



STATE OF TEXAS \*  
COUNTY OF HAYS \*

ON THIS THE 19<sup>TH</sup> DAY OF APRIL A.D., 2016, 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>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>

WITH COMMISSIONER PCT 2 MARK JONES BEING ABSENT AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Pastor John Moore – Dripping Springs Church of Christ 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.

**31463 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 \$1,323,119.47 as submitted by the County Auditor. All present voting “Aye”. MOTION PASSED

**31464 APPROVE COMMISSIONERS COURT MINUTES OF APRIL 12, 2016**

A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve Commissioner Court Minutes of April 12, 2016 as presented by the County Clerk. All present voting “Aye”. MOTION PASSED

**31465 AUTHORIZE THE PURCHASE OF TWO TASERS FOR THE CONSTABLE PRECINCT 3 OFFICE TO REPLACE OBSOLETE TASERS THEY ARE CURRENTLY USING AND AMEND THE BUDGET ACCORDINGLY**

Judge Cable has approved to pay for this amount out of Justice Court Security Funds. Amount required \$2248.00; Line Item number; Decrease .5201 General Supplies; Increase .5717\_400 LE Eqpt. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the purchase of two Tasers for the Constable Precinct 3 office to replace obsolete Tasers they are currently using and amend the budget accordingly. All present voting “Aye”. MOTION PASSED

**31466 APPROVE OUT OF STATE TRAVEL FOR CRIME ANALYST ASHLEY GREENFEATHER TO ATTEND THE INTERNATIONAL ASSOCIATION OF CRIME ANALYST CONFERENCE IN LOUISVILLE, KENTUCKY**

Out of state travel is needed to send Crime Analyst Ashley Greenfeather to attend the International Association of Crime Analyst Conference in Louisville, Kentucky on September 19-23, 2016. This conference will provide Ms. Greenfeather the opportunity to network with individuals in the same field from across the US and abroad. Topics such as Tactical, strategic, traffic and problem analysis, hand on computer labs, mapping and case studies will be covered. Registration, travel expenses and per diem will be paid for out of the Sheriff's Office Continuing Ed general ledger. Austin Regional Intelligence Center is sponsoring Ms. Greenfeather and has agreed to reimburse the County for all fees encumbered. Amount required \$2200.00; 001-618-00.5551 Continuing Ed. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve out of state travel for Crime Analyst Ashley Greenfeather to attend the International Association of Crime Analyst Conference in Louisville, Kentucky. All present voting “Aye”. MOTION PASSED

**31467 APPROVE OUT OF STATE TRAVEL FOR DETECTIVES ANGELO FLOIRAN AND MARK OPIELA TO ATTEND THE INTERNATIONAL HOMICIDE INVESTIGATORS ASSOCIATION CONFERENCE IN NEW ORLEANS, LOUISIANA**

Out of state travel is needed to send Detectives Angelo Floiran and Mark Opiela to the 2016 International Homicide Investigators Association Conference in New Orleans, LA on July 31-August 5, 2016. This conference will provide Detectives Florian and Opiela a broader knowledge on the below topics. Officer Involved Use of Force Investigations, Violent Crime Strategies, Death Investigations, International Topics, Cold Case Investigations and Terrorism. The Conference will also provide them with presentations for the Violence Reduction Network and Violent Criminal Apprehension Program so that they can better prepare for future events in Hays County. The materials brought back will be implemented immediately to case investigations and day to



day activities of the Major Crimes unit. Registration, Travel expenses and per diem will be paid for out of the Sheriff's Office Continuing Ed general ledger. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve out of state travel for Crime Analyst Ashley Greenfeather to attend the International Association of Crime Analyst Conference in Louisville, Kentucky. All present voting "Aye". MOTION PASSED**

**31468 AUTHORIZE THE SHERIFF'S OFFICE TO PURCHASE A 4 SHOT MULTI LAUNCHER FOR SWAT AND AMEND THE BUDGET ACCORDINGLY**

The Sheriff's Office is requesting approval to purchase a replacement 40 mm 4 shot multi launcher for SWAT. The existing launcher is a 37mm launcher that has been in service for over 10 years and has been repaired twice in the last three years. SWAT has reported operational malfunctions over the last operation. Due to the fact the current launcher is based on "Vietnam Era" technology it has become impossible to find replacement parts to repair the current launcher. The launcher is used to dislodge barricaded persons through the application of chemical munitions from a stand-off distance from the crisis site. No additional funds are needed, funds have been identified in the Sheriff's Office Operating budget. Amount required \$1,971.00; 0 01-618-00.5712\_400 Computer Equipment Operating (\$421); 001-618-00.5717\_400 Law Enforcement Equipment Operating \$421. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize the Sheriff's Office to purchase a 4 shot multi launcher for SWAT and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

**31469 ACCEPT DONATIONS FROM THE BURDINE JOHNSON FOUNDATION FOR THE HISTORICAL COMMISSION MEMORIAL DAY FLOOD DOCUMENTARY AND KYLE DEPOT PROJECT AND AMEND THE BUDGET ACCORDINGLY**

The Historical Commission has received two generous donations from the Burdine Johnson Foundation for the Memorial Day Flood Documentary and Kyle Depot Project. See attached request for funds for detailed project elements. Amount required \$65,000; Increase \$30,000 - Contract Services for Kyle Depot Project; Increase \$35,000 - Contract Services for Memorial Day Flood Documentary. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to accept donations from the Burdine Johnson Foundation for the Historical Commission Memorial Day Flood Documentary and Kyle Depot Project and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

**31470 AUTHORIZE THE BUILDING MAINTENANCE DEPARTMENT TO UTILIZE SALARY SAVINGS FOR SUPPLIES AND BUILDING MAINTENANCE AND REPAIRS AS NEEDED FOR THE REMAINDER OF FY16 AND AMEND THE BUDGET ACCORDINGLY**

Additional funds will be needed for building supplies and repairs to complete projects scheduled for the remainder of fiscal year 2016. This is due to unforeseen repairs consisting of \$7k for roof repairs in Pct. 4 and \$10k for striping and waxing the Government Center flooring. Savings within the salary and benefits line items are available to fund this request due to a vacant custodial position. Amount required \$22,795; Decrease Expense 001-695-00.5021 Staff Salaries (\$19,078); Decrease Expense 001-695-00.5101\_100 FICA (\$1,183); Decrease Expense 001-695-00.5101\_200 Medicare (\$277); Decrease Expense 001-695-00.5101\_300 Retirement (\$2,257); Increase Expense 001-695-00.5201 General Supplies \$3,000; Increase Expense 001-695-00.5451 Building Maintenance and Repair \$19,795. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize the Building Maintenance Department to utilize salary savings for supplies and building maintenance and repairs as needed for the remainder of FY16 and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

**31471 RELEASE OF THE MAINTENANCE BOND, AND ACCEPTANCE OF THE ROADS INTO THE COUNTY ROAD SYSTEM FOR WERTH SUBDIVISION**

Staff recommends acceptance of the roads into the county road system. The Transportation Department has inspected and approved the punch list of repairs. Roads include: Terra Scena Trail (670 ft.). **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to release maintenance bond, and acceptance of the roads into the county road system for Werth subdivision. All present voting "Aye". MOTION PASSED**

**31472 SUB-526 BREAKWATER SUBDIVISION (21 LOTS) APPROVE PRELIMINARY PLAN**

The proposed Breakwater Subdivision is a 21 lot subdivision located off of Rim Rock Trail in Precinct 4. This proposed subdivision spans across both Hays and Travis County. Only 2.575 acres, which will be 4 lots, will be within Hays County. The subdivision will be served by the West Travis County Public Utility Agency. Wastewater service will be provided by individual on-site sewage facilities. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve SUB-526 Breakwater Subdivision (21 Lots). All present voting "Aye". MOTION PASSED**



**31473 PURCHASE 10 NEW RADAR SPEED NOTIFICATION SIGNS, IN THE AMOUNT OF \$45,150 FROM CENTERLINE SUPPLY, LTD, TO INSTALL AT MULTIPLE LOCATIONS COUNTY-WIDE FOR TRAFFIC CALMING EFFORTS AND TRAFFIC DATA ACQUISITION**

The installation of these permanent radar speed notification signs will help with awareness of speeds at chosen locations county-wide, provide immediate notification to vehicles of excess speed, and provide traffic data including ADT (average daily traffic) and average speed reports. Bids were received from three (3) local distributors for two different comparable designs. Staff is recommending the purchase of the RadarSign TC600 system from Centerline, LTD, with the "safety in a box package" which includes all mounting, monitoring, and installation equipment necessary. The Centerline Bid is \$166 dollars higher per unit than the lowest bid, the additional cost we feel is justified due to the incorporation of features not present in the SafePace 450 supplied by Pathmark Ind., including a 3/8 inch aluminum sign backing to protect electronics from ballistic damage, and a replaceable and cleanable cover for the LED lights. Amount required \$45,150.00; Line Item number 020-710-00-5210. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to purchase 10 new radar speed notification signs, in the amount of \$45,150 from Centerline Supply, LTD, to install at multiple locations county-wide for traffic calming efforts and traffic data acquisition. All present voting "Aye". MOTION PASSED**

**31474 ACTION RELATED TO THE PROPOSED JAIL, 911 CENTER, AND LAW ENFORCEMENT CENTER IMPROVEMENTS, INCLUDING BUT NOT LIMITED TO 1) SELECTION OF A PROGRAM MANAGER FOR THE PROJECT(S), 2) AUTHORIZING THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN HAYS COUNTY AND SELECTED PROGRAM MANAGER, AND 3) FINALIZATION OF MEMBERSHIP ON THE COMMITTEE THAT OVERSEES THE PROJECT(S)**

RFQ responses for Program Manager will be considered by committee members prior to Commissioners Court. If the committee has finalized its recommendation(s), it will communicate that decision in Open Court. Counsel may also begin refining a Professional Services Agreement in advance of Court, which can be considered for use with the selected Program Manager. At the Court's April 12th meeting, at least one member was added to the oversight committee for these proposed projects. The Court should finalize that committee membership as soon as possible, in order to establish a schedule of meetings leading up to a possible November bond election for the project(s). **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to select ECM as Program Manager for the proposed Jail, 911 Center, and Law Enforcement Center Improvements. All present voting "Aye". MOTION PASSED** A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to authorize the County Judge to execute a Professional Services Agreement between owner and Program Manager, contingent a pond approval of Hays County Auditor, Chief of Staff, Commissioner Ingalsbe and General Counsel. All present voting "Aye". **MOTION PASSED** A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to finalize the membership of the committee that oversees the projects as – Clint Garza, Sheriff Cutler, Lon Shell, Mike Davenport, Mark Kennedy, Bill Herzog – or a representative, Commissioner Conley, Commissioner Ingalsbe. With Mark Cumberland, Erica Carpenter, Brad Robinson and Kharley Smith, as needed. All present voting "Aye". **MOTION PASSED**

**31475 AUTHORIZE THE SHERIFF'S OFFICE TO PURCHASE A REPLACEMENT HOBART CL44E DISHWASHER FOR THE JAIL FACILITY NOT TO EXCEED \$50,000 AND AMEND THE BUDGET ACCORDINGLY**

The current Blakeslee machine was installed in 2011 and has had various maintenance issues including the main conveyor drive gear, gaskets, relays, breakers, conveyor bushings and bearings needing replacement. The machine has exceeded its 5 year life expectancy, and repair parts are no longer available. Due to the age and functionality issues a replacement machine is needed to adequately service the facility needs. The vendor is on the TASB BuyBoard Contract #429-13. Funds were budgeted during the FY 2016 budget process in County Wide (\$250k) for miscellaneous capital improvements for the Jail as needed. To date a total of \$175,750 has been used for security panel upgrades, leaving an available balance of \$74,250 for this purchase. Amount required \$33,093; Decrease Co Wide - 001-645-00.5741; Increase Jail - 001-618-03.5719\_700. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize the Sheriff's Office to purchase a replacement Hobart CL44E Dishwasher for the Jail Facility not exceed \$50,000 and amend the budget accordingly. All present voting "Aye". MOTION PASSED**



**31476 EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PURCHASE, EXCHANGE, OR VALUE OF REAL PROPERTY INCLUDING THE MARKETING AND POTENTIAL SALE OR LEASE OF COUNTY OWNED PROPERTIES**

Court convened into Executive Session at 10:10 a.m. and reconvened into opened court at 10:15 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Conley, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy, Meredith Fischer and Chief of Staff Lon Shell. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to ratify the Judge's execution of a commercial contract for improved property, between Hays County and Jorge Rodriguez related to sale of the County's property at 401 Rebel Drive in Kyle, Texas, as presented in Executive Session. 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 302 and peak was 312 on April 10th for the week of April 10 to April 16, 2016. The maximum female capacity is 76 inmates. Last week's average was 55 and peak was 58 on 4/10/2016. The maximum male capacity is 246 inmates. Last week's average was 246 and peak was 254 on 4/27/2016. Inmate at Guadalupe County: 47; Inmate at Bastrop County: 0; Inmate at Caldwell County: 41; Inmate at Walker County: 13.

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

Judge Cobb gave notice that the Burn Ban would remain lifted. This week's Drought Index is 10.

**County Clerk's Note Agenda Item #17RE:** *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 Whisenant to adjourn court at 10:18 a.m.

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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 April 19, 2016.



*Liz Q Gonzalez*

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

