#### HAYS COUNTY COMMISSIONERS' COURT MINUTES -SEPTEMBER 12, 2017



STATE OF TEXAS \*
COUNTY OF HAYS \*

ON THIS THE  $12^{\text{TH}}$  DAY OF SEPTEMBER A.D., 2017, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

DEBBIE GONZALES INGALSBE

MARK JONES

WILL CONLEY

RAY O. WHISENANT JR.

CHRISTINE RODRIGUEZ

COMMISSIONER, PCT. 3

COMMISSIONER, PCT. 4

CHIEF DEPUTY COUNTY CLERK

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

Commissioner Ingalsbe gave the invocation and asked the court for a moment of silence. Commissioner Ingalsbe led the court in the Pledge of Allegiance to the United States and Texas flags. Commissioner Ingalsbe called the meeting to order.

## 32825 ADOPT A PROCLAMATION DECLARING SEPTEMBER 17-23, 2017 AS CONSTITUTION WEEK

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to adopt a proclamation declaring September 17-23, 2017 as Constitution Week. Commissioner Ingalsbe, Commissioner Jones and Commissioner Whisenant voting "Aye". Commissioner Conley not present for vote. MOTION PASSED

#### 32826 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve payments of county invoices in the amount of \$ 1,042,692.23 as submitted by the County Auditor. Commissioner Ingalsbe, Commissioner Jones and Commissioner Whisenant voting "Aye". Commissioner Conley not present for vote. MOTION PASSED

Clerk's Note Agenda Item #3 RE: APPROVE PAYMENTS OF JUROR CHECKS - PULLED

### 32827 RATIFY AND APPROVE PAYMENT OF HUMANA CLAIMS

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to ratify the Human Claims in the amount of \$206,096.64 and to approve the \$128,037.96 as submitted by the County Auditor. Commissioner Ingalsbe, Commissioner Jones and Commissioner Whisenant voting "Aye". Commissioner Conley not present for vote. MOTION PASSED

### 32828 APPROVE COMMISSIONERS COURT MINUTES OF SEPTEMBER 5, 2017

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Commissioners Court Minutes of September 5, 2017 as presented by the County Clerk. Commissioner Ingalsbe, Commissioner Jones and Commissioner Whisenant voting "Aye". Commissioner Conley not present for vote. MOTION PASSED

32829 APPROVE THE PAYMENT OF THE SEPTEMBER 15, 2017 PAYROLL DISBURSEMENTS IN AN AMOUNT NOT TO EXCEED \$2,537,000.00 EFFECTIVE SEPTEMBER 13, 2017 AND POST TOTALS FOR WAGES, WITHHOLDINGS, DEDUCTIONS AND BENEFITS ON THE HAYS COUNTY WEBSITE ONCE FINALIZED

Approve the September semimonthly payroll disbursements not to exceed \$2,537,000.00. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve the payment of the September 15, 2017 payroll disbursements in an amount not to exceed \$2,537,000.00 effective September 13, 2017 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. Commissioner Ingalsbe, Commissioner Jones and Commissioner Whisenant voting "Aye". Commissioner Conley not present for vote. MOTION PASSED



### 32830 AUTHORIZE THE SHERIFF'S OFFICE TO UTILIZE SHERIFF DRUG FORFEITURE FUNDS TO PURCHASE A CONFERENCE PHONE AND AMEND THE BUDGET ACCORDINGLY

The Sheriff's Office is requesting authorization for the purchase a Mitel MiVoice Conference phone to conduct conference calls. Currently, HCSO does not have a phone for this use. The Mitel MiVoice Conference Phone was identified by County IT and is compatible with the county phone system and can be relocated to different rooms for use by multiple departments within the Sheriff's Office. In addition to on-going construction meetings, conference calls are a more efficient and cost effective way to conduct meetings when multiple agencies or individuals are required to participate. Total cost of a Mitel MiVoice Conference Phone is \$790.00; the Sheriff has authorized use of Sheriff Drug Forfeiture Funds for this purchase. Budget Amendment Decrease 053-618-00.5391 Miscellaneous (\$790.00) Increase 053-618-00.5719\_400 Miscellaneous Equipment Operating \$790.00A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the Sheriff's Office to utilize Sheriff Drug Forfeiture Funds to purchase a conference phone and amend the budget accordingly. Commissioner Ingalsbe, Commissioner Jones and Commissioner Whisenant voting "Aye". Commissioner Conley not present for vote. MOTION PASSED

32831 AUTHORIZE PAYMENT TO THE LOWER COLORADO RIVER AUTHORITY (LCRA) FOR THE CONSTABLE PCT. 5 RADIO REPLACEMENT, WHERE NO PURCHASE ORDER WAS ISSUED OR QUOTES OBTAINED AS REQUIRED PER THE COUNTY PURCHASING POLICY

On July 11, 2017 the Court authorized the purchase of a replacement mobile radio for Constable Pct. 5 to replace equipment that was damaged in the October 2015 flood. The Constable's office ordered the equipment and did not obtain a purchase order per County Purchasing Policy. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to Authorize payment to the Lower Colorado River Authority (LCRA) for the Constable Pct. 5 radio replacement, where no purchase order was issued or quotes obtained as required per the County Purchasing Policy. Commissioner Ingalsbe, Commissioner Jones and Commissioner Whisenant voting "Aye". Commissioner Conley not present for vote. MOTION PASSED

32832 APPROVE OUT OF STATE TRAVEL FOR DETECTIVE NELSON WRAY TO ATTEND THE BASIC INVESTIGATION OF COMPUTER AND ELECTRONIC CRIMES PROGRAM (BICEP) COURSE IN HOOVER, ALABAMA.

Out of state travel is needed to send Detective Nelson Wray to attend the Basic Investigation of Computer and Electronic Crimes Program (BICEP) in Hoover, Alabama on October 15-20, 2017. This training is a five day course designed to provide investigators the ability to investigate cyber related cases. Detective Wray will be able to experience hands on training with equipment such as computer hardware, PDA's, GPS and cell phones related to investigations involving digital evidence. He will also have the opportunity to network with professionals nationwide involved in this field. This training is provided by the US Secret Service and all fees and travel arrangements will be made by the US Secret Service before travel date. No county funds are required. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve out of state travel for Detective Nelson Wray to attend the Basic Investigation of Computer and Electronic Crimes Program (BICEP) Course in Hoover, Alabama. All present voting "Aye". MOTION PASSED

32833 AUTHORIZE THE EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 1
TO THE PROFESSIONAL SERVICE AGREEMENT WITH RS&H, INC. FOR
THE FM 150 CTL PROJECT IN HAYS COUNTY, INCREASING THE
COMPENSATION CAP FROM \$336,000.00 TO \$380,000.00

The additional authorized money will allow for the execution of a Supplemental No. 4 to Work Authorization No. 1 for continued construction inspection services, additional lab/materials testing, and the construction change order adding the gap section. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the execution of Supplemental Agreement No. 1 to the Professional Service Agreement with RS&H, Inc. for the FM 150 CTL project in Hays County, increasing the Compensation Cap from \$336,000.00 to \$380,000.00. All present voting "Aye". MOTION PASSED

32834 RATIFY A REQUEST FOR ASSISTANCE FROM CALDWELL COUNTY TO ALLOW THE HAYS COUNTY TRANSPORTATION DEPARTMENT TO PROVIDE ASSISTANCE RELATED TO THE HURRICANE HARVEY DISASTER

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Caldwell County has submitted a request to the County Judge's Office seeking assistance with road maintenance and repairs as a result of Hurricane Harvey. Due to their limited resources, they are in need of personnel, equipment as well as a strategic partner to assist with ensuring their county roads are accessible and safe for their residents. Caldwell County will be seeking federal funding for disaster relief as allowed. If funding is secured, they will reimburse Hays County for expenses related to this assistance. If funding is not available, they have offered to assist Hays County with future needs as applicable. The Transportation Department has savings within their operating budget should reimbursement not be granted. The Transportation Department will work with the Auditor's Office to track all expenses related to the hurricane assistance. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to ratify a request for assistance from Caldwell County to allow the Hays County Transportation Department to provide assistance related to the Hurricane Harvey disaster. All present voting "Aye". MOTION PASSED

# 32835 APPROVAL TO AWARD AND EXECUTE ALL CONTRACT DOCUMENTS TO LANGFORD COMMUNITY MANAGEMENT SERVICES RELATED TO RFP 2017-P08 CDBG-DR MANAGEMENT SERVICES

Purchasing issued RFP 2017-P08 for CDBG-DR Management Services on July 26, 2017. Four (4) responses were received from Public Management, Inc., Langford Community Management Services, Institute for Building Technology and Safety and Grant Works. After evaluation of the responses by County staff it is recommended that award be made to Langford Community Management Services. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant for the approval to award and execute all contract documents to Langford Community Management Services related to RFP 2017-P08 CDBG-DR Management Services. All present voting "Aye". MOTION PASSED

# 32836 AMEND THE CONSTABLE PRECINCT 3 OPERATING BUDGET FOR ADDITIONAL FUEL RELATED EXPENSES AS REQUIRED FOR THE REMAINDER OF THIS FISCAL YEAR.

On May 9, 2017 the Commissioner's Court authorized a \$6k budget amendment to transfer fuel funds to the Constable Pct. 3 budget. The Constable Pct. 3 has had an increase in staffing as well as a realignment of duties and assignments that have resulted in additional law enforcement travel throughout the precinct. The Constable's monthly consumption has continued to increase and it is estimated that an additional \$6,200 will be needed for the remainder of the year based on current usage. Additionally, a portion of two of the deputy's vehicle usage is reimbursed to the county by the City of Wimberley and Woodcreek. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to amend the Constable Precinct 3 operating budget for additional fuel related expenses as required for the remainder of this fiscal year. All present voting "Aye". MOTION PASSED

## 32837 AUTHORIZE THE COMMISSIONER'S COURT TO EXECUTE A RENEWAL CONTRACT WITH THOMSON REUTERS WESTLAW RELATED TO LEGAL RESEARCH FOR THE DISTRICT ATTORNEY'S OFFICE

The District Attorney's legal staff currently utilizes Westlaw for legal research and requests the Courts consideration to renew the contract for a three year term. Thomson Reuters offers an unparalleled suite of legal resources and tools for legal counsel and government professionals. The software allows access to the most comprehensive collection of legal information and is the only search engine designed specifically for the law. The required funding has already been approved during the FY18 budget process. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the Commissioner's Court to execute a renewal contract with Thomson Reuters Westlaw related to legal research for the District Attorney's Office. All present voting "Aye". MOTION PASSED

32838 ACCEPT ROAD CONSTRUCTION AND DRAINAGE IMPROVEMENTS, RELEASE OF THE BOND #SU1143656 IN THE AMOUNT OF \$413,225.50, AND ACCEPTANCE OF THE MAINTENANCE BOND FOR STREETS #4413352 IN THE AMOUNT OF \$16,016.15, AND FOR DRAINAGE #70144631 IN THE AMOUNT OF \$33,717.26, EACH FOR A 2-YEAR PERIOD FOR REUNION RANCH SUBDIVISION, PHASE 2, SECTION 5

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 Whisenant, seconded by Commissioner Jones to accept road construction and drainage improvements, release of the bond #SU1143656 in the amount of \$413,225.50, and acceptance of the maintenance bond for streets #4413352 in the amount of \$16,016.15, and for drainage #70144631 in the amount of \$33,717.26, each for a 2-year period for Reunion Ranch subdivision, Phase 2, Section 5. All present voting "Aye". MOTION PASSED



# 32839 ACCEPT A RE-VEGETATION BOND #70144632 IN THE AMOUNT OF \$9,799.20 FOR A 1-YEAR PERIOD FOR ALL ROW AREAS WITHIN REUNION RANCH SUBDIVISION, PHASE 2, SECTION 5

Staff recommends acceptance of a re-vegetation bond to guarantee an adequate amount of vegetative growth on all disturbed areas within the County ROW over a 1-year period. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to accept the re-vegetation bond #70144632 in the amount of \$9,799.20 for a 1-year period for all ROW areas within Reunion Ranch subdivision, Phase 2, Section 5. All present voting "Aye". MOTION PASSED

ACCEPT CONSTRUCTION AND DRAINAGE IMPROVEMENTS, RELEASE OF THE BOND #1134599 IN THE AMOUNT OF \$1,283,689.25, AND ACCEPTANCE OF THE MAINTENANCE BOND FOR STREETS #4407309MNT-4 IN THE AMOUNT OF \$39,869.25, AND FOR DRAINAGE #4407309MNT-1 IN THE AMOUNT OF \$115,480.88, EACH FOR A 2-YEAR PERIOD FOR REUNION RANCH SUBDIVISION, PHASE 3, SECTION 1

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 Whisenant, seconded by Commissioner Jones to accept the road construction and drainage improvements, release of the bond #1134599 in the amount of \$1,283,689.25, and acceptance of the maintenance bond for streets #4407309MNT-4 in the amount of \$39,869.25, and for drainage #4407309MNT-1 in the amount of \$115,480.88, each for a 2-year period for Reunion Ranch subdivision, Phase 3, Section 1. All present voting "Aye". MOTION PASSED

32841 ACCEPT A RE-VEGETATION BOND #4407309MNT-2 IN THE AMOUNT OF \$8,499.00 FOR A 1-YEAR PERIOD FOR ALL ROW AREAS WITHIN REUNION RANCH SUBDIVISION, PHASE 3, SECTION 1

Staff recommends acceptance of a re-vegetation bond to guarantee an adequate amount of vegetative growth on all disturbed areas within the County ROW over a 1-year period. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to accept the re-vegetation bond #4407309MNT-2 in the amount of \$8,499.00 for a 1-year period for all ROW areas within Reunion Ranch subdivision, Phase 3, Section 1. All present voting "Aye". MOTION PASSED

Clerk's Note: Court took a break at 9:20 a.m. and reconvened into open session at 9:40 a.m.

32842 ESTABLISH A "NO DUMPING" AREA WITHIN THE ROW AT THE INTERSECTION OF MATHIAS LANE AND GOFORTH ROAD

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 hold a public hearing to establish a "No Dumping" area within the ROW at the intersection of Mathias Lane and Goforth Road. All present voting "Aye". MOTION PASSED

## 32843 GRANT A VARIANCE FOR STREET AND DRAINAGE IMPROVEMENTS FOR HEADWATERS AT BARTON CREEK PHASE 2

Headwaters at Barton Creek Phase 2 is a proposed 225 lot section of the Headwaters at Barton Creek Subdivision. Water will be provided by the City of Dripping Springs and Wastewater service will be accomplished by the Headwaters MUD. Headwaters at Barton Creek Phase 2 was originally reviewed under the interlocal cooperation agreement with the City of Dripping Springs, and approved administratively by our staff. The developer is revising the preliminary plan, and is requesting a variance from our Development Regulations. The proposed revision is to better protect hilltops and the natural areas within the subdivision. The following are the requested revisions: 1) Adjusting the intersection of Smoke Tree Circle and Starfire Drive to the highpoint of the Starfire Dr. This reduces the necessary cut to the hilltop at Smoke Tree Circle. This adjustment also required a land plat configuration along Starfire Dr. and Smoke Tree Circle. This adjustment resulted in the reduction of 2 residential lots. 2) Reducing the ROW of Hazy Hills Trail Loop from 60' to 50' in width following the updated trip counts prepared by HDR, the transportation engineer for the project. This change does not change the roadway pavement width. 3) Removal of the small WQ specific lots and noting the larger open space lots to include water quality and drainage improvements. The final location for the water quality facilities will be identified in the Construction Plans for Headwater Phase 2. 4) Minor corrections to tables, lot numbering, distances, etc. The Revised Preliminary Plat follows the same roadway and drainage patterns as the original approval. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to grant a variance for street and drainage improvements for Headwaters at Barton Creek Phase 2. All present voting "Aye". MOTION **PASSED** 

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**Clerk's Note Agenda Item #21 RE:** SUB-791 CRUMLEY SUBDIVISION (2 LOTS). DISCUSSION AND POSSIBLE ACTION TO APPROVE FINAL PLAT- **PULLED** 

**AUTHORIZE** 32844 OF **PAYMENT** DISASTER **RELATED OVERTIME** COMPENSATION AND OTHER EXPENDITURES RELATED TO OPENING THE **EMERGENCY OPERATIONS** CENTER (EOC) FOR DISASTER PREPAREDNESS AND RESPONSE FOR HURRICANE HARVEY AND AMEND THE BUDGET ACCORDINGLY

Kharley Smith – Office of Emergency Management Director and EMC, spoke. In preparation for the Hurricane Harvey disaster, the OES Director opened the EOC for disaster preparedness and response as needed throughout the County. Expenses were incurred in order to allow for emergency services staff to rest on a four hour rotation shift as well as food expenses for all staff members that manned the EOC. Additionally, the Director is requesting payment of overtime hours accrued for two emergency services staff members. Throughout the past several months Hays County has experienced several unplanned events that have required a response by emergency services staff resulting in the accumulation of excessive compensation hours. Due to the job duties for these two individuals, extended time off is difficult to manage. The OES is requesting the County pay down comp accruals to a 40 hour balance for each staff member listed. Financial Impact: \$3,102 - 97 hours Overtime Compensation for Asst EMC Coordinator, slot 0987-001 (includes fringe) \$ 941 - 30 hours Overtime Compensation for Fire Marshal, slot 0980-001 (includes fringe) \$1,398 - Food purchased for all EOC staff during Hurricane Harvey \$ 345 - One hotel room/two nights for OES staff to utilize using a rotation shift during Hurricane Harvey. A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize payment of disaster related overtime compensation and other expenditures related to opening the Emergency Operations Center (EOC) for disaster preparedness and response for Hurricane Harvey and amend the budget accordingly. All present voting "Aye". MOTION PASSED

32845 APPROVE SELECTION OF HALFF ASSOCIATES, INC. FOR RFQ 2017-P13 **MITIGATION GRANT** HAZARD WRITING, **ENGINEERING AND MANAGEMENT SERVICES**; **AUTHORIZE STAFF** AND COUNSEL TO CONTRACT; AND AUTHORIZE EXECUTION OF NEGOTIATE A CONTRACT FOR THOSE SERVICES

Clint Garza, Director of Development and Community Services, spoke. Purchasing issued RFQ 2017-P13 for Hazard Mitigation Grant Writing, Engineering and Management Services on August 16, 2017. Two (2) responses were received from Halff Associates, Inc. and TLC Engineering, Inc. After evaluation of the responses by County staff, approval to request a cost proposal from Halff Associates, Inc. and to authorize staff and counsel to negotiate a contract for those services is requested. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve selection of Halff Associates, Inc. for RFQ 2017-P13 Hazard Mitigation Grant Writing, Engineering and Management Services; authorize staff and counsel to negotiate a contract; and authorize execution of a contract for those services. All present voting "Aye". MOTION PASSED

Clerk's Note: Court took a break at 11:13 a.m. and reconvened into open session at 1:00 p.m.

### HOLD A PUBLIC HEARING ON THE FY 2018 PROPOSED TAX INCREASE - 1:00 P.M.

Commissioner Ingalsbe opened the public hearing. Dan Lyon – San Marcos resident spoke. Next Public Hearing will be on September 19, 2017 at 1:00 p.m. Public Hearing to adopt the FY 18 Budget will be on September 19, 2017 at 1:00 p.m. Commissioner Ingalsbe closed the public hearing.

32846 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

Court convened into Executive session at 9:49 a.m. and reconvened into open court at 9:56 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, General Counsel Mark Kennedy, Chief of Staff, Lon Shell, Jerry Borcherding, Adam Leach, and Tammy Crumley and David Baylor. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to accept the counteroffer regarding Parcel 24 N and Hays County's Acquisition approximately 145,768sqft. of ROW along proposed FM 110 from Basler Plastics, as presented in executive session; and authorize closing the transaction. All present voting "Aye". MOTION PASSED



EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND 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 10:01 a.m. and reconvened into open court at 11:09 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, General Counsel Mark Kennedy. No action taken.

Clerk's Note Agenda Item #27 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 - PULLED

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

Today's Drought Index – 217. Fire Marshall recommends the Burn Ban remain lifted.

**Clerk's Note Agenda Item #29 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- **PULLED** 

### **ADJOURNMENT**

NONER

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to adjourn court at 1:17 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 <u>September 12, 2017</u>.

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