



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

**ON THIS THE 15<sup>th</sup> DAY OF AUGUST A.D., 2017, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:**

<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>LIZ Q. GONZALEZ</b>	<b>DEPUTY COUNTY CLERK</b>

**WITH COUNTY JUDGE, ALBERT H. COBB, JR., BEING ABSENT AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:**

Reverend Vilma Resendiz, of the Pentecostal Church, gave the invocation. Commissioner Ingalsbe led the court in the Pledge of Allegiance to the United States and Texas flags. Commissioner Ingalsbe called the meeting to order.

**PRESENTATION OF DISTINGUISHED SERVICE AWARD FROM TEXAS HISTORICAL COMMISSION TO THE HAYS COUNTY HISTORICAL COMMISSION**

Kate Johnson chairman of the Historical Commission spoke.

**PUBLIC COMMENTS**

Dan Lyon a San Marcos resident & David Crowell a San Marcos resident spoke.

**32719           APPROVE PAYMENTS OF COUNTY INVOICES**

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve payments of county invoices in the amount of \$1,533,545.73 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

**32718           APPROVE COMMISSIONERS COURT MINUTES OF AUGUST 8, 2017**

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve Commissioners Court Minutes of August 8, 2017 as presented by the County Clerk. All present voting "Aye". MOTION PASSED

**32720           APPROVE UTILITY PERMITS**

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve utility permit #1041 on Crosswinds Parkway issued to City of Kyle/CBD, Inc.; #1042 on Treetop Way issued to Spectrum; #1043 on County Road 153 issued to CenterPoint Energy as submitted by the Transportation Department. All present voting "Aye". MOTION PASSED

**32721           ACCEPT A DONATION FROM THE BURDINE JOHNSON FOUNDATION FOR PHASE III OF THE HAYS COUNTY HISTORICAL JAIL RESTORATION PROJECT AND AMEND THE BUDGET ACCORDINGLY**

The Historical Commission has received a donation for expenses related to the final phase of the Historical Jail Restoration Project. Attachment: Budget Amendment: Increase – Misc. Capital Improvements, Increase - Capital Contributions. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to accept a donation from the Burdine Johnson Foundation for Phase III of the Hays County Historical Jail Restoration Project and amend the budget accordingly. All present voting "Aye". MOTION PASSED

**32722           ACCEPT A DONATION FROM THE BURDINE JOHNSON FOUNDATION FOR THE HISTORICAL KYLE DEPOT CABOOSE RESTORATION PROJECT AND AMEND THE BUDGET ACCORDINGLY**

The Historical Commission has received a donation for expenses related to the restoration of an early 1910-era Caboose for the Kyle Train Depot. Budget Amendment: Increase – Misc. Capital Equipment, Increase - Capital Contributions. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to



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accept a donation from the Burdine Johnson Foundation for the Historical Kyle Depot Caboose Restoration Project and amend the budget accordingly. All present voting "Aye". MOTION PASSED

**32723 AUTHORIZE THE HISTORICAL COMMISSION TO ACCEPT VARIOUS DONATIONS FOR THE KYLE DEPOT PROJECT AND AMEND THE BUDGET ACCORDINGLY**

The Historical Commission has received donations for the Kyle Depot Projects for misc. supplies. Budget Amendment: Increase - 5201 Supplies, Increase - 4610 Contributions. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the Historical Commission to accept various donations for the Kyle Depot Project and amend the budget accordingly. All present voting "Aye". MOTION PASSED

**32724 APPROVAL TO AWARD AND EXECUTE ALL CONTRACT DOCUMENTS TO TRANS-TEXAS RAIL SHOP RELATED TO RFP 2017-P06 RESTORATION OF WOODEN CABOOSE AT THE KYLE DEPOT AND HERITAGE CENTER**

Purchasing received 1 proposal from Trans-Texas Rail Shop. The Historical Commission has reviewed the proposal and is satisfied with the references and experience of the contractor, and the cost of the project. Staff recommends contract award to Trans-Texas Rail Shop. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve award and execute all contract documents to Trans-Texas Rail Shop related to RFP 2017-P06 Restoration of Wooden Caboose at the Kyle Depot and Heritage Center. All present voting "Aye". MOTION PASSED

**32725 APPROVAL TO AWARD AND EXECUTE ALL CONTRACT DOCUMENTS TO S.I. MECHANICAL, LLC RELATED TO IFB 2017-B06 COUNTYWIDE A/C AND HEATING SERVICES**

Purchasing received 1 bid from S.I. Mechanical, LLC. S.I. Mechanical submitted a thorough bid packet, including references. This vendor is located in Manchaca, Texas. Staff recommends award of a contract to S.I. Mechanical, LLC for these services. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve award and execute all Contract documents to S.I. Mechanical, LLC related to IFB 2017-B06 Countywide A/C and Heating Services. All present voting "Aye". MOTION PASSED

**32726 AUTHORIZE THE CONSTABLE PRECINCT 3 OFFICE TO PURCHASE TWO PROLASER RADARS UTILIZING THE SCHOOL ZONE SAFETY PROGRAM FUNDS**

The Constable Pct. 3 would like to purchase two additional ProLaser radars to assist with traffic speed issues within the school zones. Funds are available within the School Zone Safety Program Fund for this purchase. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize Constable Pct. 3 to purchase two ProLaser Radars utilizing the School Zone Safety Program Funds. All present voting "Aye". MOTION PASSED

**32727 ADOPT THE NEW ELECTION SERVICE FEES**

These fees have not been revised in 12 years. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to adopt the new Election Service Fees. All present voting "Aye". MOTION PASSED

**32728 AUTHORIZE THE EXECUTION OF A FIRST LETTER AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN HAYS COUNTY AND DRIPPING SPRINGS INDEPENDENT SCHOOL DISTRICT ("DSISD") FOR THE PROVISION OF SCHOOL RESOURCE OFFICERS ("SRO'S")**

This Amendment will add an additional SRO and Sycamore Springs Middle School to the Agreement executed in 2013. The SRO will divide his/her time between Dripping Springs Middle School and Sycamore Springs Middle School. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize the execution of a First Letter Amendment to the Interlocal Cooperation Agreement between Hays County and Dripping Springs Independent School District (DSISD) for the provision of School Resource Officers (SRO'S). All present voting "Aye". MOTION PASSED



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**32729 RESCIND RFP 2017-P12 AND APPROVE SPECIFICATIONS FOR RFQ 2017-P13 HAZARD MITIGATION GRANT WRITING AND MANAGEMENT SERVICES AND AUTHORIZE PURCHASING MANAGER TO SOLICIT FOR QUALIFICATIONS AND ADVERTISE**

The Court approved specifications for RFP 2017-P12 on August 8<sup>th</sup> for Hazard Mitigation Grant Writing and Management Services. Upon further review regarding the type and scope of services requested, it was determined that an RFQ was needed. The RFP was not designed to address the professional services required for engineering as well as the grant application preparation and management needed for this project. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to rescind RFP 2017-P12 and approve Specifications for RFQ 2017-P13 Hazard Mitigation Grant Writing and Management Services and authorize Purchasing Manager to solicit for qualifications and advertise. All present voting "Aye". MOTION PASSED**

**32730 APPROVE OUT OF STATE TRAVEL FOR TOMMY MCGREEVY TO ATTEND THE NATIONAL CRISIS INTERVENTION TEAM CONFERENCE IN FT. LAUDERDALE, FLORIDA FROM AUGUST 16<sup>TH</sup> THROUGH AUGUST 18<sup>TH</sup>**

The Hays County/San Marcos PD task force is sending 4 individuals from our network. They will fly out on August 15<sup>th</sup> and return August 19<sup>th</sup>. The conference will provide new training in the field of Crisis Intervention. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve out of state travel for Tommy McGreevy to attend the National Crisis Intervention Team Conference in Ft. Lauderdale, Florida from August 16<sup>th</sup> through August 18<sup>th</sup>. All present voting "Aye". MOTION PASSED**

**32731 AUTHORIZE THE INSTALLATION OF ELECTRICAL INFRASTRUCTURE FOR THE JAIL AND PUBLIC SAFETY BUILDING PROJECTS**

The City of San Marcos has submitted project costs estimates for the installation of overhead and underground electrical infrastructure at the new Jail and Public Safety Building sites. The Project Management Team (ECM) has reviewed and approves payment for these services. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize the installation of electrical infrastructure for the Jail and public safety building projects. All present voting "Aye". MOTION PASSED**

**32732 SELECT RPS, AS THE DESIGN ENGINEER FOR THE FM621 PROJECT AND AUTHORIZE STAFF AND COUNSEL TO NEGOTIATE A CONTRACT**

Jerry Borcharding spoke. Commissioner of Precinct 1, Debbie Ingalsbe, and the Transportation Department recommend the selection of RPS from a pool of capable engineering firms as the best qualified to provide engineering services on the FM621 project. If selection is approved by court action, then staff will enter into contract negotiations. If a reasonable scope and fee can be reached, Staff will bring forth a Professional Service Agreement for discussion and possible action by the Court. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to select RPS, as the design engineer for the FM621 project and authorize staff and counsel to negotiate a contract. All present voting "Aye". MOTION PASSED**

**32733 ACCEPT ROAD CONSTRUCTION AND DRAINAGE IMPROVEMENTS, RELEASE THE CONSTRUCTION BOND #K09568736 IN THE AMOUNT OF \$1,195,701.17, AND ACCEPT THE MAINTENANCE BOND #EAIC 088000002 IN THE AMOUNT OF \$120,448.82 FOR A 2-YEAR PERIOD FOR SHADOW CREEK SUBDIVISION, PHASE 5, SECTION 1**

Jerry Borcharding spoke. Staff recommends acceptance of construction of roads and drainage improvements within the County ROW, and all regulatory signage as posted. The Transportation Department has inspected and approved the improvements. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to accept road construction and drainage improvements, release the Construction Bond #K09568736 in the amount of \$1,195,701.17, and accept the Maintenance Bond #EAIC 088000002 in the amount of \$120,448.82 for a 2-year period for Shadow Creek subdivision, Phase 5, Section 1. All present voting "Aye". MOTION PASSED**

**32734 APPROVE SELECTION OF AMERICAN STRUCTUREPOINT, INC. TO PROVIDE SCHEMATIC, ENVIRONMENTAL DOCUMENTATION AND PLANS, SPECIFICATIONS & ESTIMATES (PS&E) SERVICES FOR THE FM 3237 SAFETY IMPROVEMENT PROJECT FROM FM 150 TO RR 12; AND TO AUTHORIZE STAFF AND COUNSEL TO NEGOTIATE A CONTRACT**



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Commissioner Conley spoke. Jerry Borcharding gave staff recommendation. The FM 3237 safety improvement project from FM 150 to RR 12 is included in the 2016 Road Bond Program and is one of the highest priorities in Precinct 3 and in the County. Approval of American Structurepoint, Inc. for schematic, environmental documentation and PS&E services would position this important safety project to move quickly to construction and allow the County to seek additional construction funding through CAMPO and TxDOT. American Structurepoint, Inc. has been pre-qualified by Hays County for the requested services. The process to initially select an engineering consultant to negotiate a scope of work and fee proposal, with subsequent action by the Hays County Commissioners Court to approve the contract integrating the negotiated scope of work and fee proposal, follows the process set forth in the Hays County Purchasing Policy and Procedures Manual, revised May 30, 2017. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve selection of American Structurepoint, Inc. to provide schematic, environmental documentation and Plans, Specifications & Estimates (PS&E) services for the FM 3237 safety improvement project from FM 150 to RR 12; and to authorize staff and counsel to negotiate a contract. All present voting "Aye". MOTION PASSED**

**32735 CALL FOR A PUBLIC HEARING ON AUGUST 29, 2017 TO REDUCE THE CURRENT SCHOOL ZONE SPEED LIMIT OF 30 MPH TO 25 MPH ON SAWYER RANCH ROAD FOR THE NEW ELEMENTARY & MIDDLE SCHOOLS**

Commissioner Whisenant spoke. Jerry Borcharding gave staff recommendation. This action would decrease the current, court-approved 30 MPH school zone speed limit to 25 MPH. The Dripping Springs ISD staff believe this reduction will be better for school traffic that might have to wait on Sawyer Ranch Rd. before being able to turn onto the school property. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to call for a public hearing on August 29, 2017 to reduce the current school zone speed limit of 30 MPH to 25 MPH on Sawyer Ranch Road for the new elementary & middle schools. All present voting "Aye". MOTION PASSED**

**32736 ACCEPT BRIDGE CONSTRUCTION FOR THE ONION CREEK BRIDGE IMPROVEMENTS ON CALITERRA PARKWAY IN CALITERRA SUBD., PHASE 1, SECTION 5, AND ACCEPT THE MAINTENANCE BOND #1034756MNT IN THE AMOUNT OF \$2,684,684.80 FOR A 2-YEAR PERIOD**

Jerry Borcharding spoke. Staff recommends acceptance of the construction of the bridge within the County ROW, and all regulatory signage as posted. The Transportation Department has inspected and approved the improvements. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to accept bridge construction for the Onion Creek Bridge Improvements on Caliterra Parkway in Caliterra Subd., Phase 1, Section 5, and accept the Maintenance Bond #1034756MNT in the amount of \$2,684,684.80 for a 2-year period. All present voting "Aye". MOTION PASSED**

**32737 SELECT HDR INC. AS PROJECT MANAGER FOR THE DACY LANE PROJECT AND AUTHORIZE STAFF AND COUNSEL TO NEGOTIATE A CONTRACT**

General Counsel Mark Kennedy spoke. Ex Officio Commissioners and staff recommend the selection of HDR Inc. from a pool of capable firms as the best qualified to provide project management services on the Dacy Lane project. If selection is approved by court action, the Transportation Department will enter into negotiation regarding scope and fee. If a reasonable scope and fee can be reached, the Transportation Department will bring forth a Professional Service Agreement for discussion and possible action by the Court. Because project management may be construed to be a Professional Service under Ch.262 of the Texas Local Government Code, and not one of the enumerated Professional Services under Ch.2254 of the Texas Government Code, the contract negotiated by staff and counsel, which would be brought to Court for consideration, will contain a finding under TLGC §262.024(a)(4). **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to select HDR Inc. as Project Manager for the Dacy Lane project and authorize staff and counsel to negotiate a contract. All present voting "Aye". MOTION PASSED**

**32738 AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH BYRN AND ASSOCIATES TO PROVIDE DESIGN SURVEY SERVICES ALONG AN APPROXIMATELY 1/2 MILE SECTION OF HIGH ROAD AND AMEND THE BUDGET ACCORDINGLY**

Commissioner Jones spoke. Byrn and Associates will, if approved, provide survey services to county staff for the design of a potential dedicated left turn lane along High Road between North Plum Creek Road and State Highway 21 to support the operation of the new elementary school which is currently under construction. Budget Amendment: Decrease Road Material and Supplies: .5351 - (\$12,000.00) Increase Contract Services Consultant: .5448\_008 - \$12,000.00. **A motion was made by Commissioner Jones , seconded by**





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**Commissioner Whisenant to authorize the execution of a professional services agreement with Byrn and Associates to provide design survey services along an approximately 1/2 mile section of High Road and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

**32739 SELECT THE PRIME STRATEGIES, INC./HNTB CORPORATION (PSI/HNTB) TEAM AS THE GENERAL ENGINEERING CONSULTANT (GEC) FOR THE HAYS COUNTY 2016 ROAD BOND PROGRAM STATE HIGHWAY SYSTEM PROJECTS; AND TO AUTHORIZE STAFF AND COUNSEL TO NEGOTIATE CONTRACT(S)**

Commissioner Jones, Commissioner Conley, and Commissioner Whisenant spoke. The GEC would be responsible for managing the development and implementation of the 2016 Road Bond Program projects on the State Highway System, including preliminary engineering, environmental clearance, right-of-way determination and acquisition, utility relocation, construction engineering, and construction and construction management where appropriate. The GEC would also be responsible for coordination with the Texas Department of Transportation (TxDOT) and the Capital Area Metropolitan Planning Organization (CAMPO) on project scheduling, financing/funding, grant opportunities and other matters where appropriate. The GEC would also be responsible for consultant contract and work authorization management, and invoice processing, and would also provide on-going coordination with the County's Transportation Department. The PSI/HNTB GEC Team has assisted the County in the development and implementation of projects on the State Highway System since 2008 with the successful Pass-Through Finance Program voter referendum, and the subsequent Hays County-TxDOT Partnership Program. The last of the nine Pass-Through Finance Program projects, FM 1626 South, is now under construction and the County has already invoiced TxDOT for 25% of the total payback reimbursement. The Partnership Program, which was funded in part with cost savings from the Pass-Through Finance Program and the County's Road Bond Program, is moving forward with one project nearing completion and several others anticipated to be under construction in the coming year. The PSI/HNTB GEC team has provided a high level of quality control in their services, creativity in addressing scheduling, engineering, agency approval, leveraging the County's bond dollars, and funding challenges. Overall, their team has provided quality assistance to the County in delivering projects to the State Highway System in time and on budget. The process to initially select the GEC to negotiate a scope of work and fee proposal, with subsequent action by the Hays County Commissioners Court to approve the contract integrating the negotiated scope of work and fee proposal, follows the process set forth in the Hays County Purchasing Policy and Procedures Manual, revised May 30, 2017. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to select the Prime Strategies, Inc./HNTB Corporation (PSI/HNTB) team as the General Engineering Consultant (GEC) for the Hays County 2016 Road Bond Program State Highway System projects; and to authorize staff and counsel to negotiate contract(s). All present voting "Aye". MOTION PASSED**

**32740 SUB-555 RUTHERFORD WEST SECTION 4 (42 LOTS) APPROVE FINAL PLAT; ACCEPT CONSTRUCTION BOND NO. 1059746 FOR THE CONSTRUCTION OF STREET AND DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$699,375.35**

County Planner, Caitlyn Strickland spoke and gave staff recommendation. The preliminary plan for the Rutherford West Subdivision was originally approved on May 11, 2004 as a 292 lot subdivision located off of FM 1826 in Precinct 2. This section includes 42 single-family residential lots. All lots will be served by West Travis County Public Utility Agency and wastewater service will be accomplished by individual advanced OSSFs. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve final plat and accept Construction Bond No. 1059746 for the construction of street and drainage improvements in the amount of \$699,375.35 for SUB-555 Rutherford West Section 4 (42 lots). All present voting "Aye". MOTION PASSED**

**32741 WAIVE THE HAYS COUNTY PERMIT FEES FOR THE WIMBERLEY VALLEY HABITAT FOR HUMANITY PROJECT LOCATED AT 20 MATADOR TRAIL, WIMBERLEY, TX 78676**

Wimberley Valley Habitat for Humanity is a non-profit community assistance organization that utilizes volunteers to build houses for low income families. The Commissioners Court has waived the fees for development permits for this group in the past. This home will be the 20<sup>th</sup> that the organization has built in the Wimberley Valley. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to waive the Hays County permit fees for the Wimberley Valley Habitat for Humanity project located at 20 Matador Trail, Wimberley, TX 78676. All present voting "Aye". MOTION PASSED**

**32742 AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN HAYS COUNTY AND MILLIMAN, INC. FOR ACTUARIAL SERVICES RELATED TO RETIREE DRUG SUBSIDY**

Acting Human Resources Director Shari Miller spoke. This agreement authorizes Milliman, Inc. to determine whether Hays County's retiree pharmacy plans provide creditable coverage and are actuarially equivalent to the



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standard Medicare Part D plan as defined by the Centers for Medicare and Medicaid Services (CMS). A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the execution of an agreement between Hays County and Milliman, Inc. for actuarial services related to retiree drug subsidy. All present voting “Aye”. MOTION PASSED

**32743 ADOPT THE ELECTION DAY POLLING PLACES FOR THE NOVEMBER 7, 2017, CONSTITUTIONAL AMENDMENT ELECTION**

Election Administrator Jennifer Anderson spoke. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to adopt the Election Day Polling Places for the November 7, 2017, Constitutional Amendment Election. All present voting “Aye”. MOTION PASSED

**32744 ADOPT THE EARLY VOTING SCHEDULE (DATES & TIMES) FOR THE NOVEMBER 7, 2017, CONSTITUTIONAL AMENDMENT ELECTION**

Elections Administrator Jennifer Anderson spoke. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to adopt the Early Voting Schedule (Dates & times) for the November 7, 2017, Constitutional Amendment Election. All present voting “Aye”. MOTION PASSED

**32745 AUTHORIZE EXECUTION OF AN INTERLOCAL FUNDING AGREEMENT AND MEMORANDUM OF UNDERSTANDING BETWEEN HAYS COUNTY AND THE HAYS TRINITY GROUNDWATER CONSERVATION DISTRICT RELATED TO MONITORING OF GROUNDWATER WITHIN THAT DISTRICT AND AMEND THE BUDGET ACCORDINGLY**

Commissioner Conley, Commissioner Whisenant, and General Council Mark Kennedy spoke. As part of the comprehensive Hays-County-wide groundwater monitoring effort, this proposed ILA/MOU is designed much like the agreement executed between Hays County and BSEACD last year. This agreement covers the Hays Trinity in the western parts of Hays County. It proposes the installation of 4 groundwater monitoring wells. Potential Funding Source for FY17: County Wide Misc. Capital Improvements. A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize execution of an Interlocal Funding Agreement and Memorandum of Understanding between Hays County and the Hays Trinity Groundwater Conservation District related to monitoring of groundwater within that district and amend the budget accordingly. All present voting “Aye”. MOTION PASSED

**32746 AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH MLA LABS, INC., TO PROVIDE GEOTECHNICAL ENGINEERING SERVICES FOR DAHLSTROM NATURE PRESERVE PARKING AREA**

Clint Garza, Director of Development and Community Services spoke. The Parks Department would like to enter into an agreement with MLA Labs, Inc., for subsurface geotechnical services that are needed prior to construction of the parking area at the Dahlstrom Nature Preserve. The findings will be shared with RVi and Erin Banks so that modifications to the site plans can be made. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the execution of an Agreement with MLA Labs, Inc., to provide Geotechnical Engineering Services for Dahlstrom Nature Preserve parking area. All present voting “Aye”. MOTION PASSED

**Clerk’s Note: Court took a break at 9:49 a.m. and reconvened at 10:00 a.m.**

**10:00 A.M. - BUDGET WORKSHOP REGARDING THE FY 2018 HAYS COUNTY BUDGET**

Libraries – Diane Insley of Public Libraries, Melinda Hodges, of Buda Public Library, Paul Phelan Director of the Kyle Public Library, Marcia Atilano, Director of Dripping Springs Library, Carolyn Manning, Director of Wimberley Library, each spoke. Constable Pct. 4 – gave a powerpoint presentation. Constable Pct. 1 – gave a powerpoint presentation. Constable Pct. 5 – requested a salary increase for his Justice Clerk. The rate is moving her from 10% to 25%. Yearly budgetary impact would be \$2,075.32. Lon Shell, Chief of Staff, explained the effective tax rate.

**Clerk’s Note Agenda Item #32 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 – was pulled



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**EXECUTIVE SESSION PURSUANT TO 551.071 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL(S) REGARDING PENDING AND/OR CONTEMPLATED LITIGATION INVOLVING HAYS COUNTY**

Court convened into Executive session at 12:57 p.m. and reconvened into open court at 2:02 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, General Counsel Mark Kennedy, Chief of Staff, Lon Shell, Tammy Crumley, Brandon Muniz, Stan Lewiecki, and Mike Shaunessy. No action taken.

**EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND/OR DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE, USE, OR VALUE OF REAL PROPERTY OWNED BY HAYS COUNTY**

Court convened into Executive session at 12:34 p.m. and reconvened into open court at 12:55 p.m. And reconvened into Executive Session at 2:02 p.m. and reconvened into open court at 2:07 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, General Counsel Mark Kennedy, Chief of Staff, Lon Shell, Tammy Crumley, Brandon Muniz, and Shari Miller. No action taken.

**32747 EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.087 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS ASSOCIATED WITH PROJECT HUMPTY DUMPTY (SPRINGTOWN)**

Court convened into Executive session at 12:29 p.m. and reconvened into open court at 12:33 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy, Chief of Staff, Lon Shell, Tammy Crumley, and Brandon Muniz. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize Commissioner Precinct 1, on behalf of Hays County, to execute a Second Addendum to Chapter 381 Economic Development Agreement between Hays County and Humpty Dumpty SSM, Ltd., as presented in Executive Session. All present voting "Aye". MOTION PASSED**

**Clerk's Note Agenda Item #36 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 – was pulled*

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

Drought Index is at 507. Burn Ban will remain in effect.

**Clerk's Note Agenda Item #38 RE:** *DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES, LAURA HARRIS, HNTB AND ALLEN CROZIER, HDR – was pulled*

**ADJOURNMENT**

Court adjourned at 2:17 p.m.

I, LIZ Q. GONZALEZ, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners' Court on August 15, 2017.



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

