



STATE OF TEXAS \*  
COUNTY OF HAYS \*

ON THIS THE 7<sup>TH</sup> DAY OF JUNE 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.

#### PUBLIC COMMENTS

Kate Shaw – San Marcos resident made a public comment on more low-cost spay and neuter services for pets.

#### 31591 ADOPT A PROCLAMATION DECLARING JUNE 2016 AS JUNETEENTH MONTH IN HAYS COUNTY

Rose Brooks, Ollie Giles, Loraine Bureson, and Constable Pct. 1 David Peterson spoke. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to adopt a Proclamation declaring June 2016 as Juneteenth Month in Hays County. All voting "Aye". MOTION PASSED

#### 31592 ADOPT A PROCLAMATION DECLARING JUNE 15, 2016 AS ELDER ABUSE AWARENESS DAY IN HAYS COUNTY

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to adopt a proclamation declaring June 15, 2016 as Elder Abuse Awareness Day in Hays County. All voting "Aye". MOTION PASSED

#### 31593 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 \$1,000,569.27 as submitted by the County Auditor. All voting "Aye". MOTION PASSED

#### 31594 APPROVE COMMISSIONERS COURT MINUTES OF MAY 31, 2016

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve Commissioners Court Minutes of May 31, 2016 as presented by the County Clerk. All voting "Aye". MOTION PASSED

#### 31595 ACCEPT VARIOUS DONATIONS FOR THE KYLE DEPOT PROJECT AND AMEND THE BUDGET ACCORDINGLY

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to accept various donations for the Kyle Depot Project and amend the budget accordingly. All voting "Aye". MOTION PASSED

#### 31596 AUTHORIZE THE COUNTY JUDGE TO ACCEPT A GRANT AWARD FROM THE TEXAS VETERANS COMMISSION IN THE AMOUNT OF \$15,000.00 AND AMEND THE BUDGET ACCORDINGLY

On November 17, 2015 the Commissioners Court approved submission of a grant application to the Texas Veterans Commission. The funds will be used to pay court fees associated with the expunction of the veteran defendants' criminal records upon successful completion of the Veteran's treatment court. The term of the grant is July 1, 2016 to June 30, 2017. Attached is the award and the notice of grant award will be mailed to the agency directly to execute contract. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the County Judge to accept a grant award from the Texas Veterans Commission in the amount of \$15,000.00 and amend the budget accordingly. All voting "Aye". MOTION PASSED

**31597 APPROVE UTILITY PERMITS**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve Utility Permit #981 on Sawyer Ranch Road issued to Texas Gas Service as submitted by the Transportation Department. All voting "Aye". MOTION PASSED

**Clerk's Note Agenda Item #8 RE:** APPROVE AWARD OF IFB 2016-B04 A/C & HEATING COUNTYWIDE TO COMFORT BOYS AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE THE CONTRACT – **was pulled**

**31598 APPROVE SPECIFICATIONS FOR IFB 2016-B06 REGULATORY WARNING & OTHER ROAD SIGNS AND AUTHORIZE PURCHASING MANAGER TO SOLICIT FOR BID AND ADVERTISE**

A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve specifications for IFB 2016-B06 Regulatory Warning & Other Road Signs and authorize Purchasing Manager to solicit for bid and advertise. All voting "Aye". MOTION PASSED

**31599 APPROVE A TRANSFER REQUEST OF TWO VEHICLES FROM THE SHERIFF'S OFFICE FLEET TO THE DISTRICT ATTORNEY'S OFFICE**

The following vehicles are being requested for transfer from the Sheriff's Office Fleet to the District Attorney's Office. Equipment Transfer 2007 Dodge Charger - Fixed Asset #: 16112 2007 Dodge Charger - Fixed Asset #: 15614. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve a transfer request of two vehicles from the Sheriff's Office Fleet to the District Attorney's Office. All voting "Aye". MOTION PASSED

**31600 AUTHORIZE COMMERCIAL OSSF PERMIT AT 131 COACHMAN DRIVE, SAN MARCOS, TEXAS, 78666**

Kutsher Holdings is proposing an OSSF to serve a new veterinarian clinic at 131 Coachman Drive. This design will accommodate up to 60 animals and 8 employees. This property is Lot 1B of the Resubdivision of Lot 1 of the Coachman Subdivision. The building will be served by a public water supply. The system designer, Andy Grubbs, R.S., has designed a treatment system, which consists of a pretreatment tank, a flow equalization tank, an aerobic treatment unit, and a pump tank. After treatment, the effluent will be dispersed to a drip irrigation field. The system is designed for a daily usage rate of 600 gallons. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize Commercial OSSF Permit at 131 Coachman Drive, San Marcos, Texas, 78666. All voting "Aye". MOTION PASSED

**31601 AUTHORIZE COMMERCIAL OSSF PERMIT AT 211 DARDEN HILL, DRIFTWOOD, TEXAS, 78619**

RMRB Properties is proposing an OSSF to serve two office/warehouse buildings. This design will accommodate up to 12 employees and 8 visitors daily. This property is a 10.02 acre tract of land and will be served by a private well. The system designer, Hugo Elizondo, P.E., has designed a treatment system, which consists of a pump tank, a flow equalization tank, and 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 280 gallons. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize Commercial OSSF Permit at 211 Darden Hill, Driftwood, Texas, 78619. All voting "Aye". MOTION PASSED

**31602 APPROVE BID AWARD FOR IFB TO TOTAL DEMOLITION/A-1 DEMOLITION, AUTHORIZE THE DEVELOPMENT AND COMMUNITY SERVICES DIRECTOR AND OFFICE OF GENERAL COUNSEL TO NEGOTIATE A CONTRACT AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE THE CONTRACT AND AMEND THE BUDGET ACCORDINGLY**

Work will be performed at County owned properties located off of Civic Center loop and Clovis Barker in Precinct 1. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve bid award for IFB to Total Demolition/A-1 Demolition, authorize the Development and Community Services Director and Office of General Counsel to negotiate a contract and authorize the County Judge to execute the contract and amend the budget accordingly. All voting "Aye". MOTION PASSED



**31603      AUTHORIZE THE COUNTY JUDGE TO SIGN A GRANT ADJUSTMENT NOTICE (GAN) FROM THE TEXAS DEPARTMENT OF PUBLIC SAFETY, 2014 HOMELAND SECURITY GRANT PROGRAM (HSGP) TO ADJUST THE BUDGET AND CLOSE OUT THE GRANT**

The grant adjustment notice is to reduce the final grant amount from \$23,396.78 to \$23,316.63 and to close the project effective May 31, 2016. All necessary items have been purchased. The grant funds support the Hays County Community Emergency Response Teams (CERT) as well as regional CERT needs. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the County Judge to sign a Grant Adjustment Notice (GAN) from the Texas Department of Public Safety, 2014 Homeland Security Grant Program (HSGP) to adjust the budget and close out the grant. All voting "Aye". MOTION PASSED**

**31604      ACCEPT BOND NO.76122809 FOR STREET AND DRAINAGE IMPROVEMENTS FOR BELTERRA SUBDIVISION SECTION 15 IN THE AMOUNT OF \$529,175.62**

The final plat for the Belterra Subdivision Section 15 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 Jones to accept Bond No.76122809 for street and drainage improvements for Belterra Subdivision Section 15 in the amount of \$529,175.62. All voting "Aye". MOTION PASSED**

**31605      NAME A PRIVATE ROAD LOCATED AT 1240 ELDER HILL ROAD AS BRONCO LANE**

A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to name a private road located at 1240 Elder Hill Road as Bronco Lane. All voting "Aye". **MOTION PASSED**

**HOLD A PUBLIC HEARING RELATED TO THE IMPROVEMENTS OF ROADWAYS WITHIN THE RIVER MOUNTAIN RANCH SUBDIVISION (SECTIONS 1-7) AND THE HERMOSA PALOMA SUBDIVISION, WHICH HAS BEEN INCORPORATED INTO THE RIVER MOUNTAIN RANCH SUBDIVISION, IN PRECINCTS 3 AND 4 OF HAYS COUNTY, PURSUANT TO CHAPTER 253 OF THE TEXAS TRANSPORTATION CODE**

Judge Cobb opened public hearing. Input was received from: James McNeal Kellar, William M. Brown, Estelle Murchison, Patricia Krov, Kirby Hicks, Bart Behrhorst, and Marvin Bottera. Judge Cobb closed public hearing. The HOA of River Mountain Ranch appointed a roads committee that has been working on the Chapter 253 proposal for some time. The subdivision(s) propose improvement and adoption of all or a portion of approximately 11 roads within the subdivision(s). The attached map reflects the affected area, under the proposal. The Director of Transportation will be providing an updated estimate of cost for the improvements needed to bring the roadways up to County road standards. This will be brought back at a later date.

**Clerk's Note Court took a break at 10:59 a.m. and reconvened into open session at 11:13 a.m.**

**31606      CLARIFY AND ADOPT A PROCEDURE FOR ESTABLISHING A LIST OF APPROVED FIRMS TO PERFORM PROFESSIONAL SERVICES FOR HAYS COUNTY, ON A PER PROJECT BASIS**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to adopt a procedure for establishing a list of approved firms to perform Professional Services for Hays County, on a per project basis. All voting "Aye". **MOTION PASSED**

**31607      AUTHORIZE THE COUNTY JUDGE TO EXECUTE A RESOLUTION AND SUBMIT A GRANT APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD FOR FUNDING TO SUPPORT THE FLOOD MONITORING SYSTEM PROJECT**

Hays County Commissioners Court recently approved a contract with Halff and Associates to draft the grant application to the Texas Water Development Board for Low Water Crossing Sensors and the infrastructure to support the system. This system will allow emergency services personnel to monitor weather events more closely through low water crossing sensors and detention basin gauges, provide data to the National Weather Service to provide more timely and accurate predictions, and overall improve the safety of the citizens and visitors of Hays County. This resolution demonstrates the support that Hays County Commissioners Court have for the implementation of this project. This will be a 50/50 matching grant. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Resolution and submit a grant application to the Texas Water Development Board for funding to support the Flood Monitoring System Project. All voting "Aye". MOTION PASSED**



**Clerk's Note Agenda Item #20 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 FM110 IN PCT 1- **was pulled**

**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 RENEW**

Court convened into Executive Session at 11:34 A.M. and reconvened into open court at 11:37 A.M. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy, Chief of Staff Lon Shell, Intern Kasey Bruce, Victor Garza from GSMP (Economic Development), and Diana Blank from the City of Kyle. No action taken.

**31608 EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL REGARDING THE PROPOSED AGREEMENT BETWEEN HAYS COUNTY AND CONSTRUCTION MANAGER AT RISK RELATED TO THE PROPOSED JAIL, 911 CENTER, AND LAW ENFORCEMENT CENTER**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute an agreement between Hays County and Turner Construction Company, as modified by General Counsel and approved by Chief of Staff and Commissioner for Precinct 1. All 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 260 and peak was 270 on June 2nd for the week of May 29 to June 4, 2016. The maximum female capacity is 76 inmates. Last week's average was 59 and peak was 68 on 6/4/2016. The maximum male capacity is 256 inmates. Last week's average was 201 and peak was 213 on 6/2/2016. Inmate at Guadalupe County: 117; Inmate at Bastrop County: 0; Inmate at Caldwell County: 29; Inmate at Walker County: 0

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

Burn Ban will remain lifted.

**County Clerk's Note Agenda Item #25 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 12:23 p.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 June 7, 2016.



*Liz Q Gonzalez*  
 \_\_\_\_\_  
 LIZ Q GONZALEZ, COUNTY CLERK AND EXOFFICIO  
 CLERK OF THE COMMISSIONERS' COURT OF  
 HAYS COUNTY, TEXAS

