

HAYS COUNTY COMMISSIONERS' COURT MINUTES



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 3RD DAY OF APRIL A.D., 2018, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

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|--------------------------|----------------------|
| DEBBIE GONZALES INGALSBE | COMMISSIONER, PCT. 1 |
| MARK JONES | COMMISSIONER, PCT. 2 |
| LON A. SHELL | COMMISSIONER, PCT. 3 |
| RAY O. WHISENANT JR. | COMMISSIONER, PCT. 4 |
| OSCAR MEJIA JR | DEPUTY COUNTY CLERK |

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

Vilma Resendiz, 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, Rodrigo Amaya, San Marcos resident, and Craig Young, Wimberley resident made public comments.

33511A ADOPT A PROCLAMATION RECOGNIZING APRIL 3, 2018 AS NATIONAL SERVICE RECOGNITION DAY

A motion was made by Commissioner Shell, seconded by Commissioner Jones to adopt a Proclamation recognizing April 3, 2018 as National Service Recognition Day. All present voting "Aye". MOTION PASSED

33512A 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 \$1,032,119.69 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

33513A 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 \$696.00 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

33514A APPROVE THE PAYMENT OF HUMANA AND UNITED HEALTHCARE CLAIMS

A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to approve the payment of Humana Claims in the amount of \$0.00 and United Healthcare Claims in the amount of \$256,226.29 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

33515A APPROVE COMMISSIONERS COURT MINUTES OF MARCH 27, 2018

A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to approve Commissioners Court Minutes of March 27, 2018 as presented by the County Clerk. All present voting "Aye". MOTION PASSED

33516A AUTHORIZE COMMERCIAL OSSF PERMIT AT 3600 BELL SPRINGS ROAD, DRIPPING SPRINGS, TEXAS 78620

BSR DSTX 2017 LLC is proposing an OSSF to serve the Lucky Arrow Retreat located at 3600 Bell Springs Road. This system will serve an event center, which will accommodate up to 100 daily customers, lodging for another 41 cabins, an office, a bath house, and an existing house. This 15.01-acre tract of land will be served by a public water well. The system designer, Derrick Lormand, R.S., has designed a standard treatment system. After treatment, the effluent will be dispersed via low-pressure pipe for a maximum daily rate of 4400 gallons. A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to authorize



Commercial OSSF Permit at 3600 Bell Springs Road, Dripping Springs, Texas 78620. All present voting "Aye". MOTION PASSED

33517A ACCEPT A DONATION TOTALING \$600.00 TO THE SHERIFF'S OFFICE COMMUNITY OUTREACH DIVISION AND AMEND THE BUDGET ACCORDINGLY

The Sheriff's Office Community Outreach Division received 6 donations totaling \$600 from members of the Radha Madhav Dham Temple. The members request to have donations used for the following programs. Junior Deputy Academy \$300 Sunshine Kids \$150 Citizen's Academy \$150 Budget Amendment: Special Projects Fund Increase 052-618-00.4610 Contributions \$600.00 Increase 052-618-00.5222 Crime Prevention \$600.00. **A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to accept a donation totaling \$600.00 to the Sheriff's Office Community Outreach Division and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

33518A APPROVE OUT OF STATE TRAVEL FOR THE ELECTIONS ADMINISTRATOR TO ATTEND THE CERA (CERTIFIED ELECTION/REGISTRATION ADMINISTRATORS) CONFERENCE IN LOUISIANA

Dan Lyon, a resident of San Marcos and Harvey Jenkins, a resident of San Marcos spoke. Election Administrator has been attending CERA (Certified Election/Registration Administrators), which is a national program for Elections Administrators, and has completed the first 8 classes. In order to graduate next year, she will have to attend their national conference as an attendee this year. The conference is being held in New Orleans this year on August 27-29. They only hold one conference per year. It was in San Antonio two years ago, and isn't planned to come back to Texas anytime soon at this point. **A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to approve out of state travel for the Elections Administrator to attend the CERA (Certified Election/Registration Administrators) Conference in Louisiana. All present voting "Aye". MOTION PASSED**

33519A APPROVAL TO AWARD IFB 2018-B05 ROAD IMPROVEMENTS - HOT MIX OVERLAY TO ALPHA PAVING INDUSTRIES, LLC AND AUTHORIZE THE EXECUTION OF CONTRACT DOCUMENTS

Purchasing received 5 bids from Alpha Paving Industries, LLC, Lone Star Paving, Austin Materials, LLC, Clark Construction Company of Texas, Inc. and Angel Brothers Enterprises. Staff recommends award of a contract to Alpha Paving Industries, LLC. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approval to award IFB 2018-B05 Road Improvements – Hot Mix Overlay to Alpha Paving Industries, LLC and authorize the execution of Contract documents. All present voting "Aye". MOTION PASSED**

33520A AUTHORIZE THE EXECUTION OF A SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN HAYS COUNTY AND COSTELLO, INC. FOR DRAINAGE IMPROVEMENTS ALONG FM 2770 IN PRECINCT 2

As provided in the Professional Services Agreement, Costello, Inc. has requested an extension to complete the culvert drainage improvements of FM2770. The extension will allow additional working days, extending the project completion to 7/4/18. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the execution of a Second Amendment to the Professional Services Agreement between Hays County and Costello, Inc. for drainage improvements along FM 2770 in Precinct 2. All present voting "Aye". MOTION PASSED**

33521A APPROVE OUT OF STATE TRAVEL FOR LIEUTENANT DAVID BURNS, CAPTAIN MARK CUMBERLAND, AND EXECUTIVE DIRECTOR OF COUNTYWIDE OPERATIONS CLINT GARZA TO ATTEND THE NAFA FLEET MANAGEMENT ASSOCIATION 2018 INSTITUTE AND EXPO IN ANAHEIM, CA BEGINNING APRIL 24-27 AND AMEND THE BUDGET ACCORDINGLY

Dan Lyon, a resident of San Marcos, Rodrigo Amaya, a resident of San Marcos, and Harvey Jenkins, a resident of San Marcos spoke. The Sheriff's Office is requesting out of state travel to send Captain Cumberland, Lieutenant Burns and Executive Director of Countywide Operations Clint Garza to attend the NAFA 2018 Institute and Expo in Anaheim, CA beginning April 24-27, 2018. The expo will provide information regarding fleet management, the latest technology, new vehicle updates, and advancements in providing the safest vehicles on the road. Total cost to send all three employees is an estimated \$10,800; funding of \$7,320 for Captain Cumberland and Lieutenant Burns will be expensed from the Sheriff's Drug Forfeiture Fund. Director Garza has



agreed to use approximately \$1,250 from his county budget; the remaining expense of \$2,230 will be paid from the Sheriff's Office Continuing Ed g/l. Budget Amendment: Sheriff Drug Forfeiture Fund, 053-618-00.5362 Criminal Investigation (\$7,300) 053-618-00.5501 Travel \$7,300. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve out of state travel for Lieutenant David Burns, Captain Mark Cumberland, and Executive Director of Countywide Operations Clint Garza to attend the NAFA Fleet Management Association 2018 Institute and Expo in Anaheim, CA beginning April 24-27 and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

33522A AUTHORIZE INSTITUTIONAL OSSF PERMIT AT 98 REBEL DR, BUDA, TX, 78610

Hays County Holdings, LLC is proposing an OSSF to serve two warehouses with ten employees and no public restroom. The type of business will be an HVAC business. This site is located in Possum Trot Park Subdivision and lies outside the City of Buda. Water will be supplied by a public water supply. The system designer, John Haag, PE, has designed a system, which consists of a 500 gallon equalization tank and an aerobic treatment unit with dispersal by surface application. The maximum daily usage rate is 40 gallons. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize Institutional OSSF Permit at 98 Rebel Dr., Buda, TX, 78610. All present voting "Aye". MOTION PASSED**

33523A AMEND THE COUNTY COURT AT LAW TEXAS VETERAN'S COMMISSION (TVC) GRANT BUDGET RELATED TO VETERAN'S SERVICES OPERATING EXPENDITURES AND CONTINUING EDUCATION FOR VETERAN'S COURT STAFF

The TVC Office has authorized a budget adjustment for the veteran's program for court staff to attend the National Drug Court Professionals conference in Houston Texas in May as well as expenditures for a color printer and telephone expenses. No County matching funds are needed. Budget Amendment: Increase Telephone .5489 - \$437 Increase Cont. Ed .5551 - \$2,513 Increase Comp Eqpt .5712_400 - \$2,487 Decrease Staff Salaries .5021 - (\$3,250) Decrease Fringe .5101] - (\$678) Decrease Supplies .5211 - (\$1,509). **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to amend the County Court at Law Texas Veteran's Commission (TVC) Grant Budget related to Grant Budget related to Veteran's Services Operating Expenditures and Continuing Education for Veteran's Court Staff. All present voting "Aye". MOTION PASSED**

33524A AMEND THE COUNTY COURT AT LAW CRIMINAL JUSTICE DIVISION (CJD) GRANT BUDGET RELATED TO VETERAN'S SERVICES CONTINUING EDUCATION EXPENDITURES FOR VETERAN'S COURT STAFF

The CJD Division has authorized a budget adjustment for the veteran's program for seven court staff to attend the National Drug Court Professionals conference in Houston Texas in May. No County matching funds are needed. Budget Amendment: Increase Cont. Ed .5551 - \$9,057 Decrease Insurance .5160_400 - (\$9,057). **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to amend the County Court at Law Criminal Justice Division (CJD) Grant Budget related to Veteran's Services Continuing Education Expenditures for Veteran's Court Staff. All present voting "Aye". MOTION PASSED**

33525A RATIFY THE EXECUTION OF THE RESOLUTION FOR THE GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, 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. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to ratify the execution of the Resolution for the Grant Application**



to the Office of the Governor, Criminal Justice Division, Texas Conversion to the National Incident-Based Reporting System (NIBRS). All present voting "Aye". MOTION PASSED

33526A RATIFY THE PURCHASE OF A 3.5-TON SEER SPLIT HEATING AND COOLING SYSTEM FOR THE TRANSPORTATION DEPARTMENT AND AMEND THE BUDGET ACCORDINGLY

On 2/27/18 the Commissioner's Court authorized the Transfer Station to purchase a replacement heating and cooling system for the Driftwood location. At the time the Facilities Manager identified this to be a unit for the Transfer Station, however, it has since been discovered that the unit is for the Driftwood Road Yard. The unit has been received and installed by SI Mechanical the vendor under contract for HVAC issues and the invoice has been presented for payment. Funds should be identified in the Transportation Budget for this capital expenditure, not the Building Maintenance budget. This amendment will move the necessary funds within the Transportation budget to cover this expense, and reverse the previous budget amendment in the Building Maintenance budget that is no longer needed. Budget Amendment: Increase Building Maintenance and Repair 001-695-00.5451 Decrease Transfer Station Misc. Equipment_Operating 001-716-00.5719_400 Decrease Transportation Road Materials 020-710-00.5351 Increase Transportation Misc. Equipment Operations 020-710-00.5719_400. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to ratify the purchase of a 3.5-ton SEER Split Heating and Cooling System for the Transportation Department and amend the Budget accordingly. All present voting "Aye". MOTION PASSED**

33527A AUTHORIZE EXECUTION OF A FIRST AMENDMENT TO THE HAYS COUNTY INDIGENT CARE AFFILIATION AGREEMENT BETWEEN HAYS COUNTY AND SETON FAMILY OF HOSPITALS

Commissioner Shell, General Counsel, Mark Kennedy, Matt Gilbert, Consultant for Seton Family Hospitals, and Parker Pridgen, CFO of CTMC spoke. This amended Affiliation Agreement will allow more latitude in the hospitals' efforts to attain Medicaid funding for the Medicaid population of the County and to access local and federal funding to which the Hospital is entitled under the Section 1115 Demonstration Waiver for the Texas Healthcare Transformation and Quality Improvement Program. As the Court already knows, reductions in reimbursement under the Medicaid program and the growing uninsured population have created a gap between the costs the Hospital incurs for treating Medicaid patients and the Indigent and the reimbursement the Hospital actually receives. The multiplication of local dollars through an Intergovernmental Transfer (IGT) associated with the Waiver Program ensures that the hospitals with which Hays County is affiliated will come closer to bridging that gap between costs and Medicaid funding. Seton Family of Hospitals wishes to add two of their hospitals to the Agreement. The attached amendment "affiliates" Dell Children's Medical Center, a facility in Austin, Texas, and Seton Highland Lakes, a facility in Burnet, Texas, to help allocate some of the UC funds being held by Hays County, which were received from the Seton Family of Hospitals, in upcoming IGTs. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to authorize execution of a First Amendment to the Hays County Indigent Care Affiliation Agreement between Hays County and Seton Family of Hospitals. All present voting "Aye". MOTION PASSED**

33528A APPROVE SPECIFICATIONS FOR RFQ 2018-P15 RELATED TO BOND COUNSEL SERVICES AND AUTHORIZE THE AUDITOR'S OFFICE TO SOLICIT FOR QUALIFICATIONS AND ADVERTISE

General Counsel, Mark Kennedy spoke. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Specifications for RFQ 2018-P15 related to Bond Counsel Services and authorize the Auditor's Office to solicit for qualifications and advertise. All present voting "Aye". MOTION PASSED**

33529A AUTHORIZE THE ORDER OF A DODGE CARAVAN FOR THE JUVENILE PROBATION DEPARTMENT AS A PART OF THE FY'18 VEHICLE LEASE PROGRAM

On 10-3-2017, Commissioners Court approved a recommendation on quantities and types of vehicles for the FY '18 lease program. At the time, the approved budget included funds for 1 - 2018 Ford Fusion and 1 - 2018 Dodge Caravan. An additional Dodge Caravan would better meet the transportation needs of the Juvenile Probation Department. The 2018 Ford Fusion will be transferred to another department already approved in the FY '18 budget process. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the Order of a Dodge Caravan for the Juvenile Probation Department as a part of the FY'18 Vehicle Lease Program. All present voting "Aye". MOTION PASSED**

33530A APPROVAL TO REJECT ALL PROPOSALS RECEIVED RELATED TO RFP 2018-P11 COUNTYWIDE LAWN & LANDSCAPE SERVICES

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Nicholas Purvis, a New Braunfels resident spoke. As stated in the RFP documents, "Hays County reserves the right to accept or reject any and/all proposals as it shall deem to be in the best interest of Hays County". **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approval to reject all Proposals received related to RFP 2018-P11 Countywide Lawn & Landscape Services. All present voting "Aye". MOTION PASSED**

33531A ACCEPT THE ROADS INTO THE COUNTY ROAD MAINTENANCE SYSTEM FOR GREAT HILLS SUBDIVISION, SECTION 4

Assistant Transportation Director, Alex Flores gave staff recommendation. Staff recommends acceptance of the roads into the county maintenance system. A maintenance bond was not issued by the contractor for this project, so the County does not need to release anything. The roads include: Boxcar Path (1,170 ft.), Depot Drive (538 ft.), Fiat Court (155 ft.), and a segment of Railyard Drive (1,067 ft.). **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to accept the roads into the County Road Maintenance System for Great Hills Subdivision, Section 4. All present voting "Aye". MOTION PASSED**

33532A RELEASE THE MAINTENANCE BOND #0685942 FOR \$43,000.00, AND ACCEPT THE ROADS INTO THE COUNTY ROAD MAINTENANCE SYSTEM FOR GREAT HILLS SUBDIVISION, SECTION 5

Assistant Transportation Director, Alex Flores gave staff recommendation. Staff recommends acceptance of the roads into the county maintenance system. The roads include: Duchess Pass (1,416 ft.), Marley Way (412 ft.), Jimmy Court (327 ft.), Storm Court (296 ft.), and a segment of Railyard Drive (337 ft.). **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to release the Maintenance Bond #0685942 for \$43,000.00 and accept the roads into the County Road Maintenance System for Great Hills Subdivision, Section 5. All present voting "Aye". MOTION PASSED**

33533A RELEASE THE MAINTENANCE BOND #006119 FOR \$167,324.00, AND ACCEPT THE ROADS INTO THE COUNTY ROAD MAINTENANCE SYSTEM FOR SUNFIELD SUBDIVISION, PHASE 2, SECTION 3

Assistant Transportation Director, Alex Flores gave staff recommendation. Staff recommends acceptance of this segment of road into the county maintenance system. This road segment is 1,064 feet in length that we requested an additional year of maintenance from the contractor. The road segment includes: Sunbright Boulevard (1,064 ft.). **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to release the Maintenance Bond #006119 for \$167,324.00 and accept the roads into the County Road Maintenance System for Sunfield Subdivision, Phase 2, Section 3. All present voting "Aye". MOTION PASSED**

33534A ABANDON A PORTION OF CR # 208 IN PRECINCT 4 OF HAYS COUNTY PURSUANT TO SECTION 251.057 OF THE TEXAS TRANSPORTATION CODE

Commissioner Whisenant, and General Counsel, Mark Kennedy spoke. This portion of CR #208, was not formally abandoned when the Commissioners Court closed the CR #208 Union Pacific Railroad crossing to through traffic on June 7, 1993. This portion of the road continues to exist as a paper street although the county does not maintain the road and is closed off by gates. **A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to abandon a portion of CR #208 in Precinct 4 of Hays County pursuant to Section 251.057 of the Texas Transportation Code. All present voting "Aye". MOTION PASSED**

33535A ACCEPT ROAD CONSTRUCTION AND DRAINAGE IMPROVEMENTS, RELEASE THE CONSTRUCTION/SUBDIVISION BOND #E235960 IN THE AMOUNT OF \$248,827.25, AND ACCEPT THE 2-YEAR MAINTENANCE BOND #CA2370398 IN THE AMOUNT OF \$74,231.70 FOR WINDY HILL 24 AC SUBDIVISION

Assistant Transportation Director, Alex Flores gave staff recommendation. Staff recommends acceptance of construction of roads and drainage improvements within the County ROW, and all regulatory signage as posted. A maintenance bond and engineer's concurrence letter has been received. The Transportation Department has inspected and approved the improvements. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to accept Road Construction and Drainage Improvements, release the Construction/Subdivision Bond #E235960 in the amount of \$248,827.25, and accept the 2-Year Maintenance Bond #CA2370398 in the amount of \$74,231.70 for Windy Hill 24 ac. Subdivision. All present voting "Aye". MOTION PASSED**



33536A SUB-901; REPLAT OF LOT 14, HIGHLANDS SECTION A SUBDIVISION APPROVE FINAL PLAT; HOLD PUBLIC HEARING

Commissioner Ingalsbe opened the public hearing. No public input was received. Commissioner Ingalsbe closed the public hearing. Hays County Planner, Marcus Pacheco, gave staff recommendation. Highlands Section A Subdivision is a recorded subdivision located off of Alpine Trail in Precinct 4. The proposed re-plat will divide the original 15.19 acre Lot 14 tract into two tracts. Water service will be provided by private 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 Shell to approve final plat for SUB-901 Replat of Lot 14, Highlands Section A Subdivision. All present voting "Aye". MOTION PASSED**

33537A APPROVE A PRELIMINARY HAYS COUNTY BUDGET CALENDAR FOR FISCAL YEAR 2019

County Auditor, Marisol Villarreal-Alonzo spoke. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve Preliminary Hays County Budget Calendar for Fiscal Year 2019. All present voting "Aye". MOTION PASSED**

33538A AUTHORIZE EXECUTION OF AN INDIGENT CARE AFFILIATION AGREEMENT BETWEEN HAYS COUNTY AND ROLLINS BROOK COMMUNITY HOSPITAL

Commissioner Shell, General Counsel, Mark Kennedy, Matt Gilbert, Consultant for Seton Family Hospitals, and Parker Pridgen, CFO of CTMC spoke. This additional Affiliation Agreement will allow more latitude in the hospitals' efforts to attain Medicaid funding for the Medicaid population of the County and to access local and federal funding to which the Hospital is entitled under the Section 1115 Demonstration Waiver for the Texas Healthcare Transformation and Quality Improvement Program. As the Court already knows, reductions in reimbursement under the Medicaid program and the growing uninsured population have created a gap between the costs the Hospital incurs for treating Medicaid patients and the Indigent and the reimbursement the Hospital actually receives. The multiplication of local dollars through an Intergovernmental Transfer (IGT) associated with the Waiver Program ensures that the hospitals with which Hays County is affiliated will come closer to bridging that gap between costs and Medicaid funding. Rollins Brook Community Hospital is an affiliate of the Adventist Hospitals. On request of Central Texas Medical Center and the Adventist Health System, the attached agreement "affiliates" Rollins Brook Community Hospital, a facility in Lampasas, Texas, to help allocate some of the UC funds being held by Hays County, which were received from the Adventist System, in upcoming IGTs. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to authorize execution of an Indigent Care Affiliation Agreement between Hays County and Rollins Brook Community Hospital. All present voting "Aye". MOTION PASSED**

33539A AUTHORIZE THE EXECUTION OF CHANGE ORDER NO. 01 BETWEEN HAYS COUNTY AND PERFORMANCE SERVICES INC. (PSI) FOR ADDITIONAL WORK UNDER THE EXISTING ENERGY SAVINGS PERFORMANCE CONTRACT AND AMEND THE BUDGET ACCORDINGLY

Dan Lyon, a resident of San Marcos, and Harvey Jenkins, a resident of San Marcos and Director of Countywide Operations, Clint Garza spoke. Performance Services, Inc. was selected through a formal RFQ process in 2016 for the County Wide Energy Efficiency Project. Contract amendments are allowable up to 25% of the total award. Change Order No. 1 will increase the contract by 5.67%. Change Order No. 01: * Replace the existing 10 ton AAON unit with a new, high efficiency 10 ton unit at the Yarrington Building. \$35,787 * HVAC Optimization of all Government Center units with the exception of unit RTU-7. The Optimization will address inefficient cooling and heating, excessive compressor failure, supply temperature control issues, and low airflow issues. \$732,185 * Remove from the PPF Funded projects the proposed 210 kWdc solar PV system to be installed on the roof of the new fleet maintenance building adjacent to the Hays County Jail. (\$448,800) Attachment: PSI Change Order No. 1 Savings within the County Wide Operations budget have been identified to fund the difference needed for CO No1. Budget Amendment: Decrease County Wide Operations Misc. Capital Improvements - 001-712-00.5741 Increase Building Maintenance Misc. Capital Improvements - 001-695-00.5741. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to authorize the execution of Change Order No. 01 between Hays County and Performance Services Inc. (PSI) for additional work under the existing Energy Savings Performance Contract and amend the budget accordingly. 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 – was pulled



33540A EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING ALL INDIVIDUAL POSITIONS WITHIN THE HAYS COUNTY SHERIFF'S OFFICE AND MATTERS RELATED TO THE RENOVATION AND EXPANSION OF THE HAYS COUNTY JAIL

Court convened into Executive session at 10:03 a.m. and reconvened into open court at 10:17 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Whisenant, General Counsel, Mark Kennedy, Director of Countywide Operations, Clint Garza, Assistant Director of Countywide Operations, Tammy Crumley, Legal Support Services Specialist Janice Jones, Hays County Sheriff Gary Cutler, Capt. Julie Villalpando, and Shelby Eskew. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to accept the Sheriff's Office proposed staffing structure for the Jail Expansion as presented utilizing salary savings. Adding the following new positions effective May 1, 2018: One (1) Lieutenant, One (1) Corrections Specialist, and Two (2) Corporals and Adding the following new positions effective June 1, 2018: Three (3) Corrections Officers and Two (2) Corrections Specialists. Proposed staffing fiscal impact for FY18 will be a remaining savings of \$40,413. All present voting "Aye". MOTION PASSED**

33541A EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING ALL INDIVIDUAL POSITIONS WITHIN THE HAYS COUNTY AUDITOR'S OFFICE

Court convened into Executive session at 10:42 a.m. and reconvened into open court at 11:34 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Whisenant, General Counsel, Mark Kennedy, Director of Countywide Operations, Clint Garza, Assistant Director of Countywide Operations, Tammy Crumley, Hays County Auditor Marisol Villarreal-Alonzo, Assistant County Auditor Vickie Dorsett, and Legal Support Services Specialist, Janice Jones. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to accept the Auditor's Office proposed re-organization as presented: Creating one new Internal Audit Manager position, Grade 117, Re-titling the Accounting/Auditing Manager, Grade 117 to Accounting Manager Grade 117, Re-Titling the Administrative Assistant III, Grade 110 to Fixed Asset/Accounting Specialist Grade 110. Proposed re-structure fiscal impact for FY18 will be a savings of \$2,513. All present voting "Aye". MOTION PASSED**

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 PURPLE MOUNTAIN AND PROJECT GOLDFISH

Court convened into Executive session at 10:19 a.m. and reconvened into open court at 10:37 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Whisenant, General Counsel, Mark Kennedy, Director of Countywide Operations, Clint Garza, Assistant Director of Countywide Operations, Tammy Crumley, Legal Support Services Specialist, Janice Jones, Diane Torres-Blank, and Mike Kamerland, Greater San Marcos Partnership. No action taken.

Clerk's Note Agenda Item #34 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

ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

Per Hays County Fire Marshall, the Burn Ban will remain lifted. Commissioner Ingalsbe urged the citizens of Hays County to use extreme caution while conducting outdoor burning.

Clerk's Note Agenda Item #36 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 Ingalsbe to adjourn court at 11:40 a.m.

HAYS COUNTY COMMISSIONERS' COURT MINUTES



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 April 3, 2018.

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

