



NOVEMBER 4, 2014

VOLUME V PG 503

STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 4TH DAY OF NOVEMBER 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
ROSE ROBINSON	DEPUTY COUNTY CLERK

AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Judge Cobb gave the invocation and led the court in the Pledge of Allegiance to the United States and Texas flags. Judge Cobb called the meeting to order.

30238 ADOPT A PROCLAMATION DECLARING THE MONTH OF NOVEMBER AS "PANCREATIC CANCER AWARENESS MONTH" IN HAYS COUNTY

A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to adopt a Proclamation declaring the month of November as "Pancreatic Cancer Awareness Month" in Hays County. All voting "Aye". MOTION PASSED

30239 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve payments of County Invoices in the amount of \$1,177,534.30 as submitted by the County Auditor. All voting "Aye". MOTION PASSED

30240 APPROVE COMMISSIONERS COURT MINUTES OF OCTOBER 28, 2014

A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve Commissioner Court Minutes of October 28, 2014 as presented by the County Clerk. All voting "Aye". MOTION PASSED

30241 APPROVE SPECIFICATIONS FOR RFP 2015-P05 INMATE COMMISSARY SERVICES AND AUTHORIZE PURCHASING TO SOLICIT FOR PROPOSAL AND ADVERTISE

A motion was made by Commissioner Whisenant seconded by Commissioner Ingalsbe to approve Specifications for RFP 2015-P05 Inmate Commissary Services and authorize Purchasing to solicit for proposal and advertise. All voting "Aye". MOTION PASSED

30242 AUTHORIZE THE SHERIFF'S OFFICE TO PURCHASE TWO NEW SCANNERS AND AMEND THE BUDGET ACCORDINGLY

The Sheriff's Office needs to purchase two new scanners for Law Enforcement Records and Evidence. Both offices currently utilize a copier for scanning purposes. By purchasing two scanners for the departments it will increase efficiency for law enforcement and evidence documents into Odyssey. No additional funds are needed; funds have been identified in S.O. Office & Computer Supplies. Amount required \$3,118.00. Decrease 001-618-00.5211/Office & Computer Supplies (\$3,118.00); Increase 001-618-00.5712_400/Computer Equipment Operating \$3,118.00. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the Sheriff's Office to purchase two new scanners and amend the budget accordingly. All voting "Aye". MOTION PASSED

30243 AUTHORIZE THE COUNTY JUDGE TO SIGN A RENEWAL SERVICE AGREEMENT WITH CINTAS DOCUMENT MANAGEMENT FOR SHREDDING AT THE LOCAL HEALTH DEPARTMENT

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to sign a renewal service agreement with Cintas Document Management for shredding at the Local Health Department. All voting "Aye". MOTION PASSED



30244 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A LETTER AMENDMENT TO THE CONTRACT BETWEEN HAYS COUNTY AND FRONTIERS TEXAS GALLERY FOR THE PURCHASE OF TWO BUCK WINN MURALS

The two Buck Winn murals will be displayed at the Hays County Government Center. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute a letter amendment to the contract between Hays County and Frontiers Texas Gallery for the purchase of two Buck Winn murals. All voting "Aye". MOTION PASSED**

30245 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A LETTER AMENDMENT (2ND AMENDMENT) TO THE INTERLOCAL AGREEMENT WITH THE CITY OF BUDA FOR PARK BOND FUNDING OF THE BUDA SKATE PARK/BRADFIELD PARK PROJECTS

On May 3, 2011 the Hays County Commissioners Court entered into an Interlocal Agreement with the City of Buda for the award of Park Bond funds for the improvements of Buda Skate Park and Bradfield Park. After several delays, the Buda (Jackson Tyler Norris Memorial) Skate Park project was completed in late 2013 with a grand opening held on December 14, 2013. An Amendment to the Interlocal Agreement was made in March, 2014 to extend the termination date of the Agreement from April 30, 2014 to October 31, 2014. Work on Bradfield Park has been ongoing, with a construction contract awarded to T.F. Harper and Associates, LP. Construction delays were encountered due to rains in September and October of this year, extending the time needed for construction completion. The City of Buda, acting through Stanley Fees, City Engineer is requesting a time extension for the existing Interlocal Agreement to complete improvements at Bradfield Park. The Second Amendment will extend the termination date of the Agreement from October 31, 2014 to January 31, 2015. Staff recommends approval of this item. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute a letter amendment (2nd Amendment) to the Interlocal Agreement with the City of Buda for Park Bond funding of the Buda Skate Park/Bradfield Park projects. All voting "Aye". MOTION PASSED**

30246 APPROVE AWARD OF IFB 2015-B03 HAULING OF SOLID WASTE TO TEXAS DISPOSAL SYSTEMS INC FOR ALL ITEMS EXCEPT HAULING & DISPOSAL/RECYCLING OF GLASS WHICH WILL BE AWARDED TO CENTRAL WASTE

Purchasing received three (3) bids. The award will be split between Texas Disposal and Central Waste. Texas Disposal has lowest and best pricing for all items except hauling & disposal /recycling of glass which will be awarded to Central Waste. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve award of IFB 2015-B03 Hauling of Solid Waste to Texas Disposal Systems Inc. for all items except Hauling & Disposal/Recycling of Glass which will be awarded to Central Waste. All voting "Aye". MOTION PASSED**

30247 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH HDR ENGINEERING, INC. FOR ROW ACQUISITION SERVICES ON THE RM 12 PARKWAY PRIORITY ROAD BOND PROGRAM PROJECT

RM 12 was identified as one of the TxDOT facilities for which the County approved funding preparation of the highway corridor for future safety improvements and expansion as part of the RM 12 Parkway project. The project scope included preparation of a design schematic, obtaining environmental clearance through a reevaluation of the previous environmental assessment (EA) for the proposed future improvement of the roadway to a divided parkway section, and preserving ROW for these improvements. At this time, the design schematic is complete and the final EA re-evaluation documents have been submitted to TxDOT / FHWA for review and approval. Final clearance is anticipated during the next few months thereby allowing ROW acquisition to begin. Amount required \$673,970.00. Line Item number 027-803-96-755.5632_400. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to authorize the County Judge to execute a professional services agreement with HDR Engineering, Inc. for ROW Acquisition Services on the RM 12 Parkway Priority Road Bond Program project. All voting "Aye". MOTION PASSED**

30248 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A UTILITY ADJUSTMENT AGREEMENT WITH PEDERNALES ELECTRIC COOPERATIVE FOR THE RELOCATION OF THEIR EXISTING FACILITIES IN THE VICINITY OF THE RM 1826 AT DARDEN HILL ROAD INTERSECTION AS REQUIRED FOR THE CONSTRUCTION OF SAFETY IMPROVEMENTS AT THIS INTERSECTION AS PART OF THE PRIORITY ROAD BOND PROGRAM PROJECT

Allen Crozier with HDR spoke. The Pedernales Electric Cooperative (PEC) currently has electric supply lines running parallel to Darden Hill Road within a private utility easement in the vicinity of RM 1826 intersection. The existing power lines fall within the, proposed right of way for the proposed safety improvements at this intersection. Therefore, these lines must be relocated prior to the road contractor beginning construction on these improvements. Since the utility is located within a private utility easement and the relocation is



necessitated by the roadway construction, any costs associated with the relocation are reimbursable to the utility by the County. Approval of this agreement is required prior to PEC beginning adjustment of their electric lines. Funds are available within the bond program budget. Amount required \$65,181.03. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the County Judge to execute a utility adjustment agreement with Pedernales Electric Cooperative for the relocation of their existing facilities in the vicinity of the RM 1826 at Darden Hill Road intersection as required for the construction of safety improvements at this intersection as part of the Priority Road Bond Program project. All voting "Aye". MOTION PASSED**

30249 CALL FOR A PUBLIC HEARING ON DECEMBER 9, 2014 RELATED TO THE IMPROVEMENTS OF BOULDER BLUFF IN PRECINCT 4 PURSUANT TO CHAPTER 253 OF THE TEXAS TRANSPORTATION CODE, AND ACKNOWLEDGE THE OFFICE OF GENERAL COUNSEL PUBLISHED 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 Ingalsbe to call for a public hearing on December 9, 2014 related to the improvements of Boulder Bluff in Precinct 4 pursuant to Chapter 253 of the Texas Transportation Code, and acknowledge the Office of General Counsel published notice of said hearing. All voting "Aye". MOTION PASSED**

30250 CALL FOR A PUBLIC HEARING ON DECEMBER 9, 2014 RELATED TO THE IMPROVEMENTS OF MOUNTAIN CREST SUBDIVISION IN PRECINCT 3 PURSUANT TO CHAPTER 253 OF THE TEXAS TRANSPORTATION CODE, AND ACKNOWLEDGE THE OFFICE OF GENERAL COUNSEL PUBLISHED NOTICE OF SAID HEARING

Commissioner of Precinct 3 proposes to have public hearing to address questions and concerns citizens may have related to this project. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to call for a public hearing on December 9, 2014 related to the improvements of Mountain Crest Subdivision in Precinct 3 pursuant to Chapter 253 of the Texas Transportation Code, and acknowledge the Office of General Counsel published notice of said hearing. Commissioner Conley recused, Commissioner Ingalsbe, Commissioner Jones, Commissioner Whisenant and Judge Cobb voting "Aye". MOTION PASSED**

30251 ACTION TO RE-STRUCTURE THE HAYS COUNTY VETERAN'S OFFICE STAFF, RE-GRADING THE CURRENT VETERAN'S SERVICES OFFICER, SLOT 0915-001 FROM A GRADE 110 TO 112; AND RE-TITLING THE ADMINISTRATIVE ASSISTANT I, SLOT 0273-024 TO ASSISTANT VETERAN'S SERVICES OFFICER RE-GRADING FROM A 106 TO A 108 AT THE 26TH PERCENTILE, AND AMEND THE BUDGET ACCORDINGLY EFFECTIVE NOVEMBER 1, 2014

Jude Prather, Veteran Services Officer introduced Miles Nelson to the court. The Veteran Service Officer is currently a grade 110 at a salary of \$37,877. HR has analyzed the structure of the department and supports a re-grade of the VSO to grade 112 at the minimum of \$40,441. The current market supports this salary. Assistant Veteran Service Officer: A salary of \$31,210 for the administrative position within the Veterans Service Office is budgeted for FY 2015. The administrative position became vacant due to retirement. The department head requests the position be re-graded to a grade 108 and titled Assistant Veteran Service Officer. It is also requested that the employee hired to fill the position be placed at \$31,213 (26th percentile) which will more adequately reflect the high technical expertise and prior experience of the employee. Additional funds are needed to cover the Salary Increases, the Admin I October double-fill and the accrual payout. County-Wide Salary Adjustment funds for temporary help/hiring above the minimum will be used to fund this Request. Amount required \$ 7,188. Line item number 001-720-00]. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to re-structure the Hays County Veteran's Office staff, re-grading the current Veteran's Services Officer, slot 0915-001 from a grade 110 to 112; and re-titling the Administrative Assistant I, slot 0273-024 to Assistant Veteran's Services Officer re-grading from a 106 to a 108 at the 26th percentile, and amend the budget accordingly effective November 1, 2014. All voting "Aye". MOTION PASSED**

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 with the Hays County Sheriff's Office gave an update. 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 298 and peak was 309 on October 30th for the week of October 26 to November 1, 2014. The maximum female capacity is 76 inmates. Last week's average was 57 and peak was 59 on 10/30/2014. The maximum male capacity is 256 inmates. Last week's average was 241 and peak was 250 on 10/30/2014.



ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

Burn Ban will remain lifted.

County Clerk's Note Agenda Item #17 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 #18 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 November 4, 2014



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

