

HAYS COUNTY COMMISSIONERS' COURT MINUTES



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 2ND DAY OF OCTOBER 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:

Vilma Resendiz 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, resident of San Marcos, David Crowell, resident of Kyle, Rodrigo Amaya, resident of San Marcos, Constable Pct. 1, David Peterson made all made public comment. Constable Pct. 1, David Peterson spoke of National Night out.

34124A ADOPT A PROCLAMATION DECLARING OCTOBER 7-13, 2018 AS NATIONAL 4-H WEEK IN TEXAS

Hays County Extension Agent for AG & Natural Resources, Jason Mangold, spoke. Justin Nino, a member of the 4-H program spoke. Also present was Hays County Extension Agent, Kate Blankenship. **A motion was made by Commissioner Shell, seconded by Commissioner Jones to adopt a proclamation declaring October 7-13, 2018 as National 4-H week in Texas. All present voting "Aye". MOTION PASSED**

34125A ADOPT A PROCLAMATION DECLARING OCTOBER 7-13, 2018 AS MENTAL ILLNESS AWARENESS WEEK

Ed Kuny, Chair of the board at the Shieb Center spoke. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to adopt a proclamation declaring October 7-13, 2018 as Mental Illness Awareness Week. All present voting "Aye". MOTION PASSED**

34126A APPROVE PAYMENTS OF COUNTY INVOICES

An addition to the invoices, invoice # 2173 from Partners Remodeling Restoration and Waterproofing, authorizing \$64,001.41 and deferring payment of \$11,700.00 that is itemized on the invoice. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve payments of County invoices in the amount of \$ 1,392,072.43 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED**

34127A 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 \$ 1,120.00 as submitted by the County Auditor. All present voting "Aye". **MOTION PASSED**

34128A APPROVE THE PAYMENT OF HUMANA AND UNITED HEALTHCARE CLAIMS

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve the payment of Humana and United Healthcare claims in the amount of \$ 257,756.93 as submitted by the County Auditor. All present voting "Aye". **MOTION PASSED**

34129A APPROVE COMMISSIONERS COURT MINUTES OF SEPTEMBER 25, 2018

HAYS COUNTY COMMISSIONERS' COURT MINUTES



A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Commissioners Court Minutes of September 25, 2018 as presented by the County Clerk. All present voting "Aye". MOTION PASSED

34130A APPROVE THE PAYMENT OF THE OCTOBER 15, 2018 PAYROLL DISBURSEMENTS IN AN AMOUNT NOT TO EXCEED \$2,850,000.00 EFFECTIVE OCTOBER 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 October 15, 2018 payroll disbursements in an amount not to exceed \$2,850,000.00 effective October 15, 2018 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. All present voting "Aye". MOTION PASSED

34131A AUTHORIZE COMMERCIAL OSSF PERMIT AT 4000 BELL SPRINGS ROAD, DRIPPING SPRINGS, TEXAS 78620

Oak Grove Partners is proposing an OSSF to accommodate The Barn event center, a proposed tennis center, and four guest cottages. This 15.80-acre property will be served by a public water supply. The system designer, Dan Balboa, R.S., has designed a non-standard treatment system, which includes pretreatment, flow equalization, and secondary treatment. After treatment, the effluent will be dispersed via drip irrigation tubing for a maximum daily rate of 700 gallons. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize Commercial OSSF Permit at 4000 Bell Springs Road, Dripping Springs, Texas 78620. All present voting "Aye". MOTION PASSED

34132A AUTHORIZE THE EXECUTION OF A SCHEDULED MAINTENANCE PROGRAM WITH HOLT POWER SYSTEMS FOR EMERGENCY GENERATORS LOCATED AT THE JAIL

Rodrigo Amaya, resident of San Marcos, made public comment. The Sheriff's Office, Jail Division is requesting the approval of a three year scheduled maintenance program with Holt Power Systems for emergency generators. The contract is expected to begin 10/1/2018 and end in 2021 and includes annual and triennial service. Funding is available in the Jail Equipment Maintenance and Repair g/l. Attachments: Holt Power Systems Customer Support Agreement (Generator Serial #'s: T3400194 & 346424). A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the execution of a scheduled maintenance program with Holt Power Systems for emergency generators located at the Jail. All present voting "Aye". MOTION PASSED

34133A AUTHORIZE THE EXECUTION OF AN AMENDMENT TO THE ADMINISTRATIVE SERVICES AGREEMENT WITH UNITED HEALTHCARE INSURANCE COMPANY

This amended Administrative Services Agreement, effective 10/1/18, with United Healthcare Insurance Company adjusts the Shared Savings rate from 35% to 29%. This is the percentage of claim payment payable by Hays County and the member participant to health care providers if there are no discounts available for the services received. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the execution of an amendment to the Administrative Services Agreement with United Healthcare Insurance Company. All present voting "Aye". MOTION PASSED

34134A AUTHORIZE INSTITUTIONAL OSSF PERMIT AT 980 SOUTH LOOP 4, BUDA, TX, 78641

Derrick Lormand, R.S., is proposing a modification of the existing low pressure dose system at 980 S Loop 4 in Buda. The owners are expanding the office/warehouse building on the property and will be adding a 1250 gallon septic tank to treat wastewater from the new addition. The drainfield will not be modified, as it was already oversized in anticipation of this expansion. The expansion is expected to accommodate about 30 new employees and 5 visitors per day. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize Institutional OSSF Permit at 980 South Loop 4, Buda, TX, 78641. All present voting "Aye". MOTION PASSED

34135A AUTHORIZE A WAIVER TO THE PURCHASING POLICY FOR THE TAX ASSESSOR COLLECTOR TO UTILIZE AMG PRINTING & MAILING SERVICES RELATED TO ANNUAL TAX STATEMENTS



The Tax Assessor Collector would like to request a waiver to the Purchasing Policy which requires three written quotes for services exceeding \$1,500. The office has utilized AMG Printing in that past, therefore this vendor has the necessary templates on file and no additional set up fees are necessary. Additionally, they are familiar with our software vendor and converting our data to statements accurately and in a timely manner. Funds are budgeted during the annual budget process for this expenditure. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize a waiver to the purchasing policy for the Tax Assessor Collector to utilize AMG Printing & Mailing services related to annual Tax Statements. All present voting "Aye". MOTION PASSED**

34136A AUTHORIZE THE EXECUTION OF A RENEWAL LEASE AGREEMENT WITH RICOH CORPORATION FOR A COPIER/FAX/SCANNER FOR THE OFFICE OF GENERAL COUNSEL

The Office of General Counsel has requested adjustments to their current copier lease. The new plan will reduce copy overages and save approximately \$125 per month. Attachment: Ricoh Quote #25290804 DIR Contract #DIR-TSO-3041. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the execution of a renewal lease agreement with Ricoh Corporation for a copier/fax/scanner for the Office of General Counsel. All present voting "Aye". MOTION PASSED**

34137A AUTHORIZE THE EXECUTION OF SOCIAL SERVICE CONTRACTS AS APPROVED IN THE FY 2019 BUDGET

Annual contracts that outline approved funding, services provided, and reporting requirements will be executed as approved during the FY19 budget process. Attachment: FY19 Social Service Funding. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the execution of Social Service contracts as approved in the FY 2019 budget. All present voting "Aye". MOTION PASSED**

34138A AUTHORIZE THE EXECUTION OF A SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH HALFF ASSOCIATES, INC. FOR SERVICES RELATED TO THE 2-DIMENSIONAL MODELING OF PURGATORY CREEK AND WILLOW SPRINGS CREEK

As provided in the Professional Services Agreement, Halff Associates, Inc. has requested an extension to complete the work related to the 2-Dimensional Modeling of the Purgatory Creek and Willow Springs Creek Overflow area. Amendment request attached. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the execution of a Second Amendment to the Professional Services Agreement with Halff Associates, Inc. for services related to the 2-Dimensional Modeling of Purgatory Creek and Willow Springs Creek. All present voting "Aye". MOTION PASSED**

34139A AUTHORIZE THE EXECUTION OF A FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH HALFF ASSOCIATES, INC. FOR SERVICES RELATED TO THE HAYS COUNTY DRAINAGE MANUAL, CRS, AND FLOODPLAIN REGULATIONS

As provided in the Professional Services Agreement, Halff Associates, Inc. has requested an extension to complete the Hays County Drainage Criteria Manual, FEMA's Community Rating System, and the Hays County Floodplain Regulations. Amendment request attached. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the execution of a First Amendment to the Professional Services Agreement with Halff Associates, Inc. for services related to the Hays County Drainage Manual, CRS, and Floodplain Regulations. All present voting "Aye". MOTION PASSED**

34140A AUTHORIZE THE EXECUTION OF CHANGE ORDER 001 TO THE PROFESSIONAL SERVICES AGREEMENT WITH BLAIR WILDLIFE CONSULTING FOR SERVICES RELATED TO REQUIRED THIRD PARTY INSPECTIONS ON THE DAHLSTROM PRESERVE

As provided in the Professional Services Agreement, Blair Wildlife Consulting has requested an extension to complete the required third party inspections that are required during the construction of the parking areas and hiking trails located at the Dahlstrom Preserve. Amendment request attached. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the execution of Change Order 001 to the Professional Services Agreement with Blair Wildlife Consulting for services related to required third party inspections on the Dahlstrom Preserve. All present voting "Aye". MOTION PASSED**



34141A RECEIVE THE HAYS COUNTY 2015 HOUSING GUIDELINES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR)

Eligible housing activities supported by these funds will be administered by Hays County under the guidelines and oversight of the GLO. Thus, Hays County adopts with minor changes the general housing guidelines put forth by GLO published August 3, 2018 for the 2015-2016 Community Development Block Grant Disaster Recovery (CDBGDR) Flood Recovery. The purpose of these Guidelines is to aid in the long-term recovery efforts following the 2015 storms and floods; specifically, to facilitate the replenishment of housing stock lost during the storms and subsequent flooding and to assist in moving eligible homeowners out of harm's way through fair market value buyouts or acquisitions. Upon approval the Hays County 2015 Housing Guidelines will be posted for a 14 day public comment period. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to receive the Hays County 2015 Housing Guidelines for the Community Development Block Grant Disaster Recovery (CDBG-DR). All present voting "Aye". MOTION PASSED**

34142A AUTHORIZE THE DIRECTOR OF COUNTYWIDE OPERATIONS TO EXECUTE ALL NECESSARY DOCUMENTS PERTAINING TO THE ENTERPRISE VEHICLE LEASE PROGRAM

Authorization rights will need to be given to the Director of Countywide Operations to finalize any necessary FY 18 vehicle lease documents as well as execute any documents necessary for the FY 19 lease program. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to authorize the Director of Countywide Operations to execute all necessary documents pertaining to the Enterprise Vehicle Lease Program. All present voting "Aye". MOTION PASSED**

34143A RECEIVE AND ACCEPT THE UPDATED MERIT-BASED STEP PLAN ASSOCIATED WITH THE COLLECTIVE BARGAINING AGREEMENT BETWEEN HAYS COUNTY AND THE HAYS COUNTY LAW ENFORCEMENT ASSOCIATION (HCLEA), AS BARGAINING AGENT

The current Collective Bargaining Agreement, which has a 4-year term, barring Evergreen, ending in 2020, provides for an update to the Merit-Based Step Plan in 2018, to be implemented in the 2019 budget. That update has been done. It is reflected in the MBS Plan attached hereto. The Commissioners Court has already substantially accepted the terms of that update by budgeting the funds needed to fulfill the plan. Acceptance of the plan creates an official clerk record of the change and confirms the Court's agreement with the analysis done to provide the update. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to receive and accept the updated Merit-Based Step Plan associated with the Collective Bargaining Agreement between Hays County and the Hays County Law Enforcement Association (HCLEA), as bargaining agent. All present voting "Aye". MOTION PASSED**

34144A ACCEPT THE RESIGNATION OF THE FIRE MARSHAL, CLINT BROWNING, EFFECTIVE OCTOBER 5, 2018; AUTHORIZE THE OFFICE OF EMERGENCY SERVICES TO PERFORM THE DUTIES OF THE FIRE MARSHAL UNTIL A REPLACEMENT IS APPOINTED

A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to accept the resignation of the Fire Marshal, Clint Browning, effective October 5, 2018; authorize the Office of Emergency Services to perform the duties of the Fire Marshal until a replacement is appointed. All present voting "Aye". MOTION PASSED

34145A ACCEPT ROAD CONSTRUCTION AND DRAINAGE IMPROVEMENTS, RELEASE OF THE LETTER OF CREDIT #SBP702571 IN THE AMOUNT OF \$758,411.55, AND ACCEPTANCE OF THE 2-YEAR MAINTENANCE BOND #70164632 IN THE AMOUNT OF \$30,280.64 FOR BELTERRA SUBDIVISION, SECTION 20-1

Transportation Director, Jerry Borcharding spoke. Staff recommends acceptance of construction of roads and drainage improvements within the County ROW, and all regulatory signage as posted. The Transportation Department has inspected and approved the improvements. **A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to accept road construction and drainage improvements, release of the Letter of Credit #SBP702571 in the amount of \$758,411.55, and acceptance of the 2-year maintenance bond #70164632 in the amount of \$30,280.64 for Belterra subdivision, Section 20-1. All present voting "Aye". MOTION PASSED**



34146A RELEASE OF THE CONSTRUCTION BOND#PB03010404350 IN THE AMOUNT OF \$2,360,556.00 FOR THE SUNFIELD SUBDIVISION, PHASE 2, SECTION 11

Transportation Director, Jerry Borcharding spoke. Staff recommends acceptance of construction of roads and drainage improvements within the County ROW, and all regulatory signage as posted. Both a maintenance bond for streets & drainage, and a revegetation bond for ROW have been accepted for this project on August 21, 2018. The Transportation Department has inspected and approved the improvements. **A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to release of the construction bond#PB03010404350 in the amount of \$2,360,556.00 for the Sunfield subdivision, Phase 2, Section 11. All present voting "Aye". MOTION PASSED**

Clerk's Note Agenda Item #24 RE: SUB-1054; HEATON HOLLOW SUBDIVISION (18 LOTS). DISCUSSION AND POSSIBLE ACTION TO CONSIDER A VARIANCE FROM CHAPTER 725.3.07 OF THE HAYS COUNTY DEVELOPMENT REGULATIONS, ACCEPT FISCAL SURETY, AND APPROVE FINAL PLAT – was pulled

34147A AUTHORIZE EXECUTION OF AN AGREEMENT REGARDING COST ALLOCATION AND REIMBURSEMENT FOR THE DRIPPING SPRINGS TAX INCREMENT REINVESTMENT ZONES NUMBERS 1 AND 2, BETWEEN HAYS COUNTY, THE CITY OF DRIPPING SPRINGS, THE DRIPPING SPRINGS INDEPENDENT SCHOOL DISTRICT, AND THE DRIPPING SPRINGS LIBRARY DISTRICT

Commissioner Whisenant spoke. General Counsel, Mark Kennedy spoke. The entities involved in the improvements that are contemplated within the Dripping Springs TIRZ boundaries (1and 2) have proposed the attached agreement to further define the possible cost allocations associated with the improvements. This agreement does not represent the commitment of any additional monies, other than those appropriated by Commissioners Court in past budgets or in present or future budgets by way of the existing TIRZ Interlocal Agreement between Hays County and Dripping Springs. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize execution of an Agreement regarding Cost Allocation and Reimbursement for the Dripping Springs Tax Increment Reinvestment Zones Numbers 1 and 2, between Hays County, the City of Dripping Springs, the Dripping Springs Independent School District, and the Dripping Springs Library District. All present voting "Aye". MOTION PASSED**

34148A 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 10:59 a.m. and reconvened into open court at 11:05 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Whisenant, General Counsel, Mark Kennedy, Human Resoces Director, Shari Miller, and Legal Support Services Specialist, Janice Jones. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize settlement between Hays County and Curby Olanheiser, Diane Deringer, and Carolyn Scurlock for Right of Way associated with the FM 110 project in the amount of \$1,866,000.00. All present voting "Aye". MOTION PASSED**

34149A EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING ALL INDIVIDUAL EXEMPT LAW ENFORCEMENT POSITIONS AND ALL EXEMPT CIVILIAN POSITIONS WITHIN THE SHERIFF'S OFFICE. POSSIBLE ACTION MAY FOLLOW

Court convened into Executive session at 10:24 a.m. and reconvened into open court at 10:58 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Whisenant, General Counsel, Mark Kennedy, Captain Mike Davenport, Human Resources Director, Shari Miller, County Treasurer, Michelle Tuttle, Sheriff Admin. Sandra Galvan, and Legal Support Services Specialist, Janice Jones. **A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to provide interpretation to the Collective Bargaining Agreement between Hays County and the Hays County Law Enforcement Association. Effective October 1, 2018, interpret Article 11, Section 2 to include Lieutenants who are required to work holidays as part of regularly-scheduled shift. 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 SHAMROCK. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT

Court convened into Executive session at 9:59 a.m. and reconvened into open court at 10:22 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Whisenant, General Counsel, Mark Kennedy, Chris Duran and Legal Support Services Specialist, Janice Jones. No action taken.

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, DIRECTOR OF COUNTYWIDE OPERATIONS AND INTERIM DEVELOPMENT SERVICES DIRECTOR

Court convened into Executive session at 11:07 a.m. and reconvened into open court at 11:48 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, and Commissioner Whisenant. No action taken.

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.087 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE USE OF THE HAYS COUNTY PROPERTY LOCATED AT 111 E. SAN ANTONIO ST, SAN MARCOS, TEXAS. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT

Court convened into Executive session at 11:48 a.m. and reconvened into open court at 12:05 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Whisenant, General Counsel, Mark Kennedy, Director of Countywide Operations, Tammy Crumley and Legal Support Services Specialist, Janice Jones. 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 12:05 p.m. and reconvened into open court at 12:27 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Whisenant, General Counsel, Mark Kennedy, Director of Countywide Operations, Tammy Crumley and Legal Support Services Specialist, Janice Jones. 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*

ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

Per Hays County Fire Marshal 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*

Clerk's Note Agenda Item #35 RE: *DISCUSSION OF ISSUES RELATED TO ELECTRO PURIFICATION INCLUDING UPDATES ON THE FILED APPLICATION. POSSIBLE ACTION MAY FOLLOW – was pulled*

HAYS COUNTY COMMISSIONERS' COURT MINUTES



ADJOURNMENT

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to adjourn court at 12:32 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 October 2, 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

