12 from one mile east of Hugo Road to 0.1 mile west of SH 80 currently under construction as part of Hays County's Partnership Program with TxDOT. Hays County will fund preliminary engineering and environmental tasks for an estimated total of \$356,875.00; Amount Required \$356,875.00 line item number 027-803-96-766. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to approve Advance Funding Agreement (AFA) for a Preventative Maintenance and Rehabilitation Project (center turn lane) between Hays County and the Texas Department of Transportation (TxDot) for the RM 12 Safety Project between Saddleridge Drive and Hugo Road and authorize County Judge to execute Advance Funding Agreement on behalf of Hays County. All voting "Aye". MOTION PASSED**

30183 HOLD A PUBLIC HEARING TO ESTABLISH TRAFFIC REGULATIONS (STOP SIGN) ON GRAEF RD

Judge Cobb opened the public hearing. No public input was received. Judge Cobb closed the public hearing. Stop traffic on the eastern spur of Graef Rd for westbound traffic near FM 2001. Clint Garza Director of Community and Development Services spoke. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to continue this item next week. All voting "Aye". MOTION PASSED**

30184 CALL FOR A PUBLIC HEARING ON OCTOBER 21, 2014 TO ESTABLISH TRAFFIC REGULATIONS (SPEED LIMIT) IN DEER LAKE ESTATES SUBDIVISION

Set speed limit to 25 MPH for all roads within Deer Lake Estates subdivision. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to call for a public hearing on October 21, 2014 to establish traffic regulations (speed limit) in Deer Lake Estates Subdivision. All voting "Aye". MOTION PASSED**



30185 AUTHORIZE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT TO ACCEPT THE AMENDMENT FOR THE CENTERPOINT ROUTE STUDY SCOPE AND FEE SCHEDULE

Commissioner Conley Precinct 3 spoke. This is not for a full schematic, but to identify the most reasonable potential alignments, their impacts to environmental constraints, geometric challenges and ROW needs. Alignments will be shown as broad lines on 11" X 17" sheets, mapped with environmental and other constraints, summary of impacts and order of magnitude construction costs based on typical county road construction parameters. Amount required \$70,000.00; Line item number 020-710-00.5448_008. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to authorize the County Judge to execute a Professional Service Agreement with HDR for the Centerpoint Rout Study Scope and Fee Schedule. All voting "Aye". MOTION PASSED**

30186 CALL FOR A PUBLIC HEARING ON OCTOBER 21, 2014 TO DISCUSS FINAL PLAT APPROVAL OF THE REPLAT OF A PORTION OF LOT 62, ROLLING OAKS SECTION 4

The owner of a 5.56 acre portion of Lot 62 has proposed to divide the acreage into two lots. Each lot will be served by a private well and individual advanced on-site sewage facilities. Due to the limited acreage and oddly shaped configuration of the property, it is proposed that both lots will utilize a shared access driveway. The 2.26 acre portion of Lot 62 (contiguous on the southern boundary) has an existing driveway immediately adjacent to the proposed shared access driveway location. The Hays County Development Regulations require a 200 foot separation between shared access driveways and any other driveway therefore a variance will be requested at the time of the public hearing. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to call for a public hearing on October 21, 2014 to discuss final plat approval of the replat of a portion of Lot 62, Rolling Oaks Section 4. All voting "Aye". MOTION PASSED**

30187 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A QUIT CLAIM DEED RELATED TO A 0.0098 ACRE TRACT OF SURPLUS PROPERTY LOCATED IN PRECINCT 4 NEAR THE INTERSECTION OF RANCH ROAD 12 AND FITZHUGH ROAD

Commissioner Whisenant recused himself from this item, because he and his sister have a vested interest in this item. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute a Quit Claim Deed related to a 0.0098 acre tract of surplus property located in Precinct 4 near the intersection of Ranch Road 12 and Fitzhugh Road. Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley and Judge Cobb voting "Aye". MOTION PASSED**

30188 SELECT A COMMITTEE FOR REVIEW OF RFQ 2015-P04 AND RFQ 2015-P03, RELATED TO THE HAYS COUNTY JAIL AND THE HAYS COUNTY LAW ENFORCEMENT CENTER/911 CENTER, RESPECTIVELY

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to appoint Commissioner Ingalsbe, Commissioner Conley, County Auditor Bill Herzog, General Counsel Mark Kennedy, Captain Mark Cumberland of the Sheriff's Office and another representative from the SO to be determined later to a committee to review RFQ 2015-P-04 and RFQ 2015-P03, related to the Hays county Jail and the Hays County law Enforcement Center/911 Center, respectively. All voting "Aye". MOTION PASSED

30189 APPROVE VEHICLE PURCHASES FOR HAYS COUNTY CONSTABLE PRECINCTS 1, 2, 3, 4 AND 5 AND AMEND THE BUDGET ACCORDINGLY

Constable Pct. 3 Darrel Ayres gave an overview on the needs he has for a vehicle. Commissioner Whisenant spoke of the Fleet Committee and how they will be working on a policy. The policy will determine how vehicles will be used, ie. rural v. suburban areas. The policy will be brought back for the Court's consideration by the end of the year. Another issue is narrowing down the number of types of vehicles purchased. This will help cut down on costs with tires, maintenance, etc. That policy will be brought back to the court for consideration in the Spring. During the FY 2015 budget process \$35,000 was budgeted for replacement vehicles within each Constable office. At this time the Constables seek approval to purchase the following vehicles and additional equipment. The additional equipment such as radar systems, Coban systems, and radios was not budgeted for replacement vehicles during the FY 2015 budget process. When replacement vehicles are budgeted, equipment that can be removed from the current vehicle and placed into service in the replacement vehicle is not included in the budget. Quotes for the vehicles and equipment are attached, if 2014 vehicles are unavailable at the time of order, 2015 vehicles will be ordered resulting in minor price differences. Buy Board and HGAC Buy fees will be consolidated and split between all offices utilizing these services. The total amount budgeted was \$175,000, \$196,377 has been requested. **Pct. 1: 2015 Ford Police Interceptor AWD=\$32,038, Additional equipment = \$13,735; Pct. 2 : Dodge Truck = \$24,660, Additional equipment = \$5,490; Pct. 3: 2014 Ford F-150 = \$33,282, Additional equipment = \$5,000 ; Pct. 4 : 2014 Chevrolet Tahoe = \$32,047, Additional**



Equipment=\$15,520; Pct. 5: 2015 Ford F-150=\$34,605, Additional equipment=none requested. Amount Required: \$21,377 in addition to the budgeted \$175,000. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve vehicle purchases for Hays County Constable Precincts 1, 2, 3, 4 and 5 and amend the budget accordingly. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve vehicle purchases for Hays County Constable Precincts 1,2,3,4 and 5 and amend the budget accordingly. A motion to withdraw was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve vehicle purchase for Hays County Constable Precincts 1,2,3,4 and 5. **An amended motion was made by Commissioner Conley, seconded by Commissioner Jones to approve vehicle purchases for Hays County Constable Precincts 1, 2, 3, 4 and 5 and to stay within the budgeted amount of \$175,000 for the FY 2015 year. All voting "Aye". MOTION PASSED**

30190 AUTHORIZE GENERAL COUNSEL TO RETAIN LAND SURVEYING SERVICES FROM TIME TO TIME AND ON AN AS NEEDED BASIS RELATED TO HAYS COUNTY PURCHASE AND/OR SALE OF REAL PROPERTY

It remains an open question as to which budget will pay for land surveying services. General Counsel's recommendation is that when the budget of a specific project cannot be identified the services could be paid for out of Countywide Legal. **A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to authorize General Counsel to retain land surveying services from time to time and on an as needed basis related to Hays County purchase and/or sale of real property. Commissioner Ingalsbe, Commissioner Jones, Commissioner Whisenant and Judge Cobb voting "Aye". Commissioner Conley not present for vote. MOTION PASSED**

30191 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL COOPERATIVE AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN HAYS COUNTY AND THE HAYS COUNTY WATER CONTROL IMPROVEMENT DISTRICT NO. 1 AND AMEND THE BUDGET ACCORDINGLY

Constable Pct.4 Ron Hood. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize the County Judge to execute and Interlocal Cooperative Agreement for Law Enforcement Services between Hays County and the Hays County Water Control Improvement District No. 1 and amend the budget accordingly. All voting "Aye". MOTION PASSED**

WORKSHOP ON INMATE HOUSING INCLUDING A PRESENTATION BY BURNET COUNTY REPRESENTATIVES ON POTENTIAL SHORT, MID, OR LONG TERM SOLUTIONS TO INMATE HOUSING ISSUES IN HAYS COUNTY AND POTENTIAL SERVICES BURNET COUNTY MAY BE ABLE TO PROVIDE

Burnet County Judge Donna Klaeger gave a powerpoint presentation regarding Burnet County Jail. Regional Jail Facility facts: Designed as a Multi-Jurisdictional facility, located on 75-acres, immediately adjacent to TCCJ's Ellen Halbert Unit, total capacity – 587 beds, 96,000 sq. ft., 9 – 24 bed dorms, 39 – 8 bed dorms, 59 single cells. Operational Features – medical services, commissary, Regional Information Technology – Video magistration, Odyssey software system, video visitation with remote capabilities, food services, MHMR services, and on-site magistration. Judge Klaeger invited the Hays County to take a tour of their facilities.

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PERFORMANCE AND DUTIES OF THE VETERANS SERVICE OFFICER, FIRE MARSHALL, EMERGENCY MANAGEMENT COORDINATOR, IT DIRECTOR, HUMAN RESOURCES DIRECTOR, TRANSPORTATION DIRECTOR, GENERAL COUNSEL, ELECTIONS ADMINISTRATOR, DEVELOPMENT AND COMMUNITY SERVICES DIRECTOR, AND GRANTS ADMINISTRATOR

Court convened into Executive Session at 1:15 p.m. and reconvened into opened court at 3:30 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant and Judge Cobb. No action taken.

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 1:03 p.m. and reconvened into opened court at 1:15 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Judge Cobb, General 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 NAFTA II, IQ, AND ORANGE

Court convened into Executive Session at 11:55 a.m. and reconvened into opened court at 12:52 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy, and Mike Econ Development and Chief of Staff Lon Shell. No action taken.

DISCUSSION OF ISSUES RELATED TO THE HAYS COUNTY JAIL, AND THE PLANNING OF PROJECTS PERTAINING TO THE PUBLIC SAFETY FACILITIES NEEDS WITHIN THE COUNTY

Lt. Eric Batch of the 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 316 and peak was 327 on October 3rd for the week of September 28 to October 4, 2014. The maximum female capacity is 76 inmates. Last week's average was 59 and peak was 61 on 10/3/2014. The maximum male capacity is 256 inmates. Last week's average was 258 and peak was 266 on 10/3/2014.

ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

Judge Cobb gave today's Drought Index – 400. Per recommendation of the Hays County Fire Marshal the Burn Ban will remain lifted

County Clerk's Note Agenda Item #36 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 #37 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 October 7, 2014.



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

