



STATE OF TEXAS \*  
COUNTY OF HAYS \*

ON THIS THE 1<sup>ST</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:

ALBERT H. COBB JR	COUNTY JUDGE
MARK JONES	COMMISSIONER, PCT. 2
WILL CONLEY	COMMISSIONER, PCT. 3
CHRISTOPHER ALINIZ	DEPUTY COUNTY CLERK

WITH COMMISSIONER PCT. 1, DEBBIE GONZALEZ INGALSBE AND COMMISSIONER PCT. 4, RAY O. WHISENANT JR. BEING ABSENT AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

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

#### **PUBLIC COMMENTS**

Ronnie Carlson & Bill Heath spoke on the behalf of Atlantis Realty and Easy Mix Concrete Services.

#### **32677 ADOPT A PROCLAMATION RECOGNIZING AUGUST 2017 AS NATIONAL IMMUNIZATION AWARENESS MONTH**

Eric Schneider, MEd of the Hays County Local Health Department spoke. A motion was made by Commissioner Jones, seconded by Commissioner Conley to adopt a Proclamation recognizing August 2017 as National Immunization Awareness Month. All present voting "Aye". MOTION PASSED

#### **PRESENTATION REGARDING THE PLUM CREEK WATERSHED PARTNERSHIP HAYS COUNTY COLLECTION DAY**

Nick Dornak, Director of the Plum Creek Watershed Partnership spoke and gave a presentation regarding the Plum Creek Watershed Partnership.

#### **32678 APPROVE PAYMENTS OF COUNTY INVOICES**

A motion was made by Commissioner Jones, seconded by Commissioner Conley to approve payments of county invoices in the amount of \$1,422,076.22 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

#### **32679 APPROVE COMMISSIONERS COURT MINUTES OF JULY 25, 2017**

A motion was made by Commissioner Jones, seconded by Commissioner Conley to approve Commissioners Court Minutes of July 25, 2017 as presented by the County Clerk. All present voting "Aye". MOTION PASSED

#### **32680 APPROVE OUT OF STATE TRAVEL FOR LIEUTENANT JERI SKROCKI TO ATTEND THE FORCE SCIENCE CERTIFICATION COURSE IN COLUMBIA, SOUTH CAROLINA**

Out of state travel is needed to send Lt. Jeri Skrocki to attend the Force Science Certification Course in Columbia, South Carolina on October 16-20, 2017. This training will allow for Lt. Skrocki to learn from experts whose work directly impacts the analysis and investigation of force related incidents. Lt. Skrocki will learn to determine whether an individual is being honest when they recount the recollection of an incident even when evidence conflicts with their memory. She will also learn how to avoid critical mistakes during post incident interviews. Registration and airfare expenses will be paid for out of LEOSE. The Sheriff's Office Continuing Education account will be used for hotel, per diem and miscellaneous travel fees. A motion was made by Commissioner Jones, seconded by Commissioner Conley to approve out of state travel for Lieutenant Jeri Skrocki to attend the Force Science Certification Course in Columbia, South Carolina. All present voting "Aye". MOTION PASSED

#### **32681 AUTHORIZE THE COUNTY JUDGE TO EXECUTE APPLICATIONS FOR PARTICIPATION IN THE TEXAS 1033 SURPLUS PROPERTY PROGRAM BY THE SHERIFF'S OFFICE AND CONSTABLE OFFICES**

The Sheriff's or Constable's Office will complete forms specific to their agency as needed. A motion was made by Commissioner Jones, seconded by Commissioner Conley to authorize the County Judge to execute



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Application in the Texas 1033 Surplus Property Program by the sheriff's Office and Constable Offices. All present voting "Aye". MOTION PASSED

**32682 APPROVE RENEWAL OF IFB 2015-B07 CONCRETE CONTRACTOR WITH MYERS CONCRETE CONSTRUCTION FOR ONE (1) ADDITIONAL YEAR AS STATED IN THE ORIGINAL BID**

All terms and conditions remain unchanged and in full force and effect as stated in the original bid. The Transportation Department utilizes this contract whenever concrete work is needed for various projects. A motion was made by Commissioner Jones, seconded by Commissioner Conley to approve Renewal of IFB 2015-B07 Concrete Contractor with Myers Concrete Construction for one (1) additional year as state in the original bid. All present voting "Aye". MOTION PASSED

**32683 APPROVAL TO HOLD AN ONLINE AUCTION WITH RENE BATES AUCTIONEERS FOR SURPLUS PROPERTY PURSUANT TO TEXAS LOCAL GOVERNMENT CODE 263.152(A)(1) AND AUTHORIZE PURCHASING MANAGER TO ADVERTISE; AND APPROVE THE DISPOSAL OF PROPERTY IN WHICH NO BIDS ARE RECEIVED AS AUTHORIZED PER TEXAS LOCAL GOVERNMENT CODE 263.152(A)(3,1)**

General Counsel Mark Kennedy spoke. The Purchasing Office would like to hold an online auction to dispose of surplus county property. The auction will run for approximately two weeks. Directions for bidding on items can be found on the Rene Bates Auctioneers website at [www.renebates.com](http://www.renebates.com). Purchasing is also requesting a method and approval to properly dispose of items that do not sell in the online auctions. In the auction held in April 2017, there were several items that did not sell that will need to be disposed of. These items include a 2007 and a 2010 Dodge Charger, two (2) AT&T phones, eight (8) miscellaneous office desks, and one (1) 1995 office desk telephone. A motion was made by Commissioner Jones, seconded by Commissioner Conley to approve to hold an online auction with Rene Bates Auctioneers for Surplus Property Pursuant to Texas Local Government Code 263.152(a)(1) and authorize Purchasing Manager to advertise; and approve the disposal of property in which no bids are received as authorized per Texas Local Government Code 263.152(a)(3,1). All present voting "Aye". MOTION PASSED

**32684 ACCEPT THE COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT (CSCD) PROPOSED FISCAL YEAR 2018/2019 BIENNIUM BUDGETS PURSUANT TO LOCAL GOVERNMENT CODE, SECTION 140.004 AND THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE-COMMUNITY JUSTICE ASSISTANCE DIVERSIONS FINANCIAL MANAGEMENT MANUAL**

Pursuant to the Local Government Code, Section 140.004 and the Texas Department of Criminal Justice-Community Justice Assistance Diversion Financial Management Manual: a meeting with the local District and County Court at Law Judges to approve the CSCD Biennium Budgets is scheduled for August 11th at 9:15 a.m. at the Hays County Government Center. A motion was made by Commissioner Jones, seconded by Commissioner Conley to accept the Community Supervision and Corrections Department (CSCD) Proposed Fiscal Year 2018/2019 Biennium Budgets Pursuant to Local Government Code, Section 140.004 and the Texas Department of Criminal Justice Assistance Diversion Financial Management Manual. All present voting "Aye". MOTION PASSED

**32685 APPROVE UTILITY PERMITS**

A motion was made by Commissioner Jones, seconded by Commissioner Conley to approve utility permit #1040 on Post Road/Old Stagecoach Rd. issued to Cobb Fendley & Associates as submitted by the Transportation Department. All present voting "Aye". MOTION PASSED

**32686 AUTHORIZE COMMERCIAL OSSF PERMIT AT 1510 SATTERWHITE RD., BUDA TX 78610**

Doc's Drive-In is located at 1510 Satterwhite Rd and is proposing an OSSF to serve a drive-in movie theater along with a small concession stand. The movie theater will consist of two movie screens and will be open Thursday-Sunday, 5pm-1am. The max occupancy for the drive-in movie theater will be 250 patrons. This property is a 3.16 acre tract out of a total 7.9 acres of land from the Edward Burleson Survey. This property is served by a public water supply. The designer, Daniel Gonzalez, R.S. has designed a proprietary treatment system which consists of two drip irrigation fields. The system is designed to treat 1,000 gallons per day. A motion was made by Commissioner Jones, seconded by Commissioner Conley to authorize Commercial OSSF Permit at 1510 Satterwhite Rd., Buda, TX 78610. All present voting "Aye". MOTION PASSED

**32687 AUTHORIZE THE RECYCLING AND SOLID WASTE DEPARTMENT TO PURCHASE A BALER FROM STAR WASTE REDUCTION EQUIPMENT AND AMEND THE BUDGET ACCORDINGLY**

The Recycling and Solid Waste Division received approval in the fiscal year 2017 to purchase a baler for the Wimberley center for the amount of \$5,500. The baler quoted during budget is no longer available. The



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Recycling and Solid Waste Division has identified funds from another area to use towards the purchase of a baler at the current rate. Budget Amendment: Transfer Station: Decrease 001-716-00.5741 (Misc. Capital Improvements) (\$1,700) Increase 001-716-00.5714\_700 (Heavy Equipment \_Capital) \$1,700. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to authorize the Recycling and Solid Waste Department to purchase a Baler from Star Waste Reduction Equipment and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

**32688 AUTHORIZE PAYMENT TO CARD SERVICE CENTER FOR HOTELS NEEDED FOR SEQUESTERING A JURY, WHERE NO PURCHASE ORDER WAS ISSUED OR QUOTES OBTAINED AS PER THE COUNTY PURCHASING POLICY**

The Sheriff's Office purchased hotel rooms for a sequestered jury on a county credit card where no purchase order was obtained as per the county policy. The Sheriff's Office is requesting court approval for payment of 14 hotel rooms. Funds are available within the DC operating budget for this purchase. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to authorize payment to Card Service Center for hotels needed for sequestering a jury, where no Purchase Order was issued or quotes obtained as per the County Purchasing Policy. All present voting "Aye". MOTION PASSED**

**32689 AUTHORIZE COMMERCIAL OSSF PERMIT AT 24905 RANCH ROAD 12, DRIPPING SPRINGS, TEXAS 78620**

Robert Seale is proposing an OSSF to serve a clubhouse and office for a private gun range located at 24905 Ranch Road 12. The system will serve up to 250 daily visitors on weekends and up to 50 daily visitors on weekdays. This 106-acre property will be served by a public water supply The system designer, Daniel Balboa, R.S., has designed a non-standard system which consists of pretreatment, flow equalization and aerobic treatment. After treatment, the effluent will be dispersed to a low-pressure pipe drainfield at a maximum daily rate of 360 gallons. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to authorize Commercial OSSF Permit at 24905 Ranch Road 12, Dripping Springs, Texas 78620. All present voting "Aye". MOTION PASSED**

**32690 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A MEMORANDUM OF UNDERSTANDING AND AUTHORIZATION BETWEEN HAYS COUNTY AND PERFORMANCE SERVICES (PSI) FOR A TECHNICAL ENERGY AUDIT AND PROJECT DEVELOPMENT PROPOSAL**

Under RFQ 2016-P01, Performance Services (PSI) was selected for the Energy Services Performance Contracting work in Hays County. Approval of the recommendation and selection of PSI was approved in Commissioners Court on May 17, 2016. In addition, a Memorandum of Understanding and Authorization between Hays County and PSI was approved on July 19, 2016 for the first phase of the project. The Development and Community Services Department would like to issue an additional Memorandum of Understanding for the second phase of the project to include additional county owned facilities in the project. Those are additional facilities include the following locations; \*The Public Safety Building (Uhland Rd) \*The Public Safety Building (Addition) \*Jail (Addition) \*Precinct 5. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to authorize the County Judge to execute a Memorandum of Understanding and authorization between Hays County and Performance Services (PSI) for a Technical Energy Audit and Project Development Proposal. All present voting "Aye". MOTION PASSED**

**32691 AUTHORIZE COUNTY JUDGE TO EXECUTE AN AGREEMENT BETWEEN HAYS COUNTY AND TEXAS DEPARTMENT OF PUBLIC SAFETY TO PROVIDE DRIVER RECORDS INDIVIDUALLY AND IN BULK**

This is a three (3) year contract renewal between Hays County and Texas Department of Public Safety which allows Hays County to access driver's license records for pre-employment background purposes and to annually verify that employees are eligible to operate county vehicles and equipment. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to authorize County Judge to execute an Agreement between Hays County and Texas Department of Public Safety to provide Driver Records individually and in bulk. All present voting "Aye". MOTION PASSED**

**32692 AMEND THE SHERIFF'S OPERATING AND JAIL DIVISION BUDGETS FOR ADDITIONAL OVERTIME COMPENSATION REQUIRED FOR LAW ENFORCEMENT PERSONNEL**

Additional overtime funds are needed due to staff shortages in the patrol and corrections divisions. The Sheriff requests to utilize salary savings due to vacancies to cover these shortages. Budget Amendment: Sheriff Operating: 001-618-00.5021 Decrease Staff Salaries (\$256,925) 001-618-00.5031 Increase Overtime \$256,925 Jail Division: 001-618-03.5021 Decrease Staff Salaries (\$43,500) 001-618-03.5031 Increase Overtime \$43,500. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to amend the Sheriff's Operating and Jail Division Budgets for additional overtime compensation required for Law Enforcement Personnel. All present voting "Aye". MOTION PASSED**



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**32693 AMEND THE JAIL DIVISION'S CONTRACT DETENTION BUDGET FOR ADDITIONAL COSTS ASSOCIATED WITH OUTSOURCING OF INMATES**

Additional funds are needed to cover contract detention costs related to outsourcing of inmates to other counties. Potential funding source: County Wide Misc. Capital Improvements - Funds for Jail miscellaneous improvements were budgeted in county-wide during the FY17 budget process. A balance of \$357k is available to transfer to cover this shortage. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to amend the Jail Division's Contract Detention Budget for additional costs associated with outsourcing of inmates. All present voting "Aye". MOTION PASSED**

**32694 APPROVE THE REAPPOINTMENT OF SILVER GARZA TO THE DRIFTWOOD ECONOMIC DEVELOPMENT MUNICIPAL MANAGEMENT DISTRICT**

**A motion was made by Commissioner Conley, seconded by Commissioner Jones to approve the reappointment of Silver Garza to the Driftwood Economic Development Municipal Management District. All present voting "Aye". MOTION PASSED**

**Clerk's Note: Court took a break at 10:00 a.m. and reconvened into open session at 10:00 a.m.**

**32695 ACCEPT THE ROADS INTO THE COUNTY ROAD SYSTEM FOR BUSH RANCH SUBD., PHASE 2, SECTION 2, AND RELEASE THE MAINTENANCE BOND #HSIFSU0595908 IN THE AMOUNT OF \$1,093,149.42**

Jerry Borcharding, Hays County Transportation Director gave staff recommendation for acceptance of the roads into the county road system. The Transportation Department has inspected and approved the punch list repairs. The maintenance bond covered streets, water & sewer. Roads include: Rocky Ridge Trail (1,874 ft.). **A motion was made by Commissioner Jones, seconded by Commissioner Conley to accept the roads into the County Road System for Bush Ranch Subd., Phase 2, Section 2, and Release the Maintenance Bond #HSIFSU0595908 in the amount of \$1,093,149.42. All present voting "Aye". MOTION PASSED**

**32696 APPROVE KIMLEY-HORN AND ASSOCIATES TO PROVIDE DESIGN SERVICES AND RIGHT-OF-WAY ACQUISITION SERVICES AND HNTB CORPORATION TO PROVIDE DESIGN SERVICES FOR TWO SEGMENTS OF THE FM 2001 REALIGNMENT PROJECT BETWEEN I-35 AND SH 21**

Commissioner Jones spoke. The FM 2001 realignment project between I-35 and SH 21 is included in the Hays County-TxDOT Partnership Program. Preliminary engineering, environmental documentation and right-of-way identification has been conducted and right-of-way donations have already taken place. Approval of consultants and funding for design services and acquisition of remaining right-of-way, all included in the 2016 Road Bond Program, would position this important mobility and safety project to move quickly to construction. TxDOT has already committed funding for Phase One construction through the Advance Funding Agreement process. The process to initially select the engineering consultants to negotiate scopes of work and fee proposals, with subsequent action by the Hays County Commissioners Court to approve the contracts and work authorizations integrating the negotiated scopes of work and fee proposals, follows the process set forth in the Hays County Purchasing Policy and Procedures Manual, revised May 30, 2017. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to approve Kimley-Horn and Associates to provide Design Services and Right-of-Way Acquisition Services and HNTB Corporation to provide Design Services for two segments of the FM 2001 Realignment Project between I-35 and SH 21. All present voting "Aye". MOTION PASSED**

**32697 APPROVE SELECTION OF BROWN & GAY TO PROVIDE DESIGN SERVICES FOR THE FM 967 UPGRADE PROJECT FROM THE UNION PACIFIC RAILROAD IN DOWNTOWN BUDA TO I-35**

Commissioner Jones spoke. For the FM 967 upgrade project from the Union Pacific Railroad in downtown Buda to I-35, Hays County would provide design services to accommodate the TxDOT District Office to improve the roadway and bring it up to standards before transferring it to the City of Buda. The roadway would be transferred to the City of Buda for operation and maintenance and the Robert S. Light Extension, another Hays County-TxDOT Partnership Program project, would be added to the State Highway System for operation and maintenance by TxDOT. This arrangement was agreed-to by the County and TxDOT during the development of the Partnership Program and recent Advance Funding Agreements. TxDOT has funds available for both the maintenance project and construction of the Robert S. Light Extension from FM 1626 to I-35. The process to initially select the engineering consultants to negotiate scopes of work and fee proposals, with subsequent action by the Hays County Commissioners Court to approve the contracts and work authorizations integrating the negotiated scopes of work and fee proposals, follows the process set forth in the Hays County Purchasing Policy and Procedures Manual, revised May 30, 2017. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to approve selection of Brown & Gay to provide Design Services for**



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the FM 967 Upgrade Project from the Union Pacific Railroad in Downtown Buda to I-35. All present voting "Aye". MOTION PASSED

**32698 APPROVE SELECTION OF ROGERS DESIGN SERVICES TO PROVIDE ENVIRONMENTAL DOCUMENTATION AND DESIGN SERVICES FOR THE FM 967 SAFETY TURN LANE PROJECTS AT BALL FIELD AND WEST OF FM 1626**

Commissioner Jones spoke. The FM 967 safety turn lane project is included in the 2016 Road Bond Program and is one of the highest priorities in Precinct 2 and in the County. The safety turn lanes at Ball Field and west of FM 1626 would serve the existing school facilities and the proposed new high school site. The process to initially select the engineering consultants to negotiate scopes of work and fee proposals, with subsequent action by the Hays County Commissioners Court to approve the contracts and work authorizations integrating the negotiated scopes of work and fee proposals, follows the process set forth in the Hays County Purchasing Policy and Procedures Manual, revised May 30, 2017. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to approve selection of Rogers Design Services to provide environmental Documentation and Design Services for the FM 967 Safety Turn Lane Projects at Ball Field and West of FM 1626. All present voting "Aye". MOTION PASSED**

**32699 SUB-764 ABIGAIL MEADOWS SUBDIVISION (8 LOTS) APPROVE FINAL PLAT**

Caitlyn Strickland, Hays County Planner gave staff recommendation. The proposed Abigail Meadows Subdivision is an 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 onsite sewage facilities. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to approve final plat of SUB-764 Abigail Meadows Subdivision. All present voting "Aye". MOTION PASSED**

**32700 AUTHORIZE THE PARKS DEPARTMENT TO WAIVE PARK ENTRY FEE'S IN THE EVENT THE PAYMENT SYSTEM IS INACCESSIBLE, EFFECTIVE MAY 1, 2017**

Clint Garza, Director of Development and Community Services spoke. The parks department utilizes a payment system that is reliant on internet connectivity to function. From time to time the internet connection goes down or there are issues with the payment system, Certified Payments. The proposed action will allow Parks Staff to still grant entry to reservation holders in the event of a system failure. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to authorize the Parks Department to waive park entry fee's in the event the payment system is inaccessible, effective May 1, 2017. All present voting "Aye". MOTION PASSED**

**32701 AUTHORIZE THE TRANSPORTATION DIRECTOR TO HIRE THE VACANT ROAD SUPERVISOR, SLOT 1035-003 AT THE 50<sup>TH</sup> PERCENTILE EFFECTIVE AUGUST 1, 2017**

The Transportation Director requests the court approval to hire the vacant Road Supervisor position at the 50<sup>th</sup> percentile. The candidate has over 12 years of experience in general road maintenance, operating heavy equipment and supervising crews. His experience and understanding of roadway construction will greatly benefit the department. Salary savings within the current position (due to individual retiring) have been identified to fund this request. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to authorize the Transportation Director to hire the vacant Road Supervisor, Slot 1035-003 at the 50<sup>th</sup> Percentile effective August 1, 2017. All present voting "Aye". MOTION PASSED**

**32702 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN HAYS COUNTY AND CALDWELL COUNTY FOR HOUSING AND CARE OF HAYS COUNTY CORRECTIONS INMATES**

Captain, 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 Judge Cobb, seconded by Commissioner Jones to authorize the County Judge to execute an Interlocal Cooperation Agreement between Hays County and Caldwell County for Housing and Care of Hays County Corrections Inmates. All present voting "Aye". MOTION PASSED**

**32703 APPOINT DON CURRY TO THE DRIFTWOOD ECONOMIC DEVELOPMENT MUNICIPAL MANAGEMENT DISTRICT**

**A motion was made by Commissioner Jones, seconded by Commissioner Conley to appoint Don Curry to the Driftwood Economic Development Municipal Management District. All present voting "Aye". MOTION PASSED**



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**32704 ACTION REGARDING THE FY 2018 BUDGET INCLUDING A PRESENTATION OF THE JUDGE'S RECOMMENDED BUDGET AND THE SELECTION OF DATES FOR BUDGET WORKSHOPS**

Vickie Dorsett, First Assistant County Auditor spoke. A motion was made by Commissioner Conley, seconded by Commissioner Jones to accept the Budget Calendar dates 8/8/2017 at 10:00AM, 8/15/2017 at 10:00AM and 8/22/2017 TBD. All present voting "Aye". MOTION PASSED

**Clerk's Note Agenda Item #30 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 #31 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**

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

Judge Cobb gave today's Drought Index – 654 The Burn Ban will remain in effect.

**Clerk's Note Agenda Item #33 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 Conley to adjourn court at 10:50 a.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 August 1, 2017.

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

