



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 29TH DAY OF AUGUST A.D., 2017, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MARK JONES	COMMISSIONER, PCT. 2
WILL CONLEY	COMMISSIONER, PCT. 3
RAY O. WHISENANT JR.	COMMISSIONER, PCT. 4
LIZ Q. GONZALEZ	COUNTY CLERK

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

Chaplain Melendez 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 HAYS COUNTY SERVICE AWARDS

Shari Miller, Human Resources Acting Director presented the Hays County Service Awards. 5-Years – Henry Alvarez – Bldg. Maintenance, Paul Tristan – Juvenile Detention Center. 10-Years – Kristin Sembera, Ricardo Lozano, Mark Andrews and Martha McCoy – Sheriff's Office. 15-Years – Irene Padilla – Juvenile Detention Center, Michael Wood – Sheriff's Office. 25-Years – Margarita Rodriguez – Health Department, David Ybarra – Sheriff's Office. Retirement – Michael Wood and Jesus Cavazos – Sheriff's Office Katherine Orlowski – District Clerk's Office.

32774 ADOPT A PROCLAMATION DECLARING SEPTEMBER AS EMERGENCY PREPAREDNESS MONTH IN HAYS COUNTY

Kharley Smith, Emergency Management Director and Mike Jones, Emergency Management Officer, spoke. They spoke of a couple of places to register www.warncentraltexas.org and an app called Code Red that could keep all aware of any and all emergencies, not only here in Central Texas but anywhere they may be. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to adopt a proclamation declaring September as Emergency Preparedness Month in Hays County. All present voting "Aye". MOTION PASSED**

RECOGNITION OF HAYS COUNTY CERT MEMBERS AND EXECUTIVE BOARD

Kharley Smith, Emergency Management Director and Mike Jones, Emergency Management Officer, spoke. Court recognized Hays County CERT for all the new members and work they accomplished in 2017.

32775 APPROVE PAYMENTS OF COUNTY INVOICES, JUROR CHECKS AND HUMANA HEALTH CLAIMS

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve payments of county invoices in the amount of \$1,557,225.63, Juror Checks in the amount of \$2,028.00 and Humana Health Claims in the amount of \$429,779.23 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

32776 APPROVE COMMISSIONERS COURT MINUTES OF AUGUST 22, 2017

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Commissioners Court Minutes of August 22, 2017 as presented by the County Clerk. All present voting "Aye". MOTION PASSED

32777 AUTHORIZE PAYMENT TO HOSTMONSTER FOR WEBSITE HOSTING SERVICES IN THE AMOUNT OF \$649.14 FOR THE OFFICE OF EMERGENCY SERVICES IN WHICH A PURCHASE ORDER WAS NOT OBTAINED

Website hosting was paid initially in 2014 at an introductory cost of \$4.95 a month for a 3 year cost of \$178.20. Three years later in 2017 the pricing increased to a cost of \$12.49 a month for a 3 year contract. At the advice of the IT Dept the decision was made to continue with HostMonster despite the increase in cost. It was on oversight to not obtain a PO prior to agreeing to the subscription continuation.



A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize payment to HostMonster for website hosting services in the amount of \$649.14 for the Office of Emergency Services in which a purchase order was not obtained. All present voting "Aye". MOTION PASSED

32778 AUTHORIZE COMMERCIAL OSSF PERMIT AT 12475 TRAIL DRIVER, AUSTIN, TX 78737

Brumax Enterprises LTD is proposing an OSSF to serve three new office/warehouse buildings. Each building will have two office/warehouse spaces. This system will serve up to 24 employees and customers. This 1.39-acre tract of land is Lot 1 of the Cavallo Park Subdivision and will be served by a public water supply. The system designer, Daniel Balboa, R.S., has designed a system which consists of pretreatment, flow-equalization, and secondary treatment. After treatment, the effluent will be dispersed via drip irrigation tubing for a maximum daily rate of 180 gallons. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize Commercial OSSF Permit at 12475 Trail Driver, Austin, TX 78737. All present voting "Aye". MOTION PASSED

32779 AUTHORIZE EXECUTION OF THE FLOODPLAIN PERMIT FOR THE HAYS COUNTY PHASE I JAIL ADDITION AND RENOVATION AND AUTHORIZE THE DEVELOPMENT AND COMMUNITY SERVICES DIRECTOR TO EXECUTE FUTURE DOCUMENTS RELATED TO THE PERMITTING OF EACH FACILITY RELATED TO THE PUBLIC SAFETY BOND PROGRAM

Floodplain Permit for the Hays County Phase I project and all future permitting documents related to the Public Safety Bond Program. In addition to this permit, staff requests authorization to execute permit documents. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize execution of the Floodplain Permit for the Hays County Phase I Jail Addition and Renovation and authorize the Development and Community Services Director to execute future documents related to the permitting of each facility related to the Public Safety Bond Program. All present voting "Aye". MOTION PASSED

32780 RESCIND THE COURT ACTION TO RELEASE A MAINTENANCE BOND FOR BUSH RANCH SUBD. PH.2, SEC.2 FOR \$1,093,149.42 AND INSTEAD RELEASE SAID MAINTENANCE BOND IN THE AMOUNT OF \$312,211.40

Staff recommends 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 Whisenant, seconded by Commissioner Jones to rescind the court action to release a maintenance bond for Bush Ranch Subd. Ph.2, Sec.2 for \$1,093,149.42 and instead release said maintenance bond in the amount of \$312,211.40. All present voting "Aye". MOTION PASSED

32781 AUTHORIZE THE SUBMITTAL OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FY17 LOCAL SOLICITATION FOR RIFLE-RESISTANT VESTS FOR THE CONSTABLES IN THE AMOUNT OF \$13,580.00

Hays County is eligible to receive funding in the amount of \$13,580 from the 2017 Texas Local JAG allocation grant solicitation. These funds in the past were shared between the City of San Marcos and Hays County as determined by the funding formula. This year Hays County will receive a separate funding allocation and this will be used to purchase 18 Rifle-Resistant Vests in the amount of \$14,112.00 for the Constables, an additional \$532.00 of local county funds are necessary to complete the purchase. The application is due by September 5, 2017 and is submitted electronically. Attached is the notice of available funding from the FY17 Local JAG Program. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the submittal of a grant application to the U.S. Department of Justice, Edward Byrne Memorial Justice Assistance Grant (JAG) program FY17 Local Solicitation for Rifle-Resistant Vests for the Constables in the amount of \$13,580.00. All present voting "Aye". MOTION PASSED

32782 AUTHORIZE THE EXECUTION OF A SUPPLEMENTAL AGREEMENT NO. 4 TO THE PROFESSIONAL SERVICE AGREEMENT WITH KLOTZ & ASSOCIATES, INC. FOR PROFESSIONAL DESIGN ENGINEERING SERVICES FOR THE FM 1626 SOUTH PROJECT IN HAYS COUNTY AS PART OF THE PASS-THROUGH FINANCE PROGRAM



FM 1626 South project requiring design services for widening FM 967 west of FM 1626 to accommodate additional traffic storage; Intersection grading at the intersections of FM 1626 @ FM 967 and FM 1626 @ FM 2270; Continuation of Construction Phase Services. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the execution of a Supplemental Agreement No. 4 to the Professional Service Agreement with Klotz & Associates, Inc. for professional design engineering services for the FM 1626 South project in Hays County as part of the Pass-Through Finance Program. All present voting "Aye". MOTION PASSED**

32783 AUTHORIZE THE EXECUTION OF ADDITIONAL SERVICES NO. 3 FROM HOK FOR WORK RELATED TO THE SECURITY SYSTEM REMEDIATION AT THE JAIL WITHIN THE HAYS COUNTY PUBLIC SAFETY BOND PROJECT

Oversight of remediation of sub-standard work performed outside of the contract and bond project, but having significant impact on the work of the contract and bond project. Additional services include an enhanced survey of the existing security automation system, report development establishing existing conditions and recommendations, assist 3rd party vendor in developing remediation scope, and construction observation to monitor 3rd party work performed to ensure compliance with original scope, remediation scope and compatibility with planned integration for the new addition. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the execution of Additional Services No. 3 from HOK for work related to the security system remediation at the jail within the Hays County Public Safety Bond project. All present voting "Aye". MOTION PASSED**

32784 AUTHORIZE THE DEVELOPMENT SERVICES DEPARTMENT TO UTILIZE SALARY SAVINGS TO HIRE INTERNS FOR WORK RELATED TO THE DIGITIZATION OF DEPARTMENT RECORDS

In the early part of fiscal year 2017 budget process, the Development Services Department partnered with the Records Management Officer to develop and implement a plan to digitize the department records. This plan included the use of paid interns to assist on the project and an amount was awarded in FY'17 budget to cover the expenses. The project has been more extensive than anticipated and additional funds are being requested to complete the remainder of the project. Funds from salary savings have been identified to cover the additional expenses. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the Development Services Department to utilize salary savings to hire interns for work related to the digitization of department records. All present voting "Aye". MOTION PASSED**

32785 APPROVE RENEWAL OF IFB 2015-B10 EMULSION OILS WITH ERGON ASPHALT & EMULSIONS, INC. FOR ONE (1) ADDITIONAL YEAR AS STATED IN THE ORIGINAL BID

IFB 2015-B10 is due to expire as of August 31, 2017. The Transportation Department and Ergon Asphalt & Emulsions, Inc. have both agreed on a one (1) year renewal at the price increases that were submitted by Ergon Asphalt & Emulsions, Inc. on August 1, 2017. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve renewal of IFB 2015-B10 Emulsion Oils with Ergon Asphalt & Emulsions, Inc. for one (1) additional year as stated in the original bid. All present voting "Aye". MOTION PASSED**

32786 ACCEPT THE 2016 HAYS ESD #7 AUDIT REPORT

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to accept the 2016 Hays ESD #7 Audit Report. All present voting "Aye". MOTION PASSED

32787 AMEND THE OFFICE OF THE GOVERNOR, CJD VETERAN'S COURT GRANT OPERATING BUDGET FOR CONTRACTUAL SERVICES FEES FROM RECOVERY HEALTHCARE

The Office of the Governor, CJD has authorized a budget amendment utilizing medical insurance savings to cover invoices related to contract services. Budget Amendments: Decrease Medical Insurance Benefits - (\$1,776) Increase Contract Services - \$1,776. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to amend the Office of the Governor, CJD Veteran's Court grant operating budget for contractual services fees from Recovery Healthcare. All present voting "Aye". MOTION PASSED**



32788 AUTHORIZE THE TAX OFFICE TO PURCHASE A REFURBISHED TOUCHSCREEN FOR THE NEMO-Q SYSTEM FOR THE KYLE SUB-STATION AND AMEND THE BUDGET ACCORDINGLY

On July 25th the Court authorized the Tax Office to purchase a replacement NEMO-Q System for the Kyle Substation. Due to an oversight, the quotes received did not include the touchscreen necessary for the public to utilize the system. The Tax Office has salary/fringe savings due to attrition available to cover the additional cost for the equipment needed. Budget Amendment: Increase Computer Eqpt. Decrease Staff Salaries. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the Tax Office to purchase a refurbished touchscreen for the Nemo-Q system for the Kyle Sub-station and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

32789 AUTHORIZE THE INFORMATION TECHNOLOGY DEPARTMENT TO ACCEPT DONATED HARDWARE FOR THE DELL SMART PRINTER PROGRAM FOR THE COUNTY CLERK AND AMEND THE BUDGET ACCORDINGLY

Dell Marketing has provided the County a Smart Printer with dual tray to test in our Judicial System. This is a heavy duty printer that will function with our existing software and will handle the volume produced by the County Clerk's Office. Attachments: Dell VDI Solution Quote 3000014597624.1 (for value of donated hardware - \$1,086) Budget Amendment: Increase Contributions - .4610 Increase Computer Equipment_Ops - .5712_400. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the Information Technology Department to accept donated hardware for the Dell Smart Printer program for the County Clerk and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

32790 AUTHORIZE THE SHERIFF'S OFFICE TO UTILIZE COUNTYWIDE FUNDS FOR VEHICLE REPAIRS AND AMEND THE BUDGET ACCORDINGLY

The Sheriff's Office is requesting court approval to use countywide funds for vehicle maintenance and repair of two patrol vehicles that were involved in an accident. The vehicles are in good working order and with repairs can be placed back to patrol operations. Total estimated cost of repairs is \$2,839.00 Budget Amendment: Decrease 001-645-00.5342 Increase 001-618-00.5413. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize the Sheriff's Office to utilize countywide funds for vehicle repairs and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

32791 AUTHORIZE THE COMMISSIONER'S COURT TO EXECUTE THREE CONTRACTS AND ONE AMENDMENT WITH TYLER TECHNOLOGIES, INC. FOR TECHNICAL SERVICES FOR JUDICIAL PACKAGES WITHIN THE ODYSSEY PROGRAM

The Information Technology Department is assisting with implementation of several programs to enhance the counties judicial packages within the current Odyssey Program. Attachments: Tyler Technology ECR Contract Tyler Technology Silverlight Contract Tyler Technology Merchant Payment Contract Tyler Technology OCR-EP Contract ECR Program Training - Enterprise Custom Reporting Training (ECR) for the IT Office which will allow for customized reporting to be accessed directly from the Odyssey servers Silverlight Task Manager - Case Manager Program for all Court Staff (County Clerk, JP's and District Clerk) Merchant Payment - Portal System for payments to feed directly into Odyssey OCR & E-signature - OCR will convert the existing document into a searchable PDF & E-P will allow the Judge's Esignature to be affixed to official documents Funds were budgeted during the FY 2017 budget process to implement these program enhancements. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize the Commissioner's Court to execute three contracts and one amendment with Tyler Technologies, Inc. for technical services for judicial packages within the Odyssey Program. All present voting "Aye". MOTION PASSED**

32792 AUTHORIZE PAYMENT TO CARD SERVICE CENTER FOR HOTEL EXPENSES RELATED TO THE VETERAN'S COURT CONFERENCE FOR THE COUNTY COURT AT LAW VETERAN'S COORDINATOR, WHERE NO PURCHASE ORDER WAS ISSUED OR QUOTES OBTAINED AS REQUIRED PER THE COUNTY PURCHASING POLICY

The Veteran's Court Coordinator attended the NADCP Vet Court Conference and did not obtain a purchase order per County Purchasing Policy. Funds are available within the grant operating budget for this expense, no county funds are needed.



A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize payment to Card Service Center for hotel expenses related to the Veteran's Court Conference for the County Court at Law Veteran's Coordinator, where no purchase order was issued or quotes obtained as required per the County Purchasing Policy. All present voting "Aye". MOTION PASSED

32793 APPROVE SELECTION OF K. FRIESE & ASSOCIATES, INC. TO PROVIDE SCHEMATIC SERVICES AND CONCEPT DEVELOPMENT & PLANNING, LLC TO PROVIDE PUBLIC INVOLVEMENT SERVICES FOR THE FM 150 WEST ALIGNMENT PROJECT FROM I-35 TO ARROYO RANCH ROAD; AND TO AUTHORIZE STAFF AND COUNSEL TO NEGOTIATE A CONTRACT

A preliminary engineering and public involvement process for the FM 150 West Alignment project from I-35 to Arroyo Ranch Road was conducted as part of the Hays County-TxDOT Partnership Program. The process concluded with the identification of Corridor C for further evaluation as part of the environmental documentation process to be conducted by the Texas Department of Transportation (TxDOT). As outlined in the recently adopted Advance Funding Agreement Amendment (AFA) No. 3 for the FM 150 West Alignment Study, TxDOT will fund and conduct the environmental documentation process, and Hays County will fund and provide the schematic documentation and public involvement services for the environmental documentation process. K. Friese & Associates, Inc. (KFA) and Concept Development & Planning, LLC (CD&P) provided preliminary engineering and public involvement services for the FM 150 West Alignment Study as part of the Partnership Program project development. Approval of these firms for schematic and public involvement services would fulfill the County's obligations as set forth in the AFA Amendment No. 3. KFA and CD&P have been pre-qualified by Hays County for the requested services. The process to initially select an engineering consultant and a public involvement consultant to negotiate scopes of work and fee proposals, with subsequent actions by the Hays County Commissioners Court to approve the contracts 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 Whisenant, seconded by Commissioner Jones to approve selection of K. Friese & Associates, Inc. to provide schematic services and Concept Development & Planning, LLC to provide public involvement services for the FM 150 West Alignment project from I-35 to Arroyo Ranch Road; and to authorize staff and counsel to negotiate a contract. All present voting "Aye". MOTION PASSED**

32794 CALL FOR A PUBLIC HEARING ON SEPTEMBER, 12, 2017 TO ESTABLISH A "NO DUMPING" AREA WITHIN THE ROW AT THE INTERSECTION OF MATHIAS LANE AND GOFORTH ROAD

If approved this action will be to establish a "No Dumping" area at the intersection of Mathias Lane and Goforth Road identified by appropriate signage for enforcement. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to call for a public hearing on September, 12, 2017 to establish a "No Dumping" area within the ROW at the intersection of Mathias Lane and Goforth Road. All present voting "Aye". MOTION PASSED**

32795 HOLD A PUBLIC HEARING 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 Ingalsbe opened the Public Hearing. No Public input was received. Commissioner Ingalsbe closed the Public Hearing. Jerry Borcharding, Transportation Director, 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 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**

32796 AUTHORIZE THE COURT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BOWMAN CONSULTING TO PERFORM ENGINEERING SERVICES FOR THE COTTON GIN REHABILITATION PROJECT AND AMEND THE BUDGET ACCORDINGLY

Dan Lyon – San Marcos resident, Jerry Borcharding, Transportation Director, and Tracy Bratton of Bowman Consulting, spoke. If authorized, Bowman Consulting will perform engineering services related to the rehabilitation of Cotton Gin Road. Specifically the engineer will assess current conditions, study drainage, identify parcels for acquisition to add shoulders or drainage features, and perform other ancillary duties to conduct a roadway rehab project. Budget Amendment: Decrease Road Material and Supplies: .5351 - \$301,500.00 Increase Contract Services Consultant: .5448_008 - \$301,500.00.



A motion was made by Commissioner Jones, seconded by Commissioner Conley to authorize the Court to execute a Professional Services Agreement with Bowman Consulting to perform engineering services for the Cotton Gin rehabilitation project and amend the budget accordingly. All present voting "Aye". MOTION PASSED

32797 SUB-791 CRUMLEY SUBDIVISION (2 LOTS) APPROVE PRELIMINARY PLAN

Caitlyn Strickland, Hays County Planner gave staff recommendation. The proposed Crumley Subdivision is a 2 lot subdivision located off of RR 12 in Precinct 4. The subdivision will be served by private wells and 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-791 Crumley Subdivision (2 Lots). All present voting "Aye". MOTION PASSED

APPROVE THE 2018 SHERIFF & CONSTABLE FEES – TABLED

Constable Pct. 3, Ray Helm, Capt. Mike Davenport, Capt. Mark Cumberland spoke. Court discussed various fees. Hays County Auditor spoke. This item will be brought back in a few weeks. No action taken.

Clerk's Note: Court took a break at 10:14 a.m. and reconvened into open session at 10:23 a.m.

32798 EXECUTE A MASTER EQUITY LEASE AGREEMENT (MELA) AND ALL OTHER DOCUMENTS RELATED TO THE MELA WITH ENTERPRISE FM TRUST, A DELAWARE STATUTORY TRUST, FOR A COUNTY-WIDE VEHICLE LEASING PROGRAM

Staff has been working with Enterprise to explore a lease program for county-wide vehicles. Roughly one-third of the current Hays County Fleet is 10 years old or older. Staff recommends utilizing a lease program and cycling vehicles more frequently to put employees in safer and more fuel efficient vehicles. As proposed, the vast majority of existing vehicles will be replaced over 5 fiscal years, standardizes vehicle types across offices, and results in a net savings to Hays County over a 10-year period. Enterprise Fleet Management is contracted with The Interlocal Purchasing System (TIPS), contract #2072816. A motion was made by Commissioner Whisenant, seconded by Commissioner to execute a Master Equity Lease Agreement (MELA) with Enterprise FM Trust, a Delaware Statutory Trust, for County-Wide Vehicle Leasing Program contingent with consideration and approval of General Counsel, Development Services and the Vehicle Committee; other documents will be brought back for the Court's consideration. All present voting "Aye". MOTION PASSED

EXECUTE A MAINTENANCE AGREEMENT RELATED TO A COUNTY-WIDE VEHICLE LEASING PROGRAM BETWEEN ENTERPRISE FLEET MANAGEMENT, INC., A MISSOURI CORPORATION, AND HAYS COUNTY

Clint Garza, Director of Development & Community Services, spoke. Staff has been working with Enterprise to explore a lease program for county-wide vehicles. Roughly one-third of the current Hays County Fleet is 10 years old or older. Staff recommends utilizing a lease program and cycling vehicles more frequently to put employees in safer and more fuel efficient vehicles. As proposed, the vast majority of existing vehicles will be replaced over 5 fiscal years, standardizes vehicle types across offices, and results in a net savings to Hays County over a 10-year period. Enterprise Fleet Management is contracted with The Interlocal Purchasing System (TIPS), contract #2072816. No action taken.

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 – was pulled

EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE: DELIBERATION REGARDING THE PERFORMANCE AND DUTIES OF THE VETERANS SERVICE OFFICER, EMERGENCY MANAGEMENT COORDINATOR, IT DIRECTOR, HUMAN RESOURCES DIRECTOR, TRANSPORTATION DIRECTOR, GENERAL COUNSEL, DEVELOPMENT AND COMMUNITY SERVICES DIRECTOR, GRANTS ADMINISTRATOR

Court convened into Executive session at 10:59 a.m. and reconvened into open court at 2:24 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, and Commissioner Whisenant. No action taken.



Clerk's Note Agenda Item #32 RE: *DISCUSSION OF ISSUES RELATED TO THE HAYS COUNTY JAIL, AND THE PLANNING OF PROJECTS PERTAINING TO THE PUBLIC SAFETY FACILITIES NEEDS WITHIN THE COUNTY – was pulled*

32799 BURN BAN LIFTED

Clint Browning, Hays County Fire Marshal recommended lifting the Burn Ban. Today's Drought Index – 21. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to lift the Burn Ban. All present voting "Aye". MOTION PASSED

Clerk's Note Agenda Item #34 RE: *DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES, LAURA HARRIS, HNTB AND ALLEN CROZIER, HDR – was pulled*

ADJOURNMENT

Court adjourned at 2:28 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 29, 2017.



A handwritten signature in cursive script that reads "Liz Q. Gonzalez".

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

