

HAYS COUNTY COMMISSIONERS' COURT MINUTES



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 27TH DAY OF MARCH A.D., 2018, 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
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. 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

Harvey Jenkins, San Marcos resident, Dan Lyon, San Marcos resident, Rodrigo Amaya, San Marcos resident made public comments.

PRESENTATION OF HAYS COUNTY SERVICE AWARDS

Human Resources Director, Shari Miller gave the Hays County Service Awards. 5- Years – Amber New – Auditor's Office, Paul Mooney – Sheriff's Office, 10-Years – Joan Darlene Howard – District Clerk's Office, Billy Joe Milton Gepphart – Recycling, Sean R. Schuelk – Sheriff Office, 20- Years – Diana Gil – Tax Office, 35-Years – Syliva Flores – Justice of the Peace Pct. 2 Office, Retirement – James S. Dusek – Sheriff Office

32484 ADOPT A PROCLAMATION RECOGNIZING APRIL 2018 AS SEXUAL ASSAULT AWARENESS MONTH

Maryla Johnson, Executive Director of Hays County Women's Center spoke and introduced Maggie Breed, forensic interview from Roxanne's House and Dan O'Brian board member of the Hays Caldwell Women's Center. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to adopt a proclamation recognizing April 2018 as Sexual Assault Awareness Month. All present voting "Aye". MOTION PASSED**

32485 ADOPT A PROCLAMATION RECOGNIZING APRIL 2018 AS CHILD ABUSE AWARENESS & PREVENTION MONTH

Julia Ramsay New, Executive Director from Greater San Marcos Youth Council spoke. Tricia Schneider Development Director of CASA spoke. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to adopt a proclamation recognizing April 2018 as Child Abuse Awareness & Prevention Month. All present voting "Aye". MOTION PASSED**

32486 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to approve payments of County invoices in the amount of \$1,112,193.77 as presented by the County Auditor. All present voting "Aye". MOTION PASSED

Clerk's Note Agenda Item #5 RE: APPROVE PAYMENTS OF JUROR CHECKS – was pulled

32487 APPROVE THE PAYMENT OF HUMANA AND UNITED HEALTHCARE CLAIMS

A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to approve the payment of Humana claims in the amount of \$15,623.28 and United Healthcare claims in the amount of \$252,984.13 as presented by the County Auditor. All present voting "Aye". MOTION PASSED

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32488 APPROVE COMMISSIONERS COURT MINUTES OF MARCH 20, 2018

A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to approve Commissioners Court Minutes of March 20, 2018 as presented by the Hays County Clerk. All present voting "Aye". MOTION PASSED

32489 APPROVE THE PAYMENT OF THE MARCH 31, 2018 PAYROLL DISBURSEMENTS IN AN AMOUNT NOT TO EXCEED \$3,560,000.00 EFFECTIVE MARCH 30, 2018 AND POST TOTALS FOR WAGES, WITHHOLDINGS, DEDUCTIONS AND BENEFITS ON THE HAYS COUNTY WEBSITE ONCE FINALIZED

A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to approve the payment of the March 31, 2018 payroll disbursements in an amount not to exceed \$3,560,000.00 effective March 30, 2018 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. All present voting "Aye". MOTION PASSED

32490 APPROVAL TO DISPOSE OF ITEMS THAT DID NOT SELL IN PREVIOUS AUCTIONS IN ACCORDANCE WITH LGC 263.152 (A) (3)

Staff is seeking approval to dispose of items that were included in previous auctions that did not sell. The Purchasing Manager has researched options for disposal methods as recommended on the attachment. A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to approve to dispose of items that did not sell in previous auctions in accordance with LGC 263.152 (a) (3). All present voting "Aye". MOTION PASSED

32491 APPROVE UTILITY PERMITS

Permit Road Name Utility 1068 Yarrington Road CenterPoint Energy (gas line). A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to approve Utility Permit #1068 Yarrington Road issued to CenterPoint Energy (gas line). All present voting "Aye". MOTION PASSED

32492 ACCEPT THE 2017 WIMBERLEY FIRE-HAYS COUNTY ESD #4 AUDIT REPORT

A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to accept the 2017 Wimberley Fire-Hays County ESD #4 Audit Report. All present voting "Aye". MOTION PASSED

32493 APPROVAL TO AWARD RFP 2018-P11 COUNTYWIDE LAWN & LANDSCAPE SERVICES TO PURVIS LAWN & LANDSCAPE AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE SAME

Josh Paselk resident of San Marcos made public comment. Chief of Staff, Clint Garza spoke. Nicholas Purvis of Purvis Lawn & Landscape spoke. Purchasing received 11 proposals from Olympia Landscape Development, Diamondback Landscaping, Texscape Services, Purvis Lawn & Landscape, Maldonado Nursery, Hays Co. Organic Lawn & Landscape, Yellowstone Landscapes, Corridor Landscaping, Tommy Norris, Pendleton Excavation, and Robert Rodriguez (Bobo Construction). After evaluation and scoring of the proposals by staff, it is recommended that contract award be made to Purvis Lawn & Landscape. A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to approval to award RFP 2018-P11 Countywide Lawn & Landscape Services to Purvis Lawn & Landscape and authorize the County Judge to execute same. All present voting "NO". MOTION NOT PASSED

32494 AUTHORIZE PAYMENT TO WINGATE BY WYNDHAM FOR THE DISTRICT ATTORNEY'S OFFICE RELATED TO WITNESS EXPENSES IN WHICH NO PURCHASE ORDER WAS ISSUED OR QUOTES OBTAINED AS REQUIRED PER COUNTY PURCHASING POLICY

Harvey Jenkins resident of San Marcos made public comment. Dan Lyon resident of San Marcos made public comment. Sheriff's Office Captain Mark Cumberland spoke. The District Attorney's Office secured a room for a witness in which no purchase order was obtained per County Purchasing Policy. The testimony for the witness was extended, therefore the office staff was not aware that additional time was needed and did not obtain the purchase order. Funds are budgeted in the DA operating budget for this expense. A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to authorize payment to Wingate by Wyndham for the District Attorney's Office related to witness expenses in which no purchase order was issued or quotes obtained as required per County Purchasing Policy. All present voting "Aye". MOTION PASSED

32495 APPROVE OUT OF STATE TRAVEL FOR EVIDENCE SUPERVISOR, RENEE LUNA TO ATTEND THE BLOODSTAIN PATTERN TRAINING IN EVANSTON, ILLINOIS

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Harvey Jenkins resident of San Marcos made public comment. Captain Mark Cumberland spoke. Out of state travel is needed to send Ms. Renee Luna to attend the Blood Stain Evidence course in Evanston, IL on May 7-11, 2018. This training is a 40 hour course that will provide Ms. Luna updated information regarding blood stain pattern identification and analysis. Ms. Luna will also be given techniques on documentation and reconstruction related to stains and patterns with blood trauma. As part of this training Ms. Luna will be able to demonstrate skills learned, by participating in hands on projects and will have the opportunity to network with other professionals in this field. Registration and travel fees will be paid out of the Sheriff's Office Continuing Education general ledger. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to approve out of state travel for Evidence Supervisor, Renee Luna to attend the Bloodstain Pattern training in Evanston, Illinois. All present voting "Aye". MOTION PASSED**

32496 AUTHORIZE PAYMENT TO GRIFFITH FORD FOR THE CONSTABLE PRECINCT 3 OFFICE RELATED TO VEHICLE REPAIRS IN WHICH NO PURCHASE ORDER WAS ISSUED AS REQUIRED PER COUNTY PURCHASING POLICY

Harvey Jenkins resident of San Marcos made public comment. The Constable Pct. 3 Office had necessary vehicle repairs completed and did not obtain the purchase order. Funds are budgeted in the Constable's operating budget for this expense. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to authorize payment to Griffith Ford for the Constable Precinct 3 Office related to vehicle repairs in which no purchase order was issued as required per County Purchasing Policy. All present voting "Aye". MOTION PASSED**

32497 AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE TEXAS A&M AGRILIFE EXTENSION SERVICES, WILDLIFE SERVICES PROGRAM FOR COUNTY FERAL HOG ABATEMENT

Dan Lyon resident of San Marcos made public comment. Chief of Staff Clint Garza spoke. The County Feral Hog Abatement Grant is designed to encourage counties across the State of Texas to make a concentrated and coordinated effort to reduce the feral hog population and the damage caused by these animals throughout the year. Hays County will participate in a co-managed, regional feral hog abatement effort with cooperating counties including, Caldwell and Guadalupe. The total project cost \$15,600.00 with a \$1,250 contribution from the county for the bounty program. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the submission of a grant application to the Texas A&M AgriLife Extension Services, Wildlife Services program for County Feral Hog Abatement. All present voting "Aye". MOTION PASSED**

32498 AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, FOR THE TEXAS CONVERSION TO THE NATIONAL INCIDENT- BASED REPORTING SYSTEM (NIBRS)

Uniform Crime Reporting gathers crime data from law enforcement agencies for statistical analysis. Currently, there are two distinct methods for reporting data: the original model built in 1927, known as Summary Reporting System (SRS) and Incident Reporting, known as National Incident-Based Reporting System (NIBRS). In comparing the two data collection methodologies, it is readily apparent that NIBRS provides a deeper, richer data set. Summary Reporting tallies eight offenses, also known as the index crimes, as well as arrests made and property stolen. Incident Reporting collects data on 24 offense types comprised of 52 distinct offenses and agencies report based upon the specific incident that includes data related not only to offenses and arrests, but also to location, victim and offender data, etc. House Bill 11 of the 84th Regular Session introduced the requirement for the state to begin a transition from primarily a Summary Reporting System (SRS) state to a National Incident Based Reporting (NIBRS) state, by setting a goal for transition to NIBRS by September 1, 2019. In addition the FBI has announced that it will discontinue its support of Summary Reporting System for crime statistics and fully transition to NIBRS data collection methodology by January 1, 2021. Currently, the CAD and RMS are through different providers. It is the desire of staff to have a CAD and RMS from the same provider. A new CAD system has been requested in the grant application along with upgrades to the current RMS to comply with House Bill 11 requirements. The grant application is due on April 2 through the Office of the Governor egrants site. The total project cost is \$1,995,548 with no match requirement. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the submission of a grant application to the Office of the Governor, Criminal Justice Division, for the Texas Conversion to the National Incident- Based Reporting System (NIBRS). All present voting "Aye". MOTION PASSED**

32499 AUTHORIZE PAYMENT TO CREDIT CARD SERVICES FOR VETERAN'S MENTAL WELLNESS PROGRAMS APPROVED BY THE TEXAS VETERAN'S COMMISSION UTILIZING GRANT FUNDS IN WHICH NO PURCHASE ORDER WAS ISSUED OR QUOTES OBTAINED AS REQUIRED PER COUNTY PURCHASING POLICY

The Texas Veteran's Commission Agency has approved grant funding for Veteran's to participate in mental wellness programs. Benefits for this type of program are as follows: 5 Veterans were referred to have one or more of the following symptoms related to their military service/deployments: Post-Traumatic Stress Disorder (PTSD)/Anxiety, Alcohol/Drug Abuse, Depression, Sleep Disorder, Physical Injuries sustained during military service. At the time of service, no purchase order was obtained. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize payment to Credit Card Services for**

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Veteran's mental wellness programs approved by the Texas Veteran's Commission utilizing grant funds in which no purchase order was issued or quotes obtained as required per County Purchasing Policy. All present voting "Aye". MOTION PASSED

32500 APPROVE EXECUTION OF A LETTER AGREEMENT BETWEEN HAYS COUNTY, ROGERS DESIGN SERVICES ("RDS"), AND WSB & ASSOCIATES, INC. ("WSB"), ASSIGNING THE TERMS AND CONDITIONS OF PROFESSIONAL SERVICES AGREEMENTS BETWEEN HAYS COUNTY AND RDS ON US 290 (AT TRAUTWEIN ROAD) AND RM 967 (WEST OF FM 1626) TO WSB

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve execution of a Letter Agreement between Hays County, Rogers Design Services ("RDS"), and WSB & Associates, Inc. ("WSB"), assigning the terms and conditions of Professional Services Agreements between Hays County and RDS on US 290 (at Trautwein Road) and RM 967 (West of FM 1626) to WSB. All present voting "Aye". MOTION PASSED

32501 AUTHORIZE THE COURT TO VOID WORK AUTHORIZATION #1 AND EXECUTE WORK AUTHORIZATION #2 FOR PRELIMINARY ENGINEERING STUDY SERVICES WITH BINKLEY & BARFIELD, INC. FOR THE WINDY HILL ROAD CORRIDOR PROJECT IN PRECINCT 2 AS CONTEMPLATED IN THE VOTER APPROVED 2016 BOND ELECTION AND AMEND THE BUDGET ACCORDINGLY

The Windy Hill Road engineering study design services will be paid with Road & Bridge budget with an ILA being developed with the City of Kyle for their 25% portion of the project costs (based on extended limits per City of Kyle's request). The phased construction program is proposed to be paid out of the 2016 Road Bond Safety and Mobility Projects-County and State System \$10M line-item. The intent of this WA #2 is to replace WA #1 that was approved and included in the approved Professional Service Agreement from January 16, 2018. Budget Amendment: Funds will be moved from the Road & Bridge Operating Budget to the project cost center. Increase Windy Hill Cost Center: 020-710-96-649.5621_400. Decrease Operating Contract Consulting: 020-710-00.5448_008. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the Court to void Work Authorization #1 and execute Work Authorization #2 for preliminary engineering study services with Binkley & Barfield, Inc. for the Windy Hill Road Corridor project in Precinct 2 as contemplated in the voter approved 2016 Bond election and amend the budget accordingly. All present voting "Aye". MOTION PASSED

32502 ACCEPTANCE OF THE LETTER OF CREDIT (LOC) #5553822 FOR \$27,000.00 FOR A 1-YEAR MAINTENANCE PERIOD FOR THE ROAD AND DRAINAGE AREAS IN COACHMAN SUBDIVISION AS IT AWAITS ANNEXATION BY THE CITY OF SAN MARCOS

Transportation Director, Jerry Borcharding spoke and gave staff recommendation. Staff was not included in the construction process for this subdivision as plans were in place for the City of San Marcos to annex the property. However, the County needs to accept the Letter of Credit for a 1-year maintenance period until then as the property is currently within Hays County jurisdiction. The road includes: Coachman Drive (approx. 520 ft.). A motion was made by Commissioner Shell seconded by Commissioner Whisenant to accept the Letter of Credit (LOC) #5553822 for \$27,000.00 for a 1-year maintenance period for the road and drainage areas in Coachman Subdivision as it awaits annexation by the City of San Marcos. All present voting "Aye". MOTION PASSED

32503 SUB-677; LA CIMA PH 1 SUBDIVISION (139 LOTS). DISCUSSION AND POSSIBLE ACTION TO ACCEPT AMENDMENT NO. 002 TO LETTER OF CREDIT NO 5132 FOR STREET AND DRAINAGE IMPROVEMENTS FOR LA CIMA PH 1, REDUCING THE AMOUNT FROM \$725,458.90 TO \$272,254.10

Transportation Director, Jerry Borcharding spoke and 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. The construction of street and drainage improvements in La Cima PH 1 SEC 1 is partially complete. The amendment will release \$453,204.80 back to the developer. The remaining amount is sufficient to complete the improvements, which have not yet been constructed. A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to accept SUB-677; La Cima PH 1 Subdivision (139 Lots) Amendment No. 002 to Letter of Credit No 5132 for street and drainage improvements for La Cima PH 1, reducing the amount from \$725,458.90 to \$272,254.10. All present voting "Aye". MOTION PASSED

32504 SUB-979; DELLANA SUBDIVISION (2 LOTS). DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FINAL PLAT

Hays County Planner, Caitlyn Strickland spoke and gave staff recommendation. Dellana is a proposed 2 lot subdivision located along Mt Sharp Rd. in PCT 4. Water service will be provided by private wells and wastewater service will be accomplished by individual OSSFs. A motion was made by Commissioner Shell,



seconded by Commissioner Whisenant to approve the final plat of SUB-979; Dellana Subdivision (2 Lots). All present voting "Aye". MOTION PASSED

32505 SUB-982; DISCUSSION AND POSSIBLE ACTION TO CONSIDER A VARIANCE FROM CHAPTER 705.4.02 OF THE HAYS COUNTY DEVELOPMENT REGULATIONS TO WAIVE THE FEES FOR THE REVISED PRELIMINARY PLAN OF HIGHPOINTE PHASE 1 SECTION 3

Hays County Planner, Caitlyn Strickland spoke. Highpointe is a master planned community located off of Sawyer Ranch Road in Precinct 4. The developer is revising the Phase 1 Section 3 preliminary for minor changes to road configurations and the addition of 13 lots. The developer is requesting that the fees are waived, except for the additional new lots that are added. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to accept a variance from chapter 705.4.02 of the Hays County Development Regulations to waive the fees for the revised preliminary plan of Highpointe Phase 1 Section 3 SUB-982. All present voting "Aye". MOTION PASSED**

32506 NAME A PRIVATE DRIVEWAY IN PRECINCT 1, PARKERS POND PATH

Chief of Staff, Clint Garza spoke. The owners of property located off S Old Bastrop Hwy in Precinct 1, would like to name their private driveway, Parkers Pond Path. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to name a private driveway in Precinct 1, Parkers Pond Path. All present voting "Aye". MOTION PASSED**

32507 ACCEPT THE FISCAL YEAR 2017 HAYS COUNTY COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AS AUDITED BY ABIP, PC CERTIFIED PUBLIC ACCOUNTANTS

Janet Pitman, CPA of ABIP, PC spoke. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to accept the Fiscal Year 2017 Hays County Comprehensive Annual Financial Report (CAFR) as audited by ABIP, PC Certified Public Accountants. All present voting "Aye". MOTION PASSED**

32508 AUTHORIZE EXECUTION OF A LICENSE AGREEMENT RELATED TO THE ESTABLISHMENT OF DEMONSTRATION GARDENS AND EDUCATIONAL EXHIBIT BY THE HAYS COUNTY MASTER GARDENERS AT THE JACOB'S WELL NATURAL AREA

Commissioner Shell spoke. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to authorize execution of a License Agreement related to the establishment of demonstration gardens and educational exhibit by the Hays County Master Gardeners at the Jacob's Well Natural Area. All present voting "Aye". MOTION PASSED**

32509 EXECUTION OF AN INTERLOCAL FUNDING AGREEMENT BETWEEN HAYS COUNTY AND HAYS COUNTY EMERGENCY SERVICES DISTRICT #4 (WIMBERLEY FIRE) FOR THE REPAIR OF AN EXISTING WATER TANK LOCATED IN PRECINCT 3 AND AMEND THE BUDGET ACCORDINGLY

Commissioner Shell spoke. In return for Hays County's access to water, on an as-needed basis, and occasional use of the property on which the tank is located, Hays County has agreed to provide \$18,000 toward the cost of repairing the existing water tank, which is located north of Wimberley in Precinct 3. Budget Amendment: Increase 020-710-00.5600 Project Contribution. Decrease 020-710-00.5351 Road Materials and Supplies. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to approve execution of an Interlocal Funding Agreement between Hays County and Hays County Emergency Services District #4 (Wimberley Fire) for the repair of an existing water tank located in Precinct 3 and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

32510 AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HALFF AND ASSOCIATES, INC. FOR ENGINEERING SERVICES RELATED TO DRAINAGE ISSUES IN THE LEISUREWOODS, COVES OF CIMARRON, CIMARRON PARK, AND OXBOW TRAILS SUBDIVISIONS LOCATED IN PRECINCT 2; AMEND THE BUDGET ACCORDINGLY

Commissioner Jones spoke. Half Associates, Inc., will develop a 2-Dimensional model of the Leisurewoods, Coves of Cimarron, Cimarron Park, and Oxbow Trails neighborhood. During the FEMA physical map revision for the Austin-Travis Lakes Basin, the riverine floodplains along the Little Bear Creek Tributary 1A and Garlic Creek Tributary 1 were revised. There appears to be some riverine flooding from these creeks, however the main drainage issues in these neighborhoods result from inadequate localized drainage networks. A 2D analysis is recommended to capture the dynamic nature of overland flows that traditional hydrologic and hydraulic models do not capture. The analysis will identify the areas of risk and propose mitigation projects to reduce the risk. This

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analysis will also be utilized for future grant opportunities including the Hazard Mitigation Grant Program. Budget Amendment: Increase Contract Consulting .5448_008. Decrease Materials .5351. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the execution of a Professional Services Agreement with Halff and Associates, Inc. for engineering services related to drainage issues in the Leisurewoods, Coves of Cimarron, Cimarron Park, and Oxbow Trails subdivisions located in Precinct 2; amend the budget accordingly. All present voting "Aye". MOTION PASSED**

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

Court convened into Executive session at 10:51a.m. and reconvened into open court at 10:54a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Whisenant, General Counsel, Mark Kennedy, Chief of Staff, Clint Garza and Assistant Director of Countywide Operations, Tammy Crumley and Director of Transportation Jerry Borcharding. No action taken.

EXECUTIVE SESSION PURSUANT TO 551.071 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL REGARDING PENDING AND/OR CONTEMPLATED LITIGATION INVOLVING HAYS COUNTY. POSSIBLE ACTION MAY FOLLOW

Court convened into Executive session at 10:54a.m. and reconvened into open court at 11:52a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Whisenant, General Counsel, Mark Kennedy, Chief of Staff, Clint Garza and Assistant Director of Countywide Operations, Tammy Crumley, Director of Transportation Jerry Borcharding and Alex Flores. No action taken.

CLERK'S NOTE AGENDA ITEM #32 RE: *DISCUSSION OF ISSUES RELATED TO THE HAYS COUNTY JAIL, AND THE PLANNING OF PROJECTS PERTAINING TO THE PUBLIC SAFETY FACILITIES NEEDS WITHIN THE COUNTY. POSSIBLE ACTION MAY FOLLOW – was pulled*

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

Commissioner Ingalsbe gave the update. Per recommendation of Hays County Fire Marshall, the Burn Ban will remain lifted.

CLERK'S NOTE AGENDA ITEM #34 RE: *DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES, LAURA HARRIS, HNTB AND ALLEN CROZIER, HDR. POSSIBLE ACTION MAY FOLLOW– was pulled*

ADJOURNMENT

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to adjourn court at 11:57 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 March 27, 2018.



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

