



MARCH 15, 2016

VOLUME V PG 805

STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 15TH DAY OF MARCH 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
RAY O. WHISENANT JR	COMMISSIONER, PCT. 4
LIZ Q. GONZALEZ	COUNTY CLERK

WITH COUNTY COMMISSIONER WILL CONLEY, COMMISSIONER, PCT 3 BEING ABSENT; AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Dave Chandler, Elder at Church of Jesus Christ of Latter Day Saints 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

Judge read a letter sent by Meg Seville, Planning Manager, Travis County Sheriff's Office. Meg Seville wanted to recognize Kharley Smith for an outstanding presentation held in Kerrville, Texas. This conference was attended by over three hundred incident management team personnel from across the state that came to the assistance of fellow citizens in need during the recent floods.

31366 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 \$440,529.48 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

31367 APPROVE COMMISSIONERS COURT MINUTES OF MARCH 8, 2016

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve Commissioners Court Minutes of March 8, 2016 as presented by the County Clerk. All present voting "Aye". MOTION PASSED

31368 APPROVE SPECIFICATIONS FOR IFB-B03, DEMOLITION OF BUILDINGS ON CIVIC CENTER LOOP, AND AUTHORIZE PURCHASING TO SOLICIT FOR BID AND ADVERTISE

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve specifications for IFB-B03, Demolition of Buildings on Civic Center Loop, and authorize purchasing to solicit for bid and advertise. All present voting "Aye". MOTION PASSED

31369 APPROVE RETIREE BENEFITS REVIEW COMMITTEE RECOMMENDATION TO REVISE SECTION 5:05 OF THE HAYS COUNTY PERSONNEL POLICY

Approve Retiree Benefits Review Committee recommendation to Revise section 5:05, Retiree Insurance section. From: "For the retiree to qualify for partial county funding of medical benefits, the retiree must have at least 15 years continuous service with Hays County, and must be receiving Hays County funded insurance at the time of retirement with no break in service or insurance coverage." To: For the retiree to qualify for partial county funding of medical benefits, the retiree must have at least 15 years continuous service with Hays County, and must be receiving Hays County funded insurance at the time of retirement with no break in service and with insurance coverage for at least 75% of the time during their service with Hays County. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve Retiree Benefits Review Committee recommendation to revise section 5:05 of the Hays County Personnel Policy. All present voting "Aye". MOTION PASSED**



31370 APPROVE OUT OF STATE TRAVEL FOR CORPORAL KEN CARPENTER TO ATTEND THE COPTECH FORUM IN CHARLOTTE, NC

Out of state travel is needed to send Corporal Ken Carpenter to the COPTECH forum Charlotte, NC on April 3-5, 2016. Corporal Carpenter is in charge of Technology for the Sheriff's Office and this forum will help him make better decisions when buying technology for the Agency. This forum will expose him to hands on demonstrations and other professionals to network with in the IT field. COPTECH is grant funded so Corporal's registration, airfare (up to 425.00), hotel and meals will be paid for. Additional airfare and baggage fees will be paid for out of the Sheriff's Office Continuing Ed general ledger. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve out of state travel for Corporal Ken Carpenter to attend the COPTECH Forum in Charlotte, NC. All present voting "Aye". MOTION PASSED**

31371 APPROVE 2016 INVESTMENT COMMITTEE RECOMMENDATIONS

Approve the recommendations from the annual investment review held on September 30, 2015. The Investment Committee recommends the attached broker dealer list for 2016 as well as no changes to the Hays County Investment Policy. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve 2016 Investment Committee Recommendations. All present voting "Aye". MOTION PASSED**

31372 ACCEPT FOUR DONATIONS TOTALING \$375.00 ISSUED TO THE HAYS COUNTY SHERIFF'S OFFICE COMMUNICATIONS DIVISION AND AMEND THE BUDGET ACCORDINGLY

The Sheriff's Office received four donations totaling \$375.00; from Beth Smith, Andrew Cable, James Kohler and Wimberley Emergency Medical Service to be utilized by the Communications Division. The donation is for supplies and materials for 2016 National Telecommunicator Week that will occur April 4-10, 2016. \$375.00; Increase Revenue 001-618-00.4610 Contributions \$375.00; Increase Expense 001-618-00.5391 Miscellaneous \$375.00. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to accept four donations totaling \$375.00 issued to the Hays County Sheriff's Office Communications Division and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

31373 ACCEPT DONATIONS FOR THE HISTORICAL COMMISSION KYLE DEPOT AND BUCK WINN MURAL RESTORATION PROJECTS AND AMEND THE BUDGET ACCORDINGLY

The Historical Commission has received a donation for the Kyle Depot project and from the Harry L. Willett Foundation for the Buck Winn Mural Project. Amount required \$50 Kyle Depot Project; \$50,000 Buck Winn Murals Restoration Project. Line item number 141-676-00.4610 - \$50; 141-676-00.4614 - \$50,000. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to accept donations for the Historical Commission Kyle Depot and Buck Winn Mural Restoration projects and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

County Clerk's Note Agenda Item # 9 RE: APPROVE OUT OF STATE TRAVEL FOR DIRECTOR JERRY BORCHERDING TO ATTEND THE WORLD OF ASPHALT CONFERENCE IN NASHVILLE TENNESSEE – **was pulled**

31374 SUB-463; SHOPS AT SUNFIELD III - REPLAT OF LOTS 7 & 8 (4 LOTS) GRANT A VARIANCE TO SECTION 721.5.07 OF THE HAYS COUNTY DEVELOPMENT REGULATIONS

County Planner, Caitlyn Hairell gave staff recommendation. Shops at Sunfield III was originally platted as 9 lots in 2014. The proposed replat of Lots 7 & 8, originally 12.27 and 7.01 acres, will create 4 new lots. Water service will be provided by GoForth Water Supply. Wastewater will be accomplished by the Sunfield MUD. Section 721.5.07 of the Hays County Development Regulations establishes criteria for determining if a development can utilize an easement instead of constructing a County maintained road. This section states that only developments which will be used for single family residences only shall be permitted to utilize a shared access driveway as means of access to a regulated roadway. The developer is requesting that the proposed lots 7A and 7B be allowed to utilize a shared access driveway as means of access. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve SUB-463; Shops at Sunfield III - Replat of lots 7 & 8 (4 lots) grant a variance to Section 721.5.07 of the Hays County Development Regulations. All present voting "Aye". MOTION PASSED**



31375 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN HAYS COUNTY AND BECERRA CORP DBA THE MANSKE ROLL CAFE FOR FOOD AND DINING SERVICES IN THE HAYS COUNTY GOVERNMENT CENTER

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the County Judge to execute a Professional Services Agreement between Hays County and Becerra Corp DBA The Manske Roll Cafe for food and dining services in the Hays County Government Center. All present 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 293 and peak was 300 on March 10th for the week of March 6 to March 12, 2016. The maximum female capacity is 76 inmates. Last week's average was 61 and peak was 65 on 3/10/2016. The maximum male capacity is 256 inmates. Last week's average was 232 and peak was 235 on 3/10/2016. Inmate at Guadalupe County: 34; Inmate at Bastrop County: 10; Inmate at Caldwell County: 32; Inmate at Walker County: 10.

ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

Judge Cobb declared the Burn Ban will remain lifted

County 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 - was pulled

A motion was made by Commissioner Jones to adjourn court at 9:14 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 March 15, 2016.



Liz Q Gonzalez

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

