



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 14TH DAY OF NOVEMBER 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:

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

PUBLIC COMMENTS

Dan Lyon – San Marcos resident, Rodrigo Amaya – San Marcos resident, Mark A. Beck – resident of San Marcos, and Harvey Jenkins – San Marcos resident, all made public comments.

33054 ADOPT A PROCLAMATION DECLARING NOVEMBER 18, 2017 AS NATIONAL ADOPTION DAY

Andrew Mendoza spoke. Jennifer Stevens spoke. Julia Ramsey-New with the Greater San Marcos Youth Council Inc. spoke. Commissioner Shell spoke. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to adopt a proclamation declaring November 18, 2017 as National Adoption Day. All present voting "Aye". MOTION PASSED.**

33055 ADOPT A PROCLAMATION DECLARING THE MONTH OF NOVEMBER 2017 AS NATIONAL ALZHEIMER'S DISEASE AWARENESS MONTH

Commissioner Ingalsbe spoke. Eric Schneider, Epidemiologist of the Hays County Local Health Department spoke. **A motion was made by Commissioner Jones, seconded by Commissioner Shell to adopt a proclamation declaring the month of November 2017 as National Alzheimer's Disease Awareness Month. All present voting "Aye". MOTION PASSED**

33056 ADOPT A PROCLAMATION DECLARING THE MONTH OF NOVEMBER 2017 AS NATIONAL CAREGIVER AWARENESS MONTH

Commissioner Ingalsbe spoke. Commissioner Shell spoke. Eric Schneider, Epidemiologist of the Hays County Local Health Department spoke. **A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to adopt a proclamation declaring the month of November 2017 as National Caregiver Awareness Month. All present voting "Aye". MOTION PASSED.**

33057 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 \$1,221,339.61 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

33058 APPROVE PAYMENTS OF JUROR CHECKS

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve the payments of Juror checks in the amount of \$6,366.00 as presented by the County Auditor. All present voting "Aye". MOTION PASSED



CLERK'S NOTE AGENDA ITEM #6 RE: *APPROVE THE PAYMENT OF HUMANA CLAIMS –was pulled*

33059 APPROVE COMMISSIONERS COURT MINUTES OF NOVEMBER 7, 2017

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Commissioner Court Minutes of November 7, 2017 as presented by the County Clerk. All present voting "Aye". MOTION PASSED

33060 AUTHORIZE THE EXECUTION OF THE FY 2018 GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION FOR OVERTIME REIMBURSEMENTS RELATED TO THE SHERIFF'S OFFICE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE (OCDEF)

The Sheriff's Office receives funding annually from the Drug Enforcement Administration to offset overtime costs for the detective assigned to the OCDEF program. Funding has been budgeted during the FY18 budget process for this grant award. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the execution of the FY 2018 Grant Agreement with the U.S. Department of Justice, Drug Enforcement Administration for overtime reimbursements related to the Sheriff's Office Organized Crime Drug Enforcement Task Force (OCDEF). All present voting "Aye". MOTION PASSED**

33061 APPROVAL TO HOLD AN ONLINE AUCTION WITH RENE BATES AUCTIONEERS TO DISPOSE OF SURPLUS PROPERTY PURSUANT TO TEXAS LOCAL GOVERNMENT CODE 263.152(A)(1) AND AUTHORIZE PURCHASING MANAGER TO ADVERTISE; APPROVE THE DISPOSAL OF PROPERTY IN WHICH NO BIDS ARE RECEIVED AS AUTHORIZED PER TEXAS LOCAL GOVERNMENT CODE 263.152(A)(3)

Commissioner Ingalsbe spoke. Chief of Staff Clint Garza spoke. The Purchasing Office would like to hold an online auction to dispose of surplus county property. The auction will run for approximately two weeks. Directions for bidding on items can be found on the Rene Bates Auctioneers website at www.renebates.com. Purchasing is also requesting a method and approval to properly dispose of items that do not sell in the online auction. Per Texas Local Government Code 263.152(a)(3) the Commissioner's Court may order any of the property to be destroyed or otherwise disposed of as worthless if the commissioners court undertakes to sell that property under Subdivision (1) and is unable to do so because no bids are made. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to hold an online auction with Rene Bates Auctioneers to dispose of surplus property pursuant to Texas Local Government Code 263.152(a)(1) and authorize Purchasing Manager to advertise; approve the disposal of property in which no bids are received as authorized per Texas Local Government Code 263.152(a)(3). All present voting "Aye". MOTION PASSED.**

33062 AUTHORIZE THE CONSTABLE PRECINCT 3 OFFICE TO ACCEPT A DONATION FROM ST. STEPHENS CHURCH FOR LAW ENFORCEMENT SUPPLIES AND AMEND THE BUDGET ACCORDINGLY

Budget Amendment: Increase Contributions .4610 and Increase LE Supplies .5206. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the Constable Precinct 3 Office to accept a donation from St. Stephens Church for law enforcement supplies and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

33063 AUTHORIZE THE EXECUTION OF A LEASE AGREEMENT WITH INDUSTRIAL COMMUNICATIONS FOR THE HAYS COUNTY JUVENILE



DETENTION CENTER EFFECTIVE 11/1/2017 AND AMEND THE BUDGET ACCORDINGLY

During the FY18 budget process, the Juvenile Detention Center was approved the purchase of handheld radios. The facility administrator would like to lease the units from Industrial Communications, through their DIR state contract. Leasing the units will be a more cost effective solution, allowing for replacement radios to be provided if units are in need of maintenance through the vendors "wear and tear maintenance program". Budget Amendment: Decrease .5715_400 Communication Equipment and Increase .5473 Equipment Lease. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the execution of a Lease Agreement with Industrial Communications for the Hays County Juvenile Detention Center effective 11/1/2017 and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

33064 AUTHORIZE COMMERCIAL OSSF PERMIT AT 5100 BELL SPRINGS RD, DRIPPING SPRINGS, TEXAS 78620

Marvin Sommerfeld is proposing to an OSSF to serve three office/warehouse buildings and an existing 3-bedroom mobile home. The 3 office/warehouse buildings will accommodate up to no more than 18 employees and 24 daily customers. This 17.37-acre tract of land will be served by a public water supply. The system designer, Daniel Balboa, 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 via drip irrigation tubing for a maximum daily rate of 540 gallons. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize Commercial OSSF Permit at 5100 Bell Springs Rd, Dripping Springs, Texas, 78620. All present voting "Aye". MOTION PASSED**

33065 APPROVE UTILITY PERMITS

Permit, Road Name and Utility: 1056 Bell Springs Road, TRE & Assoc. (water line). **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve Utility Permit # 1056 Bell Springs Road issued to TRE & Assoc. (water line) as submitted by the Transportation Department. All present voting "Aye". MOTION PASSED**

33066 AUTHORIZE THE EXECUTION OF A MAINTENANCE AGREEMENT WITH KONE INC

The Building Maintenance Department would like to enter into a maintenance agreement with Kone Inc. for quarterly maintenance on the elevators at the Hays County Government Center. The requested amount includes the annual contract amount and installation of wireless emergency communication in place of the current landlines. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the execution of a maintenance agreement with Kone Inc. All present voting "Aye". MOTION PASSED**

CLERK'S NOTE AGENDA ITEM #15 RE: AUTHORIZE THE PURCHASE OF COURTROOM FURNISHINGS FOR THE PRECINCT 3 FACILITY AND AMEND THE BUDGET ACCORDINGLY –was pulled

33067 AUTHORIZE THE OFFICE OF EMERGENCY SERVICES TO HOST THE ANNUAL LOCAL EMERGENCY PLANNING COMMITTEE LUNCHEON

In accordance with the Emergency Planning and Community Right to Know Act (EPCRA) and under the direction of the Texas Commission on Environmental Quality (TCEQ), Hays County Office of Emergency Services is requesting authorization to host the annual Local Emergency Planning Committee working lunch meeting. Business and Community partners will meet to provide updates on emergency response planning and provide/receive information on hazardous material sites. LEPC Stakeholder participation is required and must include local business/facility representatives. **A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize the Office of Emergency Services to host the annual Local Emergency Planning Committee Luncheon. All present voting "Aye". MOTION PASSED**

33068 APPROVE SPECIFICATIONS FOR RFQ 2018-P07 RELATED TO FINAL PLANS, SPECIFICATIONS & ESTIMATES (PS&E) ON DACY LANE IN



PRECINCTS 1 AND 2 AND AUTHORIZE PURCHASING MANAGER TO SOLICIT FOR QUALIFICATIONS AND ADVERTISE

General Counsel Mark Kennedy spoke. **A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve specifications for RFQ 2018-P07 related to final Plans, Specifications & Estimates (PS&E) on Dacy Lane in Precinct 1 and 2 and authorize Purchasing Manager to solicit for qualifications and advertise. All present voting “Aye”. MOTION PASSED**

33069 GRANT A VARIANCE FOR STREET AND DRAINAGE IMPROVEMENTS FOR HEADWATERS AT BARTON CREEK

Commissioner Whisenant spoke. Transportation Director, Jerry Borcharding, gave staff recommendation. This variance was approved for Phase 2 on September 12, 2017 and should have applied to all remaining sections of the development as was anticipated by the original Development agreement. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to grant a variance for street and drainage improvements for Headwaters at Barton Creek. All present voting “Aye”. MOTION PASSED**

33070 AUTHORIZE THE COURT TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH 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 MEADOW CREEK DRIVE TO BELTERRA DRIVE AS PART OF THE 2016 ROAD BOND PROGRAM

Commissioner Whisenant spoke. Project development funding for the Sawyer Ranch Road pedestrian, school bus and safety improvement project from Meadow Creek Drive 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 Meadow Creek Drive 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. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the court to execute a Professional Service Agreement with 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 Meadow Creek Drive to Belterra Drive as part of the 2016 Road Bond Program. All present voting “Aye”. MOTION PASSED**

33071 RELEASE OF THE MAINTENANCE BOND #PB10553700072 FOR \$36,329.40, AND ACCEPTANCE OF THE ROADS INTO THE COUNTY ROAD MAINTENANCE SYSTEM FOR REUNION RANCH SUBDIVISION, PH. 2, SEC. 1 (STATIONS 57+25 TO 59+25, AND STATIONS 63+75 TO 70+50)

Transportation Director, Jerry Borcharding, gave staff recommendation. Staff recommends acceptance of the roads into the county maintenance system. These stations of roadway are included in the 2-year maintenance bond, and is approximately 900 feet of added length to Reunion Blvd. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to release of the maintenance bond #PB10553700072 for \$36,329.40, and acceptance of the roads into the county road maintenance system for Reunion Ranch subdivision, Ph. 2, Sec. 1 (Stations 57+25 to 59+25, and stations 63+75 to 70+50). All present voting “Aye”. MOTION PASSED**

33072 RELEASE THE MAINTENANCE BOND #587S208102 FOR \$187,600.00, AND ACCEPT OF THE BRIDGE INTO THE COUNTY ROAD MAINTENANCE SYSTEM FOR REUNION RANCH SUBDIVISION, PH. 2, SEC. 1



Staff recommends acceptance of the bridge into the county maintenance system. The bridge is on Reunion Blvd. and was issued a separate maintenance bond for this section of Reunion Ranch subdivision. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to release the bond #587S208102 for \$187,600.00 and accept of the bridge into the county road maintenance system for Reunion Ranch subdivision, Ph. 2, Sec. 1. All present voting "Aye". MOTION PASSED**

33073 AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH CONCEPT DEVELOPMENT & PLANNING, LLC FOR PROFESSIONAL SERVICES RELATED TO THE RM 150 WEST ALIGNMENT PROJECT FROM I-35 TO RM 150/KYLE AS PART OF THE 2016 ROAD BOND PROGRAM

Commissioner Whisenant spoke. A preliminary engineering and public involvement process for the FM 150 West Alignment project from I-35 to Arroyo Ranch Road was conducted as part of the Hays County-TxDOT Partnership Program. The initial process concluded with the identification of Corridor C for further evaluation as part of the environmental documentation process to be conducted by the Texas Department of Transportation (TxDOT). As outlined in the recently adopted Advance Funding Agreement (AFA) Amendment No. 3 for the FM 150 West Alignment Study, TxDOT will fund the environmental documentation process, and Hays County will fund and provide the schematic documentation and public involvement services for the environmental documentation process. Concept Development & Planning, LLC (CD&P) previously provided public involvement services for the FM 150 West Alignment Study as a subconsultant to K Friese & Associates. Approval of CD&P for public involvement services will support the environmental documentation for the RM 150 West Alignment Project which would allow the County to meet obligations as set forth in the AFA Amendment No. 3. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the execution of a Professional Services Agreement with Concept Development & Planning, LLC for professional services related to the FM 150 West Alignment project from I-35 to RM 150/Kyle as part of the 2016 Road Bond Program and by motion will authorize the execution of the agreement and the exemption of code §262.023 of the Texas Local Government Code (TLGC), as provided by TLGC §262.024 (a) (4). All present voting "Aye". MOTION PASSED**

33074 GRANT 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 A 1.0 ACRE TRACT OUT OF THE JAMES W. HALL SURVEY

County Planner Marcus Pacheco spoke. The owner applied for a development authorization permit to construct an On-Site Sewage Facility. Hays County Regulations do not allow staff to issue any permits on parcels not in compliance with platting requirements. 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 construction OSSF. The property owner was been made aware of the platting requirement, and the plat is already in the review process. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to grant 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 a 1.0 acre tract out of the James W. Hall Survey. All present voting "Aye". MOTION PASSED**

33075 GRANT 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 LOT 4 IN THE SPRINGLAKE SUBDIVISION

County Planner Marcus Pacheco spoke. The owner applied for a permit to construct an On-Site Sewage Facility to replace the existing failing system. Hays County Regulations do not allow staff to issue any permits on parcels not in compliance with platting requirements. Lot 4 is platted as 4A & 4B. The failing septic system is on 4A, but a new septic system will not be able to fit on the current configuration. The owner has requested a variance from Section 10 C-1 of the Hays County Rules for On-Site Sewage Facilities which will allow them to replace the failing OSSF. The property owner has been made aware of the platting requirement, and is already working on meeting the Hays County requirements. **A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to grant a variance from Section 10 C-1 of the Hays Court Rules for On-Site Sewage Facilities and grant a development authorization to the owner of lot 4 in the Springlake Subdivision. All present voting "Aye". MOTION PASSED**



Clerk's Note: Court took a break at 9:51 a.m. and reconvened at 10:01 a.m.

33076 APPROVE THE CANCELLATION OF A PORTION OF THE ROCKY RANCH ACRES SECTION 1; HOLD A PUBLIC HEARING

Commissioner Ingalsbe opened the Public Hearing. No Public input was received. Commissioner Ingalsbe closed the Public Hearing. County Planner Marcus Pacheco spoke. The property owners in the Rocky Ranch Acres Section 1 subdivision are submitting a Texas Local Government Code 232.008 request for a cancellation of a portion of a plat. The property owners would like to cancel lots 25-29 in the subdivision. **A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to approve the cancellation of a portion of the Rocky Ranch Acres Section 1; hold a public hearing. All present voting "Aye". MOTION PASSED**

33077 APPROVE PRELIMINARY PLAN FOR SUB-932 MEDLIN CREEK RANCH REVISED PRELIMINARY (42 LOTS).

County Planner Marcus Pacheco spoke. This proposed Medlin Creek Ranch Revised Preliminary plan will condense lots 20 and 21 from Phase Four of the original preliminary plan that was approved in May 2017. It will also include the lots from Phase One, to bring the total lot count to 42 lots across 243 acres located off of Fitzhugh Road in Precinct 4. The subdivision will be served by individual water wells and rainwater collection for water service and wastewater service will be accomplished by individual on-site sewage facilities. **A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to approve preliminary plan for SUB-932 Medlin Creek Ranch Revised Preliminary (42 Lots). All present voting "Aye". MOTION PASSED**

33078 APPROVE FINAL PLAT FOR SUB-877 MEDLIN CREEK RANCH PHASE 4 (5 LOTS); ACCEPT CONSTRUCTION BOND NO. CNB-25042-00 IN THE AMOUNT OF \$137,845.00 FOR STREET AND DRAINAGE IMPROVEMENTS

County Planner Marcus Pacheco spoke. The proposed Medlin Creek Ranch Phase 4 is a 5 lot subdivision across 26.75, located off of Fitzhugh Road in Precinct 4. The subdivision will be served by individual water wells and rainwater collection. Wastewater treatment will be accomplished by individual on-site sewage facilities. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve the final plat for SUB-877 Medlin Creek Ranch Phase 4 (5 Lots); Accept Construction Bond No. CNB-25042-00 in the amount of \$137,845.00 for street and drainage improvements. All present voting "Aye". MOTION PASSED**

33079 AUTHORIZE THE EXECUTION OF THE 2017 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) RESOLUTION AUTHORIZING SIGNATORIES FOR CONTRACT #7217189 RELATED TO THE CEDAR OAKS MESA WATER IMPROVEMENT PROJECT

Commissioner Shell spoke. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to authorize the execution of the 2017 Texas Community Development Block Grant (CDBG) Resolution Authorizing Signatories for Contract #7217189 related to the Cedar Oaks Mesa water improvement project. All present voting "Aye". MOTION PASSED**

33080 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, AUTHORIZE EXECUTION OF A 3RD AMENDMENT TO THE AGREEMENT BETWEEN HAYS COUNTY AND TURNER, OR TAKE OTHER APPROPRIATE ACTION



General Counsel Mark Kennedy spoke. Commissioner Whisenant spoke. Commissioner Shell spoke. Commissioner Ingalsbe 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. As directed by the Commissioners Court on October 30, 2017, staff and ECM have negotiated the terms of a 3rd Amendment to the CM at Risk contract that will allow Turner to withdraw its GMP Proposal for the remaining Work and deliver a new Final GMP Proposal in late January 2018. **A motion was made by Commissioner Shell, accept the changes as presented by General Counsel and authorize the execution of a 3rd Amendment to the Agreement between Hays County and Turner Construction and to allow them to move the original GMP and come back with a later date with another GMP once the drawings are to the specifications by the court and to come into an agreement. All present voting "Aye". MOTION PASSED**

CLERK'S NOTE AGENDA ITEM #30 RE: *EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PURCHASE, EXCHANGE OR VALUE OF RIGHT OF WAY ALONG PROPOSED FM110 IN PCT. 1. POSSIBLE ACTION TO FOLLOW IN OPEN COURT – was pulled*

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.087 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS ASSOCIATED WITH PROJECT PREP SCHOOL. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT

Court convened into Executive session at 10:37 a.m. and reconvened into open court at 10:48 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Whisenant, General Counsel Mark Kennedy, Chief of Staff Clint Garza, Mike Kamerlander, and Anne Miller. No action taken.

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING EMPLOYMENT AND DUTIES OF EACH INDIVIDUAL POSITION WITHIN THE HAYS COUNTY VETERANS' SERVICE OFFICE

Court convened into Executive session at 10:48 a.m. and reconvened into open court at 10:56 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Whisenant, General Counsel Mark Kennedy, Chief of Staff Clint Garza, Tammy Crumley and Jude Prather. No action taken.

CLERK'S NOTE AGENDA ITEM #33 RE: *DISCUSSION OF ISSUES RELATED TO THE HAYS COUNTY JAIL, AND THE PLANNING OF PROJECTS PERTAINING TO THE PUBLIC SAFETY FACILITIES NEEDS WITHIN THE COUNTY – was pulled*

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

The Fire Marshall recommends that the Burn Ban will remain lifted for an additional week. No action taken.

CLERK'S NOTE AGENDA ITEM #35 RE: *DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES, LAURA HARRIS, HNTB AND ALLEN CROZIER, HDR – was pulled*



ADJOURNMENT

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to adjourn court at 11:00a.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 November 14, 2017 .

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

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

