



JUNE 21, 2016

VOLUME V PG 871

STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 21ST DAY OF JUNE A.D., 2016, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MARK JONES	COMMISSIONER, PCT. 2
WILL CONLEY	COMMISSIONER, PCT. 3
RAY O. WHISENANT JR	COMMISSIONER, PCT. 4
ROXANNE SANCHEZ	DEPUTY COUNTY CLERK

WITH COUNTY JUDGE, ALBERT H. COBB, JR., BEING ABSENT AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Pastor Merlin Starr, Chaplin at the Central Texas Medical Center gave the invocation and Commissioner Ingalsbe led the court in the Pledge of Allegiance to the United States and Texas flags. Commissioner Ingalsbe called the meeting to order.

31609 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to approve payments of County Invoices in the amount of \$1,640,852.90 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

31610 APPROVE COMMISSIONERS COURT MINUTES OF JUNE 7, 2016

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to approve Commissioners Court Minutes of June 7, 2016 as presented by the County Clerk. All present voting "Aye". MOTION PASSED

31611 AUTHORIZE MISCELLANEOUS IMPROVEMENTS AT THE TRANSFER STATIONS, WIMBERLEY RECYCLING AND SOLID WASTE CENTER OFFICE AND AMEND THE BUDGET ACCORDINGLY

The new office building at the Wimberley Transfer Station site needs electrical work due to PEC requirements. A new meter and riser is required to complete the utility connection. The modular office building will also be tied down to secure the facility in place. Savings within the Transfer Stations operating budget have been identified to fund this request. Amount required \$ 1,358; Increase Expense 001-716-00.5741 Misc. Capital Improvements; Decrease Expense 001-716-00.5551 Continuing Ed (\$434.00); Decrease Expense 001-716-00.5714_700 Heavy Eqpt (\$924.00). A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize miscellaneous improvements at the Transfer Stations, Wimberley Recycling and Solid Waste Center office and amend the budget accordingly. All present voting "Aye". MOTION PASSED

31612 AUTHORIZE THE CONSTABLE PRECINCT 1 TO UTILIZE VEHICLE SAVINGS FOR GRAPHICS ON A TRANSFERRED 2008 DODGE CHARGER AND AMEND THE BUDGET ACCORDINGLY

The Constable Precinct 1 office has received a Dodge Charger from the Sheriff's Office that was approved via the Asset Transfer Form and Commissioner's Court on 4/5/2016. This vehicle is in need of graphics to identify as a Constable Pct. 1 vehicle. Savings within the operating budget have been identified to fund this request. Amount required \$650.00; Increase .5413; Decrease .5713_700. A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize the Constable Precinct 1 to utilize vehicle savings for graphics on a transferred 2008 Dodge Charger and amend the budget accordingly. All present voting "Aye". MOTION PASSED

31613 APPROVE A TRANSFER REQUEST OF ONE VEHICLE FROM THE SHERIFF'S OFFICE FLEET TO THE JUVENILE PROBATION OFFICE

The following vehicle is being requested for transfer from the Sheriff's Office Fleet to the Juvenile Probation Office. Equipment Transfer; 2007 Dodge Charger - Fixed Asset #: 15613. A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to approve a transfer request of one vehicle from the Sheriff's Office Fleet to the Juvenile Probation Office. All present voting "Aye". MOTION PASSED



31614 APPROVE SPECIFICATIONS FOR RFP 2016-P12 RESTORATION OF BUCK WINN MURALS AND AUTHORIZE PURCHASING MANAGER TO SOLICIT FOR PROPOSAL AND ADVERTISE

Funds are being provided thru contributions, fund raisers, donations etc. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to approve specifications for RFP 2016-P12 Restoration of Buck Winn Murals and authorize Purchasing Manager to solicit for proposal and advertise. All present voting "Aye". MOTION PASSED**

31615 APPROVE OUT OF STATE TRAVEL FOR DETECTIVE MARK OPIELA TO ATTEND THE BASIC COMPUTER EVIDENCE RECOVERY COURSE IN HOOVER, ALABAMA

Out of state travel is needed to send Detective Mark Opiela to attend the Basic Computer Evidence Recovery Training in Hoover, Alabama on July 17-August 19, 2016. This course is a five week course designed to train Law Enforcement officers how to process a computer crime scene in a home or business environment. Detective Opiela will receive hands on training with computer hardware and forensic analysis tools and will also become familiar with techniques for search and seizures, evidence processing and handling and media imaging. Having Detective Opiela attend this training will also provide the Sheriff's Office with an additional person to investigate these types of crimes that occur in Hays County. All fees (registration, hotel and per diem) with the exception of fuel will be funded by the US Secret Service. Line item number 001-618-00.5551 Continuing Ed. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve out of state travel for Detective Mark Opiela to attend the Basic Computer Evidence Recovery Course in Hoover, Alabama. All present voting "Aye". MOTION PASSED**

31616 AUTHORIZE THE COUNTY JUDGE TO EXECUTE ASSIGNMENTS OF EASEMENTS AND SPECIAL WARRANTY DEEDS FROM HAYS COUNTY TO THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR RIGHT OF WAY ACQUIRED ALONG THE FM 1626 PROJECTS

General Counsel Mark Kennedy spoke. It has always been contemplated that Hays County would convey the rights it has acquired in new ROW to TXDOT, at the appropriate time. Since the time for conveyance on the Northern project has drawn near, staff recommends granting the County Judge authority to begin making these transfers. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the County Judge to execute Assignments of Easements and Special Warranty Deeds from Hays County to the Texas Department of Transportation (TXDOT) for Right of Way acquired along the FM 1626 projects. All present voting "Aye". MOTION PASSED**

31617 AUTHORIZE PAYMENT FOR ELECTRICAL WORK PERFORMED AND FOLDING GUEST CHAIRS PURCHASED FOR THE HISTORICAL COMMISSION'S KYLE DEPOT PROJECT IN WHICH NO PURCHASE ORDER WAS ISSUED OR QUOTES OBTAINED AS PER THE COUNTY PURCHASING POLICY AND AMEND THE BUDGET ACCORDINGLY

The Historical Commission had electrical work performed by Verde Electric (\$3,310.30) and purchased folding guest chairs (\$2,903.84) for the Kyle Depot Project prior to obtaining the required quotes and purchase orders. Project donations already received will cover these costs. Amount required \$6,215; Increase - General Supplies - \$2,904; Increase - Misc Improvements - \$3,311; Decrease - Contract Services - (\$6,215). **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize payment for electrical work performed and folding guest chairs purchased for the Historical Commission's Kyle Depot Project in which no purchase order was issued or quotes obtained as per the County Purchasing Policy and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

31618 AMEND THE HISTORICAL COMMISSION BUDGET FOR TRAVEL EXPENSES RELATED TO THE PRESERVATION TEXAS WORKSHOP HELD IN LUBBOCK TEXAS

The Historical Commission director and four members attended the Preservation Texas workshop held in May and need additional funds to cover associated hotel and travel costs. Funds are available in the Historical Commission Publication Fund to cover this amendment. Amount required \$1,750; Increase - Cont Ed - \$1,750 Decrease - Contract Services - (\$1,750). **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to amend the Historical Commission budget for travel expenses related to the Preservation Texas workshop held in Lubbock Texas. All present voting "Aye". MOTION PASSED**



31619 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. Amount required \$ 25.00; Increase - General Supplies - \$25; Increase - Contributions - \$25. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to accept various donations for the Kyle Depot Project and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

Agenda Item #12 RE: AUTHORIZE THE COUNTY JUDGE TO SIGN A CONTRACT WITH ARGYLE SECURITY FOR INSTALLATION OF SECURITY SYSTEM COMPONENTS IN THE TRANSPORTATION DEPARTMENT BUILDING ON YARRINGTON ROAD AND AMEND THE BUDGET ACCORDINGLY - was pulled

31620 RATIFY THE OFFICE OF EMERGENCY SERVICES PURCHASE OF A HIGH PROFILE VEHICLE FROM THE TEXAS FACILITIES COMMISSION FEDERAL SURPLUS PROGRAM 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 to research options for a High Profile Vehicle to be maintained by the Wimberley Fire & ESD #4 and used throughout the County for emergency situations. The OES Director has researched options and found a 5 Ton 6x6 Military Cargo Truck through the Federal Surplus Program. Funds were encumbered and the purchase order sent to the Texas Facilities Commission on 6/14 in order to hold the vehicle until court approval could be obtained. This equipment will be beneficial during search and rescue/recovery as well as natural disasters such as fire/flooding events. Amount required \$7,500.00. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to ratify the Office of Emergency Services purchase of a High Profile Vehicle from the Texas Facilities Commission Federal Surplus Program and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

31621 AUTHORIZE COMMERCIAL OSSF PERMIT AT 7400 MCGREGOR (LOWER SYSTEM), DRIPPING SPRINGS, TEXAS, 78737

Hill Country Casitas is proposing an OSSF to serve 5 short-term rental cabins and a pavilion. This OSSF will be the lower system on the property. This 13.00 acre tract of land is Lot 15B1 in the Hurlbut Ranch Subdivision. The lot will be served by a public well. The system designer, Danny Gonzales, 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 with a maximum daily usage rate of 1000 gallons. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize Commercial OSSF Permit at 7400 McGregor (lower system), Dripping Springs, Texas, 78737. All present voting "Aye". MOTION PASSED**

31622 AUTHORIZE COMMERCIAL OSSF PERMIT AT 7400 MCGREGOR (UPPER SYSTEM), DRIPPING SPRINGS, TEXAS, 78737

Hill Country Casitas is proposing an OSSF to serve 10 short-term rental cabins. This OSSF will be the upper system. This 13.00 acre tract of land is Lot 15B1 in the Hurlbut Ranch Subdivision. The lot will be served by a public well. The system designer, Danny Gonzales, 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 with a maximum daily usage rate of 1000 gallons. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize Commercial OSSF Permit at 7400 McGregor (upper system), Dripping Springs, Texas, 78737. All present voting "Aye". MOTION PASSED**

31623 AUTHORIZE THE LOCAL HEALTH DEPARTMENT TO PURCHASE A 12,000 BTU MINI SPLIT AC UNIT AND AMEND THE BUDGET ACCORDINGLY

The AC unit will be utilized to control the climate inside an existing storage shelter located at 2171 Yarrington Road. The requested amount will also cover the expense of electrical hookup to the shelter. Funds from the DSHS, CPS/OT- Unique grant will be utilized to make this purchase. Amount required \$3,200.00; Decrease Expense 120-675-99-095.5391 Miscellaneous (\$1600.00); Increase Expense 120-675-99-095.5719_400; Capital Equipment \$1600.00; Decrease Expense 120-675-99-095.5211; Office Supplies (\$1600.00); Increase Expense 120-675-99-095.5719_400; Capital Equipment \$1600.00. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the Local Health Department to purchase a 12,000 BTU mini split AC unit and amend the budget accordingly. All present voting "Aye". MOTION PASSED**



31624 RATIFY PLUMBING REPAIRS NEEDED IN THE JAIL FACILITY BONDING AREA AND AMEND THE BUDGET ACCORDINGLY

Emergency repairs were needed to address a water leak in the lavatory drain in the Jail Bonding Area. These repairs needed to be completed in order to maintain a safe and clean environment. 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 \$245,531 has been used for security panel upgrades, a replacement dishwasher (upgraded) and Kitchen Drain Line repairs, leaving an available balance of \$4,469 for this repair. Salary savings within the Jail Operating budget will fund the difference needed. Amount required \$7,243.00; Decrease Co Wide - 001-645-00.5399 - (\$4,469); Decrease Jail Salaries - 001-618-03.5021 - (\$2,774); Increase Jail Improvements - 001-618-03.5741 - \$7,243. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to ratify plumbing repairs needed in the Jail Facility Bonding area and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

31625 AUTHORIZE THE COUNTY JUDGE TO SIGN A PSA/CONTRACT WITH DANNENBAUM ENGINEERING FOR A CORRIDOR STUDY AND PRELIMINARY DESIGN OF POSEY ROAD AND AMEND THE BUDGET ACCORDINGLY

General Counsel Mark Kennedy spoke. This project will recommend specific improvements to Posey Road between Hunter Road and IH35 and will investigate the need for an extension to Centerpoint Road and beyond to Hwy 123. Amount required \$547,353.68; Increase Contract Services Consultant 020-710-00.5448_008 - \$547,353.68; Decrease Salary Savings - (\$300,000); Decrease Road Material and Supplies 020-710-00.5351 - (\$247,353.68). **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize the County Judge to sign a PSA/Contract with Dannenbaum Engineering for a Corridor Study and preliminary design of Posey Road and amend the Budget Accordingly. All present voting "Aye". MOTION PASSED**

31626 APPROVE A RESOLUTION REGARDING A LOCAL PROJECT ADVANCE FUNDING AGREEMENT WITH TXDOT FOR THE RM 12 AND FM 3237 INTERSECTION IMPROVEMENTS

This resolution is necessary to secure an advance funding agreement with TxDOT so that the County may proceed in hiring an Engineer to begin on the design of the intersection improvements at RM 12 and FM 3237 at the behest of the City of Wimberley. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to approve a resolution regarding a Local Project Advance Funding Agreement with TxDOT for the RM 12 and FM 3237 Intersection Improvements. All present voting "Aye". MOTION PASSED**

31627 ACCEPT ROAD CONSTRUCTION AND DRAINAGE IMPROVEMENTS AND ACCEPTANCE OF THE MAINTENANCE BOND FOR A 2-YEAR PERIOD FOR THE MEADOWS AT BUDA SUBDIVISION, SEC. 4B

Transportation Director Jerry Borcharding spoke and gave staff recommendation and acceptance of construction of roads and drainage improvements within the County ROW. The Transportation Department has inspected and approved the improvements. There was not a construction bond issued for this section. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to accept road construction and drainage improvements and acceptance of the maintenance bond for a 2-year period for The Meadows at Buda subdivision, Sec. 4B. All present voting "Aye". MOTION PASSED**

Agenda Item # 21 RE: DISCUSS AND POSSIBLE ACTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE SUPPLEMENTAL NO. 2 TO THE PROFESSIONAL SERVICE AGREEMENT WITH K FRIESE & ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES ON THE FM 150 PROJECT – was pulled

31628 AUTHORIZE THE COUNTY JUDGE TO SIGN A PSA/CONTRACT WITH LAN, INC. FOR A STUDY AND PRELIMINARY DESIGN OF IMPROVEMENTS TO THE HOG CREEK DRAINAGE BASIN. AMEND THE BUDGET ACCORDINGLY

This project will recommend specific improvements to the Hog Creek drainage basin with the goal of reducing the downstream flooding potential. Amount required \$52,740.00; Increase Contract Services Consultant 020-710-00.5448_008 - \$52,740; Decrease Road Material and Supplies 020-710-00.5351 - (\$52,740). **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize the County Judge to sign a PSA/Contract with LAN, Inc. for a study and preliminary design of improvements to the Hog Creek drainage basin. Amend the budget accordingly. All present voting "Aye". MOTION PASSED**

**31629 SUB-526 BREAKWATER SUBDIVISION (21 LOTS) APPROVE FINAL PLAT**

Caitlyn Hairell, County Planner spoke. 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. All the roads being constructed in Breakwater Subdivision will be solely within and maintained by Travis County. **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**

31630 GRANT A VARIANCE FROM SECTION 10 C-1 OF THE HAYS COUNTY RULES FOR ON-SITE SEWAGE FACILITIES AND GRANT A DEVELOPMENT AUTHORIZATION TO RONALD HUNKA, OWNER OF PORTIONS OF LOTS 19 & 20 IN THE BIG COUNTRY, SECTION 1 SUBDIVISION

Caitlyn Hairell, County Planner spoke. Mr. Hunka is the owner of portion of lots 19 & 20 in the Big Country Section 1 Subdivision in Precinct 4. The house and original septic system was built on the two portions of lots in 1978, but did not have the requisite plat revision needed. He has applied for a permit to construct an On-Site Sewage Facility to replace the existing failing system. Hays County Regulations do not allow staff to issue any permits on parcels not in compliance with platting requirements, however Mr. Hunka has requested a variance from Section 10 C-1 of the Hays County Rules for On-Site Sewage Facilities which will allow him to replace his failing OSSF. The property owner has been made aware of the plat requirement, and the two lots will be re-platted to meet Hays County rules. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to grant a variance from Section 10 C-1 of the Hays County Rules for On-Site Sewage Facilities and grant a development authorization to Ronald Hunka, owner of portions of lots 19 & 20 in the Big Country, Section 1 Subdivision. All present voting "Aye". MOTION PASSED**

31631 APPROVE THE APPOINTMENT OF DONNIE TORRES AS RESERVE DEPUTY CONSTABLE IN PRECINCT 3 TO FILL A VACANT RESERVE DEPUTY CONSTABLE POSITION

Constable Darrell Ayers spoke. This is a non-paid Reserve position. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant approve the appointment of Donnie Torres as Reserve Deputy Constable in Precinct 3 to fill a vacant Reserve Deputy Constable position. All present voting "Aye". MOTION PASSED**

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

Court convened into Executive Session at 9:34 a.m. and reconvened into open court at 10:20 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, General Counsel Mark Kennedy, Chief of Staff Lon Shell, Transportation Director Jerry Borcharding, Tammy Crumley, Kaycee Bruce and David Baylor. No Action Taken.

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL REGARDING ONGOING OR PROSPECTIVE LITIGATION INVOLVING HAYS COUNTY

Court convened into Executive Session at 10:32 a.m. and reconvened into open court at 11:04 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, General Counsel Mark Kennedy, Chief of Staff Lon Shell, Transportation Director Jerry Borcharding, Kaycee Bruce and David Baylor. No Action Taken.

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN HAYS COUNTY AND THE HAYS COUNTY LAW ENFORCEMENT ASSOCIATION

Court convened into Executive Session at 11:04 a.m. and reconvened into open court at 11:35 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, General Counsel Mark Kennedy, Chief of Staff Lon Shell, Tammy Crumley and Kaycee Bruce. No Action Taken.



31632 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 FM1626 IN PCT 2. POSSIBLE ACTION TO FOLLOW IN OPEN COURT, INCLUDING BUT NOT LIMITED TO CONSIDERATION OF A RESOLUTION DETERMINING THE NECESSITY AND AUTHORIZING THE USE OF THE COUNTY'S POWER OF EMINENT DOMAIN TO ACQUIRE APPROXIMATELY 0.960 ACRES IN FEE SIMPLE AND 0.032 ACRES FOR A TEMPORARY CONSTRUCTION EASEMENT FROM PROPERTY LOCATED AT 1480 S. FM 1626 OWNED BY JERRY V. KAHLBAU AND WHICH IS REQUIRED FOR THE CONSTRUCTION OF THE PROPOSED FM 1626 ROADWAY IMPROVEMENTS

Court convened into Executive Session at 10:20 a.m. and reconvened into open court at 10:25 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, General Counsel Mark Kennedy, Chief of Staff Lon Shell, Transportation Director Jerry Borcherding, Kaycee Bruce and David Baylor. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve a resolution determining the necessity and authorizing the use of the County's power of eminent domain to acquire approximately 0.960 ac of land in fee simple, and 0.032 acre temporary construction easement from property located at 1480 S. FM 1626 owned by Jerry V. Kahlbau, and which is required for the public purpose of construction proposed improvements to FM 1626 and any related facilities. 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

Commissioner Ingalsbe gave the Jail Report Population. 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 260 and peak was 272 on June 18th for the week of June 12 to June 18, 2016. The maximum female capacity is 76 inmates. Last week's average was 63 and peak was 65 on 6/18/2016. The maximum male capacity is 256 inmates. Last week's average was 194 and peak was 207 on 6/18/2016. Inmate at Guadalupe County: 105; Inmate at Caldwell County: 25; Inmate at Bastrop County: 0; Inmate at Walker County: 13.

ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

Commissioner Ingalsbe gave today's drought index: 257. The outlook for the next week is hot and dry with lowering humidities. Last Wednesday the 15th was the cutoff date for the enacting any form of fireworks ban for the Fourth of July Holiday. The requirements to enact a ban were not in place and do not appear to be an issue between now and the 4th. The Burn Ban will remain lifted.

Agenda Item #32 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 11:38 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 June 21, 2016.

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

