



STATE OF TEXAS \*  
COUNTY OF HAYS \*

ON THIS THE 11<sup>TH</sup> DAY OF JULY A.D., 2017, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

<b>ALBERT H. COBB JR</b>	<b>COUNTY JUDGE</b>
<b>DEBBIE GONZALES INGALSBE</b>	<b>COMMISSIONER, PCT. 1</b>
<b>MARK JONES</b>	<b>COMMISSIONER, PCT. 2</b>
<b>WILL CONLEY</b>	<b>COMMISSIONER, PCT. 3</b>
<b>RAY O. WHISENANT JR.</b>	<b>COMMISSIONER, PCT. 4</b>
<b>CHRISTINE RODRIGUEZ</b>	<b>DEPUTY COUNTY CLERK</b>

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

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

**PUBLIC COMMENTS**

James Cromwell –Kyle resident, Christen Hearne --Dripping Springs resident, James Keller- resident of Wimberley spoke.

**32615 APPROVE PAYMENT OF COUNTY INVOICES**

A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve payment of County invoices in the amount of \$ 1,064,261.50 as presented by the Hays County Auditor. All present voting “Aye”. **MOTION PASSED**

**32616 APPROVE COMMISSIONER COURT MINUTES OF JUNE 27, 2017**

A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve Commissioners Court Minutes of June 27, 2017. All present voting “Aye”. **MOTION PASSED**

**32617 AUTHORIZE THE COUNTY JUDGE TO EXECUTE 2ND AMENDMENTS TO THE EXISTING LEASES BETWEEN HAYS COUNTY AND THE CITY OF SAN MARCOS FOR THE WOMEN, INFANTS AND CHILDREN ("WIC") PROGRAM OFFICES LOCATED AT 150 LOCKHART STREET IN KYLE AND 401C BROADWAY IN SAN MARCOS.**

These proposed amendments make modifications to the leasehold area, the lease rate, and the lease term. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to Authorize the County judge to execute 2<sup>nd</sup> Amendments to the existing leases between Hays County and the City of San Marcos for the Women, Infants and Children (“WIC”) Program offices located at 150 Lockhart Street in Kyle and 401C Broadway in San Marcos. All present voting “Aye”. **MOTION PASSED**

**32618 AUTHORIZE COMMERCIAL OSSF PERMIT AT 1020 PIER BRANCH RD, DRIPPING SPRINGS, TX 78620**

Calvin Lockhart of Calvin's Electric, LLC is proposing an OSSF to serve a 10,000 square foot office/warehouse building that will accommodate up to 14 employees and customers. This 1.928-acre property is Lot 17 of Section IIC in the Sunset Canyon Subdivision and will use a rainwater collection system. The system designer, Stan Burrier, 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 100 gallons. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize Commercial OSSF Permit at 1020 Pier Branch Rd, Dripping Springs, TX 78620. All present voting “Aye”. **MOTION PASSED**

**32619 APPROVE UTILITY PERMITS**

Permit, Road Name, Utility: 1031 Henly Loop PEC (electric line) 1032 Old Stagecoach Road City of Kyle (water line) 1033 Hidden Hills Drive (Sunset Canyon Subd.) Austin Java-WTCPUA (water line) 1034 Carpenter Lane PEC (electric line) 1035 Mathias Lane Goforth SUD (water line) 1036 Goforth Road Goforth SUD (water line). A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to Approve Utility Permits. All voting “Aye”. **MOTION PASSED**



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**32620 AMEND THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS) EBOLA GRANT FOR EMERGENCY PREPAREDNESS CONFERENCE EXPENSES APPROVED BY THE GRANTING AGENCY.**

A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to amend the Department of State Health Services (DSHS) Ebola Grant for Emergency Preparedness Conference Expenses approve by the Granting Agency. All present voting “Aye”. MOTION PASSED

**32621 AMEND THE JUVENILE PROBATION OPERATING AND TEXAS JUVENILE JUSTICE DEPARTMENT (TJJD) GRANT BUDGETS FOR CONTINUING EDUCATION EXPENSES.**

A motion was made by Commissioner Conley, seconded by Commissioner Jones to amend the Juvenile Probation Operating and Texas Juvenile Justice Department (TJJD) grant budgets for continuing education expenses. All present voting “Aye”. MOTION PASSED

**32622 APPROVE THE APRIL-MAY 2017 TREASURER'S REPORTS AND INVESTMENT REPORTS**

Approve the April-May 2017 Treasurer's Reports and Investment Reports. A motion was made by Commissioner Conley, seconded by Commissioner Jones to approve the April-May 2017 Treasurer's Reports and Investment reports. All present voting “Aye”. MOTION PASSED

**32623 APPROVE OUT OF STATE TRAVEL FOR THE COUNTY AUDITOR RELATED TO THE UPCOMING BOND SALE IN NEW YORK**

The County Auditor and the county Financial Advisor will travel to New York to secure the best rate available for the upcoming bond sale scheduled for July 24th. Travel dates will be Sunday July 23rd through Tuesday July 25th. All expenditures related to this travel will be included in the issuance costs. A motion was made by Commissioner Conley, seconded by Commissioner Jones to approve the out of state travel for the County Auditor related to the upcoming bond sale in New York. All present voting “Aye”. MOTION PASSED

**32624 ACCEPT THE MONTHLY FINANCIAL REPORT FOR FISCAL YEAR TO DATE THROUGH MAY 31, 2017 AS PRESENTED BY THE OFFICE OF THE COUNTY AUDITOR.**

A motion was made by Commissioner Conley, seconded by Commissioner Jones to accept the Monthly Financial report for Fiscal Year to date through May 31, 2017 as presented by the office of the County Auditor. All present voting “Aye”. MOTION PASSED

**32625 AUTHORIZE THE CONSTABLE PRECINCT 5 OFFICE TO PURCHASE A REPLACEMENT MOBILE RADIO AND VEHICLE GRAPHICS FOR THE NEW PATROL VEHICLE AND AMEND THE BUDGET ACCORDINGLY**

The Constable is in need of a replacement mobile radio and graphics for the new patrol vehicle. The mobile radio is needed to replace a radio that was damaged during the October 2015 flood and not repairable. Graphics for the new patrol vehicle were approved in the FY17 budget process; however additional funds are needed in the line item to cover the costs. Savings within the Constable's operating budget have been identified to fund all requests. Budget Amendments: Mobile Radio: Increase Communication Eqpt - \$2,953 Decrease Data Supplies - (\$255) Decrease Fuel - (\$500) Decrease Vehicle Maint - (\$2,198) Vehicle Graphics: Increase Vehicles - \$402 Decrease Vehicle Maint - (\$302) Decrease Eqpt Lease - (\$100) A motion was made by Commissioner Conley, seconded by Commissioner Jones to authorize the Constable Precinct 5 Office to purchase a replacement mobile radio and vehicle graphics for the new patrol vehicle and amend the budget accordingly. All present voting “Aye”. MOTION PASSED

**32626 AUTHORIZE THE EMERGENCY SERVICES AND GRANTS ADMINISTRATION DEPARTMENTS TO POST THE UPDATED DRAFT OF THE HAYS COUNTY HAZARD MITIGATION PLAN TO THE HAYS COUNTY WEBSITE FOR PUBLIC REVIEW AND COMMENT**

On October 18, 2016 the Commissioners Court approved the selection of Jeffrey S. Ward & Associates, Inc., in partnership with Halff & Associates, Inc., for preparation of the required update to the 2011 Hays County Hazard Mitigation Plan. This Plan is done in cooperation with the communities within Hays County to maintain eligibility



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for funding to address mitigation efforts to reduce and/or eliminate risks posed by natural hazards. Three meetings were held with the consultants/communities to review and update the Plan for current natural hazard assessment and mitigation opportunities, and a revised Draft Plan is now available for public review prior to submission to the Texas Department of Public Safety, Division of Emergency Management (TDEM) for preliminary comment and subsequently then on to the Federal Emergency Management Agency (FEMA) for review and approval. It is proposed that the revised draft Hazard Mitigation Plan and Annexes for each partner jurisdiction be posted to the Hays County website for public review and comment beginning on July 12, 2017 and ending on July 26, 2017. The draft Hazard Mitigation Plan will be posted at the following web address: <http://www.co.hays.tx.us/hazard-mitigation-plan-update.aspx>. Comments will be addressed and integrated into the Plan and then it will be submitted to the state/federal agencies for formal review and acceptance. Formal adoption of the Hazard Mitigation Plan by Hays County and partner jurisdictions will be made after TDEM and FEMA have commented and approved the Plan for adoption. An Executive Summary explaining the updated Hazard Mitigation Plan contents is included with this Agenda Item. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the Emergency Services and Grants Administration Departments of post the Updated Draft of the Hays County Hazard Mitigation Plan to the Hays County Website for the public review and comment. All present voting "Aye". MOTION PASSED**

**32627 RELEASE OF SUBDIVISION FISCAL SURETY BONDS AS IDENTIFIED BY THE HAYS COUNTY TRANSPORTATION DEPARTMENT**

The Transportation Department, in cooperation with the Clerk's Office, Development Services and the Office of Legal Counsel, has approved the release of the following bonds listed on the Road Security List of Fiscal Surety projects: Bush Ranch, Ph.2, Sec.1, Cash Bond, Construction. Kelly's Country Cabins, LOC #05-024, Construction. Mt. Olive Ranch, Bond #1000810704, Re-vegetation. Oakmont Estates, LOC #23303-S, Construction. Our Place, Ph.1, Sec.2, Bond #713322P, Construction. Parklands, LOC #SDCMTN554290, Construction. Parklands, LOC #NTS601081, Construction Amendment. Shady Valley, Bond #SU3078638. Shops at Highpointe (Sawyer Ranch Rd), LOC #14707495-900. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to Release of subdivision fiscal surety bonds as identified by the Hays County Transportation Department. All present voting "Aye". MOTION PASSED**

**32628 AUTHORIZE THE COUNTY JUDGE TO EXECUTE THE SECOND AMENDMENT TO THE AGREEMENT BETWEEN HAYS COUNTY AND TURNER CONSTRUCTION COMPANY (THE CONSTRUCTION MANAGER AT RISK)**

The Second Amendment is related to Exhibit A: Personnel Titles and Roles, Exhibit B: Allowable General Conditions, and Exhibit E: Project Overall Schedule for the Public Safety Bond Program. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to Authorize the County Judge to execute the Second Amendment to the Agreement between Hays County and Turner Construction Company (the Construction Manager at Risk). All present voting "Aye". MOTION PASSED**

**32629 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A STATEMENT OF WORK (SOW) AND UPDATED QUOTES WITH TASER, INTERNATIONAL FOR DEPLOYMENT AND INSTALLATION OF THE AXON IN-CAR CAMERA PRODUCTS FOR COUNTY LAW ENFORCEMENT VEHICLES**

Funds were budgeted during the FY 2016 and 2017 budget process to convert the Sheriff's Office and Constable's Patrol vehicles to the Axon Fleet In-Car Camera Systems. Due to a high demand, this product is now ready to deploy and install in the law enforcement vehicles. Taser, International requires the county to execute the Statement of Work and updated quotes in order to proceed with the installation. The IT department has reviewed the statement of work and has identified and corrected the equipment needs to ensure that the implementation and installation will interface with other county software. No additional funds are needed. Attachments: Taser Intl SOW Taser Intl Quotes (6 - SO and 5 Constables). **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the County Judge to execute a Statement of Work (SOW) and updated quotes with taser, international for deployment and installation of the Axon in- Car camera products for County Law Enforcement Vehicles. All present voting "Aye". MOTION PASSED**

**32630 APPROVE PRELIMINARY PLAN SUB-776 CAVALLO PARK SUBDIVISION (1 LOT)**

County Planner Marcus Pacheco spoke. Staff gave approval. The proposed Cavallo Park Subdivision is a 1 lot subdivision located off of Trail Driver in Precinct 4. The subdivision will be served by WTCPUA and rainwater collection. Wastewater service will be provided by individual on-site sewage facilities. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve preliminary plan for SUB-776 Cavallo Park Subdivision (1 lot). All present voting "Aye". MOTION PASSED**



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**32631 APPROVE PRELIMINARY PLAN SUB-764 ABIGAIL MEADOWS SUBDIVISION (8 LOTS)**

County Planner Marcus Pacheco spoke. Staff gave approval. The proposed Abigail Meadows Subdivision is a 8 lot subdivision located off of FM 2001 in Precinct 2. The subdivision will be served by GoForth Water Supply and wastewater service will be provided by individual on-site sewage facilities. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve preliminary plan for SUB-764 Abigail Meadows Subdivision (8 lots). All present voting "Aye". MOTION PASSED**

**32632 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MARIAH AND ARIANA REHMET FOR PRODUCTION SERVICES RELATED TO THE 2015 MEMORIAL DAY FLOOD DOCUMENTARY AND AMEND THE BUDGET ACCORDINGLY**

The Historical Commission Director would like to secure services with the Rehmet's to assist with production, editing and delivery of the 2015 Memorial Day Flood Documentary. Mrs. Johnson respectfully requests the court to authorize selection of this vendor without securing additional quotes as required by the purchasing policy. The vendor is well qualified in her field and was previously a resident of Wimberley. Her knowledge and expertise would be very beneficial for this project. Budget Amendment: Decrease General Supplies - (\$6,669) Decrease Miscellaneous - (\$20,000) Decrease Printing - (\$4,000) Increase Contract Services - \$30,669 (remaining \$19,281 needed is already budgeted in contract services line item). **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize the County Judge to execute a professional services agreement with Mariah and Ariana Rehmet for production services related to the 2015 Memorial Day Flood Documentary and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

**32633 NAMING OF TWO PRIVATE DRIVEWAYS IN PRECINCT 3, EMMA ELLIS WAY AND GWENDOLYNS TRL.**

Commissioner Conley spoke. The owner of property located off RR 2325 in Precinct 3, would like to name their two private driveways, Emma Ellis Way and Gwendolyns Trl. The property owner has signed the request and has communicated with the Hays County GIS Analyst to coordinate 911 address assignment. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to naming of two private driveways in Precinct 3, Emma Ellis Way and Gwendolyns Trl. All present voting "Aye". MOTION PASSED**

**Clerks Note Re: Item #20**

*DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN AFFILIATION AGREEMENT BETWEEN HAYS COUNTY AND ROLLINS BROOK COMMUNITY HOSPITAL – WAS PULLED*

**32634 APPROVE THE APPOINTMENT OF TOM RICHEY TO REPLACE DOYLE KRUMREY AS A MEMBER OF EMERGENCY SERVICES DISTRICT #3**

Commissioner Conley spoke. Resume for Tom Richey is attached. Tom Richey will fill the unexpired term of Doyle Krumrey. Tom Richey will serve the term ending 12/31/2018. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to approve the Appointment of Tom Richey to replace Doyle Krumrey as a member of the Emergency Services District # 3. All present voting "Aye". MOTION PASSED**

**32635 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**

Julia R. Houston- with Andrews Kurth LLP spoke. These delegation/parameter bond orders are needed for the issuance of bonds authorized by the citizens of Hays County in November 2016. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to 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;**





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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. All present voting “Aye”. MOTION PASSED

**32636 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**

Julia R. Houston- with Andrews Kurth, LLP spoke. These delegation/parameter bond orders are needed for the issuance of bonds authorized by the citizens of Hays County in November 2016. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to 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. All present voting “Aye”. MOTION PASSED

**32637 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**

Julia R. Houston- with Andrews Kurth, LLP spoke. This delegation/parameter bond order is needed for the issuance of refunding bonds, as recommended by Bond Counsel. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to 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. All present voting “Aye”. MOTION PASSED

Clerk’s Note: Court took a break at 9:47a.m. and returned into open session at 11:00 a.m.

**11AM-WORKSHOP REGARDING ELECTIONS IN HAYS COUNTY, INCLUDING BUT NOT LIMITED TO THE USE OF EQUIPMENT IN ELECTIONS. DISCUSSION AND POSSIBLE ACTION MAY FOLLOW, INCLUDING BUT NOT LIMITED TO RECEIPT OF A RECOMMENDATION FROM THE ELECTION EQUIPMENT ADVISORY COMMITTEE AND ACTIONS THEREON.**

Commissioner Conley spoke. Commissioner Ingalsbe spoke. Judge Cobb spoke. Jennifer Anderson- Elections Administrator spoke on the November 8<sup>th</sup> Elections and on the Election Equipment Issues. Information Technology Director Jeff McGill spoke. General Counsel Mark Kennedy spoke. Vice President of Hart Inter Civic, Peter Lichtenheld spoke. Commissioner Whisenant spoke. Members of the public participated. No Action Taken.

Clerk’s Note: Court took a break at 1:00 p.m. and returned into open session at 1:10 p.m.

Clerk’s Note: Court took a break at 2:25 p.m. and returned into open session at 2:35 p.m.

Clerk’s Note: Court took a break at 3:38 p.m. and returned into open session at 3:45 p.m.

Clerk’s Note: Court took a break at 5:34 p.m. and returned into open session at 5:42 p.m.



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**Clerks Note Re: Item # 26-** 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 # 27-** 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**

**32638 DISCUSSION AND POSSIBLE ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION**

Hays County Fire Marshall, Clint Browning spoke. Drought index is 519. Commissioner Conley Spoke. Judge Cobb spoke. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to impose a 90 day burn ban. All present voting "Aye". MOTION PASSED**

**Clerks Note Re: Item # 29-** 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 7:26 p.m.

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I, LIZ Q. GONZALEZ, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners' Court on July 11, 2017.

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

