



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 31ST DAY OF MAY 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:

Reverend Virgie White at Rolling Oaks Christian Church San Antonio and First Christian Church San Marcos 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 Human Resources introduced those who are eligible to receive Service Awards. 1 Year – HR – Lori Wiggins, DA – Trey Thompson, Sheriff – David Austin and Dillan Anderson, Constable Pct. 5 – Jerry Talley, Juvenile Center – Treverious Arnsworth, Transportation – Bobby Waltman and Jessie Lopez, Recycling & Parks – John Menchaca. 5 – Years – Sheriff – Dawn Brace, Scott Whetstone, Justin Drake and Charles Conditt, Veterans Services – Jude Prather. 10 Years – Juvenile Center – Joann Watts, Juvenile Probation – Brian Hobbs, Sheriff – Eric Batch and Steven Lucio. 15 Years – Sheriff – Erica Carpenter.

PRESENTATION BY REPRESENTATIVES OF CENTRAL TEXAS MEDICAL CENTER AND LIVE OAK HEALTH PARTNERS TO PROVIDE AN UPDATE ON THE OPERATIONS OF THE COMMUNITY HEALTH CLINIC

Regina Henderson, Director – Community Clinic, Live Oak Health Partners and Lenore DePagter, DO, MBA, Physician Practice Administrator gave a brief powerpoint presentation on the 2015 achievements for Live Oak Health Partners Community Clinic. A partnership that was founded through the efforts of CTMC, Central Texas HealthCare Collaborative and Live Oak Health Partners Primary and Specialty Clinics. In 2015 4,093 claims were filed; 207 individual lives served; \$917,345.84 paid for medical services; \$373,279.76 paid in pharmacy expenses; \$1,290,625.60 total spent. Live Oak Health partners Community Clinic in 2015 was awarded with the St. David's Foundation Grant, CTMC Foundation Emergency Healthcare Grant, and 1115 Waiver Grant. Live Oak Health Partners-Community Clinic continues to be a great value to the community of San Marcos and impacts many lives that are served by the clinic.

31571 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve payments of county payments in the amount of \$351,187.50 as submitted by the County Auditor. All voting "Aye". MOTION PASSED

31572 APPROVE COMMISSIONERS COURT MINUTES OF MAY 24, 2016

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve Commissioners Court Minutes of May 24, 2016 as presented by the County Clerk. All voting "Aye". MOTION PASSED

31573 AUTHORZE COMMERCIAL OSSF PERMIT AT 201 S CANYONWOOD DRIVE, DRIPPING SPRINGS, TX 78620

Ahuja Bhupen is proposing an OSSF to serve 2 existing buildings for a daycare facility. This design is for a combined maximum of 100 children and staff members. This property is Lot 2A in the Oak Hollow Subdivision. These buildings will be served by a public water supply. The system designer, Stan Burrier, P.E., has designed a treatment system, which consists of a pretreatment tank, and a flow equalization tank, which will dose to an aerobic treatment unit. After treatment, the effluent will be dispersed to a drip irrigation field. The system is designed for a daily usage rate of 1200 gallons. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize Commercial OSSF Permit at 201 S. Canyonwood Drive, Dripping Springs, TX 78620. All voting "Aye". MOTION PASSED**



31574 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH KENNEDY ABOVE/UNDER GROUND, LLC FOR WORK PERFORMED AT THE GAY RUBY DAHLSTROM NATURE PRESERVE

Contractor will perform services related to trail building and public access at Gay Ruby Dahlstrom Nature Preserve. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the County Judge to execute a Professional Service Agreement with Kennedy Above/Under Ground, LLC for work performed at the Gay Ruby Dahlstrom Nature Preserve. All voting "Aye". MOTION PASSED

31575 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AMENDMENT NUMBER ONE (1) TO THE FY16 PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP) ONE-TIME DISCRETIONARY UNIQUE CONTRACT WITH THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS)

The Amendment will amend certain contractual language. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the County Judge to execute Amendment number one (1) to the FY16 Public Health Emergency Preparedness (PHEP) one-time discretionary unique contract with the Department of State Health Services (DSHS). All voting "Aye". MOTION PASSED

31576 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AMENDMENT 3 TO THE GRANT PROJECT AGREEMENT WITH THE TEXAS PARKS AND WILDLIFE DEPARTMENT (TPWD) TO EXTEND THE COMPLETION DATE FOR THE DAHLSTROM RANCH TRAIL PROJECT TO JUNE 30, 2017

On January 25, 2011 the Commissioners Court accepted a grant award from the Texas Parks and Wildlife Department, Texas Recreational Trails Fund for \$100,000 for development of the Dahlstrom Ranch Public Access Area (trail Construction and associated amenities). The original Project Agreement was set to expire on August 31, 2014 and Amendment 1 approved by Commissioners Court on April 1, 2014 extended the Agreement termination date to July 15, 2015. Amendment 2 was approved by the Commissioners Court on June 2, 2015 extended the project completion date to July 15, 2016. Due to unforeseen delays, TPWD was contacted once again to request an extension of the grant term. The current proposed Amendment will extend the Project Agreement termination date to June 30, 2017. All other terms and conditions of the original Agreement remain the same. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the County Judge to execute Amendment 3 to the Grant Project Agreement with the Texas Parks and Wildlife Department (TPWD) to extend the completion date for the Dahlstrom Ranch Trail Project to June 30, 2017. All voting "Aye". MOTION PASSED

31577 APPROVE OUT OF STATE TRAVEL FOR DETECTIVE RYAN HAYDEN IN PLACE OF MARK OPIELA TO ATTEND THE INTERNATIONAL HOMICIDE INVESTIGATORS ASSOCIATION CONFERENCE IN NEW ORLEANS, LOUISIANA

Out of state travel is needed to send Detective Ryan Hayden in place of Mark Opiela to the 2016 International Homicide Investigators Association Conference in New Orleans, LA on July 31-August 5, 2016. Due to unforeseen circumstances Detective Opiela is not able to attend but the Sheriff's Office would like to send Detective Hayden in his place. This conference will provide detective Hayden 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 Ingalsbe, seconded by Commissioner Whisenant to approve out of state travel for Detective Ryan Hayden in place of Mark Opiela to attend the International Homicide Investigators Association Conference in New Orleans, Louisiana. All voting "Aye". MOTION PASSED

31578 APPROVE THE CANCELLATION OF THE HAYS COUNTY COMMISSIONERS COURT ON JULY 5, 2016

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve the cancellation of the Hays County Commissioners Court on July 5, 2016. All voting "Aye". MOTION PASSED

**31579 APPROVE UTILITY PERMITS**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve Utility Permit #980 on Centerpoint Road issued to PEC as submitted by the Transportation Department. All voting "Aye". MOTION PASSED

31580 APPROVE THE PURCHASE OF A REPLACEMENT TOUCH SCREEN MONITOR FOR THE COMMUNICATIONS DIVISION WHERE A PURCHASE ORDER WAS NOT OBTAINED

A replacement touch screen monitor was ordered from LCRA on May 19th for the Communications Center where a purchase order was not obtained. A purchase order was not obtained due to the emergency need of a replacement radio monitor that caused the Communications Center to be down a radio during heavy rain storms. No additional funds are needed; funds have been identified in the Sheriff's Office Operating Budget. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve the purchase of a replacement touch screen monitor for the Communications Division where a Purchase Order was not obtained. All voting "Aye". MOTION PASSED

31581 APPROVE SPECIFICATIONS FOR RFP 2016-P11 LOW WATER CROSSING WARNING SYSTEM AND DETENTION BASIN MONITORING NETWORK AND AUTHORIZE PURCHASING MANAGER TO SOLICIT FOR PROPOSAL AND ADVERTISE

This project will be funded possible with a mixture of TWDB grant funds, Hazard Mitigation (FEMA) grant funds, CBDG, and County funds. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve specifications for RFP 216-P11 Low Water Crossing Warning System and Detention Basin Monitoring Network and authorize Purchasing Manager to solicit for Proposal and Advertise. All voting "Aye". MOTION PASSED

31582 AUTHORIZE THE COUNTY JUDGE TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FY16 LOCAL SOLICITATION FOR BULLETPROOF VESTS FOR LAW ENFORCEMENT PERSONNEL IN THE AMOUNT OF \$11,215.00

Hays County is eligible to receive funding in the amount of \$11,215 from the 2016 Texas Local JAG allocation grant solicitation. These funds in the past were shared between the City of San Marcos and Hays County as determined by the funding formula. This year Hays County will receive a separate funding allocation and this will be used to purchase 14 bulletproof vests in the amount of \$11,515.00 for Law Enforcement Officers and additional \$300 of local county funds are necessary to complete the purchase. The application is due by June 30, 2016 and is submitted electronically. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the County Judge to submit a Grant Application to the U.S. Department of Justice, Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 16 local solicitation for Bulletproof Vests for Law Enforcement Personnel in the amount of \$11,215. All voting "Aye". MOTION PASSED

31583 ACCEPT THE 2015 HAYS COUNTY ESD #3 AUDIT REPORT

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to accept the 2015 Hays County ESD #3 Audit Report. All voting "Aye". MOTION PASSED

31584 AUTHORIZE THE OFFICE OF EMERGENCY SERVICES TO PURCHASE A DJI THERMAL CAMERA WITH ACCESSORIES AND AMEND THE BUDGET ACCORDINGLY

On May 10, 2016 the court authorized the OES Department to execute a bailment agreement with the Wimberley Fire ESD 4 and research options for flight equipment to be maintained by the City and used for emergency situations. The OES Director has a team of personnel that researched options and has determined that the Maxsur DJI Inspire 1 is the best product at a most cost effective price point. This equipment has a high resolution look down capability with the flight battery accessory as well as an HD 4K camera accessory for still shots and recorded video. This equipment will be beneficial during search and rescue/recovery as well as disasters such as fire/flooding events. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize the Office of Emergency Services to purchase a DJI Thermal Camera with accessories and amend the budget accordingly. All voting "Aye". MOTION PASSED



31585 ACCEPT VARIOUS DONATIONS FOR THE KYLE DEPOT PROJECT AND AMEND THE BUDGET ACCORDINGLY

The Historical Commission has received various donations for expenses related to the Kyle Depot Project. Budget Amendment: Increase – Printing - \$354; Increase – Misc. Eqpt. - \$108; Increase – Contributions - \$462. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to accept various donations for the Kyle Depot Project and amend the budget accordingly. All voting “Aye”. MOTION PASSED

31586 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN TRAVIS COUNTY AND HAYS COMBINED AUTO THEFT TASK FORCE

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize the County Judge to execute an Interlocal Agreement between Travis County and Hays Combined Auto Theft Task Force. All voting “Aye”. MOTION PASSED

31587 APPROVE AN EXTENSION OF THE MAINTENANCE BOND FOR AN ADDITIONAL 2-YEAR PERIOD FOR TRANSPORTATION WAY OFF OF POSEY RD., REPLACING THE CURRENT MAINTENANCE BOND EXPIRING JUNE 3, 2016, TO ACCOMMODATE FUTURE WIDENING AND EXTENDING OF THE ROADWAY TO A NEW DEVELOPMENT

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve an extension of the Maintenance Bond for an additional 2-year period for Transportation Way off of Posey Rd., replacing the current Maintenance Bond expiring June 3, 2016, to accommodate future widening and extending of the roadway to a new development. All voting “Aye”. MOTION PASSED

31588 SUB-110 STUDIO ESTATES SECTION 2B (95 LOTS) ACCEPT FISCAL SURETY FOR STREET AND DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$25,000 (CHECK #7373): APPROVE FINAL PLAT

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to accept Fiscal Surety for street and drainage improvements in the amount of \$25,000 (check #7373): approve final plat for SUB-110 Studio Estates Section 2B (95 Lots). All voting “Aye”. MOTION PASSED

31589 AUTHORIZE THE SHERIFF’S OFFICE TO HIRE ONE NEW DEPUTY SRO POSITION FOR THE HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT (HCISD) EFFECTIVE AUGUST 1ST USING SALARY SAVINGS FOR THE 25% COST SHARE; AND TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE A 2ND LETTER AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN HAYS COUNTY AND HCISD

A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize the Sheriff’s Office to hire one new Deputy SRO position for the Hays Consolidated Independent School District (HCISD) effective August 1st using Salary Savings for the 25% cost share; and to authorize the County Judge to execute a 2nd Letter Amendment to the Interlocal Cooperation Agreement between Hays County and HCISD. All voting “Aye”. MOTION PASSED

31590 APPROVE AN ORDER BY THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS, AUTHORIZING THE ISSUANCE OF “HAYS COUNTY, TEXAS PASS-THROUGH TOLL REVENUE AND LIMITED TAX BONDS;” LEVYING AN ANNUAL AD VALOREM TAX, WITHIN LIMITATIONS PRESCRIBED BY LAW, FOR THE PAYMENT OF THE BONDS AND FURTHER SECURING SAID BONDS BY A LIEN ON AND PLEDGE OF CERTAIN PLEDGED REVENUES; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE BONDS; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE CONTRACT; DELEGATING THE AUTHORITY TO CERTAIN MEMBERS OF THE COMMISSIONERS COURT AND COUNTY STAFF TO EXECUTE CERTAIN DOCUMENTS RELATING TO THE SALE OF THE BONDS



A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve an Order by the Commissioners Court of Hays County, Texas, authorizing the issuance of "Hays County, Texas Pass-Through Toll Revenue and Limited Tax Bonds;" Levying an annual ad valorem tax, within limitations prescribed by law, for the payment of the Bonds and further securing said bonds by a Lien on and pledge of certain pledged revenues; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; authorizing the execution of a paying agent/Registrar Agreement and a Purchase Contract; delegating the authority to certain members of the Commissioner Court and County Staff to execute certain documents relating to the sale of the Bonds. All voting "Aye". MOTION PASSED

Clerk's Note Agenda Item #23 RE: 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 RIGHT OF WAY ALONG PROPOSED FM 110 IN PCT. 1 - was pulled

DISCUSSION OF ISSUES RELATED TO THE HAYS COUNTY JAIL, AND THE PLANNING OF PROJECTS PERTAINING TO THE PUBLIC SAFETY FACILITIES NEEDS WITHIN THE COUNTY

Hays County's current maximum jail capacity is 362 inmates. Jail Standards recommends holding approximately 10% of capacity open. That lowers our recommendation to 311. The jail's daily average was 291 and peak was 326 on May 23rd for the week of May 22 to May 28, 2016. The maximum female capacity is 76 inmates. Last week's average was 62 and peak was 65 on 5/25/2016. The maximum male capacity is 256 inmates. Last week's average was 229 and peak was 264 on 5/23/2016. Inmate at Guadalupe County: 93 Inmate at Caldwell County: 31 Inmate at Bastrop County: 0 Inmate at Walker County: 1

ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

Today's Drought Index: 21. The Burn Ban will remain lifted.

Clerk's Note Agenda Item #26 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, seconded by Commissioner Whisenant to adjourn court at 9:50 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 MAY 31, 2016.



Liz Q Gonzalez

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

