



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 29TH 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 COMMISSIONER PCT. 3, WILL CONLEY BEING ABSENT 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

Jerry Borcharding, Director of Transportation, introduced Adam Leach. Adam is the new Assistant Director of Transportation.

31399 PROCLAMATION RECOGNIZING APRIL AS CHILD ABUSE PREVENTION MONTH

Melissa Rodriguez of Hays Caldwell Women's Center spoke of upcoming fundraiser, Cops for Kids being held at Grin's on April 12, 2016. Trisha Schneider of CASA spoke of Auction that will be held on April 8, 2016 at Stilton House in New Braunfels. Julia Ramsey, Director of San Marcos Youth Council spoke of Youth Fest which will be held at the LBJ Student Center at the Texas State University Campus, on April 2, 2016. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to adopt a Proclamation recognizing April as Child Abuse Prevention Month. All present voting "Aye". MOTION PASSED**

31400 PROCLAMATION RECOGNIZING APRIL AS SEXUAL ASSAULT AWARENESS MONTH

Marla Johnson of Hays Caldwell Women's Center spoke. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to adopt a Proclamation recognizing April as Sexual Assault Awareness Month. All present voting "Aye". MOTION PASSED**

PRESENTATION OF HAYS COUNTY SERVICE AWARDS

Shari Miller of Human Resources presented the Hays County Service Awards for employees who have served Five Year Awards: Sheriff Deputy, Eric Jay Hubert; Sheriff Deputy, Joshua L. Leopold; Sheriff Deputy, Leigh C. Treat, Sheriff Deputy (SRO), Wesley R. Lowe Ten Year Award: Constable 2 Deputy Constable, Mark Hanna; Sheriff deputy (SRO), Brent Bartsch, Sheriff Deputy, Lisa Moniel; Sheriff Corrections Officer, Raul Banuelos, Sheriff Corrections Officer, David Dunaway, County Court At Law Bailiff, Ricky Crews Fifteen Year: Sheriff Sergeant - Training Jason Smith; Twenty-Five Years: Juvenile Probation, Senior Juvenile Probation Officer Laura Hernandez. The Court recognized Tom Wallace from Constable Pct. 3's office. He will be retiring at the end of this Month. Constable Pct. 3, Darrell Ayres thanked Mr. Wallace for his assistance and dedication to Precinct 3 and to Hays County.

31401 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 \$1,274,681.16 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

31402 APPROVE COMMISSIONERS COURT MINUTES OF MARCH 22, 2016

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve Commissioners Court Minutes of March 22, 2016 as presented by the County Clerk. All present voting "Aye". MOTION PASSED



31403 AUTHORIZE THE PURCHASE OF A NEW WORKSTATION AND AMEND THE BUDGET ACCORDINGLY

A new workstation needs to be purchased for new employee so he has a place to work. Amount required \$1656 - From 020-710-00.5351 to 020-710-00.5711_400. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the purchase of a new workstation and amend the budget accordingly. All present voting "Aye". MOTION PASSED

31404 APPROVE UTILITY PERMIT

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve utility permit #969 on Sawyer Ranch Road issued to Vitolich & Vitolich, Inc. as submitted by the County Transportation Department. All present voting "Aye". MOTION PASSED

31405 APPROVE THE JANUARY AND FEBRUARY 2016 TREASURER'S REPORTS AND INVESTMENT REPORTS

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve the January and February 2016 Treasurer's Reports and Investment Reports. All present voting "Aye". MOTION PASSED

31406 ACCEPT \$100.00 ISSUED TO HAYS COUNTY SHERIFF'S OFFICE COMMUNICATIONS DIVISION AND AMEND THE BUDGET ACCORDINGLY

The Sheriff's Office received two donations totaling \$100.00; from Will Conley & Ray Whisenant 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. \$100; Increase Revenue 001-618-00.4610; Contributions \$100.00; Increase Expense 001-618-00.5391; Miscellaneous \$100.00. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to accept \$100.00 issued to Hays County Sheriff's Office Communications Division and amend the budget accordingly. All present voting "Aye". MOTION PASSED

31407 AUTHORIZE THE COUNTY JUDGE TO SUBMIT A GRANT APPLICATION TO THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS), PUBLIC EMERGENCY PREPAREDNESS (PHEP) PROGRAM IN THE AMOUNT OF \$122,790.00

The grant application is to the Texas Department of State Health Services, Public Health Emergency Preparedness (PHEP) program for funding to support the salary and benefits for the Emergency Preparedness Coordinator and SNS Coordinator and operating expenses in the Hays County Local Health Department. This grant requires a 10% match, with the match met through in-kind contributions from the health department operating funds for a total project amount of \$135,069.00. Upon award, the term for this grant will be July 1, 2016 through June 30, 2017. The application is due by March 29, 2016. Amount required \$12,279.00. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the County Judge to submit a grant application to the Texas Department of State Health Services (DSHS), Public Emergency Preparedness (PHEP) program in the amount of \$122,790.00. All present voting "Aye". MOTION PASSED

31408 AUTHORIZE I.T. TO PURCHASE NEW AND REPLACEMENT MICROSOFT SURFACE PRO TABLETS FOR THE SHERIFF'S OFFICE IN LIEU OF FY 2016 DELL LAPTOPS AND AMEND THE BUDGET ACCORDINGLY

At this time the Sheriff's Office along with I.T. are requesting court approval for the purchase of Microsoft Surface Pro Tablets in lieu of FY 2016 budgeted replacement Dell laptops. The request in change is due to the ruggedized capabilities the tablets provide; this feature will be beneficial while being used in the field. Dell devices are not ruggedized and do not have ruggedized accessories for field work. Additionally, in the FY16 Budget the Sheriff's Office was approved to purchase nine new Coban Systems and due to an oversight laptops were not budgeted for these nine new systems. The S.O. is requesting court approval to purchase nine new Surface Pro Tablets. No additional funds are needed and are identified due to the purchase of a Coban Edge System versus a full Coban System. The Microsoft Surface Pro Tablets are slightly higher in price however no additional funds are needed. Budgeted funds for laptops will be used as well as savings identified in the Sheriff's Office Operating budget. 001-618-00.5712_400 Computer Equipment Operating (\$3,164.00) To 001-618-00.5202 Data Processing Supplies \$3,164.00; For the purchase of accessories for 24 Microsoft Surface Pro Tablets; 001-618-00.5712_700 Computer Equipment Capital (\$13,723.00) To 001-618-00.5712_400 Computer Equipment Operating \$13,723.00; For the purchase of nine new Microsoft Surface Pro Tablets; 001-618-00.5712_700 Computer Equipment Capital (\$4,551.00) to 001-618-00.5202 Data Processing Supplies \$4,551.00; For the purchase of nine new sets of Microsoft Surface Pro accessories.



A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize I.T. to purchase new and replacement Microsoft Surface Pro Tablets for the Sheriff's Office in lieu of FY 2016 Dell Laptops and amend the budget accordingly. All present voting "Aye". MOTION PASSED

31409 AMEND THE LOCAL HEALTH DEPARTMENT'S DSHS RLSS LPHS GRANT FOR CONTINUING EDUCATION

Staff would like funds available to cover travel expenses associated with the attendance of the Heartland National TB Center conference for Contact Investigation Interviewing Skills. The Heartland National TB Center provides an opportunity for the Hays County TB Nurse Case Manager to increase proficiency of investigation and interviewing skills to while conducting TB contact investigations. Amount required \$257.00; Increase Expense 120-675-99-019.5551 Continuing Education \$257; Decrease Expense 120-675-99-019.5501 Travel \$250; Decrease Expense 120-675-99-019.5211 Office Supplies \$7. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to amend the Local Health Department's DSHS RLSS LPHS grant for continuing education. All present voting "Aye". MOTION PASSED**

31410 ACCEPT A DONATION TO THE VETERAN'S COURT PROGRAM TO BE UTILIZED FOR SERVICE DOG TRAINING; AUTHORIZE THE COUNTY JUDGE TO EXECUTE A CONTRACT WITH EAGLES WING DOG TRAINING AND AMEND THE BUDGET ACCORDINGLY

The Veterans Court Program has received a donation to be used for service dog training for veterans with severe combat-related PTSD. The VCP Team has determined that this would be a beneficial treatment protocol for one individual and would like to use these donated funds to roll out this program. Research studies have shown that service animals can deescalate extreme behaviors and help individuals transition back into society. The preferred service provider is a veteran and has offered a reduced rate in order to help veterans successfully complete the program. Amount required \$500.00; Increase Revenue - Contributions - \$500; Increase Expense - Contract Services - \$500. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to accept a donation to the Veteran's Court Program to be utilized for service dog training; authorize the County Judge to execute a contract with Eagles Wing Dog Training and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

31411 APPROVE OUT OF STATE TRAVEL FOR THE VETERAN'S COURT COORDINATOR TO ATTEND THE NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONALS CONFERENCE IN ANAHEIM, CALIFORNIA

The Veteran's Court Coordinator requests approval to travel out of state to attend the National Association of Drug Court Professionals conference in Anaheim, California. The NADCP conference is part of the approved CJD grant budget. Line Item Number 001-612-99-087.5551. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve out of state travel for the Veteran's Court Coordinator to attend the National Association of Drug Court Professionals conference in Anaheim, California. All present voting "Aye". MOTION PASSED**

31412 ACCEPT DONATIONS FOR THE HISTORICAL COMMISSION KYLE DEPOT AND JAIL RESTORATION PROJECTS AND AMEND THE BUDGET ACCORDINGLY

The Historical Commission has received a donation for the Kyle Depot project and prior funds from the Burdine Johnson Foundation for the Jail Restoration Project. Amount required \$150,220.00; \$220 Kyle Depot Project; \$150,000 Historical Jail Restoration Project. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to accept donations for the Historical Commission Kyle Depot and Jail Restoration projects and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

31413 AUTHORIZE THE COUNTY JUDGE TO SIGN A PSA/CONTRACT WITH PAPE-DAWSON ENGINEERS, INC. TO DESIGN IMPROVEMENTS AT THE INTERSECTION OF FISCHER STORE ROAD AND FM 2325 AND AMEND THE BUDGET ACCORDING

The intersection of Fischer Store Road and FM2325 has a history of accidents that warrant improvements. Having a design "on-the-shelf" will expedite construction of such improvements in the event that Safety Improvement Funds become available through TXDOT/CAMPO. Amount required \$182,173.00; line item number \$182,173 from 020-710-00.5351 to 020-710-00.5448-008. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to sign a PSA/Contract with Pape-Dawson Engineers, Inc. to design improvements at the intersection of Fischer Store Road and FM 2325 and amend the budget according. All present voting "Aye". MOTION PASSED**



- 31414 AUTHORIZE THE HAYS COUNTY COMMISSIONER'S COURT TO SUBMIT A REQUEST FOR FUNDS TO THE TEXAS COMPTROLLER'S OFFICE FOR UNCLAIMED CAPITAL CREDITS PURSUANT TO THE TEXAS PROPERTY CODE, SECTION 74.602 AND CERTIFY ANY AVAILABLE FUNDING WILL BE USED PER LOCAL GOVERNMENT CODE, SECTION 381.004**

The County Judge's Office has received notification from the Texas Comptroller of Public Accounts regarding possible available funding through unclaimed capital credits received from electric cooperatives in this area. The County must request these funds and certify that funds will be used for purposes as specified under section 381.004 of the Local Government Code. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the Hays County Commissioner's Court to submit a request for funds to the Texas Comptroller's Office for unclaimed capital credits pursuant to the Texas Property Code, Section 74.602 and certify any available funding will be used per Local Government Code, Section 381.004. All present voting "Aye". MOTION PASSED**

- 31415 ACCEPT ROAD CONSTRUCTION AND DRAINAGE IMPROVEMENTS, RELEASE OF THE CONSTRUCTION BOND/LETTER OF CREDIT, AND ACCEPTANCE OF THE MAINTENANCE BOND FOR A 2-YEAR PERIOD FOR GREAT HILLS SUBDIVISION, SEC. 5**

Staff recommends acceptance of construction of roads and drainage improvements within the County ROW. The Transportation Department has inspected and approved the improvements. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to accept road construction and drainage improvements, Release of the Construction Bond/Letter of Credit, and accept the Maintenance Bond for a 2-year period for Great Hills Subdivision, Sec. 5. All present voting "Aye". MOTION PASSED**

- 31416 ACCEPT FISCAL SURETY FOR CONSTRUCTION OF STREET AND DRAINAGE IMPROVEMENTS FOR HEADWATERS AT BARTON CREEK PHASE 1 IN THE AMOUNT OF \$1,000,917.70 (BOND NO. PB03010402761)**

The final plat for Headwaters at Barton Creek Phase 1 has been reviewed under the Interlocal Cooperation Agreement with the City of Dripping Springs and has been approved by County staff. While the plat has been approved administratively, formal acceptance of fiscal surety is required by Commissioners Court action. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to accept fiscal surety for construction of street and drainage improvements for Headwaters at Barton Creek Phase 1 in the amount of \$1,000,917.70 (Bond No. PB03010402761. All present voting "Aye". MOTION PASSED**

- 31417 CALL FOR A PUBLIC HEARING ON APRIL 12, 2016 TO DISCUSS FINAL PLAT APPROVAL OF THE REPLAT OF LOT 24, HILLVIEW ADDITION 2**

The Hillview Addition 2 is a recorded subdivision located off of Sycamore Creek in Precinct 4. Hillview Addition 2 was originally divided in 1981 as a 10 lot subdivision. The proposed re-plat will divide the 20.0 acre lot into 2 lots, one 5.0 acre lot and one 15.0 acre lot. Water service will be provided by private wells and wastewater treatment will be accomplished by individual on-site sewage facilities. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to call for a public hearing on April 12, 2016 to discuss final plat approval of the Replat of Lot 24, Hillview Addition 2. All present voting "Aye". MOTION PASSED**

- 31418 SUB-533 COMPTON SUBDIVISION (4 LOTS) APPROVE PRELIMINARY PLAN**

Caitlyn Hairell, County Planner gave staff recommendation. The proposed Compton Subdivision is a 4 lot subdivision located off of W. Fitzhugh Road in Precinct 4. The subdivision will be served by private wells. Wastewater service will be provided by individual on-site sewage facilities. Lot 4 in Compton Subdivision only has access along Medlin Creek Loop. Lot 4 will enter into the Medlin Creek Loop Road Maintenance Agreement that was set in place at final approval of the Medlin Creek Meadows Subdivision. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve preliminary plan of Sub-533 Compton Subdivision (4Lots). All present voting "Aye". MOTION PASSED**

- 31419 PURCHASE 4 NEW RADAR SPEED DISPLAY SIGNS, IN THE AMOUNT OF \$16,400 FROM DOBIE SUPPLY, LLC, TO PERMANENTLY INSTALL IN WOODCREEK NORTH SUBDIVISION FOR TRAFFIC CALMING EFFORTS - TABLED**

Transportation Director, Jerry Borcharding spoke. The installation of these permanent radar speed display signs will help with regular and immediate awareness of speeds within the Woodcreek North subdivision. Dobie Supply, LLC has a distributor in Hays County (Buda) and so the choice is to purchase from them rather than RadarSign which is based in Georgia. Amount required \$16,400.00 line item number 020-710-00-5210.



A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to table the purchase of 4 new radar speed display signs in the amount of \$16,400 from Dobie Supply, LLC to permanently install in Woodcreek North Subdivision for Traffic Calming Efforts. All present voting "Aye". MOTION PASSED

31420 ACCEPT THE AUDIT OF THE FY 2015 HAYS COUNTY COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AS PREPARED BY ABIP, P.C. CERTIFIED PUBLIC ACCOUNTANTS

Janette Pittman of ABIP, P.C. Certified Public Accountants, gave a brief overview of the annual audit. One of the highlights Ms. Pittman spoke of, is Future Liability = Retirement, it is currently funded at 92%. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to accept the audit of the FY 2015 Hays County Comprehensive Annual Financial Report (CAFR) as prepared by ABIP, P.C. certified public accountants. All present voting "Aye". MOTION PASSED

31421 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A SOFTWARE LICENSE AGREEMENT AND A SOFTWARE MAINTENANCE AGREEMENT BETWEEN PIONEER TECHNOLOGY GROUP, LLC AND HAYS COUNTY, RELATED TO VITAL STATISTICS AND REAL PROPERTY RECORD KEEPING IN THE COUNTY CLERK'S OFFICE AND AMEND THE BUDGET ACCORDINGLY

General Counsel, Mark Kennedy spoke of a couple of edits to the Software License Agreement and the Software Maintenance Agreement. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant authorize the County Judge to execute a Software License Agreement and a Software Maintenance Agreement between Pioneer Technology Group, LLC and Hays County, related to vital statistics and real property record keeping in the County Clerk's Office and amend the budget accordingly.

An amended motion was made by Commissioner Jones, seconded by Commissioner Whisenant to include edits recommended by General Counsel. All present voting "Aye". MOTION PASSED

EXECUTIVE SESSION PURSUANT TO 551.071 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL REGARDING ALL PENDING AND/OR CONTEMPLATED LITIGATION INVOLVING HAYS COUNTY

Court convened into Executive Session at 10:20 a.m. and reconvened into opened court at 11:00 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy, Tammy Crumley and Chief of Staff Lon Shell. No Action Taken.

County Clerk's Note Agenda Item 26 & 27 was opened together motion on Resolution #31422

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 PROJECT ULTRA

Court convened into Executive Session at 11:01 a.m. and reconvened into opened court at 11:15 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy, Tammy Crumley and Chief of Staff Lon Shell. No Action Taken.

31422 EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF APPROXIMATELY 20 ACRES OF REAL PROPERTY LOCATED ALONG CLOVIS BARKER DRIVE IN PRECINCT 1

Court convened into Executive Session at 11:01 a.m. and reconvened into opened court at 11:15 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy, Tammy Crumley and Chief of Staff Lon Shell. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute Purchase/Sale Agreement between Hays County and the Hays County 5y Livestock Exposition, Inc. for the purchase of 20.59 acres along Clovis Barker in Precinct 1; and to authorize General Counsel to prepare the Purchase/Sale Agreement and sign any and all documents incidental to closing. Request that Chief of Staff work with the County Auditor to determine the live item from which funds for this transaction will be drawn. 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 305 and peak was 3311 on March 25th for the week of March 20 to March 26, 2016. The maximum female capacity is 76 inmates. Last week's average was 55 and peak was 58 on 3/25/2016. The maximum male capacity is 256 inmates. Last week's average was 249 and peak was 255 on 3/24/2016. Inmate at Guadalupe County: 38; Inmate at Bastrop County: 0; Inmate at Caldwell County: 26; Inmate at Walker County: 10.

ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

Judge Cobb gave the current Drought Index - 74. The Burn Ban will remain lifted.

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 with HNTB gave an update on the Hays County Road Bond Projects. **Precinct 1: FM 110 (FM 110 McCarty Lane to SH 123)** Substantial Completion: March 12, 2014; Final Completion: Pending close-out documents; Original Contract Price = \$6,493,407.10; Total Executed Change Orders = -\$128,374.44; Adjusted Contract Price = \$6,365,032.66; Work Completed to Date = \$6,365,032.66 (100%). Yarrington Bridge Replacement (at IH 35); Anticipated Completion Date Summer 2016; Original Contract Price = \$12,215,171.52; Total Change Orders to Date = \$239,761.86; Adjusted Contract Price = \$12,454,933.38; Work Completed to Date = \$9,480,006.98 (76%). **FM 150 Center Turn Lane (East of Lehman to SH 21):** Utility Relocations Completion: March 2016; Verizon – copper splicing complete, fiber splicing to complete this week; City of Kyle for Hays ISD – scheduled to complete lowering at culverts this week; Anticipated NTP Date: March 2016; Original Contract Price = \$4,680,893.63. **RM 967 (FM 1626 to Cole Spring Road)** Anticipated Completion Date Spring 2016; Time Suspended on February 19, 2016; Time Resumed on March 14, 2016; Original Contract Price = \$4,408,237.86; Total Change Orders to Date = \$45,589.42; Adjusted Contract Price = \$4,453,827.28; Work Completed to Date = \$3,221,007.35 (72%) **Precinct 2: FM 1626 North (FM 967 to Brodie Ln):** Substantial Completion: July 10, 2015; Final Completion: Pending final change orders, estimate & close-out documents; Original Contract Price = \$17,235,782.15; Total Change Orders to Date = -\$81,284.77; Adjusted Contract Price = \$17,154,497.38; Work Completed to Date = \$16,688,852.10 (97%). **FM 1626 South (FM 2770 to RM 967):** Low Bidder: Texas Sterling \$20,562,622.32; Court Award on March 8, 2016; Next Steps: TxDOT & FHWA Concurrence April 2016; Executed Contract May 2016; PreConstruct Mtg/Start 90-day Delay June 2016; Commence Construction Sept 2016 **Precinct 3:** Planning / In Design; RM 12 Improvements; I-35 at Posey Rd.; **FM 150 West Nature & Character Study (RM 12 to FM 2770)** **Precinct 4:** Under Construction / Bidding; I-35 Ramps Project (FM 150 to Blanco River); Planning / In Design; FM 150 West Nature & Character Study (RM 12 to FM 2770); FM 150 West Alignment (FM 2770 to I-35).

A motion was made by Judge Cobb, seconded by Commissioner Jones to adjourn court at 11:20 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 29, 2016.



Liz Q Gonzalez

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

