



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 3RD DAY OF OCTOBER 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
CHRISTINE RODRIGUEZ	CHIEF DEPUTY COUNTY CLERK

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

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.

PUBLIC COMMENTS

Dan Lyon resident of San Marcos spoke. Constable Pct. 1- David Peterson spoke.

32881 ADOPT A PROCLAMATION DECLARING OCTOBER 15, 2017 AS WHITE CANE SAFETY DAY

Commissioner Conley spoke. Samantha Armbruster 1st Vice President of the San Marcos Lions Club accepted the Proclamation. Today white cane laws are on the books of every state in the United States and many other countries providing blind persons a legal status in traffic in the event of accident. The white cane now universally acknowledges that the bearer is blind. To make the American people more fully aware of the meaning of the white cane, and of the need for motorists to exercise special care for the blind person who carries it, the U.S. Congress, by a joint resolution approved October 6, 1994, authorized the President to annually issue a proclamation designating October 15th as "National White Cane Safety Day." A copy of this proclamation is available from the White House, Office of Press Secretary, Washington, DC., USA. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to adopt a Proclamation Declaring October 15, 2017 as White Cane Safety Day. All present voting "Aye". MOTION PASSED**

32882 ADOPT A PROCLAMATION DECLARING OCTOBER 2017 AS DOMESTIC VIOLENCE AWARENESS MONTH

Commissioner Conley spoke. Melissa Rodriguez of the Hays-Caldwell Women's Center spoke. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to adopt a Proclamation Declaring October 2017 as Domestic Violence Awareness Month. All present voting "Aye". MOTION PASSED**

32883 ADOPT A PROCLAMATION IN RECOGNITION OF LANDIS SHOE CLINIC FOR 100 CONTINUOUS YEARS OF SERVING HAYS COUNTY

Commissioner Ingalsbe and Commissioner Conley spoke. Becky Sierra spoke. Ronnie Mendez spoke and acknowledges the help of Rene Medina to keep this business going. The Hays County Commissioners Court does hereby recognize and congratulate the Landis Shoe Clinic on its one hundredth year of business in San Marcos, Texas and the Mendez Family for its continuous operation of the Landis Shoe Clinic through three generations. **A motion was made by Commissioner Whisenant seconded by Commissioner Ingalsbe to adopt a proclamation in recognition of Landis Shoe Clinic for 100 continuous years of serving Hays County. All present voting "Aye". MOTION PASSED**

PRESENTATION OF THE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING TO THE HAYS COUNTY AUDITOR'S OFFICE FROM THE GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA)

Commissioner Ingalsbe, Commissioner Conley, District Court Administrator of Hays, Caldwell and Comal Counties- Steve Thomas and Hays County Auditor Marisol Villarreal- Alonzo spoke. The GFOA established the Certificate of Achievement for Excellence in Financial Reporting Program (CAFR Program) in 1945 to encourage and assist state and local governments to go beyond the minimum requirements of generally accepted accounting principles to prepare comprehensive annual financial reports that evidence the spirit of transparency and full disclosure and then to recognize individual governments that succeed in achieving that



goal. This Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

PRESENTATION ON THE HAYS COUNTY-TEXAS DEPARTMENT OF TRANSPORTATION PARTNERSHIP PROGRAM FM 150 WEST CHARACTER PLAN PROJECT

Joe Canteloupo, Sr. Vice President of K. Friese & Associates gave a PowerPoint presentation on the FM 150 West Character Plan Project. The Hays County-Texas Department of Transportation Partnership Program was formalized by an Advance Funding Agreement (AFA) executed between Hays County and the Texas Department of Transportation on December 18, 2013 and Texas Transportation Commission action on August 29, 2013 identifying project development funding (corridor study, schematic development, right-of-way preservation) for the FM 150 West Character Plan for FM 150 between Arroyo Ranch Road and RM 12. On May 20, 2014, the County entered into a professional services agreement with K. Friese & Associates for the development of a Corridor Plan and Nature & Character Plan for the FM 150 corridor from Arroyo Ranch Road northwest through the County to RM 12 in Dripping Springs. Since that time, the County established a Phase 1 Citizens Advisory Panel (CAP) which met 11 times, and hosted three Public Meetings. Presentations to the Court on the status of the project were made on January 13, 2015, December 15, 2015 and April 5, 2016. At the April 5, 2016 presentation, the Commissioners Court acknowledged and accepted the final report of Phase 1, the "FM 150 West Character Plan: Features and Themes Report." Since that time, Phase 2 of the project was initiated with a Phase 2 CAP. The CAP met seven times and the County hosted two Public Meetings. A presentation to the Court on the status of Phase 2 of the project was made on March 21, 2017. This presentation will provide information regarding the progress of Phase 2 and the final report of the project study process, the "FM 150 West Character Plan: Final Report and Master Plan." The Report can be reviewed at the following link: <http://improvefm150.com/report.html>

32884 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 \$1,06,737.98 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

32885 APPROVE PAYMENTS OF JUROR CHECKS

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve payments of Juror checks in the amount of \$2,276.00 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

32886 APPROVE THE PAYMENT OF HUMANA CLAIMS

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve the payment of Humana claims in the amount of \$149,854.78 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

32887 APPROVE COMMISSIONERS COURT MINUTES OF SEPTEMBER 19, 2017

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Commissioners Court Minutes of September 19, 2017 as presented by the Hays County Clerk. All present voting "Aye". MOTION PASSED

32888 APPROVE THE RE-APPOINTMENT OF ANDY CABLE, JOHN ANDERSON AND SCOTT BROWN AS MEMBERS OF EMERGENCY SERVICES DISTRICT #7

Terms for Andy Cable, John Anderson and Scott Brown expire 12/31/2017. They have each agreed to serve another term for ESD #7 ending 12/31/2019. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve the re-appointment of Andy Cable, John Anderson and Scott Brown as members of Emergency Services District #7. All present voting "Aye". MOTION PASSED

32889 AUTHORIZE COMMERCIAL OSSF PERMIT AT 2520 W HWY 290, DRIPPING SPRINGS, TEXAS 78620



Frank Glass is proposing an OSSF to serve six new warehouse buildings. Each building will accommodate up to 5 employees. This is a 7.37-acre property where each warehouse will be individually served by a rainwater collection system. The system designer, Stephen Jetton, R.S., has designed a system which consists of standard treatment. After treatment, the effluent will be dispersed via low pressure pipe for a maximum daily rate of 120 gallons. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize Commercial OSSF Permit at 2520 W Hwy 290, Dripping Springs, Texas 78620. All present voting "Aye". MOTION PASSED**

32890 AUTHORIZE TANK REPLACEMENT FOR EXISTING OSSF AT 100 HAYS YOUTH DR, BUDA, TX

Hays County Youth Athletic Association is proposing a tank replacement for an existing OSSF to serve the restrooms at the soccer field located at 100 Hays Youth Dr, Buda in Precinct 2. This property is on 21.6 acres out of the MORTON M MCCARVER SURVEY. The tank to be replaced is a 1500 gallon single compartment trash tank. There are two existing 750 gallon tanks and a pump tank after the trash tank. After treatment, effluent will be dispersed to an existing low pressure dosage field. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize Tank Replacement for existing OSSF at 100 Hays Youth Dr, Buda, TX. All present voting "Aye". MOTION PASSED**

32891 AUTHORIZE INSTITUTIONAL OSSF PERMIT AT 13731 CARPENTER LANE, MANCHACA, TX

MCCOLLUM-SAVELL HOLDINGS, LLC is proposing an OSSF to serve a dog kennel, small office and one bedroom apartment at 13731 Carpenter Lane, Manchaca in Precinct 2. This property is on 11.01 acres out of the JOHN G. MCGHEE SURVEY and water will be supplied by a private water well. The components of this on-site sewage facility will be an 800 GPD NuWater Aerobic Treatment Unit with Tuff Tiger filter and a 1500 gallon flow equalization tank. After treatment, effluent will be dispersed to a drip irrigation field. The system was designed by Doug Dowlearn for a flow of 556 gallons per day. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize Institutional OSSF Permit at 13731 Carpenter Lane, Manchaca, TX. All present voting "Aye". MOTION PASSED**

32892 APPROVE UTILITY PERMITS

Permit Road Name Utility 1047 Belterra Drive & Trinity Hills Drive (Belterra subd.) C.C. Carlton (irrigation lines) 1048 Trinity Hills Drive (Belterra subd.) C.C. Carlton (water line tie-in). **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve the Utility Permit #1047 on Belterra Drive & Trinity Hills Drive (Belterra subd.) issued to C.C. Carlton; #1048 Trinity Hills Drive (Belterra subd.) issued to C.C. Carlton as submitted by the Transportation Department. All present voting "Aye". MOTION PASSED**

32893 APPROVE SPECIFICATIONS FOR RFP 2018-P02 BLANCO RIVER DEBRIS REMOVAL AND AUTHORIZE PURCHASING MANAGER TO SOLICIT FOR PROPOSALS AND ADVERTISE

Dan Lyon resident of San Marcos spoke. Commissioner Conley and General Counsel Mark Kennedy spoke. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve specifications for RFP 2018-P02 Blanco River Debris Removal and authorize Purchasing Manager to solicit for proposals and advertise. All present voting "Aye". MOTION PASSED**

32894 APPROVE RENEWAL OF IFB 2016-B10 FOR ROAD CONSTRUCTION MATERIALS WITH COLORADO MATERIALS, LTD., BRAUNTEX MATERIALS, INC., INDUSTRIAL ASPHALT & AGGREGATE AND VULCAN MATERIALS, LLC 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 these contracts whenever the supplies are needed for various road projects. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve renewal of IFB 2016-B10 for Road Construction Materials with Colorado Materials, Ltd., Brauntex Materials, Inc., Industrial Asphalt & Aggregate and Vulcan Materials, LLC for one (1) additional year as stated in the original bid. All present voting "Aye". MOTION PASSED**



32895 AUTHORIZE THE EXECUTION OF A SUPPLEMENTAL AGREEMENT WITH TRANS UNION (TLO) FOR WARRANT FEE RECOVERY SERVICES FOR ALL CONSTABLE'S OFFICES

The Constable Pct. 1 Office is currently utilizing this service to assist with warrant searches. The supplemental will add users to allow all five Constable Offices to utilize the service. Funds were budgeted during the FY18 budget process within each Constable Office to cost share for this service. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the execution of a Supplemental Agreement with Trans Union (TLO) for warrant fee recovery services for all Constable's Offices. All present voting "Aye". MOTION PASSED**

32896 AMEND VARIOUS DEPARTMENTAL OPERATING BUDGETS IN PREPARATION FOR THE COUNTY'S FY 2017 YEAR-END PROCESS

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to amend various departmental operating budgets in preparation for the County's FY 2017 year-end process All present voting "Aye". MOTION PASSED

32897 AUTHORIZE COMMERCIAL OSSF PERMIT AT 100 VISTA WEST RANCH ROAD, DRIPPING SPRINGS, TX 78620

Joseph Hogge of Vista West Ranch LLC is proposing an OSSF to serve a lodging structure for a wedding venue. The house will hold ten beds. The property will be served by a public water supply. The system designer, Kyle DeHart, R.S., has designed a non-standard treatment system which consists of pretreatment, flow equalization, and secondary treatment. After treatment, the effluent will be dispersed to a drip field for a maximum daily rate of 360 gallons. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize Commercial OSSF Permit at 100 Vista West Ranch Road, Dripping Springs, TX 78620. All present voting "Aye". MOTION PASSED**

32898 RATIFY THE EXISTING SPOTLESS CLEANING CONTRACT FOR THE SHERIFF'S OFFICE AND JAIL DIVISION RELATED TO JANITORIAL SERVICES

Rodrigo Amaya resident of San Marcos spoke. Tom Hackney- Sheriff's Office- Jail Facilities Manager spoke. In November of 2016 the Commissioner's Court authorized the Sheriff's Office to contract for janitorial services utilizing the existing county wide agreement with Spotless Cleaning. Additional services for the visitation area and two portable buildings were added in May 2017 which increased the time and fees associated with this contract. The Sheriff is seeking ratification of this contract effective May 1, 2017 for the increased services. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to ratify the existing Spotless Cleaning contract for the Sheriff's Office and Jail Division related to janitorial services. All present voting "Aye". MOTION PASSED**

32899 RATIFY THE EXECUTION OF A SERVICES AGREEMENT WITH TEXAS DISPOSAL SYSTEMS FOR TRASH HAULING SERVICES AT THE PRECINCT 3 BUILDING LOCATED AT 200 STILLWATER

The County currently contracts with Texas Disposal System for trash hauling services countywide. However, each new service location requires a Service Agreement before delivery of the trash receptacle. Funds were budgeted during the FY18 budget process for this service. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to ratify the execution of a Services Agreement with Texas Disposal Systems for trash hauling services at the Precinct 3 building located at 200 Stillwater. All present voting "Aye". MOTION PASSED**

32900 AUTHORIZE THE PURCHASE OF ADDITIONAL FURNITURE FOR THE PRECINCT 3 BUILDING LOCATED AT 200 STILLWATER AND AMEND THE BUDGET ACCORDINGLY

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize the purchase of additional furniture for the Precinct 3 building located at 200 Stillwater and amend the budget accordingly. All present voting "Aye". MOTION PASSED



32901 AUTHORIZE THE COUNTY JUDGE TO EXECUTE THE FY18 INTERLOCAL CONTRACT FOR THE NEXT GENERATION 9-1-1 DATABASE PROGRAM WITH THE CAPITAL AREA EMERGENCY COMMUNICATIONS DISTRICT (CAECD) FOR EMERGENCY COMMUNICATIONS GEOGRAPHIC INFORMATION SYSTEM (GIS) SERVICES TO BE PROVIDED BY THE COUNTY IN THE AMOUNT OF \$156,607.00

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the County Judge to execute the FY18 Interlocal Contract for the Next Generation 9-1-1 Database Program with the Capital Area Emergency Communications District (CAECD) for emergency communications Geographic Information System (GIS) services to be provided by the County in the amount of \$156,607.00. All present voting "Aye". MOTION PASSED

32902 AUTHORIZE THE EXECUTION OF THE FY18 INTERLOCAL CONTRACT FOR THE PUBLIC SAFETY ANSWERING POINT MAINTENANCE, EQUIPMENT AND TRAINING PROGRAM WITH THE CAPITAL AREA EMERGENCY COMMUNICATIONS DISTRICT (CAECD) IN THE AMOUNT OF \$3,000.00

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to Authorize the execution of the FY18 Interlocal Contract for the Public Safety Answering Point Maintenance, Equipment and Training Program with the Capital Area Emergency Communications District (CAECD) in the amount of \$3,000.00. All present voting "Aye". MOTION PASSED

32903 APPROVE SPECIFICATIONS FOR RFP 2018-P03 COUNTYWIDE PLUMBING SERVICES AND AUTHORIZE PURCHASING MANAGER TO SOLICIT FOR PROPOSALS AND ADVERTISE

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve specifications for RFP 2018-P03 Countywide Plumbing Services and authorize Purchasing Manager to solicit for proposals and advertise. All present voting "Aye". MOTION PASSED

32904 AUTHORIZE THE EXECUTION OF SOCIAL SERVICE CONTRACTS AS APPROVED IN THE FY 2018 BUDGET

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the execution of Social Service contracts as approved in the FY 2018 budget. All present voting "Aye". MOTION PASSED

32905 AUTHORIZE THE DISTRICT COURT TO HIRE THE BAILIFF, SLOT 1153-007 POSITION AT THE 45TH PERCENTILE EFFECTIVE OCTOBER 16, 2017 AND AMEND THE BUDGET ACCORDINGLY

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the District Court to hire the Bailiff, slot 1153-007 position at the 45th percentile effective October 16, 2017 and amend the budget accordingly. All present voting "Aye". MOTION PASSED

32906 RATIFY THE EXECUTION OF THE TASER INTERNATIONAL, INC. STATEMENT OF WORK (SOW) AND QUOTE FOR AXON FLEET IN-CAR CAMERA SYSTEMS FOR THE SHERIFF'S OFFICE

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to ratify the execution of the Taser International, Inc. Statement of Work (SOW) and Quote for Axon Fleet in-car camera systems for the Sheriff's Office. All present voting "Aye". MOTION PASSED

32907 AUTHORIZE COUNTY WIDE OPERATIONS AND RECORDS MANAGER TO EXTEND TEMPORARY PART-TIME POSITIONS RELATED TO RECORDS RETENTION AND PRESERVATION EFFECTIVE 10/1/17 AND AMEND THE BUDGET ACCORDINGLY

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize County Wide Operations and Records Manager to extend temporary part-time positions related to



records retention and preservation effective 10/1/17 and amend the budget accordingly. All present voting “Aye”. MOTION PASSED

32908 AUTHORIZE THE EXECUTION OF A CONTRACT WITH HNTB CORPORATION TO PROVIDE ENGINEERING SERVICES FOR TWO SEGMENTS OF THE FM 2001 REALIGNMENT PROJECT (EXTENSION OF WHITE WING TRAIL) IN HAYS COUNTY AS PART OF THE 2016 ROAD BOND PROGRAM

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 construction engineering 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. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the execution of a contract with HNTB Corporation to provide engineering services for two segments of the FM 2001 realignment project (extension of White Wing Trail) in Hays County as part of the 2016 Road Bond program. All present voting “Aye”. MOTION PASSED**

32909 AUTHORIZE THE EXECUTION OF A CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES AND RIGHT-OF-WAY ACQUISITION SERVICES FOR THE FM 2001 REALIGNMENT PROJECT BETWEEN GRAEF ROAD AND SH 21 IN HAYS COUNTY AS PART OF THE 2016 ROAD BOND PROGRAM

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. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the execution of a contract with Kimley-Horn and Associates, Inc. to provide engineering services and right-of-way acquisition services for the FM 2001 realignment project between Graef Road and SH 21 in Hays County as part of the 2016 Road Bond Program. All present voting “Aye”. MOTION PASSED. An additional motion was made by Commissioner Jones, seconded by Commissioner Whisenant under exhibit B the Hays County Commissioners Court, by authorizing execution of this Professional Services Agreement, grants an exemption from the requirements of §262.023 of the Texas Local Government Code (TLGC), as provided by TLGC §262.024(a) (4). All present voting “Aye”. MOTION PASSED**

32910 AUTHORIZE THE EXECUTION OF A CONTRACT WITH BROWN & GAY ENGINEERS, INC. TO PROVIDE ENGINEERING SERVICES FOR THE FM 967 UPGRADE PROJECT FROM THE UNION PACIFIC RAILROAD IN DOWNTOWN BUDA TO I-35 IN HAYS COUNTY AS PART OF THE 2016 ROAD BOND PROGRAM

For the FM 967 upgrade project from the Union Pacific Railroad in downtown Buda to I-35, Hays County would provide engineering 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. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the execution of a contract with Brown & Gay Engineers, Inc. to provide engineering services for the FM 967 upgrade project from the Union Pacific Railroad in downtown Buda to I-35 in Hays County as part of the 2016 Road Bond Program. All present voting “Aye”. MOTION PASSED**

32911 HOLD A PUBLIC HEARING TO INSTALL A STOP SIGN FOR PRIVATE ROAD CEDAR PAW LANE WITHIN THE ROW ON SIGNAL HILL ROAD

Commissioner Ingalsbe opened the Public Hearing at 11:15a.m. No public input was received. Commissioner Ingalsbe closed the Public Hearing. Commissioner Whisenant and Jerry Borcharding Director of Hays County Transportation Department spoke. 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 Jones to install a stop sign for private road Cedar Paw Lane within the ROW on Signal Hill Road. All present voting “Aye”. MOTION PASSED**

32912 SELECT VOLKERT, INC. TO PROVIDE SCHEMATIC, ENVIRONMENTAL DOCUMENTATION AND PLANS, SPECIFICATIONS & ESTIMATES (PS&E) SERVICES FOR THE SAWYER RANCH ROAD PEDESTRIAN, SCHOOL BUS AND SAFETY IMPROVEMENT PROJECT FROM DARDEN HILL ROAD TO BELTERRA DRIVE; AND TO AUTHORIZE STAFF AND COUNSEL TO NEGOTIATE A CONTRACT

Commissioner Whisenant spoke. Project development funding for the Sawyer Ranch Road pedestrian, school bus and safety improvement project from Darden Hill Road to Belterra Drive would come from the Drainage/Low Water Crossings/Bridge Replacements; Environmental Mitigation/Conservation; and Non-Motorized Transportation element of the 2016 Road Bond Program. The Sawyer Ranch Road pedestrian, school bus and safety improvement project from Darden Hill Road to Belterra Drive project is one of the highest priorities in Precinct 4 and in the County, based on existing and planned school facilities along and in the vicinity of the Sawyer Ranch Road corridor in this rapidly-growing area of Hays County. Approval of Volkert, Inc. for schematic, environmental documentation and PS&E services would position this important safety project to move quickly to construction and allow the County to seek additional construction funding through CAMPO. Volkert, Inc. has been pre-qualified by Hays County for the requested services. The process to initially select an engineering consultant to negotiate a scope of work and fee proposal, with subsequent action by the Hays County Commissioners Court to approve the contract integrating the negotiated scope of work and fee proposal, follows the process set forth in the Hays County Purchasing Policy and Procedures Manual, revised May 30, 2017. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to select Volkert, Inc. to provide schematic, environmental documentation and Plans, Specifications & Estimates (PS&E) services for the Sawyer Ranch Road pedestrian, school bus and safety improvement project from Darden Hill Road to Belterra Drive; and to authorize staff and counsel to negotiate a contract. All present voting “Aye”. MOTION PASSED**

32913 SELECT LJA ENGINEERING, INC. TO PROVIDE PLANS, SPECIFICATIONS & ESTIMATES (PS&E) SERVICES FOR THE FM 110 AT SH 123 BRIDGE CROSSING; AND TO AUTHORIZE STAFF AND COUNSEL TO NEGOTIATE A CONTRACT

Development of FM 110 from SH 123 to I-35 (Yarrington Road) has been conducted as part of the County’s Partnership Program with the Texas Department of Transportation (TxDOT). Schematic design, environmental documentation, right-of-way acquisition, utility relocation services and PS&E are nearing completion under the Partnership Program. The PS&E completed as part of the Partnership Program provides for a limited design of the interchange, based on limited TxDOT funding. The County now wishes to move forward with expanding the design of the interchange and construction. The FM 110 bridge crossing at SH 123 is included in the County’s 2016 Bond Program. LJA Engineering, Inc. is on the County’s pre-qualification list. Approval of LJA Engineering, Inc. for PS&E services would position this regionally-significant project to move quickly to construction and allow the County to seek additional construction funding through CAMPO and TxDOT. The process to initially select an engineering consultant to negotiate a scope of work and fee proposal, with subsequent action by the Hays County Commissioners Court to approve the contract integrating the negotiated scope of work and fee proposal, follows the process set forth in the Hays County Purchasing Policy and Procedures Manual, revised May 30, 2017. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to select LJA Engineering, Inc. to provide Plans, Specifications & Estimates (PS&E) services for the FM 110 at SH 123 Bridge Crossing; and to authorize staff and counsel to negotiate a contract All present voting “Aye”. MOTION PASSED**

32914 ACCEPT BOND NO. PB03010404346 FOR STREET AND DRAINAGE IMPROVEMENTS FOR SUNFIELD PHASE 2, SECTION 8 IN THE AMOUNT OF \$1,148,837.50

County Planner Marcos Pacheco spoke and gave full staff recommendation. The final plat for the Sunfield Phase 2, Section 8 Subdivision has been reviewed under the interlocal cooperation agreement with the City of Buda and has been approved by County staff. While the plat has been approved administratively, formal acceptance of fiscal surety is required by Commissioners Court action. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to accept Bond No. PB03010404346 for street and drainage improvements for Sunfield Phase 2, Section 8 in the amount of \$1,148,837.50. All present voting “Aye”. MOTION PASSED**

32915 ACCEPT BOND NO. PB03010404348 FOR STREET AND DRAINAGE IMPROVEMENTS FOR SUNFIELD PHASE 2, SECTION 9 IN THE AMOUNT OF \$416,005.00



County Planner Marcos Pacheco spoke and gave full staff recommendation. The final plat for the Sunfield Phase 2, Section 9 Subdivision has been reviewed under the interlocal cooperation agreement with the City of Buda and has been approved by County staff. While the plat has been approved administratively, formal acceptance of fiscal surety is required by Commissioners Court action. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to accept Bond No. PB03010404348 for street and drainage improvements for Sunfield Phase 2, Section 9 in the amount of \$416,005.00. All present voting "Aye". MOTION PASSED**

32916 SELECT HDR INC. AS THE DESIGN ENGINEER FOR THE CYPRESS CREEK PROJECT AND AUTHORIZE STAFF AND COUNSEL TO NEGOTIATE A CONTRACT

Commissioner of Precinct 3, Will Conley, and the Transportation Department recommend the selection of HDR Inc. from a pool of capable engineering firms as the best qualified to provide engineering services on the Cypress Creek project. If selection is approved by court action, then staff and counsel will enter into contract negotiations. If a reasonable scope and fee can be reached, staff and counsel will bring forth a Professional Service Agreement for discussion and possible action by the Court. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to select HDR Inc. as the design engineer for the Cypress Creek project and authorize staff and counsel to negotiate a contract. All present voting "Aye". MOTION PASSED**

32917 AUTHORIZE THE COURT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH RPS TO PERFORM ENGINEERING SERVICES FOR THE FM 621 SAFETY ENHANCEMENT PROJECT

General Counsel Mark Kennedy spoke. If authorized, RPS will perform engineering services for the FM 621 project in regards to the addition of a center turn lane, geometry improvements, and shoulder enhancements. Subcontractors for RPS will provide ROW surveying, real-estate, and environmental services necessary to advance the design through TxDOT. Funds for this project were budgeted during the FY18 budget adoption process. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the Court to execute a Professional Services Agreement with RPS to perform engineering services for the FM 621 Safety Enhancement project. All present voting "Aye". MOTION PASSED**

32918 SELECT M&S ENGINEERING AS THE DESIGN ENGINEER FOR THE SYCAMORE CREEK AND BEAR CREEK LOW WATER CROSSING PROJECTS AND AUTHORIZE STAFF AND COUNSEL TO NEGOTIATE A CONTRACT

Commissioner Whisenant spoke. Commissioner of Precinct 4, Ray Whisenant, and the Transportation Department recommend the selection of M&S Engineering from a pool of capable engineering firms as the best qualified to provide engineering services on the Bear Creek and Sycamore Creek project. If selection is approved by court action, then staff and counsel will enter into contract negotiations. If a reasonable scope and fee can be reached, staff and counsel will bring forth a Professional Service Agreement for discussion and possible action by the Court. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to select M&S Engineering as the design engineer for the Sycamore Creek and Bear Creek low water crossing projects and authorize staff and counsel to negotiate a contract. All present voting "Aye". MOTION PASSED**

32919 SELECT BINKLEY BARFIELD INC. AS THE DESIGN ENGINEER FOR THE WINDY HILL CORRIDOR STUDY AND AUTHORIZE STAFF AND COUNSEL TO NEGOTIATE A CONTRACT

Commissioner of Precinct 2, Mark Jones, and the Transportation Department recommend the selection of Binkley Barfield from a pool of capable engineering firms as the best qualified to provide engineering services for the Windy Hill Corridor Study. If selection is approved by court action, then staff and counsel will enter into contract negotiations. If a reasonable scope and fee can be reached, staff and counsel will bring forth a Professional Service Agreement for discussion and possible action by the Court. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to select Binkley Barfield Inc. as the design engineer for the Windy Hill Corridor Study and authorize staff and counsel to negotiate a contract. All present voting "Aye". MOTION PASSED**

32920 SELECT AMERICAN STRUCTUREPOINT AS THE DESIGN ENGINEER FOR FM150 AND RM12 REALIGNMENT PROJECT AND AUTHORIZE STAFF AND COUNSEL TO NEGOTIATE A CONTRACT



Commissioner of Precinct 4, Ray Whisenant, and the Transportation Department recommend the selection of American Structurepoint from a pool of capable engineering firms as the best qualified to provide engineering services on the FM150 and RM12 project. If selection is approved by court action, then staff and counsel will enter into contract negotiations. If a reasonable scope and fee can be reached, staff and counsel will bring forth a Professional Service Agreement for discussion and possible action by the Court. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to select American Structurepoint as the design engineer for FM150 and RM12 realignment project and authorize staff and counsel to negotiate a contract. All present voting "Aye". MOTION PASSED**

32921 SUB-790 REUNION RANCH PHASE 2, SECTION 4 (24 LOTS). ACCEPT FISCAL SURETY FOR THE CONSTRUCTION OF STREET AND DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$315,510.25 (BOND # SU1146030)

The final plat for the Reunion Ranch Phase 2, Section 4 subdivision has been reviewed under the interlocal cooperation agreement with the City of Dripping Springs and has been approved by County staff. While the plat has been approved administratively, formal acceptance of fiscal surety is required by Commissioners Court action. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to accept fiscal surety for the construction of street and drainage improvements in the amount of \$315,510.25 (Bond # SU1146030) for SUB- 790 Reunion Ranch Phase 2, Section 4 (24 lots). All present voting "Aye". MOTION PASSED**

32922 SUB-810 REUNION RANCH PHASE 3, SECTION 2 (53 LOTS). ACCEPT FISCAL SURETY FOR THE CONSTRUCTION OF STREET AND DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$775,909.00 (BOND # SU1146031)

County Planner Marcus Pacheco spoke and gave recommendation. The final plat for the Reunion Ranch Phase 3, Section 2 subdivision has been reviewed under the interlocal cooperation agreement with the City of Dripping Springs and has been approved by County staff. While the plat has been approved administratively, formal acceptance of fiscal surety is required by Commissioners Court action. **A motion was made by Commissioner Whisenant , seconded by Commissioner Jones to accept fiscal surety for the construction of street and drainage improvements in the amount of \$775,909.00 (Bond # SU1146031) for SUB-810 Reunion Ranch Phase 3, Section 2 (53 lots). All present voting "Aye". MOTION PASSED**

32923 SUB-841 REUNION RANCH PHASE 3, SECTION 5 (35 LOTS). ACCEPT FISCAL SURETY FOR THE CONSTRUCTION OF STREET AND DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$444,755.00 (BOND # SU1146032)

County Planner Marcus Pacheco spoke and gave recommendation. The final plat for the Reunion Ranch Phase 3, Section 5 subdivision has been reviewed under the interlocal cooperation agreement with the City of Dripping Springs and has been approved by County staff. While the plat has been approved administratively, formal acceptance of fiscal surety is required by Commissioners Court action. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to accept fiscal surety for the construction of street and drainage improvements in the amount of \$444,755.00 (Bond # SU1146032) for SUB-841 Reunion Ranch Phase 3, Section 5 (35 lots). All present voting "Aye". MOTION PASSED**

32924 CALL FOR A PUBLIC HEARING ON OCTOBER 17, 2017 TO DISCUSS FINAL PLAT APPROVAL OF THE REPLAT OF LOT 8, INDIAN HILLS RANCH SUBDIVISION

Indian Hills Ranch Subdivision is a recorded subdivision located off of FM 150 in Precinct 2. The proposed replat will divide the 43.859 acre lot 8 into 2 lots. Water service will be provided by private wells and wastewater treatment will be accomplished by individual on-site sewage facilities. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to Call for a public hearing on October 17, 2017 to discuss final plat approval of the Replat of Lot 8, Indian Hills Ranch Subdivision. All present voting "Aye". MOTION PASSED**

32925 ACTION TO APPROVE A LETTER AGREEMENT BETWEEN HAYS COUNTY AND TEXHEALTH CENTRAL TEXAS FOR PARTICIPATION IN A REGIONAL HEALTH CARE PROGRAM THAT PROVIDES INSURANCE PREMIUM SUPPORT FOR EMPLOYEES OF SMALL BUSINESSES

Jim Rodriguez FACHE President and CEO of TexHealth Central Texas Inc. spoke. TexHealth Central Texas and Hays County initially entered into an agreement, which was subsequently renewed in following years, in



August 2009. TexHealth was formed as a regional health care program pursuant to Subchapter B, Section 75 of the Health and Safety Code. National healthcare reform required the TexHealth program to modify its operations to form a premium support program aimed at small businesses to make available health care coverage for uninsured and underinsured small employers and their employees. This program is at no cost to the County. See attached Letter Agreement. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve a Letter Agreement between Hays County and TexHealth Central Texas for participation in a Regional Health Care Program that provides insurance premium support for employees of small businesses. All present voting "Aye". MOTION PASSED**

32926 AUTHORIZE THE EXECUTION OF SUPPLEMENTAL NO. 4 TO THE MASTER CONTRACT FOR PRIME STRATEGIES, INC. (PSI) FOR PROGRAM MANAGEMENT RELATED TO THE TEXAS DEPARTMENT OF TRANSPORTATION PARTNERSHIP PROJECTS EFFECTIVE 10/1/2017

Associated work authorizations for Fiscal Year 2018 will be executed by Commissioners in order to track the project budgets. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones for The Hays County Commissioners Court, by authorizing execution of this Supplemental to a Professional Services Agreement, grants an exemption from the requirements of §262.023 of the Texas Local Government Code (TLGC), as provided by TLGC §262.024 (a) (4). All present voting "Aye". MOTION PASSED**

32927 AWARD THE HEALTH AND DENTAL PLAN CONTRACT TO UNITED HEALTH CARE WITH THE NEGOTIATED ADMINISTRATIVE FEES; AND TO AUTHORIZE COUNSEL AND STAFF TO FINALIZE THE TERMS OF THE CONTRACT AND PLAN FOR COURT CONSIDERATION

Shari Miller, Interim Human Resources Director spoke. Commissioner Whisenant spoke. The Commissioners Court on 8/22/17 gave approval to negotiate with United Health Care for health and dental plans. These negotiations are complete and it is the recommendation of the Insurance Committee to award the Hays County health and dental plan coverage to United Health Care effective January 1, 2018. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to award the Health and Dental Plan contract to United Health Care with the negotiated administrative fees; and to authorize counsel and staff to finalize the terms of the contract and plan for Court consideration. All present voting "Aye". MOTION PASSED**

32928 APPROVE RECOMMENDATIONS FOR FY '18 VEHICLE LEASE ORDER AND AUTHORIZE THE DIRECTOR OF COUNTYWIDE OPERATIONS TO COMPLETE ORDER; AMEND THE BUDGET ACCORDINGLY

Clint Garza, Director of Development and Community Services spoke. Robert Eller- Chief Deputy Constable Pct. 2 office spoke. Commissioner Conley & Commissioners Whisenant spoke. Staff has been working with Enterprise to explore a lease program for countywide 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. Staff has proposed replacement and selections for new vehicles for FY '18. Replacements were selected based on mileage/age/condition of existing fleet vehicles. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve option two as presented to the Commissioners Court for recommendations for FY '18 Vehicle Lease Order and authorize the Director of Countywide Operations to complete order; amend the budget accordingly. All present voting "Aye". MOTION PASSED**

Clerk's Note: Court took a break at 11:35a.m. and reconvened at 11:49a.m.

Clerk's Note Agenda Item #51 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- PULLED

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 10:05 a.m. and reconvened into open court at 10:36 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley and Commissioner Whisenant. No action taken.

CLERK'S NOTE AGENDA ITEM # 53 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

Commissioner Ingalsbe gave an update on the burn ban. The drought index is at a 156. The burn ban will remain lifted.

CLERK'S NOTE AGENDA ITEM #55 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

A motion was made by Commissioner Jones seconded by Commissioner Whisenant to adjourn court at 12:15 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 October 3, 2017.




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

