



STATE OF TEXAS \*  
 COUNTY OF HAYS \*

ON THIS THE 9<sup>TH</sup> DAY OF DECEMBER 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:

Ms. Jones with the Temple in northern Hays County in Driftwood, Texas 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

John Barthel – San Marcos resident and Walter Elias – Austin resident made a public comment.

#### **30280 ADOPT A PROCLAMATION RECOGNIZING DECEMBER 7-13, 2014 AS NATIONAL INFLUENZA VACCINATION WEEK**

Monte Gomez with Hays County Epidemiologist spoke of the different strains of Influenza. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to adopt a Proclamation recognizing December 7-13, 2014 as National Influenza Vaccination Week. All voting "Aye". MOTION PASSED

#### **30281 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 \$2,793,749.63 as submitted by the County Auditor. All voting "Aye". MOTION PASSED

#### **30282 APPROVE COMMISSIONERS COURT MINUTES OF NOVEMBER 18, 2014**

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve Commissioners Court Minutes of November 18, 2014 as presented by the County Clerk. All voting "Aye". MOTION PASSED

#### **30283 AUTHORIZE INSTITUTIONAL OSSF PERMIT AT 23351 W FM 150, DRIPPING SPRINGS, TX**

Bella Nido LLC. is proposing an OSSF to serve a bed and breakfast with event center in Precinct 4. This property is 2.003 acres and water will be supplied by Dripping Springs Water Supply Corp. The system designer, Jon Maass, R.S., has designed a treatment system which consists of an equalization tank, standard treatment, and dosing peak weekend flows to a low pressure dosed dispersal field at a daily usage rate of 600 gallons. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize Institutional OSSF Permit at 23351 W FM 150, Dripping Springs, TX. All voting "Aye". MOTION PASSED

#### **30284 ACCEPT A \$3,000.00 DONATION TO THE SHERIFFS' OFFICE COMMUNITY OUTREACH PROGRAM AND AMEND THE BUDGET ACCORDINGLY**

The Sheriff's Office received a donation in the amount of \$3,000.00 from ABC Studio's and request to use those funds for crime prevention expenses. Amount required \$200.00; 001-618-00.5551 Continuing Ed. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to accept a \$3,000.00 donation to the Sheriffs' Office Community Outreach Program and amend the budget accordingly. All voting "Aye". MOTION PASSED



**30285 APPROVE OUT OF STATE TRAVEL FOR JIMMY QUICK TO ATTEND A FORCE SCIENCE CERTIFICATION IN CALIFORNIA**

Out of state travel is needed in order to send Inspector Jimmy Quick to attend the Force Science Certification course in Hayward California on March 16-20, 2015. The training will certify Inspector Quick in Force Science Analysis where he will be trained to recognize and articulate important psychological, biological and physiological factors that can influence human behavior and memory in force encounters and pursuit situations. Registration and travel expenses will be paid for out of the Sheriff's Federal Discretionary Account; per diem will be requested from the Sheriff's Office Continuing Ed general ledger. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve out of state travel for Jimmy Quick to attend a Force Science Certification in California. All voting "Aye". MOTION PASSED**

**30286 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A CONTRACT WITH THE DEPARTMENT OF STATE HEALTH SERVICES FOR SUPPLEMENTAL FUNDING UNDER THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM, IN THE AMOUNT OF \$16,126.00**

On July 15, 2014 the Commissioners Court approved submission of a grant application to the Department of State Health Services (DSHS) for supplemental funding under the Public Health Emergency Preparedness (PHEP) program. Funding has been awarded, in the amount of \$14,660.00 from DSHS, with a required match from the County of \$1,466.00, for a total grant of \$16,126.00. Funding will be used for the development of a mobile message alert application to send emergency alerts and other pertinent information to mobile users. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a contract with the Department of State Health Services for supplemental funding under the Public Health Emergency Preparedness program, in the amount of \$16,126.00. All voting "Aye". MOTION PASSED**

**30287 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE HAYS COUNTY SHERIFF'S DEPARTMENT AND THE U.S. MARSHALS SERVICE, WESTERN DISTRICT OF TEXAS (80) AND AMEND THE BUDGET ACCORDINGLY**

The funding is provided in support of Joint Law Enforcement Operations, pursuant to the Memorandum of Understanding between Hays County Sheriff's Department and the U.S. Marshals Service, Western District of Texas (80) for period performance beginning October 1, 2014 through September 30, 2015. The MOU will reimburse for overtime participation for project JLEOTFS4 in the amount of \$4,000.00. Amount required \$1,000. \$3k was budgeted during the budget process based on prior funding. Amendment needed for the \$1k increase in funding. Increase Revenue .4301 - \$1,000; Increase Overtime .5031 - \$1,000. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Memorandum of Understanding (MOU) between the Hays County Sheriff's Department and the U.S. Marshals Service, Western District of Texas (80) and amend the budget accordingly. All voting "Aye". MOTION PASSED**

**30288 ACCEPT A DONATION IN THE AMOUNT OF \$1,000.00 FROM WIMBERLEY VFW TO BE USED FOR LAW ENFORCEMENT SUPPLIES AND AMEND THE BUDGET ACCORDINGLY**

Amount required \$1,000.00; Increase Revenue .4610; Increase LE Supplies .5206. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to accept a donation in the amount of \$1,000.00 from Wimberley VFW to be used for Law Enforcement Supplies and amend the budget accordingly. All voting "Aye". MOTION PASSED**

**30289 AUTHORIZE THE DEVELOPMENT SERVICES OFFICE TO ADD A TELEPHONE ALLOWANCE EFFECTIVE DECEMBER 1, 2014 FOR THE PLANNER, SLOT NUMBER 1166-001 AND AMEND THE BUDGET ACCORDINGLY**

A stipend has been requested and approved for the Planner position via the Request/Justification Form for Electronics and Related Equipment/Services. This position travels throughout the County and region attending meetings and planning events. It is imperative that this position be available to staff and supervisors as well as the community in order to remain productive and perform duties effectively. Amount \$350.00; 001-657-00.5489 Telephone & Data Lines (\$350); 001-657-00.5194 Telephone Allowance \$350. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the Development Services Office to add a telephone allowance effective December 1, 2014 for the Planner, Slot number 1166-001 and amend the budget accordingly. All voting "Aye". MOTION PASSED**



**30290 APPROVE THE REAPPOINTMENT OF JULIA NEW AND MICHAEL FLOREANI TO THE ESD # 7**

Both terms will expire at the end of December. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve the reappointment of Julia New and Michael Floreani to the ESD # 7. All voting "Aye". MOTION PASSED

**30291 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN AMENDMENT TO AN EXISTING SOFTWARE MAINTENANCE AGREEMENT WITH TYLER TECHNOLOGIES**

This agenda items includes adding the Northpoint Classification system into Odyssey's jail manager for classifying inmates. This is the leading classification system for managing incoming inmates, managing risks and assessments across all components of booking inmates. The Decision Tree system integrates into Odyssey's jail management and is the leading product for a comprehensive review of inmate risk assessments. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the County Judge to execute an amendment to an existing software maintenance agreement with Tyler Technologies. All voting "Aye". MOTION PASSED

**30292 AUTHORIZE INSTITUTIONAL OSSF PERMIT AT 12921 CAMINO REAL (TRACT A), NIEDERWALD, TX**

Longhorn RV Resort LLC is proposing an on-site sewage facility to serve an RV resort in precinct 2. This property is 20.46 acres in size and the development will be connected to a public water supply. The system designer, Stan Burrier, P.E. has designed a non-standard treatment system in which wastewater will be treated through flow equalization, a non-standard Hoot MTS Treatment System, followed by a proprietary drip control system to a drip irrigation dispersal field at a daily usage rate of 4000 gallons. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize Institutional OSSF Permit at 12921 Camino Real (Tract A), Niederwald, TX. All voting "Aye". MOTION PASSED

**30293 AUTHORIZE INSTITUTIONAL OSSF PERMIT AT 12921 CAMINO REAL (TRACT B), NIEDERWALD, TX**

Longhorn RV Resort LLC is proposing an on-site sewage facility to serve an RV resort in precinct 2. This property is 20.60 acres in size and the development will be connected to a public water supply. The system designer, Stan Burrier, P.E. has designed a non-standard treatment system in which wastewater will be treated through flow equalization, a non-standard Hoot MTS Treatment System, followed by a proprietary drip control system to a drip irrigation dispersal field at a daily usage rate of 4000 gallons. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize Institutional OSSF Permit at 12921 Camino Real (Tract B), Niederwald, TX. All voting "Aye". MOTION PASSED

**30294 APPROVE THE APPOINTMENT OF LON SHELL TO THE COMMITTEE APPOINTED TO REVIEW RFQ 2015-P04 AND RFQ 2015-P03, RELATED TO THE HAYS COUNTY JAIL AND THE HAYS COUNTY LAW ENFORCEMENT CENTER/911 CENTER, RESPECTIVELY**

On October 7th, the Court approved a committee to review RFQ's related to the Hays County Jail & Law Enforcement Center/911 Center. This action will add Lon Shell to this committee to review these RFQ's. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve the appointment of Lon Shell to the committee appointed to review RFQ 2015-P04 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

**Clerk's Note Agenda Item #16 RE:** *AUTHORIZE THE LOCAL HEALTH DEPARTMENT TO CHANGE THE EMPLOYMENT STATUS FOR RN SUPERVISOR, SLOT 1135-002 BACK TO FULL-TIME EFFECTIVE 3/17/14 BASED ON ACTUAL HOURS WORKED – was pulled*

**30295 AUTHORIZE INSTITUTIONAL OSSF PERMIT AT 4201 CREEK ROAD, DRIPPING SPRINGS, TX**

Hancock/Hanks Investments Ltd. is proposing an OSSF to serve a wedding venue/event facility in Precinct 4. This property is 5.94 acres and water will be supplied by Dripping Springs Water Supply Corp. The system designer, Erin Banks, P.E., has designed a treatment system which consists of standard treatment and an equalization tank that doses peak weekend flows to a low pressure dosed dispersal field at a daily usage rate of 258 gallons. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize Institutional OSSF Permit at 4201 Creek Road, Dripping Springs, TX. All voting "Aye". MOTION PASSED



**30296 AUTHORIZE INSTITUTIONAL OSSF PERMIT AT 1520 ROLAND LANE, KYLE, TX**

Thistlewood Manor LLC is proposing an OSSF to serve the Thistlewood Manor Wedding Venue at 1520 Roland Lane in Precinct 4. This property is 10.05 acres. Water will be supplied by City of Kyle public water. The system designer, Hoyt Seidensticker, has designed a treatment system which consists of pretreatment and grease interceptor tanks which flow into equalization tanks that will dose two 1500 gpd aerobic treatment units. Effluent will be dispersed to drip irrigation fields at a rate of 837 gallons per day. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize Institutional OSSF Permit at 1520 Roland Lane, Kyle, TX. All voting "Aye". MOTION PASSED**

**30297 AUTHORIZE THE COUNTY JUDGE TO EXECUTE SUPPLEMENT NO. 3 TO WORK AUTHORIZATION NO. 1 FOR HDR ENGINEERING, INC. TO CONTINUE PROVIDING PROGRAM MANAGEMENT SERVICES FOR THE PRIORITY ROAD BOND PROGRAM**

Allen Crozier with HDR spoke. The Professional Services Agreement (PSA) and Work Authorization No. 1 (WA1) for HDR Engineering, Inc. to provide Program Management services on the Priority Road Bond Program approved by the Commissioner's Court on April 7, 2009 as amended by Supplement Nos. 1 & 2 to WA1 is scheduled to expire on December 31st, 2014. Three projects remain to be completed in the Program. These projects include: 1) RM 12 Parkway right of way acquisition; 2) Dacy Lane Phase 2 right of way acquisition; and 3) RM 1826 at Darden Hill Road construction oversight and coordination. The purpose of this supplement to WA1 is to extend the expiration date from December 31, 2014 to December 31, 2015 and to increase the authorized maximum amount payable from \$1,961,020.00 to \$2,061,020.00 (an increase of \$100,000.00) This extension will permit continued oversight by the Program Management team on the projects listed above. Funds are available within the current program budget. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize the County Judge to execute Supplement No. 3 to Work Authorization No. 1 for HDR Engineering, Inc. to continue providing Program Management Services for the Priority Road Bond Program. All voting "Aye". MOTION PASSED**

**30298 ACTION TO RESCIND THE FINDING AND ORDER OF COMMISSIONERS COURT ON OR ABOUT OCTOBER 28, 2014, RELATED TO PROPOSED ROADWAY IMPROVEMENTS ON A PORTION OF KUYKENDALL ROAD IN PRECINCTS 2 AND 4; AND TO INSTRUCT STAFF TO REASSESS THE SCOPE OF THE PROPOSED PROJECT AS IT RELATES TO THE RESIDENTS TO BE ASSESSED COSTS**

General Counsel Mark Kennedy spoke. Subsequent to the Court's action on October 28, 2014, staff received objections from certain residents regarding the scope of the project. Those objections caused staff to review the scope of the proposed improvements. Staff now recommends rescinding the Court's original finding so that staff can establish a project scope that is more equitable to all residents proposed to be assessed (should vote of the residents be in favor of the project). **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to rescind the finding and Order of Commissioners Court on or about October 28, 2014, related to proposed roadway improvements on a portion of Kuykendall Road in Precincts 2 and 4; and to instruct staff to reassess the scope of the proposed project as it relates to the residents to be assessed costs. All voting "Aye". MOTION PASSED**

**30299 AUTHORIZE THE PRECINCT 1 COMMISSIONER TO EXECUTE AN ADOPTION AGREEMENT WITH THE IVAN S. RODRIGUEZ FAMILIA UNDER THE "ADOPT A COUNTY ROAD PROGRAM"; AND TO PROVIDE INSTRUCTION TO STAFF REGARDING ADMINISTRATION OF THE PROGRAM; AND TO CONSIDER AMENDING THE COURT'S RESOLUTION FOR EX OFFICIO ROAD COMMISSIONERS, GRANTING AUTHORITY TO EXECUTE ADOPTION AGREEMENTS**

**A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the Precinct 1 Commissioner to execute an Adoption Agreement with the Ivan S. Rodriguez Familia under the "Adopt A County Road Program"; and to provide instruction to staff regarding administration of the program; and to consider amending the Court's resolution for ex officio road commissioners, granting authority to execute Adoption Agreements. All voting "Aye". MOTION PASSED**

**30300 ACTION TO DECLARE AN EMERGENCY FOR REPAIRS OF FOUR LOW-WATER CROSSING SENSOR SYSTEMS AND AMEND THE BUDGET ACCORDINGLY**

Four of the Counties Low Water Crossing Sensors have been damaged as a result of vandalism and are in need of repair. (Locations: Hilliard Road, Lime Kiln Road, Uhland Road, and Chaparral Road). The County Engineer would like the Court to consider funding these repairs through General Fund, declaring an emergency due to the cost of these repairs per Local Government Code, Section 111.010(C) and to research potential reimbursement through an insurance claim. Amount required \$103,412. Line item number 001-645-00.5342. **A**



motion was made by Commissioner Whisenant, seconded by Commissioner Conley to declare an emergency for repairs of four low-water crossing sensor systems and amend the budget accordingly. All voting "Aye". MOTION PASSED

**30301 HOLD A PUBLIC HEARING RELATED TO THE IMPROVEMENTS OF BOULDER BLUFF IN PRECINCT 4 PURSUANT TO CHAPTER 253 OF THE TEXAS TRANSPORTATION CODE**

Judge Cobb opened the public hearing. No input was received. Judge Cobb closed the public hearing. General Counsel Mark Kennedy spoke. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve the improvements of Boulder Bluff in Precinct 4 pursuant to Chapter 253 of the Texas Transportation Code for the Health, Safety, and Welfare of the citizens of Hays County. All voting "Aye". MOTION PASSED

**30302 HOLD A PUBLIC HEARING RELATED TO THE IMPROVEMENTS OF MOUNTAIN CREST DRIVE, HILL DRIVE, CRESTVIEW DRIVE, WEST VIEW DRIVE AND LIVE OAK DRIVE IN PRECINCT 3 PURSUANT TO CHAPTER 253 OF THE TEXAS TRANSPORTATION CODE**

Judge Cobb opened the public hearing. No input was received. Judge Cobb closed the public hearing. Commissioner Conley recused himself from this item. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve this Chapter 253 of the Texas Transportation Code for the Mountain Crest Drive, Hill Drive, Crestview Drive, West View Drive and Live Oak Drive in Precinct 3 for Health, Safety, and Welfare of the citizens of Hays County. Commissioner Ingalsbe, Commissioner Jones, Commissioner Whisenant and Judge Cobb voting "Aye". MOTION PASSED

**30303 SUB-261 BUSH RANCH, PHASE 3 SECTION 1 (2 LOTS) APPROVE FINAL PLAT AND ACCEPT FISCAL SURETY FOR STREET AND DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$119,140.00**

Roxie McInnis, Development Services Manager gave staff recommendation. The proposed Bush Ranch Subdivision Phase 3 Section 1 is two lot divisions of 17.90 acres located off of U.S. Highway 290 in Precinct 4. The proposed development includes an extension of Four Star Boulevard which will be dedicated to Hays County. Both lots will be served by the West Travis County Public Utility Agency's surface water supply. Wastewater service will be provided by Hays County Municipal Utility District No. 4. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Sub-261 Bush Ranch, Phase 3 Section 1 (2 lots) final plat and accept fiscal surety for street and drainage improvements in the amount of \$119,140.00. All voting "Aye". MOTION PASSED

**30304 ACTION TO CONSIDER NAMING A PRIVATE DRIVE LOCATED OFF OF E. CREEK DRIVE IN PRECINCT 4 TO DIAMOND PATH**

The owners of 4 tracts would like to name their private driveway in order to be more easily located by emergency services. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to consider naming a private drive located off of E. Creek Drive in Precinct 4 to Diamond Path. All voting "Aye". MOTION PASSED

**30305 ACCEPT ONE TASKFORCE 3 WIRELESS TRAP VALUED AT \$4,400 FOR THE FERAL HOG PROGRAM, AUTHORIZE PAYMENT FOR ANNUAL MAINTENANCE AND REPAIRS AND AMEND THE BUDGET ACCORDINGLY**

Nick Dornak, Representative of Caldwell County Feral Hog Task Force and a Representative of Hays Plum Creek Watershed Partnership. In FY 2014, Hays County contributed \$10,000 for a Feral Hog program with other agencies in order to receive a \$30,000 grant award through the Texas Department of Agriculture. As a result of this program, three traps were purchased, one of which full ownership has been transferred back to Hays County. This piece of equipment will be added to Hays County Fixed Assets and we will take over all maintenance and repairs related to the equipment. Amount required \$587.00. Increase Other Revenue - 001-000-00.4651; Increase Misc Equipment - 001-645-00.5719\_400; Budget Amendment for Maintenance/Repairs: Decrease Co-Wide Contingencies - 001-645-00.5399; Increase Co-Wide Maint & Repair - 001-645-00.5453. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to accept one TaskForce 3 Wireless Trap valued at \$4,400 for the Feral Hog Program, authorize payment for annual maintenance and repairs and amend the budget accordingly. 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 12:21 p.m. and reconvened into opened court 12:51 p.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 Clint Garza with Development and Community Services. 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, GEM, ORANGE, MARCO AND POWER CHIP**

Court convened into Executive Session 12:01 p.m. and reconvened into opened court 12:20 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy, Chief of Staff Mark Kennedy and Mike with Econ Development. No Action Taken.

**EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE VALUE, PURCHASE AND/OR SALE OF PROPERTIES ASSOCIATED WITH THE HAYS COUNTY SURPLUS PROPERTY PROGRAM**

Court convened into Executive Session 12:51 p.m. and reconvened into opened court 1:03 p.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.

**EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING ACQUISITION OF INTERESTS IN REAL PROPERTY PURSUANT TO THE HAYS COUNTY HABITAT CONSERVATION PLAN, INCLUDING BUT NOT LIMITED TO APPROXIMATELY 700 ACRES AND APPROXIMATELY 110 ACRES WITHIN OR ADJACENT TO THE PROPOSED LA CIMA SUBDIVISION**

Court convened into Executive Session 9:46 a.m. and reconvened into opened court 11:10 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy, Allen Glen and Amanda Amora. No Action Taken.

**County Clerk's Note Agenda Item # 32 RE:** *DISCUSSION OF ISSUES RELATED TO THE HAYS COUNTY JAIL, AND THE PLANNING OF PROJECTS PERTAINING TO THE PUBLIC SAFETY FACILITIES NEEDS WITHIN THE COUNTY. POSSIBLE ACTION MAY FOLLOW - WAS PULLED*

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

Per advice of Hays County Fire Marshal, Mark Chambers, the Burn Ban will remain lifted. Fire Marshal also advised that Hays County had not met the criteria to ban sticks and fins fireworks. The County will not implement that ban this holiday season.

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

Allen Crozier of HDR gave month update on Road Bond Program. US 29 (Mighty Tiger to McGregor) – Project complete. RM 12 @ Sports Park Dr. – Project Complete. RM 1826 @ Nutty Brown Rd. – Project complete. RM 1826 @ Crystal Hill Dr. (Goldenwood) – Project complete. RM 1826 @ Darden Hill Rd. – Additional ROW required – under review. RM 1826 @ RM 967 – Project Complete. RM 2325 Fisher Store Rd. (CR 181) to Carney Lane – Project complete. RM 12 @ Old Kyle Rd. – Project complete. RM 12 & RM 32 Junction – Project complete. RM 12 Parkway Development – ROW preservation & Environmental Studies for 4 Lane Divided Parkway. RM 12 @ Hugo Rd. (CR 214) – Project complete. RM 12 @ Sink Creek – Project complete. RM 12 @ Wonder World Dr. – Project Complete. Old Bastrop Highway (CR 266) – Project complete. SH 21 @ High Rd. (CR 127) – Project complete. SH 21 @ FM 2001 – Project complete. SH 21 @ Rhode Rd. (CR 126) – Road improvements by County forces. Dacy Lane (CR 205) Bebee Rd. to Windy Hill – Engineering/Environmental studies & ROW preservation (rural section with 4-12' lanes, 14' left turn lane at intersections). Lime Kiln Road @ Sink Creek – Study complete. Post Rd. (CR 140) – Study complete. Lakewood Drive @ FM 1626 – Project Complete. RM 967 @ Ruby Ranch Rd. – Project complete.



**County Clerk's Note Agenda Item #35 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.

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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 December 9, 2014.



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

