



STATE OF TEXAS \*  
 COUNTY OF HAYS \*

ON THIS THE 27<sup>TH</sup> DAY OF OCTOBER 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.

**PRESENTATION OF HAYS COUNTY SERVICE AWARDS**

Shari Miller of the Human Resources Department presented the Hays County Service Awards. 5-Year Award – Jessica Schuelke – Sheriff's Office. 10-Year Award – Ruby Castilleja – District Judge's Office. 15-Year Award – Delia Domke – Treasurer's Office.

**31065 APPROVE PAYMENTS OF COUNTY INVOICES**

A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve payments of county invoices in the amount of \$762,802.48 by the County Auditor. All voting "Aye". MOTION PASSED

**31066 APPROVE COMMISSIONERS COURT MINUTES OF OCTOBER 20, 2015**

A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve Commissioners Court minutes of October 20, 2015. All voting "Aye". MOTION PASSED

**31067 AUTHORIZE THE SHERIFF'S OFFICE TO UTILIZE EXISTING FUNDS FOR THE EMERGENCY PURCHASE OF A REPLACEMENT HOT WATER HEATER TANK FOR THE HAYS COUNTY JAIL AND AMEND THE BUDGET ACCORDINGLY**

The Sheriff's Office, Jail Division requests a budget amendment to cover the cost of a replacement tank for the hot water heater in the jail. The current tank is leaking and funds were identified in the current operating budget for the jail to replace the tank. Budget Amendment. Reduce 001-618-03.5207 - Building Maintenance Supplies (\$8,239.00) Increase 001-618-03.5719\_700 - Miscellaneous Equipment Capital Outlay +\$8,239.00. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the Sheriff's office to utilize existing funds for the emergency purchase of a replacement hot water heater tank for the Hays County jail and amend the budget accordingly. All voting "Aye". MOTION PASSED

**31068 AUTHORIZE THE DEVELOPMENT AND COMMUNITY SERVICES DEPARTMENT TO AMEND THE FEE SCHEDULE FOR JACOBS WELL NATURAL AREA, EFFECTIVE 10/1/15**

In 2015, staff began collecting fee for access to swimming at JWNA. After Labor Day, traffic is reduced significantly and many days, there are no users of that part of the park. Staff wishes to amend the fee schedule to collect fees from 3/1 to 10/1 annually. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the development and community services department to amend the fee schedule for Jacobs well natural area, effective 10/1/15. All voting "Aye". MOTION PASSED

**31069 AUTHORIZE INSTITUTIONAL OSSF PERMIT AT 701 S. OAK FOREST, DRIPPING SPRINGS, TX**

Joel Edwards is proposing an OSSF to serve a residential treatment/recovery facility for Hiedib Properties, LLC at 701 S. Oak Forest Drive in Precinct 4. This property is 12.7 acres in size and water will be supplied by a private water well. The treatment components of this on-site sewage facility will be an equalization tank followed by standard treatment. Effluent will be dispersed to a low pressure dosed drainfield. The system was designed by Steve Wenzel, P.E., R.S., for a maximum of 1056 GPD. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize Institutional OSSF Permit at 701 S. Oak Forest, Dripping Springs, TX. All voting "Aye". MOTION PASSED



**31070 AMEND THE OFFICE OF THE GOVERNOR, CJD JUSTICE OF THE PEACE COURT CASEWORKER GRANT BUDGET FOR APPROVED EQUIPMENT PURCHASES**

The CJD JP Caseworker grant included approved equipment purchases for the caseworker to utilize. No county funds are needed. Budget Amendment: Increase Data Supplies – 001-627-99-089.5202 - \$246 (monitor) Increase Computer Equipment – 001-627-99-089.5712\_400 - \$1,779 (laptop w/accessories and scanner) Decrease Office Supplies - 001-627-99-089.5211 - (\$2,025). **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to amend the office of the Governor CJD Justice of the Peace court caseworker grant budget for approved equipment purchases. All voting “Aye”. MOTION PASSED**

**31071 BUDGET A GRANT AWARD FROM THE DEPARTMENT OF STATE HEALTH SERVICES FOR INFECTIOUS DISEASE CONTROL AND EPIDEMIOLOGY EBOLA ACTIVITIES**

The Personal Health Department has received a grant award for fiscal year 2016 from DSHS for Infectious Disease Control and Epidemiology Ebola activities. No matching funds are required. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to budget a Grant Award from the Department of State Health Services for Infectious Disease Control and Epidemiology Ebola activities. All voting “Aye”. MOTION PASSED**

**Clerk’s Note Agenda Item #9 RE:** *ABANDON VARIOUS PORTIONS OF RIGHT OF WAY WITHIN THE SUBDIVISION KNOWN AS OAKRIDGE PARK, SEC. 1 AND SEC. 2, AT KINNICKINIK IN PRECINCT 4 OF HAYS COUNTY* – was pulled

**31072 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE GUADALUPE BLANCO RIVER AUTHORITY TO PARTICIPATE IN PHASE III OF THE FLOOD FEASIBILITY AND FLOOD PROTECTION STUDY IN THE GUADALUPE-BLANCO RIVER BASIN**

Since August of 2011, Hays County has partnered with the Guadalupe-Blanco River Authority (GBRA) to participate in various Phases of a Flood Protection Planning Study in the Guadalupe-Blanco River Basin. Phase II is near completion and Phase III will begin soon. This phase will complete the comprehensive study by modeling the remaining small tributaries that drain the southern half of the County into the Guadalupe-Blanco basin, in partnership with the City of Kyle and City of Wimberley. On 2/10/15, the Commissioners Court chose to participate in the final phase of the study. The attached interlocal agreement begins the participation process now that requisite grants have been signed by the Texas Water Development Board (TWDB). Funding will be split between FY '16 and FY '17 in equal amounts (\$56,650 annually). Funding for participation was approved in the FY 2016 budget. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to authorize the County Judge to execute an Interlocal Agreement with the Guadalupe Blanco River Authority to participate in Phase III of the flood feasibility and flood protection study in the Guadalupe-Blanco River Basin. All voting “Aye”. MOTION PASSED**

**EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PERFORMANCE AND DUTIES OF THE VETERANS SERVICE OFFICER, FIRE MARSHALL, EMERGENCY MANAGEMENT COORDINATOR, IT DIRECTOR, HUMAN RESOURCES DIRECTOR, TRANSPORTATION DIRECTOR, GENERAL COUNSEL, ELECTIONS ADMINISTRATOR, DEVELOPMENT AND COMMUNITY SERVICES DIRECTOR, AND GRANTS ADMINISTRATOR**

Court convened into Executive session at 9:40 a.m. and reconvened into open court at 10:43 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy, and Dee Dee Baen. No Action Taken

**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**

Judge Cobb gave the 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 288 and peak was 304 on October 21st for the week of October 18 to October 24, 2015. The maximum female capacity is 76 inmates. Last week’s average was 60 and peak was 64 on 10/22/2015. The maximum male capacity is 256 inmates. Last week’s average was 228 and peak was 240 on 10/21/2015. Inmate at Guadalupe County: 25. Inmate at Bastrop County: 27. Inmate at Caldwell County: 42. Inmate at Walker County: 11.

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



Clint Browning, Assistant Fire Marshal, updated the court on the current conditions. Clint Browning gave the current Drought Index – 225. He also explained that Hays County is still in a drought. Judge Cobb lifted the Burn Ban on October 26, 2015. Judge Cobb asked the citizens of Hays County to burn safely and to notify the local authorities, when conducting outdoor burning.

**Clerk’s Note Agenda Item #14 RE:** *DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES, LAURA HARRIS, HNTB AND ALLEN CROZIER, HDR. POSSIBLE ACTION MAY FOLLOW – was pulled*

**ADJOURNMENT**

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to adjourn court.

---

I, **LIZ Q. GONZALEZ, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS’ COURT**, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners’ Court on October 27, 2015.



---

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

