



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 30th 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
LIZ Q. GONZALEZ	COUNTY CLERK

WITH COMMISSIONER PCT. 4, RAY O. WHISENANT JR. BEING ABSENT 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 OF HAYS COUNTY SERVICE AWARDS

Acting Human Resources Director, Shari Miller, gave presentation of Hays County Service Awards. 5-Years – Henry Alvarez – Building Maintenance. 10-Years – Clinton Pulpan – Sheriff's Office. 15-Years – Wes Mau – District Attorney, Kharley Smith – Office of Emergency Services. 20-Years – Herman Adair – Sheriff's Office. Retirement – Starlene Varnell and Nancy Heathman. Jenifer O'Kane, Tax Assessor/Collector Assistant spoke.

RECOGNITION OF COURTNEY GOSS AS THE RECIPIENT OF THE HOMETOWN HERO AWARD AT THE 2017 TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT CONFERENCE

Kharley Smith, Director of Emergency Management Director, spoke. Courtney Goss was recently honored at the Texas Division of Homeland Security Conference in San Antonio as the first ever recipient of the Hometown Hero Award for her leadership and volunteer efforts during the Memorial Weekend Flood of 2015. Courtney showed great strength and commitment to her community during that event and has since deployed across the State to offer training and assistance to other jurisdictions in disasters.

PUBLIC COMMENTS

Sam Brannon- San Marcos resident, and Dan Lyon- San Marcos resident made a public comment.

32516 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 \$4,588,689.54 as presented by the Hays County Auditor. All present voting "Aye". MOTION PASSED

32517 APPROVE COMMISSIONERS COURT MINUTES OF MAY 16, 2017

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to Approve Commissioners Court Minutes of May 16, 2017 as presented by the County Clerk. All present voting "Aye". MOTION PASSED

32518 APPROVE UTILITY PERMITS

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve Permit #1021 on Centerpoint Rd. issued to CenturyLink, Permit #1022 on Coach House Rd. issued to WTCPUA, and Permit #1023 on Falconwood Dr. issued to PEC as submitted by the Transportation Department. All present voting "Aye". MOTION PASSED

32519 AMEND THE OFFICE OF EMERGENCY SERVICES OPERATING BUDGET FOR TRAVEL RELATED EXPENSES

Additional funds are needed to replenish the department's toll tags for emergency related meetings outside of the County. Savings within their operating budget are available to fund this request. Budget Amendment: Increase Travel - \$500 Decrease Computer Eqpt. - (\$144) Decrease Cont. Ed. - (\$356). A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to amend the Office of Emergency Services Operating Budget for travel related expenses. All present voting "Aye". MOTION PASSED



32520 AMEND VARIOUS JUSTICE OF THE PEACE OPERATING BUDGETS FOR INCREASES IN EXPENSES RELATED TO JURY TRIALS

Additional funds are needed for four JP Offices for increases in expenses related to jury trials. Possible funding source County-Wide contingences. Budget Amendment: Increase JP 2 - \$1,750 Increase JP 3 - \$ 500 Increase JP 4 - \$ 300 Increase JP 5 - \$ 800 Decrease Co-Wide Contingencies - (\$3,350). **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to amend various Justice of the Peace Operating Budgets for increases in expenses related to Jury Trials. All present voting "Aye". MOTION PASSED**

32521 ACCEPT THE 2016 HAYS COUNTY ESD #3 AUDIT REPORT

A motion was made by Commissioner Jones, seconded by Commissioner Conley to accept the 2016 Hays County ESD #3 Audit Report. All present voting "Aye". **MOTION PASSED**

32522 ACCEPT THE 2016 CALDWELL HAYS ESD #1 AUDIT REPORT

A motion was made by Commissioner Jones, seconded by Commissioner Conley to accept the 2016 Caldwell Hays ESD #1 Audit Report. All present voting "Aye". **MOTION PASSED**

32523 AUTHORIZE THE DISTRICT CLERK'S OFFICE TO UTILIZE SALARY SAVINGS TO INSTALL AN INTERIOR OFFICE WINDOW AND AMEND THE BUDGET ACCORDINGLY

The District Clerk's Office has received a quote from Building Maintenance to install an interior window in an existing office. This would enhance oversight of the office staff by the supervisor and improve functionality within our office structure. Salary savings within the District Clerks' operating budget will be moved to the Building Maintenance budget to fund this request. Budget Amendment: Increase Bldg. Maint. & Repair - 001-695-00.5451 Decrease District Clerk Staff Salary - 001-609-00.5021. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to authorize the District Clerk's Office to utilize salary savings to install an interior office window and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

32524 ADOPT A RESOLUTION IN SUPPORT OF HAYS COUNTY'S PARTICIPATION IN THE TEXAS EMERGENCY MANAGEMENT ASSISTANCE TEAM

A motion was made by Commissioner Jones, seconded by Commissioner Conley to adopt a Resolution in support of Hays County's participation in the Texas Emergency Management Assistance Team. All present voting "Aye". **MOTION PASSED**

32525 AUTHORIZE EXECUTION OF THE 6TH AMENDED AND RESTATED RESOLUTION REGARDING AUTHORITY OF EX OFFICIO ROAD COMMISSIONERS

This proposed amendment delegates authority to Commissioners for selection of certain professional services estimated to cost \$75,000 or less. A negotiated contract would still need to come to Court for consideration. Any proposed word estimated to cost more than \$75,000 would come to Court twice, once for affirmation of the selected firm, and again after a contract is negotiated. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to authorize execution of the 6th Amended and Restated Resolution regarding authority of Ex Officio Road Commissioners. All present voting "Aye". MOTION PASSED**

32526 AMEND THE HAYS COUNTY PURCHASING POLICY, EFFECTIVE IMMEDIATELY

Since the Purchasing Policy was last amended in 2011, it is time to update many provisions to reconcile them with County practices. The changes also reflect a need to modify certain practices to ensure strict compliance with the Act. A redline of the changes may be found in backup. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to amend the Hays County Purchasing Policy, effective immediately. All present voting "Aye". MOTION PASSED**



32527 AMEND THE COURT REPORTER'S SERVICE FEE FUND FOR REVENUE AND EXPENDITURES RELATED TO TRANSCRIPTION SERVICES IN THE HAYS COUNTY DISTRICT COURTS

Court fees are collected and deposited in the Court Reporter's Service Fee Fund per Texas Government Code 51.601(a). These funds may be used for costs associated with court reporter transcription services. Budget Amendment: Increase Revenue - .4401_608 Increase Expense - .5445. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to amend the Court Reporter's Service Fee Fund for Revenue and Expenditures related to transcription services in the Hays County District Courts. All present voting "Aye". MOTION PASSED**

32528 APPROVE A WAIVER OF PENALTY AND INTEREST FOR PROPERTY TAX ACCOUNTS R42080 AND R42081 PURSUANT TO SECTION 33.011 OF THE TAX CODE

The Tax Office has received an email from Mr. Brent Lee requesting the waiver of penalty and interest due to the fact that the appraisal district failed to pick up the new owners mailing address from the deed which was properly recorded. Mr. Valle, Chief Appraiser, has sent a letter to the tax office informing the County of the error. Tax Code Sec 33.011 provides for the waiver if an act or omission of an employee of the appraisal district resulted in the taxpayer's failure to pay the tax before delinquency. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to approve a Waiver of Penalty and Interest for property tax accounts \$42080 and R42081 Pursuant to Section 33.011 of the Tax Code. All present voting "Aye". MOTION PASSED**

32529 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A SUPPLEMENTAL AGREEMENT NO. 2 TO THE PROFESSIONAL SERVICE AGREEMENT WITH COBB FENDLEY & ASSOCIATES FOR PROFESSIONAL UTILITY ENGINEERING AND COORDINATION SERVICES FOR THE FM 110 AND IH-35 @ POSEY ROAD PROJECTS IN HAYS COUNTY AS PART OF THE PARTNERSHIP PROGRAM

Laura Harris, of HNTB, spoke. FM 110 projects requiring additional utility engineering and utility coordination services as well as IH-35@Posey Road requiring additional utility coordination services. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute a Supplemental Agreement No. 2 to the Professional Service Agreement with Cobb Fendley & Associates for Professional Utility Engineering and Coordination Services for the FM 110 and IH-35 @ Posey Road Projects in Hays County as part of the Partnership Program. All Present Voting "Aye". MOTION PASSED**

32530 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A SUPPLEMENTAL AGREEMENT NO. 3 TO THE PROFESSIONAL SERVICE AGREEMENT WITH COBB FENDLEY & ASSOCIATES FOR PROFESSIONAL UTILITY ENGINEERING AND COORDINATION SERVICES FOR THE FM 1626 SOUTH PROJECT IN HAYS COUNTY AS PART OF THE PASS-THROUGH FINANCE PROGRAM

FM 1626 South project requiring additional utility engineering and coordination services. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Supplemental Agreement No. 3 to the Professional Service Agreement with Cobb Fendley & Associates for Professional Utility Engineering and Coordination Services for the FM 1626 South Project in Hays County as part of the Pass-Through Finance Program. All present voting "Aye". MOTION PASSED**

32531 HOLD A PUBLIC HEARING TO ESTABLISH TRAFFIC REGULATIONS ON SAWYER RANCH ROAD BETWEEN BELTERRA DRIVE AND COOL SPRING WAY, ALSO KNOWN AS THE ENTRANCE TO HIGHPOINTE SUBDIVISION

Judge Cobb opened the Public Hearing. Anne Swanks spoke. Judge Cobb closed the Public Hearing. This action will be to reduce the existing 50 MPH speed limit on this segment of Sawyer Ranch Rd to a 35 MPH speed limit for both directions of travel for times when the existing school zone speed limit of 30 MPH is not active from Belterra Drive to Cool Spring Way, which is the entrance to Highpointe subdivision. Jerry Borcharding, County Engineer and Transportation Director, gave staff recommendation. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to establish traffic regulations on Sawyer Ranch Road between Belterra Drive and Cool Spring Way, also known as the entrance to Highpointe Subdivision. All present voting "Aye". MOTION PASSED**



32532 HOLD A PUBLIC HEARING TO ESTABLISH A SCHOOL ZONE SPEED LIMIT OF 20 MPH ON DACY LANE FOR MCCORMICK MIDDLE SCHOOL

Judge Cobb opened the Public Hearing. No public input was received. Judge Cobb closed the Public Hearing. This action would establish a school zone speed limit of 20 MPH on Dacy Lane to accommodate traffic for McCormick Middle School. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to establish a School Zone Speed Limit of 20 MPH on Dacy Lane for McCormick Middle School. All present voting “Aye”. MOTION PASSED**

32533 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN ADVANCED FUNDING AGREEMENT AMENDMENT #1 WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE FITZHUGH ROAD SAFETY PROJECT, CSJ #0914-33-070

This would amend the original AFA which was executed on August 29, 2016. The changes included in this amendment consist of (1) Hays County is responsible for any cost overruns related to this project. (2) The State indirect costs have been reduced to 5.27% from the original rate of 6.38%. (3) Language changes for sections 22, and 23 of the original, noting changes to regulation in regards to auditing and the federal non-discrimination acts. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to authorize the County Judge to execute an Advanced Funding Agreement Amendment #1 with the Texas Department of Transportation for the Fitzhugh Road Safety Project, CSJ #0914-33-070. All present voting “Aye”. MOTION PASSED**

32534 ACCEPT LETTER OF CREDIT NO.1148527 FOR STREET AND DRAINAGE IMPROVEMENTS FOR CALITERRA SUBDIVISION PHASE 2 SECTION 7 IN THE AMOUNT OF \$785,766.74

Jerry Borcharding, County Engineer and Transportation Director, gave staff recommendation. Caliterra Phase 2, Section 7 is a proposed 118 lot segment, across 56.734 acres, in the master planned Caliterra Subdivision. Water and wastewater services will be provided by the City of Dripping Springs. 61B188B215B242BThe final plat for the Caliterra Phase 2, Section 7 has been reviewed under the Interlocal Cooperation Agreement with the City of Dripping Springs and have been approved by County staff. While the plat has been approved administratively, formal acceptance of Fiscal Surety is required by Commissioners Court action. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to accept Letter of Credit No. 1148527 for Street and Drainage Improvements for Caliterra Subdivision Phase 2 Section 7 in the amount of \$785,766.74. All present voting “Aye”. MOTION PASSED**

32535 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH COSTELLO INC., TO PROVIDE ENGINEERING SERVICES IN REGARDS TO THE DRAINAGE CONDITIONS NEAR THE INTERSECTION OF HORACE HOWARD AND CR 266, AND AMEND THE BUDGET ACCORDINGLY

Costello Inc. will, if approved, perform a drainage study for the area near the intersection of Horace Howard and CR266 to determine what methods may best improve the drainage conditions along the roadway and on the County owned properties adjacent to the roadway. Budget Amendment: Decrease Road Material and Supplies: .5351 - \$25,500.00 Increase Contract Services Consultant: .5448_008 - \$25,500.00. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute a Professional Services Agreement with Costello Inc., to provide engineering services in regards to the drainage conditions near the intersection of Horace Howard and CR 266, and amend the budget accordingly. All present voting “Aye”. MOTION PASSED**

32536 ACCEPT FISCAL SURETY IN THE FORM OF SUBDIVISION BOND NO.1854955 FOR STREET AND DRAINAGE IMPROVEMENTS FOR WINDY HILL SUBDIVISION - 11 ACRES IN THE AMOUNT OF \$871,581.23

Jerry Borcharding, County Engineer and Transportation Director, gave staff recommendation. Windy Hill Subdivision - 11 Acres is a 40 lot subdivision acres, across 11.0 acres, that fronts along Windy Hill Road. Water will be provided by GoForth SUD and wastewater will be accomplished by the Windy Hill Utility District. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to accept Fiscal Surety in the form of Subdivision Bond No. 1854955 for Street and Drainage Improvements for Windy Hill Subdivision – 11 acres in the amount of \$871,581.23. All present voting “Aye”. MOTION PASSED**



32537 SUB-680 ESCONDIDA RANCH (19 LOTS) APPROVE FINAL PLAT; ACCEPT LETTER OF CREDIT NO. 101148940-1 FOR STREET AND DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$671,301.50

Marcus Pacheco, Hays County Planner, gave staff recommendation. The proposed Escondida Ranch is a 19 lot subdivision across 276.09 acres 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 Jones to approve final plat for SUB-680 Escondida Ranch (19 Lots); accept Letter of Credit No. 101148940-1 for Street and Drainage Improvements in the amount of \$671,301.50. All present voting "Aye". MOTION PASSED**

32538 SUB-256 CALITERRA PHASE 1 SECTION 5 (1 LOT) APPROVE FINAL PLAT; ACCEPT CONSTRUCTION BOND NUMBER 1148527 FOR STREET AND DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$52,749.00

Marcus Pacheco, Hays County Planner, gave staff recommendation. The preliminary plan for the Caliterra subdivision was approved by the Commissioners Court on April 22, 2014 and consists of 675 lots over 551.77 acres on RR 12 at FM 150 in Precinct 4. This section contains 1 lot across 38.7 acres. Water service to the subdivision will be provided by Dripping Springs Water Supply Corporation and public wastewater service will be provided by the City of Dripping Springs. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve final plat for SUB-256 Caliterra Phase 1 Section 5 (1 Lot); accept Construction Bond Number 1148527 for Street and Drainage Improvements in the amount of \$52,749.00. All present voting "Aye". MOTION PASSED**

32539 CALL FOR A PUBLIC HEARING ON JUNE 27, 2017 TO DISCUSS THE CANCELLATION OF LOT 2 IN THE EDWARDS RANCH SUBDIVISION

The Edwards Ranch subdivision is a 2 lot recorded subdivision located off Bridle Path in Pct. 4. The subdivision was recorded in 1999. The owner of lot 2 now wishes to cancel the 40 acre parcel and reestablish the lot as an acreage tract. **A motion was made by Judge Cobb, seconded by Commissioner Conley to call for a Public Hearing on June 27, 2017 to discuss the Cancellation of Lot 2 in the Edwards Ranch Subdivision. All present voting "Aye". MOTION PASSED**

32540 AUTHORIZE THE SHERIFF'S OFFICE TO CONTRACT WITH DODSON HOUSE MOVING FOR SERVICES RELATED TO THE RELOCATION OF TWO TRAINING BUILDINGS AND AMEND THE BUDGET ACCORDINGLY

Sheriff's Office, Captain, Mike Davenport, spoke. The Sheriff's Office would like to contract with Dodson House Moving to relocate two training buildings. With the upcoming expansion and renovation of the Jail Facility, the two portable training buildings need to be relocated to a different location at the Sheriff's Office in order to accommodate the construction company's need to perform "Site Work" for drainage. The Sheriff respectfully requests the Courts permission to utilize funds that were budgeted during the FY 2017 budget process in County Wide (\$500k) for miscellaneous capital improvements for the Jail as needed. To date a total of \$73,570 has been used leaving a balance of \$426,430 available for this purchase. Budget Amendment: Decrease Co Wide Misc. Capital Improvements - 001-645-00.5741 Increase SO Misc. Capital Improvements - 001-618-00.5741. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to authorize the Sheriff's Office to contract with Dodson House Moving for Services related to the relocation of two training buildings and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

32541 AUTHORIZE THE COUNTY CLERK TO RE-GRADE AND RE-TITLE THE CHIEF DEPUTY CLERK, SLOT 0405-003 (GRADE 111) TO ASSISTANT COUNTY CLERK (GRADE 113) TO INCLUDE A 6% SALARY INCREASE EFFECTIVE JUNE 1, 2017

County Clerk, Liz Gonzalez, and Shari Miller, Acting Human Resources Director, spoke. The County Clerk is requesting a re-grade, re-title and salary increase for the current Chief Deputy Clerk, slot 0405- 003. This position is relied on during the Elected Official's absence, is proficient in all areas of the office and cross trains all other positions. Salary savings within their operating budget are available to fund this request. Annualized Fiscal Impact: \$3,614 Fiscal Year 2017 Impact: \$1,205. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Clerk to re-grade and re-title the Chief Deputy Clerk, Slot 0405-003 (grade 111) to Assistant County Clerk (Grade 113) to include a 6% Salary Increase effective June 1, 2017. All present voting "Aye". MOTION PASSED**

32542 AUTHORIZE THE COUNTY JUDGE TO EXECUTE CHANGE ORDER AUTHORIZATION NO. 3 BETWEEN HAYS COUNTY AND GERLOFF



COMPANY, INC. FOR WORK RELATED TO THE PIPE REPLACEMENT PROJECT AT THE HAYS COUNTY GOVERNMENT CENTER

Clint Garza, Director of Development and Community Services, spoke. CO #3 Scope: (1) Flush all water lines at every fixture beginning on the 1st floor and continue through the 3rd floor. (2) Inspect and reinstall supply stops as necessary. (3) Replace all aerators, excluding judge's chambers. (4) Flush drinking fountains and chlorinate for 24 hours. Costs incurred under this change order will be reimbursed by County Insurance and have been approved by TAC. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute Change Order Authorization No. 3 between Hays County and Gerloff Company, Inc. for work related to the Pipe Replacement Project at the Hays County Government Center. All present voting "Aye". MOTION PASSED**

32543 AUTHORIZE THE COUNTY JUDGE TO EXECUTE CHANGE ORDER AUTHORIZATION NO. 17 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

Commissioner Conley and Clint Garza, Director of Development and Community Services, spoke. The original roof at the new Precinct 3 facility is in need of patching to repair leaks found in recent rainfall events. Throughout construction, two other spots on the roof were patched, however the most recent repair is estimated to cost between \$6000-\$8000. Staff proposes replacing the existing roof now, out of project savings, rather than request replacement in the upcoming 3-4 budget cycles and risk another leak causing damage to the newly finished interior of the facility. CO #17 Scope: (1) Removed wet roof insulation. (2) Install new 1/4" Densedeck Coverboard over existing roof. (3) Install new 60 mil white TPO roof membrane. (4) Properly tie into existing walls. (5) Install new perimeter edge metal. (6) Flash existing roof top units. (7) Heat weld all seams. **A motion was made by Commissioner Conley, , seconded by Commissioner Jones to authorize the County Judge to execute Change Order Authorization No. 17 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**

Clerk's Note Agenda Item #31 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 #32 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

Drought Index at 310. Burn ban will remain lifted.

Clerk's Note Agenda Item #34 RE: 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 Ingalsbe to adjourn court at 9:56 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 30, 2017.



Liz Q Gonzalez

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

