



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 18TH DAY OF OCTOBER 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
CHRISTOPHER ALANIZ	DEPUTY COUNTY CLERK

AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Bishop Gene Massey 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.

PUBLIC COMMENTS

David Crowell-resident of Kyle and David G. Smith Jr.-resident of San Marcos spoke.

31905 ADOPT A PROCLAMATION DECLARING OCTOBER 21, 2016 AS BILL & MF JOHNSON DAY

Commissioner Conley and Mr. Bill Johnson spoke. A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to adopt a proclamation declaring October 21, 2016 as Bill & MF Johnson Day. All voting "Aye". MOTION PASSED

31906 ADOPT A PROCLAMATION DECLARING OCTOBER 17 - 21, 2016 AS NOSOTROS LA GENTE WEEK IN HAYS COUNTY

Celia Barragan and Ralph Gonzales spoke on behalf of Nosotros La Gente. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to adopt a proclamation declaring October 17-21, 2016 as Nosotros La Gente Week in Hays County. All voting "Aye". MOTION PASSED

PRESENTATION OF THE GOLD STAR WINNERS TO THE COMMISSIONERS COURT

Kate Blankenship and Jason Mangold introduced Gold Star Winners Kendyl Gordon, Cassandra Twining, and Avery Herron to Commissioners Court and talked about the award and the requirements to get one.

Court took a break at 9:52 a.m. and reconvened into open session at 10:03 a.m.

31907 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 \$1,746,264.40 by the Hays County Auditor. All voting "Aye". MOTION PASSED

31908 APPROVE COMMISSIONERS COURT MINUTES OF OCTOBER 4, 2016

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones, to approve Commissioners Court Minutes of October 4, 2016. All voting "Aye". MOTION PASSED

31909 AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT A DONATION OF \$2,500 TO THE COMMUNITY OUTREACH DIVISION TO BE USED FOR VARIOUS COMMUNITY OUTREACH PROGRAMS AND AMEND THE BUDGET ACCORDINGLY

The Community Outreach Division received a donation of \$2,500 from Jane Allen, CPA. The vendor requests to have donated funds used for supplies and services for the following programs: Sunshine Kids \$1,200.00, Explorers Post \$400.00, National Night Out \$200.00, Basic & Advanced Citizens Academy \$400.00, Family/Dating Violence Program \$300.00. Budget Amendment: Increase 052-618-00.4610 Contributions



\$2,500.00, Increase 052-618-00.5222 Special Projects \$2,500.00. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones, to authorize the Sheriff's Office to accept a donation of \$2,500 to the Community Outreach Division to be used for various Community Outreach Programs and amend the budget accordingly. All voting "Aye". MOTION PASSED**

31910 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN AMENDMENT TO THE HEALTHCARE PROGRAM SERVICE CONTRACT WITH HAYS COUNTY JAIL AND CORRECT CARE SOLUTIONS

During the FY17 budget process funds were approved to amend the contract with Correct Care Solutions to take effect 10/1/2016 for the purpose of staffing modifications. This contract amendment will add Psychiatry and Mental Health hours. Proposed staffing modifications are as follows: Add 4 hours per week of Psychiatry (increases Psychiatry to 6 hours per week) Add 12 hours per week of MHP (increases MHP to 20 hours per week) **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the County Judge to execute an amendment to the Healthcare Program Service Contract with Hays County Jail and Correct Care Solutions. All voting "Aye". MOTION PASSED**

31911 AWARD IFB 2016-B07 SLURRY SEAL PAVING TO VIKING CONSTRUCTION AND AUTHORIZE COUNTY JUDGE TO EXECUTE SAME

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to award IFB 2016-B07 Slurry Seal Paving to Viking Construction and authorize County Judge to execute same. All voting "Aye". **MOTION PASSED**

31912 AUTHORIZE COMMERCIAL OSSF PERMIT AT 1710 SH 21, SAN MARCOS, TEXAS

The Texas Department of Transportation is proposing an OSSF to serve a 1500 square foot office building that will serve up to 30 employees. This property is 7 acres and will be served by a public water supply. The system designer, Joe Wells, P.E., has designed a treatment system which consists of a lift station to a septic tank. After treatment, the effluent will be dispersed via gravity into two ET beds for a maximum daily rate of 120 gallons. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize Commercial OSSF Permit at 1710 SH 21, San Marcos, Texas. All voting "Aye". MOTION PASSED**

31913 APPROVE RENEWAL OF IFB 2015-B03 HAULING OF SOLID WASTE WITH TEXAS DISPOSAL SYSTEMS AND CENTRAL WASTE & RECYCLING (GLASS HAULING) FOR ONE (1) ADDITIONAL YEAR AS PROVIDED IN THE ORIGINAL CONTRACT

There will be an increase of the pricing using the consumer price index as allowed in the original bidding documents. This is the first price increase that Hays County has received from Texas Disposal Systems and Central Waste since this contract was awarded in November 2014 and is within the terms of the original contract. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve renewal of IFB 2015-B03 hauling of solid waste with Texas Disposal Systems and Central Waste & Recycling (Glass Hauling) for one (1) additional year as provided in the original contract. All voting "Aye". MOTION PASSED**

31914 AUTHORIZE THE COUNTY JUDGE TO ACCEPT AN AWARD FROM THE BUREAU OF JUSTICE ASSISTANCE (BJA) FOR THE FY2016 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) IN THE AMOUNT OF \$41,386

On April 12, 2016 the Commissioners Court authorized submission of a grant application to the U.S. Department of Justice, Bureau of Justice Assistance (BJA) for FY15 funding under the State Criminal Alien Assistance Program (SCAAP). SCAAP provides federal payments to State and local entities for partial reimbursement of costs for incarcerating undocumented criminal aliens with at least one felony or two misdemeanor convictions and that are jailed for at least 4 consecutive days. Acceptance is done through internet on-line access to the Grant Management System (GMS). Attached is the Notice of Award from SCAAP and acceptance must be 45 days from the notice of award to draw-down payments. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the County Judge to accept an award from the Bureau of Justice Assistance (BJA) for the FY2016 State Criminal Alien Assistance Program (SCAAP) in the amount of \$41,386. All voting "Aye". MOTION PASSED**



31915 AUTHORIZE THE COUNTY JUDGE TO ACCEPT AN AWARD FROM THE OFFICE OF THE GOVERNOR, HOMELAND SECURITY DIVISION FOR THE HAYS COUNTY SCHOOL SAFETY ADVANCEMENT PROJECT IN THE AMOUNT OF \$62,554.71

On March 8, 2016 the Commissioners Court authorized submission of a grant application along with the resolution to the Office of the Governor, Homeland Security Grant Division. The grant funds are to provide mass casualty medical supply kits to be stationed at schools and government facilities in Hays County to be prepared for immediate treatment of injuries sustained in an event involving multiple victims. Attached is the notice of award and the award is accepted electronically. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the County Judge to accept an award from the Office of the Governor, Homeland Security Division for the Hays County School Safety Advancement Project in the amount of \$62,554.71. All voting "Aye". MOTION PASSED**

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to amend the previous motion to state, accept an award from the Office of the Governor, Homeland Security Division for the Hays County School Safety Advancement Project in the amount of \$62,554.71., and amend the budget accordingly. All voting "Aye". MOTION PASSED

31916 APPROVE UTILITY PERMITS

Permit 994, Road Name Rattler Rd/FM 110/McCarty Ln, Utility Fiber Optic cable line (Zayo Group). **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve Utility Permit 994 of a Fiber Optic cable line on Rattler Rd/FM 110/McCarty Ln. All voting "Aye". MOTION PASSED**

31917 AUTHORIZE THE TRANSFER/SALE OF A 2002 FORD F-150 TO THE CITY OF DRIPPING SPRINGS, PURSUANT TO 263-152(A)1 OF THE TEXAS LOCAL GOVERNMENT CODE

The City of Dripping Springs has been using various Hays County assets since the Civic Center ceased operation. One asset is a 2002 Ford F-150, VIN 1FTRX17W12KB57224. The City would like to take ownership of the vehicle permanently. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the transfer/sale of a 2002 Ford F-150 to the City of Dripping Springs, Pursuant to 263-152(A)1 of the Texas Local Government Code. All voting "Aye". MOTION PASSED**

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to amend the previous motion to state, authorize the transfer/sale of a 2002 Ford F-150 to the City of Dripping Springs, Pursuant to 263-152(A)1 of the Texas Local Government Code for the price of \$500. All voting "Aye". MOTION PASSED

31918 AMEND THE OFFICE OF EMERGENCY SERVICES OPERATING BUDGET FOR THE FIRE MARSHAL LEOSE FUND BALANCE TO BE USED FOR CONTINUING EDUCATION EXPENSES

The Fire Marshal receives funds annually from the State Comptroller's Office per Texas Occupations Code 1701.156 for expenses related to the continuing education of license peace officers. Prior year fund balance should be rolled and available to use for continuing education. Due to the combining of the OES and FM departments, this balance was not budgeted. Potential funding source - county wide contingencies. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to amend the Office of Emergency Services Operating budget for the Fire Marshal Leose Fund balance to be used for continuing education expenses. All voting "Aye". MOTION PASSED**

31919 AUTHORIZE COUNTY JUDGE TO EXECUTE AN ADDENDUM TO INTERLOCAL AGREEMENT FOR COMMERCIAL OFFICE LEASE BETWEEN HAYS COUNTY AND THE CITY OF SAN MARCOS FOR THE LEASE OF SPACE WITHIN THE HAYS COUNTY GOVERNMENT CENTER LOCATED AT 712 SOUTH STAGECOACH TRAIL, SAN MARCOS, TEXAS, 78666

Hays County Chief of Staff and General Counsel negotiated the terms of the addendum that follows. The lease would now extend to 2025, unless the City opts to extend the lease (pursuant to terms agreeable to the County) to 2030. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize County Judge to execute an addendum to Interlocal Agreement for Commercial Office lease between Hays County and the City of San Marcos for the lease of space within the Hays County Government Center located at 712 South Stagecoach Trail, San Marcos, Texas, 78666. All voting "Aye". MOTION PASSED**



31920 AUTHORIZE THE PUBLICATION OF LEGAL NOTICE(S) BY THE OFFICE OF GENERAL COUNSEL, RELATED TO NOVEMBER 8, 2016 BOND ELECTION UNDER CHAPTER 4 OF THE TEXAS ELECTION CODE AND CHAPTER 1251 OF THE TEXAS GOVERNMENT CODE

The Texas Election Code and the Texas Government Code require that the Notice of Election be published, in English and in Spanish, on the same day in each of two successive weeks. The first publication must occur not earlier than the thirtieth (30th) day or later than the fourteenth (14th) before Election Day (i.e. between Sunday, October 9, 2016 and Tuesday, October 25, 2016), in a newspaper of general circulation in the County. A Purchase Order was obtained after receiving a quote from the San Marcos Daily Record. **A motion was made by Commissioner Whiseant, seconded by Commissioner Jones to authorize the Publication of Legal Notices(s) by the Office of General Counsel, related to November 8, 2016 Bond Election under Chapter 4 of the Texas Election Code and Chapter 1251 of the Texas Government Code. All voting "Aye". MOTION PASSED**

31921 AUTHORIZE PAYMENT OF PRINTING AND POSTAGE RELATED TO AN INFORMATIONAL MAILER FOR THE NOVEMBER 8, 2016 BOND ELECTION, COMING FROM CONTINGENCIES, AND AMEND THE BUDGET ACCORDINGLY

The County Communications Manager will edit brochure content and work with the Auditor's Office to secure printing and postal services in order to distribute key factual information related to the November 8, 2016 Bond Election to households with registered voters throughout Hays County. Potential funding source: County Wide contingencies (001-645-00.5399) **A motion was made by Commissioner Whiseant, seconded by Commissioner Jones to authorize payment of printing and postage related to an Informational Mailer for the November 8, 2016 Bond Election, and amend the budget accordingly. All voting "Aye". MOTION PASSED**

31922 APPROVE THE RECOMMENDATION AND SELECTION OF JSW & ASSOCIATES, INC./HALFF ASSOCIATES IN RESPONSE TO RFP #2016-P15 "HAYS COUNTY HAZARD MITIGATION ACTION PLAN" AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE CONTRACT WHEN FINALIZED

On August 9, 2016 the Commissioners Court authorized RFP #2016-P15 for the purposes of soliciting a consultant to facilitate and prepare an Updated Hazard Mitigation Action Plan for Hays County and 11 community partners in the plan. Four firms responded with a proposal and a team of three County staff and a member from one of the participating partners reviewed and ranked the proposals based on established criteria included in the RFP. Two firms were selected for a further interview by the team members, conducted on October 7, 2016. The review team has chosen and recommends the partnership of Jeffrey S. Ward & Associates, Inc. and Halff Associates, Inc. as the successful respondent and asks the Commissioners Court to approve this recommendation. The cost for the consultant services is \$120,000.00. Funding for this project will come partially from a FEMA Pre-Disaster Mitigation grant accepted by the Commissioners Court on June 28, 2016 (\$90,000, or 75%) and County matching funds of \$30,000 (25%). The contract will be drafted and reviewed by General Counsel and we are asking for permission for the County Judge to sign the contract approved by Counsel. A matrix evaluation of the RFP respondents is attached. **A motion was made by Commissioner Whiseant, seconded by Commissioner Jones to approve the recommendation and selection of JSW & Associates, Inc./Halff Associates in response to RFP #2016-P15 "Hays County Hazard Mitigation Action Plan" and authorize the County Judge to execute contract when finalized. All voting "Aye". MOTION PASSED**

31923 RATIFY OUT OF STATE TRAVEL FOR JASON MANGOLD, HAYS COUNTY EXTENSION AGENT TO ATTEND THE 2016 NATIONAL ASSOCIATION OF EXTENSION 4-H AGENTS ANNUAL CONFERENCE IN NEW ORLEANS, LOUISIANA AND AMEND THE BUDGET ACCORDINGLY

The National Association of Extension 4-H Agents (NAE4-HA) is a 501(c)(6) professional's organization for those dedicated to promoting, strengthening, enhancing and advocating for the 4-H youth development profession. It is an internationally recognized, non-profit, non-partisan association of professional youth development educators. The new lead Hays County Extension Agent registered to attend the NAE4-HA annual conference without knowledge of our travel policy and procedures requiring court approval for out of state travel. The conference fee and travel were previously paid before his employment, requiring funds for hotel and meals only. Funds are available in the Extension travel budget. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to ratify out of state travel for Jason Mangold, Hays County Extension Agent to attend the 2016 National Association of Extension 4-H Agents Annual Conference in New Orleans, Louisiana and amend the budget accordingly. All voting "Aye". MOTION PASSED**



31924 RATIFY THE EXECUTION OF DEVELOPMENT APPLICATIONS TO THE CITY OF DRIPPING SPRINGS FOR PERMITS REQUIRED AT THE GAY RUBY DAHLSTROM NATURE PRESERVE AT DAHLSTROM RANCH

Clint Garza – Director of Development and Community Services spoke. The Gay Ruby Dahlstrom Nature Preserve is located within the City of Dripping Springs extraterritorial jurisdiction. Prior to development, a site development plan must be submitted to and approved by the City of Dripping Springs. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to ratify the execution of Development Applications to the City of Dripping Springs for Permits required at the Gay Ruby Dahlstrom Nature Preserve at Dahlstrom Ranch. All voting “Aye”. MOTION PASSED**

31925 AUTHORIZE MOVING EXPENSES FOR THE JP CASEWORKER PROGRAM TO THE GENERAL FUND JP OPERATING BUDGET EFFECTIVE SEPTEMBER 1, 2016 AND AMEND THE BUDGET ACCORDINGLY

The JP Caseworker Program was implemented in FY 2016 (9/1/15 to 8/31/16 grant period) through a grant provided by the Office of the Governor, Criminal Justice Division (CJD). Hays County applied for funding for the FY 2017 fiscal year, however just received notification from CJD on 10/6/2016 regarding funding and program changes. Due to these funding changes and recent changes in the law (HB 2398) that address truancy prevention measures, the program manager requests that we move the program expenses to the general fund operating budget and have the Court determine if they want to continue this program. The County has 45 days from date of award notification to accept or deny the grant, a decision must be made and communicated to CJD on or before November 18, 2016. Program expenses are estimated to be approximately \$11k (9/1/16 through 11/18/16) which includes the Caseworker salary and fringe benefits, travel expenses related to school/home visits and court sanctions, and telephone expense for communication and outreach. Potential funding source: County Wide salary adjustments (001-645-00.5091) due to attrition. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize moving expenses for the JP Caseworker Program to the General Fund JP Operating Budget effective September 1, 2016 and amend the budget accordingly. All voting “Aye”. MOTION PASSED**

31926 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A SUPPLEMENTAL AGREEMENT NO. 3 TO THE PROFESSIONAL SERVICE AGREEMENT WITH HDR ENGINEERING, INC. FOR THE BUDA TRUCK BYPASS (ROBERT S. LIGHT BLVD. EXT.) PROJECT IN HAYS COUNTY INCREASING THE COMPENSATION CAP FROM \$2,100,000.00 TO \$2,150,000.00

Allen Crozier with HDR and Laura Harris with HNTB spoke. The additional authorized money will allow for execution of Supplemental Work Authorizations on the Buda Truck Bypass/Robert S. Light Blvd. ext. project. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Supplemental Agreement No. 3 to the Professional Service Agreement with HDR Engineering, Inc. for the Buda Truck Bypass (Robert S. Light Blvd. Ext.) Project in Hays County increasing the compensation cap from \$2,100,000.00 to \$2,150,000.00. All voting “Aye”. MOTION PASSED**

31927 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH HDR ENGINEERING, INC. FOR RIGHT-OF-WAY ACQUISITION SERVICES ON THE POSEY ROAD AT IH-35 PROJECT IN HAYS COUNTY

Laura Harris with HNTB spoke. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the County Judge to execute a Professional Service Agreement with HDR Engineering, Inc. for Right-of-Way acquisition services on the Posey Road at IH-35 Project in Hays County. All voting “Aye”. MOTION PASSED**

31928 CANCEL HAYS COUNTY'S MEMBERSHIP IN THE GREATER AUSTIN-SAN ANTONIO CORRIDOR COUNCIL

Commissioner Conley spoke. Hays County is currently a member of the Greater Austin –San Antonio Corridor Council. Membership dues are \$7,000.00 per year. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to cancel Hays County’s membership in the Greater Austin-San Antonio Corridor Council. All voting “Aye”. MOTION PASSED**



31929 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BOWMAN CONSULTING GROUP, FOR SERVICES RELATED TO THE HAYS COUNTY MS4 PROGRAM

Clint Garza – Director of Development and Community Services spoke. State law requires Hays County maintain a permit for a municipal separate storm sewer system. In short, the separate storm sewer system includes ditches, curbs, gutters, and any storm sewers located within Hays County R.O.W. Years 1-2 were handled exclusively by staff, however, as the permit moves forward, technical requirements exceed staff capacity and capabilities. Bowman Consulting Group will assist D&CS staff with compliance with the MS4 Permit, including program design/adaptation and annual reporting to TCEQ. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize the County Judge to execute a Professional Services Agreement with Bowman Consulting Group, for services related to the Hays County MS4 Program. All voting “Aye”. MOTION PASSED**

31930 PURSUANT TO CHAPTER 253 OF THE TEXAS TRANSPORTATION CODE, TO APPROVE THE RESULTS OF THE RETURNED BALLOTS OF THE PROPERTY OWNERS WHO VOTED ON THE PROPOSED IMPROVEMENTS OF BLUE CREEK DRIVE WITHIN THE BLUE CREEK SUBDIVISION IN PRECINCT 4 OF HAYS COUNTY

Hays County Clerk Liz Q. Gonzalez, General Counsel Mark Kennedy and Transportation Director Jerry Borchering spoke on the matter. The Commissioners Court held a public hearing on September 13, 2016 and agreed to submit ballots to the property owners along Blue Creek Drive to vote on improving the roadway. The purpose of this request to present the tabulation results of said ballots. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve the results of the returned ballots of the property owners who voted on the proposed improvements of Blue Creek Drive within the Blue Creek Subdivision in Precinct 4 of Hays County. All voting “Aye”. MOTION PASSED**

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PERFORMANCE AND DUTIES OF THE VETERANS SERVICE OFFICER, EMERGENCY MANAGEMENT COORDINATOR, IT DIRECTOR, HUMAN RESOURCES DIRECTOR, TRANSPORTATION DIRECTOR, GENERAL COUNSEL, ELECTIONS ADMINISTRATOR, DEVELOPMENT AND COMMUNITY SERVICES DIRECTOR, GRANTS ADMINISTRATOR, CHIEF JUVENILE PROBATION OFFICER AND JUVENILE FACILITY ADMINISTRATOR. COBB

Court convened into Executive Session at a.m. and reconvened into open court at a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, and Chief of Staff Lon Shell. No Action Taken.

County Clerk’s Note Agenda Item #29 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. POSSIBLE ACTION TO FOLLOW IN OPEN COURT– was pulled

31931 EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING ALL INDIVIDUAL POSITIONS WITHIN THE HAYS COUNTY AUDITOR'S OFFICE. POSSIBLE ACTION MAY FOLLOW

Court convened into Executive Session at 11:42 a.m. and reconvened into open court at 11:54 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy, Tammy Crumley, Chief of Staff Lon Shell, Assistant County Auditor Vickie Dorsett and Hays County Auditor Marisol Alonzo. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to accept the Auditor’s Office proposed re-organization as proposed, downgrading and re-titling the Budget & Projects Manager, Grade 118 to Accounting & Auditing Manager, Grade 117; downgrading the Financial Analyst III, Grade 115 to Financial Analyst II, Grade 114; Re-titling the Internal Auditor I to Project Accountant I for a total annualized savings of (\$7,723) effective immediately. 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, LEASE OR VALUE OF REAL PROPERTY OWNED BY HAYS COUNTY. POSSIBLE ACTION TO FOLLOW IN OPEN COURT

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

31932 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 BOURBON, PROJECT RENEW, PROJECT HUMPTY DUMPTY AND PROJECT ENFIELD. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT

Court convened into Executive Session at 10:49 a.m. and reconvened into open court at 11:28 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy, Tammy Crumley, Chief of Staff Lon Shell, Mike Kamerlaner, Adriana Cruz, and Victor Garza from Greater San Marcos Partnership, Ann Miller from Buda Economic Development, and Diana Blank-Torres from Kyle Economic Development. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Chapter 381 Economic Development Incentives Agreement between Hays County and Heaven Hill Distilleries, Inc., as presented in Executive Session.**

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Chapter 381 Economic Development Incentives Agreement between Hays County and RSI, Incorporated, as presented in Executive Session.

DISCUSSION OF ISSUES RELATED TO THE HAYS COUNTY JAIL, AND THE PLANNING OF PROJECTS PERTAINING TO THE PUBLIC SAFETY FACILITIES NEEDS WITHIN THE COUNTY. POSSIBLE ACTION MAY FOLLOW

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 279 and peak was 297 on October 13th for the week of October 9 to October 15, 2016. The maximum female capacity is 76 inmates. Last week's average was 70 and peak was 73 on 10/13/2016. The maximum male capacity is 256 inmates. Last week's average was 209 and peak was 224 on 10/13/2016. Inmate at Guadalupe County: 73. Inmate at Bastrop County: 24. Inmate at Burnet County: 73. Inmate at Blanco County: 2. Inmate at Gillespie County: 3. Inmate at Walker County: 12

ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

Judge Cobb gave an update. Burn Ban will remain lifted.

DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES, LAURA HARRIS, HNTB AND ALLEN CROZIER, HDR. POSSIBLE ACTION MAY FOLLOW

Laura Harris of HNTB gave an update on the Hays County Road Bonds. Completed Projects — CR 210 (FM 2001 / IH 35 NB FR Connector); IH 35 Phase 2A (RM 150 Realignment); IH 35 Phase 2B (FR: FM 1626 to Yarrington); FM 110 (McCarty to SH 123); FM 1626 North (RM 967 to Brodie Lane); Pass Through Reimbursements; US 290- \$7,600,000 (Complete); CR 210- \$7,619,579 (40.8%); IH 35 FR and RM 150- \$7,597,641 (39.4%); FM 110- \$330,853 (4.2%); FM 1626 North- \$3,724,966 (10.2%); Precinct 1- Yarrington Bridge Replacement (at IH 35) Anticipated Substantial Completion Date October 2016; Precinct 2; FM 1626 North (FM 967 to Brodie Ln) Substantial Completion: July 10, 2015 Final Completion: Pending final change orders, estimate & close-out documents; FM 1626 South (FM 2770 to RM 967) Contractor Texas Sterling \$20,562,622.32 Delayed Start Began July 29, 2016; Hays County / TxDOT Partnership Program Projects Update- Precinct 1; IH 35 Ramp Reversals (RM 150 to Blanco River) Anticipated Completion Date Spring 2017; FM 150 Center Turn Lane (East of Lehman to SH 21) Anticipated Completion Date Spring 2017; Precinct 2; RM 967 (FM 1626 to Cole Spring Road) Substantial Completion: April 1, 2016 TxDOT and Capital Negotiating Final Change Orders; Precinct 3; Precinct 4.

ADJOURNMENT

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to adjourn court at 1:04 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 October 18, 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

