



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 2ND DAY OF MAY 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.

32465 ADOPT A PROCLAMATION DECLARING MAY 2017 AS "OLDER AMERICANS MONTH"

Miles Nelson, Assistant Veterans Service Officer, and Hays County representative to the Aging Advisory Council for CapCOG spoke. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to adopt a proclamation declaring May 2017 as "Older Americans Month". All present voting "Aye". MOTION PASSED

32466 ADOPT A PROCLAMATION DECLARING THE WEEK OF MAY 7-13, 2017 AS NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES WEEK.

Commissioner Conley spoke. Sheriff Gary Cutler spoke. A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to adopt a proclamation declaring the week of May 7-13, 2017 as National Correctional Officers and Employees Week. All present voting "Aye". MOTION PASSED

32467 ADOPT A PROCLAMATION DECLARING MAY 6, 2017 HAYS CISD DAY IN HAYS COUNTY

Commissioner Jones spoke. Michael McKie Hays CISD Superintendent spoke. Hays Consolidated Independent School District is celebrating the 50th anniversary on May 6, 2017. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to adopt a proclamation declaring May 6, 2017 Hays CISD Day in Hays County. All present voting "Aye". MOTION PASSED

RECOGNITION OF HAYS COUNTY AS RECIPIENT OF THE TEXAS FLOODPLAIN MANAGEMENT ASSOCIATION'S 2017 COUNTY FLOODPLAIN MANAGEMENT EXCELLENCE AWARD

Roxie McInnis, Development and Community Services Manager spoke. Commissioner Whisenant spoke. Commissioner Conley spoke. This annual award is for a county that has shown excellence in the field of floodplain management beyond the staff-led floodplain management program. The awarded county demonstrates achievements in reducing flood property losses and preventing loss of life through its floodplain management program. In addition, the county goes beyond the typical program and encourages citizen interest and action to minimize the impact of flooding.

RECOGNITION OF TOM POPE AS RECIPIENT OF THE TEXAS FLOODPLAIN MANAGEMENT ASSOCIATION'S 2017 FLOODPLAIN ADMINISTRATOR OF THE YEAR AWARD

Roxie McInnis, Development and Community Services Manager spoke. Clint Garza, Director of Development and Community Services spoke. Commissioner Whisenant spoke. Commissioner Conley spoke. Tom Pope, Chief Environmental Health Specialist/Floodplain Administrator spoke. Commissioner Ingalsbe spoke. This award is presented annually to one individual who has shown excellence in the field of floodplain management. This individual has demonstrated dedication through administration of his/her community's floodplain management program in pursuing the goals of flood loss reduction and in the prevention of loss of life.

PUBLIC COMMENTS

Dan Lyon – San Marcos resident made a public comment. Cristin Hearne- Dripping Springs resident made a public comment.

32468 APPROVE PAYMENT OF COUNTY INVOICES



A motion was made by Commissioner Whisenant , seconded by Commissioner Jones to approve payment of County Invoices in the amount of \$ 1,764,728.14 as presented by the Hays County Auditor. All present voting “Aye”. MOTION PASSED

32469 APPROVE COMMISSIONER COURT MINUTES OF APRIL 25, 2017.

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Commissioners Court Minutes of April 25, 2017. All present voting “Aye”. MOTION PASSED

32470 ACCEPT A DONATION OF \$100.00 TO THE SHERIFF'S OFFICE COMMUNICATIONS DIVISION AND AMEND THE BUDGET ACCORDINGLY

The Communications Division received a donation of \$100.00 from San Marcos Premium Outlets. Donations are for the 2017 National Telecommunicator Week that occurred April 5-9, 2017. Budget Amendment \$100.00 Increase revenue 052-618-00.4610 Contributions \$100.00 Increase expense 052-618-00.5391 Special Projects \$100.00. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to accept a donation of \$100.00 to the Sheriff’s ffcie Communications Division and amend the budget accordingly. All present voting “Aye”. MOTION PASSED

32471 AUTHORIZE PAYMENT TO WALMART FOR EXPENSES RELATED TO SUPPLIES AND MATERIALS FOR NATIONAL TELECOMMUNICATOR WEEK IN WHICH NO PURCHASE ORDER WAS OBTAINED AS REQUIRED PER THE COUNTY PURCHASING POLICY.

A purchase order was not obtained prior to purchases for supplies and materials needed for National Telecommunicator Week. A total of \$620.80 was spent at Walmart in one day, donations to the Communications Division are being used for expenses related to NTW. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to Authorize payment to Walmart for expenses related to supplies and materials for National Telecommunicator Week in which no purchase order was obtained as required per the County Purchasing Policy. All present voting “Aye”. MOTION PASSED

32472 AUTHORIZE THE DEVELOPMENT AND COMMUNITY SERVICES- PARKS DIVISION TO PURCHASE AN OUTDOOR WATER FOUNTAIN FOR JACOB'S WELL NATURAL AREA AND AMEND BUDGET ACCORDINGLY.

The Development and Community Services- Parks Division would like to purchase an outdoor water fountain for Jacob's Well Natural Area. There are currently no outdoor water sources for the public while visiting the preserve. The fountain will be installed near the nature center and is constructed of natural concrete/stone. The funds to cover the cost of the fountain, shipping and installation have been identified from the general supplies and maintenance and repair lines. Budget Amendment: 001-700-00.5201 General Supplies (\$1526) 001-700-00.5453 Maintenance and Repair (\$575) 001-700-00.5714 Misc. Capital Improvement \$2101. A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to Authorize the Development and Community Services- Parks Division to purchase an outdoor water fountain for Jacob's Well Natural Area and amend budget accordingly. All present voting “Aye”. MOTION PASSED

32473 AUTHORIZE PAYMENT TO CREDIT CARD SERVICES FOR EXPENSES RELATED TO PRE-TRIAL MATERIALS IN WHICH NO PURCHASE ORDER WAS ISSUED OR QUOTES OBTAINED AS REQUIRED PER THE COUNTY PURCHASING POLICY.

The District Attorney's Office investigative division obtained photographic materials for trial preparations and did not obtain a purchase order per County Purchasing Policy. Funds are available within their operating budget pre-trial line item to fund this purchase. A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize payment to Credit Card Services for expenses related to pre-trial materials in which no purchase order was issued or quotes obtained as required per the County Purchasing Policy. All present voting “Aye”. MOTION PASSED

32474 AUTHORIZE THE INFORMATION TECHNOLOGY DEPARTMENT TO PURCHASE ONE REPLACEMENT APC SMART-UPS AND RACK UNIT AND AMEND THE BUDGET ACCORDINGLY.

Jeff McGill Director of Information Technology spoke. The IT Department would like to purchase one UPS and Rack Unit for new Servers that require 230-volt power. This server will be used to virtualize the current Odyssey servers which will require the UPS installed before deployment. The additional funds needed for this purchase have been identified within their operating budget. Budget Amendment: Increase Comp Eqpt .5712_400 - \$1,300 Decrease Eqpt Maint .5411 - \$300 Decrease Cont Ed .5551 - \$1,000. A motion was made by



Commissioner Conley, seconded by Commissioner Whisenant to authorize the Information Technology Department to purchase one replacement APC Smart-UPS and Rack Unit and amend the budget accordingly. All present voting "Aye". MOTION PASSED

32475 ACTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE A SUPPLEMENTAL AGREEMENT NO. 6 TO THE PROFESSIONAL SERVICE AGREEMENT WITH REYNOLDS, SMITH AND HILLS CS, INCORPORATED FOR THE FM 1626 NORTH PROJECT IN HAYS COUNTY, INCREASING THE COMPENSATION CAP FROM \$2,600,000.00 TO \$2,650,000.00.

Additional money is to assist with FM 1626 North Construction Contract items. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the County Judge to execute a Supplemental Agreement No. 6 to the Professional Service Agreement with Reynolds, Smith and Hills CS, Incorporated for the FM 1626 North project in Hays County, increasing the Compensation Cap from \$2,600,000.00 to \$2,650,000.00. All present voting "Aye". MOTION PASSED

SUB-742; REPLAT OF LOT 19, HILL COUNTRY ESTATES SECTION 3. DISCUSSION AND POSSIBLE ACTION TO APPROVE FINAL PLAT; HOLD A PUBLIC HEARING.

Judge Cobb opened the public hearing at 10: 13a.m. Judge Cobb closed the public hearing at 10:17 a.m. Marcus Pacheco, County Planner spoke. Sharon Teal resident of San Marcos spoke. Clint Garza, Director of Development and Community Services spoke. Hill Country Estates Section 3 is a recorded subdivision located off of Hugo Road in Precinct 3. The proposed re-plat will divide the 5.60 acre lot 19 into 2 lots. Water service will be provided by rain water collection and wastewater treatment will be accomplished by individual on-site sewage facilities. **No Action Taken.**

Clerk's Note Re: Item 15 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 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING ALL INDIVIDUAL POSITIONS WITHIN THE HUMAN RESOURCES DEPARTMENT. POSSIBLE ACTION MAY FOLLOW.

Court convened into Executive Session at 10: 38 a.m. and reconvened into open court at 11:18 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conly, Commissioner Whisenant, Judge Cobb, and Chief of Staff Lon Shell. No Action Taken.

Clerk's Note Re: Item 17 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. Drought Index at 186 and the burn ban will remain lifted.

Clerk's Note Re: Item 19 DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES, LAURA HARRIS, HNTB AND ALLEN CROZIER, HDR. POSSIBLE ACTION MAY FOLLOW. -WAS PULLED

ADJOURNMENT

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to adjourn court at 11:22 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 May 2, 2017.



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

HAYS COUNTY COMMISSIONERS' COURT MINUTES -MAY 2, 2016



