



**STATE OF TEXAS** \*  
**COUNTY OF HAYS** \*

**ON THIS THE 27<sup>TH</sup> DAY OF JUNE 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>CHRISTINE RODRIGUEZ</b>	<b>DEPUTY COUNTY CLERK</b>

**WITH COMMISSIONER PCT. 3, WILL CONLEY AND 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. Five Years: Maintenance Department: Maintenance Facility & Maintenance Manager - Vincent Logan Delgado, Sheriff Office: Sheriff Emergency Communications Officer- Andrew Bridwell, Sheriff Deputy- Chase Crow, Sheriff Mechanic-, Ladd Moering, Fifteen Years: Transportation Budget & Financial Manager- Janice Weber, Twenty Years: Transportation Road Maintenance Worker Senior- Ramon M. Pastrano, Retirement: Tax Customer Service Representative- Lynette Hall, Transportation Road Maintenance Worker Lead - Alberto Carreon, Transportation Subcontractor Coordinator- Joe P. Garza

### **PUBLIC COMMENTS**

Tom Darmstrande – Dripping Springs resident, Craig Young – Wimberley resident, Dr. Laura Pressley – Austin resident, James Keller – Wimberley resident, Sara Lee Myers – San Marcos resident, Sam Brannon – San Marcos resident, Dan Lyon – San Marcos resident, Jacob Montoya – San Marcos resident, Abbe Delozier – Dripping Springs resident, spoke.

### **32586 APPROVE PAYMENT OF COUNTY INVOICES**

A motion was made by Commissioner, Jones seconded by Commissioner Ingalsbe to approve payment of County invoices in the amount of \$783,666.73 as presented by the Hays County Auditor. All present voting "Aye". MOTION PASSED

### **32587 APPROVE COMMISSIONER COURT MINUTES OF JUNE 20, 2017**

A motion was made by Commissioner, Jones seconded by Commissioner Ingalsbe to approve Commissioners Court Minutes of June 20, 2017 as submitted by the County Clerk. All present voting "Aye". MOTION PASSED

### **32588 AUTHORIZE THE COUNTY JUDGE TO EXECUTE 2 COMMERCIAL LIGHTING RETROFIT PROGRAM APPLICATIONS TO THE CITY OF SAN MARCOS AS PART OF THE COUNTYWIDE ENERGY EFFICIENCY PROJECT AND AUTHORIZE THE DEVELOPMENT SERVICES DIRECTOR TO SUBMIT APPLICATIONS AND SUPPORTING DOCUMENTATION**

Requesting the approval of two Lighting Rebate Applications. One rebate in the amount of \$35,000 for the Government Center and the other rebate in the amount of \$11,875 for the Jail. These rebates will be rewarded to the County as a result of the lighting retrofits that will take place in both facilities as part of the Countywide Energy Upgrade Project. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to Authorize the County Judge to execute 2 Commercial Lighting Retrofit Program applications to the City of San Marcos as part of the Countywide Energy Efficiency Project and authorize the Development Services Director to submit applications and supporting documentation. All present voting "Aye". MOTION PASSED



\*\*\*\*\*

**32589      AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL CONTRACT WITH THE CAPITAL AREA COUNCIL OF GOVERNMENTS (CAPCOG), REGIONAL SOLID WASTE GRANT PROGRAM, FOR UP TO \$16,700.00 IN FUNDING AWARDED FOR THE FORKLIFT REPLACED AT THE DRIFTWOOD RECYCLING CENTER AND AMEND THE BUDGET ACCORDINGLY**

On December 15, 2015 the Hays County Commissioners Court authorized submission of a grant application for funding in the amount of \$25,329.00 to the CAPCOG, FY2016-2017 Regional Solid Waste Grants Program for the acquisition of a new forklift to replace the failing 18+ year-old unit on site. Contract awards were made in early 2016 and the Hays County application, while scoring within the parameters of an eligible ranking, fell just outside the funding available for the CAPCOG Region, with only 11 projects from 25 applications approved. Savings have been accrued from the FY2016-2017 TCEQ Regional Solid Waste Grant Program biennium apportionment for the CAPCOG region, resulting in the availability of remaining funds. As has been the practice in preceding years, and as approved by both the Solid Waste Advisory Committee as well as the CAPCOG Executive Committee, funding has been offered to the next highest ranked and eligible application/applicant - in this case, Hays County. On January 24, 2017, the Commissioners Court approved internal County funding for purchase of a used forklift at Driftwood, as the prior machine had mechanical failure and was considered irreparable, with this piece of equipment necessary for operations at the site. As the grant funding was initially requested to replace the forklift at the site, we will now be able to recover the \$16,700.00 expended for acquisition of the used forklift. Budget Amendment: Increase Capital Contributions Increase Heavy Equipment\_Capital. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to Authorize the County Judge to execute an Interlocal Contract with the Capital Area Council of Governments (CAPCOG), Regional Solid Waste Grant Program, for up to \$16,700.00 in funding awarded for the forklift replaced at the Driftwood Recycling Center and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

**32590      APPROVE AND CONFIRM THE APPOINTMENT OF ROGER SANCHEZ AS A RESERVE DEPUTY FOR PRECINCT 3**

Roger Sanchez started with Austin Police in 1978 and after retiring, joined Texas Commission on Law Enforcement as the Credentials Agent for Peace Officer Licensing. Roger is currently with the Travis County Sheriff's Office as a Reserve Deputy. He is a good man and hard to come by as a Texas Peace Officer. Pursuant to Local Government Code Chapter 86, Subchapter B 86.011 (a) The Commissioner's Court shall approve and confirm the appointment of a Deputy Constable. Sec. 86.011. APPOINTMENT OF DEPUTY CONSTABLE. (a) An elected constable who desires to appoint a deputy must apply in writing to the commissioners court of the county and show that it is necessary to appoint a deputy in order to properly handle the business of the constable's office that originates in the constable's precinct. The application must state the name of the proposed deputy. The commissioners court shall approve and confirm the appointment of the deputy only if the commissioners court determines that the constable needs a deputy to handle the business originating in the precinct. (b) Each deputy constable must qualify in the manner provided for deputy sheriffs. (c) The constable is responsible for the official acts of each deputy of the constable. The constable may require a deputy to post a bond or security. A constable may exercise any remedy against a deputy or the deputy's surety that a person may exercise against the constable or the constable's surety. (d) A person commits an offense if the person: 32B(1) serves as a deputy constable and the person has not been appointed as provided by Subsection (a); or 33B(2) is a constable and issues a deputyship without the consent and approval of the commissioners court. (e) An offense under Subsection (d) is punishable by a fine of not less than \$50 or more than \$1,000. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to Approve and confirm the appointment of Roger Sanchez as a Reserve Deputy for Precinct 3. All present voting "Aye". MOTION PASSED**

**32591      AUTHORIZE COMMERCIAL OSSF PERMIT AT 18992 FM 150, DRIFTWOOD, TX 78619**

Cameron Cox is proposing an OSSF to serve 2 office/warehouse buildings. Each building will house up to six individual offices and will accommodate up to 24 employees and 6 customers. This property is 10.00 acres of Lot 4 in the J V Ash Jr Subdivision. Each building will be served by an individual rainwater collection system. The system designer, Daniel Balboa, R.S., has designed a standard treatment system. After treatment, the effluent will be dispersed to a low-pressure pipe drainfield for a maximum daily rate of 240 gallons. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to Authorize Commercial OSSF Permit at 18992 FM 150, Driftwood, TX 78619. All present voting "Aye". MOTION PASSED**

**32592      AUTHORIZE COMMERCIAL OSSF PERMIT AT 3801 CREEK RD, DRIPPING SPRINGS, TX 78620**

Whit Hanks of Camp Lucy is proposing an OSSF to serve the Lucy House. This recently renovated house has three bedrooms with a total of six beds. This house is served by a private well. The system designer, Erin Banks, P.E., has designed a standard treatment system. After treatment, the effluent will be dispersed to a low-



\*\*\*\*\*

pressure pipe drainfield for a maximum daily rate of 360 gallons. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to Authorize Commercial OSSF Permit at 3801 Creek Rd, Dripping Springs, TX 78620. All present voting "Aye". MOTION PASSED**

**32593 APPROVE THE INTERGOVERNMENTAL TRANSFER (IGT) OF HEALTHCARE PROGRAM FUNDS FOR DY6 DELIVERY SYSTEM REFORM INCENTIVE POOL (DSRIP) MONITORING PAYMENTS AS PART OF THE TEXAS HEALTHCARE TRANSFORMATION AND QUALITY IMPROVEMENT PROGRAM (1115 WAIVER)**

A date for transfer of DY6 DSRIP Round 1, 1115 waiver funds was announced on June 16th. The transfer date deadline is July 2nd for a settlement date of July 3rd for: \$7,586.79 DY6 DSRIP Round 1 Monitoring funds IGT. Though the IGT of these funds do not require specific Court approval, having them approved (If sufficient notice is given by the State) or ratified (if sufficient notice is not provided by the State) ensures the Court and the public are informed of the process. Monitoring payments are used for monitoring activities of the Texas 1115 waiver program as required by the State's agreement with the Centers for Medicaid Medicare Services (CMS). **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to Approve the Intergovernmental Transfer (IGT) of Healthcare Program Funds for DY6 Delivery System Reform Incentive Pool (DSRIP) Monitoring payments as part of the Texas Healthcare Transformation and Quality Improvement Program (1115 Waiver). All present voting "Aye". MOTION PASSED**

**32594 APPROVE SPECIFICATIONS FOR RFP 2017-P06 RESTORATION OF ANTIQUE WOODEN CABOOSE AT THE KYLE RAILROAD DEPOT AND HERITAGE CENTER AND AUTHORIZE PURCHASING MANAGER TO SOLICIT FOR PROPOSALS AND ADVERTISE**

This RFP was previously advertised and issued on May 10, 2017 with a response deadline of 3:00 p.m. on June 8, 2017. No responses were submitted, therefore the Historical Commission Director requests that we advertise and reissue this RFP. Attachment: RFP 2017-P06. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve specifications for RFP 2017-P06 Restoration of Antique Wooden Caboose at the Kyle Railroad Depot and Heritage Center and authorize Purchasing Manager to solicit for proposals and advertise. All present voting "Aye". MOTION PASSED**

**32595 APPROVAL TO REJECT ALL COMPETITIVE BIDS FOR IFB 2017-B06 A/C AND HEATING SERVICES AND REISSUE THE IFB AS AUTHORIZED BY LOCAL GOVERNMENT CODE SEC. 262.027(2)**

On April 18, 2017 the Court authorized Purchasing to solicit for bids for countywide A/C and Heating Services. Three bids were received, however the DC&S Director would like to include language specific to the type of systems the County utilizes and ensure proper certifications are outlined. Staff recommends rejecting all bids received per LGC Sec. 262.027 and reissuing the IFB at a later date once the changes to the specifications are completed. Attachment: IFB 2017-B06 bid tabulation. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to Approval to reject all competitive bids for IFB 2017-B06 A/C and Heating Services and reissue the IFB as authorized by Local Government Code Sec. 262.027(2). All present voting "Aye". MOTION PASSED**

**32596 APPROVAL TO REJECT ALL COMPETITIVE BIDS SUBMITTED FOR IFB 2017-B07 DAHLSTROM RANCH PUBLIC ACCESS DEVELOPMENT AND REISSUE THE IFB AS AUTHORIZED BY LOCAL GOVERNMENT CODE SEC. 262.027(2)**

On April 25, 2017 the Court authorized Purchasing to solicit for bids for Dahlstrom Ranch Public Access Development. Four bids were received, however pricing varied considerably on several items. Staff recommends rejecting all bids received per LGC Sec. 262.027 and reissuing the IFB at a later date to allow changes to the specifications. IFB 2017-B07 bid tabulation. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to Approve to reject all competitive bids submitted for IFB 2017-B07 Dahlstrom Ranch Public Access Development and reissue the IFB as authorized by Local Government Code Sec. 262.027(2). All present voting "Aye". MOTION PASSED**

**32597 AMEND THE JUSTICE OF THE PEACE, PRECINCT 5 OPERATING BUDGET FOR CONTINUING EDUCATION EXPENSES RELATED TO THE TEXAS JUSTICE COURT TRAINING CONFERENCE**

Additional funds are needed for conference registration, travel and meal per diems for the Justice of the Peace and Clerks to attend related conferences. Savings within their operating budget are available to fund this request. Budget Amendment: Increase Cont Ed Decrease Postage. **A motion was made by Commissioner**



\*\*\*\*\*

Jones, seconded by Commissioner Ingalsbe to Amend the Justice of the Peace, Precinct 5 operating budget for continuing education expenses related to the Texas Justice Court Training conference. All present voting “Aye”. MOTION PASSED

**32598 APPROVE SPECIFICATIONS FOR IFB 2017-B08 NORTHPOINT DRAINAGE IMPROVEMENTS AND AUTHORIZE PURCHASING MANAGER TO SOLICIT FOR BIDS AND ADVERTISE**

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to Approve specifications for IFB 2017-B08 Northpoint Drainage Improvements and authorize Purchasing Manager to solicit for bids and advertise. All present voting “Aye”. MOTION PASSED

**32599 AUTHORIZE THE COUNTY JUDGE TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, BULLETPROOF VEST PARTNERSHIP (BVP) PROGRAMS FOR UP TO \$ 36,750.00 TO ASSIST WITH THE PURCHASE OF BULLETPROOF VESTS FOR COUNTY LAW ENFORCEMENT PERSONNEL**

The grant application is for assistance in the purchase of bulletproof vests for County law enforcement officers. The grant program provides a reimbursement for 50% of the cost of each vest and the County must pay the remainder of the cost. The application includes the needs for both new officers and the replacement of existing bulletproof vests and will be to replace vests within the next two years. We will be requesting up to 49 vests and the current cost of each vest is about \$750.00. The total amount of the grant is \$36,750 and the county match is 50% which is \$18,375.00. Matching funds may be allocated accordingly. Submission of the application is done electronically and is due on or before June 28, 2017. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to Authorize the County Judge to submit a grant application to the U.S. Department of Justice, Bulletproof Vest Partnership (BVP) Programs for up to \$ 36,750.00 to assist with the purchase of bulletproof vests for County law enforcement personnel. All present voting “Aye”. MOTION PASSED

**32600 AUTHORIZE THE COUNTY JUDGE TO EXECUTE SUPPLEMENTAL WORK AUTHORIZATION #1 WITH BOWMAN CONSULTING FOR ADDITIONAL WORK ON THE FM 150 CENTER TURN LANE PROJECT**

Commissioner Ingalsbe spoke. Jerry Borcharding, Director of Hays County Transportation Department spoke. Bowman Consulting will, if approved, incorporate design changes necessitated by the pending agreement with Lennar Homes in regards to the addition of turn lanes from FM 150 into newly constructed roads. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute Supplemental Work Authorization #1 with Bowman Consulting for additional work on the FM 150 Center Turn Lane project. All present voting “Aye”. MOTION PASSED

**32601 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BOWMAN CONSULTING TO PERFORM DESIGN SURVEY SERVICES ALONG WILLOW CREEK CIRCLE IN PRECINCT 3 AND AMEND THE BUDGET ACCORDINGLY**

If authorized, Bowman Consulting will perform a design survey to provide the basis for a study by County engineering staff to determine if any improvements can be made to the ROW to better convey storm flow through the area. Budget Amendment: Decrease .5351 Increase .5448\_008. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Professional Services Agreement with Bowman Consulting to perform design survey services along Willow Creek Circle in Precinct 3 and amend the budget accordingly. All present voting “Aye”. MOTION PASSED

**32602 SUB-806; MA MAISON (2 LOTS) APPROVE FINAL PLAT**

Caitlyn Strickland, Hays County Planner spoke. The proposed Ma Maison Subdivision is a 2 lot subdivision across 22.72 acres along Bell Springs Road in Precinct 4. The subdivision will create one 19.23 acre lot with water service accomplished by a TCEQ water tank for water pumped and hauled from Dripping Springs Water Supply Corporation and one 3.49 acre lot with water service accomplished by an individual water well. Both lots will be served by individual on-site sewage facilities for their respective wastewater service. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve SUB-806; Ma Maison (2 lots) final plat. All present voting “Aye”. MOTION PASSED



\*\*\*\*\*

**32603 SUB-794; NORTH BELTERRA COMMERCIAL REPLAT (12 LOTS) GRANT A VARIANCE FROM CHAPTER 721 - SECTION 5.05 OF THE HAYS COUNTY DEVELOPMENT REGULATIONS**

Caitlyn Strickland, Hays County Planner spoke. North Belterra Commercial Replat is a 12 lot subdivision, across 65.44 acres. Water and wastewater services will be provided by the Hays County WCID #1. Lots 3G and 3F do not have independent access to HWY 290. Lots in this subdivision will utilize internal privately maintained driveways, rather than county regulated roadways. The developer wishes to establish an access easement from HWY 290 to the effected lots on this replat in order to grant access. The final plat for North Belterra Commercial Replat has been reviewed under the interlocal cooperation agreement with the City of Dripping Springs. Final approval is pending the approval of this variance. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to grant a variance of SUB-794; North Belterra Commercial Replat (12 lots) from Chapter 721 - Section 5.05 of the Hays County Development regulations. All present voting "Aye". MOTION PASSED**

**32604 SUB-814; CANCELLATION OF LOT 2 IN THE EDWARDS RANCH SUBDIVISION; HOLD A PUBLIC HEARING**

Judge Cobb opened the public hearing. No public input was received. Judge Cobb closed the public hearing. 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 Commissioner Jones, seconded by Commissioner Ingalsbe to Cancel SUB-814; Cancellation of Lot 2 in the Edwards Ranch Subdivision and hold a public hearing. All present voting "Aye". MOTION PASSED**

**Clerk's Note: Court took a break at 10:15a.m. and returned into open session at 10:26 a.m.**

**32605 APPOINT 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 Judge Cobb, seconded by Commissioner Jones to take action related to the appointment of Commissioners to the board of the newly-created Emergency Services District No.9 (ESD#9), and matters related thereto. All present voting "Aye". MOTION PASSED**

**32606 AUTHORIZE THE SHERIFF'S OFFICE TO UTILIZE CURRENT ELECTRIC, INC. FOR ELECTRICAL SERVICES RELATED TO THE RELOCATION OF TWO PORTABLE TRAINING BUILDINGS AND AMEND THE BUDGET ACCORDINGLY**

Tom Hackney, CFM- Facilities Director of the Hays County Sheriff's Office spoke. The Sheriff's Office is requesting approval to utilize Current Electric to provide electrical services for two portable buildings. With the upcoming expansion and renovation of the Jail facility, the two portable training buildings need power once they are relocated to a different location at the Sheriff's Office. The Sheriff's Office requested quotes from 5 vendors and only received two responses; the remaining vendors are considered a no bid. The S.O. wishes to use Current Electric over Ted Breihan Electric due to availability. Attachment: Current Electric, Inc. Bid Proposal 5/12/17. The Sheriff's Office respectfully requests Court approval 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. Budget Amendment Decrease Co Wide Misc Capital Improvements - 001-645-00.5741 Increase S.O. Misc. Capital Improvements- 001-618-00.5741 **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to Authorize the Sheriff's Office to utilize Current Electric, Inc. for electrical services related to the relocation of two Portable Training Buildings and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

**32607 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN HAYS COUNTY AND MCCLENNAN COUNTY FOR HOUSING AND CARE OF HAYS COUNTY CORRECTIONS INMATES**

Sheriff Lieutenant Staff Sargent, Julie Villalpando spoke. This ILA will be utilized if and when the Hays County corrections inmate population exceeds capacity and no closer facility is available to receive transfer of the inmate(s). **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute an Interlocal Cooperation Agreement between Hays County and McClennan County for housing and care of Hays County corrections inmates. All present voting "Aye". MOTION PASSED**



\*\*\*\*\*

**32608      AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN HAYS COUNTY AND LIMESTONE COUNTY FOR HOUSING AND CARE OF HAYS COUNTY CORRECTIONS INMATES**

This ILA will be utilized if and when the Hays County corrections inmate population exceeds capacity and no closer facility is available to receive transfer of the inmate(s). **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to Authorize the County Judge to execute an Interlocal Cooperation Agreement between Hays County and Limestone County for housing and care of Hays County corrections inmates. All present voting "Aye". MOTION PASSED**

**32609      AUTHORIZE THE SHERIFF'S OFFICE TO UTILIZE LOCKHART GLASS COMPANY FOR SERVICES RELATED TO THE REPLACEMENT OF TWO TRAINING BUILDING FIRE-RATED EXTERIOR DOORS AND AMEND THE BUDGET ACCORDINGLY**

Tom Hackney, CFM- Facilities Director of the Hays County Sheriff's Office spoke. The Sheriff's Office would like to contract with Lockhart Glass to replace two Fire-Rated Exterior Doors for the Training Academy Portable buildings. With the upcoming expansion and renovation of the Jail Facility, the two portable training buildings need to be secured at the Sheriff's Office in order to accommodate the construction company's need to perform "Site Work" for drainage. These doors are 20 years old and will not stay locked and secured. Maintenance has attempted to make repairs; however they are too loose and will not work properly. They are Hollow Core Metal doors and must be Fire-Proof for the protection of our staff. Attachment: Lockhart Glass Quote 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. 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 Ingalsbe, seconded by Commissioner Jones to Authorize the Sheriff's Office to utilize Lockhart Glass Company for services related to the replacement of two training building fire-rated exterior doors and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

**32610      AUTHORIZE THE DEVELOPMENT AND COMMUNITY SERVICES DIRECTOR TO APPROVE COURSES FOR HOMEOWNER MAINTENANCE OF ON-SITE SEWAGE FACILITIES**

Roxie McInnis, Development and Community Services Manager spoke. Clint Garza, Director of Development and Community Services spoke. Section 10.V(1) of the Hays County Rules for On-Site Sewage Facilities allows homeowners in Hays County to maintain their own OSSF if they have taken an Authorized Agent approved maintenance training course. This action will delegate the authority to approve those training courses from the Commissioners Court (the Authorized Agent) to the Director of Development & Community Services. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to Authorize the Development and Community Services Director to approve courses for homeowner maintenance of on-site sewage facilities. All present voting "Aye". MOTION PASSED**

**32611      AUTHORIZE THE COUNTY JUDGE TO ACCEPT AND SIGN A PROPOSAL FROM KRE GROUP TO INSTALL FOOTINGS AND FOUNDATION FOR DAHLSTROM NATURE PRESERVE VISITOR CENTER AND AMEND THE BUDGET ACCORDINGLY**

Studio Shed is the selected and approved manufacturer for the Dahlstrom Ranch Nature Preserve visitor center. Prior to installation of the center a pier and beam foundation will need to be constructed. KRE Group is the only authorized installer in Texas for Studio Shed and the attached proposal is being presented for the Judge's signature. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to Authorize the County Judge to accept and sign a proposal from KRE Group to install footings and foundation for Dahlstrom Nature Preserve Visitor Center and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

**32612      ACTION TO APPOINT JANE HUGHSON, CITY OF SAN MARCOS COUNCIL MEMBER TO REPRESENT HAYS COUNTY ON THE CAPITAL AREA REGIONAL TRANSPORTATION PLANNING ORGANIZATION (CARTPO)**

Hays County currently has a vacant position on the Board. Jane Hughson is currently serving as Mayor Pro Tem for the City and has previous experience serving on various boards. Jane would be a valuable asset to serve on CARTPO as a Hays County representative. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to Appoint Jane Hughson, City of San Marcos Council Member to represent Hays County on the Capital Area Regional Transportation Planning Organization (CARTPO). All present voting "Aye". MOTION PASSED**



\*\*\*\*\*

**32613            AUTHORIZE THE COUNTY JUDGE TO EXECUTE CHANGE ORDER AUTHORIZATION NO. 1 BETWEEN HAYS COUNTY AND CAHABA DISASTER RECOVERY, LLC FOR WORK RELATED TO THE HAYS COUNTY FLOOD DEBRIS REMOVAL PROGRAM**

Clint Garza, Director of Development and Community Services spoke. Albert Isakson spoke. The Development and Community Services Department would like to amend the current contract between the County and Cahaba Disaster Recovery, LLC to update the schedule of values to include 15 sites, most of which were, previously listed on the grant funded portion of the debris removal program to the non-grant funded program. Funds remaining within the existing lump sum contract will be utilized to clear remaining debris sites. Attachment: Change Order No. 1 **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to Authorize the County Judge to execute Change Order Authorization No. 1 between Hays County and Cahaba Disaster Recovery, LLC for work related to the Hays County Flood Debris Removal Program. All present voting “Aye”. MOTION PASSED**

**32614            AUTHORIZE THE COUNTY JUDGE TO EXECUTE AMENDMENT #1 -- ADDITIONAL PROFESSIONAL SERVICES WITH HALFF AND ASSOCIATES FOR ADDITIONAL WORK FOLLOWING THE FLOODPLAIN STUDY AND MODELLING; AMEND THE BUDGET ACCORDINGLY**

Halff and Associates will, if approved, will expand original scope to explore: possible flood mitigation options within the Willow Springs Creek basin, flood impacts from new and planned/anticipated development, and channel improvements. Decrease 001-645-00.5741 Increase 001-657-00.5448 **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to Authorize the County Judge to execute Amendment #1 --Additional Professional Services with Halff and Associates for additional work following the floodplain study and modelling; amend the budget accordingly. All present voting “Aye”. MOTION PASSED**

**ADOPT AN ORDER BY THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS AUTHORIZING THE ISSUANCE OF “HAYS COUNTY, TEXAS LIMITED TAX BONDS”; LEVYING AN ANNUAL AD VALOREM TAX, WITHIN THE LIMITATIONS PRESCRIBED BY LAW, FOR THE PAYMENT OF THE BONDS; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE BONDS; DELEGATING THE AUTHORITY TO CERTAIN MEMBERS OF THE COMMISSIONERS COURT AND COUNTY STAFF TO EXECUTE CERTAIN DOCUMENTS RELATING TO THE SALE OF THE BONDS; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT; AND PROVIDING AN EFFECTIVE DATE**

These delegation/parameter bond orders are needed for the issuance of bonds authorized by the citizens of Hays County in November 2016. No action was taken.

**ADOPT AN ORDER BY THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS AUTHORIZING THE ISSUANCE OF “HAYS COUNTY, TEXAS UNLIMITED TAX ROAD BONDS”; LEVYING AN ANNUAL AD VALOREM TAX, WITHOUT LIMIT AS TO RATE OR AMOUNT, FOR THE PAYMENT OF THE BONDS; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE BONDS; DELEGATING AUTHORITY TO CERTAIN MEMBERS OF THE COMMISSIONERS COURT AND COUNTY STAFF TO EXECUTE CERTAIN DOCUMENTS RELATING TO THE SALE OF THE BONDS; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT; AND PROVIDING AN EFFECTIVE DATE**

These delegation/parameter bond orders are needed for the issuance of bonds authorized by the citizens of Hays County in November 2016. No action was taken.

**ADOPT AN ORDER BY THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS AUTHORIZING THE ISSUANCE OF ONE OR MORE SERIES OF “HAYS COUNTY, TEXAS LIMITED TAX REFUNDING BONDS”; LEVYING AN ANNUAL AD VALOREM TAX, WITHIN THE LIMITATIONS PRESCRIBED BY LAW, FOR THE PAYMENT OF THE BONDS; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE BONDS; DELEGATING AUTHORITY TO CERTAIN COUNTY OFFICIALS AND COUNTY STAFF TO EXECUTE CERTAIN DOCUMENTS RELATED TO THE SALE OF THE BONDS;**



\*\*\*\*\*

**AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT AND A PAYING AGENT/REGISTRAR AGREEMENT; AND PROVIDING AN EFFECTIVE DATE**

This delegation/parameter bond order is needed for the issuance of refunding bonds, as recommended by Bond Counsel. No action was taken.

**Clerks Note Re: Item # 34-** 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**

**Clerks Note Re: Item # 35-** 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 Burn Ban will remain lifted.

**Clerks Note Re: Item # 37-** 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 11:12 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 June 27, 2017.



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

