



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 19TH 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	COMMISSIONER, PCT. 1
MARK JONES	COMMISSIONER, PCT. 2
WILL CONLEY	COMMISSIONER, PCT. 3
RAY O. WHISENANT JR.	COMMISSIONER, PCT. 4
EFREN CHAVEZ JR.	DEPUTY COUNTY CLERK

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

Pastor Josh Murillo 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 – John C. Browning – Emergency Services, Jessica Barley – Sheriff's Office. Lucia Ferrer – Treasurer's Office, Joel Hostetler – Sheriff's Office. 15-Years – Yvonne Hernandez – Juvenile Detention Center, Michael Prado – Sheriff's Office, Bobby Ramirez – Sheriff's Office. 20-Years – Veronica Gonzales – Sheriff's Office. 25-Years – John J. Roppolo – District Attorney's Office.

32847 ADOPT A PROCLAMATION DECLARING OCTOBER 1-7, 2017 AS NATIONAL 4-H WEEK IN TEXAS

Jason Mangold Hays County Coordinator for AgriLife Extension, Makenna Hawkins & Rebecca McDaniels spoke. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to adopt a proclamation declaring October 1-7, 2017 as National 4-h week in Texas. All present voting "Aye". MOTION PASSED

PRESENTATION RECOGNIZING 4-H GOLD STAR AWARD RECIPIENTS

Kate Blankenship, Hays County AgriLife Extension Agent spoke.

32848 ADOPT A PROCLAMATION DECLARING TUESDAY, OCTOBER 3, 2017 AS NATIONAL NIGHT OUT

Gary Cutler Hays County Sheriff spoke. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to adopt a proclamation declaring Tuesday, October 3, 2017 as National Night Out. All present voting "Aye". MOTION PASSED

32849 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 \$1,409,131.54 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

Clerk's Note Agenda Item #6 RE: APPROVE PAYMENTS OF JUROR CHECKS – WAS PULLED

32850 APPROVE THE PAYMENT OF HUMANA CLAIMS

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve payments of Humana Claims in the amount of \$227,958.88 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

32851 APPROVE COMMISSIONERS COURT MINUTES OF SEPTEMBER 12, 2017

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve Commissioners Court Minutes of September 12, 2017 as presented by the County Clerk. All present voting "Aye". MOTION PASSED

32852 APPROVE THE PAYMENT OF THE SEPTEMBER 29, 2017 PAYROLL DISBURSEMENTS IN AN AMOUNT NOT TO EXCEED \$3,452,000.00 EFFECTIVE SEPTEMBER 27, 2017 AND POST TOTALS FOR WAGES, WITHHOLDINGS, DEDUCTIONS AND BENEFITS ON THE HAYS COUNTY WEBSITE ONCE FINALIZED



Approve the September end of the month payroll disbursements not to exceed \$3,452,000.00. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve the payroll disbursements not to exceed \$3,452,000.00 effective September 27, 2017 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. All present voting "Aye". MOTION PASSED

32853 AUTHORIZE THE COMMISSIONERS COURT TO EXECUTE A NEW LEASE AGREEMENT WITH XEROX CORPORATION FOR A COPIER/FAX/SCANNER FOR THE WIMBERLEY TAX OFFICE SUBSTATION

The new lease agreement will be for a Xerox WorkCentre 3655X to be located at the new Wimberley Tax Office Substation. Funds were budgeted during the FY18 budget process for the annual cost of the lease within the Tax Office operating budget. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the Commissioners Court to execute a new lease agreement with Xerox Corporation for a copier/fax/scanner for the Wimberley Tax Office substation. All present voting "Aye". MOTION PASSED

32854 TAX COLLECTION CONTRACT WITH HAYS COUNTY ESD #9

The newly formed ESD #9 has requested that the Hays County Tax Assessor-Collector collect their taxes beginning with tax year 2017. Their board approved the contract on Wednesday, September 13, 2017. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve of tax collection contract with Hays County ESD #9. All present voting "Aye". MOTION PASSED

32855 APPROVE A TRANSFER REQUEST OF TWO 2009 CHEVROLET COLORADO EXTENDED CAB PICKUPS FROM THE TRANSPORTATION DEPARTMENT TO DEVELOPMENT SERVICES AND BUILDING MAINTENANCE

The Transportation Department is seeking approval to transfer the following assets from the Transportation Department's inventory to the following: Development Services: 2009 Chevrolet Colorado extended cab pickup; VIN 1GCCS199598131177; County Tag 017111; Building Maintenance: 2009 Chevrolet Colorado extended cab pickup; VIN 1GCCS199598130725; County Tag 017110 A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve a transfer request of two 2009 Chevrolet Colorado extended cab pickups from the Transportation Department to Development Services and Building Maintenance. All present voting "Aye". MOTION PASSED

32856 AUTHORIZE THE EXECUTION OF A RENEWAL CONTRACT WITH WEST THOMPSON REUTERS FOR LEGAL RESEARCH IN THE HAYS COUNTY DISTRICT COURTS

Per Section 323.023(b)(3) of the Texas Local Government Code, Law Library funds may be used for purchasing electronic research subscriptions for use by judges in the county. The District Courts office subscription is a one year renewable contract. The District Courts offices are currently using WestlawNext for their services and requests the Courts consideration to renew the contract. This is a one-year renewable contract. Content use will be monitored during the year to determine future needs and the availability of funds. The subscription cost includes access for 5 judges and up to 5 administrative staff employees. Funds to cover the subscription cost were budgeted for FY18. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the execution of a renewal contract with West Thompson Reuters for legal research in the Hays County District Courts. All present voting "Aye". MOTION PASSED

32857 APPOINT ELECTION JUDGES AND CLERKS PURSUANT TO CHAPTER 32 OF THE ELECTION CODE

Appointment of Election Judges and Clerks, as recommended by the Hays County Democratic and Republican Parties, to serve a one year terms effective September 1st. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to appoint Election Judges and Clerks pursuant to Chapter 32 of the Election Code. All present voting "Aye". MOTION PASSED

32858 AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN HAYS COUNTY AND CARFAX FOR POLICE PROGRAM

Enrollment in the CARFAX For Police Program allows the Hays County Sheriff's Office to subscribe, in exchange for motor vehicle accident reports data created or collected by the Sheriff's Office, to the CARFAX investigative tools ("Investigative Tools"), the CARFAX E-Commerce Service, and such other tools and services that CARFAX may offer participants of the CARFAX For Police Program. Hays County will be reimbursed \$6.00 for each motor vehicle accident report provided under this agreement. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the execution of an agreement between Hays County and CARFAX For Police Program. All present voting "Aye". MOTION PASSED



32859 AMEND THE BUILDING MAINTENANCE DEPARTMENT BUDGET FOR JANITORIAL SERVICES AS NEEDED FOR THE REMAINDER OF FISCAL YEAR 2017

Additional funds will be needed for janitorial services for the remainder of the fiscal year 2017. Funds initially allocated for a building maintenance project have been identified to cover the services. Budget Amendment: Decrease: 001-695-00.5719_700 (\$24,195); Increase: 001-695-00.5456 \$24,195 A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to amend the Building Maintenance Department budget for janitorial services as needed for the remainder of fiscal year 2017. All present voting "Aye". MOTION PASSED

32860 AUTHORIZE THE COMMISSIONERS COURT TO EXECUTE A RESOLUTION CERTIFYING THAT THE COUNTY HAS APPROVED A \$13,000 GRANT FOR FY 2018 TO COMBINED COMMUNITY ACTION, AN ORGANIZATION THAT PROVIDES HOME DELIVERED MEALS TO HOMEBOUND PERSONS IN THE COUNTY THAT ARE ELDERLY OR HAVE A DISABILITY

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the Commissioners Court that the County has approved a \$13,000 grant for FY 2018 to Combined Community Action, an organization that provides home delivered meals to homebound persons in the county that are elderly or have a disability. All present voting "Aye". MOTION PASSED

32861 AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HALFF AND ASSOCIATES TO PROVIDE SERVICES RELATED TO RFQ 2017-P13 AND AMEND THE BUDGET ACCORDINGLY

Staff wishes to enter into a Professional Services Agreement with Halff and Associates to assist with Flood Mitigation Assistance Application Development. Contract documents will be provided in court. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the execution of a Professional Services Agreement with Halff and Associates to provide services related to RFQ 2017-P13 and amend the budget accordingly. All present voting "Aye". MOTION PASSED

32862 APPROVE THE APPOINTMENT OF JOHN SANCHEZ TO THE HAYS COUNTY CHILD PROTECTIVE BOARD

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve the appointment of John Sanchez to the Hays County Child Protective Board. All present voting "Aye". MOTION PASSED

32863 AUTHORIZE THE COMMISSIONERS COURT TO EXECUTE A PARTICIPATION AGREEMENT WITH TYLER TECHNOLOGIES, INC. RELATED TO DATA EXCHANGE SOFTWARE ENHANCEMENT

The dataXchange Participation Agreement is a software module enhancement within our current Odyssey Case Manager Package. This will allow law enforcement and judicial offices end users to obtain information related to criminal cases, warrants, citations, jail bookings/releases and hot check data from other participating counties. There is no cost to the county for this software enhancement. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the Commissioners Court to execute a participation agreement with Tyler Technologies, Inc. related to Data Exchange software enhancement. All present voting "Aye". MOTION PASSED

32864 EXTEND THE 35 MPH SPEED LIMIT ZONE ON SAWYER RANCH ROAD NEAR HIGHPOINTE SUBDIVISION TO APPROXIMATELY 200 FEET SOUTH OF THE ENTRANCE TO MEADOW CREEK RANCH SUBDIVISION

This action would decrease the existing 50 MPH speed limit in front of Meadow Creek Ranch subdivision to 35 MPH. Commissioner Ingalsbe opened public hearing at 9:30am. No public comments were made. Commissioner Ingalsbe closed the public hearing at 9:31am. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to extend the 35 MPH speed limit zone of Sawyer Ranch Road near Highpointe Subdivision to approximately 200 feet south of the entrance to Meadow Creek Ranch subdivision. All present voting "Aye". MOTION PASSED

32865 CALL FOR A PUBLIC HEARING ON OCTOBER 3, 2017 TO INSTALL A STOP SIGN FOR PRIVATE ROAD CEDAR PAW LANE WITHIN THE ROW ON SIGNAL HILL ROAD

This action would require all vehicles traveling on the private road known as Cedar Paw Lane to stop at a new stop sign posted in the ROW of Signal Hill Rd at that intersection. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to call for a public hearing on October 3, 2017 to install



a stop sign for private road Cedar Paw Lane within the ROW on Signal Hill Road. All present voting "Aye". MOTION PASSED

32866 ACCEPTANCE OF ROAD CONSTRUCTION AND DRAINAGE IMPROVEMENTS, RELEASE OF THE CONSTRUCTION BOND #K0956889A IN THE AMOUNT OF \$969,723.55, AND ACCEPTANCE OF THE 2-YEAR MAINTENANCE BOND #70152113 IN THE AMOUNT OF \$49,078.96 FOR SHADOW CREEK SUBDIVISION, PHASE 8, SECTION 2

Marcus Pacheco County Planner gave full staff recommendation. 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 Commissioner Jones, seconded by Commissioner Whisenant to consider the acceptance of road construction and drainage improvements, release of the construction bond #K0956889A in the amount of \$969,723.55, and acceptance of the 2-year maintenance bond #70152113 in the amount of \$49,078.96 for Shadow Creek subdivision, Phase 8, Section 2. All present voting "Aye". MOTION PASSED**

32867 CALL FOR A PUBLIC HEARING ON OCTOBER 17, 2017 TO DISCUSS THE REVISION OF THE BLUE SKY RANCH SUBDIVISION.

The property owners in the Blue Sky Ranch subdivision are submitting a Texas Local Government Code 232.009 request for revision of plat. The property owners would like to remove plat note 13. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to call for a public hearing on October 3, 2017 to discuss the revision of the Blue Sky Ranch Subdivision. All present voting "Aye". MOTION PASSED**

32868 SUB-785; REPLAT OF LOT 19. OAKRIDGE PARK SECTION 5 AT KINNICINIK. DISCUSSION AND POSSIBLE ACTION TO APPROVE FINAL PLAT; HOLD PUBLIC HEARING.

Marcus Pacheco County Planner spoke and gave full staff recommendation. Oakridge Park, Section 5 at Kinnicininik is a recorded subdivision located off of RR 1826 and Green Hills Road in Precinct 4. The proposed replat will divide the 4.62 acre lot into two lots. Water service will be provided by West Travis County Public Utility Agency and wastewater treatment will be accomplished by individual on-site sewage facilities. Commissioner Ingalsbe opened public hearing at 9:34am. No public comments were made. Commissioner Ingalsbe closed the public hearing at 9:34am. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve the final plat SUB-785; Replat of Lot 19. Oakridge Park Section 5 at Kinnicininik. All present voting "Aye". MOTION PASSED**

32869 ACCEPT A VARIANCE FROM SECTION 10 C-1 OF THE HAYS COUNTY RULES FOR ON-SITE SEWAGE FACILITIES AND GRANT A DEVELOPMENT AUTHORIZATION TO THE OWNER OF A PORTION OF LOT 34 IN THE CYPRESS CREEK ACRES SUBDIVISION.

Caitlyn Strickland County Planner spoke. The owner applied for a permit to construct a new building and an On-Site Sewage Facility. Hays County. Regulations do not allow staff to issue any permits on parcels not in compliance with platting requirements. Due to timing constraints, the owner has requested a variance from Section 10 C-1 of the Hays County Rules for On-Site Sewage Facilities which will allow him to start on his building and septic system. The property owner has been made aware of the platting requirement, and has already submitted a replat to bring his property into compliance. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to accept a variance from Section 10 C-1 of the Hays County Rules for On-Site Sewage Facilities and a grant a development authorization to the owner of portion lot 34 in Cypress Creek Acres Subdivision. All present voting "Aye". MOTION PASSED**

32870 APPROVE THE APPOINTMENT OF BRADLEY RUOFF TO FILL THE UNEXPIRED TERM OF TIM VON KENNEL TO THE EMERGENCY SERVICES DISTRICT #6 BOARD OF COMMISSIONERS

Commissioner Whisenant spoke. Mr. Tim Von Kennel has resigned his position on the ESD #6 Board of Commissioners due to his relocation out of Hays County and the ESD#6 area. A resume for Bradley Ruoff is attached. This appointment will expire on December 31, 2018. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve the appointment of Bradley Ruoff to fill the unexpired term of Tim Von Kennel to the Emergency Services District #6 Board of Commissioners. All present voting "Aye". MOTION PASSED**

32871 THE SHERIFF'S OFFICE TO UTILIZE COUNTY WIDE FUNDS FOR THE PURCHASE OF TWO A/C COILS AND REPLACEMENT WATER HEATER AND AMEND THE BUDGET ACCORDINGLY

Capt. Julie Villapando spoke. The Sheriff's Office, Jail Division request a budget amendment to cover the cost of the replacement of One Boiler with Two high efficiency water heaters to supply our Kitchen, Laundry and A-



Quad with hot water. In addition to this request is to provide and install a replacement condenser coil for the Roof-Top A/C unit providing air conditioning and heating for Evidence Storage, Chaplin's Office, and adjacent areas. Due to the lag time to receive these coils, we also request a spare condenser coil for our stock. This was the second failure of 31 Roof-Top A/C's, and stocking a coil will reduce unnecessary down time. Budget Amendment: Decrease 001-645-00.5741 - County Wide (\$27,604) Increase 001-618-03.5741 - Miscellaneous Capital Improvements \$27,604. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the Sheriff's Office to utilize County Wide funds for the purchase of two A/C Coils and replacement water heater and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

32872 AUTHORIZE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN HAYS COUNTY AND HDR INC. RELATED TO HDR'S SERVICES AS PROJECT MANAGER FOR THE DACY LANE PROJECT IN PRECINCTS 1 AND 2

HDR was selected by the Commissioners Court on or about August 15th. The attached scope and fee have been negotiated for the services contemplated for this project. Please note that the Commissioners Court, in approving this agreement, is granting an exemption from the Purchasing Act pursuant to Texas Local Government Code 262.024(a)(4). Sec. 262.024. DISCRETIONARY EXEMPTIONS. (a) A contract for the purchase of any of the following items is exempt from the requirement established by Section 262.023 if the commissioners court by order grants the exemption: (1) an item that must be purchased in a case of public calamity if it is necessary to make the purchase promptly to relieve the necessity of the citizens or to preserve the property of the county; (2) an item necessary to preserve or protect the public health or safety of the residents of the county; (3) an item necessary because of unforeseen damage to public property; (4) a personal or professional service. **A motion made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize execution of a Professional Services Agreement between Hays County and HDR Inc. related to HDR's services as project manager for the Dacy Lane project in Precincts 1 and 2. All present voting "Aye". MOTION PASSED**

32873 RETAIN SERVICES OF ABIP, PC RELATED TO THE HAYS COUNTY ANNUAL FINANCIAL AUDIT AND AUTHORIZE THE COMMISSIONERS COURT TO EXECUTE THE ENGAGEMENT LETTER

Purchasing issued RFQ 2017-P09 for Auditing Services on August 23, 2017. Six (6) responses were received from Weaver & Tidwell, L.L.P., Garza/Gonzalez & Associates, Park Fowler & Co., PLLC, ABIP, PC and Davis Kinard & Co., PC. After evaluation of the responses by County staff, approval to execute the Engagement Letter for those services is requested. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to retain services of ABIP, PC related to the Hays County annual financial audit and authorize the Commissioners Court to execute the engagement letter. All present voting "Aye". MOTION PASSED**

32874 AMEND THE DEVELOPMENT SERVICES FEE SCHEDULE

Roxie McInnis Development and Community Services Manager and Clint Garza Director of Development Services spoke. The proposed amendments to the Development Services fee schedule are as follows: 2 New Fees - these new fees are in response to updated policies and procedures in both the Transportation Department and Development Services. New fees will become effective January 1, 2018. Driveway Permit Application (\$25). Paper Processing Fee (\$10 for permit applications, \$20 for subdivision applications). Fee Increases - the proposed increases more accurately align the fee with the cost associated with review. Increased fees become effective for all applications submitted on or after October 1, 2017. Class A Flood Hazard Area Permit (increase from \$35 to \$50). Subdivision Review Fees (increase per lot fee by \$50). **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to amend the Development Services fee schedule as presented to court with the \$50 increase from the #170 – Subdivision Review Fee to be accounted for in the Infrastructure Fund. All present voting "Aye". MOTION PASSED**

32875 APPROVE THE 2018 SHERIFF & CONSTABLE FEES

Marisol Villarreal-Alonzo County Auditor and Clint Garza Director of Development Services spoke. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve the 2018 Sheriff & Constable Fees. All present voting "Aye". MOTION PASSED**

32876 AUTHORIZE THE COMMISSIONERS COURT TO EXECUTE A RENEWAL CONTRACT, INCLUDING AN AMENDMENT FOR ADDITIONAL SERVICES WITH CORRECT CARE SOLUTIONS (CCS) RELATED TO THE HEALTHCARE PROGRAM AT THE JAIL DIVISION

The Sheriff's Office, Jail Division is requesting court approval to extend the medical care services contract with Correct Care Solutions for one additional year. The renewal agreement includes an amendment for additional staffing for a part-time Administrative Assistant as well as an additional 20 hours per week for mental health services. The requested increase for mental health hours is due the Sandra Bland Act. This bill will require counties to provide 24 hour mental health services by tele-mental or on-site. The additional 20 hours are needed



to accommodate the increase of inmates requiring mental health services. The Administrative Assistant is needed to provide assistance to relieve nurses and the health service administrator of clerical duties so they can focus on clinical aspects of the job and inmate healthcare. In addition, adding the administrative assistant will allow the health service administrator more time for training and supervision of nurses. Funds were included in the FY18 Proposed Budget for the contract renewal and proposed staffing modification. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize the Commissioners Court to execute a renewal contract, including an amendment for additional services with Correct Care Solutions (CCS) related to the healthcare program at the Jail Division. All present voting "Aye". MOTION PASSED**

HOLD A PUBLIC HEARING ON THE FY 2018 HAYS COUNTY PROPOSED BUDGET - 1:00 P.M

Commissioner Ingalsbe opened public hearing at 1:02 pm. Mary Cauble – San Marcos resident, David Crowell – Kyle resident, County Court at Law Judge David Glickler and Assistant County Auditor Vickie Dorsett made public comments. Commissioner Ingalsbe closed the public hearing at 1:46 pm. No action taken.

Clerk's Note: Court took break at 1:52 p.m. and reconvened into open session at 1:57 p.m.

32877 SET THE FY 2018 SALARIES AND ALLOWANCES FOR HAYS COUNTY ELECTED OFFICIALS

Dan Lyon – San Marcos resident, made a public comment. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to set the FY 2018 salaries and allowances for Hays County Elected Officials. All present voting "Aye". MOTION PASSED**

32878 ADOPT THE FY 2018 HAYS COUNTY BUDGET AFTER MAKING ANY FINAL CHANGES AS A RESULT OF THE PUBLIC HEARING

Assistant County Auditor Vickie Dorsett and Chief of Staff Lon Shell spoke. A list of final changes to the FY 2018 budget for the Court to consider will be provided. Additional items for consideration may be submitted by the Court members or as a result of the public hearing. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to budget \$3,500.00 into contingencies and adopt the FY 2018 Hays County budget after making any final changes as a result of the public hearing. All present voting "Aye". MOTION PASSED**

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve an Assistant Court Coordinator for the County Courts at Law to begin on April 1st, 2018 with salary coming from the \$10,000 identified County Wide and the additional coming from County Wide Salary Adjustments. All present voting "Aye". MOTION PASSED

A motion was made by Commissioner Whisenant, to consider funding the Indigenous Cultures line item at \$2,500.00. Motion died for lack of second. MOTION FAILED

32879 RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE FY 2018 HAYS COUNTY BUDGET

Adoption of a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the Commissioner's Court to ratify the property tax increase reflected in the budget. This budget will raise more revenue from property taxes than last year's budget by an amount of \$4,991,342 or 6.80% increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$3,312,952. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to ratify the property tax increase reflected in the FY 2018 Hays County Budget. All present voting "Aye". MOTION PASSED**

32880 APPROVE AN ORDER ADOPTING THE TAX RATE FOR FY 2018 AND LEVY THE TAXES

David Crowell – Kyle resident and Dan Lyon – San Marcos made public comments. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve an order adopting the tax rate for FY 2018 and levy the taxes, and for the property tax rate to be increased by the adoption of a tax rate of 44.50¢, which is effectively a 2.49% increase in the tax rate. All present voting "Aye". MOTION PASSED**

Clerk's Note Agenda Item #39 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 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 10:19 a.m. and reconvened into open court at 1:02 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant and Kharley Smith Emergency Management Coordinator. No action taken.

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE DIRECTOR OF THE HUMAN RESOURCES DEPARTMENT

Court convened into Executive session at 10:19 a.m. and reconvened into open court at 1:02 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant and Kharley Smith Emergency Management Coordinator. No action taken.

Clerk's Note Item #42 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*

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

Clint Browning County Fire Marshall gave an update on the burn ban. The drought index is at a 319. The burn ban will remain lifted.

Clerk's Note Item #44 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 Ingalsbe to adjourn court at 3:08 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 September 19, 2017.




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

