



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 12TH DAY OF MAY A.D., 2015, 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 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.

30648 ADOPT A PROCLAMATION DECLARING MAY 15, 2015 AS PEACE OFFICERS MEMORIAL DAY AND MAY 10-16, 2015 AS LAW ENFORCEMENT OFFICERS WEEK

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to adopt a Proclamation declaring May 15, 2015 as Peace Officers Memorial Day and May 10-16, 2015 as Law Enforcement Officers Week. All voting "Aye". MOTION PASSED

PRESENTATION OF HAYS COUNTY SERVICE AWARDS

Shari Miller of Human Resources presented the Hays County Service Awards for employees who have served 25 and 30 years. 25 Years – County Clerk's office – Rosanna Selvera Ramirez, District Attorney's office – Emily Sierra, District Clerk's office – Katherine J. Orlowski, IT Dept. – Virginia A. Sierra, Sheriff's office – Brad Robinson, Teddy Grabarkewitz and Terence Carter, Transportation Dept. - Pablo Reyna, and the Treasurer's office – Britney Bolton Richey. 30 Years – Juvenile Probation Dept. – Lisa L. Day, Transportation Dept. – Benjamin Y. Picasio, JP Pct. 1-1 – Jo Anne M. Prado and County Court at Law – Rene E. Garner. Judge Cobb thanked them for all their dedicated service to Hays County.

PRESENTATION FROM REPRESENTATIVES OF THE WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY (WTCPUA)

Don G. Rauschuber, P.E., General Manager of West Travis County Public Utility Agency gave a powerpoint presentation.

30649 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 \$802,443.27 as submitted by the County Auditor. All voting "Aye". MOTION PASSED

30650 APPROVE COMMISSIONERS COURT MINUTES OF MAY 5, 2015

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve Commissioners Court Minutes of May 5, 2015 as presented by the County Clerk. All voting "Aye". MOTION PASSED

30651 AUTHORIZE THE COUNTY JUDGE TO SUBMIT A RENEWAL GRANT APPLICATION TO THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS) FOR THE FY2016 IMMUNIZATION PROGRAM IN THE AMOUNT OF \$192,341

Funding is requested annually from DSHS to support the immunization program in Hays County. Funds will be utilized to provide support of the salary and benefits of the staff involved in this program. This is a renewal application for funding for the period of September 1, 2015 to August 31, 2016. The application is submitted electronically and is due on or before May 12, 2015. Line item number 120-675-99-018.4301. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the County Judge to submit a renewal grant application to the Texas Department of State Health Services (DSHS) for the FY2016 Immunization Program in the amount of \$192,341. All voting "Aye". MOTION PASSED



30652 AUTHORIZE THE COUNTY JUDGE TO SUBMIT A FUNDING REQUEST TO THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS) FOR THE FY16-17 RLSS/LOCAL PUBLIC HEALTH SYSTEM (LPHS) IN THE AMOUNT OF \$102,926

The FY16-17 RLSS/LPHS provides annual funding to support disease surveillance, tracking and reporting, as well as to develop plans and policies to improve the delivery of public health services within Hays County. Funds will be used to provide partial support of the salary and benefits of the Community Health RN Supervisor over a two-year period. This is a renewal application for the funding period of September 1, 2015 to August 31, 2017. The application is submitted electronically and is due on May 15, 2015. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the County Judge to submit a funding request to the Texas Department of State Health Services (DSHS) for the FY16-17 RLSS/Local Public Health System (LPHS) in the amount of \$102,926. All voting "Aye". MOTION PASSED**

30653 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AMENDMENT ONE (1) TO THE GRANT AGREEMENT WITH THE TEXAS PARKS & WILDLIFE DEPARTMENT FOR THE JACOB'S WELL NATURAL AREA TO EXTEND THE GRANT TERM

On October 1, 2013 the Commissioners Court approved acceptance of a grant from the Texas Parks & Wildlife Department (TPWD), Recreation Grants Branch for development of the Jacob's Well Natural Area, in the amount of \$100,000.00. The original grant period is scheduled to expire on July 15, 2015 and an extension was requested by Hays County due to various project delays including necessary studies at the site as well as permitting issues. TPWD has granted a one-year extension of the project term and execution of Amendment One (1) will extend the completion date to July 15, 2016. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the County Judge to execute Amendment One (1) to the grant agreement with the Texas Parks & Wildlife Department for the Jacob's Well Natural Area to extend the grant term. All voting "Aye". MOTION PASSED**

30654 AUTHORIZE THE COUNTY JUDGE TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BULLETPROOF VEST PARTNERSHIP (BVP) PROGRAM FOR UP TO \$51,750.00 TO ASSIST WITH THE PURCHASE OF BULLETPROOF VESTS FOR COUNTY LAW ENFORCEMENT PERSONNEL

The grant application is for assistance in the purchase of bulletproof vests for County law enforcement officers. The grant program provides a reimbursement for 50% of the cost of each vest and the County must pay the remainder of the cost. The application includes needs for both new officers and the replacement of existing bulletproof vests. Vests are replaced based on a five-year usable protective wear cycle. The current request involves a two year period rather than one year as done previously, with a total of 60 vests included. The current cost of each vest is about \$862.50. The grant amount - if awarded - will be 50% of the total listed above, or \$25,875.00. Matching funds may be allocated accordingly. Submission of the application is done electronically and is due on or before May 13, 2015. Amount required \$25,875.00; included in budgets for 2016 & 2017. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the County Judge to submit a grant application to the U.S. Department of Justice, Office of Justice Programs, Bulletproof Vest Partnership (BVP) program for up to \$51,750.00 to assist with the purchase of bulletproof vests for County law enforcement personnel. All voting "Aye". MOTION PASSED**

30655 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A CONTRACT WITH THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS) FOR THE CPS/EBOLA PUBLIC HEALTH PREPAREDNESS PROGRAM IN THE AMOUNT OF \$24,325.00 AND AMEND THE BUDGET ACCORDINGLY

On March 10, 2015, the Commissioners' Court authorized submission of a grant with the Department of State Health Services for a one-time supplemental funding under the Public Health Emergency Preparedness Program (PHEP), supplemental CPS/EBOLA Preparedness and Response Activities funding in the amount of \$24,325.00. Funds will be used for activities and supplies that would be appropriate for any highly infectious disease event and include personal protective equipment and other supplies, training costs, and a small budget for contractual services that may be required in an emergency event. The funding period for this program is from May 15, 2015 - September 30, 2016. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the County Judge to execute a contract with the Department of State Health Services (DSHS) for the CPS/EBOLA Public Health Preparedness Program in the amount of \$24,325.00 and amend the budget accordingly. All voting "Aye". MOTION PASSED**

30656 AUTHORIZE THE SHERIFF'S OFFICE TO UTILIZE EXISTING FUNDS TO PURCHASE FORENSIC SOFTWARE AND AMEND THE BUDGET ACCORDINGLY

The Sheriff's Office would like to utilize existing grant funds from the USSS to purchase forensic software. The software will be a beneficial investigative tool. No additional funds are needed. Amount required \$1,000;



Decrease 001-618-99-077.5031 Overtime (\$1,000.00); Increase 001-618-99-077.5718_400 software operating \$1,000.00. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the Sheriff's Office to utilize existing funds to purchase forensic software and amend the budget accordingly. All voting "Aye". MOTION PASSED**

30657 AUTHORIZE PAYMENT TO AMM COLLISION CENTER FOR VEHICLE REPAIRS OF \$4,882.70 FOR CONSTABLE PCT. 2 IN WHICH NO PURCHASE ORDER WAS ISSUED OR QUOTES OBTAINED AS PER COUNTY PURCHASING POLICY

Commissioner Conley asked Constable Kohler for future reference to obtain quotes and a Purchase Order prior to having work done. County Auditor Bill Herzog explained to Constable Kohler the Purchasing Policy. Constable Kohler Pct. 2 had repair work completed for a Deputy Constable's vehicle and did not obtain the three quotes and purchase order per County purchasing policy. If a purchase is over \$1,500 there must be three written quotes prior to the purchase. A single invoice totaling \$500 or more requires a purchase order. In accordance with County Policy, at the time, a purchase order must be issued prior to making a purchase over \$500.00. Therefore, this invoice cannot be paid until Commissioners Court approval for payment. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize payment to AMM Collision Center for vehicle repairs of \$4,882.70 for Constable Pct. 2 in which no purchase order was issued or quotes obtained as per County purchasing policy. All voting "Aye". MOTION PASSED**

30658 AUTHORIZE INSTITUTIONAL OSSF PERMIT AT 250 SOUTH CANYONWOOD DRIVE, DRIPPING SPRINGS

South Canyonwood Partners, LLC. is proposing an OSSF to serve the Canyonwood Ridge Wedding Venue in Precinct 4. This property is 13.58 acres, in the Caliche Hill Subdivision. Water will be provided from West Travis County PUA. The system designer, Steve Wenzel, P.E., has designed a treatment system which consists of an equalization tank that does peak weekend flows to a standard treatment system. Treated effluent is then discharged through a proprietary drip control unit to a drip irrigation dispersal field. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize Institutional OSSF Permit at 250 South Canyonwood Drive, Dripping Springs. All voting "Aye". MOTION PASSED**

30659 AUTHORIZE THE PARKS DIVISION OF DEVELOPMENT AND COMMUNITY SERVICES TO ENTER INTO SERVICE AGREEMENTS WITH SQUARE AND STRIPE FOR PAYMENT OF FEES AT COUNTY PARK FACILITIES; AMEND PARKS FEE SCHEDULE TO ACCOUNT FOR SERVICE CHARGES ASSOCIATED WITH PAYMENT

The Parks Division has begun utilizing an online reservation system for visitors to the Jacob's Well Natural Area and will be using the same system at Dahlstrom Ranch. In lieu of receipting cash, staff wishes to take credit/debit card payments using either Stripe (for online reservations) or Square (walk up visitors). Staff would like to amend the fee schedule, to include vendor fees and service charges in the total amount the visitor pays. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the Parks Division of Development and Community Services to enter into service agreements with Square and Stripe for payment of fees at county park facilities; amend parks fee schedule to account for service charges associated with payment. All voting "Aye". MOTION PASSED**

30660 AUTHORIZE THE COMMISSIONER PRECINCT 3 TO EXECUTE CHANGE ORDER NUMBER 5 FOR THE STP MM RANCH ROAD 12 TURN LANE PROJECTS CSJ: 0285-03-053 AS REQUESTED BY THE TEXAS DEPARTMENT OF TRANSPORTATION

The Texas Department of Transportation is near completion on the construction improvements for the RR 12 turn lanes. The attached change order represents additional items needed that were not identified during the original design phase. TxDot has communicated with the County that the construction budget has other areas of cost savings; therefore the change order will not have a fiscal impact to the County. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the Commissioner Precinct 3 to execute Change Order Number 5 for the STP MM Ranch Road 12 Turn Lane projects CSJ: 0285-03-053 as requested by the Texas Department of Transportation. All voting "Aye". MOTION PASSED**

30661 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A CONTRACT RENEWAL WITH GRANDE COMMUNICATIONS FOR THE COUNTY WIDE BROADBAND NETWORK SYSTEM AND EXEMPT FROM THE BID PROCESS AS PROVIDED FOR IN THE DISCRETIONARY EXEMPTION OF LOCAL GOVERNMENT CODE 262.024 (A)(7)(C)

The current contract with Hays County for the broadband network system is up for renewal. Due to the existing infrastructure that was put in place with our current provider, it would not be cost effective to switch providers. Grande has redesigned our current contract to address our growing needs, adding additional bandwidth of



various sites as shown in the attached pricing spreadsheet. The contract renewal price is the same as our current pricing, while enhancing our bandwidth which will add speed improvements. No additional funds will be needed. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the County Judge to execute a contract renewal with Grande Communications for the County Wide broadband network system and exempt from the bid process as provided for in the Discretionary Exemption of Local Government Code 262.024 (a)(7)(c). All voting "Aye". MOTION PASSED**

30662 CONFIRM THE ACTION OF COMMISSIONERS COURT ON OR ABOUT MAY 5, 2015, TO RE-GRADE COUNTY COURT AT LAW COLLECTION SPECIALISTS, SLOT 0417-003 TO AN ASSISTANT ADMINISTRATIVE COORDINATOR AT THE 7.6TH PERCENTILE

The action taken on May 5th identified the Collection Specialist, slot 0417-001. Clarification is needed to identify the correct slot 0417-003 to be re-graded to a grade 111, Asst. Court Administrator at the 7.6 percentile in range. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to confirm the action of Commissioners Court on or about May 5, 2015, to re-grade County Court at Law Collection Specialists, slot 0417-003 to an Assistant Administrative Coordinator at the 7.6th percentile. All voting "Aye". MOTION PASSED**

30663 SUB-366 MAUPIN PURGATORY TRACT (1 LOT) APPROVE PRELIMINARY PLAN AND GRANT A VARIANCE FROM TABLE 10-1 OF THE HAYS COUNTY RULES FOR ON-SITE SEWAGE FACILITIES

Caitlyn Hairell, County Planner spoke. Maupin Purgatory Tract is a proposed 1 lot division of 0.91 acres located off of Purgatory Road in Precinct 3. Water service is provided by a private well and wastewater treatment is accomplished by an existing conventional on-site sewage facility. The Hays County minimum lot size for a lot served by a private well and conventional OSSF is 5 acres or 3 acres if served by an advanced OSSF. This 0.91 acre parcel was divided from the 15.46 parent tract by court order. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to approve preliminary plan of SUB-366 Maupin Purgatory Tract (1 lot) and grant a variance from Table 10-1 of the Hays County Rules for On-Site Sewage Facilities. All voting "Aye". MOTION PASSED**

30664 SUB-368 ROLLING HILLS ESTATES SECTION 1, REPLAT OF LOT 1, BLOCK 5 (2 LOTS) GRANT A VARIANCE TO TABLE 10-1 OF THE HAYS COUNTY RULES FOR ON-SITE SEWAGE FACILITIES

Caitlyn Hairell, County Planner spoke. The Rolling Hills Subdivision is located off of FM 2001 in precinct 2. The proposed plat will divide Lot 1, Block 5 parcel into two lots - 0.70 acres and 0.74 acres. Water service will be provided by Monarch Water and wastewater service will be accomplished by advanced OSSFs. The Hays County minimum lot size for a lot served by a public groundwater supply system and advanced OSSF is 1.0 acre. When the applicant originally approached the County regarding the division of the lot, Monarch was considered a surface water supplier and the minimum lot size was 0.50 acres. The owner's justification for the variance is based on the fact that the requirements changed before the plat was submitted for review. Additionally, the new minimum lot size requirement will deny the owner the privileges enjoyed by neighboring properties as there are a number of lots in this subdivision which are as small as 0.27 acres. This plat has been reviewed under the County's 1445 agreement with the City of Kyle. The Interlocal Agreement is written to prohibit the City from granting a variance from the County's regulations without prior consent from the County. This action will allow the plat to move forward with City's process for final approval. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve SUB-368 Rolling Hills Estates Section 1, Replat of Lot 1, Block 5 (2 lots) and grant a variance to Table 10-1 of the Hays County Rules for On-Site Sewage Facilities. All voting "Aye". MOTION PASSED**

DISCUSSION REGARDING THE PROPOSED AGREEMENTS FOR ECONOMIC DEVELOPMENT SERVICES BETWEEN THE GREATER SAN MARCOS PARTNERSHIP AND THE CITY OF SAN MARCOS

Recent discussions between the City of San Marcos and the Greater San Marcos Partnership (GSMP) regarding a new agreement for economic development services have resulted in multiple drafts. Andrew Dodd – Kyle resident and member of GSMP spoke.

30665 APPROVE A RESOLUTION WHICH WILL PROVIDE DIRECTION TO OFFICIALS AND STAFF REGARDING OPERATION OF THE JUSTICE COURTS IN PRECINCT 1

Rob Roarke – San Marcos resident, Jon Leonard – San Marcos resident, Frank Arredondo – San Marcos resident and Judge Linda A. Rodriguez – Kyle resident made public comments. General Counsel Mark Kennedy read the proposed Resolution. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to approve a Resolution which will provide direction to Officials and Staff regarding operation of the Justice Courts in Precinct 1. 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

Judge Cobb gave the Hays County Jail report. Hays County's current maximum jail capacity is 362 inmates. Jail Standards recommends holding approximately 10% of capacity open. That lowers our capacity to 311. The jail's daily average was 281 and peak was 284 on May 4th for the week of May 3 to May 9, 2015. The maximum female capacity is 76 inmates. Last week's average was 45 and peak was 48 on 5/4/2015. The maximum male capacity is 256 inmates. Last week's average was 236 and peak was 238 on 5/6/2015. Inmates at Guadalupe County: 12

ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

Judge Cobb gave this morning's Drought Index – 30. The Burn Ban will remain lifted per recommendation of the Hays County Fire Marshall.

County Clerk's Note Agenda Item #24 RE: *DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES, LAURA HARRIS, HNTB AND ALLEN CROZIER, HDR*

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to adjourn court at 1:35 p.m.

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 May 12, 2015.



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

