



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 4TH DAY OF APRIL 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
OSCAR MEJIA	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.

32380 ADOPT A PROCLAMATION RECOGNIZING APRIL AS CHILD ABUSE PREVENTION MONTH

Julia New spoke. A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to adopt a proclamation recognizing April as Child Abuse Prevention Month. All present voting "Aye".
MOTION PASSED

PRESENTATION BY REPRESENTATIVES OF RS&H REGARDING WORK ZONE AND CONSTRUCTION AREA AWARENESS AND SAFETY

Brad Hildebrand and Lonnie Doyle of RS&H gave a presentation. National Work Zone Awareness Week will be observed April 3-7, 2017. TxDOT and the Federal Highway Administration will be urging drivers to slow down, pay attention and be extra cautious when driving through work zones and construction areas. According to TxDOT, in 2016, there were 25,713 crashes in Texas work zones, resulting in 181 fatalities; an increase of 27 percent from the previous year. The County has a number of construction projects underway, including the FM 150 Center Turn Lane project and the FM 1626 South project. The presentation will focus on Texas facts on work zone accidents; overview of dangers to drivers in work zones; safety controls used in work zones to protect workers and public; and best practices for motorists to safely navigate through work zones.

PRESENTATION TO UPDATE THE COMMISSIONERS COURT ON THE HAYS COUNTY SCHOOL SAFETY PROJECT

Director Kharley Smith gave an update on the Hays County School Safety Project. The Office of Emergency Services secured Homeland Security grant funding to further the school safety efforts within Hays County through the purchase of emergency medical supplies to be allocated to schools, public buildings and emergency responders.

PRESENTATION FROM WELLBRIDGE HEALTHCARE, FORMERLY OCEANS BEHAVIORAL HEALTH HOSPITAL, REGARDING MENTAL HEALTH SERVICES PROVIDED AT THE SAN MARCOS FACILITY

Clara Hollis gave a presentation regarding Mental Health Services. Representatives from Wellbridge Healthcare will be present in court to introduce the recent change in hospital management and provide an update on the mental health services provided at their facility.

PUBLIC COMMENTS

Sam Brannon- a San Marcos resident spoke.

32381 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve payments of county invoices in the amount of \$306,155.78 as submitted by the County Auditor. All present voting "Aye".
MOTION PASSED

32382 APPROVE COMMISSIONERS COURT MINUTES OF MARCH 28, 2017

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve Commissioners Court Minutes of March 28, 2017. All present voting "Aye".
MOTION PASSED

32383 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A CONTRACT WITH THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS) FOR THE FY2018/2019 RLSS/LOCAL PUBLIC HEALTH SYSTEM (LPHS) IN THE AMOUNT OF \$102,929.00



On January 10, 2017, the Commissioners Court authorized submission of a grant application to the Department of Health Services (DSHS) for the RLSS/LPHS grant program. Funds will be used to provide partial support of the salary and benefits of the Community Health RN supervisor over a two-year period. The term of this grant is September 1, 2017 through August 31, 2019. Contract will be signed through DocuSign. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a contract with the Department of State Health Services (DSHS) for the FY2018/2019 RLSS/Local Public Health System (LPHS) in the amount of \$102,929.00. All present voting "Aye". MOTION PASSED**

32384 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A CONTRACT WITH THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS) FOR FUNDING FOR THE FY2018/2019 EMERGING AND ACUTE INFECTIOUS DISEASE PROGRAM IN THE AMOUNT OF \$165,000.00

On January 14, 2017, the Commissioners Court authorized submission of the application to the Department of State Health Services for Emerging and Acute Infectious Disease program. The period for this grant program is September 1, 2017 through August 31, 2019. The contract and provisions are attached and acceptance is done electronically. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a contract with the Department of State Health Services (DSHS) for funding for the FY2018/2019 Emerging and Acute Infectious Disease program in the amount of \$165,000.00. All present voting "Aye". MOTION PASSED**

32385 AUTHORIZE COMMISSIONER CONLEY TO EXECUTE SUPPLEMENTAL NO. 3 TO WORK AUTHORIZATION NO. 1 OF HDR ENGINEERING, INC. PROFESSIONAL SERVICES AGREEMENT FOR RIGHT OF WAY ACQUISITIONS SERVICES ON THE RM 12 PARKWAY PROJECT

The Professional Services Agreement (PSA) and Work Authorization No. 1 (WA1) for HDR Engineering, Inc. to provide right of way acquisition services to Hays County for 48 parcels on the RM 12 Parkway project was approved by Commissioner's Court on December 12, 2014. This supplement is for additional services that were necessary for the completion of the project. The primary additional services are identified below: 1) Refreshing 36 right of entries which expired permitting the final survey and setting of final corner pins. 2) Additional relocation effort regarding the relocation of 2 outdoor advertising signs due to a change in the TxDOT reimbursement policy. Compliance with this policy will allow these acquisitions to remain eligible for reimbursement by TxDOT. 3) Additional coordination with TxDOT to accept the use of temporary surveys permitting TxDOT review and approval of offers as the surveyor was obtaining new right of entries necessary to complete surveys in order to expedite acquisition. 4) Update and review of four (4) appraisals for eminent domain activities. Funding is available within the identified project funds within the 2008 Priority Road Bond Program. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize Commissioner Conley to execute Supplemental No. 3 to Work Authorization No. 1 of HDR Engineering, Inc. Professional Services Agreement for right of way acquisitions services on the RM 12 Parkway project. All present voting "Aye". MOTION PASSED**

32386 AUTHORIZE INSTITUTIONAL OSSF PERMIT AT 295 COUNTY ROAD 202, KYLE, TX

Lenn King is proposing an OSSF to serve a business park with 18 office/warehouse buildings east of Kyle. This property is 10 acres in size and water will be supplied by public water system. The system designer, Russell Cain, R.S. has designed a treatment system which consists of standard treatment tanks with pump tanks and effluent meters at each building which will dose to a central pump tank, which will then dose the effluent to a low pressure dosed drainfield at a daily usage rate of 1318 gallons. This permit was originally authorized in February 2015 but the owner couldn't start on it before it expired. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize Institutional OSSF Permit at 295 County Road 202, Kyle, TX. All present voting "Aye". MOTION PASSED**

32387 APPROVE OUT OF STATE TRAVEL FOR DIRECTOR KHARLEY SMITH TO ATTEND THE BRIEFING, A SCHOOL SAFETY SYMPOSIUM HELD AT COLUMBINE HIGH SCHOOL IN LITTLETON, COLORADO WHERE SHE WILL PRESENT THE HAYS COUNTY STANDARD RESPONSE PROTOCOL (SRP) AND REUNIFICATION PROGRAMS

Director Kharley Smith, along with representatives from the San Marcos Marshal's Office and Police Department, were requested to attend "The Briefings" at Columbine High School in Littleton, CO to offer best practices to other jurisdiction on the development and adaptation of the SRP and Reunification programs. The Symposium examines lessons learned from traumatic events and reveals new, preemptive school safety measures growing in multiple realms. It is designed to provide a number of takeaways that districts, departments and agencies can implement immediately. All travel expenses will be paid for out of the Office of Emergency Services Continuing Education general ledger. Amount not to exceed \$1500.00 001-656-00.5551 - Continuing Education. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve out of state travel for Director Kharley Smith to attend The Briefing, a school safety symposium held at Columbine High School in Littleton, Colorado where she will present the Hays County Standard Response Protocol (SRP) and Reunification programs. All present voting "Aye".**



MOTION PASSED

- 32388 APPROVE OUT OF STATE TRAVEL FOR LIEUTENANT JERI SKROCKI TO ATTEND THE BRIEFING, A SCHOOL SAFETY SYMPOSIUM HELD AT COLUMBINE HIGH SCHOOL IN LITTLETON, COLORADO WHERE SHE WILL PRESENT THE HAYS COUNTY STANDARD RESPONSE PROTOCOL (SRP) AND REUNIFICATION PROGRAMS**

Lt. Jeri Skrocki, along with representatives from the San Marcos Marshal's Office and Police Department, were requested to attend "The Briefings" at Columbine High School in Littleton, CO to offer best practices to other jurisdiction on the development and adaptation of the SRP and Reunification programs. The Symposium examines lessons learned from traumatic events and reveals new, preemptive school safety measures growing in multiple realms. It is designed to provide a number of takeaways that districts, departments and agencies can implement immediately. All travel expenses will be paid for out of the Sheriff's Office Continuing Education general ledger. Amount not to exceed \$1500.00 001-618-00.5551 - Continuing Education. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve out of state travel for Lieutenant Jeri Skrocki to attend The Briefing, a school safety symposium held at Columbine High School in Littleton, Colorado where she will present the Hays County Standard Response Protocol (SRP) and Reunification programs. All present voting "Aye". MOTION PASSED**

- 32389 APPROVE THE RE-APPOINTMENT OF COMMISSIONER DEBBIE GONZALES INGALSBE TO THE CAPITAL AREA RURAL TRANSPORTATION DISTRICT'S BOARD OF DIRECTORS FOR A TWO YEAR TERM BEGINNING MARCH 2017**

A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve the re-appointment of Commissioner Debbie Gonzales Ingalsbe to the Capital Area Rural Transportation District's Board of Directors for a two year term beginning March 2017. All present voting "Aye". MOTION PASSED

- 32390 AUTHORIZE THE PERSONAL HEALTH DEPARTMENT TO ADD A TELEPHONE ALLOWANCE FOR THE EPIDEMIOLOGIST EFFECTIVE 04/01/2017, SLOT NUMBER 1142-002 AND AMEND THE BUDGET ACCORDINGLY**

General Counsel Mark Kennedy spoke and amended the agenda item to read Epidemiologist instead of Epidemiology Specialist and changed the slot number to 1142-002. The stipend has been requested and approved via the Request Justification Form for Electronics and Related Equipment Services for the Epidemiology Specialist position. The Epidemiology Specialist position requires the use of a smart phone in order to conduct daily activities. Budget Amendment: Decrease Telephone and Data Lines: 120-675-99-094.5489. Increase Telephone Allowance: 120-675-99-094.5194. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to authorize the Personal Health Department to add a telephone allowance for the Epidemiologist effective 04/01/2017, slot number 1142-002 and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

- 32391 AUTHORIZE THE CONSTABLE PRECINCT 3 OFFICE TO ADD A TELEPHONE ALLOWANCE EFFECTIVE APRIL 1, 2017 FOR DEPUTY CONSTABLE, SLOT 0885-022 AND AMEND THE BUDGET ACCORDINGLY**

A county issued cell phone was approved for this position during the budget process; however the employee has opted to receive the stipend which is a savings for the County. 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 - 001-637-00.5489. Increase - 001-637-00.5194. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to authorize the Constable Precinct 3 Office to add a telephone allowance effective April 1, 2017 for Deputy Constable, slot 0885-022 and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

- 32392 AUTHORIZE THE DEVELOPMENT AND COMMUNITY SERVICES DIRECTOR, HIS SUCCESSOR(S), OR ASSIGNS TO SERVE AS THE INTERIM FLOODPLAIN ADMINISTRATOR FOR THE CITY OF WIMBERLEY FOR A PERIOD NOT TO EXCEED 6 MONTHS FROM EXECUTION OF AGREEMENTS; AUTHORIZE THE COUNTY JUDGE TO EXECUTE ANY REQUIRED AGREEMENT(S) AFTER REVIEW BY THE OFFICE OF GENERAL COUNSEL**

Hays County and each of its cities have partnered for nearly a decade on county-wide drainage studies, flood map revisions, and various areas of jurisdictional overlap. The Development Services Division has collaborated with the City of Wimberley in flood recovery, rebuilding, and other efforts following the flood disasters in 2015.



The City of Wimberley has requested the County's assistance in administering their flood protection and permitting program. The City is in the process of hiring a new city administrator/floodplain administrator and will require assistance until the position is filled. As residents rebuild, floodplain permits will be required, and it is the desire of staff to ensure development authorizations inside the City of Wimberley are handled as efficiently as areas within the County's jurisdiction, during the City's time of transition in administration. As drafted, there will be no additional cost to the City of Wimberley for these services. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to authorize the Development and Community Services Director, his successor(s), or assigns to serve as the Interim Floodplain Administrator for the City of Wimberley for a period not to exceed 6 months from execution of agreements; authorize the County Judge to execute any required agreement(s) after review by the Office of General Counsel. All present voting "Aye". MOTION PASSED**

32393 ACCEPTANCE OF THE ROADS INTO THE COUNTY ROAD SYSTEM FOR SUNFIELD SUBD. PHASE 2, SECTION 3, AND RELEASE OF MAINTENANCE BOND #1028731 IN THE AMOUNT TOTALING \$1,093,149.42

Staff gave approval. Staff recommends acceptance of the roads into the county road system. The Transportation Department has inspected and approved the punch list repairs. The maintenance bond covered streets, water and sewer. Roads include: segments of Sundown Avenue (577 ft.) and of Sunbright Boulevard (2,065 ft.). **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to accept the roads into the county road system for Sunfield subd. Phase 2, Section 3, and release of maintenance bond #1028731 in the amount totaling \$1,093,149.42. All present voting "Aye". MOTION PASSED**

32394 HOLD A PUBLIC HEARING TO ESTABLISH TRAFFIC REGULATIONS ON CREEK ROAD NEAR THE BALL FIELDS. DISCUSSION AND POSSIBLE ACTION TO FOLLOW

Judge Cobb opened the public hearing at 10:17 a.m. and closed the public hearing at 10:17 a.m. with no public input. 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 (see maps). **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to establish traffic regulations on Creek Road near the ball fields. All present voting "Aye". MOTION PASSED**

32395 SUB-707 INTEGRITY OAKS SUBDIVISION (9 LOTS). DISCUSSION AND POSSIBLE ACTION TO APPROVE PRELIMINARY PLAN

County Planner Marcus Pacheco spoke. Staff gave approval. The proposed Integrity Oaks Subdivision is a 9 lot subdivision located off of Lone Man Mountain Road 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 preliminary plan for SUB-707 Integrity Oaks Subdivision (9 Lots). All present voting "Aye". MOTION PASSED**

32396 APPROVAL OF PHASING AGREEMENT FOR THE ANTHEM SUBDIVISION

County Planner Marcus Pacheco spoke. Staff gave approval. The Anthem Subdivision is an approximately 1850 residential lot planned development in Precinct 2. The developer anticipates a 30 year build out for the 23 phases currently planned. The execution of this agreement will ensure the project is allowed to move forward with current development regulations and fees while allowing Hays County to adopt reasonable timelines for approvals for all final phases. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to approve phasing agreement for the Anthem Subdivision. All present voting "Aye". MOTION PASSED**

32397 APPOINTMENT OF COMMISSIONERS TO THE BOARD OF THE NEWLY-CREATED EMERGENCY SERVICES DISTRICT NO.9 (ESD#9), AND MATTERS RELATED THERETO.

Creation of ESD#9 was authorized during the November 2016 election. Pursuant to 775.034 of the Texas Health and Safety Code, the Commissioners Court is authorized to appoint the 5-person board. Other matters related to ESD#9 may be discussed during this item. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to nominate Bruce Snyder a resident of Neiderwald and Chad Crawford a resident of San Marcos for over 35 years as members of the newly-created Emergency Services District No.9 (ESD#9). All present voting "Aye". MOTION PASSED**

32398 APPROVE A PRELIMINARY HAYS COUNTY BUDGET CALENDAR FOR FISCAL YEAR 2018

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve a preliminary Hays County budget calendar for Fiscal Year 2018. All present voting "Aye". MOTION PASSED



32399 AUTHORIZE THE COUNTY JUDGE TO EXECUTE CHANGE ORDER AUTHORIZATION NO. 2 BETWEEN HAYS COUNTY AND CAHABA DISASTER RECOVERY, LLC FOR WORK RELATED TO THE HAYS COUNTY FLOOD DEBRIS REMOVAL PROGRAM AND AMEND THE BUDGET ACCORDINGLY

Tom Darmstadter II of Ultrahome spoke. The Development and Community Services Department would like to increase the contract between the County and Cahaba Disaster Recovery, LLC to address cost overruns related to the Blanco River Debris Removal Project. This change order will increase the current contract by 25% (\$373,629.36) from \$1,494,545.65 to \$1,868,175.01 The contract will be converted from a lump sum payment method to unit price payment method at a rate of \$39.52 per cubic yard for all sites where the cost overruns were deemed to be reimbursable by NRCS. The total cost for these sites will not exceed \$1,227,255.08. The remaining 22 sites where the cost overruns were deemed not reimbursable by NRCS will remain at lump sum payment as specified in the original schedule of values. The total cost for these sites will not exceed \$640,919.93. There is currently \$378,859.35 remaining in the initial grant awarded by NRCS which requires a 25% match by the County. A breakdown of the funding sources needed to complete the debris removal project is as follows; NRCS 75% Match: \$280,222.02. Hays County 25% Match: \$93,407.34. Potential Funding Source: County Wide Capital Improvements. Attachment: Change Order No. 2. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to authorize the County Judge to execute Change Order Authorization No. 2 between Hays County and Cahaba Disaster Recovery, LLC for work related to the Hays County Flood Debris Removal Program and amend the budget accordingly and to empower General Counsel and Development Services Director to give the go ahead to the Auditors office to pay Cahaba for these funds. All present voting "Aye". MOTION PASSED**

32400 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A DEBRIS REMOVAL CONTRACT WITH CAHABA DISASTER RECOVERY, LLC FOR THE HAYS COUNTY FLOOD DEBRIS REMOVAL PROGRAM PHASE III; GRANT A DISCRETIONARY EXEMPTION PURSUANT TO 262.024(A)(2) OF THE TEXAS LOCAL GOVERNMENT CODE AND AMEND THE BUDGET ACCORDINGLY

Tom Darmstadter II of Ultrahome spoke. A large portion of the Blanco River Debris Removal Program has been covered by federal grant money as a part of the Emergency Watershed Protection Program. However, estimated debris totals to date have exceeded the total allocation available through the EWP grant award and will not be billable as part of the original debris removal contract. Development and Community Services Staff have identified the additional debris amounts, verified cost estimates and propose a lump sum contract not to exceed \$760,692.57. Staff requests the Court grant a discretionary exemption pursuant to 262.024(a)(2) of the Texas Local Government Code, waiving competitive bid requirements to preserve or protect the public health or safety of Hays County Residents. Potential Funding Source: Countywide Misc Capital Improvements; projects budgeted during the FY17 budget process but not yet started may be delayed to allow for the seamless continuation of the debris removal program. Attachment: Cahaba Debris Removal Contract. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Debris Removal Contract with Cahaba Disaster Recovery, LLC for the Hays County Flood Debris Removal Program Phase III; grant a discretionary exemption pursuant to 262.024(a)(2) of the Texas Local Government Code and amend the budget accordingly with the addition of a modification to Article 9 regarding liquidated damages at the time and modification to Article 28, which currently provides for adjustments if what's on the ground varies more than 25% of the estimates. All present voting "Aye". MOTION PASSED**

32401 APPROVAL OF FLEET MAINTENANCE/EARLY PACKAGE DESIGN DOCUMENTS; AUTHORIZATION TO PROCEED WITH BIDDING AND AWARD OF WORK FOR FLEET MAINTENANCE PRE-ENGINEERED METAL BUILDING, AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELATED DOCUMENTS

Brenda Jenkins from ECM International, Codi Newsom, Linda Bernauer from HOK, Curt Parde from HOK, Hays County Sheriff Gary Cutler, and Jeff Pittman with Turner Construction spoke. Members of the Public Safety Program Design Team including ECM, HOK, and Turner will be in court to provide an update to the court on the following:- general design update- review and possible action to approve the 100% CD Package for Phase I: Fleet/Maintenance Building. Approval of the drawings would authorize Turner to obtain bids for GMP which will be brought back to court for consideration in May- possible action to approve the award of the Pre-Engineered Metal Building (PEMB) for Phase I. Turner has advertised to obtain bids and will be recommending a manufacturer and cost. The early procurement and award is recommended due to the long lead time of this item. **A motion was made by Commissioner, seconded by Commissioner to approve of fleet maintenance/early package design documents; authorization to proceed with bidding and award of work for fleet maintenance Pre-Engineered Metal Building, and authorizing the County Judge to execute all related documents. Commissioner Conley, Commissioner Ingalsbe, and Commissioner Whisenant voting "Aye". Commissioner Jones and Judge Cobb voting "No". MOTION PASSED**

Clerk's Note: Court took a break at 11:10 a.m. and returned into open session at 11:22 a.m.



CLERK'S NOTE RE: 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

32402 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 REAL PROPERTY RELATED THE HAYS COUNTY REGIONAL HABITAT CONSERVATION PLAN. POSSIBLE ACTION TO FOLLOW IN OPEN COURT

Court convened into Executive Session at 12:45 p.m. and reconvened into open court at 12:50 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Judge Cobb, Mark Kennedy of General Counsel, and Tammy Crumley, **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve the letter as presented in Executive Session to terminate the contract between Hays County and W.L. and B.J. Wootan Revocable Trust. All present voting "Aye". MOTION PASSED**

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 12:50 p.m. and reconvened into open court at 1:10 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Judge Cobb, Mark Kennedy of General Counsel, and Tammy Crumley. No action taken.

CLERK'S NOTE RE: ITEM #29 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

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 26 and the burn ban will remain lifted.

CLERK'S NOTE RE: ITEM #31- DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES, LAURA HARRIS, HNTB AND ALLEN CROZIER, HDR. POSSIBLE ACTION MAY FOLLOW- was pulled

ADJOURNMENT

A motion was made by Judge Cobb, seconded by Commissioner Jones to adjourn court at 1:10 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 **April 4, 2017**.



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

