



STATE OF TEXAS \*  
 COUNTY OF HAYS \*

ON THIS THE 21<sup>ST</sup> DAY OF JULY 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:

Darrell Ayres, Constable Pct. 3 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

Karen Brown and Mary Couble members of the Hays County Child Protective Board asked the Court's consideration on Agenda Item #11 regarding the Child Protective Board Back to School Drive.

#### 30802 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve County Invoices in the amount of \$679,741.51 as submitted by the County Auditor. All voting "Aye". MOTION PASSED

#### 30803 APPROVE COMMISSIONERS COURT MINUTES OF JULY 14, 2015

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve Commissioner Court Minutes of July 14, 2015 as presented by the County Clerk. All voting "Aye". MOTION PASSED

#### 30804 APPROVE THE JANUARY - MAY 2015 TREASURER'S REPORTS AND INVESTMENT REPORTS

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve the January - May 2015 Treasurer's Reports and Investment Reports. All voting "Aye". MOTION PASSED

#### 30805 AMEND THE HAYS COUNTY BUDGET CALENDAR FOR FISCAL YEAR 2016

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to amend the Hays County budget calendar for Fiscal Year 2016. All voting "Aye". MOTION PASSED

#### 30806 AUTHORIZE THE COUNTY JUDGE TO SIGN A GRANT ADJUSTMENT NOTICE FROM THE TEXAS DEPARTMENT OF PUBLIC SAFETY, HOMELAND SECURITY GRANT PROGRAM (HSGP) TO EXTEND THE GRANT TERM

Bill Herzog, County Auditor spoke. On April 9, 2013 the Commissioners' Court approved submission of grant worksheets to the Capitol Area Council of Governments (CAPCOG) for funding consideration under the State Homeland Security Grant Program (HSGP) for both the Hays County CERT and the Hays County SWAT team in the amount of \$28,515.50. The subsequent grant was approved by the Commissioners Court on March 31, 2015. The grant adjustment notice is for an extension of the grant term from June 30, 2015 to July 31, 2015. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to sign a Grant Adjustment Notice from the Texas Department of Public Safety, Homeland Security Grant Program (HSGP) to extend the Grant Term. All voting "Aye". MOTION PASSED



**30807      AUTHORIZE THE COUNTY JUDGE TO SIGN A GRANT ADJUSTMENT NOTICE FROM THE TEXAS DEPARTMENT OF PUBLIC SAFETY, HOMELAND SECURITY GRANT PROGRAM (HSGP) TO ADJUST THE FUNDING TO \$ 27,287.61**

On April 9, 2013 the Commissioners' Court approved submission of grant worksheets to the Capitol Area Council of Governments (CAPCOG) for funding consideration under the State Homeland Security Grant Program (HSGP) for both the Hays County CERT and the Hays County SWAT team in the amount of \$28,515.50. The subsequent grant was approved by the Commissioners Court on March 31, 2015. The grant adjustment notice is to reduce the funding amount from \$28,515.50 to \$27,287.61 because costs came in less than anticipated. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the County Judge to sign a Grant Adjustment Notice from the Texas Department of Public Safety, Homeland Security Grant Program (HSGP) to adjust the funding to \$ 27,287.61. All voting "Aye". MOTION PASSED**

**30808      APPROVE UTILITY PERMITS**

**A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Utility Permits # 947 to Time Warner Cable for Uhland Road submitted by the County Road Transportation. All voting "Aye". MOTION PASSED**

**30809      AUTHORIZE PAYMENT TO HAYS COUNTY ESD #6 FOR GLASS TABLE TOP REPAIRS FOR THE EMERGENCY MANAGEMENT DEPARTMENT IN WHICH NO PURCHASE ORDER WAS ISSUED AS PER COUNTY PURCHASING POLICY**

The EMC CERT group damaged a glass table top during a training class; the purchasing policy to obtain a purchase order prior to the work being completed was not followed. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize payment to Hays County ESD #6 for glass table top repairs for the Emergency Management Department in which no purchase order was issued as per County purchasing policy. All voting "Aye". MOTION PASSED**

**30810      APPROVE THE CANCELLATION OF THE HAYS COUNTY COMMISSIONERS COURT ON JULY 28, 2015**

**A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve the cancellation of the Hays County Commissioners Court on July 28, 2015. All voting "Aye". MOTION PASSED**

**30811      AUTHORIZE THE SHERIFF'S OFFICE - JAIL DIVISION TO UTILIZE EXISTING FUNDS TO PURCHASE A GUN CABINET AND AMEND THE BUDGET ACCORDINGLY**

At this time, Officers who enter the sally port of the Jail store weapons in a make-shift cabinet that is not designed and intended for the use of weapons. The purchase of a gun cabinet will replace it for this purpose and for the safety and security of Officers, employees and inmates. No additional funds are needed, they have been identified in the Jail Operations budget. Line Item number 001-618-03.5719\_400 (Miscellaneous Equipment Operating) (\$915.00); 001-618-03.5717\_400 (Law Enforcement Equipment Operating) \$915.00. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the Sheriff's Office - Jail Division to utilize existing funds to purchase a gun cabinet and amend the budget accordingly. All voting "Aye". MOTION PASSED**

**30812      AUTHORIZE PROCESSING OF REMAINING SOCIAL SERVICE FUNDING ALLOCATED TO THE HAYS COUNTY CHILD PROTECTIVE BOARD FOR THEIR BACK TO SCHOOL DRIVE FOR HAYS COUNTY YOUTH IN CONSERVATORSHIP**

The Hays County Child Protective Board serves as a link between the citizens of the County, Commissioner's Court and Child Protective Services to enhance services for abused and neglected children. During the FY15 budget process, this agency was approved \$25,000 to assist in their efforts. Unlike our other Social Service Agencies, the Child Protective Board is appointed by the Court therefore there is no contract for services. The agency is reimbursed for actual expenses incurred based on receipts submitted to the Auditor's Office. Due to an increase in youth being served, the Child Protective Board is in need of advanced funding to begin their back to school drive to prepare the children for school. The agency request that the remaining funds allocated be released to allow for these expenditures and will submit the receipts equal to the amount received. No additional funds are being requested. Amount required \$13,732.20. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize processing of remaining Social Service funding allocated to the Hays County Child Protective Board for their back to school drive for Hays County youth in conservatorship. All voting "Aye". MOTION PASSED**



**30813      AUTHORIZE THE SHERIFF'S OFFICE TO PURCHASE A REPLACEMENT TIME STAMP FOR THE WARRANTS DIVISION AND AMEND THE BUDGET ACCORDINGLY**

The Sheriff's Office is in need of a replacement time stamp for the Warrants Division. Official warrant documents are stamped as they are received in the office. The existing time stamp currently loses time and has to manually be changed. No additional funds are needed; savings from existing funds will be used. Amount required \$600.00; 001-618-00.5717\_400 Law Enforcement Equipment Operating (\$500.00; 001-618-00.5719\_400 Miscellaneous Equipment Operating \$500.00; 001-618-00.5715\_400 Communication Equipment Operating (\$100.00); 001-618-00.5719\_400 Miscellaneous Equipment Operating \$100.00. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the Sheriff's office to purchase a replacement time stamp for the Warrants Division and amend the budget accordingly. All voting "Aye". MOTION PASSED**

**30814      APPROVE SPECIFICATIONS FOR IFB #2015-B09 HARRIS HILL ROAD AND AUTHORIZE PURCHASING TO SOLICIT FOR BID AND ADVERTISE**

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve specifications for IFB #2015-B09 Harris Hill Road and authorize Purchasing to solicit for bid and advertise. All voting "Aye". **MOTION PASSED**

**30815      AMEND THE BUILDING MAINTENANCE OPERATING BUDGET RELATED TO INCREASED COUNTY WIDE MAINTENANCE AND REPAIRS**

The Building Maintenance department has responded to an increased number of maintenance and repair requests this fiscal year. Increases in a/c repairs, pest control services and electrical repairs have depleted the budgeted funds. Additional funds are needed for the service and upkeep of all County Wide buildings for the remainder of fiscal year 2015. Amount required \$30,000. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to amend the Building Maintenance operating budget related to increased County Wide maintenance and repairs with funds coming out of County Wide contingencies. All voting "Aye". MOTION PASSED**

**30816      REAPPOINTMENT OF SCOTT ROBERTS TO THE BOARD OF DIRECTORS OF THE DRIFTWOOD ECONOMIC DEVELOPMENT MUNICIPAL MANAGEMENT DISTRICT**

As established by HB4825/81R, the Board of Directors serves a four year term. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to reappointment of Scott Roberts to the Board of Directors of the Driftwood Economic Development Municipal Management District. All voting "Aye". MOTION PASSED**

**30817      AUTHORIZE FINAL PAYMENT TO BOWMAN CONSULTING GROUP, LTD. RELATED TO PHASE II WATER ANALYSIS AT THE HAYS COUNTY GOVERNMENT CENTER AND APPROVE A DISCRETIONARY EXEMPTION PURSUANT TO TEXAS LOCAL GOVERNMENT CODE 262.024A (2)/(3)**

A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize final payment to Bowman Consulting Group, Ltd. related to Phase II water analysis at the Hays County Government Center and approve a discretionary exemption pursuant to Texas Local Government Code 262.024A (2)/(3). All voting "Aye". **MOTION PASSED**

**30818      RELEASE THE MAINTENANCE BOND, AND ACCEPTANCE OF THE ROADS INTO THE COUNTY ROAD SYSTEM FOR MUSTANG VALLEY SUBDIVISION, SEC. 5**

Staff recommends acceptance of the roads into the county road system. The Transportation Department has inspected and approved the punch list of repairs. Roads with linear footage amounts include: first segment of Toro Pass (3,900 ft). **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to release the maintenance bond, and acceptance of the roads into the county road system for Mustang Valley subdivision, Sec. 5. Commissioner Conley not present for vote. Commissioner Ingalsbe, Commissioner Jones, Commissioner Whisenant and Judge Cobb voting "Aye". MOTION PASSED**



**30819 RELEASE THE MAINTENANCE BOND, AND ACCEPTANCE OF THE ROADS INTO THE COUNTY ROAD SYSTEM FOR REUNION RANCH SUBDIVISION, PH.1A**

Staff recommends acceptance of the roads into the county road system. The Transportation Department has inspected and approved the punch list of repairs. Roads with linear footage amounts include: a segment of Reunion Blvd (1,700 ft.), a segment of Emma Loop (1,987 ft.), Margaret Circle (1,065 ft.), Finnel Cove (311 ft.) and Denise Cove (350 ft.). **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to release the maintenance bond, and acceptance of the roads into the county road system for Reunion Ranch subdivision, Ph.1A. Commissioner Conley not present for vote. Commissioner Ingalsbe, Commissioner Jones, Commissioner Whisenant and Judge Cobb voting "Aye". MOTION PASSED**

**30820 APPROVE THE APPOINTMENT OF MARK CHAMBERS, HAYS COUNTY FIRE MARSHAL TO SERVE AS A REPRESENTATIVE ON THE SAN MARCOS HAYS COUNTY EMS BOARD OF DIRECTORS TO REPLACE COMMISSIONER DEBBIE GONZALES INGALSBE**

Mark Chambers, Hays County Fire Marshal has agreed to serve on the San Marcos EMS Board of Directors effective July 21, 2015 to take the place of Commissioner Debbie Gonzales Ingalsbe who will be resigning from the San Marcos Hays County EMS Board of Directors. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve the appointment of Mark Chambers, Hays County Fire Marshal to serve as a representative on the San Marcos Hays County EMS Board of Directors to replace Commissioner Debbie Gonzales Ingalsbe. Commissioner Conley not present for vote. Commissioner Ingalsbe, Commissioner Jones, Commissioner Whisenant and Judge Cobb voting "Aye". MOTION PASSED**

**30821 ADOPT THE HAYS COUNTY VEHICLE USE POLICY**

During the June 30th Commissioners Court various changes to the current Vehicle Use Policy were discussed. Additional edits have been made and are incorporated. Major changes made to the current policy include: - requirements for the installation of GPS tracking devices on all new vehicles -The addition of driving record review guidelines for employees that drive county vehicles -Detailed description of accident reporting guideline - Addition of an assigned vehicle list -Additional guidelines for employees that are authorized to take vehicles home. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to adopt a Hays County Vehicle Use Policy with updates as presented by General Counsel. All voting "Aye". MOTION PASSED**

**TEMPORARILY MOVE THE SHERIFF'S OFFICE TRAINING ACADEMY TO THE GOVERNMENT CENTER**

Capt. Mike Davenport, of the Sheriff's Office spoke. As of a result of the Memorial Day Weekend Flood, the Sheriff's Office Training Academy Building was substantially damaged. The Sheriff would like to replace the damaged building with a modular facility that can be installed on higher ground near the Hays County Jail. Specifications for the new facility are attached for review. Multiple proposals have been received and may be negotiated depending on final approval of specifications. Three of the proposals received are on the State Buy Board Contract Number 463-14 and will be available to begin installation immediately. Approximately \$350,000 is needed for the building purchase, installation, providing utilities, permitting, and to furnish the new facility. An insurance claim is pending and awaiting final review from the Insurance Adjuster. County Wide miscellaneous capital improvements are available to fund this request. The Court requested the Sheriff's Office work with Clint Garza in temporarily housing the HCSO Training Academy at the Government Center.

**30822 AUTHORIZE THE COUNTY JUDGE TO SUBMIT A GRANT APPLICATION UNDER THE FEMA PRE-DISASTER MITIGATION (PDM) PROGRAM TO THE TEXAS DIVISION OF EMERGENCY MANAGEMENT, FOR FUNDING TO UPDATE THE COUNTY'S HAZARD MITIGATION PLAN**

Hays County, in conjunction with 11 local government jurisdictions, prepared its first Hazard Mitigation Plan in 2006 to meet the planning requirements for the Federal Emergency Management Agency's (FEMA) Community Rating System (flood insurance related), the Disaster Mitigation Act of 2000, the Hazard Mitigation Assistance Program, and the Flood Mitigation Assistance program. The Hays County Office of Emergency Management is also subject to the requirement of having this plan in place. The plan must be updated every five years to maintain compliance and eligibility with the program and funding availability, and the initial plan was updated in 2011. The current plan will expire in November, 2017. As it typically takes about nine months to a year to update the local plan, and historically up to a year for FEMA to review, provide and integrate feedback, and then accept the plan, it is time to begin the planning process. The Pre-Disaster Mitigation (PDM) program provides funding to produce or update local Hazard Mitigation Plans, potentially covering 75% of the costs of the study. The due date for the grant application to the Texas Division of Emergency Management (TDEM) is July 30, 2015, with





the submitted plan and TDEM recommendations forwarded to the Federal Emergency Management Agency (FEMA) in late August for a final determination of funding. The application will be for a total project cost of \$125,000.00 to provide a revised Hazard Mitigation Plan for the County and partnering communities, which includes \$93,750.00 (75%) in federal funds requested and a required local match of 25% (\$31,250.00). A Letter of Commitment to fund the local match is required from the sponsoring entity. It is anticipated that our partnering communities will provide a portion of the required match. The application is submitted electronically, and we may receive notice of status sometime in October, although a subsequent contract for award may not be issued until January of 2016. Funding will be utilized to enlist a consultant to facilitate and manage the planning effort, integrate recent planning requirements from FEMA, and to compile the final plan. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to submit a grant application under the FEMA Pre-Disaster Mitigation (PDM) program to the Texas Division of Emergency Management, for funding to update the County's Hazard Mitigation Plan. Commissioner Conley not present for vote. Commissioner Ingalsbe, Commissioner Jones, Commissioner Whisenant and Judge Cobb voting "Aye". MOTION PASSED**

**CONTINUE A PUBLIC HEARING RELATED TO PROPOSED ASSESSMENTS TO BE LEVIED AGAINST THE ASSESSABLE PROPERTY LOCATED IN THE LA CIMA PUBLIC IMPROVEMENT DISTRICT, PURSUANT TO THE PROVISIONS OF CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE**

Judge Cobb opened public hearing. No public input. Judge Cobb closed public hearing. Commissioner Conley and General Counsel Mark Kennedy spoke. Matthew D. Challis, Senior Vice President, Fixed Income, Municipal Public Finance, with Jefferies LLC of San Francisco and Julia Houston with Andrews Kurth LLP spoke. No action taken.

**30823 APPROVE A SERVICE AND ASSESSMENT PLAN AND ASSESSMENT ROLL FOR THE LA CIMA PUBLIC IMPROVEMENT DISTRICT, AND TO LEVY SPECIAL ASSESSMENTS AGAINST PROPERTY LOCATED IN THE DISTRICT AND ESTABLISH A LIEN ON SUCH PROPERTY, PURSUANT TO THE PROVISIONS OF CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE**

A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to approve a service and assessment plan and assessment roll for the La Cima Public Improvement District, and to levy special assessments against property located in the District and establish a lien on such property, pursuant to the provisions of Chapter 372 of the Texas Local Government Code. All voting "Aye". **MOTION PASSED**

**30824 AUTHORIZE THE ISSUANCE OF THE "HAYS COUNTY, TEXAS, SPECIAL ASSESSMENT REVENUE BONDS, SERIES 2015 (LA CIMA PUBLIC IMPROVEMENT DISTRICT MAJOR PUBLIC IMPROVEMENT PROJECT)," AND APPROVE OTHER AGREEMENTS AND DOCUMENTS IN CONNECTION THEREWITH**

A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to authorize the issuance of the "Hays County, Texas, Special Assessment Revenue Bonds, Series 2015 (La Cima Public Improvement District Major Public Improvement Project)," and approve other agreements and documents in connection therewith. All voting "Aye". **MOTION PASSED**

**30825 APPROVE THE LA CIMA PUBLIC IMPROVEMENT DISTRICT, A FINANCING AGREEMENT, LANDOWNER AGREEMENT, REDEMPTION AND WAIVER AGREEMENT, AND OTHER AGREEMENTS AND DOCUMENTS IN CONNECTION THEREWITH**

A motion was made by Commissioner Conley, seconded by Commissioner Jones to approve the La Cima Public Improvement District, a financing agreement, landowner agreement, redemption and waiver agreement, and other agreements and documents in connection therewith. All voting "Aye". **MOTION PASSED**

**30826 AUTHORIZE THE DIRECTOR OF HAYS COUNTY DEVELOPMENT AND COMMUNITIES SERVICES TO COORDINATE REPAIRS AT THE 5 MILE DAM FACILITY; AND TO AUTHORIZE THE DIRECTOR TO WORK WITH GENERAL COUNSEL AND THE HAYS COUNTY AUDITOR'S OFFICE IN ORDER TO ESTABLISH PROJECT WORKSHEET FOR THOSE REPAIRS WITH FEMA**

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the Director of Hays County Development and Communities Services to coordinate repairs at the 5 Mile Dam facility; and to authorize the Director to work with General Counsel and the Hays County Auditor's Office in order to establish Project Worksheet for those repairs with FEMA. Commissioner Conley not present for vote. Commissioner Ingalsbe, Commissioner Jones, Commissioner Whisenant and Judge Cobb voting "Aye". **MOTION PASSED**



**30827            TABLED UNTIL NEXT MEETING DATE – APPROVE A NEW WRECKER POLICY FOR USE BY THE HAYS COUNTY SHERIFF'S OFFICE**

General Counsel, Mark Kennedy gave a brief update on changes made to the policy. Mike Saucedo of Southwest Towing requested the Court to give him and other towing company's time to review changes made. Lt. Jeri Skrocki, of the Sheriff's Office spoke. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to Table this item until next meeting date. All voting "Aye". MOTION PASSED**

**30828            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 HUMPTY DUMPTY AND ENDURANCE**

Court convened into Executive Session at 12:01 p.m. and reconvened into opened court at 12:08 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy, Chief of Staff Lon Shell, Adriana & Mike Econ Development. Commissioner Conley recused himself from this Executive Session item. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Chapter 381 Economic Development Incentives Agreement between Hays County and Humpty Dumpty SSM, Ltd., as presented by Hays County staff and consultants in Executive Session, and as reviewed in Open Court. Commissioner Conley recused himself from this item. Commissioner Ingalsbe, Commissioner Jones, Commissioner Whisenant and Judge Cobb voting "Aye". MOTION PASSED**

Court convened into Executive Session at 11:45 a.m. and reconvened into opened court at 12:00 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, Adriana & Mike Econ Development. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to authorize the County Judge to execute a Chapter 381 Economic Development Incentives Agreement between Hays County and Amazon.com.Kydc, LLC, as presented by Hays County staff and consultants in Executive Session, as reviewed in Open Court. All voting "Aye". MOTION PASSED**

**30829            EXECUTIVE SESSION PURSUANT TO 551.071 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL REGARDING PROJECTS UNDER CHAPTER 253 OF THE TEXAS TRANSPORTATION CODE IN HAYS COUNTY**

Court convened into Executive Session at 12:27 p.m. and reconvened into opened court at 12:53 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. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize General Counsel to work with Title Companies and lenders to accommodate the refinancing of properties subject to assessments under Chapter 253 of the Transportation Code. Instruct Counsel to have the County Judge to review and sign any Agreements or Memorandum that reflect this accommodation. Commissioner Conley not present for vote. Commissioner Ingalsbe, Commissioner Jones, Commissioner Whisenant and Judge Cobb 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 an update on the Hays County Jail Population. 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 303 and peak was 312 on July 17th for the week of July 12 to July 18, 2015. The maximum female capacity is 76 inmates. Last week's average was 64 and peak was 70 on 7/17/2015. The maximum male capacity is 256 inmates. Last week's average was 239 and peak was 245 on 7/13/2015. Inmate at Guadalupe County: 11; Inmate at Bastrop County: 14; Inmate at Caldwell County: 36.

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

Fire Marshall, Mark Chambers gave the Court and update on the current conditions. Today's Drought Index is at 367. The projected 14 day outlook is 514. To be declared a drought our number is 575. Mr. Chambers urges Hays County citizens to get their burning done now while conditions are still favorable. He also gave a list of burning recommendations: 1) Contact HCSO Communications office before you burn at 512-393-7896. 2) Don't leave a burn unattended. 3) Have water readily available. 4) Be aware of your surroundings. 5) Be safe. 6) Start small and stay small. 7) Contact the Fire Marshall's office if you have any questions at 512-393-7339.



**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 1:07 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 July 21, 2015.



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

