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STATE OF TEXAS \*  
COUNTY OF HAYS \*

ON THIS THE 19<sup>TH</sup> DAY OF JULY 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**

Tim Miller – Kyle resident made public comment.

**PRESENTATION AND UPDATE ON THE 2007 PARK BOND PROJECTS**

Jeff Hauff, Grants Administrator, gave a presentation and provided an update and information on projects completed as a result of the 2007 Park Bond Initiative.

**31674 APPROVE PAYMENTS OF COUNTY INVOICES**

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve payments of County Invoices in the amount of \$584,346.63 as submitted by the County Auditor. All voting "Aye". MOTION PASSED

**31675 APPROVE COMMISSIONERS COURT MINUTES OF JULY 12, 2016**

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve Commissioners Court Minutes of July 12, 2016 as presented by the County Clerk. All voting "Aye". MOTION PASSED

**31676 APPROVE SPECIFICATIONS FOR IFB 2016-B05 ROAD BUILDING MATERIALS- CONCRETE AND AUTHORIZE PURCHASING MANAGER TO SOLICIT FOR BID AND ADVERTISE**

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve Specifications for IFB 2016-B05 Road Building Materials-Concrete and authorize Purchasing Manager to solicit for bid and advertise. All voting "Aye". MOTION PASSED

**31677 APPROVE RENEWAL OF IFB 2015-B07 CONCRETE CONTRACTOR WITH MYERS CONSTRUCTION FOR ONE (1) ADDITIONAL YEAR AS PROVIDED IN ORIGINAL BID**

All terms and conditions remain unchanged and in full force and effect as stated in original bid. The Road Department uses this contract whenever concrete work is needed for various projects. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve renewal of IFB 2015-B07 Concrete Contractor with Myers Construction for one (1) additional year as provided in original bid. All voting "Aye". MOTION PASSED

**31678 AUTHORIZE COMMERCIAL OSSF PERMIT AT 18992 W FM 150, DRIFTWOOD, TEXAS 78619**

Cameron Cos is proposing an OSSF to serve 6 – 360 square foot short term rental cabins. This property is 10.00 acres of Lot 4 in the J V Ash Jr Subdivision. The property will be served by a private well. The system designer, Daniel Balboa, R.S., has designed a treatment system which consists of a septic tank and a pump tank. After treatment, the effluent will be dispersed to a low-pressure dosed drainfield with a maximum daily usage rate of 360 gallons. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize Commercial OSSF Permit at 18992 W FM 150, Driftwood, Texas 78619. All voting "Aye". MOTION PASSED



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**31679 APPROVE THE TRANSFER OF 2012 TAHOE FROM THE SHERIFF'S OFFICE TO THE OFFICE OF EMERGENCY MANAGEMENT - FIRE MARSHAL**

The follow lists of assets are being requested for transfer from the Sheriff's Office Inventory to be utilized by the Office of Emergency Management – Fire Marshal. 2012 Chevy Tahoe VID #1GNLC2E07CR204469, Prisoner Cage Fixed Asset Tag Number 17919, Overhead Lights Serial Number 105535. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize Commercial OSSF Permit at 18992 W FM 150, Driftwood, Texas 78619. All voting "Aye". MOTION PASSED**

**31680 APPROVE SPECIFICATIONS FOR RFQ 2016-P13 PROFESSIONAL ENGINEERING SERVICES ON AN AS NEEDED BASIS**

This RFQ is being sent out per the Resolution that was approved in Commissioners Court June 7, 2016 defining the process that will be used to place or remove vendors on/from the current list of Professional Engineering firms. The Commissioners Court finds that defining a process for establishing a list of pre-qualified professional services providers will achieve an equitable approach to procurement of professional services. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve specifications for RFQ 2016-P13 Professional Engineering Services on an as needed basis. All voting "Aye". MOTION PASSED**

**31681 AUTHORIZE THE JUVENILE PROBATION, TEXAS JUVENILE JUSTICE DEPARTMENT (TJJD) GRANT A TO UTILIZE OVER-TIME SAVINGS FOR CONTRACT DETENTION AND AMEND THE BUDGET ACCORDINGLY**

TJJD Grant A provides overtime funds for JPO's to host outreach and education programs to juvenile detainees. The programs scheduled for this fiscal year have been identified and the remaining overtime budget can be used to pay for contract detention. No County matching funds required, Budget Amendment: Increase Contract Detention: 001-686-99-027.5361; Decrease Overtime: 001-686-99-027.5031. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the Juvenile Probation, Texas Juvenile Justice Department (TJJD) Grant A to utilize over-time savings for contract detention and amend the budget accordingly. All voting "Aye". MOTION PASSED**

**31682 AUTHORIZE THE BUILDING MAINTENANCE DEPARTMENT TO CONTRACT WITH SEGUIN CANVAS & AWNING, LLC TO INSTALL AN AWNING AT THE GOVERNMENT CENTER AND AMEND THE BUDGET ACCORDINGLY**

The District Court has requested an awning to be installed at the Government Center for the Judge's Entrance. The Facilities Manager has secured three quotes, with Sequin Canvas & Awning being the lowest bidder. Potential Funding Source: County Wide Contingencies. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the Building Maintenance Department to contract with Sequin Canvas & Awning, LLC to install an awning at the Government Center and amend the budget accordingly. All voting "Aye". MOTION PASSED**

**31683 APPROVE THE TRANSFER OF 2007 DODGE CHARGER FROM THE SHERIFF'S OFFICE TO DEVELOPMENT SERVICES**

The following asset is being requested from transfer from the Sheriff's Office Inventory to be utilized by Development Services. 2007 Dodge Charger VID #2B3KA43R97H714594. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve the transfer of 2007 Dodge Charger from the Sheriff's Office to Development Services. All voting "Aye". MOTION PASSED**

**31684 AUTHORIZE A BUDGET AMENDMENT FOR THE PARKS DEPARTMENT TO COVER OPERATING EXPENSES FOR REMAINDER OF THE FISCAL YEAR**

Funds from Miscellaneous Equipment and Continuing Education are needed in order to cover the anticipated operating expenses for the remainder of the fiscal year. Budget Amendment: Decrease Expense – 001-700-00.5551 Continuing Education (\$1,400.00); Increase Expense – 001-700-00.5448 Contract Services \$1,400.00; Decrease Expense - 001-700-00.5719\_400 Misc. Equipment – Operating (\$3,000.00); Increase Expense – 001-700-00.5448 Contract Services - \$3,000.00; Decrease Expense – 001-700-00.5719\_400 Misc. Equipment – Operating (\$10,000.00); Increase Expense – 001-700-00.5452 Trash Hauling \$10,000.00; Decrease Expense – 001-700-00.5719\_400 Misc. Equipment – Operating \$1,700.00; Increase Expense – 001-700-00.5489 Telephone and Data Lines (\$1,700.00). **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant Authorize a budget amendment for the Parks Department to cover operating expenses for remainder of the fiscal year. All voting "Aye". MOTION PASSED**



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**31685 APPROVE UTILITY PERMITS**

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve Utility Permit #985 on Centerpoint Rd. issued to Zayo Group, Utility Permit #986 on Old Bastrop Hwy. issued to Zayo Group, Utility Permit #987 on Dacy Lane issued to Crosswinds MUD as submitted by the Transportation Department. All voting "Aye". MOTION PASSED

**31686 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A MEMORANDUM OF UNDERSTANDING AND AUTHORIZATION BETWEEN HAYS COUNTY AND PERFORMANCES SERVICES (PSI) FOR A TECHNICAL ENERGY AUDIT AND PROJECT DEVELOPMENT PROPOSAL**

Under RFQ 2016-P01, Performance Services (PSI) was selected for the Energy Services Performance Contracting work in Hays County. Approval of the recommendation and selection of PSI was approved by Commissioners Court on May 17, 2016. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the County Judge to execute a Memorandum of Understanding and Authorization between Hays County and Performances Services (PSI) for a Technical Energy Audit and Project Development. All voting "Aye". MOTION PASSED

**31687 ACCEPT ROAD CONSTRUCTION AND DRAINAGE IMPROVEMENTS AND ACCEPTANCE OF THE MAINTENANCE BOND #1036862 IN THE AMOUNT OF \$858,565.00 FOR A 2-YEAR PERIOD FOR SUNFIELD SUBDIVISION, PHASE 2, 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. There was not a construction bond issued for this section. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to accept road construction and drainage improvements and acceptance of the Maintenance Bond #1036862 in the amount of \$858,565.00 for a 2-year period for Sunfield Subdivision, Phase 2, Sec. 5. All voting "Aye". MOTION PASSED

**31688 AUTHORIZE COUNTY JUDGE TO SIGN AN ADVANCED FUNDING AGREEMENT WITH TXDOT FOR THE DESIGN AND ENGINEERING OF IMPROVEMENTS TO THE INTERSECTION OF RM12 AND FM 3237**

This is a preliminary AFA with TxDOT to Design and Acquire ROW for the intersection of RM 12 and FM 3237 using CAMPO funding that was awarded to the City of Wimberley, The Court passed a resolution to undertake the design of improvements on June 21, 2016. A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize County Judge to sign an Advanced Funding Agreement with TxDOT for the design and engineering of improvements to the intersection of RM12 and FM 3237. All voting "Aye". MOTION PASSED

**31689 SUB-377 THE PRESERVE AT LA VENTANA, PHASE 3 (67 LOTS) APPROVE FINAL PLAT; ACCEPT CHECK NO. 7180M-00028046 FOR THE CONSTRUCTION OF REMAINING STREET AND DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$665,769.31 CONTINGENT ON COUNTY SIGNATURE AND THE JUDGE ON RECEIVING THIS LETTER FROM THE WATER SUPPLY COMPANY**

Caitlyn Harrell, County Planner gave staff recommendation and Clint Garza, Director of Development & Community Services spoke. Public Comments were made by: George Hansen – against, Stacy Bass – for, David Nair – for, Brian O’Toole – Attorney for Pacesetter Homes, Tom Lynch – Pacesetter Homes, Ken Wymore – for, David Christian – for, Rudolph Rosen – for, Bill McCoy – against, Edward Watt – Attorney for some residents, Mark A. Miller – against. The Preserve at La Ventana, Phase 3 is a 67 lot subdivision located off of Covered Bridge Drive in Precinct 4. The subdivision will be served by the La Ventana Water Company LP. Wastewater service will be provided by individual advanced on-site sewage facilities. A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to approve SUB-377 final plat of The Preserve at La Ventana, Phase 3 (67 Lots) ; accept Check No. 7180M-00028046 for the construction of remaining street and drainage improvements in the amount of \$665,769.31 contingent on County signature and the Judge on receiving this letter from the water supply company. All voting "Aye". MOTION PASSED



**DISCUSSION RELATED TO THE PROPOSED CREATION OF HAYS COUNTY EMERGENCY SERVICES DISTRICT #9. POSSIBLE ACTIONS MAY INCLUDE 1) RESOLVING THAT CREATION OF THE DISTRICT IS FEASIBLE OR NOT FEASIBLE AND 2) RESOLVING THAT THE CREATION OF THE DISTRICT WILL OR WILL NOT PROMOTE THE PUBLIC SAFETY, WELFARE, HEALTH, AND CONVENIENCE OF PERSONS RESIDING WITHIN THE PROPOSED DISTRICT. IF THE COURT FINDS IN FAVOR OF DISTRICT CREATION, IT SHALL ALSO TAKE ACTION TO FIX THE DISTRICT'S BOUNDARIES, ORDER AN ELECTION TO CONFIRM THE DISTRICT'S CREATION, AND IMPOSE ADDITIONAL CONDITIONS, IF ANY**

John Carlton, Attorney for the proposed ESD #9, and Chief Smitty, spoke.

**31690 AUTHORIZE THE COUNTY JUDGE TO SIGN A PROFESSIONAL SERVICES AGREEMENT FOR GIS SUPPORT SERVICES FOR ASSISTANCE WITH PREPARATIONS FOR THE ESD #9 ELECTION**

Roxie McInnis with Development Services and Joyce Cowan Elections Administrator. Due to the nature of the election standards for emergency services districts as well as the complex boundary of the proposed ESD #9, the scope of work and associated time constraints to prepare for the November election exceed what can be accomplished with the current resources available to the Department and GIS Program. In order to maintain the highest possible level of service to the public as well as other County office, the Development and Community Services Department is proposing a PSA with Waypoint Mapping for professional GIS support services. The contractor will coordinate with the Department to perform the services necessary to prepare for the election. Savings within the Development Services operating budget will fund this request. Budget Amendment: Decrease - .5271; Increase 0 .5448. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize the County Judge to sign a Professional Services Agreement for GIS support services for assistance with preparations for the ESD #9 election. All voting "Aye". MOTION PASSED**

**31691 APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH PIDWORKS, LLC., FOR PUBLIC IMPROVEMENT DISTRICT ADMINISTRATION SERVICES FOR THE LA CIMA PUBLIC IMPROVEMENT DISTRICT AND AMEND THE BUDGET ACCORDINGLY**

Director of Development and Community Services, Clint Garza, spoke. In September of 2014, the La Cima Public Improvement District was created and the La Cima Subdivision development process began. Portions of the development, known as "major public improvements" are paid from Special Assessment Revenue Bonds, issued by Hays County. As a condition of bond issuance, Hays County has oversight of the expenditure of bond funds and the development in general. Going forward, Hays County will also be responsible for collection of special assessments from all owners of property within the boundaries of the La Cima PID. Staff would utilize PIDWorks services to set up administration procedures as the district grows in population and the development matures, review of payment and bond reimbursement requests, and maintenance of the annual assessment rolls. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to approve a professional services agreement with PIDWorks, LLC., for Public Improvement District Administration Services for the La Cima Public Improvement District and amend the budget accordingly. All voting "Aye". MOTION PASSED**

**31692 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH SIMPLIFILE LC FOR ERECORDING IN THE COUNTY CLERK'S OFFICE**

The County Clerk's office acquired a new software vendor and needs to have a new MOU with each eRecording provider. Simplifile is a provider of eRecording services for qualified entities. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the County Judge to execute a Memorandum of Understanding with Simplifile LC for eRecording in the County Clerk's Office. All voting "Aye". MOTION PASSED**

**31693 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH CORPORATION SERVICE COMPANY ("CSC") FOR ERECORDING IN THE COUNTY CLERK'S OFFICE**

The County Clerk's office acquired a new software vendor and needs to have a new MOU with each eRecording provider. Corporation Service Company (CSC) is a provider of eRecording services for qualified entities. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the County Judge to execute a Memorandum of Understanding with Corporation Service Company ("CSC") for eRecording in the County Clerk's Office. All voting "Aye". MOTION PASSED**





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**31694            AUTHORIZE THE COUNTY JUDGE TO EXECUTE A HAYS COUNTY REGIONAL HABITAT CONSERVATION PLAN PARTICIPATION AGREEMENT BETWEEN HAYS COUNTY AND BROOKFIELD RESIDENTIAL RELATED TO THE PURCHASE OF REGIONAL HABITAT CONSERVATION PLAN CREDITS FOR ENDANGERED SPECIES HABITAT MITIGATION WITHIN HAYS COUNTY**

General Counsel Mark Kennedy spoke. Brookfield has agreed to purchase its mitigation credits from Hays County, even though, due to Brookfield's independent permitting, it had the option to acquire credits outside of Hays County. In order to compete with outside sources of mitigation credits, Hays County has offered to allow Brookfield to pay for the credits over a period of time, as described in the contract, which may be found in backup. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Hays County Regional Habitat Conservation Plan Participation Agreement between Hays County and Brookfield Residential related to the purchase of Regional Habitat Conservation Plan credits for endangered species habitat mitigation within Hays County. All voting "Aye". MOTION PASSED**

**10:00 AM WORKSHOP ON THE DEVELOPMENT OF A TRANSPORTATION PROJECT LIST AND DISCUSSION OF POTENTIAL TRANSPORTATION PROJECTS IN HAYS COUNTY**

Commissioner Pct. 2, Mark Jones spoke of the projects were proposed when Hays County had a population of 60,000 and we are currently at 200,000. Commissioner Jones also spoke of this presentation is part 1 of 2 and will bring part 2 next week. Mike Weaver of Prime Strategies gave a PowerPoint Presentation. The workshop included a discussion of potential road projects for Hays County.

**31695            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 FM 1626 IN PRECINCT 2**

Court convened into Executive Session at 1:28 p.m. and reconvened into open court at 1:37 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy, Chief of Staff Lon Shell and David Baylor with Lockwood, Andrews and Newnam. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Purchase Agreement between Hays County and the Meador Family, as presented in Executive Session, for the purchase of parcel 1 (1.092 acres) and parcel 2 (2.103 ac) along FM 1626 South, in Precinct 2. All 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 1:37 p.m. and reconvened into open court at 1:38 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb and General Counsel Mark Kennedy. No action taken.

**31696            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 OR NEAR HWY. 290 WEST IN PRECINCT 4**

Court convened into Executive Session at 1:43 p.m. and reconvened into open court at 1:53 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant and Judge Cobb, General Counsel Mark Kennedy, Chief of Staff Lon Shell and Tammy Crumley. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to accept a dedication of Right of Way to Hays County from the Episcopal Church Corporation in West, Texas a Texas Non-Profit Corporation, as presented in Executive Session, granting approximately 0.2109 acres of land along Hays Country Acres Road for a turn lane onto Hwy. 290 West in Precinct 4 of Hays County. All voting "Aye". MOTION PASSED**



**31697 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 0.533 ACRES IN FEE SIMPLE AND 0.193 ACRES FOR A TEMPORARY CONSTRUCTION EASEMENT FROM PROPERTY LOCATED AT 1750 S. FM 1626 OWNED BY ROBERT J. AND SHERRY LOWDEN AND WHICH IS REQUIRED FOR THE CONSTRUCTION OF THE PROPOSED FM 1626 ROADWAY IMPROVEMENTS**

Court convened into Executive Session at 11:37 a.m. and reconvened into open court at 1:42 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb and David Baylor with Lockwood, Andrews & Newnam. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to adopt a Resolution, as presented in Executive Session, determining the necessity and authorizing the use of the County's power of Eminent Domain to acquire approximately 0.533 acres in fee simple and 0.193 acres for a temporary construction Easement from property located at 1750 S. FM 1626 in Precinct 2, which is owned by Robert J. and Sherry Lowden and which is required for the construction of the proposed FM 1626 roadway improvements. Commissioner Whisenant recused himself from this agenda item. Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley and Judge Cobb voting "Aye". MOTION PASSED**

**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, PROJECT TEXAS, AND PROJECT BOURBON**

Court convened into Executive Session at 12:43 p.m. and reconvened into open court at 1:25 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, General Counsel Mark Kennedy, Chief of Staff Lon Shell, Tammy Crumley, Adriana Cruz with Economic Development, and Annie Miller with Econ Development Buda. No action taken.

**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 268 and peak was 285 on July 13th for the week of July 10 to July 16, 2016. The maximum female capacity is 76 inmates. Last week's average was 70 and peak was 74 on 7/11/2016. The maximum male capacity is 256 inmates. Last week's average was 198 and peak was 215 on 7/13/2016. Inmate at Guadalupe County: 109; Inmate at Bastrop County: 18; Inmate at Caldwell County: 31; Inmate at Walker County: 1.

**31698 ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION**

Hays County Fire Marshal, Clint Browning spoke of the predicted forecast for the coming week. It will be dry and hot with no expected rain. Today's Drought Index is 559. Clint Browning requested the Burn Ban be implemented. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to implement the 90-day Burn Ban. All voting "Aye". MOTION PASSED**

**County Clerk's Note 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 1:53 p.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 July 19, 2016.

A handwritten signature in cursive script that reads "Liz Q. Gonzalez".

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

