



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 26TH 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:

President Nate Currit, Church of Jesus Christ of Latter-Day Saints gave the invocation and 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

Five Years: Local Health Epidemiologist - Eric Schneider; Ten Years: Tax - Customer Service Representative; Debra Rodriguez; Sheriff Corrections Officer - Jennifer Stamm-Zachary; Sheriff Deputy; Amber Loraine Stock; Fifteen Years: Constable 2 Deputy Constable; Clemente Verastegui; Transportation - Road Maintenance Worker Senior - Antonio Barron; Twenty Years: Sheriff - Sergeant – Property Crimes/Evidence - Attila Charles Farkas.

31699 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 \$1,854,466.35 as submitted by the County Auditor. All voting "Aye". MOTION PASSED

31700 APPROVE COMMISSIONERS COURT MINUTES OF JULY 19, 2016

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve Commissioners Court minutes of July 19, 2016 as presented by the County Clerk. All voting "Aye". MOTION PASSED

31701 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AMENDMENT CONTRACT (6) SIX TO THE FY16 IMMUNIZATION PROGRAM WITH THE DEPARTMENT STATE HEALTH SERVICES (DSHS) TO INCREASE AMOUNT BY \$192,341.00

On April 26, 2016 the Commissioners Court authorized submission of a grant application to the Department of State Health Services (DSHS) Immunization Program .The funding provides support of the salary and benefits of the staff involved in this program. The amendment will modify grant number 2013-041402-003 (contract) and parties agree to amend section number 2 of this contract to increase the amount by \$192,341 for the FY2017 period and extend the contract to August 31, 2017. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the County Judge to execute Amendment Contract (6) six to the FY16 Immunization Program with the Department State Health Services (DSHS) to increase amount by \$192,341.00. All voting "Aye". MOTION PASSED

31702 APPROVE THE TRANSFER OF 2007 DODGE CHARGER FROM THE SHERIFF'S OFFICE TO GOVERNMENT CENTER MAINTENANCE

The following asset is being requested for transfer from the Sheriff's Office Inventory to be utilized by Government Center Maintenance; 2007 Dodge Charger VID#2B3KA43R67H714603 County Asset Tag #15618. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve the transfer of 2007 Dodge Charger from the Sheriff's Office to Government Center Maintenance. All voting "Aye". MOTION PASSED

31703 AUTHORIZE THE CONSTABLE PRECINCT 3 OFFICE TO ACCEPT A \$5,000 DONATION FROM A PRIVATE CITIZEN TO BE USED FOR LAW ENFORCEMENT EQUIPMENT AND AMEND THE BUDGET ACCORDINGLY

Constable Pct. 3 Deputy Ray Helm spoke. This donation will be used for six (6) new patrol rifles built by Armadillo Armory a Licensed FFL and Class 3 dealer. Amount required \$5,000; Increase Contributions .4610; Increase LE Equipment .5717_400.



A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize the Constable Precinct 3 office to accept a \$5,000 donation from a private citizen to be used for Law Enforcement Equipment and amend the budget accordingly. All voting "Aye". MOTION PASSED

31704 AUTHORIZE THE CONSTABLE PRECINCT 3 OFFICE TO UTILIZE EQUIPMENT SAVINGS FOR VEHICLE MAINTENANCE NEEDS AND AMEND THE BUDGET ACCORDINGLY

The Constable Precinct 3 would like to utilize identified savings in computer equipment for needed vehicle maintenance for existing fleet. No additional county funds required. Amount required \$256.00; line item 001-637-00.5413. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the Constable Precinct 3 Office to utilize equipment savings for vehicle maintenance needs and amend the budget accordingly. All voting "Aye". MOTION PASSED

31705 AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT ADDITIONAL GRANT FUNDING FROM THE UNITED STATES SECRET SERVICE FOR CONTINUING EDUCATION AND AMEND THE BUDGET ACCORDINGLY

The Sheriff's Office has received an additional award from the USSS Central Texas Financial Crime Task Force to be used for Cyber Training. No additional matching county funds required. Amount required \$1,600.00; Increase Intergovernmental Revenue .4301; Increase Continuing Education .5551. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the Sheriff's Office to accept additional grant funding from the United States Secret Service for continuing education and amend the budget accordingly. All voting "Aye". MOTION PASSED

31706 APPROVE OUT OF STATE TRAVEL FOR THE EPIDEMIOLOGIST, SLOT 2, TO ATTEND THE 2016 AMERICAN PUBLIC HEALTH ASSOCIATION CONFERENCE IN DENVER, COLORADO AND AMEND THE BUDGET ACCORDINGLY

The American Public Health Association champions the health of all people and all communities; their annual conference will cover a wide variety of topics that pertain to maintaining the health of the public and will be greatly beneficial for the Hays County Epidemiologist to attend. Funds from the DSHS Infectious Disease Control grant will be utilized to cover travel expenses Travel Dates are from 10-29-16 to 11-2-16. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve out of state travel for the Epidemiologist, Slot 2, to attend the 2016 American Public Health Association conference in Denver, Colorado and amend the budget accordingly. All voting "Aye". MOTION PASSED

31707 APPROVE OUT OF STATE TRAVEL FOR THE TB RN SUPERVISOR TO ATTEND THE 2016 CENTER FOR DISEASE CONTROL BIENNIAL TB CONFERENCE IN ATLANTA, GA AND AMEND THE BUDGET ACCORDINGLY

The biennial TB ETN conference emphasizes the steps of the systematic health education process: needs assessment, development, pilot-testing, implementation, and assessing effectiveness. It will be greatly beneficial for the Hays County TB nurse case manager to attend. Funds from the DSHS TB Program (Federal) grant have been identified and budget will be amended accordingly. Travel Dates are from 09-19-16 to 09-22-16 Amount required \$2,400; Decrease Expense 120-675-99-087.5448 Contract Services (2,400.00); Increase Expense 120-675-99-087.5551 Continuing Education (2,400.00). A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve out of state travel for the TB RN Supervisor to attend the 2016 Center For Disease Control Biennial TB conference in Atlanta, Ga and amend the budget accordingly. All voting "Aye". MOTION PASSED

31708 REVISE THE HAYS COUNTY BUDGET CALENDAR FOR FISCAL YEAR 2017

Due to a record number of protests and disaster/flood reappraisals being requested, the Hays Central Appraisal District will not deliver certified values to the Auditor's Office until August 5, 2016. Due to this delay, the budget calendar will be revised in order to deliver a balanced Judge's recommended budget that will reflect the most accurate revenue projections. Hays County FY 2017 BUDGET CALENDAR: April 11th - Budget notification sent to all departments; April 11th - May 6th Departments meet with IT for all data equipment requests & HR for all personnel changes as needed; May 13th - Deadline for entering Requested Budget into NWS financial software; May 16th - June 17th - Auditor's Office will review all request, import all salary data and create personnel and capital equipment schedules; June 20th - County Judge prepares recommended budget and meets with department heads as needed; August 5th - Chief appraiser certifies approved appraisal roll; August 9th - County Judge presents recommended budget to Commissioners' Court and files a copy with the County Clerk and on website; August 9th - 23rd - Budget workshops begin – TBD; August 23rd - Vote on proposed tax rate and proposed budget; schedule public hearings on the tax rate and budget (prior to Sept 1st); August 28th - Publish notice of public hearings on tax increase; budget notices emailed to Elected Officials'; Publish Elected Officials' salaries and summary of budget; Publish notice of hearing on budget; September 6th - Public hearing



on tax rate (at least 7 days after public notice); September 13th - Second public hearing on tax rate (at least 3 days after the 1st tax rate hearing); September 20th - Public Hearing on the FY 2017 budget; Set salaries of Elected Officials; Adopt budget after making final changes; Set tax rate and levy taxes (at least 3 days but no more than 14 days after 2nd public hearing); September 30th File final approved budget with County Clerk. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to revise the Hays County budget calendar for Fiscal Year 2017. All voting "Aye". MOTION PASSED**

31709 ESTABLISH NO LITTERING SIGNS ON LIME KILN AND HILLIARD RD

This action, if approved will allow the Transportation department to place "no littering up to a \$500 fine" regulatory signs on Lime Kiln and Hilliard Rd. One front and back sign will be placed on Lime Kiln Road and Two Front and back signs will be placed on Hilliard Rd. Signs will be purchased and placed by the Transportation department. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to establish no littering signs on Lime Kiln and Hilliard Rd. All voting "Aye". MOTION PASSED**

31710 APPROVE THE PURCHASE OF A SECURE PRINTER FOR THE PRINTING OF BIRTH AND DEATH RECORDS FOR THE COUNTY CLERK'S OFFICE AND AMEND THE BUDGET ACCORDINGLY

County Clerk Liz Gonzalez spoke of the Bureau of Vital Statistics is requiring the Local Registrars to print Birth and Death Records with a secure printer, using secured toner on secured paper. County Clerk has available funds in Records Management Fund savings due to changing land and vitals vendor. Amount required \$1,244; Decrease - 101-617-10.5448 Contract Services (\$1,244); Increase - 101-617-10.5202 Data Supplies \$570; Increase - 101-617-10.5712_400 Computer Eqpt \$674. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve the purchase of a secure printer for the printing of birth and death records for the County Clerk's office and amend the budget accordingly. All voting "Aye". MOTION PASSED**

31711 AUTHORIZE RENOVATIONS TO THE HAYS COUNTY OWNED BUILDING AT 200 STILLWATER CIRCLE IN WIMBERLEY; APPROVE SPECIFICATIONS FOR IFB 2016-B08 CONSTRUCTION SERVICES FOR RENOVATIONS OF THE HAYS COUNTY PRECINCT 3 OFFICES AND AUTHORIZE PURCHASING TO SOLICIT FOR BID AND ADVERTISE

General Counsel Mark Kennedy spoke. The court previously approved the purchase of space at 200 Stillwater in Wimberley for the relocation of the Precinct 3 County Offices. Additionally, space will be made for the Hays County Extension Office, County Clerk, and Tax Assessor/Collector. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize renovations to the Hays County owned building at 200 Stillwater Circle in Wimberley; approve specifications for IFB 2016-B08 Construction Services for Renovations of the Hays County Precinct 3 Offices and authorize Purchasing to solicit for bid and advertise. All voting "Aye". MOTION PASSED**

31712 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT FOR COUNTY JAIL FUNCTIONS BETWEEN HAYS COUNTY AND BURNET COUNTY

Captain Mike Davenport spoke. Caldwell County has indicated it can no longer receive inmates from Hays County, the Sheriff's Office is now seeking to add an additional facility to its lineup of possible hosts for inmate overflow at the Hays County Corrections Facility. This contract is in the form of other contracts already considered and executed by Hays County. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute an Interlocal Cooperation Agreement for County Jail Functions between Hays County and Burnet County. All voting "Aye". MOTION PASSED**

Clerk's Note: Court took a break at 9:38 a.m. and reconvened back into open session at 9:50 a.m.

WORKSHOP ON THE DEVELOPMENT OF A TRANSPORTATION PROJECT LIST AND DISCUSSION OF POTENTIAL TRANSPORTATION PROJECTS IN HAYS COUNTY

Mike Weaver of Prime Strategies gave a PowerPoint presentation. Hays County Candidate Projects – Proposed Road Bond Program Work session. Potential Projects List – SH 21 Corridor, SH 21 @ Bogie Rd/Arnold Ave, SH 21 @ FM 1966, Posey Road Expansion and Extension, Harris Hill Extension, Centerpoint Rd. Reconstruction, SH 80 @ Military, FM 621 @ River Hills Dr., FM 621 @ Crystal River, Beback Inn Rd., Beebee road safety improvements & ROW, FM 2001 Gap, Robert S. Light Ext/Buda Truck Bypass ROW, Dacy Lane, RM 967, SH 21 @ Grist Mill Rd., SH 21 @ Cotton Gin Rd., Kyle/Mountain City Loop, RM 967 Safety Turn Lanes, Windy Hill Rd., Hillside Terrace safety improvements & ROW, South Turnersville Rd., FM 2770 @ Hays Youth Baseball/Softball/Soccer & 4H barns, Lois Lane, Centerpoint Rd., extension & expansion, FM 3237 safety



improvements, McCarty expansion, Winters Mill @ RM 3237, Winters Mill @ RM 12, FM 150 west realignment ROW & utilities, FM 150 Far West extension, US 290 west safety improvements, Darden Hill widening turn lanes, Old Stagecoach Rd. widening, Post Rd. high bridge. County-wide Buckets – Drainage/low water crossings, Environmental mitigation, Non-motorized transportation.

Agenda Item # 17 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**

31713 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 RM12 IN PCT 3

Court convened into Executive Session at 11:05 a.m. and reconvened into open court at 11:08 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy, Chief of Staff Lon and Tammy Crumley. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize the County Judge to execute a Purchase/Sale Agreement between Hays County and the Episcopal Church Corporation in West Texas, related to the purchase of 0.4781 acres of Right of Way along RM 12 in Precinct 3, as presented in Executive Session. All 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 10:56 a.m. and reconvened into open court at 11:05 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy, Chief of Staff Lon, Tammy Crumley and Mike with Econ Development. 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 11:08 a.m. and reconvened into open court at 12:12 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy, Chief of Staff Lon, Tammy Crumley, Captain Mike Davenport. 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 269 and peak was 279 on July 21st for the week of July 17 to July 23, 2016. The maximum female capacity is 76 inmates. Last week's average was 68 and peak was 73 on 7/21/2016. The maximum male capacity is 256 inmates. Last week's average was 201 and peak was 211 on 7/23/2016. Inmate at Guadalupe County: 101; Inmate at Bastrop County: 35; Inmate at Caldwell County: 0; Inmate at Walker County: 0; Inmate at Blanco County: 8.

ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

Judge Cobb gave today's drought index: 603. Burn ban remains in effect.

County Clerk's Note Agenda Item #23 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 12:19 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 July 26, 2016.

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

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

