



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 26TH DAY OF JANUARY A.D., 2016, 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:

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 from the Human Resources Department presented the Service Awards to the following employees: 5 Year Awards: Administrative Assistant III – Linda Kinney, Deputy – Jeffery Wilkins, Emergency Management Officer – Courtney Henrichs, Administrative Assistant III – Janice Jones, Chief of Staff – Lon Shell, County Judge – Albert Cobb, County Court at Law Judge – Robert Updegrove, County Commissioner Pct. 2 – Mark Jones, County Commissioner Pct. 4 – Raymond Whisenant Jr. 10 Year Awards: Corrections Officer – Michael Kloss II, Data Center Administrator – Jason Davis, Juvenile Probation Officer III – Christopher Sundholm.

31262 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 \$1,131,094.50 as submitted by the County Auditor. All voting "Aye". MOTION PASSED

31263 APPROVE COMMISSIONERS COURT MINUTES OF JANUARY 19, 2016

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve Commissioners Court Minutes of January 19, 2016 as presented by the County Clerk. All voting "Aye". MOTION PASSED

31264 AUTHORIZE COMMISSIONER CONLEY TO EXECUTE SUPPLEMENTAL NO. 4 TO WORK AUTHORIZATION NO. 6 OF HNTB CORPORATION. PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES ON THE RM 12 PARKWAY PRIORITY ROAD BOND PROGRAM PROJECT

The Professional Services Agreement (PSA) and Work Authorization No. 6 (WA6) for HNTB Corporation for providing planning and engineering services for the RM 12 Parkway Priority Road Bond Program project was approved by Commissioner's Court on March 16, 2010. The termination date of WA6 was extended to December 31, 2015 by Supplement No. 3. Work continues as engineering support is being provided during the ROW acquisition process. Therefore HNTB is requesting to extend the termination date for WA6 to December 31, 2016. No additional funds are being requested at this time. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize Commissioner Conley to execute Supplemental No. 4 to Work Authorization No. 6 of HNTB Corporation. Professional Services Agreement for engineering services on the RM 12 Parkway Priority Road Bond Program project. All voting "Aye". MOTION PASSED

31265 APPROVE THE CANCELLATION OF COURT ON THE FOLLOWING DATES: MARCH 1, JUNE 14, OCTOBER 11, NOVEMBER 8 & 29 AND DECEMBER 27

Judge Cobb spoke of removing February 16 from the cancellation list. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve the cancellation of Court on the following dates: March 1, June 14, October 11, November 8 & 29 and December 27. All voting "Aye". MOTION PASSED



31266 APPROVE THE REAPPOINTMENT OF COMMISSIONER WILL CONLEY TO THE LONE STAR RAIL DISTRICT BOARD

Commissioner Conley's current term will end on February 1, 2016. This appointment will be a two-year term ending on February 1, 2018. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve the reappointment of Commissioner Will Conley to the Lone Star Rail District Board. All voting "Aye". MOTION PASSED**

31267 APPROVE THE REAPPOINTMENT OF TOM DAHLSTROM TO SERVE AS A REPRESENTATIVE OF EMERGENCY SERVICES DISTRICT #2

Tom Dahlstrom has agreed to serve an additional two-year term ending December 2017. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve the reappointment of Tom Dahlstrom to serve as a representative of Emergency Services District #2. All voting "Aye". MOTION PASSED**

31268 AUTHORIZE THE SHERIFF'S OFFICE TO PURCHASE A REPLACEMENT SWITCH FOR THE BUILDING MAINTENANCE FACILITY AND AMEND THE BUDGET ACCORDINGLY

The Sheriff's Office with I.T.'s recommendation is requesting to purchase a replacement switch for the Building Maintenance Facility. The existing switch supports Vehicle Maintenance, Building Maintenance and supports the newly added Crime Scene Lab; the switch no longer has enough ports to support building. No additional funds are needed; funds have been identified in the Sheriff's Operating budget. Amount required \$1,869.00. Decrease 001-618-00.5211 (\$1,869.00); Increase 001-618-00.5712_400 \$1,869.00. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the Sheriff's Office to purchase a replacement switch for the Building Maintenance facility and amend the budget accordingly. All voting "Aye". MOTION PASSED**

31269 AUTHORIZE COMMERCIAL OSSF PERMIT AT 2840 HARRIS HILL ROAD, SAN MARCOS, TX

Rex Rivers, the owner of Harris Hill Raceway is proposing to move the location of his on-site sewage facility that serves his existing clubhouse building in Precinct 1. The on-site sewage facility was designed by Andy Grubbs, R.S. for a daily flow rate of 300 gallons. The property is 142.5 acres in size. This on-site sewage facility is composed of existing tanks that are being used as pretreatment and equalization tanks, and a new 500 gallon per day aerobic treatment unit. A pump tank will dose the metered flow to a surface irrigation dispersal field. The business is served by public water supply. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize Commercial OSSF Permit at 2840 Harris Hill Road, San Marcos, TX. All voting "Aye". MOTION PASSED**

31270 AUTHORIZE THE TRANSPORTATION DEPARTMENT TO PURCHASE TWO ELECTRONIC SOLAR MESSAGE BOARDS AND ONE SOLAR PANEL PORTABLE TRAFFIC SIGNAL SET AND AMEND BUDGET ACCORDINGLY

The Transportation Department would like to utilize a portion of their materials budget to purchase two new solar panel message boards, which will be used during extended bridge and road closures as well as other long duration projects. The cost for the message boards is \$32,500 and the vendor is on Buy Board, contract #424-13 section 47. The solar panel portable traffic signals are needed for projects that require overnight and/or weekend lane closures. The cost for the traffic signal set is \$29,920. Funds within the operating budget have been identified to fund this request. Amount required \$62,420.00. Increase Misc Eqpt .5719_700 - \$62,420; Decrease Materials .5351- (\$62,420). **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the Transportation Department to purchase two electronic solar message boards and one solar panel portable traffic signal set and amend budget accordingly. All voting "Aye". MOTION PASSED**

31271 ADOPT A RESOLUTION OF THE HAYS COUNTY COMMISSIONERS COURT TO CLARIFY EFFECTIVE TAX YEAR FOR THE DECLARATION OF EXEMPTION FOR TAXATION OF FREEPORT GOODS WITHIN HAYS COUNTY PURSUANT TO SECTION 11.251 OF THE TEXAS TAX CODE, ORIGINALLY PASSED ON JANUARY 19, 2016

A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to adopt a Resolution of the Hays County Commissioners Court to clarify effective Tax Year for the declaration of exemption for taxation of Freeport Goods within Hays County pursuant to Section 11.251 of the Texas Tax Code, originally passed on January 19, 2016. All voting "Aye". MOTION PASSED



31272 ACCEPT DONATIONS AND AUTHORIZE AN EQUIPMENT PURCHASE FOR THE HISTORICAL COMMISSION KYLE DEPOT PROJECT AND AMEND THE BUDGET ACCORDINGLY

The Historical Commission has received various donations for a small refrigerator for the Kyle Depot Project. Amount required \$640.00; Increase Misc. Equipment; Increase contributions. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to accept donations and authorize an equipment purchase for the Historical Commission Kyle Depot project and amend the budget accordingly. All voting "Aye". MOTION PASSED**

31273 SUB 476- RANCHITOS OF BUDA (6 LOTS) APPROVE PRELIMINARY PLAN

Caitlyn Hairell Hays County Planner gave staff recommendation. The proposed Ranchitos of Buda is a 6 lot subdivision of 6.19 acres located off of Meyers Road in Precinct 2. The subdivision will be served by GoForth Water Supply Corp. Wastewater service will be provided by individual onsite sewage facilities. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve Preliminary Plan of Sub 476 – Ranchitos of Buda (6 Lots). All voting "Aye". MOTION PASSED**

31274 SUB-501 REPLAT OF THE EAST PORTION OF LOT 15B IN HURLBUT RANCH WEST (3 LOTS) APPROVE FINAL PLAT

Judge Cobb opened public hearing. No public input. Judge Cobb closed public hearing. Caitlyn Hairell Hays County Planner gave staff recommendation. Hurlbut Ranch West is a recorded subdivision located off of McGregor Lane in Precinct 4. Lot 15B was divided by metes and bounds shortly after the plat was recorded. The proposed re-plat will divide a 21.99 acre portion of the original 57.39 acre lot into 3 lots, reflecting the survey which divided the original lot, thereby bringing these portions into compliance with Hays County Development Regulations. 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 Conley to approve final plat of SUB-501 Replat of the east portion of Lot 15B in Hurlbut Ranch West (3 lots). All voting "Aye". MOTION PASSED**

31275 AUTHORIZE THE INTERGOVERNMENTAL TRANSFER (IGT) OF LOCAL PROVIDER PARTICIPATION FUNDS (LPPF) AND/OR HEALTHCARE PROGRAM FUNDS FOR CENTRAL TEXAS MEDICAL CENTER AND SETON MEDICAL CENTER HAYS FOR DY 4 UNCOMPENSATED CARE (UC) PAYMENTS AS PART OF THE TEXAS HEALTHCARE TRANSFORMATION AND QUALITY IMPROVEMENT PROGRAM (1115 WAIVER)

Lon Shell Chief of Staff spoke. A window for transfer of DY4 UC 1115 waiver funds will be open Jan 28th through Feb 4th. The following funds have been budgeted and transferred during FY 2016: Healthcare Program Funds=\$2,395,000.00 budgeted \$215,064.92 Healthcare Program Funds IGT for CTMC authorized for settlement date of 1/4/2016. The following LPPF funds have been collected and transferred for FY 2016: LPPF funds CTMC=\$4,934,458.02, Seton=\$6,163,271.16; \$1,516,471.41 LPPF funds IGT for CTMC authorized for settlement date of 10/7/2015 \$2,020,509.16 LPPF funds IGT for Seton authorized for settlement date of 10/7/2015. For the 1/28-2/4 DY 4 UC IGT, Seton is allowed a transfer of up to \$5,072,552.99 and CTMC is allowed a transfer of up to \$3,435,277.60 per HHSC calculations. HHSC will impose a "haircut" to determine the actual DY4 UC payments upon receipt of their proposed IGT commitments. The size and distribution of the haircut will be dependent on amount the IGT commitments and the DY4 funds available. The exact amount of funds to be transferred will depend on the final numbers provided by HHSC on or after 1/27/15. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the Intergovernmental Transfer (IGT) of Local Provider Participation Funds (LPPF) and/or Healthcare Program Funds for Central Texas Medical Center and Seton Medical Center Hays for DY 4 Uncompensated Care (UC) payments as part of the Texas Healthcare Transformation and Quality Improvement Program (1115 Waiver). All voting "Aye". MOTION PASSED**

31276 ACCEPT A BID ON PROPERTY, ID NO. R35320, HELD IN TRUST BY THE SAN MARCOS CISD AND HAYS COUNTY

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Ingalsbe to accept a bid on property, ID No. R35320, held in trust by the San Marcos CISD and Hays County. All voting "Aye". MOTION PASSED



EXECUTIVE SESSION PURSUANT TO 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE LEASE AND/OR VALUE OF SPACE WITHIN THE HAYS COUNTY GOVERNMENT CENTER, LOCATED AT 712 S. STAGECOACH TRAIL, SAN MARCOS, TEXAS

Court convened into Executive Session at 9:44 a.m. and reconvened into opened court at 10:27 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy, Director of Development and Community Services, Clint Garza, Meredith Fischer and Chief of Staff Lon Shell. 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

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 313 and peak was 319 on January 1st for the week of January 17 to January 23, 2016. The maximum female capacity is 76 inmates. Last week's average was 68 and peak was 72 on 1/17/2016. The maximum male capacity is 256 inmates. Last week's average was 245 and peak was 254 on 1/20/2016. Inmate at Guadalupe County: 30; Inmate at Bastrop County: 14; Inmate at Caldwell County: 43; Inmate at Walker County: 0.

ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

Judge Cobb gave the current Drought Index – 66. Judge Cobb urged the citizens of Hays County to burn safely, when conducting outdoor burning.

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

Laura Harris of HNTB, gave the monthly update/powerpoint presentation. Pass Through Program – Completed Projects. Pct. 1 – IH 35 Ph. 2A (RM 150 Realignment), IH 35 Ph. 2B (FM 1626 to Yarrington), FM 110 (McCarty Lane to SH 123). Pct. 2 – IH 35 Ph. 1 (Kyle Crossing (CR 210) Overpass), FM 2001 (CR 210/IH 35 NB Frontage Road Connector), IH 35 Ph. 2B (FM 1626 North (from Brodie Lane to RM 967). Pct. 3 – None. Pct. 4 – US 290 West (Trautwein Rd. to Nutty Brown Rd.). Pass Through Program – Under Construction – Pct. 1 – Yarrington Rd. Bridge (at IH 35). Partnership Program – Planning/In Design – Pct. 1 – FM 110 (North, Middle, and South), IH 35 @ Posey Rd. Under Construction/Bidding – Pct. 1 – FM 150 CTL (Lehman Rd. to SH 21), IH 35 Ramps Project (FM 150 to Blanco River). Pass Through Program – Pct. 2 – Under Construction/Bidding – FM 1626 South (FM 2770 to RM 967). Partnership Program – Pct. 2 – Planning/In Design – Robert S. Light Extension (IH 35 to FM 1626), FM 2001 (IH 35 to SH 21), FM 150 West Alignment (from IH 35 to Arroyo Ranch Rd.). Under Construction/Bidding – Pct. 2 – RM 967 (Cole Springs to FM 1626). Partnership Program – Pct. 3 – Planning/In Design – RM 12 (Junction at RM 12 to Wonder World Dr.), IH 35 at Posey Rd., FM 150 West Nature & Character Study (RM 12 to FM 2770). Partnership Program – Pct. 4 – Under Construction/Bidding – IH 35 Ramps Project (FM 150 to Blanco River). Planning/In Design – FM 150 West Nature and Character Study (RM 12 to FM 2770), FM 150 West Alignment (FM 2770 to IH 35).

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to adjourn court at 10:30 a.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 January 26, 2016.



Liz Q Gonzalez

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

