



STATE OF TEXAS \*  
COUNTY OF HAYS \*

ON THIS THE 10<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:

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.

**32123 ADOPT A PROCLAMATION DECLARING JANUARY 16, 2017 AS DR. MARTIN LUTHER KING, JR. DAY**

Mittie Miller spoke. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to adopt a Proclamation Declaring January 16, 2017 as Dr. Martin Luther King, Jr. Day All present voting "Aye". MOTION PASSED

**32124 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 \$1,681,389.21 as presented by the Hays County Auditor. All present voting "Aye". MOTION PASSED

**32125 APPROVE COMMISSIONERS COURT MINUTES OF JANUARY 3, 2017**

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Commissioners Court Minutes of January 3, 2017. All present voting "Aye". MOTION PASSED

**32126 AUTHORIZE THE SHERIFF'S OFFICE TO ADD A TELEPHONE ALLOWANCE EFFECTIVE JANUARY 1, 2017 TO A TRANSPORTATION SERGEANT SLOT NUMBER 0475-3, AND TRAINING DEPUTY SLOT NUMBER 0550-70 AND AMEND THE BUDGET ACCORDINGLY**

A stipend has been requested and approved via the Request/Justification Form for Electronics and Related Equipment/Services for a Training Deputy & Transportation Sergeant. It is imperative that they are available to staff and supervisors in order to remain productive and performs duties effectively. No additional funds are needed they have been identified with the operating budget. Budget Amendment Decrease 001-618-00.548931Increase 001-618-00.5194. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the Sheriff's Office to add a telephone allowance effective January 1, 2017 to a Transportation Sergeant Slot Number 0475-3, and Training Deputy Slot Number 0550-70 and amend the budget accordingly. All present voting "Aye". MOTION PASSED

**32127 APPROVE OUT OF STATE TRAVEL FOR CHIEF JAMIE PAGE TO ATTEND THE AMERICAN JAIL ASSOCIATION CONFERENCE IN ORLANDO FLORIDA**

Out of state travel is needed to send Chief Jamie Page to the American Jail Association Conference in Orlando, Florida on April 8-12, 2017. This conference focuses exclusively on topics geared toward the Correctional environment. The conference provides workshops that include ways to adapt to change, provides options for better management of inmates and offers methods of dealing with budget constraints. Chief will have the opportunity to network and create contacts with attendees from all over the nation. Registration, travel expenses 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 Chief Jamie Page to attend the American Jail Association Conference in Orlando Florida. All present voting "Aye". MOTION PASSED

**32128 AUTHORIZE AN EMERGENCY BUDGET AMENDMENT FOR THE SHERIFF'S JAIL DIVISION FOR CONTRACT INMATE DIVISION FOR THE FY 2016 BUDGET YEAR**



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Per Local Government Code Section 111.010(C) an emergency budget amendment is needed for funds related to contracting with other counties to house prisoners during the FY 2016 budget year. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize an emergency budget amendment for the Sheriff's Jail Division for contract inmate division for the FY 2016 Budget Year. All present voting "Aye". MOTION PASSED**

**Clerks Note Re: Item #7- FINAL DEPARTMENTAL OPERATING BUDGET AMENDMENTS TO PREPARE FOR THE COUNTY'S FY 2016 YEAR-END PROCESS- was pulled**

**32129 AUTHORIZE THE COUNTY JUDGE TO SUBMIT A RENEWAL GRANT APPLICATION TO THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS) FOR THE FY2018 IMMUNIZATION PROGRAM IN THE AMOUNT OF \$192,341.00**

This is a renewal contract with the DSHS to support the Immunization Program for the Hays County Local Health Department. Funds will be utilized to provide support of the salary and benefits of the staffs involved in this program. This grant period begins on September 1, 2017 through August 31, 2018. The application is submitted electronically and is due on January 13, 2017. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to authorize the County Judge to submit a Renewal Grant Application to the Texas Department of State Health Services (DSHS) for the FY2018 Immunization Program in the amount of \$192,341.00. All present voting "Aye". MOTION PASSED**

**32130 AUTHORIZE THE COUNTY JUDGE TO SUBMIT A GRANT APPLICATION TO THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS) FOR THE FY18 PUBLIC EMERGENCY PREPAREDNESS (PHEP) PROGRAM IN THE AMOUNT OF \$122,790.00**

The grant application is to the Texas Department of State Health Services, Public Health Emergency Preparedness (PHEP) program for funding to support the salary and benefits for the Emergency Preparedness Coordinator and SNS Coordinator and operating expenses in the Hays County Local Health Department. This grant requires a 10% match, with the match met through in-kind contributions from the health department operating funds for a total project amount of \$135,069.00. The term for this grant will be July 1, 2017 through June 30, 2018. The application is submitted electronically and is due on January 13, 2017. **A motion was made by Commissioner Ingalsbe seconded by Commissioner Conley to authorize the County Judge to submit a grant application to the Texas Department of State Health Services (DSHS) for the FY18 Public Emergency Preparedness (PHEP) Program in the amount of \$122,790.00. All present voting "Aye". MOTION PASSED**

**32131 AUTHORIZE THE COUNTY JUDGE TO SUBMIT A RENEWAL GRANT APPLICATION TO THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS) FOR THE FY18/19 RLSS/LOCAL PUBLIC HEALTH SYSTEM (LPHS) IN THE AMOUNT OF \$102,926.00**

The FY18/19 RLSS/LPHS provides annual funding to support disease surveillance tracking and reporting, as well as to develop plans and policies to improve the delivery of public health services within Hays County. Funds will be used to provide partial support of the salary and benefits of the Community Health RN supervisor over a two-year period. This is a renewal application for the funding period of September 1, 2017 through August 31, 2019. The application is submitted electronically and is due on January 13, 2017. **A motion was made by Commissioner Ingalsbe seconded by Commissioner Conley to authorize the County Judge to submit a renewal grant application to the Texas Department of State Health Services (DSHS) for the FY18/19 RLSS/Local Public Health System (LPHS) in the amount of \$102,926.00. All present voting "Aye". MOTION PASSED**

**32132 ACCEPT AND APPROVE THE PROPOSAL FROM LANGFORD COMMUNITY MANAGEMENT SERVICES IN RESPONSE TO RFP #2017-P02, "MANAGEMENT SERVICES" FOR THE CEDAR OAK MESA WATER SUPPLY CORPORATION, COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT DEVELOPMENT AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE CONTRACT WHEN FINALIZED BY STAFF**

Changes to the Texas Department of Agriculture, Texas Community Development Block Grant program requirements now necessitate consultant selection to prepare both the grant application and subsequently manage the CDBG project if the grant application is awarded, if the consultant is to be retained throughout project implementation. The contract to be developed will include provisions that payment to the contractor is contingent upon grant award for the project through the TDA/CDBG program. The firm of Langford Community Management Services was the only respondent to this solicitation, and their proposal addresses the scope of work and budgetary requirements for the project. Previous experience with the firm has proven that they are professional, reliable, and familiar with these types of projects. The firm is also familiar with the new TDA



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requirements and has agreed that payment for services is contingent on grant award. Staff recommends the acceptance of the proposal from Langford Community Management Services in the amount of \$30,000.00 (\*contingent on grant funding award). **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to accept and approve the proposal from Langford Community Management Services in response to RFP #2017-P02, "Management Services" for the Cedar Oak Mesa Water Supply Corporation, Community Development Block Grant Program project development and authorize the County Judge to execute contract when finalized by Staff. All Present Voting "Aye". MOTION PASSED**

**32133 AUTHORIZE THE COUNTY JUDGE TO SIGN A SERVICES AGREEMENT CHANGE ORDER SUBMITTED BY SWCA FOR WORK ON THE HAYS COUNTY FLOOD DEBRIS REMOVAL PROJECT**

On August 9, 2016, Commissioners Court approved an agreement with SWCA to assist with permitting requirements for the Emergency Watershed Protection Program as part of the Interlocal Agreement between Hays County and the Guadalupe-Blanco River Authority (GBRA). The program goal is to remove debris from the Guadalupe-Blanco River basin from within Hays County. In order to work in the river, a permit from the U.S. Army Corps of Engineers (USACE) is required. SWCA has been retained to assist the GBRA with permitting in the lower portions of the river basin. Over the course of the program, SWCA has assisted staff with mapping, location information, right of entry processes, in addition to USACE permit work. After working with USACE, additional services are required for a number of the sites included in the EWP program. Staff wishes to retain SWCA to complete the permitting process and provide support to County staff. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the County Judge to sign a services agreement change order submitted by SWCA for work on the Hays County Flood Debris Removal Project. All present voting "Aye". MOTION PASSED**

**32134 ACCEPT DEDICATION OF ALL OR A PORTION OF COCHISE COURT AND TAMMY TERRACE, WHICH ARE ROADS WITHIN THE WOODCREEK NORTH SUBDIVISION IN PRECINCT 3, PURSUANT TO THE MEMORANDUM OF UNDERSTANDING REGARDING THE DEDICATION OF ROADWAYS AND RIGHT-OF-WAY IN THE WOODCREEK NORTH SUBDIVISION, EXECUTED ON OR ABOUT MARCH 1, 2012**

Pursuant to the MOU, the County Engineer has indicated that either the Woodcreek North POA (WPOA) or Wimberley Springs Partners (Developer) should pay \$39,264.00 for the County's acceptance of these roadways. Developer has made such payment, and these roadways are now clear for acceptance by the County. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to accept dedication of all or a portion of Cochise Court and Tammy Terrace, which are roads within the Woodcreek North Subdivision in Precinct 3, pursuant to the Memorandum of Understanding regarding the Dedication of Roadways and Right-Of-Way in the Woodcreek North Subdivision, executed on or about March 1, 2012. All present voting "Aye". MOTION PASSED**

**32135 AMEND THE TEXAS WATER DEVELOPMENT BOARD (TWDB) FLOOD PROTECTION GRANT BUDGET FOR NETWORK INFRASTRUCTURE FOR THE EARLY WARNING SYSTEMS PROJECT**

On 1/3/17 Commissioner's Court accepted a grant award from TWDB to assist in the implementation of a new early warning system for low water crossings throughout Hays County. As part of the task deliverables, two network servers will need to be purchased and installed in order to develop a web-based mapping system to display real-time data for public viewing. Funds are available within the grant and budgeted county matching funds to cover this request. Budget Amendment: Decrease Misc. Capital Improvements .5741 Increase Computer Equipment Op .5712\_400. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to amend the Texas Water Development Board (TWDB) Flood Protection grant budget for network infrastructure for the Early Warning Systems Project. All present voting "Aye". MOTION PASSED**

**32136 ACCEPT TERMS OF REVISED ENGAGEMENT LETTER FROM THE LAW OFFICE OF ELLY DIETZ, FOR CONTINUED OUTSIDE COUNSEL WORK ASSOCIATED WITH RIGHT OF WAY ACQUISITION**

The hourly rate for Ms. Dietz is being raised. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to accept terms of revised engagement letter from the Law Office of Elly Dietz, for continued outside counsel work associated with Right Of Way acquisition. All present voting "Aye". MOTION PASSED**

**32137 ACCEPTANCE OF ROAD CONSTRUCTION AND DRAINAGE IMPROVEMENTS AND ACCEPTANCE OF THE MAINTENANCE BOND**



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**#1045321 IN THE AMOUNT OF \$716,010.00 FOR A 2-YEAR PERIOD FOR SUNFIELD SUBDIVISION, PHASE 2, SEC. 7**

Staff recommends acceptance of construction of roads and drainage improvements within the County ROW. The Transportation Department has inspected and approved the improvements. A performance bond was submitted to the City of Buda for construction costs rather than a construction bond being issued to Hays County for this section. **A motion was made by Commissioner Jones, Seconded by Commissioner Whisenant to accept road construction and drainage improvements and acceptance of the Maintenance Bond #1045321 in the amount of \$716,010.00 for a 2-Year Period for Sunfield Subdivision, Phase 2, Sec. 7. All Present Voting “Aye”. MOTION PASSED**

**32138 AUTHORIZE THE PRECINCT 2 COMMISSIONER TO EXECUTE SUPPLEMENT NO. 7 TO THE LOCKWOOD, ANDREWS & NEWNAM, INC. MASTER AGREEMENT AND WORK AUTHORIZATION FOR PROFESSIONAL SERVICES NECESSARY TO CONTINUE RIGHT OF WAY ACQUISITION ALONG DACY LANE FROM AMBERWOOD LOOP TO HILLSIDE TERRACE**

Dacy Lane was identified as a County roadway warranting safety improvements as part of the 2008 Priority Road Bond Program. The project scope described in the bond program included the initial engineering studies required to begin environmental clearance as well as ROW preservation. The initial work supplemental work authorizations for ROW acquisition only included the parcels south of Amberwood Loop due to identified funding constraints within the 2008 Bond Program. At this time, enough savings have been realized within the bond program to permit further advancement of ROW acquisition to the north of Amberwood Loop. In addition, in November of 2016, Hays County voters approved Proposition 2 of the proposed 2016 Bond Program for road improvements throughout the County. Dacy Lane, including ROW acquisition, design and construction, was identified within this program. Therefore, funding is available for ROW procurement once the identified savings in the 2008 County Road Bond Program have been fully utilized. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the Precinct 2 Commissioner to execute Supplement No. 7 to the Lockwood, Andrews & Newnam, Inc. Master Agreement and work authorization for Professional Services necessary to continue Right Of Way acquisition along Dacy Lane from Amberwood Loop to Hillside Terrace. All present voting “Aye”. MOTION PASSED**

**32139 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A SUPPLEMENTAL AGREEMENT NO. 2 TO THE PROFESSIONAL SERVICE AGREEMENT WITH KENNEDY CONSULTING, INC. FOR THE FM 110 MIDDLE PROJECT IN HAYS COUNTY, INCREASING THE COMPENSATION CAP FROM \$1,224,228.10 TO \$1,306,066.10**

The additional authorized money will allow for execution of a Supplemental for additional effort required for services not included in the original scope of services for Kennedy Consulting, Inc. for the FM 110 Middle project in the Partnership Program to complete the design. The additional effort includes development of ultimate grade- separated intersection alternatives at FM 621 and at SH 80, including adjustment of vertical profiles to reduce fill, optimize bridge structure types/depth/lengths, optimize span lengths and geometry, and achieve required freeboard at water crossings and required vertical/horizontal clearances at overpasses. The additional effort also includes adjusting alignment and profile at various locations, including feedback from adjacent property owners and saving tree at the San Marcos River, as well as development of riprap detail for channel outlet and optimizing earthwork quantities. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the County Judge to execute a Supplemental Agreement No. 2 to the Professional Service Agreement with Kennedy Consulting, Inc. for the FM 110 Middle Project in Hays County, increasing the compensation cap from \$1,224,228.10 to \$1,306,066.10. All present voting “Aye”. MOTION PASSED**

**32140 AUTHORIZE COUNTY JUDGE TO SIGN A PSA WITH FREESE AND NICHOLS TO PROVIDE DRAINAGE ENGINEERING REVIEW SERVICES FOR VARIOUS SITES NEAR THE INTERSECTION OF SAWYER RANCH ROAD AND RUGGED EARTH DRIVE**

If approved, Freese and Nichols shall provide engineering services related to drainage around Sawyer Ranch Road and Rugged Earth Drive. The County has partnered with the City of Dripping Springs to commission this study, and a funding resolution was passed by the City of Dripping Springs to provide for one-half (1/2) of the total fee to be reimbursed to the County. Hays County has passed an appropriate resolution to pay one-half (1/2) of the total fee as well. Commissioner Whisenant spoke. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize County Judge to sign a PSA with Freese and Nichols to provide drainage engineering review services for various sites near the Intersection of Sawyer Ranch Road and Rugged Earth Drive. All present voting “Aye”. MOTION PASSED**

**32141 SUB-680 JARAMILLO - POSADA SUBDIVISION (7 LOTS). DISCUSSION AND POSSIBLE ACTION TO APPROVE PRELIMINARY PLAN**



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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 SUB-680 Jarmillo-Posada Subdivision preliminary plan. All present voting "Aye". MOTION PASSED**

**32142 SUB-454 CROSSWINDS PHASE 1 (239 LOTS). DISCUSSION AND POSSIBLE ACTION TO ACCEPT FISCAL SURETY IN THE FORM OF CASH BOND NO. 2122 FOR THE CONSTRUCTION OF REMAINING STREET AND DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$145,021.40**

Crosswinds Phase 1 is a 239 lot subdivision located off of Windy Hill Rd in Precinct 2. There are a proposed 228 Single Family Residential Lots, 10 Open Space/Drainage Lots, and 1 Amenity Lot. The subdivision will be served by the City of Kyle for Water and Wastewater service. Subdivision has been reviewed under the interlocal cooperation agreement with the City of Kyle and has been approved by County staff. While the plat has been approved administratively, formal acceptance of fiscal surety is required by Commissioners Court action. **A motion was made by Commissioner Jones, seconded by Commissioner to Ingalsbe to accept fiscal surety in the form of Cash Bond No. 2122 for the construction of remaining street and drainage improvements in the amount of \$145,021.40. All present voting "Aye". MOTION PASSED**

**32143 APPROVE THE RECOMMENDATION AND SELECTION OF AN ENGINEERING FIRM IN RESPONSE TO RFP #2017-P03, "ENGINEERING SERVICES" FOR THE CEDAR OAK MESA WATER SUPPLY CORPORATION, COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT DEVELOPMENT AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE CONTRACT WHEN FINALIZED BY STAFF.**

On December 13, 2016 the Commissioners Court approved the specification for RFP #2017-P03, "Engineering Services" for the Cedar Oak Mesa Water Supply Corporation, Community Development Block Grant program project development and authorized solicitation of request for qualifications. A notice was published and the deadline for qualifications submission was December 29, 2016. Firm responses are currently being evaluated in order to expedite selection and meet CDBG program grant application deadlines. Changes to the Texas Department of Agriculture, Texas Community Development Block Grant program requirements now necessitate Engineering consultant selection for both grant application development input and subsequent detailed design and specification development and project oversight should funding be awarded, if the firm is to be retained throughout project implementation. The contract to be developed will include provisions that payment to the Engineer for services rendered is contingent upon grant award for the project through the TDA/CDBG program. Five firms responded to the RFQ and staff from Hays County are evaluating and ranking the proposals according to standardized criteria as included with the RFQ. It is expected that the selected firm will be brought before the Commissioners Court for consideration and approval at the meeting. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to approve the recommendation and selection of an engineering firm in response to RFP #2017-P03, "Engineering Services" for the Cedar Oak Mesa Water Supply Corporation, Community Development Block Grant Program Project Development and authorize the County Judge to execute contract when finalized by staff. All present voting "Aye". MOTION PASSED**

**32144 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL FUNDING AGREEMENT 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 Ingalsbe to Authorize The County Judge To Execute An Interlocal Funding Agreement 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**

**32145 AUTHORIZE THE SHERIFF'S OFFICE TO HIRE THE LAW ENFORCEMENT COMPUTER SPECIALIST, SLOT 0927-001 POSITION AT THE 50TH PERCENTILE EFFECTIVE JANUARY 10, 2017.**

Sheriff Gary Cutler and Sheriff Deputy Ken Carpenter spoke. The Sheriff's Office is seeking approval to hire the LE Computer Specialist position at the 50th percentile of the pay grade (\$42,614 annually). This is a new position that was approved during the FY17 budget process. They currently have a candidate with 15 years of experience in the technology field, with more than 5 of those years directly related to law enforcement technology. This candidate is also Dell Tech/Direct Certified, TCIC and NCIC Certified as well as CPR and First Aid Certified and is proficient in network applications and software systems. Savings within the operating budget salary line items are available due to attrition. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the Sheriff's Office to hire the Law Enforcement**



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Computer Specialist, Slot 0927-001 position at the 50th Percentile effective January 10, 2017. All present voting "Aye". MOTION PASSED

**Clerk's Note Agenda Item #25 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 551.087 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.**

Court convened into Executive Session at 9:45 a.m. and reconvened into open court at 9:55 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy, Tammy Crumley, Chief of Staff Lon Shell, and Mike Kamerlander with Greater San Marcos Partnership. No Action Taken

**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 10:08 a.m. and reconvened into open court at 10:58 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy, Tammy Crumley, Chief of Staff Lon Shell, Mike Kamerlander with Greater San Marcos Partnership, and County Planner Caitlyn Hairell. No Action Taken

**Clerk's 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 102 and the burn ban will remain lifted.

**Clerk's 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 Commissioner Whisenant, seconded by Commissioner Jones to adjourn court at 11:00 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 10, 2017.



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

