



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 6TH DAY OF SEPTEMBER 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:

Rev. Ellen Debenport of the Unity of Wimberley Church 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.

31809 ADOPT A PROCLAMATION DECLARING SEPTEMBER 2016 AS HUNGER ACTION MONTH IN HAYS COUNTY

A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to adopt a proclamation declaring September 2016 as Hunger Action Month in Hays County. All voting "Aye". MOTION PASSED

31810 ADOPT A PROCLAMATION DECLARING SEPTEMBER AS PREPAREDNESS MONTH IN HAYS COUNTY

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to adopt a proclamation declaring September as Preparedness Month in Hays County. All voting "Aye". MOTION PASSED

31811 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve payments of county invoices in the amount of \$937,921.52 as submitted by the County Auditor. All voting "Aye". MOTION PASSED

31812 APPROVE COMMISSIONERS COURT MINUTES OF AUGUST 30, 2016

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve Commissioners Court Minutes of August 30, 2016 as presented by the County Clerk. All voting "Aye". MOTION PASSED

31813 APPROVE UTILITY PERMITS

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve utility permit #990 issued to Bluebonnet Electric Cooperative on Redwood Road in Pct. 1 and utility permit #991 issued to Pedernales Electric Cooperative on Deerfield Road in Pct. 4 as submitted by the Transportation Department. All voting "Aye". MOTION PASSED

31814 APPOINT CAITLYN HAIRELL TO REPLACE ROXIE MCINNIS ON THE SAN MARCOS MAIN STREET PROGRAM BOARD

Roxie McInnis has served as the Hays County representative on the Main Street Program Board since September 2014 after replacing Clint Garza. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to appoint Caitlyn Hairell to replace Roxie Mcinnis on the San Marcos Main Street Program Board. All voting "Aye". MOTION PASSED

31815 APPROVE SPECIFICATIONS FOR IFB 2016-B10 ROAD BUILDING MATERIALS 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-B10 road building materials and authorize purchasing manager to solicit for bid and advertise. All voting "Aye". MOTION PASSED



31816 APPROVE AWARD OF IFB 2016-B09 METAL PIPE TO CONTECH ENGINEERED SOLUTIONS

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve award of IFB 2016-B09 metal pipe to Contech Engineered Solutions. All voting "Aye". MOTION PASSED

31817 AUTHORIZE THE HISTORICAL COMMISSION TO PURCHASE HISTORICAL COTTON PLATFORMS FOR THE KYLE DEPOT RESTORATION PROJECT AND AMEND THE BUDGET ACCORDINGLY

The Historical Commission director would like to purchase historical cotton bale platforms to be displayed at the Kyle Depot project. These pieces are historically accurate for the time period of the 1920's. Funds are available in the operating budget to cover this amendment. Amount required \$2,000; Line Item number 001-676-00.5719_400; Increase - Misc Equipment; Decrease - Contract Services **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the historical commission to purchase historical cotton platforms for the Kyle depot restoration project and amend the budget accordingly. All voting "Aye". MOTION PASSED**

31818 AUTHORIZE CONSTABLE PCT. 1 AND CONSTABLE PCT. 3 TO PURCHASE MICROSOFT SURFACE PRO TABLETS AND TASER INTERNATIONAL IN-CAR AND BODY CAMERA/TASER SYSTEMS FOR LAW ENFORCEMENT POSITIONS THROUGH OUR MASTER SERVICES AGREEMENTS AND AMEND THE BUDGET ACCORDINGLY

On April 12, 2016 the Court authorized a Master Services Agreement with Taser, International for a taser/body camera program and an In-Car Camera System with an Evidence Management System. The Constable's would like to purchase the complete system for LE positions within their departments. The Body Worn Camera and In-Car Camera Systems is a complete end to end solution for capturing, protecting and storing evidence. Body Worn Cameras feature a wireless activation that will trigger the camera when the taser is activated, will automatically record every 60 seconds activity with an over write for blank video and will upload to Evidence.com with unlimited cloud storage which is a secure infrastructure that is CJIS compliant. Once evidence is stored end users will have the ability to, transfer, manage, retrieve or share evidence in a secure environment. The Axon Fleet cameras have HD video with a wide-angle lens for quality recording. They also feature a front and rear facing camera to record critical situations happening in or out of the vehicle. Other features include wireless activation, which will trigger the camera on when the vehicles light bar is activated as well as encrypted recordings to ensure that the data is protected at all times. As with the body camera program, the in-car camera system uploads to Evidence.com. The program also includes equipment and software discounts as well as software upgrades during the five year term. Taser International, Inc.- Texas Buy Board #500-15.; Microsoft Corporation - DIR Contract # DIR-TSO-3373; Budget Amendment: The Constable's Offices were approved replacement laptop/camera systems during the FY16 budget process. Those were provided through another vendor at a considerable higher price and have been returned unused. The funds will be credited back to their Operating budget to cover the majority of cost of this program. The remaining funds will be covered with other offices returned equipment savings. Total credit \$47,713; Total used \$43,998.; Constable 1 - Total \$14,791.; 7 Body Camera's/Tasers = \$1,646 5 In-Car Camera Systems = \$2,495 5 Tablets w/stands = \$10,650; Constable 3 - Total \$14,392.; 5 Body Camera's/Tasers = \$1,247 5 In-Car Camera Systems = \$2,495 5 Tablets w/stands = \$10,650. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize Constable Pct. 1 and Constable Pct. 3 to purchase Microsoft Surface Pro tablets and Taser International In-car and Body Camera/Taser Systems for Law Enforcement positions through our master services agreements and amend the budget accordingly. All voting "Aye". MOTION PASSED**

31819 APPROVE THE JUNE - JULY 2016 TREASURER'S REPORTS AND INVESTMENT REPORTS

Approve the June and July Treasurer's Reports and Investment Reports. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve the June - July 2016 Treasurer's reports and investment reports. All voting "Aye". MOTION PASSED**

31820 AUTHORIZE THE TREASURER'S OFFICE TO PURCHASE ONE ADDITIONAL NOVATIME NT7000 TIME KEEPING CLOCK AND AMEND THE BUDGET ACCORDINGLY

The Treasurer's Office would like to purchase a spare Time Keeping Clock in order to utilize when existing clocks are out of operation until repairs can be completed. Savings have been identified to fund this request. Amount required \$2,620.00; Decrease Printing Srvcs 001-620-00.5461 - (\$1,600); Decrease Continuing Ed 001-620-00.5551 - (\$1,020); Increase Misc Equipment 001-620-00.5719_400 - \$2,620. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the Treasurer's office to purchase one additional NOVAtime NT7000 Time Keeping Clock and amend the budget accordingly. All voting "Aye". MOTION PASSED**



31821 AUTHORIZE THE HUMAN RESOURCES OFFICE TO UTILIZE SALARY SAVINGS FOR CONTINUING EDUCATION EXPENSES RELATED TO THE 3CMA (CITY-COUNTY COMMUNICATIONS & MARKETING ASSOCIATION) CONFERENCE AND AMEND THE BUDGET ACCORDINGLY

The Communications Manager will be attending the 3CMA conference in September held in San Antonio and needs additional funds to cover associated travel costs. This conference offers sessions on social media, video, citizen engagement, ethics, communications planning and advertising from some of the industry's top experts. Salary savings within the department budget have been identified to fund this request. Amount required \$463.00; Decrease Staff Salaries .5021; Increase Cont Ed .5551. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the Human Resources Office to utilize salary savings for continuing education expenses related to the 3CMA (City-County Communications & Marketing Association) Conference and amend the budget accordingly. All voting "Aye". MOTION PASSED**

31822 ACCEPTANCE OF ROADS INTO THE COUNTY ROAD SYSTEM, AND RELEASE OF THE MAINTENANCE BOND #1959443 IN THE AMOUNT OF \$114,876.06 FOR REUNION RANCH SUBDIVISION. PHASE 1B

Staff recommends acceptance of the roads into the county road system. The Transportation Department has inspected and approved the punch list repairs. Roads include: the remainder of Emma Loop (1,418 ft.), bringing the final total amount to 3,378 ft., and a segment of Reunion Blvd (3,369 ft.), bringing the current total amount to 5,159 ft. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve the acceptance of roads into the county road system, and release of the Maintenance Bond #1959443 in the amount of \$114,876.06 for Reunion Ranch Subdivision. Phase 1B. All voting "Aye". MOTION PASSED**

31823 ACCEPTANCE OF ROAD CONSTRUCTION AND DRAINAGE IMPROVEMENTS, ACCEPTANCE OF THE MAINTENANCE BOND #EAIC881700004 IN THE AMOUNT OF \$42,158.17 FOR A 3-YEAR PERIOD ONLY FOR ADOQUIN TRAIL, AND ACCEPTANCE OF THE MAINTENANCE BOND #EAIC881700005 IN THE AMOUNT OF \$74,213.52 FOR ALL OTHER ROADS WITHIN STONEFIELD SUBDIVISION., SECTION 10

Staff recommends acceptance of construction of roads and drainage improvements within the County ROW, and all regulatory signage as posted. The punch-list repairs have been completed. There was no construction bond issued to the County. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve the acceptance of road construction and drainage improvements, acceptance of the Maintenance Bond #EAIC881700004 in the amount of \$42,158.17 for a 3-year period only for Adoquin Trail, and acceptance of the Maintenance Bond #EAIC881700005 in the amount of \$74,213.52 for all other roads within Stonefield Subdivision, Section 10. All voting "Aye". MOTION PASSED**

31824 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A CONTRACT SUPPLEMENTAL NO. 2 WITH PRIME STRATEGIES, INC. FOR PROFESSIONAL PUBLIC EDUCATION EFFORTS RELATED TO THE HAYS COUNTY NOVEMBER 8, 2016 ROAD BOND ELECTION AS PART OF THEIR TXDOT/HAYS COUNTY PARTNERSHIP PROGRAM CONTRACT

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize the county judge to execute a contract supplemental No. 2 with Prime Strategies, Inc. for professional public education efforts related to the Hays County November 8, 2016 Road Bond Election as part of their TxDOT/Hays County Partnership Program Contract. All voting "Aye". MOTION PASSED
An amended motion was made by Commissioner Conley, seconded by Commissioner Whisenant to fund in FY 2016 out of County-Wide and in FY 2017 out of Contract Services. All voting "Aye". MOTION PASSED

31825 SUB-631 HEMPHILL SUBDIVISION (1 LOT) APPROVE FINAL PLAT

Caitlyn Hairell gave staff recommendation. Hemphill Subdivision is a proposed 1 lot subdivision across 3.5 acres. This proposed subdivision is located off of Pauls Valley Road in Precinct 4. Water service will be provided by private well and rainwater collection. Wastewater treatment will be accomplished by individual on-site sewage facilities. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve final plat for SUB-631 Hemphill subdivision (1 lot). All voting "Aye". MOTION PASSED**



31826 SUB-607 PEDERNALES VIEWS SUBDIVISION (5 LOTS) APPROVE PRELIMINARY PLAN

Pedernales Views Subdivision is a proposed 5 lot subdivision across 43.81 acres. This proposed subdivision is located off of Fitzhugh Road in Precinct 4. Water service will be provided by private wells. Wastewater treatment will be accomplished by individual on-site sewage facilities. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve preliminary plan of SUB-607 Pedernales Views Subdivision (5 lots). All voting “Aye”. MOTION PASSED**

AUTHORIZE THE HUMAN RESOURCES OFFICE TO UTILIZE SALARY AND SAFETY SAVINGS FOR A COUNTY-WIDE MASS NOTIFICATION SOFTWARE SYSTEM AND AMEND THE BUDGET ACCORDINGLY

The Alertus Unified Mass Notification System is designed to alert all or select individuals throughout your institution by leveraging all existing available infrastructure and IT assets, along with innovative appliances to serve gaps in coverage. The system follows a simple activation process that provides both comprehensive and immediate emergency alert notification across facilities and is a highly customizable product with flexible display modes and audio/image options. Salary savings/fringe and safety training within the department budget have been identified to fund this request. Dee Dee Baen, Human Resources Director spoke of a County-Wide Mass Notification Software System. Kharley Smith, Emergency Management Director and Lt. Joe Faulkner spoke of different scenarios and the hope that we may never need to use this notification system. Court discussed policy and procedures. Dee Dee Baen will get all the parties involved and come up with a policy and procedures plan and bring this back to the court for their consideration.

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 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 263 and peak was 272 on September 2nd for the week of August 28 to September 3, 2016. The maximum female capacity is 76 inmates. Last week’s average was 68 and peak was 71 on 8/31/2016. The maximum male capacity is 256 inmates. Last week’s average was 195 and peak was 206 on 9/2/2016. Inmate at Guadalupe County: 89; Inmate at Bastrop County: 27; Inmate at Burnet County: 21; Inmate at Blanco County: 3; Inmate at Gillespie County: 9.

ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

Today’s Drought Index: 252. The Burn Ban will remain lifted.

Clerk’s Note Agenda Item #22 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 10:08 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 September 6, 2016.



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

