



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 9TH DAY OF AUGUST 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:

Bishop Gene Massey 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.

31734 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve payments of County Invoices in the amount of \$1,130,208.48 as submitted by the County Auditor. All voting "Aye". MOTION PASSED

31735 APPROVE COMMISSIONERS COURT MINUTES OF AUGUST 2, 2016

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Commissioner Court Minutes of August 2, 2016 as presented by the County Clerk. All voting "Aye". MOTION PASSED

31736 APPROVE SPECIFICATIONS FOR RFP #2016-P15 HAYS COUNTY HAZARD MITIGATION ACTION PLAN AND AUTHORIZE PURCHASING MANAGER TO SOLICIT FOR PROPOSALS AND ADVERTISE

The proposed RFP will solicit for proposals for a consultant to help facilitate and prepare an updated Hazard Mitigation Plan for Hays County and its 11 community partners to replace the current Plan that expires in November, 2017. Funding is provided in part by a grant from the FEMA Pre-Disaster Mitigation program. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Specifications for RFP #2016-P15 Hays County Hazard Mitigation Action Plan and authorize Purchasing Manager to solicit for proposals and advertise. All voting "Aye". MOTION PASSED

31737 AUTHORIZE THE HISTORICAL COMMISSION TO ACCEPT A DONATION FROM THE BURDINE JOHNSON FOUNDATION FOR THE HISTORICAL JAIL RESTORATION PROJECT AND AMEND THE BUDGET ACCORDINGLY

The Burdine Johnson Foundation has generously donated funds to complete phase III of the Historical Jail Restoration Project. No additional county funds required. Amount required \$150,000.00; line item 144-676-00.5741; Increase .4614 - Capital Donations; Increase .5741 – Misc. Capital Improvements. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the Historical Commission to accept a donation from the Burdine Johnson Foundation for the Historical Jail Restoration Project and amend the budget accordingly. All voting "Aye". MOTION PASSED

31738 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A FY17 INTERLOCAL ASSISTANCE AGREEMENT REGIONAL AUTO THEFT ENFORCEMENT TASK FORCE FOR THE TEXAS AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY PROJECT (ABTPA)

The Travis County Sheriff's Office is requesting approval of the annual agreement with the Texas Automobile Burglary and Theft Prevention Authority (ABTPA) to continue the Sheriff's combined Auto Theft Task Force Grant. Funding for the program includes Travis County and other counties with the Sheriff of each county forming the Advisory Board of the program. The grant award provides funding for the Hays County Field Agent's salary in the amount of \$66,097. The term of the grant is from September 1, 2016 to August 31, 2017. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the County Judge to execute a FY17 Interlocal Assistance Agreement Regional Auto Theft Enforcement Task Force for the Texas Automobile Burglary and Theft Prevention Authority Project (ABTPA). All voting "Aye". MOTION PASSED



31739 AUTHORIZE COMMERCIAL OSSF PERMIT AT 302 COUNTRY ESTATES DRIVE, SAN MARCOS, TX

Jimmy R. and Tammy West Fife are proposing to replace a failing OSSF that serves the north half of their Wonderland School Building. This property is 2 acres in the Thomas W. Forsythe Survey. The property is served by an on-site public water well. The system designer, C.J. (Jim) Conner, R.S., has designed a treatment system which consists of standard treatment and a pump tank. After treatment, the effluent will be dispersed to a low-pressure dosed drainfield with a maximum daily usage rate of 522 gallons. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize Commercial OSSF Permit at 302 Country Estates Drive, San Marcos, TX. All voting "Aye". MOTION PASSED**

31740 APPROVE REVISIONS AND ADDITIONAL COURSES TO THE EXISTING SHERIFF'S OFFICE, TRAINING ACADEMY FEE SCHEDULE

In 2011, the Sheriff's Office with Commissioner's Court approval was authorized to accept revenue for continuing education courses. At this time, the S.O. would like to revise current fees and add additional courses to the schedule. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve revisions and additional courses to the existing Sheriff's Office, Training Academy Fee schedule. All voting "Aye". MOTION PASSED**

31741 APPROVE SPECIFICATIONS FOR IFB 2016-B09 METAL PIPE AND AUTHORIZE PURCHASING MANAGER TO SOLICIT FOR BID AND ADVERTISE

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve specifications for IFB 2016-B09 Metal Pipe and authorize Purchasing Manager to solicit for bid and advertise. All voting "Aye". MOTION PASSED

31742 AUTHORIZE THE COMMUNICATIONS SPECIALIST TO CREATE AND MAINTAIN A FACEBOOK PAGE FOR THE HAYS COUNTY LOCAL HEALTH DEPARTMENT PURSUANT TO THE HAYS COUNTY SOCIAL MEDIA POLICY

The Local Health Department staff would like a mechanism to communicate more directly with citizens about Public Health related topics. Staff feels only including the information on the County official page, limits exposure to these important messages. The wide variety of content on the Hays County main page is often times unrelated to public health issues. Additionally, the frequency in which the page is updated results in pertinent health information being "pushed" to the bottom of the feed. The Department will not have access to making page changes, updates, or comments. All communication will be approved by the Hays County Communications Specialist in collaboration with the Information Technology Department. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the Communications Specialist to create and maintain a Facebook Page for the Hays County Local Health Department pursuant to the Hays County Social Media Policy. All voting "Aye". MOTION PASSED**

31743 AUTHORIZE THE COUNTY JUDGE TO EXECUTE SUPPLEMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT AS WELL AS SUPPLEMENTAL NO. 5 TO WORK AUTHORIZATION NO. 1 WITH HDR ENGINEERING, INC. FOR PROFESSIONAL ENGINEERING SERVICES ON THE PRIORITY ROAD BOND PROGRAM

Allen Crozier of HDR gave a brief overview on this project. Additional funds are for continued coordination between the Priority Road Bond Program with the Pass-Through Program and Partnership Program as well as changes in scope related to additional management activities related coordination with HCISD and utility companies related to right of way acquisition and design for the interim improvements to Dacy Lane made necessary by the construction of McCormick MS, as well as performing ROW acquisition services on RM 1826 @ Darden Hill, and work related to transfer of ROW purchased by the County along TxDOT facilities to TxDOT. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the County Judge to execute Supplement No. 3 to the Professional Services Agreement as well as Supplemental No. 5 to Work Authorization No. 1 with HDR Engineering, Inc. for professional engineering services on the Priority Road Bond Program. All voting "Aye". MOTION PASSED**



31744 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A SUPPLEMENTAL AGREEMENT NO. 2 TO THE PROFESSIONAL SERVICE AGREEMENT WITH K FRIESE & ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES ON THE FM 150 WEST CORRIDOR PLAN (ARROYO RAND ROAD NORTHWEST TO RR 12) PROJECT IN HAYS COUNTY AS PART OF THE PARTNERSHIP PROGRAM

Joe Cantaloupo gave a brief overview on this project. The additional authorized money will allow for the execution of Work Authorization #2 for Phase II of the FM 150 West Character Plan and the development of a preliminary schematic. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize the County Judge to execute a Supplemental Agreement No. 2 to the Professional Service Agreement with K Friese & Associates, Inc. for professional engineering services on the FM 150 West Corridor Plan (Arroyo Rand Road northwest to RR 12) project in Hays County as part of the Partnership Program. All voting “Aye”. MOTION PASSED**

31745 CALL FOR A PUBLIC HEARING ON AUGUST 23, 2016 TO DISCUSS POSSIBLE VACATE AND REPLAT OF LOTS 63 AND 64 IN MEDLIN CREEK SUBDIVISION AND LOT 3 IN RAISCH SUBDIVISION

The Raisch Subdivision was completed on January 19th, 2016 and Medlin Creek Subdivision on November 12th, 1985. The property owner of lots 63 and 64 within the Medlin Creek Subdivision and lot 3 in Raisch Subdivision built on top of property lines between the two subdivisions. The proposed vacate and replat will reconfigure these tracts from three lots into two lots, along with settling the property line issue. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to call for a public hearing on August 23, 2016 to discuss possible vacate and replat of Lots 63 and 64 in Medlin Creek Subdivision and Lot 3 in Raisch Subdivision. Commissioner Ingalsbe, Commissioner Jones, Commissioner Whisenant and Judge Cobb voting “Aye”. Commissioner Conley not present for vote. MOTION PASSED**

31746 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN AGREEMENT WITH SWCA ENVIRONMENTAL CONSULTANTS FOR ASSISTANCE WITH US ARMY CORPS OF ENGINEERS PERMIT SUBMITTAL FOR WORK RELATED TO THE NRCS EMERGENCY WATERSHED PROTECTION PROGRAM; AUTHORIZE THE COUNTY JUDGE TO EXECUTE ALL RELATED APPLICATION DOCUMENTS. AMEND THE BUDGET ACCORDINGLY

Hays County has entered an Interlocal Agreement with the Guadalupe-Blanco River Authority (GBRA) to participate in the Natural Resources Conservation Service (NRCS) Emergency Watershed Protection Program (EWP). The program goal is to remove debris from the Guadalupe-Blanco River basin from within Hays County. In order to work in the river, a permit from the U.S. Army Corps of Engineers is required. SWCA has been retained to assist the GBRA with permitting in the lower portions of the river basin. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize the County judge to execute an agreement with SWCA Environmental Consultants for assistance with US Army Corps of Engineers permit submittal for work related to the NRCS Emergency Watershed Protection Program; authorize the County Judge to execute all related application documents. Amend the budget accordingly. All voting “Aye”. MOTION PASSED**

31747 HOLD A PUBLIC HEARING AND CALL FOR A VOTE RELATED TO THE IMPROVEMENTS NECESSARY FOR PUBLIC HEALTH, SAFETY, OR WELFARE OF RESIDENTS OF THE COUNTY FOR RIVER MOUNTAIN ROAD FROM RM 3237 TO THE CATTLE GUARD AT THE ENTRANCE OF THE RIVER MOUNTAIN RANCH SUBDIVISION (TOTAL OF 6,130 LINEAL FEET), WHICH SERVES THE FOX HOLE SUBDIVISION, THE WHITE WINGS SUBDIVISION, THE RIVER MOUNTAIN RANCH SUBDIVISION, AND THE HERMOSA PALOMA SUBDIVISION (NOW 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. Public input was received from Greg Germer – Hermosa Paloma Subd. Resident, Kirby Hicks – River Mountain Ranch POA spoke. Judge Cobb closed public hearing. General Counsel and the Director of Transportation will be in attendance to answer any questions of the Court or the public. The HOA of River Mountain Ranch appointed a roads committee that has been working on Chapter 253 proposals for some time. The Court held a public hearing on a more comprehensive proposal in June of this year. The proposal being considered in this Public Hearing (River Mountain Road only) has been refined to accommodate concerns over equity (as well as other legal concerns voiced by some residents). 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. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to call for a vote related to the improvements necessary for public health, safety, or welfare of residents of the county for River Mountain Road from RM 3237 to the cattle guard at the entrance of the River Mountain Ranch subdivision (total of 6,130 lineal feet), which serves the Fox Hole Subdivision,**



the White Wings Subdivision, the River Mountain Ranch Subdivision, and the Hermosa Paloma Subdivision (now incorporated into the River Mountain Ranch Subdivision) in Precincts 3 and 4 of Hays County, pursuant to Chapter 253 of the Texas Transportation Code. All voting "Aye". MOTION PASSED

Clerk's Note – Court took a break at 9:48 a.m. and reconvened into open session at 10:01 a.m.

ACTION REGARDING THE FY 2017 BUDGET INCLUDING A PRESENTATION OF THE JUDGE'S RECOMMENDED BUDGET AND THE SELECTION OF DATES FOR BUDGET WORKSHOPS

Judge Cobb presented the recommended Budget for October 1, 2016 to September 30, 2017. Balanced budget to current Tax Rate - .4670; Capital Projects: \$500k Misc Jail Improvements; \$1M Civic Center Improvements; \$1.5M Pct.3 Building Renovations; Capital Assets: \$900k replacement Law Enforcement vehicles; \$106k to upgrade District Court Room #7 to full functionality for Jury Trials; \$222k for Capital Software to address Financial Transparency, County Wide custom reporting and electronic storage options; Personnel (includes fringe) \$1.7M Market Placement for eligible Law Enforcement positions per Collective Bargaining Agreement (in negotiations); \$587k for 3% Employee Merit Pool; \$18k for Department Heads Merit Pool (-0- for Elected Officials); \$969k for 24 new Full time positions and personnel changes; Average Home Values; General Fund & Road and Bridge Fund. The next Budget Workshops are schedule for August 16th & August 23, 2016 at 1:30 p.m. in the Hays County Commissioners Courtroom.

WORKSHOP RELATED TO THE PROPOSED CRIMINAL JUSTICE / PUBLIC SAFETY FACILITIES TO INCLUDE THE HAYS COUNTY JAIL, 911 CALL CENTER, EMERGENCY OPERATIONS CENTER, LAW ENFORCEMENT CENTER AND TRAINING FACILITY AND THE POSSIBILITY OF A NOVEMBER 2016 BOND PROPOSITION RELATED THERETO

Brenda Jenkins of ECM International, Inc. and Sheriff Gary Cutler spoke of Jail/Law Enforcement/Emergency Operations Center/Training Facility needs, Shannon Herklotz, Assistant Director Inspections and Jail Management with the Texas Commission of Jail Standards, District Attorney Wes Mau, and Chase Stapp, San Marcos Police Chief, all spoke in favor of a new Criminal Justice/Public Safety Facilities. Terry Whitman, Sr. Project Manager at ECM International, Jeff Brad of Turner Construction gave a PowerPoint presentation. The group presented 3 options for the Court's consideration. The Court will bring this item back next week for the Court's consideration.

WORKSHOP RELATED TO THE PROPOSED TRANSPORTATION IMPROVEMENTS THROUGHOUT HAYS COUNTY AND THE POSSIBILITY OF A NOVEMBER 2016 BOND PROPOSITION RELATED THERETO

Barbara Hopson – Wimberley resident spoke. Adam Leach, Assistant Director of Transportation and Laura Harris of HNTB spoke of proposed transportation improvements throughout Hays County. He spoke of proposed safety improvements, and bucket projects needed in each precinct. There were 3 options for the Court's consideration. Proposed Priority Projects Options: Option 1 - \$119.6 Million; Option 2 - \$143.2 Million; Option 3 - \$150 Million. This item will be brought back next week for the Court's consideration.

County Clerk's Note Agenda Item #18 RE: 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 TEXAS – **was pulled**

County Clerk's Note Agenda Item #19 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 GW HASCHKE LANE IN PCT 3 – **was pulled**

County 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**

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 262 and peak was 275 on August 3rd for the week of July 31 to August 6, 2016. The maximum female capacity is 76 inmates. Last week's average was 69 and peak was 77 on 8/3/2016. The maximum male capacity is 256 inmates. Last week's average was 193 and peak was 198 on 8/3/2016. Inmate at Guadalupe County: 96; Inmate at Bastrop County: 30; Inmate at Caldwell County: 0; Inmate at Blanco County: 6; Inmate at Gillespie County: 15.



ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

Judge Cobb gave today's Drought Index: 563. The Burn Ban will remain 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 1:08 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 August 9, 2016.





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

