



STATE OF TEXAS \*  
 COUNTY OF HAYS \*

ON THIS THE 4<sup>TH</sup> DAY OF AUGUST A.D., 2015, 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.

#### PUBLIC COMMENTS

Kate Johnson – Hays County Historical Commission Chairman and Jon Leonard – Hays County Democratic Party Chairman, made public comments.

#### 4-H PRESENTATION

Laura Petty, County Extension Agent and Richard Parrish County Extension Agent gave a brief presentation on 4-H. 4-H is the youth development program of the Texas A&M AgriLife Extension Service. 2014-15 has been an outstanding year for Hays County 4-H! A total of 2,676 Hays County youth have benefitted from 4-H educational efforts, led by 532 youth and adult volunteer leaders. The paid staff includes County Extension Agents Richard Parrish and Laura Petty, Part-time Youth Program Assistant Kelly Giesler and Office Manager Bari Conley. We also had Alexis Skaggs, Extension intern, on staff from May 26 to August 5. During their projects, 4-H members participate in learning experiences, teach and lead others, provide community service, and exhibit their project work. Concluded the 4-H year with the Annual 4-H Awards Night on August 32<sup>nd</sup>. 4-H Volunteer and community awards went to Dave Wilson, Dripping Springs Ranch Park, Jeff Dodd, Mr. & Mrs. Kim Weinheimer and Dore Naivar and 4-H Star Awards went to Makenna Hawkins, Kyle Herron, Joseph Nino and Arielle Wortham. Hays County was well represented at District and State levels: 105 local 4-H members participated in various district and state 4-H contests and activities. 37 (6% increase from 2013-14) 4-H recordbooks were submitted this year, 22 of which qualified for district with 17 placing in the top 5 of their respective categories. Texas 4-H Roundup: Haley White received a \$1,000 Texas 4-H Foundation Scholarship from the San Antonio Stock Show School Tours. Haley also joined Madison Hawkins, Makenna Hawkins and Alayna Burke to do the Ag Product ID Contest. Madison earned 8<sup>th</sup> high point individual. Makenna also took part in the Archery Contest. Aubrie Caldwell and Alyssa Caldwell participate in the Photography Judging Contest. Aubrie was high point intermediate individual. We also participated in the 4K for 4-H with Aubrie taking 1<sup>st</sup> place within the intermediate division. Mrs. Jaci Kroupa was honored with the Texas 4-H Alumni Award. Because she has become instrumental with the flood clean up, Jaci was unable to attend Roundup. Alayna also competed in Share the Fun Vocal, placing 9<sup>th</sup>. Madison also participated in Open Ag/Natural Resources Educational Presentation in which she place 5<sup>th</sup>. For the Texas 4-H Photo Contest, Madison has 2 blue and 2 red awards, Makenna received 1 blue award and Avery Herron won 3 blue awards. Their photos are on display in our office for the next year, so check them out. Texas 4-H Horse Show: Kaitlyn Baker, Kylie Baker, Julia Bonds, Ella Gohlke, Kathleen Hooper, Kate McCallick, Priscilla Ruiz, Cassandra Twining, Olivia Twining, Arielle Wortham and Ashley Wortham. Texas 4-H Shooting Sports Games: Jake Allen, Miles Bartek, Carson Cook, Riley Edwards, Colton Engler, Cole Ritchie, Alyssa Tate and Courtney Ward. Texas 4-H Dog Show: Hannah Vincent brought home 2 top 10 awards. Haley White Served as an officer for the 2014-15 District 4-H Council.

#### 30830 ADOPT A PROCLAMATION RECOGNIZING AUGUST 2015 AS NATIONAL IMMUNIZATION AWARENESS MONTH

Rebecca Herring, R.N. – TB Case Manager/Communicable Disease from the Personal Health Department spoke. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to adopt a Proclamation recognizing August 2015 as National Immunization Awareness Month. All voting "Aye".  
**MOTION PASSED**

**30831 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 \$2,649,914.78 as submitted by the County Auditor. All voting "Aye". MOTION PASSED

**30832 APPROVE COMMISSIONER COURT MINUTES OF JULY 21 AND JULY 24, 2015**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve Commissioners Court Minutes of July 21 and July 24, 2015 as presented by the County Clerk. All voting "Aye". MOTION PASSED

**30833 AUTHORIZE COMMERCIAL OSSF PERMIT AT 591 GREYSTONE, DRIPPING SPRINGS, TX**

Carter and Rachel Cox are proposing an OSSF to serve a 3000 square foot metal fabrication shop at 591 Greystone Road in Precinct 4. This property is 16 acres in size, Lot 23B, in Hurlbut Ranch West and water will be supplied by rainwater collection. The components of this on-site sewage facility will be a pretreatment tank, an equalization tank, an aerobic treatment unit, and a pump tank. After treatment, effluent will be dispersed by surface application. The system was designed by Janet Dunkelberg for 50 gallons per day. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize Commercial OSSF Permit at 591 Greystone, Dripping Springs, TX. All voting "Aye". MOTION PASSED**

**30834 RATIFY CONTRACT TO THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS) FOR FUNDING UNDER THE FY16 IMMUNIZATION PROGRAM IN THE AMOUNT OF \$192,341.00**

On May 12, 2015 the Commissioners Court approved submission of a grant application to the Texas Department of State Health Services (DSHS) for the FY16 Immunization Program. The 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 the program. The term for the grant program is from September 1, 2015 to August 31, 2016. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to ratify contract to the Texas Department of State Health Services (DSHS) for funding under the FY16 Immunization Program in the amount of \$192,341.00. All voting "Aye". MOTION PASSED**

**30835 APPROVE OUT OF STATE TRAVEL FOR LT. JOE FAULKNER TO ATTEND A SWAT COMMAND DECISION - MAKING AND LEADERSHIP IN FT. LAUDERDALE, FLORIDA**

Out of state travel is needed to send Lt. Joe Faulkner to a SWAT Command Decision - Making and Leadership training in Ft. Lauderdale, Florida on October 12-17, 2015. Lt. Faulkner is a SWAT Commander and will learn about SWAT Issues, tactics and procedures. Registration and travel expenses will be paid for out of the Sheriff's LEOSE Training funds; per diem will be requested from the Sheriff's Office Continuing Ed general ledger. Amount required \$250.00; 001-618-00.5551 Continuing Ed. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve out of state travel for Lt. Joe Faulkner to attend a SWAT Command Decision - Making and Leadership in Ft. Lauderdale, Florida. All voting "Aye". MOTION PASSED**

**30836 APPROVE SPECIFICATIONS FOR IFB #2015-B10 EMULSION OILS AND AUTHORIZE PURCHASING MANAGER TO SOLICIT FOR BID AND ADVERTISE**

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve specifications for IFB #2015-B10 Emulsion Oils and authorize Purchasing Manager to solicit for bid and advertise. All voting "Aye". MOTION PASSED



**30837      AUTHORIZE THE SHERIFF'S OFFICE TO UTILIZE EXISTING FUNDS TO PURCHASE LAW ENFORCEMENT EQUIPMENT AND AMEND THE BUDGET ACCORDINGLY**

On July 14, 2015 Commissioners Court approved two new SRO positions that would allow for each middle school and high school to have one SRO assigned to each campus. The Sheriff's Office would like to utilize existing funds to purchase two new hand held radios and rifle for these positions, a total of \$4685.00. Also, the Sheriff's Office is requesting to purchase a camera for the fugitive unit for surveillance purposes, a total of \$650.00. No additional funds are needed, funds have been identified in the Sheriff's Office Operating budget. 001-618-00.5206 Law Enforcement Supplies (\$5,335); 001-618-00.5717\_400 Law Enforcement Equipment \$5,335. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the Sheriff's Office to utilize existing funds to purchase law enforcement equipment and amend the budget accordingly. All voting "Aye". MOTION PASSED**

**30838      AUTHORIZE COMMERCIAL OSSF PERMIT AT 2580 KYLE CROSSING, KYLE, TX**

Jason Martinez is proposing an OSSF to serve a 6000 square foot and 3600 square foot custom body and paint shop at 2580 Kyle Crossing in Precinct 2. Lot 18 in Kyle Industrial Park is 1.02 acres in size. Water will be supplied by rainwater collection or a private well. The components of this on-site sewage facility will be a pretreatment tank, and a pump tank. After treatment, effluent will be evenly dispersed by low pressure pipe. The system was designed by Jim Conner, R.S., for 200 gallons per day. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize Commercial OSSF Permit at 2580 Kyle Crossing, Kyle, TX. All voting "Aye". MOTION PASSED**

**30839      RATIFY THE EXECUTION OF THE CHANGE ORDER AUTHORIZATION NO. 1 FOR TASK ORDER ONE BETWEEN HAYS COUNTY AND TETRA TECH, INC RELATED TO DISASTER DEBRIS MONITORING AND MANAGEMENT SERVICES PROVIDED**

Task Order #1 - CO 1: Scope: Disaster Debris Monitoring Operations for Hays County, Wimberley and San Marcos; New Effective Date: July 21, 2015 to August 31, 2015; Increased by: \$168,417; New NTE Budget: \$511,479. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to ratify the execution of the Change Order Authorization No. 1 for Task Order One between Hays County and Tetra Tech, Inc. related to Disaster Debris Monitoring and Management Services provided. All voting "Aye". MOTION PASSED**

**30840      AMEND THE JUVENILE DETENTION CENTER OPERATING BUDGET FOR CONTINUING EDUCATION EXPENSES RELATED TO JUVENILE SERVICES AND MENTAL HEALTH COUNSELING TRAINING**

Additional funds are needed for the Training Coordinator and Mental Health Counselor to attend annual conferences. Savings within their travel budget are available to fund this request. Increase Continuing Education: 070-685-00.555; Decrease Travel: 070-685-00.550. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to amend the Juvenile Detention Center operating budget for continuing education expenses related to Juvenile Services and Mental Health counseling training. All voting "Aye". MOTION PASSED**

**30841      AMEND THE STATE HEALTH SERVICES HAZARDS GRANT BUDGET FOR CONTINUING EDUCATION EXPENSES RELATED TO EMERGENCY PREPAREDNESS TRAINING**

Additional funds are needed for the SNS Coordinator training necessary to meet the scope of the grant guidelines. Savings within their travel budget are available to fund this request. Increase Continuing Education: 120-675-99-058.5551; Decrease Travel: 120-675-99-058.5501. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to amend the State Health Services Hazards grant budget for continuing education expenses related to emergency preparedness training. All voting "Aye". MOTION PASSED**

**30842      AMEND THE COUNTY COURT AT LAW 2 OPERATING BUDGET FOR CONTINUING EDUCATION EXPENSES RELATED TO THE ANNUAL TEXAS JUDICIAL EDUCATION CONFERENCE**

Additional funds are needed for the County Court at Law Judge to attend the annual Judicial Education conference. Savings within their operating budget are available to fund this request. Increase Continuing Education: 001-612-00.5551; Decrease Postage: 001-612-00.5212. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to amend the County Court at Law 2 operating budget for continuing education expenses related to the annual Texas Judicial Education conference. All voting "Aye". MOTION PASSED**



**30843      AUTHORIZE THE COUNTY JUDGE TO EXECUTE A CONTRACT WITH THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS) FOR THE FY16-17 RLSS/LOCAL PUBLIC HEALTH SYSTEM (LPHS) IN THE AMOUNT OF \$102,926**

On May 12, 2015 the Commissioners Court approved submission of grant with the Department of State Health Services funding under the FY16-17 RLSS/LPHS which 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. The funding period of September 1, 2015 to August 31, 2017. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a contract with 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**

**30844      AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN HAYS COUNTY AND CALDWELL COUNTY RELATED TO JAIL TRANSFER**

Hays County Sheriff Gary Cutler, General Counsel Mark Kennedy, Captain Mike Davenport and Commissioner Coney spoke. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to authorize the County Judge to execute an Interlocal Cooperative Agreement between Hays County and Caldwell County related to jail transfer. All voting "Aye". MOTION PASSED**

**30845      AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN HAYS COUNTY AND WALKER COUNTY RELATED TO JAIL TRANSFER**

Hays County Sheriff Gary Cutler, General Counsel Mark Kennedy, Captain Mike Davenport and Commissioner Coney spoke. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to authorize the County Judge to execute an Interlocal Cooperative Agreement between Hays County and Walker County related to jail transfer. All voting "Aye". MOTION PASSED**

**30846      ACCEPT VARIOUS DONATIONS RELATED TO THE MAY 2015 FLOOD TO ASSIST IN FUNDING THE FLOOD WARNING SYSTEMS AND AMEND THE BUDGET ACCORDINGLY**

Britney Richey, Assistant Hays County Treasurer spoke. As a result of the Memorial Day Weekend flood, several donations were received from various individuals and small businesses that expressed an interest in helping fund flood warning systems for future safety. Contributions are as follows; San Jel - \$270; Mario M. Alayon - \$1,000; Superfly's Lone Star Music - \$28; Gary C. Fields - \$100; Jeffrey K. Munger - \$100; Mr. & Mrs. Hilmar W. Stratemann - \$100; St. Paul Evangelical Church - \$720; Vasile Cerven - \$200; Michael R. Hoff - \$1,000; Budget Amendment: Increase Contributions - \$3,518; Increase Professional Services - \$3,518. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to accept various donations related to the May 2015 Flood to assist in funding the flood warning systems and amend the budget accordingly. All voting "Aye". MOTION PASSED**

**30847      AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN AGREEMENT WITH CAMBRIAN ENVIRONMENTAL FOR A GEOLOGIC ASSESSMENT AT THE DAHLSTROM RANCH PRESERVE**

Per the Conservation Agreement and as a condition of public access, a geologic assessment of the Howe Pasture at Dahlstrom Ranch must be completed. The assessment will detail known and potential karst features, information that will be used in planning for the site and public access. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the County Judge to execute an agreement with Cambrian Environmental for a Geologic Assessment at the Dahlstrom Ranch Preserve. All voting "Aye". MOTION PASSED**

**30848      APPROVE A MODIFIED CHAPTER 381 ECONOMIC DEVELOPMENT AGREEMENT BETWEEN HAYS COUNTY AND AMAZON.COM.KYDC LLC**

General Counsel Mark Kennedy spoke. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to approve a modified Chapter 381 Economic Development Agreement between Hays County and Amazon.com.kydc LLC. All voting "Aye". MOTION PASSED**



**30849 HOLD A PUBLIC HEARING RELATED TO THE IMPROVEMENTS OF BILL KUYKENDALL ROAD IN PRECINCTS 2 AND 4 PURSUANT TO CHAPTER 253 OF THE TEXAS TRANSPORTATION CODE**

Judge Cobb opened public hearing. No public input was received. Judge Cobb closed public hearing. Commissioner Jones spoke. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones improvements of Bill Kuykendall Road in Precincts 2 and 4 pursuant to Chapter 253 of the Texas Transportation Code. All voting "Aye". MOTION PASSED**

**DISCUSSION REGARDING THE FISCHER STORE BRIDGE PROJECT, INCLUDING BUT NOT LIMITED TO RIGHT OF WAY ACQUISITION, DESIGN, AND CONSTRUCTION. PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: A PORTION OF THESE ITEMS MAY BE DISCUSSED IN EXECUTIVE SESSION**

Court convened into closed executive session at 11:22 a.m. reconvened into open meeting at 12:01 p.m. Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy, Hays County Transportation Director Jerry Borcharding and Aaron Jones with Road & Bridge Department. No Action Taken.

**30850 SUB-306 BELL SPRINGS BUSINESS PARK (3 LOTS) APPROVE FINAL PLAT**

Caitlyn Hairell with Development Services County Planner spoke and gave staff recommendation. Bell Springs Business Park is a proposed 3 lot division of 17.3 acres located off of Bell Springs Road in Precinct 4. Water service will be provided by Dripping Springs WSC and wastewater treatment will be accomplished by individual on-site sewage facilities to be permitted by Hays County. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Sub-306 Bell Springs Business Park (3 Lots). All voting "Aye". MOTION PASSED**

**30851 CALL FOR A PUBLIC HEARING ON SEPTEMBER 1, 2015 TO DISCUSS POSSIBLE CANCELLATION OF HIGHLANDS EAST REPLAT OF LOT 5**

The Highlands East, Replat of Lot 5A and 5B was completed on July 8th, 2008. It consists of Lot 5 being replatted into two lots covering 6.33 acres. The proposed cancellation will convert these tracts back into one lot. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to call for a public hearing on September 1, 2015 to discuss possible cancellation of Highlands East Replat of Lot 5. All voting "Aye". MOTION PASSED**

**30852 AUTHORIZE THE FILING OF THE RECORD PLAT FOR THE AMENDED PLAT OF LOT 7, BLOCK C HIGHPOINTE PHASE 2 SECTION 2-A**

Caitlyn Hairell with Development Services County Planner spoke. This amended plat was approved on May 8th, 2013 by the Commissioners Court; however, the plat was not recorded with the County Clerk within 12 months as required by the Hays County Development Regulations. The applicant is requesting authorization to file the approved plat. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the filing of the record plat for the Amended Plat of Lot 7, Block C Highpointe Phase 2 Section 2-A. All voting "Aye". MOTION PASSED**

**30853 CALL FOR A PUBLIC HEARING ON AUGUST 18, 2015 TO DISCUSS FINAL PLAT APPROVAL OF THE REPLAT OF LOTS 7 & 8, LOST VALLEY SUBDIVISION**

Lost Valley Subdivision is a recorded subdivision located off of Lost Valley Road in Precinct 4. The proposed re-plat will divide the 16.77 acre Lot 8 into 3 lots and reconfigure the 10.00 acre Lot 7 into a 10.11 acre lot. Water service will be provided by individual water wells and wastewater treatment will be accomplished by individual on-site sewage facilities. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to call for a public hearing on August 18, 2015 to discuss final plat approval of the Replat of Lots 7 & 8, Lost Valley Subdivision. All voting "Aye". MOTION PASSED**

**30854 ALLOW A PLATTING EXCEPTION PURSUANT TO SECTION 232.010 OF THE TEXAS LOCAL GOVERNMENT CODE FOR OWNERS OF A PORTION OF LOT 93, SADDLETREE SECTION 1A, IN PRECINCT 4**

Commissioner Whisenant and Clint Garza, Director of Development and Community Services spoke. The owners of a former 1.8 acre Lot 93, located at 32801 RR 12, have requested a waiver of platting requirements so that permits may be issued on the property. Lot 93, in the Saddletree Subdivision, was originally 1.8 acres when it was platted in 1983. The 1.8 acre parcel was bisected on November 11, 1988 when a 0.4 acre portion of



Lot 93 was acquired by the State of Texas for improvements and widening of the right-of-way along RR 12. The current acreage on the remaining portion of Lot 93 is 1.4 acres. Hays County does not issue building permits for portions of lots. As the ROW of acquisition was done by State of Texas, the owners are requesting an exception from platting requirements. The owners feel that platting the property is an undue burden. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to allow a platting exception pursuant to Section 232.010 of the Texas Local Government Code for owners of a portion of Lot 93, Saddletree Section 1A, in Precinct 4. All voting "Aye". MOTION PASSED**

**30855 SUB-253 CALITERRA PHASE 1 SECTION 3 (25 LOTS) APPROVE FINAL PLAT AND ACCEPT FISCAL SURETY FOR STREET AND DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$10,202.20**

Hays County Transportation Director Jerry Borcharding spoke and gave staff recommendation. The preliminary plan for the Caliterra subdivision was approved by the Commissioners Court on April 22, 2014 and consists of 675 lots over 551.77 acres on RR 12 at FM 150 in Precinct 4. This section contains 25 lots across 14.831 acres with an average residential lot size of 0.41 acres. Water service to the subdivision will be provided by Dripping Springs Water Supply Corporation and public wastewater service will be provided by the City of Dripping Springs. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve final plat of SUB-253 Caliterra Phase 1 Section 3 (25 lots) and accept fiscal surety for street and drainage improvements in the amount of \$10,202.20. All voting "Aye". MOTION PASSED**

**30856 SUB-426; BUSH RANCH SUBDIVISION, PHASE 2 SECTION 2 (2 LOTS) APPROVE FINAL PLAT; ACCEPT CONSTRUCTION OF STREET AND DRAINAGE IMPROVEMENTS AND A TWO YEAR MAINTENANCE BOND IN THE AMOUNT OF \$312,211.40**

Hays County Transportation Director Jerry Borcharding spoke and gave staff recommendation. The proposed Bush Ranch Subdivision Phase 2 Section 2 is two lot division of 22.203 acres located off of U.S. Highway 290 in Precinct 4. The proposed development includes 1,755 linear feet of public roadway 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 final plat of SUB-426; Bush Ranch Subdivision, Phase 2 Section 2 (2 lots) and accept construction of street and drainage improvements and a two year maintenance bond in the amount of \$312,211.40. All voting "Aye". MOTION PASSED**

**Clerk's Note Agenda Item # 30 RE:** *DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE JUSTICE OF THE PEACE, PRECINCT 1, PLACE 1 TO CONVERT PART-TIME (20 HOURS PER WEEK) JUSTICE CLERK SLOT 0855-002, GRADE 107, TO A FULL TIME POSITION AT THE 25TH PERCENTILE, UTILIZING SALARY SAVINGS BY ELIMINATING VACANT SLOT 0860-002 WITHIN THE JUSTICE OF THE PEACE, PRECINCT 1, PLACE 2 OFFICE, AND AMEND THE BUDGET ACCORDINGLY – was pulled*

**30857 APPROVE THE APPOINTMENT OF JOHN RODRIGUEZ JR. TO THE HAYS COUNTY ESD #5 TO REPLACE MIKE FULTON**

John Rodriguez Jr. has agreed to serve on the Hays County ESD #5 effective immediately, to take the place of Mike Fulton who will be resigning from the Hays County ESD #5. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve the appointment of John Rodriguez Jr. to the Hays County ESD #5 to replace Mike Fulton. All voting "Aye". MOTION PASSED**

**30858 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN AGREEMENT BETWEEN HAYS COUNTY AND KRISTY MANES FOR CONSULTING SERVICES FOR THE TB CLINIC**

Director of Development and Community Services, Clint Garza spoke. The Local Health Department is in need of professional services in order to update a number of policies, procedures, and other administrative systems in the TB Clinic. The work will be completed in the month of August at a rate of \$50.00/hr. for a total not to exceed \$400.00. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the County Judge to execute an agreement between Hays County and Kristy Manes for consulting services for the TB Clinic. All voting "Aye". MOTION PASSED**



**30859      AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN HAYS COUNTY AND THE HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT ("HCISD") FOR THE PROVISION OF SCHOOL RESOURCE OFFICERS ("SRO'S")**

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the County Judge to execute an amendment to the Interlocal Cooperation Agreement between Hays County and the Hays Consolidated Independent School District ("HCISD") for the provision of School Resource Officers ("SRO's"). All voting "Aye". MOTION PASSED

**30860      AUTHORIZE THE COUNTY JUDGE TO EXECUTE A WAREHOUSE CONTRACT BETWEEN HAYS COUNTY AND DISPLAYS UNLIMITED, INCORPORATED FOR THE STORAGE OF TWO BUCK WINN MURALS**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones action to authorize the County Judge to execute a Warehouse Contract between Hays County and Displays Unlimited, Incorporated for the storage of two Buck Winn murals. All voting "Aye". MOTION PASSED

**30861      AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN AGREEMENT WITH THE CITY OF WIMBERLEY REGARDING SUBDIVISION AND DEVELOPMENT REGULATIONS IN THE EXTRATERRITORIAL JURISDICTION OF WIMBERLEY, PURSUANT TO HB1445 (2001)**

Development Services Manager, Roxie McGinnis spoke. City and County staff have collaborated on the proposed agreement which will streamline the platting process in the City of Wimberley's ETJ by making the city the "one stop shop" for plat approval. The county will continue to review all subdivision plats and will require compliance with the regulations identified in the agreement, however, final approval authority will be delegated to the city. A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize the County Judge to execute an agreement with the City of Wimberley regarding subdivision and development regulations in the extraterritorial jurisdiction of Wimberley, pursuant to HB1445 (2001). All voting "Aye". MOTION PASSED

**30862      AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN HAYS COUNTY AND GRIFFITH MOSELEY JOHNSON & ASSOCIATES FOR PROFESSIONAL SERVICES RELATED TO THE ANALYSIS OF CRIMINAL JUSTICE IN HAYS COUNTY**

Natacha Wagner – Project Manager spoke. A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Professional Services Agreement between Hays County and Griffith Moseley Johnson & Associates for professional services related to the analysis of criminal justice in Hays County. All voting "Aye". MOTION PASSED

**DISCUSSION TO CONSIDER A RESOLUTION IN SUPPORT OF THE COLLABORATION OF MULTIPLE AGENCIES AND GROUPS TO PROVIDE DATA COLLECTION EQUIPMENT FOR THE BLANCO RIVER BASIN AND RIVERS DOWNSTREAM; AUTHORIZING THE EMERGENCY MANAGEMENT COORDINATOR TO ENTER INTO LETTERS OF AGREEMENT FOR FUNDING, OPERATIONAL FUNCTIONALITY AND IMPLEMENTATION OF THIS PROJECT- No Action Taken**

Kharley Smith, Emergency Management Officer, spoke.

**30863      AUTHORIZE AND/OR RATIFY GENERAL'S COUNSEL'S EXECUTION OF AN ESCROW AGREEMENT BETWEEN HAYS COUNTY AND LAZY OAKS RANCH, L.P**

General Counsel Mark Kennedy spoke. A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize and/or ratify General's Counsel's execution of an Escrow Agreement between Hays County and Lazy Oaks Ranch, L.P. All voting "Aye". MOTION PASSED

**30864      AUTHORIZE SIGNATORIES FOR RELEASE OF FUNDS HELD IN TRUST RELATED TO THE LA CIMA PUBLIC IMPROVEMENT DISTRICT**

General Counsel Mark Kennedy. A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to authorize signatories for release of funds held in trust related to the La Cima Public Improvement District signatories will include Michele Tuttle - Hays County Treasurer, Bill Herzog - Hays County Auditor and external signatures Vickie Dorsett - Auditor's Office and Clint Garza - Director of Development and Community Services, with General Counsel Mark Kennedy consulting and reviewing all legal papers. All voting "Aye". MOTION PASSED



An amended motion was made by Judge Cobb, seconded by Commissioner Conley to designate Michele Tuttle - Hays County Treasurer or Britney Richey as designee, Bill Herzog - Hays County Auditor or Marisol Alonzo - designee as authorized signatories for Release of Funds held in Trust related to the La Cima Public Improvement District. All voting "Aye". MOTION PASSED

**DISCUSSION REGARDING THE FY 2016 BUDGET INCLUDING A PRESENTATION OF THE JUDGE'S RECOMMENDED BUDGET AND THE SELECTION OF DATES FOR BUDGET WORKSHOPS**

Judge Cobb presented the FY2016 recommended budget. Balanced budget to current Tax Rate - .4690; Capital Projects: \$125k for updated Hazard Mitigation Plan; \$150k for Body Camera/Taser Program for Law Enforcement; \$250k to continue study of a new Jail Facility; Capital Assets: \$1.9M replacement Law Enforcement vehicles with all equipment; \$144k to replace infrastructure for outdated and inadequate server storage and add Wi-Fi capabilities throughout the County; \$106k to upgrade District Court Room #9 to full functionality for Jury Trials; \$172k for Capital Software to address Video Magistration, County Wide custom reporting and electronic storage options; Personnel: \$125k Salary Increases and Incentive Pay for eligible Law Enforcement positions per Collective Bargaining Agreement; \$1.4M to Implement Market Study for Employees and Department Heads; \$209k to Implement Market Study for Elected Officials; \$320k for nine new Full-time Positions; Use of Reserves currently \$0 – reserves will be used for estimated repairs caused by the May 2015 Flood; Average Home Values. Budget Calendar: August 11th & 18<sup>th</sup> – Budget workshops; September 1<sup>st</sup> – vote on proposed tax rate and schedule public hearings on the tax rate and budget; September 3<sup>rd</sup> – Publish notice of public hearings on tax increase; budget notices emailed to Elected Officials; Publish Elected Officials' salaries and summary of budget; Publish notice of hearing on budget; September 10<sup>th</sup> - Public hearing on tax rate (at least 7 days after public notice) @ 1 p.m.; September 15<sup>th</sup> – Second public hearing on tax rate (at least 3 days after the 1<sup>st</sup> tax rate hearing) @ 1p.m.; September 18<sup>th</sup> - Publish 2nd notice for tax rate increase; September 22<sup>nd</sup> – Public hearing on the FY2016 Budget; Set salaries of Elected Officials; Adopt budget after making final changes; Set tax rate and levy taxes; September 25<sup>th</sup> - File final approved budget with County Clerk.

**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 population 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 279 and peak was 285 on July 27th for the week of July 26 to August 1, 2015. The maximum female capacity is 76 inmates. Last week's average was 52 and peak was 58 on 7/29/2015. The maximum male capacity is 256 inmates. Last week's average was 228 and peak was 238 on 7/27/2015. Inmate at Guadalupe County: 2; Inmate at Caldwell County: 26; Inmate at Walker County: 17.

**30865 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 536 and requested that the burn ban be reinstated for unincorporated areas (including extra territorial jurisdictions) of the County effective immediately. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to place the burn in effect. All voting "Aye". MOTION PASSED**

**County Clerk's Note Agenda Item # 43 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*

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to adjourn court at 12:35 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 August 4, 2015.



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