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STATE OF TEXAS \*  
COUNTY OF HAYS \*

ON THIS THE 31<sup>ST</sup> 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
LON SHELL	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:

Chaplin Nahum Melendez gave the invocation. Commissioner Ingalsbe led the court in the Pledge of Allegiance to the United States and Texas flags. Commissioner Ingalsbe called the meeting to order.

#### **PUBLIC COMMENTS**

Dan Lyon resident of San Marcos spoke. Rodrigo Amaya resident of San Marcos spoke. Sam Brannon resident of San Marcos spoke. Cristen Hearne resident of Dripping Springs spoke.

#### **PRESENTATION OF HAYS COUNTY SERVICE AWARDS**

Shari Miller, Human Resources Director presented the Hays County Service Awards. 5 Years – Charlotte M. Ladd – District Clerk's Office, Michelle D. Howard and Monika Lacey – District Attorney's Office, Caitlyn Strickland – Development Services, Ashley Martinez and Tanner Deichmann – Sheriff's Office. 10 Years – Andrew Murken – Information Technology, Joel Ware Jr. – Juvenile Detention Center, Mary Helen Herrera – Treasurer's Office, 15 Years – Valerie Renee Mendoza and Brad Doring – Sheriff's Office, Valerie Deleon – District Court Office, 20 Years – Larry Dean Shaffer and Chad Travis Edwards – Sheriff's Office, 25 Years- Kevin W. Johnson, David W. Ybarra and Andrew S. Wray – Sheriff's Office, 35 Years – Shelly S. Williams – Juvenile Probation, Retirement – Ruben Picasio – Transportation, and Steve Lucio – Maintenance

#### **33012 APPROVE PAYMENTS OF COUNTY INVOICES**

A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to approve payments of County invoices in the amount of \$1,707,380.80 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

#### **33013 APPROVE PAYMENTS OF JUROR CHECKS**

A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to approve payment of Juror checks in the amount of \$636.00 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

#### **33014 APPROVE THE PAYMENT OF HUMANA CLAIMS**

A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to approve payment of Humana claims of \$126,492.91 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

#### **33015 APPROVE COMMISSIONERS COURT MINUTES OF OCTOBER 24, 2017**

A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to approve Commissioners Court minutes of October 24, 2017 as presented by the County Clerk. All present voting "Aye". MOTION PASSED



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**33016            AUTHORIZE PAYMENT TO THE SAN MARCOS DAILY RECORD FOR LEGAL CLASSIFIED ADVERTISEMENTS FOR THE ELECTION OFFICE, WHERE NO PURCHASE ORDER WAS ISSUED OR QUOTES OBTAINED AS REQUIRED PER THE COUNTY PURCHASING POLICY**

The Election Office secured public notices for an upcoming election and did not obtain a purchase order per County Purchasing Policy. The advertisement is a required posting and the expense will be shared between all entities participating in the election. **A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to authorize payment to the San Marcos Daily Record for Legal Classified Advertisers for the Election Office, where no purchase order was issued or quotes obtained as required per the County Purchasing Policy. All present voting "Aye". MOTION PASSED**

**33017            RATIFY THE PURCHASE OF A REPLACEMENT OUTDOOR SECURITY CAMERA FOR THE SHERIFF'S OFFICE JAIL DIVISION**

The Jail maintenance division purchased a replacement outdoor security camera. The total price for the camera and bracket exceeded \$500.00 requiring court approval. Funds have been identified in the miscellaneous capital equipment g/l due to other equipment savings. **A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to ratify the purchase of a replacement outdoor security camera for the Sheriff's Office Jail Division.**

**33018            AUTHORIZE A NEW LEASE CONTRACT WITH RICOH FOR A COPIER FOR THE SHERIFF'S OFFICE JAIL DIVISION**

The Sheriff's Office Jail Division is in need of a copier in the Classifications Division. Funds were requested and approved in the FY18 Budget for this lease. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to authorize a new lease contract with RICOH for a copier for the Sheriff's Office Jail Division. All present voting "Aye". MOTION PASSED**

**33019            AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT A DONATION TO THE COMMUNITY OUTREACH PROGRAM AND AMEND THE BUDGET ACCORDINGLY**

The Sheriff's Office received a donation of \$750 from the San Marcos Lions Club and is requesting for the donation to be used for the Jr. Deputy Academy. Budget Amendment: Increase 052-618-00.4610 Contributions \$750.00 and Increase 052-618-00.5222 Special Projects \$750.00. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to authorize the Sheriff's Office to accept a donation to the Community Outreach Program and amend the budget accordingly. A present voting "Aye". MOTION PASSED**

**33020            AUTHORIZE THE SHERIFF'S OFFICE TO UTILIZE SAVINGS TO PURCHASE THREE VEHICLE SAFETY CAGES AND AMEND THE BUDGET ACCORDINGLY**

The Sheriff's Office is in need of three safety cages for the patrol vehicles. The vehicles were purchased in FY17 however cages were not purchased for them and at this time the Sheriff's Office is requesting to utilize savings in the Communication Equipment Operating g/l for this purchase. The total cost for this purchase is \$1,650.00; funds have been identified in savings from the purchase of hand held radios. Budget Amendment: 001-618-00.5715\_400 Communication Equipment Operating (\$1,650.00) and 001-618-00.5717\_400 Law Enforcement Equipment Operating \$1,650.00. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to authorize the Sheriff's Office to utilize savings to purchase three vehicle safety cage and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

**33021            AUTHORIZE THE ORDER OF A TRANSPORT VAN FOR THE HAYS COUNTY SHERIFF'S OFFICE AS A PART OF THE FY '18 VEHICLE LEASE PROGRAM**



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On 10-3-2017, Commissioners Court approved a recommendation on quantities and types of vehicles for the FY '18 lease program. At that time, the approved budget included funds for 1 - 2018 Ford Transit 350 Wagon, Transport Van. At the time of approval, staff did not realize though the annual lease cost included the van, the quantity of vehicles that was taken to court did not include it. Funds have already been moved; therefore, budget amendment is not necessary. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to authorize the order of a Transport Van for the Hays County Sheriff's Office as part of the FY '18 vehicle lease program. All present voting "Aye".**  
**MOTION PASSED**

**33022 APPROVE UTILITY PERMITS**

Permit Road, Name and Utility: 1053 High Road County Line SUD (water line), 1054 Cotton Gin Road County Line SUD (water line) and 1055 CR 158 CenterPoint Energy (gas line). **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to approve Utility Permit # 1053 High Road issued to County Line SUD (water line); Utility Permit # 1054 Cotton Gin Road issued to County Line SUD (water line); and Permit # 1055 CR 158 issued to CenterPoint Energy (gas line) as submitted by the Transportation Department. All present voting "Aye".** MOTION PASSED

**33023 AUTHORIZE THE EXECUTION OF SUPPLEMENT TO AGREEMENT FOR SERVICES NO. 01 FROM TERRACON FOR ADDITIONAL BORINGS REQUIRED AT THE UHLAND SITE FOR THE HAYS COUNTY PUBLIC SAFETY BOND PROJECT**

Based on recommendations from the design team and the contractor's VE Item #1 to revise the foundation system and utilize a slab-on-grade system, additional borings are required to validate the recommended design changes. The additional borings have been requested in an attempt to identify transition zones for variable building pad thicknesses. The cost-not-to-exceed would allow up to 6 additional borings at the Uhland site. Terracon proposal is attached. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the execution of Supplement to Agreement for Services No. 1 from Terracon for additional borings required at the Uhland Site for the Hays County Safety Bond project. All present voting "Aye".** MOTION PASSED

**33024 AUTHORIZE THE EXECUTION OF ADDITIONAL SERVICES NO. 4 FROM HOK FOR WORK RELATED TO THE HAYS COUNTY PUBLIC SAFETY BOND PROJECT**

The proposed grant application is requesting funding in the amount of \$200,000.00 for a Probation Officer, Mentor Coordinator- part-time position, Program Manager, Treatment services and office supplies for the Veterans Treatment Court Program. The Veterans Treatment Court provides for voluntary participation of defendants whose criminal cases are attributed to physical and mental injuries sustained during their tenure in military services. Grant funding period is July 1, 2018 - June 30, 2019. Application is attached. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the County Judge to submit a grant application to the Texas Veterans Commission for funding for the Hays County Veterans Treatment Court in the amount of \$200,000.00 and amend the budget accordingly. All present voting "Aye".** MOTION PASSED

**33025 AUTHORIZE THE COUNTY JUDGE TO SUBMIT A GRANT APPLICATION TO THE TEXAS VETERANS COMMISSION FOR FUNDING FOR THE HAYS COUNTY VETERANS TREATMENT COURT IN THE AMOUNT OF \$200,000.00**

The proposed grant application is requesting funding in the amount of \$200,000.00 for a Probation Officer, Mentor Coordinator- part-time position, Program Manager, Treatment services and office supplies for the Veterans Treatment Court Program. The Veterans Treatment Court provides for voluntary participation of defendants whose criminal cases are attributed to physical and mental injuries sustained during their tenure in military services. Grant funding period is July 1, 2018 - June 30, 2019. Application is attached. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the County Judge to submit a grant application to the Texas Veterans Commission for funding for the Hays County Veterans Treatment Court in the amount of \$200,000.00 and amend the budget accordingly. All present voting "Aye".** MOTION PASSED



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**33026      AUTHORIZE THE BUILDING MAINTENANCE DEPARTMENT TO ADD A TELEPHONE ALLOWANCE EFFECTIVE OCTOBER 2, 2017 FOR THE FACILITY MAINTENANCE POSITION, SLOT NUMBER 0200-002 AND AMEND THE BUDGET ACCORDINGLY**

A stipend has been requested for the Facility Maintenance position via the Request/Justification Form. This position travels throughout the County on a routine basis. It is imperative that this position be available to staff and supervisors in order to remain productive and perform duties effectively. Decrease 001-695-00.5489 and Increase 001-695-00.5194. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the Building Maintenance Department to add a telephone allowance effective October 2, 2017 for the Facility Maintenance position, slot number 0200-002 and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

**33027      APPROVE THE MUTUAL TERMINATION OF THE MASTER AGREEMENT BETWEEN HAYS COUNTY AND LOCKWOOD, ANDREWS AND NEWNAM, INC. EFFECTIVE ON OR ABOUT MARCH 10, 2009**

General Counsel Mark Kennedy spoke. **A motion was made by Commissioner Shell, seconded by Commissioner Jones to approve the mutual termination of the Master Agreement between Hays County and Lockwood, Andrews and Newman, Inc. effective on or about March 10, 2009. All present voting "Aye". MOTION PASSED**

**33028      AUTHORIZE THE PURCHASE OF A SECURITY CAMERA SYSTEM UTILIZING THE JUSTICE COURT SECURITY FUND, FOR THE JUSTICE OF THE PEACE PRECINCT 3 OFFICE AND AMEND THE BUDGET ACCORDINGLY**

The Justice of the Peace Precinct 3 would like to purchase a security camera system for the new office space in Pct. 3 for security within his front office clerk space, common employee entrances, and the courtroom. Additionally, Judge Cable is requesting an exemption from the purchasing policy requiring three quotes. The vendors that were contacted for quotes required a monitoring security package with monthly service fees which is not budgeted. Funds have been identified in the Justice Court Security Fund to fund the equipment purchase. Budget Amendment: Increase Misc. Equipment .5719\_400 and Decrease General Supplies .5201. **A motion was made by Commissioner Shell, seconded by Commissioner Jones to authorize the purchase of a security camera system utilizing the Justice Court Fund, for the Justice of the Peace Precinct 3 Office and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

**33029      ACCEPT ROADS INTO THE COUNTY ROAD SYSTEM, AND THE RELEASE OF THE MAINTENANCE BOND #4398396 & 4398397 FOR \$297,933.53 FOR SHADOW CREEK SUBD. PHASE 8, SECTION 1**

Commissioner Jones spoke. Staff recommends acceptance of the roads into the county road system. The Transportation Department has inspected and approved the punch list repairs. Roads include: Triumph Road (2,200 ft.), Sambar Drive (738 ft.), and Twisted Oaks Lane (1,080 ft.). **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to accept roads into the county road system, and the release of the maintenance bond #4398396 for \$297,933.53 for Shadow Creek subd. Phase 8, Section 1. All present voting "Aye". MOTION PASSED**

**33030      HOLD A PUBLIC HEARING TO ESTABLISH A NO PARKING AREA ON CREEK ROAD FROM 300 FEET SOUTH OF THE INTERSECTION WITH ROGER HANKS PARKWAY TO THE NORTH SIDE OF THE INTERSECTION WITH MOUNT GAINOR ROAD, AND TO ESTABLISH A NO FISHING AREA AT THE ONION CREEK BRIDGE**

Commissioner Ingalsbe opened the Public Hearing. No Public input was received. Commissioner Ingalsbe closed the Public Hearing. Commissioner Whisenant and Commissioner Jones spoke. Jerry Borcharding, Transportation Director, gave staff recommendation. This action would establish a No Parking area on Creek Road between Roger Hanks Parkway and Mt. Gainor Road, and to establish a No Fishing area at the Onion Creek Bridge. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to establish a No Parking area on Creek Road from 300 feet south of the intersection with Roger Hanks Parkway to the north side of the intersection with Mount Gainor**



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Road, and to establish a No Fishing area at Onion Creek Bridge. All present voting “Aye”. MOTION PASSED

**Clerk’s Note Agenda Item #21 RE: ACCEPT FISCAL SURETY IN THE FORM OF SUBDIVISION BOND NO.E235960 FOR STREET AND DRAINAGE IMPROVEMENTS FOR WINDY HILL SUBDIVISION - 24 ACRES IN THE AMOUNT OF \$248,827.25- PULLED**

**33031 APPROVE AN INTERLOCAL AGREEMENT WITH THE CITY OF KYLE FOR THE COLLECTION OF THE BUNTON CREEK PID ASSESSMENTS**

Tax Office Chief Deputy, Jenifer O’Kane spoke. General Counsel Mark Kennedy spoke. Commissioner Ingalsbe spoke. The City of Kyle has requested that we include the Bunton Creek PID assessment on our annual tax bills. We will be charging the standard amount of \$0.15 per parcel collection fee. The City of Kyle has approved the contract and it has been signed by Mayor Webster. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve an Interlocal Agreement with the City of Kyle for the collection of the Bunton Creek PID assessments. All present voting “Aye”. MOTION PASSED**

**ACCEPT THE GUARANTEED MAXIMUM PRICE (“GMP”) PROPOSED FROM TURNER CONSTRUCTION COMPANY, CONSTRUCTION MANAGER AT RISK (“TURNER”), ON OCTOBER 24, 2017, FOR THE WORK RELATED TO THE HAYS COUNTY PUBLIC SAFETY BOND PROGRAM PHASE II; AND TO ACCEPT SAID PROPOSAL, DECLARE IT UNACCEPTABLE, ALLOW TURNER TO WITHDRAW THE GMP PROPOSAL AND DELIVER IT AT A LATER DATE, OR TAKE OTHER APPROPRIATE ACTION**

Brenda Jenkins, Sr. Vice President of ECM International spoke. General Counsel Mark Kennedy spoke. Commissioner Ingalsbe, Commissioner Shell, Commissioner Whisenant and Commissioner Jones spoke. Mike Kaiman, Vice President of Turner Construction Company spoke. Guaranteed Maximum Price (GMP) Proposal Phase II: Jail Addition and Renovation, Public Safety Building, Training Facility. Turner Construction Company delivered the GMP for Phase II to Commissioners Court on October 24th. The GMP proposal as delivered was \$7,152,634 over the approved Construction Cost Limitation (CCL) for the project. Turner presented a path of potential VE items and alternates that would decrease the cost within the CCL; however, the Hays County Sheriff’s Office and Building Committee do not recommend the proposed alternates included in the path forward. If Hays County does not accept Turner’s GMP proposal, it may seek Competitive Sealed Proposals from 3rd parties while keeping Turner’s GMP on hold for 90 days. No Action Taken.

**Clerk’s Note: Court took a break at 10:54 a.m. and returned into open session at 11:04 a.m.**

**33032 APPROVE THE APPOINTMENT OF COMMISSIONER DEBBIE INGALSBE AND COMMISSIONER LON SHELL TO THE COMBINED EMERGENCY COMMUNICATIONS CENTER (CECC) EXECUTIVE BOARD**

Commissioner Jones spoke. The Court approved the CECC ILA between Hays County, the City of Kyle, and the City of Buda on 10-10-17. On 10-24-17 the Court took action to move forward with an appointment but no Commissioners were identified at that time. The ILA requires the appointment of two court members to serve on the executive board. The Executive Board bylaws are attached, see the board Composition and Term sections of the ILA below. 5.02 Composition. The Executive Board will be composed of the following members: two members of the Hays County Commissioners Court, the city manager of Kyle (or designee), one member of the Kyle City Council, the city manager of Buda (or designee), one member of the Buda City Council, and a representative who shall be an appointed commissioner of an Emergency Services District and shall be mutually selected by a majority of the ESDs of Hays County. Four Members of the Executive Board constitutes a quorum to conduct business. 5.04 Terms. All Executive Board members serve at the pleasure of their appointing governing body or agency. The Executive Board’s ESD representative shall serve for a term of two (2) years and may not be appointed from the same ESD for two (2) consecutive terms. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve the appointment of Commissioner Debbie Ingalsbe and Commissioner Lon Shell to the Combined Emergency Communications Center (CECC) Executive Board. All present voting “Aye”. MOTION PASSED.**



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**33033      AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN HAYS COUNTY AND LOCKWOOD, ANDREWS & NEWNAM, INC. RELATED TO THE RIGHT OF WAY SERVICES FOR DACY LANE, PHASE II FROM AMBERWOOD LOOP TO HILLSIDE TERRACE, ROAD WIDENING AND REALIGNMENT PROJECT**

Commissioner Jones spoke. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the execution of a Professional Services Agreement between Hays County and Lockwood, Andrews & Newman, Inc. related to the Right of Way services for Dacy Lane, Phase II from Amberwood Loop to Hillside Terrace, road widening and realignment project. All present voting "Aye". MOTION PASSED

**33034      AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN HAYS COUNTY AND LOCKWOOD, ANDREWS & NEWNAM, INC. RELATED TO THE RIGHT OF WAY SERVICES FOR FM 110 (SAN MARCOS LOOP), FROM IH 35 TO SH 123**

Commissioner Ingalsbe spoke. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the execution of a Professional Services Agreement between Hays County and Lockwood, Andrews & Newman, Inc. related to the Right of Way services for FM 110 (San Marcos Loop), from IH 35 to SH 123. All present voting "Aye". MOTION PASSED

**33035      AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN HAYS COUNTY AND LOCKWOOD, ANDREWS & NEWNAM, INC. RELATED TO THE RIGHT OF WAY SERVICES FOR FM 1626 A (SOUTH), FROM RM 967 TO FM 2770, SAFETY EXPANSION PROJECT**

Commissioner Jones spoke. General Counsel Mark Kennedy spoke. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the execution of a Professional Services Agreement between Hays County and Lockwood, Andrews & Newman, Inc. related to the Right of Way services for FM 1626 A (South), from RM 967 to FM 2770, safety expansion project. All present voting "Aye". MOTION PASSED

**33036      ACTION TO AUTHORIZE THE EXECUTION OF A LICENSE AGREEMENT WITH COLLECTIVE DATA FOR THE SHERIFF'S OFFICE RELATED TO A FLEET & ASSET MANAGEMENT SYSTEM**

Lt. David Burns of the Hays County Sheriff's Office spoke. IT Director Jeff McGill spoke. General Counsel Mark Kennedy spoke. Commissioner Ingalsbe, Commissioner Shell and Commissioner Whisenant spoke. Chief of Staff, Clint Garza spoke. During the FY18 budget process, the Sheriff's Office was approved to purchase a web-based fleet and asset management software system to support the offices of quartermaster, fleet and building maintenance. This is a web based system designed for government organizations. Additionally, the Sheriff is requesting an exemption from the purchasing policy requiring three written quotes. The Sheriff's Office, Inventory Specialist has reached out to multiple vendors requesting quotes but was unable to obtain comparable quotes. The system requirements have been reviewed by the IT Department with the following notations for consideration: Two servers are required for this software system: Database Server & Application/Web Server; The IT Director has indicated that the current hardware infrastructure (servers) in place will allow for the addition of this software as a temporary solution; If this Fleet & Asset Mgmt. System software is approved, a SQL server will need to be budgeted during the FY19 budget process to move this product to (approximate cost could be \$8k-\$10K). **A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to authorize the execution of a license agreement with Collective Data for the Sheriff's Office related to a Fleet & Asset Management System. All present voting "Aye". MOTION PASSED**

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



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**Clerk's Note Agenda Item #30 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 – 342 Burn Ban will remain lifted.

**Clerk's Note Agenda Item #32 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 Shell seconded by Commissioner Ingalsbe to adjourn court at 11:13 a.m.

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I, **LIZ Q. GONZALEZ**, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners' Court on October 31, 2017.



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

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

A decorative flourish consisting of a series of elegant, flowing lines that curve and loop across the page.