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STATE OF TEXAS \*  
 COUNTY OF HAYS \*

**ON THIS THE 21<sup>ST</sup> DAY OF MARCH 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>WILL CONLEY</b>	<b>COMMISSIONER, PCT. 3</b>
<b>RAY O. WHISENANT JR.</b>	<b>COMMISSIONER, PCT. 4</b>
<b>LIZ Q. GONZALEZ</b>	<b>COUNTY CLERK</b>

**AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:**

Judge Cobb gave the invocation and led the court in the Pledge of Allegiance to the United States and Texas flags. Judge Cobb called the meeting to order.

**PRESENTATION ON THE HAYS COUNTY-TEXAS DEPARTMENT OF TRANSPORTATION PARTNERSHIP PROGRAM FM 150 WEST CHARACTER PLAN PROJECT**

Joe Canteloupo, Sr. Vice President of K. Friese & Associates and Project Manager for FM 150 West Project, gave a powerpoint presentation on the project. This presentation will provide information regarding the schedule and progress of Phase 2. The Hays County-Texas Department of Transportation Partnership Program was formalized by an Advance Funding Agreement (AFA) executed between Hays County and the Texas Department of Transportation on December 18, 2013 and Texas Transportation Commission action on August 29, 2013 identifying project development funding (corridor study, schematic development, right-of-way preservation) for the FM 150 West Character Plan for FM 150 between Arroyo Ranch Road and RM 12. On May 20, 2014, the County entered into a professional services agreement with K. Friese & Associates for the development of a Corridor Plan and Nature & Character Plan for the FM 150 corridor from Arroyo Ranch Road northwest through the County to RM 12 in Dripping Springs. Since that time, the County established a Phase 1 Citizens Advisory Panel (CAP) which met 11 times, and hosted three Public Meetings. Presentations to the Court on the status of the project were made on January 13, 2015, December 15, 2015 and April 5, 2016. At the April 5, 2016 presentation, the Commissioners Court acknowledged and accepted the final report of Phase 1, the "FM 150 West Character Plan: Features and Themes Report." Since that time, Phase 2 of the project has been initiated with a Phase 2 CAP. The CAP has met three times and the County has hosted one Public Meeting.

**32321 ADOPT A PROCLAMATION DECLARING MARCH 24, 2017 AS WORLD TB DAY**

Iris Barrera RN, TB Coordinator and Wilma Lewter, National Certified Medical Assistant, spoke regarding TB. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to adopt a Proclamation declaring March 24, 2017 as World TB Day. All present voting "Aye". MOTION PASSED**

**PUBLIC COMMENTS**

Ari Axelrod – Driftwood resident, Lila Virginia Fleming – Buda resident, Carl Urban – Buda resident, Margaret Williams – Buda resident, JoAne Inscore, Michael Aulick – Driftwood resident, Pat Chisholm – Buda resident, Matt Ocker – Buda resident, Dan Lyon – San Marcos resident, Sam Brannon – San Marcos resident, and Jeff Shaw – Driftwood resident made public comments.

**Clerk's note Court took break at 10:34 a.m. and reconvened into open court at 10:52 a.m.**

**32322 APPROVE PAYMENTS OF COUNTY INVOICES**

**A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve payments of county invoices in the amount of \$2,641,349.39 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED**

**32323 APPROVE COMMISSIONERS COURT MINUTES OF MARCH 7, 2017**

**A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve Commissioners Court Minutes of March 7, 2017 as presented by the County Clerk. All present voting "Aye". MOTION PASSED**



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**32324      AUTHORIZE COMMERCIAL OSSF PERMIT AT 12345 PAUL'S VALLEY, AUSTIN, TX 78737**

Eric Thierry of Craftsman Park LLC is proposing to upgrade an existing OSSF for six - 1400 square foot office facilities. Each building will serve two employees daily, except a brewery and distillery. These two businesses will serve up to 250 customers on Friday and Saturdays. The property is 5.01-acre lot is Lot 1 of the Ray Moore Subdivision. The lot is served by a rainwater collection system, but the brewery and the distillery are working with the TCEQ to upgrade to a public water supply. The system designer, Stephen Jetton, 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 drip field for a maximum daily rate of 360 gallons. 92B225B258B291BThe total cost of the replacement is \$3,544.00. No additional funds are needed, funds have been identified within the Jail Operations budget. Budget Amendment – Decrease 001-618-03.5718\_400 Software Operating (\$ 450.00); Increase 001-618-03.5719\_400 Miscellaneous Equipment Operating Expense \$ 450.00; Decrease 001-618-03.5411. Equipment Maintenance & Repair (\$1,536.00). **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize Commercial OSSF Permit at 12345 Paul's Valley, Austin, TX 78737. All present voting "Aye". MOTION PASSED**

**32325      AUTHORIZE THE SHERIFF'S OFFICE JAIL DIVISION TO PURCHASE A REPLACEMENT CARD ACCESS SYSTEM AND AMEND THE BUDGET ACCORDINGLY**

During the lightning event, February 18, 2017, a damaging surge was experienced to our Maxxess Card Access system at both 1307, (Jail), and 1303, (Dispatch) buildings. These systems provide security access for our staff and also records the card user's time and date. It may be possible to re-use the controller at 1307 to make repairs to 1303, depending on our network capabilities. Rather than contributing to an outdated system and to provide expansion for the future Jail additions, we recommend the Hirsch MX-4 controller, with installation. Increase 001-618-03.5719\_400. Miscellaneous Equipment Operating Expense \$1,536.00. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize the Sheriff's Office Jail Division to purchase a replacement card access system and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

**32326      APPROVE OUT OF STATE TRAVEL FOR LIEUTENANT DAVID BURNS TO ATTEND THE NATIONAL HOMELAND SECURITY CONFERENCE IN BUFFALO, NY**

Out of state travel is needed to send Lieutenant David Burns to the National Homeland Security Conference in Buffalo, New York on June 6-8, 2017. This conference is where Law Enforcement, Public Safety and Intelligence personnel meet to discuss case studies and technologies when it comes to sharing information, training and prevention. Public and private partnerships will have a chance to connect and share best practices with those that are tasked with keeping our nation safe. Lt. Burns will have the opportunity to network with Homeland Security professionals, Emergency Managers, representatives from Local, State and Federal Government as well as subject matter experts from the private sector. Registration, travel expenses and per diem will be paid for out of the Sheriff's Office Continuing Ed general ledger. Austin Regional Intelligence Center will reimburse the county for all expenses incurred. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve out of state travel for Lieutenant David Burns to attend the National Homeland Security Conference in Buffalo, NY. All present voting "Aye". MOTION PASSED**

**32327      APPROVE UTILITY PERMITS**

**A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve Permit #1011 on Purgatory Road issued to Centurylink; Permit #1012 on Petras Way issued to Goforth SUD; Permit #1013 on Mesa Verde Drive issued to AT&T; Permit #1014 on Crystal Hill Drive issued to PEC; Permit #1015 on Sawyer Ranch Road issued to Frontier Communications Company; Permit #1016 on Petras Way issued to Goforth SUD as submitted by the Transportation Department. All present voting "Aye". MOTION PASSED**

**32328      APPROVE THE CONTINUING EDUCATION HOURS FOR THE HAYS COUNTY TAX ASSESSOR-COLLECTOR**

**A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve the Continuing Education Hours for the Hays County Tax Assessor-Collector. All present voting "Aye". MOTION PASSED**

**32329      ACCEPT A DONATION OF \$100.00 ISSUED TO THE HAYS COUNTY SHERIFF'S OFFICE COMMUNICATIONS DIVISION AND AMEND THE BUDGET ACCORDINGLY**



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The Sheriff's Office received a donation totaling \$100.00 from Everett and Beth Smith to be utilized by the Communications Division. The donation is for supplies and materials for the 2017 National Telecommunicator Week that will occur April 9-15, 2017. Budget Amendment - \$100.00: Increase Revenue 001-618-00.4610 Contributions \$100.00; Increase Expense 001-618-00.5391 Miscellaneous \$100.00. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to accept a donation of \$100.00 issued to the Hays County Sheriff's Office Communications Division and amend the budget accordingly. All Present Voting "Aye". MOTION PASSED**

**32330 RATIFY THE COUNTY JUDGE'S EXECUTION OF A ZONE VARIANCE APPLICATION FORM REQUIRED BY THE CITY OF SAN MARCOS, TEXAS, RELATED TO THE JAIL/PUBLIC SAFETY BUILDING PROJECT, AND AUTHORIZE THE DIRECTOR OF DEVELOPMENT AND COMMUNITY SERVICES TO EXECUTE ANY FUTURE APPLICATIONS REQUIRED FOR THIS PROJECT**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to Ratify the County Judge's execution of a Zone Variance Application Form required by the City of San Marcos, Texas, related to the Jail/Public Safety Building project, and authorize the Director of Development and Community Services to execute any future applications required for this project. All present voting "Aye". MOTION PASSED

**32331 AUTHORIZE THE TRANSPORTATION DEPARTMENT TO PURCHASE A NEW SAMSUNG GALAXY TABLET FOR DATA COLLECTION FROM RADAR SIGNS AND AMEND THE BUDGET ACCORDINGLY**

The Transportation Department would like to purchase a new tablet in order to collect data from the ten permanent traffic radar signs that are located throughout the county. A device that is wi-fi compatible is needed in order to download the data from the machines. This data will be utilized to determine volume of traffic as well as traffic violations and will be shared with the Sheriff's and Constable's Offices. Savings have been identified in the materials line item, no additional funds are needed. Budget Amendment: Increase Computer Eqpt\_Op Decrease Road Materials. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the Transportation Department to purchase a new Samsung Galaxy Tablet for data collection from radar signs and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

**32332 AUTHORIZE PAYMENT TO CATALYST MARKETING INNOVATIONS FOR EXPENSES RELATED TO THE HISTORICAL COMMISSION'S WEB DESIGN IN WHICH NO PURCHASE ORDER WAS ISSUED OR QUOTES OBTAINED AS REQUIRED PER THE COUNTY PURCHASING POLICY**

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize payment to Catalyst Marketing Innovations for expenses related to the Historical Commission's web design in which no purchase order was issued or quotes obtained as required per the County Purchasing Policy. All present voting "Aye". MOTION PASSED

**32333 AUTHORIZE REIMBURSEMENT TO KATE JOHNSON FOR EXPENSES RELATED TO THE HISTORICAL COMMISSION'S KYLE DEPOT RESTORATION PROJECT IN WHICH NO PURCHASE ORDER WAS ISSUED OR QUOTES OBTAINED AS REQUIRED PER THE COUNTY PURCHASING POLICY**

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize reimbursement to Kate Johnson for expenses related to the Historical Commission's Kyle Depot Restoration Project in which no purchase order was issued or quotes obtained as required per the County Purchasing Policy. All present voting "Aye". MOTION PASSED

**32334 AUTHORIZE PAYMENT TO HART OF TEXAS FOR EXPENSES RELATED TO RECYCLING AND SOLID WASTE FORKLIFT REPAIR IN WHICH NO PURCHASE ORDER WAS ISSUED OR QUOTES OBTAINED AS REQUIRED PER COUNTY PURCHASING POLICY**

Emergency repairs were needed on Driftwood facility's forklift to continue day-to-day operations. The cost exceeded \$500 and a purchase order was not obtained prior to work. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize payment to Hart of Texas for expenses related to Recycling and Solid Waste forklift repair in which no purchase order was issued or quotes obtained as required per County Purchasing policy. All Present Voting "Aye". MOTION PASSED**



**32335      AUTHORIZE THE COUNTY JUDGE TO EXECUTE CHANGE ORDER AUTHORIZATION NO. 12 BETWEEN HAYS COUNTY AND WOOD AND THOMASON CONSTRUCTION, LP FOR WORK RELATED TO THE RENOVATIONS AT THE COUNTY OWNED FACILITY AT 200 STILLWATER, IN PRECINCT 3**

CO #12: Scope: Design fees for remodel of Sheriff's Dept. side, Addition of 3 panic bars, Structural engineer for awning, New power for septic/reroute and addition of new conduit for fiber, Change in lighting at ramp and in Rm 703, Rework of office 603. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize the County Judge to execute Change Order Authorization No. 12 between Hays County and Wood and Thomason Construction, LP for work related to the renovations at the County Owned Facility at 200 Stillwater, in Precinct 3. All present voting "Aye". MOTION PASSED**

**32336      AUTHORIZE COUNTY JUDGE TO EXECUTE AGREEMENT WITH RVI IN AN AMOUNT NOT TO EXCEED \$14,000 FOR RE-DESIGN OF PARKING AREA FOR GAY RUBY DAHLSTROM NATURE PRESERVE AND AMEND THE BUDGET ACCORDINGLY**

During pre-construction site survey, new sensitive features were discovered in proposed parking area. There is a 150' buffer requirement for construction within the development zone and the parking area will need to be relocated to protect the features. An additional geological assessment was performed by SWCA and the new design will avoid karst features on site. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize County Judge to execute agreement with RVI in an amount not to exceed \$14,000 for re-design of parking area for Gay Ruby Dahlstrom Nature Preserve and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

**32337      AUTHORIZE THE COUNTY JUDGE TO EXECUTE THE GREATER TEXAS LANDSCAPE SERVICE CONTRACT EFFECTIVE MARCH 8, 2017 RELATED TO COUNTY WIDE CEMETERY MAINTENANCE (IFB 2017-B03)**

Purchasing received 1 bid from Greater Texas Landscape Services. This vendor was awarded the previous contract and has performed the services satisfactorily. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to execute the Greater Texas Landscape Service contract effective March 8, 2017 related to county wide cemetery maintenance (IFB 2017-B03). All present voting "Aye". MOTION PASSED**

**32338      AUTHORIZE THE CONSTABLE PRECINCT 2 OFFICE TO ADD ONE TELEPHONE ALLOWANCES EFFECTIVE MARCH 1, 2017 FOR DEPUTY CONSTABLE, SLOT 0885-016 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 position. This position travels throughout the precinct for public safety and civil processes. It is imperative that he is 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. Budget Amendment: Decrease - 001-636-00.5489 \$245; Increase - 001-636-00.5194 \$245. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the Constable Precinct 2 Office to add one telephone allowances effective March 1, 2017 for Deputy Constable, slot 0885-016 and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

**32339      AUTHORIZE PURCHASES FOR TECHNOLOGY AND SAFETY ENHANCEMENTS FOR THE CONSTABLE PRECINCT 2 OFFICE AND AMEND THE BUDGET ACCORDINGLY**

**A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize purchases for technology and safety enhancements for the Constable Precinct 2 Office and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

**32340      CALL FOR A PUBLIC HEARING ON APRIL 4, 2017 TO ESTABLISH TRAFFIC REGULATIONS ON CREEK ROAD NEAR THE BALL FIELDS (SPEED LIMIT)**

This action will be to establish a 25 MPH speed limit on Creek Road for both directions of travel for approximately 700 feet on both sides of the ball park driveway. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to call for a public hearing on April 4, 2017 to establish**



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traffic regulations on Creek Road near the ball fields (speed limit). All present voting "Aye". MOTION PASSED

**32341 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A SUPPLEMENTAL AGREEMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH LOCKWOOD, ANDREWS AND NEWNAM, INC. FOR PROFESSIONAL RIGHT-OF-WAY ACQUISITION SERVICES ON THE FM 110 (SH123 TO YARRINGTON ROAD) PROJECT IN HAYS COUNTY AS PART OF THE PARTNERSHIP PROGRAM**

Delays in environmental approval and revisions to the design have led to additional project meetings, necessity for updated appraisals, unmotivated landowners without the threat of eminent domain, changes in ownership since project initiation and additional time to deal with landowners and their representatives. There has been out of scope work requested by county including 3 rounds of right of entry agreements and Early Possession and Use Agreements. Parcel 1 Middle had 6 unanticipated tenant relocations and the Coleman Quarry has the potential for a more complex acquisition and appraisal. The racetrack parcel also involved substantial unanticipated costs related to relocation activities and potential damage claims. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute a Supplemental Agreement No. 1 to the Professional Service Agreement with Lockwood, Andrews and Newnam, Inc. for professional Right-of-Way Acquisition Services on the FM 110 (SH123 to Yarrington Road) project in Hays County as part of the Partnership Program. All present voting "Aye". MOTION PASSED**

**32342 POSTPONE THIS ITEM FOR TWO WEEKS TO CONSIDER ADOPTION OF A TRAFFIC CALMING POLICY PREPARED BY THE TRANSPORTATION DEPARTMENT FOR COUNTYWIDE USE**

Adam Leach, Assistant Transportation Director, spoke. The Hays County Transportation Department has developed a policy for traffic calming measures on County maintained roadways. The policy was developed after careful review of previous calming measures (speed bumps, tables, and buttons) and speed studies conducted by the County in various subdivisions. The Transportation Department feels that a uniform policy with petitions is the best way to ensure that the needs of the community are represented and that good engineering predicates the type of installation the County performs. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to postpone this item for two weeks to consider the adoption of a traffic calming policy prepared by the Transportation Department for Countywide use. All present voting "Aye". MOTION PASSED**

**32343 HOLD A PUBLIC HEARING ON SUB-662 REPLAT OF LOT 13, BURNET RANCH SECTION 2 APPROVE FINAL PLAT**

Judge Cobb opened the public hearing. No input was received. Judge Cobb closed the public hearing. Caitlyn Hairell, Hays County Planner, gave staff recommendation. Burnet Ranch Section 2 is a recorded subdivision located off of Sandy Creek Road in Precinct 3. The proposed re-plat will divide the 15.83 acre lot 13 into 2 lots. Water service will be provided by individual water wells and wastewater treatment will be accomplished by individual on-site sewage facilities. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to approve final plat on SUB-662 Replat of Lot 13, Burnet Ranch Section 2. All present voting "Aye". MOTION PASSED**

**32344 SUB-495 MOUNTAIN GATEWAY ORDER SUBDIVISION (2 LOTS) APPROVE FINAL PLAT**

Caitlyn Hairell, Hays County Planner, gave staff recommendation. The proposed Mountain Gateway Order Subdivision is a 2 lot subdivision located off of the private portion of Hart Lane in Precinct 4. The subdivision will be served by the private well and rainwater. Wastewater service will be provided by individual on-site sewage facilities. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve final plat on SUB-495 Mountain Gateway Order Subdivision (2 Lots). All present voting "Aye". MOTION PASSED**

**32345 AUTHORIZE THE COUNTY JUDGE TO SIGN A LETTER AMENDMENT TO THE AGREEMENT WITH SCOTT YARBROUGH RELATED TO EMPLOYEE HEALTH BENEFIT SERVICES, ADDING SERVICES AND FEES RELATED TO THE DEVELOPMENT AND ANALYSIS OF REQUESTS FOR PROPOSALS FOR THE UPCOMING EMPLOYEE MEDICAL AND DENTAL BENEFITS PLAN AND INCREASING THE NOT-TO-EXCEED FEE**



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This contract fee is charged to our Medical and Dental Professional and Administrative Services Fee fund. The Yarbrough Agency has provided consulting and administrative services since 2010 for Hays County. Recent services included plan analysis, renewals, Health Care Reform information and advice, as well as upcoming open enrollment and employee benefit meetings. The HR department is currently working on the process to request proposals for next year's Employee Health Benefits. Hays County's contract with Humana expires at the end of this year. A Letter Amendment will be presented in Court to: Amend the term of the Agreement with Scott Yarbrough to follow the County's fiscal year from October 1, 2016 through September 30, 2017, maintaining the provision for yearly renewals. Increase the not-to-exceed fee to accommodate a FY 2017 Employee Health Benefits RFP and analysis. The not-to-exceed fee will increase to \$36,000.00 per year to accommodate RFP services. The additional fee for RFP services will apply to 2017 only. If both parties wish to renew this agreement in future years, the contract price will return to \$18,000.00 per year for health benefit service consulting. Amend the notice section to provide for notice from the Contractor to the Human Resource Director at 712 S. Stagecoach Trail in San Marcos. Amend Exhibit A-Work Authorizations and Scope to include RFP services. Amend Exhibit B-Fees to include RFP services. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to sign a Letter Amendment to the Agreement with Scott Yarbrough related to employee health benefit services, adding services and fees related to the development and analysis of Requests for Proposals for the upcoming employee medical and dental benefits plan and increasing the not-to-exceed fee. All present voting "Aye". MOTION PASSED**

**32346 AUTHORIZE THE TRANSPORTATION DIRECTOR TO HIRE VACANT ROAD MAINTENANCE WORKER SENIOR, SLOT 1070-003, AT THE 50TH PERCENTILE EFFECTIVE APRIL 1, 2017**

The Transportation Director requests the court approval to hire this position at the 50th percentile. The prospective employee has knowledge and experience that merits the salary exception and his experience in operating equipment, ability to read plans, shoot grade, equipment/truck maintenance, supervisory experience, and Class A CDL will greatly benefit the department. Salary savings (due to vacancies) within the department have been identified to fund this request. FY17 fiscal impact - \$376 Annualized impact - \$751. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the Transportation Director to hire vacant Road Maintenance Worker Senior, slot 1070-003, at the 50th percentile effective April 1, 2017. All present voting "Aye". MOTION PASSED**

**32347 AUTHORIZE THE SHERIFF'S OFFICE TO UTILIZE COUNTY WIDE FUNDS FOR THE REPAIR OF SEWER LINES FOR THE HAYS COUNTY JAIL AND AMEND THE BUDGET ACCORDINGLY WITH ASSISTANCE FROM CLINT GARZA, DIRECTOR OF DEVELOPMENT & COMMUNITY SERVICES**

Captain, Mike Davenport, spoke. The Sheriff's Office, Jail Division requests a budget amendment to cover the cost of repair of a sewer line in the jail. Due to the age of the building, a sewer line collapsed and must be replaced. Attached is a quote to replace a 4" cast iron sewer pipe for the bathroom area of the kitchen in the jail. Budget Amendment Reduce 001-645-00.5741 - County Wide (\$30,539.00) Increase 001-618-03.5741 - Miscellaneous Capital Improvements +\$30,539.00. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the Sheriff's Office to utilize County Wide Funds for the repair of sewer lines for the Hays County Jail and amend the budget accordingly with assistance from Clint Garza, Director of Development & Community Services. All present voting "Aye". MOTION PASSED**

**32348 AWARD WORK TO SELECT RESPONDENTS OF RFQ 2017-P04, RELATED TO THE HAYS COUNTY PUBLIC SAFETY BOND PROGRAM; TO AUTHORIZE GENERAL COUNSEL TO FINALIZE PROFESSIONAL SERVICES AGREEMENTS WITH AWARDEES; AND TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE SAID AGREEMENTS**

Staff and consultants reviewed RFQ responses and have recommended the following firms for the corresponding work -Terracon – Materials Testing and Inspection 27B- Lackey de Carvajal Cx – Commissioning. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to award work to select respondents of RFQ 2017-P04, related to the Hays County Public Safety Bond Program; to authorize General Counsel to finalize Professional Services Agreements with awardees; and to authorize the County Judge to execute said Agreements. All present voting "Aye". MOTION PASSED**

**32349 ADOPT A RESOLUTION IN SUPPORT OF LEGISLATION TO ADD SEVERAL HIGHWAYS IN HAYS COUNTY TO SECTION 391, SUBCHAPTER I OF THE TEXAS TRANSPORTATION CODE WHICH RESTRICTS CERTAIN OFF-PREMISE SIGNAGE**



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Section 391, Subchapter I, of the Transportation Code lists certain state highways in Texas in which limitations on off-premise signage exist. Off-premise signage in the statute is defined as "an outdoor sign displaying advertising that pertains to a business, person, organization, activity, event, place, service, or product not principally located or primarily manufactured or sold on the premises on which the sign is located." Political signs, on-premise advertising signs, and other non-commercial signs are exempt from the prohibition. Currently HB 1423 has been filed adding FM 1826 and RM 150 in Hays County to the list of highways in the statute. HB 1423 does not distinguish between RM 150 from HWY 21 to RM 12 near Dripping Springs. The Court may wish to offer language that would provide distinctions for various, more urban sections of RM 150. The Resolution supports the addition of FM 1826 and sections of RM 150 as well as the filing of additional legislation to restrict off-premise signage on the following highways or sections of highways in Hays County: RM 12 from the intersection of RM 12 (Wonderworld Dr.) and the Old Ranch Road 12 in San Marcos to the 28B intersection of RM 12 and SH 290 in Dripping Springs -FM 2325, -FM 3237, -RM 32, Existing off-premise signage is allowed to remain per restriction in 391.253. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to adopt a Resolution in support of legislation to add several highways in Hays County to Section 391, Subchapter I of the Texas Transportation Code which restricts certain off-premise signage. Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant voting "Aye". Judge Cobb voting "No". MOTION PASSED**

**32350 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN HAYS COUNTY AND THE CITY OF DRIPPING SPRINGS RELATED TO THE COUNTY'S PARTICIPATION IN DRIPPING SPRINGS TIRZ NO.1 AND DRIPPING SPRINGS TIRZ NO.2, IN COMPLIANCE WITH THE POLICY FOR COUNTY PARTICIPATION IN AGREEMENTS RELATED TO REINVESTMENT ZONES CREATED BY MUNICIPALITIES WITHIN HAYS COUNTY**

Michelle Fischer, Dripping Springs City Administrator, and David Edwards, Dripping Springs Chamber of Commerce Economic Development Chairman, spoke. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize the County Judge to execute an Interlocal Agreement between Hays County and the City of Dripping Springs related to the County's participation in Dripping Springs TIRZ No.1 and Dripping Springs TIRZ No.2, in compliance with the Policy for County Participation in Agreements Related to Reinvestment Zones Created by Municipalities within Hays County. All present voting "Aye". MOTION PASSED**

**CLERK'S NOTE AGENDA ITEM #32 RE: ADOPT A RESOLUTION IN SUPPORT OF THE CITY OF DRIPPING SPRINGS WASTEWATER EXPANSION PLAN AND DISCHARGE PERMIT APPLICATION – was pulled**

**32351 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A LETTER AMENDMENT TO THE AGREEMENT WITH TERRACON CONSULTANTS, INC. RELATED TO GEOTECHNICAL SERVICES AT THE PUBLIC SAFETY FACILITY SITE ON STAGECOACH TRAIL IN SAN MARCOS, TEXAS ADDING SERVICES AND INCREASING THE NOT-TO-EXCEED FEE BY \$4,500**

Additional Borings may be needed at the site for the Public Safety Building. The current not-to-exceed fee of \$13,750 is increased by \$4,500 in the attached letter amendment. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Letter Amendment to the Agreement with Terracon Consultants, Inc. related to geotechnical services at the Public Safety Facility Site on Stagecoach trail in San Marcos, Texas adding services and increasing the not-to-exceed fee by \$4,500. All present voting "Aye". MOTION PASSED**

**CLERK'S NOTE AGENDA ITEM #34 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**

**CLERK'S NOTE AGENDA ITEM #35 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 – was pulled**

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

The Burn Ban will remain lifted. Judge Cobb urged the citizens of Hays County to use extreme caution while conducting outdoor burning.



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**CLERK'S NOTE AGENDA ITEM #37 RE:** *DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES, LAURA HARRIS, HNTB AND ALLEN CROZIER, HDR - was pulled*

## ADJOURNMENT

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to adjourn court at 12:06 a.m.

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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 March 21, 2017.



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

