



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 20TH DAY OF DECEMBER 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
CHRISTINE RODRIGUEZ	DEPUTY COUNTY CLERK

AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Judge Cobb 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. One Year: District Attorney: Administrative Assistant I Sandra Gamez, Juvenile Center: Juvenile Supervision Officer Philip Salazar, Juvenile Supervision Officer Gabriel Dunalp, Juvenile Supervision Officer Pedro Castillo Jr., Juvenile Supervision Officer Juanita Rodriguez, Juvenile Supervision Officer Jose Ramirez, County Clerk: Unpaid Records Management Intern Heather Sherrill, District Clerk: Deputy Clerk III Mallory Rogers, Sheriff Office: Crime Scene/Evidence Technician Stacy Cannady, Facility Maintenance Rory Holcomb, Five Years: Sheriff: Deputy Gerald Raines, Animal Control Officer Supervisor John Trinidad, Ten Years: Sheriff: Lead Emer Comm Officer Chad W. Power, Emergency Communications Officer Stacy L. Johnston, Juvenile Center: Juvenile Supervision Officer Veronica Marie Vasquez, Juvenile Supervision Officer Sara Jane Camacho-Fannell, Fifteen Years: Extension: Administrative Assistant II Bari Kay Conley, Sheriff Office: Sergeant James Young, Retirements: Elections: Elections Administrator Joyce Cowan, Constable 2: Constable James H. Kohler, Constable 5: Constable Matt Mancillas III, Constable 3: Constable Darrell Wynfred Ayers, District Clerk Office: Deputy Clerk II Martin Halverson.

32079 ADOPT A PROCLAMATION DECLARING DECEMBER 21ST AS JOYCE COWAN DAY IN HAYS COUNTY AND RECOGNIZE MS. COWAN FOR HER 31 YEARS OF SERVICE AS THE HAYS COUNTY ELECTIONS ADMINISTRATOR

Joyce Cowan is retiring effective 12/31/16. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to adopt a proclamation declaring December 21st as Joyce Cowan Day in Hays County and recognize Ms. Cowan for her 31 years of service as the Hays County Elections Administrator. All present voting "Aye". MOTION PASSED

PRESENTATION BY LAN REGARDING HOG CREEK FLOOD MITIGATION RESEARCH AND PROPOSAL

Travis M. Michel of Lockwood, Andrews & Newnam, Inc. gave a brief powerpoint presentation on the Hog Creek Flooding Mitigation Research and Proposal. Commissioner Conley spoke. LAN has analyzed the flood



mitigation needs along Hog Creek in Wimberley and will present their preliminary findings in anticipation of submitting a grant application.

PUBLIC COMMENTS

Harvey Jenkins- a San Marcos resident and Sarah Myers- a San Marcos resident spoke.

32080 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve payment of County invoices in the amount of \$881,608.17 as presented by the Hays County Auditor. All present voting "Aye". MOTION PASSED

32081 APPROVE COMMISSIONERS COURT MINUTES OF DECEMBER 13, 2016

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve Commissioner Court Minutes of December 13, 2016. All present voting "Aye". MOTION PASSED

32082 APPROVE THE RE-APPOINTMENT OF JIM HOLLIS AS A MEMBER OF EMERGENCY SERVICES DISTRICT #2

Jim Hollis has agreed to serve a two-year term beginning January 1, 2017. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve the re-appointment of Jim Hollis as a member of Emergency Services District #2. All present voting "Aye". MOTION PASSED

32083 APPROVE THE RE-APPOINTMENT OF ERIC HOLEN AND SUSAN MECKEL AS MEMBERS OF EMERGENCY SERVICES DISTRICT #5

Both have agreed to serve a two-year term beginning January 1, 2017. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve the re-appointment of Eric Holen and Susan Meckel as members of Emergency Services District #5. All present voting "Aye". MOTION PASSED

32084 APPROVE THE RE-APPOINTMENT OF JIM WEATHERFORD, PAUL KASKIE AND SCOTT STEVENS AS MEMBERS OF EMERGENCY SERVICES DISTRICT #8

All have agreed to serve a two-year term beginning January 1, 2017. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve the re-appointment of Jim Weatherford, Paul Kaskie and Scott Stevens as members of Emergency Services District #8. All present voting "Aye". MOTION PASSED

32085 REAPPOINT JAMES HOLT TO THE PLUM CREEK CONSERVATION DISTRICT

James Holt has agreed to serve an additional term effective January 1, 2017. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to reappoint James Holt to the Plum Creek Conservation District. All present voting "Aye". MOTION PASSED



32086 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A GEOSPATIAL DATA INTERLOCAL CONTRACT BETWEEN HAYS COUNTY AND CAPITAL AREA COUNCIL OF GOVERNMENTS ("CAPCOG") FOR GEOMAP 2017 WORK

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to Authorize the County Judge to execute a Geospatial Data Interlocal Contract between Hays County and Capital Area Council of Governments ("CAPCOG") for Geomap 2017 work. All present voting "Aye". MOTION PASSED

32087 APPROVE THE ADDITION OF SECURITY EQUIPMENT BY ARGYLE SECURITY AT THE ROAD AND BRIDGE DEPARTMENT'S OFFICE ON YARRINGTON ROAD THAT WAS INADVERTENTLY LEFT OUT OF THE ORIGINAL CONTRACT AND AMEND THE BUDGET ACCORDINGLY

Two doors were missed in the initial inspection of the building. Budget Amendment: Increase Misc Equipment Capital Outlay 020-710-00.5719_700 - \$7910.00; Decrease Road Material & Supplies 020-710-00.5351 - \$7910.00. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve the addition of security equipment by Argyle Security at the Road and Bridge Department's office on Yarrington Road that was inadvertently left out of the original contract and amend the budget accordingly. All present voting "Aye". MOTION PASSED

32088 AMEND VARIOUS DEPARTMENTAL OPERATING BUDGETS IN PREPARATION FOR THE COUNTY'S FY 2016 YEAR-END PROCESS

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to amend various departmental operating budgets in preparation for the County's FY 2016 year-end process. All present voting "Aye". MOTION PASSED

32089 APPROVE THE APPOINTMENT OF ROBBIE HAWKINS AND THE REAPPOINTMENT OF KAREN BROWN, JUNE HANKINS AND MARY CAUBLE TO THE HAYS COUNTY CHILD PROTECTIVE BOARD

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve the appointment of Robbie Hawkins and the reappointment of Karen Brown, June Hankins and Mary Cauble to the Hays County Child Protective Board. All present voting "Aye". MOTION PASSED

32090 AUTHORIZE OVERTIME PAY FOR THE FACILITY MAINTENANCE STAFF FOR WORK RELATED TO THE DOMESTIC PLUMBING SYSTEM AT THE HAYS COUNTY GOVERNMENT CENTER AND AMEND THE BUDGET ACCORDINGLY

The Government Center domestic plumbing system project is scheduled from December through May 2017. During this project, the Facilities Maintenance staff will need to be available during contractor work to assist with access as well as provide a Hays County presence during the duration of the project. A request for overtime pay in lieu of compensatory time is being made to ensure that the building maintenance staff does not accrue hours that would require an extended length of time off after the project is complete in order to remain in compliance with the payroll policy. The overtime hours will be reimbursed in full by TAC under the insurance claim. Budget Amendment: Increase Compensation for Loss - \$22,700; Increase Overtime Salary - \$18,940; Increase Fringe Benefits - \$3,760. A motion was made by Commissioner Whisenant, seconded by Commissioner



Jones to authorize overtime pay for the Facility Maintenance staff for work related to the domestic plumbing system at the Hays County Government Center and amend the budget accordingly. All present voting “Aye”. MOTION PASSED

32091 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A CONTRACT WITH SURVEYING AND MAPPING LLC (SAM) FOR SERVICES RELATED TO HAYS COUNTY OWNED PROPERTIES

Staff wishes to obtain a contract to gather more recent Light imaging and detection (LIDAR) data to create a digital elevation model (DEM) that accounts for development that has occurred since the last flight in 2007. Staff would like to expedite the process in order to model the information and use in the FEMA physical map revision as well as use in the planning and construction/renovation of Hays County Owned Facilities. Three quotes were obtained with SAM, Inc. meeting all time requirements and deliverables at the best price point. Funds are available in the Infrastructure Improvement Fee Fund for this request. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the County Judge to execute a contract with Surveying and Mapping LLC (SAM) for services related to Hays County owned properties. All present voting “Aye”. MOTION PASSED**

32092 APPROVE THE RE-APPOINTMENT OF TIM VON KENNEL, ROBERT AVERA AND JENNIFER RODRIGUEZ TO THE BOARD OF COMMISSIONERS FOR ESD #6

This is for a 2 year term beginning January 1, 2017. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve the re-appointment of Tim Von Kennel, Robert Avera and Jennifer Rodriguez to the board of Commissioners for ESD #6. All present voting “Aye”. MOTION PASSED**

32093 AUTHORIZE COUNTY JUDGE TO SIGN A PSA WITH HDR INC. FOR PRELIMINARY ENGINEERING OF A PROPOSED EXTENSION OF CENTERPOINT ROAD

HDR Inc. will, if approved, perform preliminary design and schematic development of an extension of Centerpoint Road, west of IH35 to RM 12. Preliminary work will include development of a recommended alignment, environmental study and permitting, and identification of ROW requirements. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to authorize County Judge to sign a PSA with HDR Inc. for preliminary engineering of a proposed extension of Centerpoint Road. All present voting “Aye”. MOTION PASSED**

32094 SUB-531; REPLAT OF LOT 24, ROLLING OAKS SECTION 1. DISCUSSION AND POSSIBLE ACTION TO APPROVE FINAL PLAT; HOLD A PUBLIC HEARING

Judge Cobb opened the public hearing. No public input was received. Judge Cobb closed the public hearing. Clint Garza, Director of Development spoke and has staff recommendation. Rolling Oaks Section 1 is a recorded subdivision located off of FM 3237 in Precinct 3. The proposed re-plat will divide the 6.02 acre lot 24 into 2 lots. Water service will be provided by individual water wells and wastewater treatment will be accomplished by individual on-site sewage facilities. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to approve final plat SUB-531; Replat of Lot 24, Rolling Oaks Section 1. All present voting “Aye”. MOTION PASSED**



Clerk's Note: Court took a break at 10:14 a.m. and reconvened back into open session at 10:22 a.m.

32095 APPROVE A RESOLUTION OF INTENT REQUIRED FOR ESTABLISHING A PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM IN HAYS COUNTY, AND CALL FOR A PUBLIC HEARING IN ACCORDANCE WITH SECTION 399.008 (A) (2) OF THE TEXAS LOCAL GOVERNMENT CODE

Sharleen Huttenger of PACE authority and Hays County Tax Assessor, Luanne Caraway spoke. Representatives for the non-profit, Texas PACE authority made a presentation on the PACE program during Court on December 6, 2016. PACE enables non-profit, commercial, industrial, multi-family, and agricultural property owners to obtain up to 100 percent of the project financing from low-cost, long-term loans for water conservation, energy efficiency, and onsite generation projects. Currently, there are businesses within Hays County that are considering participating in PACE projects. In order for a business to participate, Hays County must establish a PACE program. Various counties and cities in Texas have established PACE programs, including Travis and Williamson counties. The following items are included with this item:-enabling legislation, ch. 399 of the LGC, -a brief overview of PACE, -a press release regarding the PACE program in Travis and Williamson counties, -a draft Resolution of Intent. If the Court approves the resolution, a date for a public hearing will need to be called for a future court date. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve a Resolution of Intent required for establishing a Property Assessed Clean Energy (PACE) program in Hays County, and call for a public hearing on January 17, 2017 in accordance with section 399.008 (a) (2) of the Texas Local Government Code at 10 am. All present voting "Aye". MOTION PASSED**

32096 APPROVE THE APPOINTMENT OF STACY MORGAN TO REPLACE RICHARD GARRETT AS A MEMBER OF EMERGENCY SERVICES DISTRICT #2

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve the appointment of Stacy Morgan to replace Richard Garrett as a member of Emergency Services District #2. All present voting "Aye". MOTION PASSED

32097 APPROVE A RESOLUTION IN OPPOSITION TO RE:SEARCHTX

County Clerk, Liz Gonzalez, District Clerk, Beverly Crumley and Judge David Glickler spoke. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve a resolution in opposition to re:SearchTX. All present voting "Aye". MOTION PASSED**

32098 ACTION TO ESTABLISH TRAFFIC ENFORCEMENT IN THE ELLIOTT RANCH SUBDIVISION IN PRECINCT 2, AS AUTHORIZED BY SECTION 542.007 OF THE TEXAS TRANSPORTATION CODE

Commissioner Jones spoke. General Counsel Mark Kennedy spoke. James Young with the Hays County Sheriff's Office spoke. The residents of the Elliott Ranch Subdivision were asked to provide a petition response (Yes or No) regarding the enforcement of Speeding and Stop Sign compliance within the subdivision. 53% voted yes, and a representative of that subdivision has petitioned Hays County on behalf of those residents. Any specific traffic enforcement would be provided on an as-available basis by the Hays County Sheriff's Office. If the Court approves enforcement, the Road Department will need to provide appropriate signage within the subdivision and establish traffic regulations under it's normal protocols. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve the resolution to establish traffic enforcement**



in the Elliott Ranch Subdivision in Precinct 2, as authorized by Section 542.007 of the Texas Transportation Code. All present voting "Aye". MOTION PASSED

32099 ACTION TO CONSIDER COMMENTS RECEIVED ON THE PROPOSED METHOD OF DISTRIBUTION FOR 2015 FLOODS CDBG - DISASTER RECOVERY ALLOCATION FUNDING AND APPROVAL OF FINAL DOCUMENT FOR SUBMISSION TO THE TEXAS GENERAL LAND OFFICE FOR REVIEW

Grants Administrator Jeff Hauff spoke. The U.S. Department of Housing and Urban Development (HUD), through Congressional appropriation, issued Community Development Block Grant - Disaster Recovery funding to Texas for Disaster Events DR-4223 and DR4245 occurring in 2015. The Texas General Land Office (GLO) was designated by the State as the agency to administer the funding to counties included in the disaster declarations. The GLO has charged the "most impacted" counties (Harris, Hays, Hidalgo and Travis) to develop a Method of Distribution (MOD) for funding distribution to eligible cities within - and including - the County based on objective scoring criteria. As the City of San Marcos received a direct Congressional allocation, it is not included in the Hays County MOD. Of the \$7,405,319 in funding allocated to Hays County, \$2,369,702 (32%) must be spent on Housing needs and \$5,035,617 will be allowed for Non-Housing or Infrastructure needs. Further, at least 70% of the funding (\$5,183,723.30) must be distributed to benefit Low to Moderate Income (LMI) households or on projects whose service areas contain at least 51% LMI individuals/households. Projects may include those generally accepted under the Community Development Block Grant (CDBG) program. The initial draft of the MOD was approved on November 15, 2016 by Commissioners Court action and posted with notice for a public hearing/ public comment on the Hays County website on November 16, with subsequent legal notice of the hearing also published in the San Marcos Record on November 22, 2016. A public hearing was held on December 6, 2016 during a regular meeting of the Commissioners Court with two comments received. The public comment period closed on December 7, 2016 at 5:00pm with several comments received. Upon consideration of comments received at the public hearing and those written comments received, any changes to the draft MOD will be considered and approved by the Commissioners Court and the document will be submitted for review and approval by the GLO. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to consider comments received on the proposed Method of Distribution for 2015 Floods CDBG - Disaster Recovery Allocation funding and approval of final document for submission to the Texas General Land Office for review. All present voting "Aye". MOTION PASSED**

32100 AWARD WORK TO SELECT RESPONDENTS OF RFQ 2017-P01, RELATED TO THE HAYS COUNTY PUBLIC SAFETY BOND PROGRAM; TO AUTHORIZE GENERAL COUNSEL TO FINALIZE PROFESSIONAL SERVICES AGREEMENTS WITH AWARDEES; AND TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE SAID AGREEMENTS

Staff and consultants reviewed RFQ responses and have recommended the following firms for the corresponding work: - Doucet & Assoc.(Under SWCA) – Surveying;- Terracon - Geotechnical Engineering; - SWCA - Environmental Assessments; - Pape Dawson Engineers - Traffic Impact Analysis **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to authorize General Counsel to finalize Professional Services Agreements with awardees; and to authorize the County Judge to execute said Agreements. All present voting "Aye". MOTION PASSED**

32101 HOLD A PUBLIC HEARING RELATED TO THE ADJUSTED LEVY OF ASSESSMENTS IN THE LA CIMA PUBLIC IMPROVEMENT DISTRICT; POSSIBLE ACTION, INCLUDING BUT NOT LIMITED TO THE ADOPTION OF THE LEVY OF ASSESSMENTS, MAY FOLLOW



Judge Cobb opened the public hearing. No public input was received. Judge Cobb closed the public hearing. John Snyder with Good Works 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 Conley, seconded by Commissioner Whisenant to Hold a Public Hearing related to the adjusted Levy of Assessments in the La Cima Public Improvement District; possible action, including but not limited to the adoption of the Levy of Assessments, may follow. All present voting "Aye". MOTION PASSED**

32102 APPROVE A BOND IN THE AMOUNT OF \$15,000 FOR JENNIFER ANDERSON, HAYS COUNTY ELECTIONS ADMINISTRATOR EFFECTIVE JANUARY 1, 2017

Jennifer Anderson spoke and gave the bond number 71857694 for the record. The Commissioners Court is required to approve a bond for the Elections Administrator. Jennifer Anderson was appointed Hays County Elections Administrator effective January 1, 2017 by the Hays County Election Commission on December 14, 2016. Sec. 31.040. BOND. (a) Before assuming the duties of a county elections administrator, the person appointed to the position must give a bond that is in an amount set by the commissioners court, not to exceed \$20,000, payable to the county judge, approved by the commissioners court, and conditioned on the faithful performance of the duties of the position. (b) The commissioners court or the administrator may require any or all of the administrator's deputies, other than unpaid volunteer deputy registrars, to give a bond similar to that required of the administrator in an amount not exceeding the amount of the administrator's bond. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve a bond in the amount of \$15,000 for Jennifer Anderson, Hays County Elections Administrator effective January 1, 2017. All present voting "Aye". MOTION PASSED**

32103 AUTHORIZE THE TRANSPORTATION DIRECTOR TO HIRE VACANT ROAD MAINTENANCE WORKER SENIOR, SLOT 1070-005 (POSITION #710-1070-032414) AT THE 25TH PERCENTILE PAY WITH AN INCREASE TO THE 50TH PERCENTILE AFTER A 6 MONTH PROBATIONARY PERIOD

The Transportation Director requests the court approval to hire this position at the 25th percentile, increasing to the 50th percentile once the employee has completed his 6 month probation period. The increase will be given if the employee has met or exceeded his performance expectations satisfactorily. The prospective employee has knowledge and experience that merits the increase and his experience in operation of our new excavator will be invaluable to the department. Salary savings (due to vacancies) within the department have been identified to fund this request. FY17 fiscal impact - \$1,813 base salary plus \$362 fringe = \$2,175; Annualized impact - \$7,748 base salary plus \$1,545 fringe = \$9,293. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize the Transportation Director to hire vacant Road Maintenance Worker Senior, Slot 1070-005 (position #710-1070-032414) at the 25th percentile pay with an increase to the 50th percentile after a 6 month probationary period. All present voting "Aye". MOTION PASSED**

32104 AUTHORIZE A REGIONAL HABITAT CONSERVATION PLAN PARTICIPATION AGREEMENT BETWEEN HAYS COUNTY AND LAZY OAKS RANCH, LP, AUTHORIZE GENERAL COUNSEL AND DIRECTOR OF DEVELOPMENT AND COMMUNITY SERVICES TO NEGOTIATE THE TERMS OF THE AGREEMENT, AND AUTHORIZE THE DIRECTOR OF DEVELOPMENT AND COMMUNITY SERVICES TO EXECUTE THE AGREEMENT



Director of Development and Community Services Clint Garza spoke. General Counsel Mark Kennedy spoke. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize the County Judge to sign the Regional Habitat Conservation Plan Participation Agreement between Hays County and Lazy Oaks Ranch, LP, with the suggested amendments by the Director of Development services and General Counsel to authorize and execute the Agreement. All present voting "Aye". MOTION PASSED**

32105 ACTION OF THE HAYS COUNTY COMMISSIONERS COURT RELATED TO THE STUDY OF HYDROLOGY AND HYDRAULICS IN THE AREA AROUND SAWYER RANCH ROAD NEAR RUGGED EARTH DRIVE

Commissioner Whisenant spoke. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to Discussion and possible action of the Hays County Commissioners Court related to the study of Hydrology and Hydraulics in the area around Sawyer Ranch Road near Rugged Earth Drive. All present voting "Aye". MOTION PASSED**

32106 APPROVE A RESOLUTION SUPPORTING THE EFFORTS OF CALDWELL AND GUADALUPE COUNTIES TO HOLD A LOCAL OPTION ELECTION FOR THE CREATION OF A WATER ORIENTED RECREATION DISTRICT (WORD) IN CERTAIN AREAS ALONG THE PORTION OF THE SAN MARCOS RIVER SEPARATING THE TWO COUNTIES

Michelle Rumbaut resident of Martindale spoke. Jay Cody resident of San Marcos spoke. Caldwell County Assistant District Attorney Jordan Powell spoke. Commissioner Ingalsbe spoke. Commissioner Conley spoke. The Commissioners Courts of both Caldwell and Guadalupe Counties are in support of legislation that will allow a local option election creating a WORD in certain areas along the portion of the San Marcos River separating the two counties. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to approve a resolution supporting the efforts of Caldwell and Guadalupe Counties to hold a local option election for the creation of a Water Oriented Recreation District (WORD) in certain areas along the portion of the San Marcos River separating the two counties. All present voting "Aye". MOTION PASSED**

Clerks Note Agenda Item #31 RE: APPROVE THE FIRST ADDENDUM TO THE INTERLOCAL AGREEMENT BETWEEN HAYS COUNTY AND THE CITY OF SAN MARCOS RELATED TO THE DOWNTOWN SAN MARCOS TAX INCREMENT REINVESTMENT ZONE NO. 5- was pulled.

32107 ACTION TO CONSIDER THE APPOINTMENT OF ROGER THORMAHLEN AND KEITH HUGHART TO THE BOARD OF COMMISSIONERS FOR ESD #1

Commissioner Whisenant spoke. This is for a 2 year term beginning January 1, 2017. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to appoint of Roger Thormahlen and Keith Hughart to the board of Commissioners for ESD #1. All present voting "Aye". MOTION PASSED**

Clerk's Note Agenda Item #33 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



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 REAL PROPERTY RELATED THE HAYS COUNTY REGIONAL HABITAT CONSERVATION PLAN. POSSIBLE ACTION TO FOLLOW IN OPEN COURT

Court convened into Executive Session at 11:43 a.m. and reconvened into open court at 11:58 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.

Clerk's Note Agenda Item # 35 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.**

Clerk's Note Agenda Item # 36 RE: 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- **was pulled**

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 will remain lifted. Drought index is at 50.

Clerk's Note Agenda Item # 38 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 Jones, seconded by Commissioner Whisenant to adjourn court at 12:04 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 December 20, 2016.




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