



STATE OF TEXAS \*  
COUNTY OF HAYS \*

ON THIS THE 17<sup>TH</sup> DAY OF JANUARY A.D., 2017, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

<b>ALBERT H. COBB JR</b>	<b>COUNTY JUDGE</b>
<b>DEBBIE GONZALES INGALSBE</b>	<b>COMMISSIONER, PCT. 1</b>
<b>MARK JONES</b>	<b>COMMISSIONER, PCT. 2</b>
<b>RAY O. WHISENANT JR.</b>	<b>COMMISSIONER, PCT. 4</b>
<b>CHRISTOPHER ALANIZ</b>	<b>DEPUTY COUNTY CLERK</b>

WITH COMMISSIONER PCT. 3, WILL CONLEY BEING ABSENT 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.

**32146 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 \$1,421,426.87 as presented by the Hays County Auditor. All present voting "Aye". MOTION PASSED

**32147 APPROVE COMMISSIONERS COURT MINUTES OF JANUARY 10, 2017**

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Commissioners Court Minutes of January 10, 2017. All present voting "Aye". MOTION PASSED

**32148 APPROVE AND CONFIRM THE APPOINTMENT OF JESSE VILLALOVOS AS DEPUTY CONSTABLE AND ROBERT NATHAN VASQUEZ AS DEPUTY CONSTABLE IN THE HAYS COUNTY CONSTABLE PRECINCT 2 OFFICE**

Pursuant to Local Government Code Chapter 86, Subchapter B 86.011 (a) The Commissioner's Court shall approve and confirm the appointment of a Deputy Constable. Sec. 86.011. APPOINTMENT OF DEPUTY CONSTABLE. (a) An elected constable who desires to appoint a deputy must apply in writing to the commissioner's court of the county and show that it is necessary to appoint a deputy in order to properly handle the business of the constable's office that originates in the constable's precinct. The application must state the name of the proposed deputy. The commissioner's court shall approve and confirm the appointment of the deputy only if the commissioner's court determines that the constable needs a deputy to handle the business originating in the precinct. (b) Each deputy constable must qualify in the manner provided for deputy sheriffs. (c) The constable is responsible for the official acts of each deputy of the constable. The constable may require a deputy to post a bond or security. A constable may exercise any remedy against a deputy or the deputy's surety that a person may exercise against the constable or the constable's surety. (d) A person commits an offense if the person: (1) serves as a deputy constable and the person has not been appointed as provided by Subsection (a); or (2) is a constable and issues a deputyship without the consent and approval of the commissioner's court. (e) An offense under Subsection (d) is punishable by a fine of not less than \$50 or more than \$1,000. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve and confirm the appointment of Jesse Villalovos as Deputy Constable and Robert Nathan Vasquez as Deputy Constable in the Hays County Constable Precinct 2 Office. All present voting "Aye". MOTION PASSED**

**32149 APPROVE UTILITY PERMITS**

Permit: 1003, 1004, and 1005. Road Name: La Cima subd. (Ph.1,Sec.2), La Cima subd. (Ph.1, Sec.1), and Redwood Rd. Utility: CenterPoint Energy (gas), CenterPoint Energy (gas), and Zayo Group (fiber optic comm.) **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve utility permits .1003 at La Cima subd. (Ph 1, Sec 2) for CenterPoint Energy (gas), .1004 at La Cima subd. (Ph 1, Sec 1) for CenterPoint Energy (gas), and .1005 at Redwood Rd. for Zayo Group (fiber optic comm.). All present voting "Aye". MOTION PASSED**

**32150 AUTHORIZE COMMERCIAL OSSF PERMIT AT 3799 E HWY 290, DRIPPING SPRINGS, TX 78620**

Albert Garza of Mirela Icehouse LLC is proposing an OSSF to serve a restaurant that will house Austin Java. This 1.96-acre property is Lot 15 of Section 1-C in the Sunset Canyon Subdivision. The property is served by a public water supply. The system designer, Stan Burrier, P.E., has designed a treatment system which consists of a grease tank, pretreatment, flow equalization, and secondary treatment. After treatment, the effluent will be



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dispersed to a drip field for a maximum daily rate of 1330 gallons. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize Commercial OSSF Permit at 3799 E Hwy 290, Dripping Springs, TX 78620. All present voting "Aye". MOTION PASSED

**32151 AUTHORIZE THE HISTORICAL COMMISSION TO ACCEPT TWO DONATIONS FROM THE CITY OF SAN MARCOS FOR THE KYLE DEPOT PROJECT AND AMEND THE BUDGET ACCORDINGLY**

The Historical Commission has received donations for the Kyle Depot Projects for misc. supplies. Budget Amendment: Increase - 5201 Supplies. Increase - 4610 Contributions. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones authorize the Historical Commission to accept two donations from the City of San Marcos for the Kyle Depot Project and amend the budget accordingly. All present voting "Aye". MOTION PASSED

**32152 AUTHORIZE PAYMENT TO ACM BODY & FRAME, INC. FOR EXPENSES RELATED TO THE TRANSPORTATION DEPARTMENTS FREIGHTLINER TRUCK REPAIRS IN WHICH NO PURCHASE ORDER WAS ISSUED OR QUOTES OBTAINED AS REQUIRED PER THE COUNTY PURCHASING POLICY AND AMEND THE BUDGET ACCORDINGLY**

Adam Leach, Assistant Director of Transportation, spoke. The Transportation Department had repairs done to the freightliner truck due to an accident where our driver was at fault. This expense has been reimbursed by TAC and the funds used to repair the truck. Budget Amendment: Increase Compensation for Loss; Increase Vehicle Maintenance. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize payment to ACM Body & Frame, Inc. for expenses related to the Transportation Departments Freightliner truck repairs in which no purchase order was issued or quotes obtained as required per the County Purchasing Policy and amend the budget accordingly. All present voting "Aye". MOTION PASSED

**32153 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN AMENDED AGREEMENT BETWEEN HAYS COUNTY AND WATER AND EARTH TECHNOLOGIES, INC., ORIGINALLY EXECUTED ON JANUARY 2, 2017 AND AMEND THE BUDGET ACCORDINGLY**

General Counsel, Mark Kennedy, spoke. Because Contractor had trouble securing a construction bond Hays County has negotiated securing the project by way of Letter of Credit. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the County Judge to execute an Amended Agreement between Hays County and Water and Earth Technologies, Inc., originally executed on January 2, 2017 and amend the budget accordingly. All present voting "Aye". MOTION PASSED

**32154 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A RESOLUTION AND SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, HOMELAND SECURITY GRANTS DIVISION FOR THE PROJECT ENTITLED" HAYS COUNTY SWAT NIGHT VISION" IN THE AMOUNT OF \$183,028.00**

The grant application request is to acquire night vision binoculars for 26 members of the Hays County SWAT Team, for remote surveillance of potentially dangerous and/or life-threatening scenes during low/no light conditions. The acquisition of high performance night vision goggles will enable the Team to conduct operations and surveillance more effectively. The grant application is due in egrants by January 20, 2017 to be considered for funding by CAPCOG. No matching funds are required for this project. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the County Judge to execute a Resolution and submit a grant application to the Office of the Governor, Homeland Security Grants Division for the project entitled" Hays County SWAT Night Vision" in the amount of \$183,028.00. All Present Voting "Aye". MOTION PASSED

**32155 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AMENDMENT THREE (3) TO THE GRANT AGREEMENT WITH THE TEXAS PARKS & WILDLIFE DEPARTMENT FOR THE JACOB'S WELL NATURAL AREA TO EXTEND THE GRANT TERM TO AUGUST 31, 2017**

On October 1, 2013 the Commissioners Court approved acceptance of a grant from the Texas Parks & Wildlife Department (TPWD), Recreation Grants Branch for development of the Jacob's Well Natural Area, in the



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amount of \$100,000.00. The original grant period was extended per Amendment 1 to July 15, 2016 and then to December 1, 2016 per Amendment 2, due to various issues including recent flooding in Hays County. Another extension was requested from TPWD in November, 2016 to further extend the project period to allow for completion of several remaining grant elements at the site. TPWD has approved an additional extension of the project term to August 31, 2017 and execution of Amendment Three (3) will formalize the change. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the County Judge to execute Amendment Three (3) to the grant agreement with the Texas Parks & Wildlife Department for the Jacob's Well Natural Area to extend the grant term to August 31, 2017. All present voting "Aye". MOTION PASSED**

**32156 AUTHORIZE FINAL DEPARTMENTAL OPERATING BUDGET AMENDMENTS TO PREPARE FOR THE COUNTY'S FY 2016 YEAR-END PROCESS**

Hays County Auditor Assistant Vickie Dorsett spoke. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize final departmental operating budget amendments to prepare for the County's FY 2016 year-end process. All present voting "Aye". MOTION PASSED**

**32157 AUTHORIZE COUNTY JUDGE TO EXECUTE RENEWAL CONTRACT FOR EXISTING XEROX COPIERS USING DIR (STATE) CONTRACT**

Purchasing has worked with Xerox to renew our existing contract thru DIR (state contract) and has been able to save the County offices countywide on their monthly leases. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize County Judge to execute renewal contract for existing Xerox copiers using DIR (state) contract. All present voting "Aye". MOTION PASSED**

**32158 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A RESOLUTION OF THE COMMISSIONERS COURT TO AUTHORIZE SUBMITTAL OF THE METHOD OF DISTRIBUTION AND ASSOCIATED DOCUMENTS TO THE TEXAS GENERAL LAND OFFICE RELATED TO COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY FUNDING ASSOCIATED WITH THE 2015 FLOODS**

On December 20, 2016 the Commissioners Court approved the Method of Distribution and formula as required by the Texas General Land Office (GLO) for disbursement of HUD CDBG-DR funds associated with 2015 disaster events to eligible entities within and including Hays County. Documents were subsequently submitted to the GLO for review, and to formalize the submission process a Resolution is required from the Commissioners Court. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the County Judge to execute a Resolution of the Commissioners Court to authorize submittal of the Method of Distribution and associated documents to the Texas General Land Office related to Community Development Block Grant - Disaster Recovery funding associated with the 2015 floods. All present voting "Aye". MOTION PASSED**

**32159 ACKNOWLEDGE RECEIPT OF PROOF OF PERMANENT PEACE OFFICER LICENSURE UNDER CHAPTER 1701 OF THE TEXAS OCCUPATIONS CODE FROM EACH OF THE NEWLY-ELECTED HAYS COUNTY CONSTABLES (PRECINCTS 1, 2, 3, 4, AND 5), AS REQUIRED BY SECTION 86.0021 OF THE TEXAS LOCAL GOVERNMENT CODE**

TEXAS LOCAL GOVERNMENT CODE TITLE 3. ORGANIZATION OF COUNTY GOVERNMENT SUBTITLE B. COMMISSIONERS COURT AND COUNTY OFFICERS CHAPTER 86. CONSTABLE SUBCHAPTER A. GENERAL PROVISIONS Sec. 86.0021. QUALIFICATIONS (2)(B)(C)(2) the person is an active or inactive licensed peace officer under Chapter 1701, Occupations Code.(b) On or before the 270th day after the date a constable takes office, the constable shall provide, to the commissioners court of the county in which the constable serves, evidence that the constable has been issued a permanent peace officer license under Chapter 1701, Occupations Code. A constable who fails to provide evidence of licensure under this subsection or who fails to maintain a permanent license while serving in office forfeits the office and is subject to removal in a quo warranto proceeding under Chapter 66, Civil Practice and Remedies Code.(c) The license requirement of Subsection (b) supersedes the license requirement of Section 1701.302, Occupations Code. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to acknowledge receipt of proof of permanent peace officer licensure under Chapter 1701 of the Texas Occupations Code from each of the newly-elected Hays County Constables (Precincts 1, 2, 3, 4, and 5), as required by Section 86.0021 of the Texas Local Government Code. All Present Voting "Aye". MOTION PASSED**



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**32160 ACCEPTANCE OF THE ROADS INTO THE COUNTY ROAD SYSTEM FOR SUNFIELD SUBD. PHASE 1, SECTION 5**

Staff recommends acceptance of the roads into the county road system. The Transportation Department has inspected and approved the punch list repairs. A maintenance bond does not exist for this section with Hays County. Roads include: Pond View Pass (1,465 ft.), Maxmillion Lane (649 ft.) and Strawberry Blonde Drive (432 ft.). **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to accept of the roads into the county road system for Sunfield subd. Phase 1, Section 5. All present voting “Aye”.** MOTION PASSED

**32161 ACCEPTANCE OF THE ROADS INTO THE COUNTY ROAD SYSTEM FOR SUNFIELD SUBD. PHASE 1, SECTION 6, AND RELEASE OF MAINTENANCE BOND #1028722**

Staff recommends acceptance of the roads into the county road system. The Transportation Department has inspected and approved the punch list repairs. The maintenance bond itemizes 3 different scopes of work: Streets/Roads in the amount of \$294,927, Sewer lines in the amount of \$572,349 and Water lines in the amount of \$110,855. Roads include: Sundown Avenue (766 ft.), Pine Arbol Pass (471 ft.) and Stella Gold Street (741 ft.). **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to accept the roads into the county road system for Sunfield subd. Phase 1, Section 6, and release of maintenance bond #1028722. All present voting “Aye”.** MOTION PASSED

**32162 ACCEPTANCE OF THE ROADS INTO THE COUNTY ROAD SYSTEM FOR BELTERRA SUBD. PHASE 4, SECTION 12B, AND RELEASE OF MAINTENANCE BOND #76111228 IN THE AMOUNT OF \$42,380.00**

Staff recommends acceptance of the roads into the county road system. The Transportation Department has inspected and approved the punch list repairs. Roads include: Sand Hills Lane (160 ft.), Venice Cove (754 ft.), Deschutes Court (167 ft.), Nantucket Circle (1,231 ft.) and Catalina Lane (1,995 ft.). **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to consider the acceptance of the roads into the county road system for Belterra subd. Phase 4, Section 12B, and release of maintenance bond #76111228 in the amount of \$42,380.00. All present voting “Aye”.** MOTION PASSED

**32163 CALL FOR A PUBLIC HEARING ON JANUARY 31, 2017 TO ESTABLISH HAYS COUNTY-ENFORCED TRAFFIC REGULATIONS (STOP SIGNS & SPEED LIMITS) IN ELLIOTT RANCH, A PRIVATELY MAINTAINED SUBDIVISION**

This action will be to establish the following traffic regulations, enforceable by Hays County (see map): Stop signs on Little Bear Road at Oak Grove Road (1), on Little Bear Road at Overlook Mountain (2), on Little Bear Road at Overlook Mountain East (2), on Overlook Mountain at Little Bear Road (2), on Whitney Run at Overlook Mountain West (2), on Elliott Ranch Road at Overlook Mountain East (4), on Overlook Mountain East at Elliott Ranch Road (4), on Elliott Ranch Road at Little Bear Road (1), on Blythe Wilson Road at Little Bear Road (1), on Overlook Mountain East at Little Bear Road (1), and a speed limit of 30 MPH throughout the subdivision. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to call for a public hearing on January 31, 2017 to establish Hays County-enforced traffic regulations (stop signs & speed limits) in Elliott Ranch, a privately maintained subdivision. All present voting “Aye”.** MOTION PASSED

**32164 ACCEPTANCE OF ROAD CONSTRUCTION AND DRAINAGE IMPROVEMENTS, RELEASE OF THE CONSTRUCTION BOND #PB03010402761 IN THE AMOUNT OF \$1,000,917.70, AND ACCEPTANCE OF THE MAINTENANCE BOND #75139761 IN THE AMOUNT OF \$142,029.00 FOR A 3-YEAR PERIOD FOR HEADWATERS AT BARTON CREEK SUBDIVISION, PHASE 1**

Staff recommends acceptance of construction of roads and drainage improvements within the County ROW, and all regulatory signage as posted. The Transportation Department has inspected and approved the improvements. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to accept the road construction and drainage improvements, release of the construction bond #PB03010402761 in the amount of \$1,000,917.70, and accept the maintenance bond #75139761 in the amount of \$142,029.00 for a 3-year period for Headwaters at Barton Creek subdivision, Phase 1. All present voting “Aye”.** MOTION PASSED





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**32165 SUB-580; REPLAT OF LOT 8, VISTA RIDGE ESTATES AND ACTION TO APPROVE FINAL PLAT; HOLD A PUBLIC HEARING**

Judge Cobb opened the public hearing at 9:24 a.m. Craig Gibson and Clint Garza, Director of Development and Community Services spoke. Vista Ridge Estates is a recorded subdivision located off of Roy Creek Trail in Precinct 4. The proposed re-plat will divide the 11.09 acre lot 8 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 Whisenant, seconded by Commissioner Jones for a continuance of public hearing on January 31, 2017, repost and republish for SUB-580; Replat of Lot 8, Vista Ridge Estates and action to approve final plat. All present voting “Aye”. MOTION PASSED**

**32166 CALL FOR A PUBLIC HEARING ON JANUARY 31, 2017 TO DISCUSS FINAL PLAT APPROVAL OF THE REPLAT OF LOT 8, HAYS CITY ESTATES**

Hays City Estates is a recorded subdivision located off of FM 150 in Precinct 2. The proposed re-plat will divide the 20.26 acre lot 8 into 2 10.13 acre 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 Jones, seconded by Commissioner Ingalsbe to call for a public hearing on January 31, 2017 to discuss final plat approval of the Replat of Lot 8, Hays City Estates. All present voting “Aye”. MOTION PASSED**

**32167 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN DB LIFE SAFETY SERVICES INC. AND HAYS COUNTY, FOR WORK RELATED TO THE FIRE SUPPRESSION SYSTEMS IN COUNTY OWNED FACILITIES**

Clint Garza, Director of Development and Community Services spoke. DB Life Safety Services, Inc. will perform inspections, fire pump testing, and consulting services for fire suppression system monitoring during phases of construction within County owned facilities. In the event the contract cost exceeds \$50,000, it will be subject to Discretionary Exemption under Local Government Code 262.024(a)(3). **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute a Professional Services Agreement between DB Life Safety Services Inc. and Hays County, for work related to the fire suppression systems in County owned facilities. All present voting “Aye”. MOTION PASSED**

**32168 HOLD A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A TEXAS PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM WITHIN HAYS COUNTY. POSSIBLE ACTION MAY FOLLOW, INCLUDING BUT NOT LIMITED TO RESOLVING TO ESTABLISH A PACE PROGRAM THROUGHOUT HAYS COUNTY, AND ADOPTING A REPORT REQUIRED BY TEXAS LOCAL GOVERNMENT CODE SECTION 399.009**

Judge Cobb opened the public hearing at 9:35 a.m. Sharleen Huttenger of PACE authority, and Mike Kamenlander of the Greater San Marcos Partnership spoke. Judge Cobb closed the public hearing at 10:14 a.m. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to establish a Texas Property Assessed Clean Energy (PACE) program within Hays County, and adopt a report, establishing the region as Hays County, required by Texas Local Government Code Section 399.009. All present voting “Aye”. MOTION PASSED**

**32169 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN HAYS COUNTY AND TEXAS PROPERTY ASSESSED CLEAN ENERGY AUTHORITY, RELATED TO THE ADMINISTRATION OF THE NEWLY-ESTABLISHED PACE PROGRAM IN HAYS COUNTY**

**A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the County Judge to execute a Professional Services Agreement between Hays County and Texas Property Assessed Clean Energy Authority, related to the administration of the newly-established PACE program in Hays County. All present voting “Aye”. MOTION PASSED**

**Clerks Note Re: Item #25- EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION**



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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**

**32170 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 HUMPTY DUMPTY (SPRINGTOWN). POSSIBLE ACTION MAY FOLLOW IN OPEN COURT**

Mike Kamenlander of the Greater San Marcos Partnership spoke. Court convened into Executive session at 10:35 a.m. and reconvened into open court at 10:37 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Whisenant, and Judge Cobb. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the County Judge to execute an addendum to Chapter 381 Economic Development Incentive Agreement between Hays County and Humpty Dumpty SSM, LTD., as presented in Executive Session and as summarized in open court. All present voting "Aye". MOTION PASSED**

**Clerks Note Re: Item #27- 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- was pulled**

**Clerks Note Re: Item #28- 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 drought index is at 38 and the burn ban will remain lifted.

**Clerks Note Re: Item #30- 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 Judge Cobb, seconded by Commissioner Jones to adjourn court at 10:44 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 January 17, 2017.



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

