



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 31st 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
CHRISTOPHER ALANIZ	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.

SWEARING-IN AND CONFIRMATION OF MEMBERS TO THE HAYS COUNTY HISTORICAL COMMISSION

The confirmation of all members for the current Hays County Historical Commission is required in odd-numbered years thus securing a two-year commitment from each member. Delbert Bassett, Marie Bassett, Eric Beckers, Linda Coker, Luanne P. Cullen, Robert Frizzell, Irma Gaitan, Eddie Gumbert, Dorothy Gumbert, Kate Johnson, Richard Kidd, Jo Landon, Jo Ann Lowe, SarahAnn Lowther, Cindy Meyer, Ralph Meyer, Jerry T. Moore, Henry Oles, Marian Oles, Ralph Randow, Trisha Randow, Ofelia Vasquez-Philo.

PRESENTATION OF HAYS COUNTY SERVICE AWARDS

Shari Miller from Human Resources presented awards for years of service in Hays County. Five year: Sheriff: Office Chaplain Brenda J. Spire, Deputy: Shaun Booth. County Court at Law: Bailiff, David Morales. Ten Year: Treasures Office: Bookkeeper, Marilyn Sue Cook. Recycling/Parks: Recycling and Solid Waste, Site Technician, Teri Lee Stephens. Development Services: Environmental Health Specialist 1, April Gail Rigby. Sherriff Office: Sergeant Corrections, Heather E. Molandes, Administrative Assistant III, Sandra Ramirez Galvan, Corrections Officer, Jason Douglas Mccoy. County Clerk: Chief Deputy Clerk, Christine M. Rodriguez. County Court at Law: Assistant Court Administrator, Kelli Ann Stapp. JP 4: Justice of the Peace, Terry Kyle. Transportation: Bookkeeper, Michele Cay Walters. Fifteen Years: District Attorney: Administrative Assistant II, Patty Roten. Elections: Administrative assistant III, Virginia Flores. Twenty Years: Sheriff Office: Deputy, Kurt Alva Domke. Thirty Five Years: Treasurer: Treasurer, Michele H. Tuttle. Retirement: Auditor: Purchasing Manager, Cynthia Maiorka. District Attorney: Administrative Assistant II, Patty Roten.

32196 ADOPT A PROCLAMATION RECOGNIZING CINDY MAIORKA'S 24 YEARS OF SERVICE TO HAYS COUNTY

Cindy Maiorka spoke. A motion was made by Commissioner Whisneant, seconded by Commissioner Ingalsbe to adopt a proclamation recognizing Cindy Maiorka's 24 years of service to Hays County. All present voting "Aye". MOTION PASSED

PRESENTATION FROM STAFF ON THE STATUS OF HAYS COUNTY HAZARD MITIGATION PLAN UPDTAE

In June of 2016 Hays County received notice of award and accepted grant funding of a FEMA Pre-Disaster Mitigation (PDM) grant administered through the Texas Department of Public Safety, Division of Emergency Management for the purpose of updating the Hays County (and Community Partners) Hazard Mitigation Plan. The Plan must be updated every 5 years to maintain eligibility for Hazard Mitigation Grant Program funding to address and minimize damages from natural disaster events, with the current Plan set to expire in late November, 2017. Solicitation was made beginning in August, 2016 through a Request for Proposals for consultant services to assist in the preparation of the Plan update, and on October 18, 2016 the partnership of Jeffrey S. Ward & Associates, Inc. and Halff Associates, Inc. was selected to facilitate the planning process and develop the Plan update. The first meeting of the planning team along with Hays County and the 11 Community Partners occurred on December 8, 2016 in Kyle to kick off the planning process and begin collecting data specific to each of the jurisdictions. The second meeting was held on January 12, 2017 in Wimberley to conduct a risk assessment and determine potential impacts from natural hazards to people and property. Current efforts include seeking input from stakeholders and the public on their perspectives of the hazards present and how to address mitigation efforts to minimize impacts to people and property. Public feedback is encouraged through an online survey questionnaire found on the Hays County Website at <http://www.co.hays.tx.us/hazard-mitigation-plan-update.aspx> and further information on the Plan will also be posted to the site as it becomes available.



32197 APPROVE PAYMENT OF COUNTY INVOICES

A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve payment of County Invoices in the amount of \$1,633,230.78 by the Hays County Auditor. All voting "Aye". MOTION PASSED

32198 APPROVE COMMISSIONER COURT MINUTES OF JANUARY 24, 2017

A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve Commissioners Court Minutes of January 24, 2017. All voting "Aye". MOTION PASSED

32199 APPROVE OUT OF STATE TRAVEL FOR DETECTIVE MARK OPIELA TO ATTEND THE MOBILE DEVICE EXAMINER COURSE IN HOOVER, ALABAMA

Out of state travel is needed to send Detective Mark Opiela to attend the Mobile Device Examiner Course in Hoover, Alabama on February 26- March 24, 2017. This is a 20 day course designed to train Law Enforcement officers how to understand mobile device seizures, how to track histories of mobile devices, and teach basic drafting of court orders and search warrants. This course is a combination of instructor lecture and practical exercises. Having Detective Opiela attend this training will help him with investigating crimes that occur in Hays County pertaining to mobile devices such as cell phones, GPS units and tablets. All fees (registration, hotel and per diem) with the exception of fuel will be funded by the US Secret Service. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve out of state travel for Detective Mark Opiela to attend the Mobile Device Examiner Course in Hoover, Alabama. All voting "Aye". MOTION PASSED**

32200 APPROVE OUT OF STATE TRAVEL FOR CRIME ANALYST ASHLEY GREENFEATHER TO ATTEND THE ESRI USER CONFERENCE IN SAN DIEGO, CALIFORNIA

Out of state travel is needed to send Crime Analyst Ashley Greenfeather to the Esri User Conference in San Diego, California on July 10-14, 2017. This conference will provide hands on training, moderated sessions, technical workshops and demonstrations and user presentations. Ashley's attendance will allow her to test drive new solutions, provide feedback on software and network with peers across the nation. All fees (registration, per diem and airfare) will be reimbursed by Austin Regional Intelligence Center. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve out of state travel for Crime Analyst Ashley Greenfeather to attend the ESRI user Conference in San Diego, California. All voting "Aye". MOTION PASSED**

32201 APPROVE THE 2016 RACIAL PROFILING REPORT FROM HAYS COUNTY CONSTABLE OFFICE, PCT. 3

We have to submit the annual Racial Profiling Report for 2016 in accordance to Law Enforcement Policy on Racial Profiling - Article 2.132 Texas Code of Criminal Procedure (7) require the agency to submit to the governing body of each county or municipality served by the agency an annual report of the information collected under Subdivision (6) if the agency is an agency of a county, municipality, or other political subdivision of the state. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to accept and approve The 2016 Racial Profiling Report from Hays County Constable Office, Pct. 3. All voting "Aye". MOTION PASSED**

32202 APPROVE THE 2016 RACIAL PROFILING REPORT FROM HAYS COUNTY CONSTABLE OFFICE, PCT. 1

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve the 2016 Racial Profiling Report from the Hays County Constable Office Pct. 1. All voting "Aye". MOTION PASSED

32203 APPROVAL OF SPECIFICATIONS FOR IFB 2017-B03 CEMETERY MAINTENANCE AND AUTHORIZE PURCHASING MANAGER TO SOLICIT FOR BID AND ADVERTISE



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones for the approval of specifications for IFB 2017-B03 Cemetery Maintenance and authorize Purchasing Manager to solicit for bid and advertise. All voting “Aye”. MOTION PASSED

32204 AUTHORIZE THE CONSTABLE PRECINCT 2 OFFICE TO ADD TWO TELEPHONE ALLOWANCES EFFECTIVE JANUARY 3, 2017 FOR DEPUTY CONSTABLES, SLOT 0885-005 AND 0885-006 AND AMEND THE BUDGET ACCORDINGLY

A stipend has been requested and approved via the Request/Justification Form for Electronics and Related Equipment/Services for the Deputy Constable positions. These positions travel throughout the precinct for public safety and civil processes. It is imperative that they are available to staff as well as members of the community in order to remain productive and perform duties effectively. Savings with the operating budget have been identified to fund this request. With the operating budget have been identified to fund this request. Budget Amendment Decrease - 001-636-00.5489 \$630 Increase - 001-636-00.5194 \$630 **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the Constable Precinct 2 office to add two telephone allowances effective January 3, 2017 for Deputy Constables, Slot 0885-005 and 0885-006 and amend the budget accordingly. All voting “Aye”. MOTION PASSED**

32205 APPROVE OUT OF STATE TRAVEL FOR THE GIS PROGRAMS MANAGER FOR THE ESRI INTERNATIONAL USER CONFERENCE AND COUNTY PLANNER-01 JULY 10TH THROUGH JULY 14TH IN SAN DIEGO, CALIFORNIA

During budget, the department allocated funds to send the GIS Programs Manager to the annual ESRI GIS Conference. Prior to booking flights and accommodations staff is seeking official approval for out of state travel. The conference is offered at no cost to attendees. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve out of state travel for the GIS programs manager for the ESRI International user conference and county planner-01 July 10th through July 14th in San Diego, California. All voting “Aye”. MOTION PASSED**

32206 RATIFY AN ENCUMBRANCE TO STELLAR INDUSTRIES FOR A REPLACEMENT TIRE TRUCK FOR THE TRANSPORTATION DEPARTMENT AND APPROVE A DISCRETIONARY EXEMPTION PURSUANT TO TEXAS LOCAL GOVERNMENT CODE 262.024 (a)(3)

During the FY17 budget process the Court authorized and budgeted a replacement tire truck for the Transportation Department. Due to the damaged condition of the current tire truck in the fleet, it was necessary to procure a vendor to begin the build out for the new vehicle. Also, the current tire truck has become a safety hazard and is in need of immediate replacement. The Transportation Maintenance division researched potential vendors and secured the lowest bid, which met all spec requirements and the aggressive timeline for build out. The Transportation Department requests a discretionary exemption per Texas Local Government Code 262.024– Discretionary Exemptions (a) A contract for the purchase of any of the following items is exempt from the requirement established by Section 262.023 if the commissioners court by order grants the exemption: (3) an item necessary because of unforeseen damage to public property. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to ratify an encumbrance to Stellar Industries for a replacement tire truck for the Transportation Department and approve a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(3) All voting “Aye”. MOTION PASSED**

32207 AUTHORIZE THE TREASURER’S OFFICE TO ACCEPT FUNDS FROM GERLOFF TO REPLACE A PORTION OF THE PAYROLL MANAGER’S OFFICE DESK AND AMEND THE BUDGET ACCORDINGLY

A portion of the Payroll Manager's desk was damaged by Gerloff during the Government Center Pipe Replacement project. The company has submitted payment in full to cover the costs associated with replacing and installing the damaged piece. No additional funds are needed. Budget Amendment: Increase Compensation for Loss: Increase Office Equipment Operating. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the Treasurer’s Office to accept funds from Gerloff to replace a portion of the Payroll Manager’s Office desk and amend the budget accordingly. All voting “Aye”. MOTION PASSED**

32208 AUTHORIZE THE DEPARTMENT OF PUBLIC SAFETY, LICENSE & WEIGHT (DPS L&W) DIVISION TO SECURE SERVICES WITH AMTEX SCALE &



SYSTEMS, INC FOR SALE REPAIRS AND AMEND THE BUDGET ACCORDINGLY

The DPS L&W division currently has scales located on IH-35 Southbound that are not functional and in need of repair. This vendor is familiar with the system and discovered the additional problems during another repair. In order to secure additional quotes from other vendors, it would require \$600 per vendor to have them diagnose the issues. Therefore, it would be cost prohibitive to request additional quote. The division has a limited budget, therefore, respectfully requests the Court to transfer funds for these repairs. Potential Funding Source - County Wide contingencies. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the Department of Public Safety, License & Weight (DPS L&W) Division to secure services with Amtex Scale & Systems, Inc for sale repairs and amend the budget accordingly. All voting "Aye". MOTION PASSED**

32209 ACCEPTANCE OF THE ROADS INTO THE COUNTY ROAD SYSTEM FOR BELTERRA SUBD. PHASE 4, SECTION 13, AND RELEASE THE PERFORMANCE BOND #76089436 IN THE AMOUNT OF \$1,612,300

Staff recommends acceptance of the roads into the county road system. The Transportation Department has inspected and approved the punch list repairs. Delays regarding this acceptance stemmed from the sale of properties by the original developers. As a result, bonds were obsolete and confusing as the new developers weren't able to secure a construction contractor in a timely manner to complete the punch-list repairs. Roads include: Merion Drive (2,615 ft.), Sand Hills Lane (2,200 ft.), Alaina Court (248 ft.), Welshpool Court (184 ft.), and Spyglass Cove (511 ft.). **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to accept of the roads into the county road system for Belterra Subd. Phase 4, Section 13, and release the Performance Bond #76089436 in the amount of \$1,612,300. All voting "Aye". MOTION PASSED**

HOLD A PUBLIC HEARING 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.
Clerks Note: Matt Ocker spoke on the matter.

32210 AUTHORIZE COUNTY JUDGE TO SIGN A PSA WITH BOWMAN CONSULTING TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN OF IMPROVEMENTS ON FM150

If approved, Bowman Consulting will begin design of a culvert extension on the "skipped" portion of the FM 150 widening project. Bowman Consulting will design and update current plan set, then prepare a change order for the construction of the improvements. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize county judge to sign a PSA with Bowman Consulting to provide Engineering Services for the design of improvements on FM150. All voting "Aye". MOTION PASSED**

32211 RELEASE CONSTRUCTION BOND No. K09325116 IN THE AMOUNT OF \$1,195,701.17 AND ACCEPT CONSTRUCTION BOND No. K09568736 FOR THE CONSTRUCTION OF STREET AND DRAINAGE IMPROVEMENTS FOR SHADOW CREEK PHASE 5, SECTION 1 IN THE AMOUNT OF \$1,195,701.17

The final plat for the Shadow Creek Phase 5, Section 1 Subdivision has been approved by County staff. While the plat has been approved administratively, formal acceptance of fiscal surety is required by Commissioners Court action. Transportation staff has formally approved the release of the Two Year Construction Bond and approved the One Year Construction Bond. **A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to release construction bond No. K09325116 in the amount of \$1,195,701.17 and accept construction bond No. K09568736 for the construction of street and drainage improvements for shadow creek phase 5, section 1 in the amount of \$1,195,701.17 construction bond All present voting "Aye". MOTION PASSED**



32212 SUB-580; REPLAT OF LOT 8, VISTA RIDGE ESTATES. APPROVE FINAL PLAT; HOLD A PUBLIC HEARING

Clerks note: Caitlyn Hairell Spoke on the matter

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 Conley to approve final plat for SUB-580 Lot 8 of the Vista Ridge Estates. All voting "Aye". MOTION PASSED**

32213 SUB-674; REPLAT OF LOT 8, HAYS CITY ESTATES. APPROVE FINAL PLAT; HOLD A PUBLIC HEARING

Clerks note: Caitlyn Hairell Spoke on the matter

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 approve final Plat of SUB-674 Lot 8 of the Hays City Estates. All voting "Aye". MOTION PASSED**

32214 SUB-680 ESCONDIDA RANCH (19 LOTS) APPROVE PRELIMINARY PLAN

The proposed Escondida Ranch is a 19 lot subdivision located off of RM 3237 in Precinct 3. The subdivision will be served 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 Whisenant to approve the Preliminary Plan for SUB-680 Escondida Ranch (19 Lots). All voting "Aye". MOTION PASSED** Clerks note: Caitlyn Hairell Spoke on the matter

32215 CHANGE 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 Ingalsbe to change operational hours of Jacobs Well Natural Area, Update Rules and Extend Swim Season. All voting "Aye". MOTION PASSED**

32216 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL FUNDING AGREEMENT WITH HAYS COUNTY EMERGENCY SERVICE DISTRICT No. 3/ SOUTH HAYS FIRE RELATED TO THE EXISTING CONCRETE SLABS AND STRUCTURES LOCATED AT 1401 WEST SAN ANTONIO STREET, SAN MARCOS, TEXAS

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute an Interlocal Funding Agreement with Hays County Emergency Service District No. 3/ South Hays fire related to the existing concrete slabs and structures located at 1401 West San Antonio Street, San Marcos, Texas. All voting "Aye". MOTION PASSED

32217 AUTHORIZE COUNTY JUDGE TO EXECUTE AMENDMENT No. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH H.R. GRAY TO PROVIDE ON-CALL INSPECTION SERVICES AND TECHNICAL ASSISTANCE TO THE DEVELOPMENT AND COMMUNITY SERVICES DEPARTMENT AS IT RELATES TO THE ONGOING DEBRIS REMOVAL PROGRAM

On November 1, 2016 Commissioners Court approved a professional services agreement with H.R. Gray for inspection services for the Transportation and Development Services Departments. The scope and period of need for the debris removal program, funded by NRCS, has changed since the agreement was signed and additional assistance will be needed from H.R. Gray for the remainder of the program. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones authorize County Judge to execute amendment No. 1 to the Professional Services Agreement with H.R. Gray to provide on-call inspection services and technical assistance to the development and community services department as it relates to the ongoing debris removal program. All voting "Aye". MOTION PASSED**



32218 INCREASE THE JUSTICE OF THE PEACE, PCT.1-1 PART TIME JUSTICE CLERK, SLOT 0855-002 TO FULL TIME AND DESIGNATE A JUSTICE CLERK POSITION TO BE SPLIT 50% WITH JUSTICE OF THE PEACE, PCT.1-2 EFFECTIVE FEBRUARY 1, 2017 AND AMEND THE BUDGET ACCORDINGLY

In order to achieve seamless functionality for both JP offices in precinct 1, it is necessary to increase the JP 1-1 part-time Justice Clerk to full time and to allocate one Justice Clerk to work 50% for JP 1-1 and 50% for JP 1-2. This will enable the shared clerk to process cases for each Judge and serve the public in a unified manner. Savings in County Wide salary adjustments due to attrition are available to fund the part-time to full-time request. If a designation of the shared Clerk is not made during Court, a consent item will be brought to the Court at a later date for approval. The shared Clerk's salary will be split equally between JP 1-1 & JP 1-2 with the budget moving accordingly. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to increase the Justice of the Peace, Pct.1-1 part time Justice Clerk, Slot 0855-002 to full time and designate a Justice Clerk position to be split 50% with Justice of the Peace, Pct.1-2 effective February 1, 2017 and amend the budget accordingly. All voting "Aye". MOTION PASSED**

Clerks Note Re: Item #28- 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 MAY FOLLOW - was pulled

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL(S) REGARDING PENDING AND/OR CONTEMPLATED LITIGATION INVOLVING HAYS COUNTY. POSSIBLE ACTION TO FOLLOW IN OPEN COURT

Court convened into Executive Session at 11:40 a.m. and reconvened into open court at 12:19 p.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 Shari Miller with Human Resources. No Action Taken

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551-074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING ALL INDIVIDUAL POSITIONS WITHIN THE HUMAN RESOURCES DEPARTMENT. POSSIBLE ACTION TO FOLLOW IN OPEN COURT

Court convened into Executive Session at 10:48 a.m. and reconvened into open court at 11:40 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 Vanessa Garcia (Intern) with Mark Kennedys Office. No Action Taken

Clerks Note Re: Item #31- 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 47 and the burn ban will remain in effect.

Clerks Note Re: Item #33- 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 12:24 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 January 31, 2017.

A handwritten signature in cursive script that reads "Liz Q. Gonzalez".

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

