



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 24TH DAY OF JANUARY A.D., 2017, 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
ROXANNE SANCHEZ	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.

Commissioner Conley arrived after roll call.

32171 ADOPT A PROCLAMATION DECLARING JANUARY 21-28, 2017 AS COLONEL JOHN COFFEE HAYS WEEK TO HONOR THE BICENTENNIAL OF HIS BIRTH

Kate Johnson, Chair of Hays County Historical Commission spoke. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to adopt a proclamation declaring January 21-28, 2017 as Colonel John Coffee Hays week to honor the bicentennial of his birth. All voting "Aye". MOTION PASSED

Clerk's Note: Court took a break at 9:11 a.m. and returned into open session at 9:23 a.m.

UPDATE FROM STAFF ON THE ONGOING BLANCO RIVER DEBRIS REMOVAL PROGRAM

Commissioner Conley spoke. Caitlyn Hairell and Clint Garza of Developmental Services spoke. The Development Services Department conducted a presentation on the progress that has been made during the Hays County Debris Project. No Action Taken.

PUBLIC COMMENTS

Matt Ocker spoke and entered a Judgment for record from Cause #16-2439 in the District Court of Hays County, Texas, 22nd Judicial District.

32172 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 \$740,121.28 as submitted by the Hays County Auditor. All voting "Aye". MOTION PASSED

32173 APPROVE COMMISSIONERS COURT MINUTES OF JANUARY 17, 2017

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Commissioner Court Minutes of January 17, 2017. All voting "Aye". MOTION PASSED

32174 APPROVE UTILITY PERMITS

Permit: 1006; Road: Peregrine Drive (Falconwood); Name: Utility PEC (electric line). A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Utility Permit .1006 on Peregrine Drive (Falconwood) for PEC (electric line). All voting "Aye". MOTION PASSED

32175 AUTHORIZE THE SHERIFF'S OFFICE TO UTILIZE INSURANCE PROCEEDS RECEIVED FOR VEHICLE MAINTENANCE AND REPAIR FROM A TOTALED VEHICLE AND AMEND THE BUDGET ACCORDINGLY

The Sheriff's Office is requesting court approval to use insurance proceeds for vehicle maintenance and repair of three existing vehicles. All three vehicles are in good physical condition and with repairs will give the Sheriff's Office another 100K lifespan in trucks. Maintenance and repair of the three vehicles include a flattened cam shaft that will require a new 'top' engine, a cracked engine block that will need a new crate engine and labor cost to replace, and general maintenance to get the final truck running. Insurance proceeds totaling \$10,279 were



received from Farm Bureau for a 2010 Jeep Grand Cherokee that was totaled in October of last year. The total cost of repairs is estimated at \$11,000. Budget Amendment: Increase Revenue: Compensation for Loss. Increase Expense: Vehicles Maintenance & Repair. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the Sheriff's Office to utilize insurance proceeds received for vehicle maintenance and repair from a totaled vehicle and amend the budget accordingly. All voting "Aye". MOTION PASSED**

32176 AUTHORIZE THE COUNTY JUDGE TO SUBMIT A GRANT APPLICATION TO THE TEXAS DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY MANAGEMENT (EMPG) GRANT PROGRAM FOR UP TO \$42,007.52

The Emergency Management Grant (EMPG) has funded a portion of the salary and benefits for the Emergency Services Director since 2002. The grant funding supports approximately half the salary and benefits, although in the past years we have been receiving less than half. The grant term is from October 1, 2016 through September 30, 2017. The application is submitted electronically and is due on January 31, 2017. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the County Judge to submit a grant application to the Texas Department of Public Safety, Division of Emergency Management (EMPG) grant program for up to \$42,007.52. All voting "Aye". MOTION PASSED**

32177 RATIFY THE PURCHASE OF A REPLACEMENT AIR CONDITIONING UNIT FOR THE 911 SERVER ROOM

At this time the Sheriff's Office is requesting approval to ratify an emergency purchase that occurred on 1/12/17 of a replacement 2-Ton minisplit for the 911 server room. The total cost of the replacement unit is \$1,059.00. No additional funds are needed, funds were identified from savings within the Miscellaneous Equipment Operating g/l. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to ratify the purchase of a replacement air conditioning unit for the 911 server room. All voting "Aye". MOTION PASSED**

32178 ADOPT AND AUTHORIZE THE COUNTY JUDGE TO SIGN A RESOLUTION FOR SUBMISSION OF A GRANT APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE, TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR WATER SYSTEM IMPROVEMENTS WITHIN THE CEDAR OAK MESA WATER SUPPLY CORPORATION SERVICE AREA

The Cedar Oak Mesa Water Supply Corporation has requested Hays County to sponsor a grant application to the Texas Department of Agriculture, Office of Rural Affairs, Community Development Block Grant (TxCDBG) program for assistance to provide further water system improvements within the service area of the Corporation. Previous actions by the Commissioners Court have enabled the County to secure administrative/management and engineering services for both the preparation of the grant application and subsequent implementation of the project should funding be awarded. Proposed improvements include replacing substandard water lines with approximately 2,300 feet of new 6" water lines to improve the water distribution system performance and fire protection capability for the subdivision. Project funds in the amount of \$300,000.00 will be requested to replace undersized water lines, valves, provide service reconnections, and install fire hydrants within the subdivision, and provide for engineering and grant administration services. The TxCDBG program requires a 5% match to the grant amount request that will be met through funds provided by the Cedar Oaks Mesa Water Supply Corporation (\$15,000.00*). Hays County has previously served to sponsor and administer TxCDBG program funding for the Cedar Oak Mesa Water Supply Corporation that has included partial replacement of water lines and construction of a new 50,000 gallon water storage tank. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to adopt and authorize the County Judge to sign a Resolution for submission of a grant application to the Texas Department of Agriculture, Texas Community Development Block Grant Program for water system improvements within the Cedar Oak Mesa Water Supply Corporation service area. All voting "Aye". MOTION PASSED**

32179 ADOPT AND AUTHORIZE THE COUNTY JUDGE TO SIGN A RESOLUTION AND ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CEDAR OAK MESA WATER SUPPLY CORPORATION FOR SUBMISSION OF A GRANT APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE, TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FUNDING AND IMPLEMENTING WATER SYSTEM IMPROVEMENTS

The Cedar Oak Mesa Water Supply Corporation (COMWSC) has requested Hays County to sponsor a grant application to the Texas Department of Agriculture, Office of Rural Affairs, Community Development Block Grant (TxCDBG) program for assistance to provide further water system improvements within the service area of the Corporation. Previous actions by the Commissioners Court have enabled the County to secure administrative/management and engineering services for both the preparation of the grant application and subsequent implementation of the project should funding be awarded. The proposed Interlocal Agreement (ILA) formalizes sponsorship of the CDBG project application and administration by Hays County and partnership with



the COMWSC. The ILA and a similar Resolution have been authorized and executed by the COMWSC governing Board. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to adopt and authorize the County Judge to sign a Resolution and enter into an Interlocal Agreement with the Cedar Oak Mesa Water Supply Corporation for submission of a grant application to the Texas Department of Agriculture, Texas Community Development Block Grant Program for funding and implementing water system improvements. All voting "Aye". MOTION PASSED**

32180 AUTHORIZE COMMERCIAL OSSF PERMIT AT 710 HENLY LOOP, DRIPPING SPRINGS, TX 78620

Commissioner Whisenant spoke. James Kuykendall and Joshua Garst are proposing an OSSF to serve 13 RVs and an office building with laundry facilities. This 10.40-acre property will be served by a private well. The system designer, Derrick Lormand, R.S., has designed a treatment system which consists of pretreatment, flow equalization, and secondary treatment. After treatment, the effluent will be dispersed to a low-pressure pipe drainfield for a maximum daily rate of 800 gallons. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize Commercial OSSF Permit at 710 Henly Loop, Dripping Springs, TX 78620. All voting "Aye". MOTION PASSED**

32181 RATIFY THE COUNTY JUDGE'S EXECUTION AND SUBMISSION OF THE APPLICATION FOR THE FY18 AND FY19 FOR THE EMERGING AND ACUTE INFECTIOUS DISEASE PROGRAM (PREVIOUSLY REFERRED TO AS THE INFECTIOUS DISEASE PREPAREDNESS AND RESPONSE PROGRAM) WITH THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS) FOR THE AMOUNT OF \$165,000

On September 1, 2015 Commissioners Court authorized a contract with Department of State Health Services (DSHS) for funding from the Infectious Disease Preparedness and Response Program. DSHS has chosen to renew the program for 2 additional years, ending August 31, 2019. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to ratify the County Judge's execution and submission of the application for the FY18 and FY19 for the Emerging and Acute Infectious Disease program (previously referred to as the Infectious Disease Preparedness and Response Program) with the Department of State Health Services (DSHS) for the amount of \$165,000. All voting "Aye". MOTION PASSED**

32182 AUTHORIZE COMMERCIAL OSSF PERMIT AT 651 FM 1626, BUDA, TX

Corridor Properties, LLC is proposing an OSSF to serve a 3 building office park. This property is 1.738 acres in Huntington Estates Subdivision and the property will be served by a public water supply. The system designer, Steve Wenzel, PE, has designed a treatment system which consists of a pretreatment tank, a flow equalization tank, an aerobic treatment unit, and pump tank. After treatment, the effluent will be dispersed via drip irrigation at a maximum daily rate of 315 gallons. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize Commercial OSSF Permit at 651 FM 1626, Buda, TX. All voting "Aye". MOTION PASSED**

32183 ADOPT A PROJECT EXECUTION PLAN FOR THE HAYS COUNTY PUBLIC SAFETY BOND PROGRAM; AND DELEGATE AUTHORITY TO EXECUTE PROJECT DECISIONS AND APPROVE PROJECT EXPENDITURES WITHIN CERTAIN PARAMETERS

Commissioner Ingalsbe and Mark Kennedy spoke. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to adopt a Project Execution Plan for the Hays County Public Safety Bond Program; and delegate authority to execute project decisions and approve project expenditures within certain parameters. All voting "Aye". MOTION PASSED**

32184 AUTHORIZE DEPARTMENTAL OPERATING BUDGET AMENDMENTS TO FINALIZE THE COUNTY'S FY 2016 YEAR-END PROCESS

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize departmental operating budget amendments to finalize the County's FY 2016 year-end process. All voting "Aye". MOTION PASSED

32185 SUB-680 JARAMILLO - POSADA SUBDIVISION (7 LOTS). DISCUSSION AND POSSIBLE ACTION TO APPROVE FINAL PLAT

Caitlyn Hairell spoke. The proposed Jaramillo - Posada Subdivision is a 7 lot subdivision located off of Mathias Lane in Precinct 2. The subdivision will be served by GoForth Special Utility District and wastewater service will be provided by individual on-site sewage facilities. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve final plat, SUB-680 Jaramillo - Posada Subdivision (7 Lots). All voting "Aye". MOTION PASSED**



32186 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH FREESE AND NICHOLS TO STUDY AND UPDATE FLOODPLAIN MODELS, AS NECESSARY, IN AND AROUND HAYS COUNTY OWNED PROPERTIES AND AMEND THE BUDGET ACCORDINGLY

Clint Garza and Commissioner Whisenant spoke. Freese and Nichols will update 27 cross sectional surveys on the Blanco River starting at Blanco Vista subdivision working downstream to the Hays County Law Enforcement Facilities on Uhland Road. The updated surveys will use newly acquired LiDAR data to update 100-year and 500-year floodplains directly around the Jail. Freese and Nichols will also provide the County with new 100 and 500- year water surface elevations at the jail site. Once models and floodplains are update, Freese and Nichols will work all necessary agencies to complete necessary changes to the 100 and 500 year floodplain. Budget Amendment: Reduce County Wide Misc Capital Improvements; Increase County Wide Contract Services. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize the County Judge to execute a professional services agreement with Freese and Nichols to study and update floodplain models, as necessary, in and around Hays County owned properties and amend the budget accordingly. All voting "Aye". MOTION PASSED**

32187 OPERATIONAL HOURS OF JACOB'S WELL NATURAL AREA, UPDATE RULES AND EXTEND SWIM SEASON.

Requesting operational hours for Jacob's Well Natural Area to be 10:00am-6:00pm year round. Currently, swim season is open Memorial Day-Labor Day. Staff is requesting extending swim season May 1-October 1 to allow more visitors to swim during the warmer months. Proposed changes to the existing rules include operation of drones by permit only and removing the tour requirement for swim access. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to pull item and move to a later court date. All voting "Aye". MOTION PASSED**

32188 ADOPT A RESOLUTION EXPRESSING INTENT TO REIMBURSE PROJECT EXPENDITURES FROM PROCEEDS OF FUTURE TAX-EXEMPT OBLIGATIONS, IN CONNECTION WITH A CO-LOCATED EMERGENCY COMMUNICATIONS/911 FACILITY, A LAW ENFORCEMENT CENTER, A LAW ENFORCEMENT TRAINING FACILITY, AND A COUNTY JAIL FACILITY, INCLUDING THE ACQUISITION OR IMPROVEMENT OF SITES FOR SUCH FACILITIES, APPROVED IN THE NOVEMBER 2016 ELECTION AS THE HAYS COUNTY PUBLIC SAFETY BOND (PROPOSITION 1) IN AN AMOUNT NOT TO EXCEED \$106,400,000.00

Commissioner Ingalsbe spoke. Julia Houston of Andrews Kurth spoke. This reimbursement resolution will allow Hays County to refund current, qualifying expenditures by way of citizen-approved Public Safety Bond proceeds, which such bonds are issued by Hays County. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to adopt a Resolution expressing intent to reimburse project expenditures from proceeds of future tax-exempt obligations, in connection with a co-located emergency communications/911 facility, a law enforcement center, a law enforcement training facility, and a county jail facility, including the acquisition or improvement of sites for such facilities, approved in the November 2016 election as the Hays County Public Safety Bond (Proposition 1) in an amount not to exceed \$106,400,000.00. All voting "Aye". MOTION PASSED**

32189 ADOPT A RESOLUTION EXPRESSING INTENT TO REIMBURSE PROJECT EXPENDITURES FROM PROCEEDS OF FUTURE TAX-EXEMPT OBLIGATIONS, IN CONNECTION WITH ALL ROADWAYS AND RELATED EXPENDITURES APPROVED IN THE NOVEMBER 2016 ELECTION AS THE HAYS COUNTY ROAD BOND PROPOSITION (PROPOSITION 2), IN AN AMOUNT NOT TO EXCEED \$131,400,000.00

This reimbursement resolution will allow Hays County to refund current, qualifying expenditures by way of citizen-approved Road Bond proceeds, when such bonds are issued by Hays County. Approved bond language may be found as an exhibit to the Resolution. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to adopt a Resolution expressing intent to reimburse project expenditures from proceeds of future tax exempt obligations, in connection with all roadways and related expenditures approved in the November 2016 election as the Hays County Road Bond Proposition (Proposition 2), in an amount not to exceed \$131,400,000.00. All voting "Aye". MOTION PASSED**

32190 HOLD A PUBLIC HEARING RELATED TO THE AMENDMENT OF THE HAYS COUNTY ANIMAL CONTROL ORDINANCE. POSSIBLE ACTION TO FOLLOW, INCLUDING BUT NOT LIMITED TO AUTHORIZING THE COUNTY JUDGE TO EXECUTE AN AMENDED AND RESTATED ANIMAL CONTROL ORDINANCE



The Hays County Sheriff's Office has provided suggested amendments to the existing Animal Control Ordinance. Most changes are practical changes meant to make the Ordinance function better, and/or to bring it within compliance with state and constitutional standards. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to hold a Public Hearing related to the amendment of the Hays County Animal Control Ordinance and authorize the County Judge to execute a 6th Amended and Restated Animal Control Ordinance #32190. All voting "Aye". MOTION PASSED**

32191 CALL FOR A PUBLIC HEARING ON FEBRUARY 21, 2017 TO HEAR AND FINALIZE CHANGES TO THE HAYS COUNTY DEVELOPMENT REGULATIONS; DISCUSSION WITH STAFF REGARDING PROPOSED CHANGES TO THE HAYS COUNTY DEVELOPMENT REGULATIONS

Caitlyn Hairell spoke. Amendments to the Hays County Development Regulations are being proposed. Documentation and justification for the proposed changes are provided in backup. If additional changes to the regulations are requested, they will be heard and codified at the time of the public hearing. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to call for a public hearing on February 21, 2017 to hear and finalize changes to the Hays County Development Regulations; discussion with staff regarding proposed changes to the Hays County Development Regulations. All voting "Aye". MOTION PASSED**

32192 AUTHORIZE THE RECYCLING AND SOLID WASTE DIVISION TO PURCHASE A USED FORKLIFT AND AMEND THE BUDGET ACCORDINGLY

Clint Garza spoke. The Recycling and Solid Waste Division is in need of a forklift to assist in their daily operations at the precinct 4 facility. The current forklift (1997 model w/17,000 hours) is in a state of disrepair and it no longer makes sense financially to make repairs. Staff has identified a Heli brand forklift with 648 operating hours at a cost of 16,700. Funds in the amount of \$8,000 have been identified through the reduction in the scope of work for miscellaneous capital improvement projects that were approved in the 2017 annual budget. The decision to reduce the amount of work done on current planned projects was based on a level of importance to the department as a whole. The remaining funds are being requested from the Countywide Contingency budget. The reduction in the scope of work on identified projects is as follows; *Instead of running a new sewer line from the new office building to the onsite sewage facility the existing line will be tied into the existing utility stubouts from the old office location for a \$3,000 savings. *A new entry/exit gate and an area to allow easier access for customers hauling trailers along with fencing between the station and neighboring business was planned. At this point only the fencing will be installed for a savings of \$5,000. Budget Amendment: Transfer Station: Decrease 001-716-00.5741 (Misc. Capital Improvements) (\$8,000); Increase 001-716-00.5714_700 (Heavy Equipment_Capital) \$16,700. Possible Funding Source for additional funds needed: Decrease 001-645-00.5399 (Countywide Contingency) (\$8,700). **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the Recycling and Solid Waste Division to purchase a used forklift and amend the budget accordingly. All voting "Aye". MOTION PASSED**

32193 AUTHORIZE THE TAX ASSESSOR COLLECTOR TO FILL THE ACCOUNTANT I, SLOT 0021-001 FOR A 2 1/2 MONTH PERIOD EFFECTIVE MARCH 16, 2017 AND AMEND THE BUDGET ACCORDINGLY

Luanne Caraway, Hays County Tax Assessor Collector, spoke and requested the Courts consideration to double-fill the Accountant position for a 2 ½ month period due to the current employee retiring. The Tax Office currently has only one accountant position; therefore there will be no one in the office with an accounting background to help with training. This position does all daily accounting work for both the motor vehicle and property tax departments which includes reconciling bank deposits and verifying all of the monies collected daily by each of the tax office clerks. Also, many of the entities collected for are paid through ACH transactions which have to be reconciled in a timely manner. Due to the amount of detail work in reconciling the general ledger as well as balancing all of the bank accounts, the complexity of work and high dollar volume of transactions it will be beneficial to have the new employee trained with our current accountant in order to perform two monthly close out periods. Funds within county wide salary adjustments (due to attrition) will be available to fund this request. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize the Tax Assessor Collector to double fill the Accountant I, slot 0021-001for a 2 1/2 month period effective March 16, 2017 and amend the budget accordingly. All voting "Aye". MOTION PASSED**

32194 AMEND THE DEVELOPMENT AND COMMUNITY SERVICES TRAVEL BUDGET FROM COUNTY WIDE CONTINGENCIES FOR SITE TOURS RELATED TO THE JAIL/PUBLIC SAFETY BUILDING PROJECTS

The Director of the Development and Community Services Department, as well as the County Planner, are members of the Hays County Jail Committee and will be required to travel to various counties to tour other facilities as requested. The Development Services Department allocated a set amount of funds for their travel budget during the planning and budgeting phase for the 2017 fiscal year and expenses pertaining to these tours were not included. Due to these unforeseen trips, the DC&S Director respectfully requests the Court to transfer funds from County Wide contingency to his travel budget. Budget Amendment: Increase Development &



Community Services Travel - \$1,000. Potential funding source - Decrease County Wide Contingences - (\$1,000). **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to amend the Development and Community Services travel budget from County Wide contingencies for site tours related to the Jail/Public Safety Building projects. All voting "Aye". MOTION PASSED**

CLERK'S NOTE AGENDA ITEM #26 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*

32195 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 11:38 a.m. and reconvened into open court at 11:43 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. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to execute an unimproved property contract between Hays County and Ana Yuliana Posada for the purchase of 0.79 acres of land currently owned by Hays County at the intersection of Windy Hill Road and FM 2001, as presented in Executive Session. All present voting "Aye". MOTION PASSED**

CLERK'S NOTE AGENDA ITEM #28 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*

32196 DISCUSSION AND POSSIBLE ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

Clint Browning, Fire Marshall, spoke. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to impose a burn ban for 90 days unless it is extended. All voting "Aye". MOTION PASSED**

CLERK'S NOTE AGENDA ITEM #30 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 11:49 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 24, 2017.



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