



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 22nd DAY OF NOVEMBER 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
MARK JONES	COMMISSIONER, PCT. 2
RAY O. WHISENANT JR	COMMISSIONER, PCT. 4
CHRISTOPHER LEE ALANIZ	DEPUTY COUNTY CLERK

WITH COMMISSIONER PCT. 1, DEBBIE GONZALES INGALSBE, AND COMMISSIONER PCT. 3, WILL CONLEY BEING ABSENT AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Bishop Gene Massey gave the invocation and 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

Shari Miller from Human Resources presented awards for years of service in Hays County. Five Years: Elections; Equipment/Data Coordinator Tomas Cardoso, and Sheriff Deputy Patrick Chasse. Ten Years: Sheriff Hr/Payroll Asst. Melanie Rene Hernandez, Sheriff Deputy Jacob A. Graves, Transportation Road Maintenance Worker David Montana, Sheriff Corrections Officer Edward Murl Farrel, and District Court Reporter Mary Gus Scopas. Fifteen Years: Sheriff Sergeant Jennifer Ann Baker.

32006 ADOPT A PROCLAMATION DECLARING NOVEMBER 26, 2016 AS SMALL BUSINESS SATURDAY

Roxie McInnis, Development Services Manager spoke. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to adopt a proclamation declaring the November 26, 2016 as Small Business Saturday. All present voting "Aye". MOTION PASSED

County Clerk's Note Agenda Item #3 RE: UPDATE FROM THE OFFICE OF EMERGENCY SERVICES STAFF ON THE PROGRESS OF THE HAYS COUNTY FLOOD WARNING SYSTEM PROJECT- **was pulled.**

PUBLIC COMMENTS

Rodrigo Amaya- a San Marcos resident and Harvey Jenkins- a San Marcos resident spoke.

32007 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve payment of County invoices in the amount of \$683,794.59 by the Hays County Auditor. All present voting "Aye". MOTION PASSED

32008 APPROVE COMMISSIONERS COURT MINUTES OF NOVEMBER 15, 2016

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Commissioners Court Minutes of November 15, 2016. All present voting "Aye". MOTION PASSED

32009 APPROVE OUT OF STATE TRAVEL FOR DETECTIVE CLINT PULPAN AND DETECTIVE MIKE ANDREWS TO ATTEND THE HOMICIDE AND DEATH INVESTIGATION: PROTOCOLS AND PROCEDURES TRAINING IN SHAWNEE, OK

Out of state travel is needed to send Major Crimes Unit Detectives, Clint Pulpan and Mike Andrews to the Homicide and Death Investigation: Protocols and Procedures training in Shawnee, OK on December 7-9, 2016. This training will give Clint and Mike a wide range of knowledge in Investigator responsibilities, Crime scene analysis, Offender motivation, Medical examiner role, Case documentation, Report Writing and much more. The program focuses on proven techniques and procedures to manage, investigate and successfully prosecute homicide cases. Registration, hotel and per diem will be paid for out of the Sheriff's Office Continuing Ed general ledger. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve



out of state travel for Detective Clint Pulpan and Detective Mike Andrews to attend the Homicide and Death Investigation: Protocols and Procedures training in Shawnee, OK. All present voting “Aye”.
MOTION PASSED

32010 AUTHORIZE INSTITUTIONAL OSSF PERMIT AT 100 HY RD, BUDA, TX

BWBH BARDARD, LLC is proposing an OSSF to serve a daycare facility at 100 Hy Rd in Precinct 2. This property is within Marlboro Country Subdivision Lot 19C on 1.986 acres and water will be supplied by public water supply. It also lies within City of Buda. The components of this on-site sewage facility will be a 1750 gallon two-compartment septic tank and a 750 gallon pump tank. After treatment, effluent will be dispersed to a low pressure dosage field. The system was designed by John Fox for a flow of 480 gallons per day. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize Institutional OSSF Permit at 100 Hy Rd, Buda, TX. All present voting “Aye”. MOTION PASSED**

32011 APPROVE BID AWARD FOR IFB 2017-B01 TO CAHABA DISASTER RECOVERY, LLC, AUTHORIZE THE DEVELOPMENT AND COMMUNITY SERVICES DIRECTOR AND OFFICE OF GENERAL COUNSEL TO NEGOTIATE A CONTRACT AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE THE CONTRACT

Work will be performed as a part of the NRCS Emergency Watershed Protection Program as defined in Hays County's interlocal agreement with the Guadalupe-Blanco River Authority. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve bid award for IFB 2017-B01 to Cahaba Disaster Recovery, LLC, authorize the Development and Community Services Director and Office of General Counsel to negotiate a contract and authorize the County Judge to execute the contract. All present voting “Aye”. MOTION PASSED**

32012 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH SHERMCO INDUSTRIES INC., FOR ELECTRICAL SYSTEMS TESTING AT THE HAYS COUNTY GOVERNMENT CENTER AND AMEND THE BUDGET ACCORDINGLY

Shermco has been recommended for electrical systems testing at the Hays County Government Center, in preparation for various upcoming construction projects within the facility. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the County Judge to execute a professional services agreement with Shermco Industries Inc., for electrical systems testing at the Hays County Government Center and amend the budget accordingly. All present voting “Aye”. MOTION PASSED**

32013 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN OSSF MAINTENANCE CONTRACT WITH AAMS WASTEWATER SERVICES FOR THE PCT. 3 OFFICES AT 200 STILLWATER IN WIMBERLEY

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the County Judge to execute an OSSF Maintenance Contract with AAMS Wastewater Services for the PCT. 3 Offices at 200 Stillwater in Wimberley. All present voting “Aye”. MOTION PASSED

32014 AUTHORIZE COMMERCIAL OSSF PERMIT AT 100 RUSSELL LANE, DRIPPING SPRINGS, TX 78620

Clinton Edwards is proposing an OSSF to serve a Daycare Facility that will accommodate up to 50 children and staff members. This property is 1.94 acres and this system will be served by a public water supply. The system designer, Jon Maass, R.S., has designed a treatment system which consists of a pretreatment tank, a flow equalization tank, a septic tank, and pump tank. After treatment, the effluent will be dispersed via low pressure pipe for a maximum daily rate of 429 gallons. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize Commercial OSSF Permit at 100 Russell Lane, Dripping Springs, TX 78620. All present voting “Aye”. MOTION PASSED**

32015 APPROVE THE AUGUST 2016 TREASURER'S REPORT AND INVESTMENT REPORT



A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve the August 2016 Treasurer's Report and Investment Report. All present voting "Aye". MOTION PASSED

32016 APPROVE A RESOLUTION AUTHORIZING A PARTNERSHIP BETWEEN THE HAYS COUNTY OFFICE OF EMERGENCY SERVICES AND TEXAS A&M FOREST SERVICE REGARDING THE CREATION OF A COMMUNITY WILDFIRE PROTECTION PLAN

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve a resolution authorizing a partnership between the Hays County Office of Emergency Services and Texas A&M Forest Service regarding the creation of a Community Wildfire Protection Plan. All present voting "Aye". MOTION PASSED

32017 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AMENDMENT ONE (1) CONTRACT TO THE FY17 TUBERCULOSIS PREVENTION AND CONTROL (TB) FEDERAL PROGRAM FROM THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS) IN THE AMOUNT OF \$22,297.00

On June 10, 2016 Development Services Department prepared and submitted the budget summary to DSHS for the FY17 TB Federal Program. The available federal funding for the TB program is \$22,297 with a 20% match (\$4,459) required of the County for participation in the program. The match has already be budgeted with the Health Department for fiscal year 2017 for travel, supplies and contractual. This is an amendment to our current contract that will start on January 1, 2016 and continue to December 31, 2017. Attached is the Amendment One (1) Contract and acceptance is done electronically. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the County Judge to execute Amendment One (1) Contract to the FY17 Tuberculosis Prevention and Control (TB) Federal program from the Department of State Health Services (DSHS) in the amount of \$22,297.00. All present voting "Aye". MOTION PASSED**

32018 AWARD IFB 2017-B02 COUNTYWIDE DUMPSTERS TO TEXAS DISPOSAL SYSTEMS AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE SAME

Purchasing received 2 bids with Texas Disposal Systems providing the lowest and best bid. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to award IFB 2017-B02 Countywide Dumpsters to Texas Disposal Systems and authorize the County Judge to execute same. All present voting "Aye". MOTION PASSED**

32019 APPROVE UTILITY PERMITS

Permit: .1000. Road Name: Vestral Road (Shadow Creek subd). Utility: CenterPoint Energy (gas line). **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Utility Permit .1000 for Vestral Road (Shadow Creek subd.) for a CenterPoint Energy (gas line). All present voting "Aye". MOTION PASSED**

32020 APPROVE THE SPECIFICATIONS FOR RFQ-P01 PUBLIC SAFETY BOND PROGRAM AND AUTHORIZE PURCHASING TO SOLICIT FOR QUALIFICATIONS AND ADVERTISE

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve the specifications for RFQ-P01 Public Safety Bond Program and authorize Purchasing to solicit for qualifications and advertise. All present voting "Aye". MOTION PASSED

32021 AUTHORIZE INSTITUTIONAL OSSF PERMIT AT 3509 CREEK ROAD, DRIPPING SPRINGS, TX

Hancock/Hanks Investments Ltd. is proposing to increase the size of an existing on-site sewage facility that currently serves 14 cottages to serve 13 additional cottages at their wedding venue/event facility in Precinct 4. This property is 182.5 acres and water will be supplied by Dripping Springs Water Supply Corp. The system designer, Jon Maass., has designed a treatment system which consists of standard treatment and a 6000 gallon pump tank that equalizes effluent flow to a multi zone drip irrigation field. A Drip-Tech proprietary drip irrigation control unit is also being used. The system is designed for a usage rate of 2500 gallons per day. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize Institutional OSSF Permit at 3509 Creek Road, Dripping Springs, TX. All present voting "Aye". MOTION PASSED**



32022 AUTHORIZE THE DEVELOPMENT AND COMMUNITY SERVICES DEPARTMENT - RECYCLING AND SOLID WASTE DIVISION TO CLOSE DRIFTWOOD AND WIMBERLEY FACILITIES FOR THANKSGIVING, NOVEMBER 23RD-28TH AND CHRISTMAS, DECEMBER 24TH-28TH

Staff requested these closing dates for the annual holiday breaks. A motion was made by Commissioner Jones , seconded by Commissioner Whisenant to authorize the Development and Community Services Department – Recycling and Solid Waste Division to close Driftwood and Wimberley facilities for Thanksgiving, November 23rd-28th and Christmas, December 24th-28th. All present voting “Aye”. MOTION PASSED

32023 AUTHORIZE THE OFFICE OF EMERGENCY SERVICES TO HOST THE ANNUAL LOCAL EMERGENCY PLANNING COMMITTEE LUNCHEON AND AMEND THE BUDGET ACCORDINGLY

In accordance with the Emergency Planning and Community Right-to-Know Act (EPCRA) and under the direction of Texas Commission on Environmental Quality (TCEQ), Hays County Office of Emergency Services is requesting authorization to host the annual Local Emergency Planning Committee working lunch meeting. Business and community partners will meet to provide updates on emergency response planning and provide/receive information on hazardous material sites. LEPC stakeholder participation is required and must include local business/facility representatives. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the Office of Emergency Services to host the annual Local Emergency Planning Committee Luncheon and amend the budget accordingly. All present voting “Aye”. MOTION PASSED

32024 AUTHORIZE THE DEVELOPMENT AND COMMUNITY SERVICES DEPARTMENT - PARKS DIVISION TO PURCHASE CONCRETE FOR ADA SIDEWALK WORK RELATED TO TPWD GRANT IMPROVEMENTS AT JACOB'S WELL NATURAL AREA

The Parks Division is closing out work related to a Texas Parks and Wildlife Department grant awarded for improvements at the Jacobs Well Natural area. The concrete will be to complete three areas of ADA trail prone to washouts. 25 YD concrete @ \$90/YD from TXI Martin Marietta Company. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the Development and Community Services Department – Parks Division to purchase concrete for ADA sidewalk work related to TPWD grant improvements at Jacob’s Well Natural Area, and amend the budget accordingly. All present voting “Aye”. MOTION PASSED

32025 RATIFY THE PURCHASE OF A REPLACEMENT 2HP WASTE DISPOSAL FOR THE JUVENILE DETENTION CENTER AND AMEND THE BUDGET ACCORDINGLY

The existing disposal was irreparable and required replacement. Due to sanitation concerns and to avoid additional travel fees the replacement was completed at the time the vendor was on site. Funds have been identified in the equipment maintenance line item to fund this request. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to ratify the purchase of a replacement 2HP waste disposal for the Juvenile Detention Center and amend the budget accordingly. All present voting “Aye”. MOTION PASSED

32026 AUTHORIZE THE SHERIFF'S OFFICE TO PURCHASE 15 AXON BODY CAMERAS THROUGH OUR MASTER SERVICES AGREEMENT WITH TASER INTERNATIONAL; 7 NEST CAMERAS AND WIRELESS ACCESS POINTS FOR THE CID DIVISION AND AMEND THE BUDGET ACCORDINGLY

The Sheriff's Office is requesting to purchase 15 body cameras, 7 nest cameras and wireless access points for Wi-Fi capabilities to be used as an interview system by the Criminal Investigations Division. This equipment will replace currently used outdated interview equipment which does not allow the codecs to be recorded with the video through Evidence.com. The cameras will also supplement the Detectives in the field during interviews as these are body worn cameras that will also be used stationary in the interview rooms. It would be more cost effective to purchase Axon Body cameras that would have a dual purpose for the detectives than to attempt to replace an aging interview system that is not compatible with our current technology. State Discretionary Funds will be used for Year 1 purchases and implementation. Future year's software costs will be requested during the budget process. Budget Amendment: Increase .5206 - \$6,290 body cameras; Increase .5718_400 - \$7,110 body camera software; Increase .5712_400 - \$1,400 nest cameras; Increase .5712_400 - \$1,051 wi-fi;



Decrease .5362 - \$15,851. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the Sheriff's Office to purchase 15 Axon Body Cameras through our master services agreement with Taser International; 7 Nest Cameras and Wireless Access Points for the CID Division and amend the budget accordingly. All present voting "Aye". MOTION PASSED

32027 AUTHORIZE THE SHERIFF'S OFFICE TO PURCHASE A TYLER TECHNOLOGY INTERFACE AND TWO IPHONES TO IMPLEMENT THE BRAZOS E-CITATION SOFTWARE FOR A TICKET WRITER SOLUTION AND AMEND THE BUDGET ACCORDINGLY

Brazos E-Citation has recently developed an iPhone e-citation app. A demo test was conducted by Sheriff's Office personnel that regularly use the current ticket writers. They would like to move forward with the necessary Tyler Technology interface, and purchase of two iPhone 7 plus devices to implement and test the product. The Sheriff's Office would also like to purchase 2 larger screen iPhones to accommodate the use of the ticket writer in the field. The iPhone ticket writer would not only be used to write citations, but as a district phones for deputies where the phones would be assigned to the substations for deputies on duty to use. The iPhone ticket writer can also be used to upload digital data through free secure Axon apps to Evidence.com. Once implementation and testing is complete and if successful, additional iPhones will be purchased for officers that utilize the ticket writer systems. The Sheriff is requesting to use funds for two replacement ticket writers that were approved during the FY17 budget process to fund this request. Budget Amendment: Increase Software .5718_400 - \$2,500 Tyler interface; Increase Telephone .5489 - \$440 2 iPhone 7 plus; Decrease Computer Eqpt .5712_400 - \$2,940. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the Sheriff's Office to purchase a Tyler Technology Interface and two iPhones to implement the Brazos E-Citation Software for a ticket writer solution and amend the budget accordingly. All present voting "Aye". MOTION PASSED

32028 CALL FOR A PUBLIC HEARING ON DECEMBER 6, 2016 TO ESTABLISH A SCHOOL ZONE SPEED LIMIT OF 30 MPH ON SAWYER RANCH RD FOR THE NEW ELEMENTARY SCHOOL

This action would establish a school zone speed limit of 30 MPH on Sawyer Ranch Rd to accommodate traffic for the new elementary school situated between Belterra Drive to the north and Highpointe Subdivision to the south, which currently has a speed limit of 50 MPH. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to call for a public hearing on December 6, 2016 to establish a school zone speed limit of 30 mph on Sawyer Ranch Rd. for the new elementary school. All present voting "Aye". MOTION PASSED

32029 CALL FOR A PUBLIC HEARING ON DECEMBER 6, 2016 TO ESTABLISH A 25 MPH SPEED LIMIT ON BOULDER BLUFF

This action will be to establish a 25 MPH speed limit on Boulder Bluff as a result of the completion of the road construction project. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to call for a public hearing on December 6, 2016 to establish a 25 mph speed limit on Boulder Bluff. All present voting "Aye". MOTION PASSED

32030 CALL FOR A PUBLIC HEARING ON DECEMBER 6, 2016 TO ESTABLISH A 25 MPH SPEED LIMIT ON OWL HOLLOW RD

This action will be to establish a 25 MPH speed limit on Owl Hollow Rd as a result of the completion of the road construction project. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to call for a public hearing on December 6, 2016 to establish a 25 mph speed limit on Owl Hollow Rd. All present voting "Aye". MOTION PASSED

32031 AUTHORIZE COUNTY JUDGE TO SIGN A PSA WITH K FRIESE AND ASSOCIATES FOR THE DESIGN AND ENGINEERING OF DRAINAGE IMPROVEMENTS ON LIME KILN ROAD

Director of Transportation Jerry Borcharding gave staff recommendation. General Counsel Mark Kennedy spoke. K Friese and Associates, if approved, will provide engineering and design services related to the drainage on Lime Kiln Road, specifically in the Sink Creek area. K Friese will recommend and design crossing structures at two locations and address drainage in the approaches of both structures to prevent road inundation during significant rain events. This work was budgeted by the Transportation Department for Fiscal Year 2017 and is not part of the road bond. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize County Judge for the design and engineering of drainage improvements on Lime Kiln Road. All present voting "Aye". MOTION PASSED



32032 ACCEPTANCE OF ROAD CONSTRUCTION AND DRAINAGE IMPROVEMENTS AND ACCEPTANCE OF THE MAINTENANCE BOND #1045316 IN THE AMOUNT OF \$1,117,247.00 FOR A 2-YEAR PERIOD FOR SUNFIELD SUBDIVISION, PHASE 2, SEC. 6

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 Whisenant to accept of road construction and drainage improvements and acceptance of the maintenance bond #1045316 in the amount of \$1,117,247.00 for a 2-year period for Sunfield subdivision, Phase 2, Sec. 6. All present voting "Aye". MOTION PASSED**

32033 APPROVE PRELIMINARY PLAN FOR SUB-647 THE FARMSTEAD AT DRIFTWOOD SUBDIVISION (1 LOT)

County Planner, Caitlyn Hairell spoke. Staff gave recommendation. The proposed Farmstead at Driftwood Subdivision is a 1 lot subdivision located off of Darden Hill Road in Precinct 4. The subdivision will be served by the private well and wastewater service will be provided by individual on-site sewage facilities. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve preliminary plan for SUB-647 The Farmstead at Driftwood Subdivision (1 Lot). All present voting "Aye". MOTION PASSED**

32034 APPROVE A VARIANCE FROM OUR HAYS COUNTY OSSF RULES SECTION 10-D-1-(C)-(1) FOR AMENDED PLAT OF LOTS 21 AND 22 (1 LOT) SUB-661 HERITAGE WEST

County Planner, Caitlyn Hairell spoke. Heritage West is recorded subdivision located off of HWY 290 in precinct 4. The proposed amendment of lots 21 and 22 will combine the lots into one 2.057 acre lot. The proposed lot's water supply will be WTCPUA and wastewater will be accomplished by an individual OSSF. Hays County's Rules for OSSF Section 10-D-1-(C)-(1) have a restriction of 300 gallons per acre per day of wastewater generation when the wastewater is treated on-site. That would limit the wastewater generation to 617 gallons when these lots are combined. When these lots were originally platted in 1994, the wastewater generation allowed was 400 gallons per ½ acre which would allow over 1600 gallons of wastewater generation per day. The proposed design is for the ultimate wastewater generation to be 750 gallons, so as part of the subdivision approval process, you will need to request a variance to the 300 gpd/acre current rule. A plat note will be required stating that the on-site wastewater treatment system is limited to a flow of 750 gallons per day. This subdivision is being reviewed under the 1445 interlocal agreement with City of Dripping Springs. Before the plat can be approved by the city, all Hays County requirements must be met. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve a Variance from our Hays County OSSF Rules Section 10-D-1-(C)-(1) for amended Plat of Lots 21 and 22 (1 Lot) SUB-661 Heritage West. All present voting "Aye". MOTION PASSED**

32035 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A DEVELOPMENT AGREEMENT WITH GATEWAY TX DS, LLC FOR SUBDIVISION AND DEVELOPMENT OF A PARCEL LOCATED OFF OF HAYS COUNTRY ACRES ROAD IN PRECINCT 4

Rex Baker, an attorney out of Dripping Springs, TX and Clint Garza, Director of Development spoke. The owners of Gateway TX DS own a parcel of land in precinct 4 that they wish to redevelop in a manner that is inconsistent with current use of the property. The owners wish to do a different project than what is currently permitted. If approved, the owners may begin re-development of the parcel under the regulations which were in place at the time the permits were originally issued. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the County Judge to execute a Development Agreement with Gateway TX DS, LLC for subdivision and development of a parcel located off of Hays Country Acres Road in Precinct 4. All present voting "Aye". MOTION PASSED**

32036 AUTHORIZE THE COUNTY JUDGE TO EXECUTE SUPPLEMENTAL NO. 3 TO THE MASTER CONTRACT FOR PRIME STRATEGIES, INC. (PSI) FOR PROGRAM MANAGEMENT RELATED TO THE TEXAS DEPARTMENT OF TRANSPORTATION PARTNERSHIP PROJECTS EFFECTIVE 10/1/2016

General Counsel, Mark Kennedy spoke. Associated work authorizations for Fiscal Year 2017 will be executed by Commissioner's in order to track the project budgets. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the County Judge to execute Supplemental No. 3 to the**



master contract for Prime Strategies, Inc. (PSI) for FY17 program management related to the Texas Department of Transportation Partnership Projects effective 10/1/2016. Commissioner Jones and Commissioner Whisenant voting “Aye”. County Judge Albert H. Cobb Jr. voting “No”. MOTION PASSED

32037 CANVASS ELECTION RESULTS FOR THE GENERAL ELECTION HELD ON NOVEMBER 8, 2016

Joyce Cowan, Elections Administrator gave the General Election results held on November 8, 2016. Jon Leonard-a San Marcos resident spoke on the item. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to canvass election results for the General Election held on November 8, 2016. All present voting “Aye”. MOTION PASSED**

32038 CANVASS ELECTION RESULTS FOR THE SPECIAL BOND ELECTION, PROPOSITION 1 AND PROPOSITION 2, HELD ON NOVEMBER 8, 2016

Joyce Cowan, Elections Administrator gave the Special Bond Election results for Proposition 1 and Proposition 2, held on November 8, 2016. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to canvass election results for the Special Bond Election, Proposition 1 and Proposition 2, held on November 8, 2016. All present voting “Aye”. MOTION PASSED**

32039 CANVASS ELECTION RESULTS FOR THE SPECIAL ELECTION, HAYS COUNTY EMERGENCY SERVICES DISTRICT NO. 9, HELD ON NOVEMBER 8, 2016 AND APPROVE AN ORDER CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE ELECTION

Joyce Cowan, Elections Administrator gave the Special Election, Hays County Emergency Services District No. 9 results, held November 8, 2016. General Counsel, Mark Kennedy spoke. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to canvass election results for the Special Election, Hays County Emergency Services District No. 9, held on November 8, 2016 and approve an order canvassing the returns and declaring the results of the election. All present voting “Aye”. MOTION PASSED**

32040 ADOPT AN ORDER CONFIRMING THE CREATION OF HAYS COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Sec. 775.019 of the Texas Health and Safety Code requires the Commissioners Court to approve an order confirming the creation of an Emergency Services District. General Counsel, Mark Kennedy spoke. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to adopt an order confirming the creation of Hays County Emergency Services District No. 9. All present voting “Aye”. MOTION PASSED**

32041 ADOPT A RESOLUTION APPROVING AN AMENDED SERVICE AND ASSESSMENT PLAN AND PROPOSED ASSESSMENT ROLL, AND PROVIDING FOR NOTICE OF HEARING FOR ADJUSTED LEVY OF ASSESSMENTS IN THE LA CIMA PUBLIC IMPROVEMENT DISTRICT

John Snyder with Good Works and General Counsel, Mark Kennedy spoke. Because the La Cima Subdivision has not yet established a Home Owners' Association, part of the assessment roll that was ascribed to the HOA needs to be redistributed to the respective parcels of the District. Because this results in a modification of the assessments, it requires a Public Hearing (and Notice), just as was done for the Initial Assessment Roll and accompanying documents. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to adopt a Resolution Approving an Amended Service and Assessment Plan and Proposed Assessment Roll, and provide for Notice of Public Hearing on December 20, 2016 for adjusted Levy of Assessments in the La Cima Public Improvement District. All present voting “Aye”. MOTION PASSED**

32042 AMEND THE HAYS COUNTY WRECKER POLICY

James Young with the Hays County Sheriff's Office, General Counsel, Mark Kennedy spoke. The Hays County Sheriff's Office has provided suggested amendments to the existing Wrecker Policy. Most changes are practical changes meant to make the policy function better. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to amend the Hays County Wrecker Policy. All present voting “Aye”. MOTION PASSED**



County Clerk’s Note Agenda Item #40 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.**

County Clerk’s Note Agenda Item #41 RE: 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- **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. POSSIBLE ACTION MAY FOLLOW

Clint Garza, Director of Development spoke.

DISCUSSION AND POSSIBLE ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

Judge Cobb gave an update on the Burn Ban. The Burn Ban remains lifted. Drought index is at 235.

County Clerk’s Note Agenda Item #44 RE: 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- **was pulled.**

ADJOURNMENT

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to adjourn court at 10:40 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 November 22, 2016.



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

