

HAYS COUNTY COMMISSIONERS' COURT MINUTES



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STATE OF TEXAS \*  
COUNTY OF HAYS \*

ON THIS THE 7<sup>TH</sup> DAY OF AUGUST 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
OSCAR MEJIA JR.	DEPUTY COUNTY CLERK

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

Chaplain Melendez 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, a San Marcos resident, Dan Lyon, a San Marcos resident, Kate Shaw, a San Marcos resident, Sharri Boyett, a San Marcos resident, Rodrigo Amaya, a San Marcos resident, and Beth Richards, a San Marcos resident, all spoke.

**33906A ADOPT A PROCLAMATION DECLARING AUGUST 2018 AS NATIONAL IMMUNIZATION AWARENESS MONTH**

Eric Schneider, Epidemiologist of the Hays County Local Health Department spoke. A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to adopt a proclamation declaring August 2018 as National Immunization Awareness Month. All present voting "Aye". MOTION PASSED

**33907A APPROVE PAYMENTS OF COUNTY INVOICES**

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve payments of County invoices in the amount of \$ 1,169,057.45 as presented by the Hays County Auditor. All present voting "Aye". MOTION PASSED

**33908A APPROVE PAYMENTS OF JUROR CHECKS**

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve payments of Juror checks in the amount of \$5,470.00 as presented by the Hays County Auditor. All present voting "Aye". MOTION PASSED

**Clerk's Note Agenda Item #4 RE: APPROVE THE PAYMENT OF HUMANA AND UNITED HEALTHCARE CLAIMS. – was pulled**

**33909A APPROVE COMMISSIONERS COURT MINUTES OF JULY 31, 2018**

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Commissioners Court Minutes of July 31, 2018 as presented by the Hays County Clerk. All present voting "Aye". MOTION PASSED

**33910A APPROVE THE PAYMENT OF THE AUGUST 15, 2018 PAYROLL DISBURSEMENTS IN AN AMOUNT NOT TO EXCEED \$2,655,000.00 EFFECTIVE AUGUST 15, 2018 AND POST TOTALS FOR WAGES, WITHHOLDINGS, DEDUCTIONS AND BENEFITS ON THE HAYS COUNTY WEBSITE ONCE FINALIZED**

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve the payment of the August 15, 2018 payroll disbursements in an amount not to exceed \$2,655,000.00 effective August 15, 2018 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. All present voting "Aye". MOTION PASSED



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**33911A      AUTHORIZE THE EXECUTION OF APPLICATIONS FOR PARTICIPATION IN THE TEXAS 1033 SURPLUS PROPERTY PROGRAM BY THE SHERIFF'S OFFICE AND CONSTABLE OFFICES**

The Sheriff's or Constable's Office will complete forms specific to their agency as needed. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the execution of applications for participation in the Texas 1033 Surplus Property Program by the Sheriff's Office and Constable Offices. All present voting "Aye". MOTION PASSED

**33912A      APPROVE UTILITY PERMITS**

Permit: 1091; Road: McCarty Lane; Utility PEC (Electric). A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Utility Permit 1091 on McCarty Lane for PEC (Electric). All present voting "Aye". MOTION PASSED

**33913A      AUTHORIZE THE COURT TO EXECUTE A TRAINING AGREEMENT WITH THE U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION (EEOC) RELATED TO TRAINING FOR HAYS COUNTY EMPLOYEES**

The Human Resources Department would like to arrange for Joe Bontke, Outreach and Education Coordinator from the EEOC to provide multiple sessions of required civility and harassment training to county employees on 9/20/18. Funds are available within their operating budget. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the Court to execute a Training Agreement with the U.S. Equal Employment Opportunity Commission (EEOC) related to training for Hays County employees. All present voting "Aye". MOTION PASSED

**33914A      APPROVE RENEWAL OF IFB 2015-B07 CONCRETE CONTRACTOR WITH MYERS CONCRETE CONSTRUCTION FOR ONE (1) ADDITIONAL YEAR AS STATED IN THE ORIGINAL BID**

All terms and conditions remain unchanged and in full force and effect as stated in the original bid. The Road Department uses this contract whenever concrete work is needed for various projects. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve renewal of IFB 2015-B07 Concrete Contractor with Myers Concrete Construction for one (1) additional year as stated in the original bid. All present voting "Aye". MOTION PASSED

**33915A      APPROVE THE REAPPOINTMENT OF SHAWN CONNOLLY TO THE HAYS COUNTY DEVELOPMENT DISTRICT #1, TERM ENDING SEPTEMBER 1, 2022**

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve the reappointment of Shawn Connolly to the Hays County Development District #1, term ending September 1, 2022. All present voting "Aye". MOTION PASSED

**33916A      ACCEPT AND AUTHORIZE THE EXECUTION OF A MAINTENANCE CONTRACT FROM THE OFFICE OF THE ATTORNEY GENERAL FOR STATEWIDE CRIME VICTIM NOTIFICATION SERVICE (SAVNS) IN THE AMOUNT OF \$28,546.78**

The grant program (SAVNS) is to assist Texas counties and other entities in maintaining a statewide system that provides offender release information, notification of court settings or events, supports the rights of victims of crime and public safety. The system provides immediate access to offender information that prosecutors, victim advocates and other criminal justice professionals can obtain through the SAVNS program. The contract period begins on September 1, 2018 through August 31, 2019. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to accept and authorize the execution of a Maintenance Contract from The Office of the Attorney General for Statewide Crime Victim Notification Service (SAVNS) in the amount of \$28,546.78. All present voting "Aye". MOTION PASSED

**33917A      AUTHORIZE PAYMENT TO AMG PRINTING & MAILING FOR THE TREASURER'S OFFICE IN WHICH NO PURCHASE ORDER WAS ISSUED AS REQUIRED PER COUNTY PURCHASING POLICY**

The Treasurer purchased letterhead envelopes in which no purchase order was obtained per County Purchasing



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Policy. This was an oversight as the process for obtaining printed letterhead materials changed in FY 2018. Funds are available in their operating budget for this purchase. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize payment to AMG Printing & Mailing for the Treasurer's Office in which no purchase order was issued as required per County Purchasing Policy. All present voting "Aye". MOTION PASSED**

**33918A AUTHORIZE THE EXECUTION OF THE FY19 INTERLOCAL CONTRACT FOR THE NEXT GENERATION 9-1-1 DATABASE PROGRAM WITH THE CAPITAL AREA EMERGENCY COMMUNICATIONS DISTRICT (CAECD) FOR EMERGENCY COMMUNICATIONS GEOGRAPHIC INFORMATION SYSTEM (GIS) SERVICES TO BE PROVIDED BY THE COUNTY**

This is an annual renewal grant in the amount of \$156,607 for fiscal year 2019 to assist with salaries and operational costs related to GIS services. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the execution of the FY19 Interlocal Contract for the Next Generation 9-1-1 Database Program with the Capital Area Emergency Communications District (CAECD) for emergency communications Geographic Information System (GIS) services to be provided by the County. All present voting "Aye". MOTION PASSED**

**33919A AMEND THE DEVELOPMENT & COMMUNITY SERVICES OPERATING BUDGET FOR ADDITIONAL CONTINUING EDUCATION EXPENSES RELATED TO THE ESRI USER CONFERENCE**

Additional funds are needed for the DC&S Staff that attended the Esri User Conference in July related to networking and resources for GIS best practices. Savings within the departments operating budget have been identified to fund this request. Budget Amendment: Decrease 001-657-00.5429 Software Maintenance and Licensing. Increase 001-657-00.5551 Continuing Education. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to amend the Development & Community Services operating budget for additional Continuing Education expenses related to the Esri User Conference. All present voting "Aye". MOTION PASSED**

**33920A APPROVE SPECIFICATIONS FOR RFQ 2018-P17 INDEPENDENT THIRD PARTY REVIEWER FOR THE HAYS COUNTY PACE PROGRAM AND AUTHORIZE PURCHASING TO SOLICIT FOR QUALIFICATIONS AND ADVERTISE**

Rodrigo Amaya, a San Marcos resident and General Counsel, Mark Kennedy spoke. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve specifications for RFQ 2018-P17 Independent Third Party Reviewer for the Hays County PACE Program and authorize Purchasing to solicit for qualifications and advertise. All present voting "Aye". MOTION PASSED**

**33921A AUTHORIZE THE PURCHASE OF ADDITIONAL LAW ENFORCEMENT EQUIPMENT FOR CONSTABLE'S PRECINCTS 1, 2, 4 & 5 LEASED VEHICLES AND AMEND THE BUDGET ACCORDINGLY**

The Constable's Offices received leased vehicles during the FY 2018 budget process and need additional equipment to be fully functional law enforcement vehicles. Funds are available in their respective operating budgets to fund this request. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the purchase of additional law enforcement equipment for Constable's Precincts 1, 2, 4 & 5 leased vehicles and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

**33922A AUTHORIZE THE EXECUTION OF A SOFTWARE & LICENSE AGREEMENT WITH TENEX SOFTWARE SOLUTIONS, INC. RELATED TO VOTER REGISTRATION EQUIPMENT APPROVED ON JULY 24, 2018**

On July 24, 2018 the Commissioner's Court authorized the purchase of the Precinct Central ePollbooks related to Voter Registration Equipment. The attached agreement outlines the software and licensing terms that will be provided for the equipment. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the execution of a Software & License Agreement with Tenex Software Solutions, Inc. related to Voter Registration Equipment approved on July 24, 2018. All present voting "Aye". MOTION PASSED**

**33923A APPROVE A LETTER AGREEMENT BETWEEN HAYS COUNTY AND HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT FOR PROFESSIONAL**



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**SERVICES ON OLD SAN ANTONIO ROAD AND AMEND THE BUDGET ACCORDINGLY**

As part of ongoing improvements on Old San Antonio Road to accommodate a new HCISD elementary school, the County and HCISD will enter into an agreement to include the design of needed utilities into the design of roadway improvements. The estimated cost of this design is \$40,332.00 and the entirety of the cost will be paid by HCISD. HCISD will provide payment to the County and the County will increase the Consultant's contract accordingly. The amount of the agreement is below the threshold requiring School Board approval and is signed with discretionary authority of the Chief Operating Officer. Budget Amendment: Increase Intergovernmental Revenue .4301. Increase Contract Consulting .5448\_008. Harvey Jenkins, a San Marcos resident, spoke. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve a Letter Agreement between Hays County and Hays Consolidated Independent School District for professional services on Old San Antonio Road. All present voting "Aye". MOTION PASSED**

**33924A      AUTHORIZE THE EXECUTION OF CHANGE ORDER NO.1 BETWEEN HAYS COUNTY AND DOUCET & ASSOCIATES, INC. FOR ROADWAY, DRAINAGE, AND UTILITY IMPROVEMENTS ON OLD SAN ANTONIO ROAD AND TO AMEND THE BUDGET ACCORDINGLY**

In conjunction with the Letter Agreement between HCISD and Hays County, dated August 7th, 2018, this change order covers the increase in cost necessary to design a needed waterline along Old San Antonio Road in preparation for a new elementary school. The cost of the design of the waterline will be paid by HCISD to Hays County rather than HCISD creating a new contract and new design documents directly with Doucet. This will save time and money on the construction of the project. Funding will be provided by the Hays Consolidated Independent School District. Harvey Jenkins, a San Marcos resident, spoke. **A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize the execution of Change Order No.1 between Hays County and Doucet & Associates, Inc. for roadway, drainage, and utility improvements on Old San Antonio Road and to amend the budget accordingly. All present voting "Aye". MOTION PASSED**

**33925A      CALL FOR A PUBLIC HEARING ON AUGUST 21, 2018 TO DISCUSS FINAL PLAT APPROVAL OF THE REPLAT OF PT LOT 18, RIVER OAKS OF WIMBERLEY SUBDIVISION, SECTION TWO**

River Oaks of Wimberley, Section Two is a recorded subdivision located off of Windmill Oaks in Precinct 3. Lot 18 was originally platted in 1973 and was divided by metes and bounds rather than the requisite plat revision throughout the following years. This 5.234 acre portion has been in the same configuration since 1981 and has been served by private well and on-site wastewater treatment service since 1999. Current Hays County minimum lot size requirements dictate that new lots in this area which are served by private wells and advanced on-site sewage facilities be at least 2.00 acres in size. Given the date that the parcel was created and the lot size requirements in place at that time, a variance to the county's minimum lot size requirements has been requested and will be heard upon final plat approval. The proposed re-plat will divide the 5.234 acre lot 18 into 3 1.54 acre lots. Water service will be provided by individual water wells and wastewater treatment will be accomplished by individual on-site sewage facilities. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to call for a public hearing on August 21, 2018 to approve final plat of the Replat of PT Lot 18, River Oaks of Wimberley Subdivision, Section Two. All present voting "Aye". MOTION PASSED**

**33926A      SUB-975; EDGAR ORTEGA SUBDIVISION (1 LOT) APPROVE FINAL PLAT**

Edgar Ortega Subdivision is located off of East Gatlin Creek Rd in Precinct 4. The proposed prelim will create 1 lot across 5.31 acres. The subdivision will be served by private well and rainwater collection. Wastewater service will be provided by individual on-site sewage facilities. Caitlyn Strickland, Hays County Planner, spoke. Staff gave recommendation. **A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to approve final plat SUB-975; Edgar Ortega Subdivision (1 Lot). All present voting "Aye". MOTION PASSED**

**33927A      APPROVE EARLY VOTING AND ELECTION DAY POLLING PLACES FOR THE UPCOMING NOVEMBER 6, 2018 GENERAL ELECTION**

Pursuant to section 43.002 of the Texas Election Code the Commissioners court shall designate the recommended location as the polling place unless the court finds good cause to reject the recommendation. In that case, the Commissioners court shall designate another location. Jennifer Anderson, Elections Administrator, Harvey Jenkins, a San Marcos resident, Donna Haschke, a Buda resident, and Jon Leonard, a San Marcos resident spoke. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to approve Early Voting and Election Day polling places for the upcoming November 6, 2018 General Election. All present voting "Aye". MOTION PASSED**



**33928A      AUTHORIZE COMMERCIAL OSSF PERMIT AND GRANT A VARIANCE TO SECTION 10 M. 1. (B) OF THE HAYS COUNTY RULES FOR ON-SITE SEWAGE FACILITIES AT 630 WINN RANCH RD., WIMBERLEY, TX 78676**

Brian and Ann Konradi are proposing an OSSF to serve three short term rental cabins. Each cabin is 320 sq ft. with one bedroom and no kitchen. The property is located at 630 Winn Ranch Rd. in Wimberley and is just over ten acres. This OSSF will utilize proprietary treatment with surface irrigation disposal. This system is designed for a maximum daily rate of 300gpd. The system designer, Stan Burrier, P.E., is requesting a variance to section 10 M.1. (B) of the Hays County Rules for On Site Sewage Facilities, which requires non-residential OSSFs and multi-family OSSFs to have a hydraulic equalization tank prior to the treatment system. His justification for the variance is that equal protection will be provided given that the rental units will only be occupied 60-70% of the time. To prevent surges from not being treated, he has oversized the ATU to an 800gpd ATU. In addition, during non-occupied times, the owner will "feed" the ATU by introducing dog food. Commissioner Shell, Commissioner Whisenant, and Clint Garza, Director of Countywide Operation spoke. **A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to authorize commercial OSSF permit and grant a variance to section 10 M. 1. (B) of the Hays County Rules for On-Site Sewage Facilities at 630 Winn Ranch Rd., Wimberley, TX 78676. All present voting "Aye". MOTION PASSED**

**33929A      APPROVE THE APPOINTMENT OF KITTEN FRANKS TO THE HAYS COUNTY DEVELOPMENT DISTRICT #1, TERM ENDING SEPTEMBER 1, 2022**

Ms. Franks is a resident of Hays County. She and her husband, Terry, reside in the Belterra Community. Ms. Franks went to Southwest Texas State for college and Bastrop High School. Ms. Franks was appointed by the Board to fill the unexpired term of Mike McKinney. Pursuant to enabling legislation, the Board appoints individuals to fill unexpired board vacancies. Mr. McKinney resigned in August 2017. The Hays County Development District No. 1 board appointed Ms. Franks to finish his term shortly thereafter. Kitten Franks has agreed to serve another term ending September 1, 2022. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to approve the appointment of Kitten Franks to the Hays County Development District #1, term ending September 1, 2022. All present voting "Aye". MOTION PASSED**

**33930A      SUPPORT THE 2018 ANNUAL RAINWATER FESTIVAL**

The purpose of the Hill Country Living & Rainwater Revival Festival event is to educate, promote and celebrate rainwater collection. The event will include a day-long schedule of presentations by professionals and users of rainwater from across Texas. There will be water conservation-related business vendor booths, rainwater system displays and experts to provide guidance, information and services. The level of Sponsorship will be determined in Court and the suggested source of funding would be the LCRA Fund. The County has sponsored this festival in the past. Karen Ford, a San Marcos resident, and Commissioner Whisenant spoke. **A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to support the 2018 Annual Rainwater Festival and move \$1,000 from the Community Services budget at Pct. 4 for sponsorship and to cover the \$175 booth fee. All present voting "Aye". MOTION PASSED**

**33931A      AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN HAYS COUNTY AND LONE STAR PACE, RELATED TO THE ADMINISTRATION OF THE PACE PROGRAM IN HAYS COUNTY**

The amended PACE Resolution and Program Report which allows for additional PACE administrators was approved in Court on July 10, 2018. Lone Star PACE has expressed interest in participating in Hays County PACE projects. In order for Lone Star PACE to have the authority to provide PACE financing in the County, it is necessary for the County to execute the Professional Services Agreement. The Professional Services Agreement provides that Lone Star PACE is an authorized representative and program administrator, separate and apart from the County executing such agreement. There are no costs to the County associated with participation in the Hays County PACE Program. Roger Gordon from Lone Star PACE, and Commissioner Shell spoke. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to authorize the execution of a Professional Services Agreement between Hays County and Lone Star PACE, related to the administration of the PACE program in Hays County. All present voting "Aye". MOTION PASSED**

**33932A      APPROVE THE PROCESS FOR THE APPOINTMENT OF A JUDGE TO HAYS COUNTY COURT AT LAW #3**

Materials that would facilitate the nomination process may be provided in Court. Since the position of the Judge for County Court at Law #3 has been created for October 2018, the process for appointment should be concluded by the end of FY18. Gregory D. Drummond, CEO of Wellbridge Healthcare, John Rogers, a Kyle resident, Rodrigo Amaya, a San Marcos resident, Terry Jackson, Corporate Community Education Director and CTMC Senior Behavioral Health Unit spoke. Commissioner Shell and General Counsel, Mark Kennedy spoke. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to approve the**

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process for the appointment of a Judge to Hays County Court at Law #3 as presented in the instrument County Court at Law Judge Appointment application to include the items Mr. Kennedy included in regard to information as well as qualification for these applicants and also allow Mr. Kennedy to put this together online and state where they should be turned in, how they should be submitted and disburse those individually to court members on a weekly basis. All present voting "Aye". MOTION PASSED

**Clerk's Note:** Court took a break at 11:11 a.m. and returned into open session at 11:27 a.m.

**33933A 10:00 A.M. - BUDGET WORKSHOP REGARDING THE FY 2019 HAYS COUNTY BUDGET. POSSIBLE ACTION MAY FOLLOW**

Dan Lyon, a San Marcos resident, and Commissioner Shell spoke. Britney Richie, presented the Retiree Committee's recommendations and also spoke on behalf of the Hays County Treasurers' office requesting staff increase. A position in the Treasurers' office that has been part time for over 15 years is being requested to become full-time as well as re-grading the position to a 109. Ms. Richie also requested on behalf of the Treasurers' office to reinstate the \$500 that they currently have in their budget that was cut from next year's budget, for staffing requirements relating to sign language interpreters. Commissioner Shell reiterated the importance of having a plan together for the new jail staffing. Commissioner Ingalsbe stated that there are \$2 million set aside for 34 new positions and personnel changes. Commissioner Ingalsbe and Commissioner Shell spoke on the \$935,000 for a 3% merit pool for employees, Department Heads and Elected officials. Commissioner Ingalsbe asked Vickie Dorsett to drop the merit pool from 3% to 2% excluding Elected Officials. Hays County District Attorney, Wes Mau spoke about the amount of cases coming into the District Attorney's office increasing around 15% a year, sometimes even exceeding that on civil cases. Mr. Mau is requesting to increase the staffing that was requested on the judges recommended budget which was significantly less than what was requested this year. Mr. Mau also is requesting an increase in staffing for intake personnel and in the Criminal and Civil divisions he is also requesting for an additional attorney, particularly in the Civil division. With the addition of a new attorney, they will get paired with a paralegal that Mr. Mau is willing to pay for using the Drug Forfeiture Funds and move the current position they are paying for from Drug Forfeitures into the regular budget. Ms. Angie Roberts, Civil Chief at the District Attorney's office spoke on the dramatic increase in CPS removals and emphasized the need for staffing in her division. Hays County Court at Law #1 Judge Robert Updegrave and Hays County Court at Law #2 Judge David Glickler spoke on the current bailiff situation and the need for administrative help for the future County Court at Law #3. They both spoke on converting the 2 current empty bailiff positions into coordinator positions and moving the current bailiff position under the Hays County Sheriff's budget. Both Judges spoke about potentially using Juror room 1 for multiple employee space for the future. Judge Glickler spoke about a position that is funded by the Governor's office that they would like to keep so that they can diversify the responsibilities that are handled by the Veteran's Court team. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to keep the Humana Medicare Advantage Insurance Plan for Medicare eligible retirees. All present voting "Aye". MOTION PASSED**

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

**EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PERFORMANCE AND DUTIES OF THE VETERANS SERVICE OFFICER, EMERGENCY SERVICES DIRECTOR, IT DIRECTOR, HUMAN RESOURCES DIRECTOR, TRANSPORTATION DIRECTOR, GENERAL COUNSEL AND EXECUTIVE DIRECTOR OF COUNTYWIDE OPERATIONS**

Court convened into Executive session at 1:14 p.m. and reconvened into open court at 1:53 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, and Commissioner Whisenant. No action taken.

**33934A 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 DEPARTMENT OF COUNTYWIDE OPERATIONS. POSSIBLE ACTION MAY FOLLOW. INGALSBE**

Court convened into Executive session at 12:12 p.m. and reconvened into open court at 1:09 p.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, and Director of Human Resources, Shari Miller. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to accept the County Wide Operations divisions proposed re-organization as presented: Eliminating the Director of Co-Wide**



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Operations (grade122) effective 9/1/18, Re-titling the Assistant Director of Co-Wide Operations (grade 117) to Director of Co-Wide Operations (grade 118) with a 6% increase, base salary \$81,020, Re-titling the Operations Manager (grade 115) to Budget & Operations Manager (grade 116) with a 6% Increase, base salary \$60,426, Re-titling the Budget & Financial Manager (grade 115) to Operations Coordinator (grade 111), Re-titling the Assistant Director of Development & Community Services (grade 117) to Director of Development & Community Services (grade 118), Re-titles and re-grades effective 8/7/18. Proposed re-structure annualized savings of \$181,840. All present voting "Aye". MOTION PASSED

**Clerk's Note Agenda Item #33 RE:** DISCUSSION OF ISSUES RELATED TO THE HAYS COUNTY JAIL, AND THE PLANNING OF PROJECTS PERTAINING TO THE PUBLIC SAFETY FACILITIES NEEDS WITHIN THE COUNTY. POSSIBLE ACTION MAY FOLLOW. - **was pulled**

**ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION**

Per Hays County Fire Marshal Burn Ban will remain in place. Commissioner Ingalsbe urged the citizens of Hays County to use extreme caution while working outside with materials that can spark or has open flames, such as welding.

**Clerk's Note Agenda Item #35 RE:** DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES, LAURA HARRIS, HNTB AND ALLEN CROZIER, HDR. POSSIBLE ACTION MAY FOLLOW. - **was pulled**

**Clerk's Note Agenda Item #36 RE:** DISCUSSION OF ISSUES RELATED TO ELECTRO PURIFICATION INCLUDING UPDATES ON THE FILED APPLICATION. POSSIBLE ACTION MAY FOLLOW. - **was pulled**

**ADJOURNMENT**

A motion was made by Commissioner Jones, seconded by Commissioner Shell to adjourn court at 1:59 p.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 August 7, 2018.

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

