



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 19TH DAY OF DECEMBER 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 A. SHELL	COMMISSIONER, PCT. 3
RAY O. WHISENANT JR.	COMMISSIONER, PCT. 4
LIZ Q. GONZALEZ	COUNTY CLERK

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

Vilma Resendez, Pastor of the Pentecostal Church, 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 – San Marcos resident, Harvey Jenkins – San Marcos resident, and Pamela Carroll – Director of Girl Scouts of Central Texas, all made public comments.

PRESENTATION OF A REMOTE UNDERWATER VEHICLE BY OFFICE OF EMERGENCY SERVICES AND SAN MARCOS AREA RECOVERY TEAM

Irene Salazar and Morgan Carpenter, students at San Antonio College, gave a powerpoint presentation. The Office Of Emergency Services in conjunction with San Marcos Area Recovery Team (SMART) assisted a student led STEM team from San Antonio College in the design, research, implementation and testing of a Remote Underwater Vehicle (RUV). The students designed the RUV to aid in underwater recovery operations for Law Enforcement purposes and Search and Rescue operations. The team's Phase I RUV design has won multiple awards in STEM competitions throughout the US and is currently in Phase II. In Phase II the STEM team plans on implementing new features and tools to better equip Public Safety Dive teams and Search and Rescue Operations and aid in keeping first responders safe.

PRESENTATION RECOGNIZING THE COUNTY CLERK'S OFFICE FOR RECEIVING THE FIVE STAR EXEMPLARY AWARD

Liz Q. Gonzalez, Hays County Clerk spoke. This is an award that the Texas Department of State Health Services Vita Statistics Unit gives out yearly. The criteria varies slightly from year to year. Some of the requirements are reporting on: Self-Assessment Survey, Remote Birth Access System, Timeliness, Training & Participation, and Birth Registration. In the past, the County Clerk's Office has received the Five-Star Award. This year we received the Five-Star Exemplary Award. This is no easy task, as other offices only have 1 to 2 people that do the reporting. My office has 20 people that do the reporting. This was a real group effort and I'm very proud of the people I work with. Congratulations to them all!

32178 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 \$2,323,375.54 as presented by the County Auditor. All present voting "Aye". MOTION PASSED

32179 APPROVE PAYMENTS OF JUROR CHECKS

A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to approve payments of Juror checks in the amount of \$4,658.00 as presented by the County Auditor. All present voting "Aye". MOTION PASSED

32180 APPROVE THE PAYMENT OF HUMANA CLAIMS

A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to approve the payment of Humana claims in the amount of \$185,857.49 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED



32181 APPROVE COMMISSIONERS COURT MINUTES OF DECEMBER 12, 2017

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

32182 APPROVE THE PAYMENT OF THE DECEMBER 31, 2017 PAYROLL DISBURSEMENTS IN AN AMOUNT NOT TO EXCEED \$3,555,560.00 EFFECTIVE DECEMBER 29, 2017 AND POST TOTALS FOR WAGES, WITHHOLDINGS, DEDUCTIONS AND BENEFITS ON THE HAYS COUNTY WEBSITE ONCE FINALIZED

Approve the December end of the month payroll disbursements not to exceed \$3,555,560.00. A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to approve the payment of the December 31, 2017 payroll disbursements in an amount not to exceed \$3,555,560.00 effective December 29, 2017 and post totals for wages, withholdings, deductions and benefits on the Hays County Website once finalized. All present voting "Aye". MOTION PASSED

32183 AUTHORIZE COMMERCIAL OSSF PERMIT AT 2780 W HIGHWAY 290, DRIPPING SPRINGS, TEXAS 78620

The Denbow Company, Inc. is proposing an OSSF to serve three office/warehouse buildings that will accommodate up to 20 employees. This 3.421-acre tract of land will be served by a rainwater collection system. The system designer, Dan 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 surface application for a maximum daily rate of 180 gallons. A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to authorize Commercial OSSF Permit at 2780 W Highway 290, Dripping Springs, Texas 78620. All present voting "Aye". MOTION PASSED

32184 AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH PLATEAU LAND & WILDLIFE MANAGEMENT FOR ANNUAL WILDLIFE MANAGEMENT SERVICES FOR DAHLSTROM PUBLIC ACCESS AREA

Annual wildlife management plan includes site monitoring visits, inspection and maintenance of nest boxes and wildlife station, spring bird survey and an annual report for CAD. A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to authorize the execution of an agreement with Plateau Land & Wildlife Management for annual wildlife management services for Dahlstrom Public Access Area. All present voting "Aye". MOTION PASSED

32185 AUTHORIZE THE OFFICE OF EMERGENCY SERVICES TO REPAIR DAMAGED LOW WATER CROSSING MONITORING EQUIPMENT AT TWO LOCATIONS AND AMEND THE BUDGET ACCORDINGLY

The low water crossing monitoring equipment at the Lime Kiln Rd crossing was recently damaged in a roll over vehicle collision; additionally equipment at the Uhland Rd crossing was damaged inadvertently by the property owner while cleaning up debris in the river bed. Both sites are now inoperable and require repairs in order to regain full functionality. The Emergency Services Director has received quotes from our current LWC installation vendor to complete both repairs. Hays County will be seeking reimbursement from at fault parties; however it is imperative that these repairs are completed in a timely manner for safety reasons. Funding from County-Wide self-insurance is available to fund this request. Any reimbursements received will be deposited back into that g/l account. Attachments: Water & Earth Technologies Quotes. #A637-202 - \$2,815.54. #A637-203 - \$5,340.94. Budget Amendment: Increase OES Equipment Maint. & Repairs. Decrease Co-Wide Self Insurance. A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to authorize the Office of Emergency Services to repair damaged Low Water Crossing Monitoring equipment at two locations and amend the budget accordingly. All present voting "Aye". MOTION PASSED

32186 APPROVE UTILITY PERMITS

Permit Road Name Utility. 1059 Deer Creek Circle Deer Creek Water (water line). A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to approve Utility Permit #1059,



Deer Creek Circle issued to Deer Creek Water (water line) as submitted by the Transportation Department. All present voting "Aye". MOTION PASSED

32187 APPROVE SPECIFICATIONS FOR IFB 2018-B03 DAHLSTROM RANCH PUBLIC ACCESS DEVELOPMENT AND AUTHORIZE PURCHASING MANAGER TO SOLICIT FOR BIDS AND ADVERTISE

A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to approve specifications for IFB 2018-B03 Dahlstrom Ranch Public Access Development and authorize Purchasing Manager to solicit for bids and advertise. All present voting "Aye". MOTION PASSED

32188 APPROVAL TO AWARD RFQ 2018-P05 PRESERVATION ARCHITECT TO HUTSON-GALLAGHER FOR THE HAYS COUNTY HISTORICAL JAIL RESTORATION PROJECT AND AUTHORIZE CONTRACT EXECUTION

Purchasing received 1 statement of qualifications from Hutson-Gallagher. After evaluation and scoring of the qualifications by staff, it is recommended that contract award be made to Hutson-Gallagher. A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to approval to award RFQ 2018-P05 Preservation Architect to Hutson-Gallagher for the Hays County Historical Jail Restoration Project and authorize contract execution. All present voting "Aye". MOTION PASSED

32189 AMEND VARIOUS DEPARTMENTAL OPERATING BUDGETS IN PREPARATION FOR THE COUNTY'S FY 2017 YEAR-END PROCESS

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

32190 AUTHORIZE THE EXECUTION OF A CORPORATE RATE AGREEMENT WITH THE HOLIDAY INN, SAN MARCOS FOR DIRECT BILL TERMS FOR HAYS COUNTY

Hays County Auditor, Marisol Villarreal-Alonzo, spoke. The Holiday Inn, San Marcos has agreed to offer Hays County corporate rates and direct bill terms and conditions. This will allow the District Courts/Sheriff's Office to utilize their facility without the requirement of a credit card hold on occasions when sequestering jurors arises. A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to authorize the execution of a Corporate Rate Agreement with the Holiday Inn, San Marcos for direct bill terms for Hays County. All present voting "Aye". MOTION PASSED

32191 AUTHORIZE THE CONSTABLE PRECINCT 1 OFFICE TO ACCEPT A DONATION FOR LAW ENFORCEMENT EQUIPMENT AND SUPPLIES AND AMEND THE BUDGET ACCORDINGLY

The Constable Precinct 1 has received a donation for the purchase of seven (7) Glock 9mm guns with accessories and one (1) XG-25 700/800 MHz Handheld Radio with accessories. Budget Amendment: Increase Contributions .4610 - \$6,828.08. Increase LE Supplies .5206 - \$1,807.72. Increase Communication Equipment .5715_400 - \$2,020.86. Increase LE Equipment .5717_400 - \$2,999.50. A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to authorize the Constable Precinct 1 Office to accept a donation for law enforcement equipment and supplies and amend the budget accordingly. All present voting "Aye". MOTION PASSED

32192 AUTHORIZE PAYMENT TO TEXAS PRISONER TRANSPORTATION SERVICES FOR TRANSPORT OF PRISONERS, WHERE NO PURCHASE ORDER WAS ISSUED AS PER THE COUNTY PURCHASING POLICY

Rodrigo Amaya spoke. The Sheriff's Office Jail Division requested inmate transportation services where no purchase order was obtained as per the County policy. The Sheriff's Office Jail Division is requesting court approval for payment of \$559.00; funds are available in the prisoner transport line item. A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to authorize payment to Texas Prisoner Transportation Services for transport of prisoners, where no purchase order was issued as per the County Purchasing Policy. All present voting "Aye". MOTION PASSED



32193 AUTHORIZE EXECUTION OF AN ORDER RATIFYING THE WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY REGIONAL WATER AND WASTEWATER SYSTEMS RATES, FEES, AND CHARGES FOR WATER AND WASTEWATER SERVICE

As a Participating Entity in the West Travis County PUA, Hays County must periodically approve the rates, fees, and charges in accordance with §7.03(b) of the Participant Agreement executed between Hays County, The City of Bee Cave, and Travis County MUD No.5. **A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to authorize execution of an Order Ratifying the West Travis County Public Utility Agency Regional Water and Wastewater Systems Rates, Fees, and Charges for Water and Wastewater Service, with Commissioner Ingalsbe being authorized to sign on behalf of Hays County. All present voting “Aye”. MOTION PASSED**

32194 AUTHORIZE EXECUTION OF A GENERAL AND CLOSING CERTIFICATE OF HAYS COUNTY, TEXAS, RELATED TO THE REFUNDING OF BONDS BY THE WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY

As a Participating Entity in the West Travis County PUA, Hays County must execute the attached Certificate prior to A.G. approval of the Refunding Bonds, Series 2017. **A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to authorize execution of a General and Closing Certificate of Hays County, Texas, related to the refunding of bonds by the West Travis County Public Utility Agency, with Commissioner Ingalsbe being authorized to sign on behalf of Hays County. All present voting “Aye”. MOTION PASSED**

32195 APPROVE AWARD OF RFP 2018- P02 BLANCO RIVER DEBRIS REMOVAL PROJECT TO CAHABA DISASTER RECOVERY, LLC AND AUTHORIZE EXECUTION OF A CONTRACT

Purchasing received two proposals from Cahaba Disaster Recovery, LLC and Myers Concrete Construction, LP. After evaluation and scoring of the proposals by staff, it is recommended that contract award be made to Cahaba Disaster Recovery, LLC. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve award of RFP 2018- P02 Blanco River Debris Removal Project to Cahaba Disaster Recovery, LLC and authorize execution of a contract. All present voting “Aye”. MOTION PASSED**

32196 AUTHORIZE THE HISTORICAL COMMISSION TO SELL SOUVENIR ITEMS AT THE HISTORIC KYLE TRAIN DEPOT TO HELP OFFSET MAINTENANCE COSTS

Kate Johnson, Chairman of the Hays County Historical Commission spoke. The Historical Commission Director requests approval to sell souvenir items at the Kyle Depot. The proceeds for items sold will be used to pay for the maintenance and upkeep of the Depot. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the Historical Commission to sell souvenir items at the Historic Kyle Train Depot to help offset maintenance costs. All present voting “Aye”. MOTION PASSED**

32197 ACCEPT A DONATION FROM THE BURDINE JOHNSON FOUNDATION FOR THE HISTORICAL KYLE DEPOT RESTORATION PROJECT AND AMEND THE BUDGET ACCORDINGLY

Kate Johnson, Chairman of the Hays County Historical Commission spoke. The Historical Commission has received a donation for expenses related to the restoration of 6 vintage light poles to be placed at the Historic Kyle Depot site. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to accept a donation from The Burdine Johnson Foundation for the Historical Kyle Depot Restoration Project and amend the budget accordingly. All present voting “Aye”. MOTION PASSED**

32198 AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HALFF ASSOCIATES, INC., FOR WORK RELATED TO THE HAYS COUNTY DRAINAGE CRITERIA MANUAL, FEMA



COMMUNITY RATING SYSTEM (CRS), AND UPDATE OF THE HAYS COUNTY FLOOD DAMAGE PREVENTION RULES

If approved, Halff Associates, Inc., will initiate professional services associated with communicating, educating and ultimately reducing flood risk in Hays County. Their scope of work will include the following tasks:-Completion of the Hays County Drainage Criteria Manual -Development of the Hays County FEMA Community Rating System (CSR) Application -Evaluation of the Hays County Floodplain Regulations. \$50,000 -- 001-712-00.5448. \$47,000 -- 020-710-00.5448_008. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the execution of a Professional Services Agreement with Halff Associates, Inc., for work related to the Hays County Drainage Criteria Manual, FEMA Community Rating System (CRS), and update of the Hays County Flood Damage Prevention rules. All present voting "Aye". MOTION PASSED**

32199 AUTHORIZE THE EXECUTION OF A RESOLUTION AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT & REVITALIZATION 2015 HOUSING PROJECT APPLICATION TO THE TEXAS GENERAL LAND OFFICE (GLO)

The Application to be filed with Texas General Land Office (GLO) for funding under the Community Development & Revitalization Gran Program for Housing Projects including decent housing and suitable living environment and for persons of low-to-moderate income. The GLO derived a formula of allocation based on overall statewide unmet needs based on FEMA and other assessments. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the execution of a Resolution authorizing the submission of a Community Development & Revitalization 2015 Housing Project Application to the Texas General Land Office (GLO). All present voting "Aye". MOTION PASSED**

32200 AUTHORIZE THE EXECUTION OF A RESOLUTION AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT & REVITALIZATION 2015 NON-HOUSING PROJECT APPLICATION TO THE TEXAS GENERAL LAND OFFICE (GLO)

The Application to be filed with Texas General Land Office (GLO) for funding under the Community Development & Revitalization Gran Program for Non-Housing Projects including decent housing and suitable living environment and for persons of low-to-moderate income. The application for 2015 GLO allocated grant funding for Hays County is to carry out infrastructure activities and debris removal through the Method of Distribution (MOD). The GLO derived a formula of allocation based on overall statewide unmet needs based on FEMA and other assessments. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the execution of a Resolution authorizing the submission of a Community Development & Revitalization 2015 Non-Housing Project Application to the Texas General Land Office (GLO). All present voting "Aye". MOTION PASSED**

32201 AUTHORIZE THE PARKS DEPARTMENT TO PURCHASE TWO (2) PORTABLE STORAGE BUILDINGS AND AMEND THE BUDGET ACCORDINGLY

During the FY '18 Budget process, the Parks Department was authorized to purchase a single storage building (\$10k) for use at the Jacobs Well Natural Area. The Director of County Wide Operations and Parks Staff requests approval to purchase two smaller buildings and place in different county owned locations. The two buildings can be purchased for less than the budgeted amount. No additional funds are needed. Budget Amendment: Decrease Misc. Capital Improvements: .5741. Increase Misc. Equipment Operating: .5719_400. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the Parks Department to purchase two (2) portable storage buildings and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

32202 SUB-677; LA CIMA PH 1 SUBDIVISION (139 LOTS) ACCEPT LETTER OF CREDIT NO. 5132 FOR STREET AND DRAINAGE IMPROVEMENTS FOR LA CIMA PH 1 IN THE AMOUNT OF \$1,488,723

Transportation Director, Jerry Borcharding, gave staff recommendation. La Cima Ph. 1 is a proposed 139 lot subdivision located along RR 12 in PCT 3. Water and wastewater service will be accomplished by the City of San Marcos. La Cima PH 1 Subdivision has been reviewed under the Interlocal Cooperation Agreement with the City of San Marcos 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 Shell, seconded by Commissioner Whisenant to accept**



Letter of Credit No. 5132 for street and drainage improvements for SUB-677, La Cima Ph. 1 in the amount of \$1,488,723. All present voting “Aye”. MOTION PASSED

32203 ADOPT A RESOLUTION OF SUPPORT FOR THE SUBMITTAL OF THE RAILROAD SIDING RELOCATION PROJECT, AS PART OF THE CITY OF KYLE'S APPLICATION TO THE CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO)

Commissioner Jones spoke. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to adopt a Resolution of support for the submittal of the railroad siding relocation project, as part of the City of Kyle's application to the Capital Area Metropolitan Planning Organization (CAMPO). All present voting “Aye”. MOTION PASSED

32204 AUTHORIZE THE EXECUTION OF A CONTRACT WITH HDR ENGINEERING, INC. FOR SERVICES RELATED TO THE EVALUATION OF ENVIRONMENTAL CONSTRAINTS AND ROUTE ALTERNATIVES FOR THE MOUNTAIN CITY LOOP

Commissioner Jones, and General Counsel, Mark Kennedy spoke. An alternate route connecting FM 1626 at the Buda Truck Bypass to FM 150 which bypasses Jack C. Hays Trail (FM 2770) and Hays High School has been contemplated by the County for many years. As a result the proposed loop was included in the County Transportation Plan adopted in 2013. This action will permit the first step in the development of the project, feasibility and route alternative analysis, to begin. The contract cost exceeds \$50,000, and will be subject to Discretionary Exemption under Local Government Code 262.024. A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize the execution of a contract with HDR Engineering, Inc. for services related to the evaluation of environmental constraints and route alternatives for the Mountain City Loop. All present voting “Aye”. MOTION PASSED

32205 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (PSA) WITH M & S ENGINEERING FOR PHASE 1 SERVICES FOR THE DESIGN OF IMPROVEMENTS TO LOW WATER CROSSINGS LOCATED AT SYCAMORE AND BEARS CREEKS LOCATED IN PCT 4

Commissioner Whisenant spoke. This action will provide preliminary design alternatives for upgrades to crossing that frequently flood on Sycamore Creek and Bear Creek in Pct. 4. A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to Authorize the County Judge to execute a Professional Services Agreement (PSA) with M & S Engineering for phase 1 services for the design of improvements to low water crossings located at Sycamore and Bears Creeks located in Pct. 4. All present voting “Aye”. MOTION PASSED

32206 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A CONTRACT WITH HDR ENGINEERING, INC. FOR THE PREPARATION OF A PRELIMINARY ENGINEERING REPORT AND FINAL DESIGN OF THREE LOW WATER CROSSINGS ON HOG CREEK IN PRECINCT 3

Commissioner Shell spoke. The City of Woodcreek in western Hays County has experienced flooding of residential streets and homes with the high intervals of flash flooding events experienced throughout the region in recent years. Cypress Creek serves as the main drainage way of the area and also acts as a focal point for the residents with small, spring fed ponds serving as water feature amenities for the area. Hog Creek is one of the larger tributaries to Cypress Creek and traverses through the center of the Woodcreek urbanized area. This tributary has been the primary flooding source of the homes and roads affected in Woodcreek. This proposed project will consist of two phases. Phase I – Preliminary Engineering, will include performing a preliminary engineering report to evaluate structural alternatives to reduce flooding including channelization, improvements to low water crossings, and a cursory review of previous detention alternatives developed previously by others. Phase II – Final Design will include final design of three (3) low-water crossing replacement structures (Hog Creek at Brookmeadow Dr., Brookhollow Dr., and Woodcreek Dr.) with hydraulically adequate structures complying with current Hays County street and drainage design requirements. The contract cost exceeds \$50,000, and will be subject to Discretionary Exemption under Local Government Code 262.024. A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to Authorize the County Judge to execute a contract with HDR Engineering, Inc. for the preparation of a Preliminary Engineering Report and final design of three low water crossings on Hog Creek in Precinct 3. All present voting “Aye”. MOTION PASSED



32207 SUB-907; EWING RAE SUBDIVISION (1 LOT) APPROVE THE FINAL PLAT

Hays County Planner, Caitlyn Strickland gave staff recommendation. Ewing Rae Subdivision is a proposed 2.322 acre lot located along Mt. Sharp Rd. Water service will be provided by private wells and wastewater service will be accomplished by individual OSSF. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to approve the final plat of SUB-907, Ewing Rae Subdivision (1Lot). All present voting “Aye”. MOTION PASSED**

32208 EXECUTE AN INTERLOCAL AGREEMENT WITH THE WIMBERLEY INDEPENDENT SCHOOL DISTRICT (WISD) FOR ONE NEW PART-TIME DEPUTY CONSTABLE POSITION EFFECTIVE 1/1/18 FOR ENFORCEMENT OF SCHOOL ZONE TRAFFIC REGULATIONS IN PRECINCT 3 AND AMEND THE BUDGET ACCORDINGLY

Constable Pct. 3, Ray Helm and Commissioner Shell spoke. The WISD would like the Constable Pct. 3 to assist with traffic control in an around the school zone area of the Jacob's Well Elementary School. The position will be part-time (50%) effective 1/1/18 with all associated costs reimbursed by the school district. Budget Amendment: Increase Intergovernmental Revenue: \$22,085. Increase Staff Salaries: \$16,459. Increase Uniform Allowance: \$270. Increase FICA: \$1,037. Increase Medicare: \$243. Increase Retirement: \$2,201. Increase Vehicle Maint.: \$1,875. **A motion was made by Commissioner Shell, seconded by Commissioner Jones to execute an Interlocal Agreement with the Wimberley Independent School District (WISD) for one new part-time Deputy Constable position effective 1/1/18 for enforcement of school zone traffic regulations in Precinct 3 and amend the budget accordingly. All present voting “Aye”. MOTION PASSED**

32209 EXECUTE AN AMENDED AND RESTATED HAYS COUNTY PROPERTY USE POLICY AND AFFILIATED GROUNDS USE LICENSE AGREEMENT, EFFECTIVE IMMEDIATELY

General Counsel, Mark Kennedy spoke. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to execute an amended and restated Hays County Property Use Policy and affiliated Grounds Use License Agreement, effective immediately. All present voting “Aye”. MOTION PASSED**

Clerk’s Note Agenda Item #35 RE: *EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PURCHASE, EXCHANGE OR VALUE OF RIGHT OF WAY ALONG PROPOSED FM110 IN PCT. 1 – was pulled*

32210 EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING ALL INDIVIDUAL POSITIONS FOR THE HAYS COUNTY HUMAN RESOURCES DEPARTMENT

Court convened into Executive session at 10:26 a.m. and reconvened into open court at 10:59 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, and Commissioner Whisenant, General Counsel Mark Kennedy, Chief of Staff Clint Garza, and Director of Human Resources, Shari Miller. **A motion was made by Commissioner Shell, seconded by Commissioner Jones to regrade Benefit and Leave Administrator from Grade 111 to 112 with a 6% salary increase effective 1/1/18; regrade and retitle HR Manager to HR Specialist, grade 115 to 112 effective 1/1/18; add HR/Payroll Assistant, grade 109 effective 2/1/18, Countywide Salary Savings will fund the position changes. All present voting “Aye”. MOTION PASSED**

Clerk’s Note Agenda Item #37 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

Yesterday’s Drought Index – 226. Burn Ban will remain in effect.



Clerk's Note Agenda Item #39 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 Whisenant, seconded by Commissioner Shell to adjourn court at 11:05 a.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 December 19, 2017



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

