

HAYS COUNTY COMMISSIONERS' COURT MINUTES



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 26TH DAY OF JUNE 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
OSCAR MEJIA, JR.	DEPUTY COUNTY CLERK

WITH COMMISSIONER, PCT. 4, RAY O. WHISENANT, JR., AND COUNTY JUDGE, ALBERT H. COBB, JR., BEING ABSENT AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Commissioner Ingalsbe gave the invocation and 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 and Rodrigo Amaya, San Marcos residents, and Ari Axelrod, a Wimberley resident all made public comments.

PRESENTATION OF HAYS COUNTY SERVICE AWARDS

Human Resources Department Director, Shari Miller, gave presentation of Hays County Service Awards. 5 years - Virginia A. Larvin, Tax Customer Service Representative. 10 Years - Kimberli Dawn Andrews, Auditor Accounts Payable Manager, Paula Gilardi, Tax Substation Chief Deputy, Brooke Denise Leftwich, Dev. Svcs. Natural Resources Manager. 15 Years - Carmen J. Alvarez, Auditor Senior Internal Auditor. 20 Years - Kathrine Weiss, Dev. Svcs. GIS Analyst, Andrew W. Cable, JP 3 Justice Of The Peace. 25 Years - Mary E. Torres, Dev. Svcs. Customer Service Representative. Retirement - Margaret Buentello, Dev. Svcs. Customer Service Representative, Severa Valdez Pineda, Transportation Road Supervisor.

33788A APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve payments of County invoices in the amount of \$3,377,257.72 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

33789A APPROVE PAYMENTS OF JUROR CHECKS

A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve payments of Juror checks invoices in the amount of \$ 6,688.00 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

33790A APPROVE THE PAYMENT OF HUMANA AND UNITED HEALTHCARE CLAIMS.

A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve the United Healthcare claims in the amount of \$ 421,446.00 as presented by the County Auditor. All present voting "Aye". MOTION PASSED

33791A APPROVE COMMISSIONER COURT MINUTES OF JUNE 19, 2018

A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve Commissioner Court Minutes of June 19, 2018. All present voting "Aye". MOTION PASSED

33792A APPROVE THE PAYMENT OF THE JUNE 30, 2018 PAYROLL DISBURSEMENTS IN AN AMOUNT NOT TO EXCEED \$3,560,000.00 EFFECTIVE JUNE 29, 2018 AND POST TOTALS FOR WAGES, WITHHOLDINGS, DEDUCTIONS AND BENEFITS ON THE HAYS COUNTY WEBSITE ONCE FINALIZED

Approve the June end of the month payroll disbursements not to exceed \$3,560,000.00. A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve the payment of the



June 30, 2018 payroll disbursements in an amount not to exceed \$3,560,000.00 effective June 29, 2018 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. All present voting "Aye". MOTION PASSED

33793A AUTHORIZE THE TRANSPORTATION DEPARTMENT TO PURCHASE THREE (3) SOLAR SCHOOL SYSTEMS FROM ELTEC (ELECTROTECHNICS CORPORATION) FOR THE NEW UHLAND ELEMENTARY SCHOOL ON HIGH ROAD AND AMEND THE BUDGET ACCORDINGLY

As a result of a new Hays CISD elementary school (Uhland Elementary) currently being built on the east end of High Road, Hays County will need to install solar school systems for enforcement of a speed zone before classes begin in the fall. The Transportation Dept. currently does not have these materials in stock. Budget Amendment: Decrease Road Materials .5351, Increase Misc Equipment .5719_400. **A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize the Transportation Department to purchase three (3) solar school systems from Eltec (Electrotechnics Corporation) for the new Uhland Elementary School on High Road and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

33794A APPROVE UTILITY PERMITS

Permit #1083 High Mesa Drive, Campfire Way, Campfire Cir. To Water Line. Permit #1084 5225 Fischer Store Rd Electric. Permit #1085 Horace Howard Drive Water Line. **A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve Utility Permit #1083 on High Mesa Drive, Campfire Way, and Campfire Cir issued to Cedar Oaks Mesa Water Supply Corporation, Utility Permit #1084 on 5225 Fischer Store Rd. issued to Pedernales Electric Cooperation, Inc. and Utility Permit #1085 on Horace Howard Drive issued to City of San Marcos as submitted by the Transportation Department. All present voting "Aye". MOTION PASSED**

33795A AUTHORIZE THE ORDER OF A FORD UTILITY POLICE INTERCEPTOR FOR THE SHERIFF'S OFFICE AS PART OF THE FY 18 VEHICLE LEASE PROGRAM

Dan Lyon, and Rodrigo Amaya, San Marcos residents, spoke. On 4-18-18, Commissioner's Court approved an amendment of self-insurance funds for front body, suspension and rear bumper repairs to unit # 1715. At the time, repairs totaled \$6,357.00; since then the vendor discovered additional underlying damages. Other damages total an additional \$17,384.2. The vehicle is totaled and is more cost effective to approve a replacement vehicle in the lease program. Financial Impact: FY18: \$1,826.00. Annualized: \$7,301.40. **A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize the order of a Ford Utility Police Interceptor for the Sheriff's Office as part of the FY 18 vehicle lease program. All present voting "Aye". MOTION PASSED**

33796A ADOPT THE ELECTION SERVICE FEES FOR THE REMAINDER OF 2018

These fees will be used for elections held for the remainder of 2018 and then reviewed later for the upcoming year. **A motion was made by Commissioner Jones, seconded by Commissioner Shell to adopt the Election Service Fees for the remainder of 2018. All present voting "Aye". MOTION PASSED**

33797A AUTHORIZE THE NATURAL RESOURCES PARKS DEPARTMENT TO PURCHASE AN AED (AUTOMATIC EXTERNAL DEFIBRILLATOR) AND AMEND THE BUDGET ACCORDINGLY

The Natural Resources Parks Department would like to purchase a portable Automatic External Defibrillator to be used by the Park staff. The equipment would be a medical asset to both the visitors and citizens of Hays County who visit Jacob's Well when EMS or other medical responders are delayed in their response. Budget Amendment: Decrease 001-700-00.5201 General Supplies Increase Misc. Eqpt. 001-700-00.5719_400. **A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize the Natural Resources Parks Department to purchase an AED (Automatic External Defibrillator) and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

33798A AUTHORIZE AN INTERGOVERNMENTAL TRANSFERS (IGT) AS PART OF THE TEXAS HEALTHCARE TRANSFORMATION AND QUALITY IMPROVEMENT PROGRAM (1115 WAIVER), IN AN AMOUNT NOT TO EXCEED \$1,291,036.54



Commissioner Shell and Texas Chief Officer from Seton Medical Center, Geronimo Rodriguez spoke. The transfer date deadline is June 29th for settlement date of July 2nd for DY7 Round in the amounts of: DSRIP payments are used for monitoring activities of the Texas 1115 waiver program as required by the State's agreement with the Centers for Medicaid Medicare Services (CMS). **A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize an Intergovernmental Transfers (IGT) as part of the Texas Healthcare Transformation and Quality Improvement Program (1115 Waiver), in an amount not to exceed \$1,291,036.54. All present voting "Aye". MOTION PASSED**

33799A AMEND THE COUNTY COURT AT LAW, TEXAS VETERAN'S COMMISSION (TVC) GRANT BUDGET FOR CONTINUING EDUCATION EXPENSES RELATED TO THE ANNUAL NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONALS CONFERENCE

The TVC agency authorized a budget adjustment for the veteran's program staff to attend the National Drug Court Professionals conference in Houston Texas in May. Additional funds are needed to cover the per diem for county staff. No County matching funds are needed. Budget Amendment: Decrease .5021 - Staff Salaries Increase .5551 - Continuing Education. **A motion was made by Commissioner Jones, seconded by Commissioner Shell to amend the County Court at Law, Texas Veteran's Commission (TVC) grant budget for continuing education expenses related to the annual National Association of Drug Court Professionals Conference. All present voting "Aye". MOTION PASSED**

33800A AUTHORIZE THE JUVENILE PROBATION DEPARTMENT TO ACCEPT ADDITIONAL GRANT FUNDING FROM THE TEXAS JUVENILE JUSTICE DEPARTMENT (TJJD) FOR A RISK & NEEDS ASSESSMENT SOFTWARE TOOL AND AMEND THE BUDGET ACCORDINGLY

The Texas Juvenile Justice Department awarded the Hays County Juvenile Probation Department an additional \$13,947 for expenses related to a Risk & Needs Assessment software tool and staff training upon the completed implementation. The Hays County Juvenile Board approved a contract with Noble Software Group, LLC which is the only company that provides a risk score and generates a case plan that interfaces with the department's case management software system. No County matching funds are required. Budget Amendment: Increase .5448 Contract Services Increase .4301 Intergovernmental Revenue. **A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize the Juvenile Probation Department to accept additional grant funding from the Texas Juvenile Justice Department (TJJD) for a Risk & Needs Assessment software tool and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

33801A APPROVE SPECIFICATIONS FOR IFB 2018-B07 REGULATORY ROAD SIGNS AND AUTHORIZE PURCHASING TO SOLICIT FOR BIDS AND ADVERTISE

A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve specifications for IFB 2018-B07 Regulatory Road Signs and authorize Purchasing to solicit for bids and advertise. All present voting "Aye". MOTION PASSED

33802A APPROVE SPECIFICATIONS FOR IFB 2018-B08 ROAD IMPROVEMENTS - HOT MIX OVERLAY AND AUTHORIZE PURCHASING TO SOLICIT FOR BIDS AND ADVERTISE

A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve specifications for IFB 2018-B08 Road Improvements - Hot Mix Overlay and authorize Purchasing to solicit for bids and advertise. All present voting "Aye". MOTION PASSED

33803A ACCEPT THE 2017 HAYS COUNTY EMERGENCY SERVICES DISTRICT #3 AUDIT REPORT PER TEXAS HEALTH AND SAFETY CODE 775.082

A motion was made by Commissioner Jones, seconded by Commissioner Shell to accept the 2017 Hays County Emergency Services District #3 Audit Report per Texas Health and Safety Code 775.082. All present voting "Aye". MOTION PASSED

33804A ACCEPT REVEGETATION EFFORTS WITHIN COUNTY ROW, RELEASE THE REVEGETATION BOND #70144632 IN THE AMOUNT OF \$9,799.20 FOR REUNION RANCH SUBD., PHASE 2, SECTION 5, AND



RELEASE THE REVEGETATION BOND #4407309MNT-2 IN THE AMOUNT OF \$8,499.00 FOR REUNION RANCH SUBD., PHASE 3, SECTION 1

Staff recommends acceptance of revegetation efforts within the County ROW. A separate revegetation bond was issued for each section. Revegetation has reached or exceeded the minimum of 70%. The Transportation Department has inspected and approved the improvements. **A motion was made by Commissioner Jones, seconded by Commissioner Shell to accept revegetation efforts within County ROW, release the revegetation bond #70144632 in the amount of \$9,799.20 for Reunion Ranch subd., Phase 2, Section 5, and release the revegetation bond #4407309MNT-2 in the amount of \$8,499.00 for Reunion Ranch subd., Phase 3, Section 1. All present voting "Aye". MOTION PASSED**

33805A CALL FOR A PUBLIC HEARING ON JULY 10, 2018 TO REDUCE THE EXISTING SPEED LIMIT OF 30 MPH TO 20 MPH ON HAZY HILLS LOOP AND ON DAYRIDGE DRIVE IN THE HEADWATERS AT BARTON SPRINGS SUBDIVISION

This action would reduce the existing speed limit of 30 MPH on both Hazy Hills Loop and Dayridge Drive within the Headwaters at Barton Springs subdivision to 20 MPH. **A motion was made by Commissioner Jones, seconded by Commissioner Shell to call for a public hearing on July 10, 2018 to reduce the existing speed limit of 30 MPH to 20 MPH on Hazy Hills Loop and on Dayridge Drive in the Headwaters at Barton Springs subdivision. All present voting "Aye". MOTION PASSED**

33806A CALL FOR A PUBLIC HEARING ON JULY 10, 2018 TO ESTABLISH A SPEED LIMIT OF 35 MPH ON MADRONE RANCH TRAIL IN MADRONE RANCH SUBDIVISION

This action would establish a speed limit of 35 MPH for Madrone Ranch Trail, after conducting a speed study last month. This subdivision has large acre lots and is in a rural part of the county. Speed limits were not established after construction. **A motion was made by Commissioner Jones, seconded by Commissioner Shell to call for a public hearing on July 10, 2018 to establish a speed limit of 35 MPH on Madrone Ranch Trail in Madrone Ranch subdivision. All present voting "Aye". MOTION PASSED**

33807A RELEASE THE MAINTENANCE BOND #K0923245A IN THE AMOUNT OF \$36,938.10, AND ACCEPTANCE OF THE ROADS INTO THE COUNTY ROAD MAINTENANCE SYSTEM FOR SHADOW CREEK SUBDIVISION, PHASE 4, SECTION 1B

Staff recommends acceptance of the roads into the county maintenance system. All items on the punch-list for repairs have been completed. The roads include segments of: Twisted Oaks Lane (1,217 ft.) and Vestral Road (145 ft.). **A motion was made by Commissioner Jones, seconded by Commissioner Shell to release of the maintenance bond #K0923245A in the amount of \$36,938.10, and acceptance of the roads into the county road maintenance system for Shadow Creek subdivision, Phase 4, Section 1B. All present voting "Aye". MOTION PASSED**

33808A ACCEPT ROAD CONSTRUCTION AND DRAINAGE IMPROVEMENTS, AND RELEASE THE LETTER OF CREDIT #5135-500 IN THE AMOUNT OF \$761,261.00 FOR KEY RANCH SUBDIVISION, SECTION 3. A MAINTENANCE BOND AND 2-YEAR WARRANTY PERIOD IS NOT NEEDED AS THESE ROADS WILL REMAIN PRIVATELY MAINTAINED

Staff recommends acceptance of construction of roads and drainage improvements. An engineer's concurrence letter and as-built construction plans have been received. The Transportation Department has inspected and approved the improvements. **A motion was made by Commissioner Jones, seconded by Commissioner Shell to accept road construction and drainage improvements, and release the Letter of Credit #5135-500 in the amount of \$761,261.00 for Key Ranch subdivision, Section 3. A maintenance bond and 2-year warranty period is not needed as these roads will remain privately maintained. All present voting "Aye". MOTION PASSED**

33809A AUTHORIZE THE EXECUTION OF SUPPLEMENTAL NO. 1 FOR HDR ENGINEERING, INC. ON THE CENTERPOINT ROAD EXTENSION PROJECT



Commissioner Shell spoke. A supplemental agreement to amend the original contract completion date from December 31, 2017 to December 31, 2018. Extension needed to accommodate delays encountered during the right of way negotiation process with one of the two property owners along the corridor and coordination with an adjacent development. No change in the amount of contract. **A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize the execution of Supplemental No. 1 for HDR Engineering, Inc. on the Centerpoint Road Extension project. All present voting "Aye". MOTION PASSED**

33810A AUTHORIZE THE EXECUTION OF SUPPLEMENTAL NO. 1 TO WORK AUTHORIZATION NO. 2 WITH PRIME STRATEGIES, INCORPORATED RELATED TO ENGINEERING MANAGEMENT SERVICES AND AMEND THE BUDGET ACCORDINGLY

Commissioner Shell and Director of Transportation, Jerry Borcharding spoke. Additional funding for projected efforts in relation to cash flow management and TxDOT coordination. Supplemental No. 1 raises the compensation cap stipulated in the original Work Authorization No. 2 from \$75,000 to \$165,000, an increase of \$90,000. Further, the Supplemental redefines the responsibilities of general management divided between the County and Prime Strategies. **A motion was made by Commissioner Shell, seconded by Commissioner Jones to authorize the execution of Supplemental No. 1 to Work Authorization No. 2 with Prime Strategies, Incorporated related to engineering management services and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

33811A APPROVE THE SELECTION OF LNV, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR IMPROVEMENT TO THE INTERSECTION OF SH 21 AND FM 1966 AND TO AUTHORIZE STAFF AND COUNSEL TO NEGOTIATE A CONTRACT

Commissioner Ingalsbe spoke. Installation of a traffic signal at the intersection of SH 21 and FM 1966 is included in the 2016 Road Bond Program. Projected work for the contract would include completion of a Traffic Signal Warrant Analysis, navigation of the TxDOT approval process, and necessary design including, but not limited to, creation of and Plans, Specifications and Estimates (PS&E). **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve the selection of LNV, Inc. for professional engineering services for improvement to the intersection of SH 21 and FM 1966 and to authorize staff and counsel to negotiate a contract. All present voting "Aye". MOTION PASSED**

33812A SUB-1002; ACOSTA ADDITION SUBDIVISION (1 LOT) APPROVE FINAL PLAT

County Planner, Marcus Pacheco spoke. Staff gave recommendation. Acosta Addition Subdivision is located off of Mussey Rd in Precinct 3. The proposed prelim will create 1 lot across 4.72 acres. The subdivision will be served by private well and rainwater collection. Wastewater service will be provided by individual on-site sewage facilities. **A motion was made by Commissioner Shell, seconded by Commissioner Jones to approve final plat SUB-1002; Acosta Addition Subdivision 1 Lot. All present voting "Aye". MOTION PASSED**

Clerk's Note Agenda Item #27 RE: APPROVE THE APPOINTMENTS OF KERRI JONES AND KYLE NATIONS TO THE CLAIBORNE KYLE LOG HOUSE COMMISSION – was pulled

33813A APPROVE AN ASSESSMENT AND COLLECTION AGREEMENT BETWEEN HAYS COUNTY AND THE NORTH HAYS COUNTY MUNICIPAL UTILITY DISTRICT (MUD) #2

North Hays County Municipal Utility District #2 would like to begin collecting taxes starting with the 2018 tax year. **A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve an Assessment and Collection Agreement between Hays County and the North Hays County Municipal Utility District (MUD) #2. All present voting "Aye". MOTION PASSED**

33814A ENTER INTO A PLANNED MAINTENANCE AGREEMENT WITH CLIFFORD POWER FOR GENERATOR MAINTENANCE AT THE LOCAL HEALTH DEPARTMENT AND THE DEVELOPMENT SERVICES DEPARTMENT

Director of Countywide Operations, Clint Garza spoke. The Building Maintenance Department would like to enter into a Planned Maintenance Agreement with Clifford Power for preventative maintenance and annual



inspections on two generators; one located at the Local Health Department and one located at the Development Services Department. **A motion was made by Commissioner Shell, seconded by Commissioner Jones to enter into a Planned Maintenance Agreement with Clifford Power for generator maintenance at the Local Health Department and the Development Services Department. All present voting "Aye". MOTION PASSED**

33815A AWARD RFP 2018-P04 WEBSITE REDESIGN TO ELECTRONIC COMMERCE LINK, INC. (DBA E-GOV LINK) AND AUTHORIZE EXECUTION OF CONTRACT DOCUMENTS

Director of Countywide Operations, Clint Garza spoke. On March 20th the Commissioner's Court approved specifications and authorized Purchasing to solicit for Website Redesign Services. Seven (7) proposals were received from the following vendors: BrightLeaf Group, CivicPlus, E-Gov Link, Eisenberg & Associates, Planeteria Media, SHI Government Solutions, West Interactive Services. After evaluation and scoring of the proposals by five staff members (the evaluation committee), it is recommended that contract award be made to Electronic Commerce Link, Inc. (dba E-Gov Link). Funds were budgeted during the FY18 budget process to fund this project. **A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to award RFP 2018-P04 Website Redesign to Electronic Commerce Link, Inc. (dba E-Gov Link) and authorize execution of contract documents. All present voting "Aye". MOTION PASSED**

33816A AUTHORIZE PAYMENT FOR ACCRUED COMPENSATION HOURS TO THE VTC MENTOR & RESOURCES COORDINATOR FROM THE COUNTY COURT AT LAW 2, TEXAS VETERAN'S COMMISSION GRANT BUDGET

County Court at Law #2, Judge David Glickler spoke. The current Texas Veteran's Commission grant is scheduled to close out on 6/30/18. The VTC Mentor & Resources Coordinator has accrued 87 comp hours that the granting agency has authorized submission of a reimbursement request due to current funding that is available in the remaining grant budget. This position is responsible for recruiting, training, and coordinating volunteers within the Veteran's Court Division Program. These mentors are advocates for veterans and are committed to providing training and technical assistance to help them be successful in their communities. Due to the increased number of volunteers and training needs, the VTC Mentor & Resources Coordinator accrued comp hours that need to be paid down. The granting agency has authorized submission of reimbursement requests as follows; Reimbursement for 90 day window (Apr to Jun 2018): 51 hours, Reimbursement for period prior to Apr (Nov 2017 to Mar 2018: 36 hours. Financial Impact: \$1,179 - Base Salary, \$ 246 – Fringe, \$1,425 – Total. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize payment for accrued compensation hours to the VTC Mentor & Resources Coordinator from the County Court at Law 2, Texas Veteran's Commission grant budget. All present voting "Aye". MOTION PASSED**

33817A AUTHORIZE THE EXECUTION OF CHANGE ORDER NO. 1 BETWEEN HAYS COUNTY AND CAHABA DISASTER RECOVERY, LLC FOR WORK RELATED TO THE BLANCO RIVER DEBRIS REMOVAL PROJECT

Director of Countywide Operations, Clint Garza and Commissioner Shell spoke. This Change Order No. 1 will cover fees for labor and equipment rental that was not included in the per cubic yard contract rate. **A motion was made by Commissioner Shell, seconded by Commissioner Jones to authorize the execution of Change Order No. 1 between Hays County and Cahaba Disaster Recovery, LLC for work related to the Blanco River Debris Removal Project. All present voting "Aye". MOTION PASSED**

33818A EXECUTE A CONTRACT WITH LONGHORN COMMERCIAL ROOFING FOR BUILDING REPAIRS AT THE PRECINCT 3 FACILITY

Commissioner Shell, Director of Countywide Operations, Clint Garza, and General Counsel, Mark Kennedy spoke. Staff recommendation. The Building Maintenance Department would like to enter into an agreement with Longhorn Commercial Roofing to have portions of the roof and stucco siding repaired at the Precinct 3 facility. After a recent rain event, several serious leaks have appeared. Upon inspection it was found that there are areas of the roof that need to be redone and portions of the stucco siding are pulling away from the building allowing water to enter. This has caused damage to some of the interior office spaces and in order to prevent further damage the repairs need to be made as soon as possible. Additionally, the County Operations Director is requesting a discretionary exemption pursuant to Texas Local Government Code 262.023(3) in the event that there are future change orders needed which would push the contract over the bidding requirement threshold. Savings within the County Wide Miscellaneous Capital Improvements are available to fund this project. **A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to execute a contract with Longhorn Commercial Roofing for building repairs at the Precinct 3 facility, with the exemption to the procurement process under Section 262.024A3 having to do with unforeseen damage to public property. 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 12:45 p.m. and reconvened into open court at 12:54 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, General Counsel, Mark Kennedy, Director of Countywide Operations, Clint Garza, Assistant Director of Countywide Operations, Tammy Crumley and Legal Support Services Specialist Janice Jones. No action taken.

33819A 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 KING. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT

Mike Kamalander and Director of Economic Development, Diana Torres from the City of Kyle spoke. Court convened into Executive session at 12:15 p.m. and reconvened into open court at 12:44 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, General Counsel, Mark Kennedy, Director of Countywide Operations, Clint Garza, Assistant Director of Countywide Operations, Tammy Crumley, Mike Kamalander, Director of Economic Development from the City of Kyle, Diana Torres, and Legal Support Services Specialist Janice Jones. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize execution of a Chapter 381 Economic Development Incentives Agreement between Hays County and Majestic Realty Plum Creek, LLC, as presented in executive session. All present voting "Aye". MOTION PASSED**

33820A 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 COUNTY COURT AT LAW 1 & 2. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT

Court convened into Executive session at 10:31 a.m. and reconvened into open court at 12:14 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, County Court at Law #2, Judge David Glickler, Director of Countywide Operations, Clint Garza, Director of Transportation, Jerry Borcharding, Director of Human Resources, Shari Miller, General Counsel, Mark Kennedy, Assistant Director of Countywide Operations, Tammy Crumley and Legal Support Services Specialist Janice Jones. **A motion was made by Commissioner Shell, seconded by Commissioner Jones to regrade the two court reporter positions within the County Court at Law from their current grade of 117 to a new grade of 118 for each position, effective July 1, 2018. 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

ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

Commissioner Ingalsbe gave an update of the burn ban, which remains in place.

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

Commissioner Ingalsbe called to adjourn court at 1:07 p.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 June 26, 2018.

Liz Q Gonzalez

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

