



STATE OF TEXAS \*  
 COUNTY OF HAYS \*

ON THIS THE 14<sup>TH</sup> DAY OF OCTOBER A.D., 2014, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

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

AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Judge Cobb 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 ABOVE AND BEYOND AWARDS**

Shari Miller of the Human Resources Department spoke of the criteria met by those who were selected as recipients of Above and Beyond Awards. Each member of Commissioners Court presented the Above and Beyond Award to one of the following: Judge Cobb presented Michael Kloss - Corrections Officer - Hays County Sheriff's Office, Commissioner Conley presented Melissa Pina - Lead Emergency Communications Officer - Hays County Sheriff's Office, Commissioner Whisenant presented Modesta Alcorn - Justice Clerk - Constable Precinct 4, Commissioner Jones presented Tom Hagemann - Deputy - Hays County Sheriff Office, Commissioners Ingalsbe presented Severa Pineda Valdez - Road Supervisor - Transportation. Commissioners Court thanked each of the recipients.

#### **30192 APPROVE PAYMENTS OF COUNTY INVOICES**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve payments of County Invoices in the amount of \$308,714.91 as submitted by the County Auditor. All voting "Aye". MOTION PASSED

#### **30193 APPROVE COMMISSIONERS COURT MINUTES OF OCTOBER 7, 2014**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve Commissioners Court Minutes of October 7, 2014 as presented by the County Clerk. All voting "Aye". MOTION PASSED

#### **30194 APPROVE AWARD OF IFB 2015-B01 HOT MIX OVERLAY/VARIOUS LOCATIONS TO RAMMING PAVING COMPANY AND AUTHORIZE COUNTY JUDGE TO EXECUTE CONTRACT**

Purchasing received four (4) bids with Ramming Paving Company providing lowest bid. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve award of IFB 2015-B01 Hot Mix Overlay/Various Locations to Ramming Paving Company and authorize County Judge to execute contract. All voting "Aye". MOTION PASSED

#### **30195 ACCEPT AND APPROVE THE PROPOSAL FROM LANGFORD COMMUNITY MANAGEMENT SERVICES IN RESPONSE TO RFP #2015-P02, "MANAGEMENT SERVICES" FOR THE CEDAR OAK MESA WATER SUPPLY CORPORATION, COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT AND AUTHORIZE STAFF TO NEGOTIATE CONTRACT**

On September 16, 2014 the Commissioners Court approved the specification for RFP #2015-P02, "Management Services" for the Cedar Oak Mesa Water Supply Corporation, Community Development Block Grant program projects and authorized solicitation of proposals. An announcement was published and the deadline for proposal submission was Thursday, October 2, 2014. Acceptance of the grant of \$275,000 from the Texas Department of Agriculture, Texas Community Development Block Grant program, with matching funds of \$13,750 from the Cedar Oak Mesa Water Supply Corporation, was done by Commissioners Court on October 7, 2014. The firm of Langford Community Management Services was the only respondent to this solicitation, and their proposal addresses the scope of work and budget available for the project. Previous experience with the firm has proven that they are professional, reliable, and familiar with these types of projects. Staff recommends the acceptance of the proposal from Langford Community Management Services in the amount of \$30,000.00. Funding will be through the proceeds of the grant described above. Amount required \$30,000.000 line item



number 146-753-99-086.5308. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to accept and approve the proposal from Langford Community Management Services in response to RFP #2015-P02, "Management Services" for the Cedar Oak Mesa Water Supply Corporation, Community Development Block Grant program project and authorize staff to negotiate contract. All voting "Aye". MOTION PASSED

**30196 APPROVE THE RECOMMENDATION AND SELECTION OF HEJL, LEE & ASSOCIATES, INC. AS THE MOST QUALIFIED FIRM IN RESPONSE TO RFQ #2015-P01, "ENGINEERING SERVICES" FOR THE CEDAR OAK MESA WATER SUPPLY CORPORATION, COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT AND AUTHORIZE STAFF TO NEGOTIATE CONTRACT**

On September 16, 2014 the Commissioners Court approved the specifications for RFQ #2015-P01, "Engineering Services" for the Cedar Oak Mesa Water Supply Corporation, Community Development Block Grant program project and authorized solicitation. An announcement was published and the deadline for the submission of responses was Thursday, October 2, 2014. Acceptance of the grant of \$275,000 from the Texas Department of Agriculture, Texas Community Development Block Grant program, with matching funds of \$13,750 from the Cedar Oak Mesa Water Supply Corporation, was done by Commissioners Court on October 7, 2014. Five firms responded to the RFQ, and staff from Hays County and the Cedar Oak Mesa Water Supply Corporation evaluated and ranked the proposals according to standardized criteria. The firm of Hejl, Lee and Associates, Inc. is recommended as the firm most qualified for the proposed project. Previous experience with the firm has also proven that they are professional, reliable, and familiar with these types of projects. Staff recommends that the firm of Hejl, Lee and Associates, Inc. be selected as the most responsive and qualified in response to RFQ #2015-P01 and authorize staff to enter into contract negotiations with the firm. Funding will be available through the proceeds of the grant described above, and contract approval will be brought before the Commissioners Court at some future date. Line item number 146-753-99-086.5621\_400. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve the recommendation and selection of Hejl, Lee & Associates, Inc. as the most qualified firm in response to RFQ #2015-P01, "Engineering Services" for the Cedar Oak Mesa Water Supply Corporation, Community Development Block Grant program project and authorize staff to negotiate contract. All voting "Aye". MOTION PASSED

**30197 AUTHORIZE INSTITUTIONAL OSSF PERMIT 101 OAKWOOD LOOP, SAN MARCOS, TX**

Middleton Brewing LLC is proposing an OSSF to serve a microbrewery and tasting room at 101 Oakwood Loop in Precinct 3. This property is 2.5 acres in size and water will be supplied by public water supply that will be transported to the site. This on-site sewage facility consists of a pretreatment tank that discharges to an equalization tank then metered out to an aerobic treatment plant. Effluent will be chlorinated and dispersed via surface irrigation. The system is designed by Andy Grubbs, R.S. to treat a maximum of 300 gpd. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize Institutional OSSF Permit 101 Oakwood Loop, San Marcos, TX. All voting "Aye". MOTION PASSED

**30198 ACCEPT OF ROAD CONSTRUCTION AND DRAINAGE IMPROVEMENTS, RELEASE OF THE CONSTRUCTION BOND, AND ACCEPTANCE OF THE MAINTENANCE BOND FOR TWO YEARS FOR SUNFIELD SUBDIVISION, PH. 1, SEC. 6**

Transportation Director, Jerry Borcharding gave staff recommendation to accept 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 Whisenant to accept of road construction and drainage improvements, release of the Construction Bond, and acceptance of the Maintenance Bond for two years for Sunfield Subdivision, Ph. 1, Sec. 6. All voting "Aye". MOTION PASSED

**30199 ACCEPT OF ROAD CONSTRUCTION AND DRAINAGE IMPROVEMENTS, RELEASE OF THE CONSTRUCTION BOND, AND ACCEPTANCE OF THE MAINTENANCE BOND FOR TWO YEARS FOR RIM ROCK SUBDIVISION, PH. 2, SEC. 3**

Transportation Director, Jerry Borcharding spoke and gave staff recommendation accept 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 Whisenant to accept road construction and drainage improvements, release of the Construction Bond, and acceptance of the Maintenance Bond for two years for Rim Rock Subdivision, Ph. 2, Sec. 3. All voting "Aye". MOTION PASSED



**30200 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. Transportation Director, Jerry Borcharding gave staff recommendation. Stop traffic on the eastern spur of Graef Rd. for westbound traffic near FM 2001. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to establish traffic regulations (stop sign) on Graef Rd. All voting "Aye". MOTION PASSED**

**30201 APPROVE THE FORM OF A FREEPORT EXEMPTION AGREEMENT BETWEEN HAYS COUNTY AND CERTAIN LOCAL COMPANIES LOCATED WITHIN HAYS COUNTY THAT SELL FREEPORT GOODS UNDER SECTION 11.251 OF THE TEXAS TAX CODE**

A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to approve the form of a Freeport Exemption Agreement between Hays County and certain local companies located within Hays County that sell Freeport Goods under Section 11.251 of the Texas Tax Code. All voting "Aye". **MOTION PASSED**

**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 10:04 a.m. and reconvened into opened court at 2:09 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, Director of Transportation Jerry Borcharding and Joyce Cowan Elections Administrator. 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. John Saenz gave Jail 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 321 and peak was 328 on October 7th for the week of October 5 to October 11, 2014. The maximum female capacity is 76 inmates. Last week's average was 58 and peak was 61 on 10/10/2014. The maximum male capacity is 256 inmates. Last week's average was 262 and peak was 271 on 10/9/2014.

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

Judge Cobb stated that per recommendation of the Hays County Fire Marshal the Burn Ban will remain lifted. Judge Cobb reminded the public to use extreme caution when conducting outdoor burning.

**County Clerk's Note Agenda Item #15 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 #16 RE:** *DISCUSSION OF ISSUES RELATED TO THE HAYS COUNTY WATER AND SEWER AUTHORITY AND THE WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY – was pulled*



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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 October 14, 2014.



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

