

HAYS COUNTY COMMISSIONERS' COURT MINUTES



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 23RD 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
LIZ Q. GONZALEZ	COUNTY CLERK

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

Michael Myers 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

Daphne Tenorio, Kyle resident, Dan Lyon, San Marcos resident, and Rodrigo Amaya, San Marcos resident spoke.

PRESENTATION BY THE HAYS COUNTY MENTAL HEALTH STAKEHOLDERS GROUP

Tara Arredondo, Hays County Mental Health Stakeholders gave a powerpoint presentation.

34185A 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 \$2,910,718.84 and \$3,431.20 for Dyed Diesel Fuel Tax as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

34186A 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 \$400.00 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

34187A 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 United Healthcare claims in the amount of \$394.26 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

34188A APPROVE COMMISSIONERS COURT MINUTES OF OCTOBER 16, 2018

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Commissioners Court Minutes of October 16, 2018. All present voting "Aye". MOTION PASSED

34189A APPROVE THE PAYMENT OF THE OCTOBER 31, 2018 PAYROLL DISBURSEMENTS IN AN AMOUNT NOT TO EXCEED \$3,720,000.00 EFFECTIVE OCTOBER 31, 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 31, 2018 payroll disbursements in an amount not to exceed \$3,720,000.00 effective October 31, 2018 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. All present voting "Aye". MOTION PASSED



34190A AUTHORIZE COMMERCIAL OSSF PERMIT AT 1910 PROCHNOW ROAD, DRIPPING SPRINGS, TEXAS 78620

Phil Barnes of Querencia Stables is proposing a new OSSF for the property located at 1910 Prochnow Road. This system will serve two apartments and the restrooms for the customers visiting the stables. The system is designed to accommodate up to 6 guests and 4 employees daily. This 12.38-acre tract of land will be served by a private well. The system designer, Stephen Jetton, R.S., has designed a proprietary treatment system using flow equalization. After treatment, the effluent will be dispersed via drip irrigation tubing for a maximum daily rate of 400 gallons. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize Commercial OSSF Permit at 1910 Prochnow Road, Dripping Springs, Texas 78620. All present voting "Aye". MOTION PASSED**

34191A AUTHORIZE COMMERCIAL OSSF PERMIT AT 31430 RANCH ROAD 12, DRIPPING SPRINGS, TEXAS 78620

Moxie Gymnastics is proposing an OSSF to serve a new gymnasium. The system is designed to accommodate up to 100 employees and customers. This 19.9-acre property is Lot 1 of the newly created Ghost Hill Ranch Subdivision. The lot will be served by a public water supply. The system designer, Steve Wenzel, 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 400 gallons. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize Commercial OSSF Permit at 31430 Ranch Road 12, Dripping Springs, Texas 78620. All present voting "Aye". MOTION PASSED**

34192A AUTHORIZE THE EXECUTION OF A CONTRACT MODIFICATION WITH THOMSON REUTERS WESTLAW RELATED TO LEGAL RESEARCH FOR THE DISTRICT ATTORNEY'S OFFICE

The District Attorney's legal staff currently utilizes Westlaw for legal research and requests the Courts to consider the modification to the terms to the current contract. The attached amendment will add one additional attorney (established FY19 budget) to the current plan. Thomson Reuters offers an unparalleled suite of legal resources and tools for legal counsel and government professionals. The software allows access to the most comprehensive collection of legal information and is the only search engine designed specifically for the law. Funds are available within the DA's Office operating budget to fund this request. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the execution of a contract modification with Thomson Reuters Westlaw related to legal research for the District Attorney's Office. All present voting "Aye". MOTION PASSED**

AUTHORIZE COMMERCIAL OSSF PERMIT AT 315 MYSTIC CREEK ROAD, DRIPPING SPRINGS, TEXAS 78620 – TABLED

Darin Duvall is proposing an OSSF to serve an event center/wedding venue. The system is designed to accommodate up to 100 guests and employees for only 2 days per week. This 18.384-acre tract is Lot 23 in the Mystic Creek Subdivision. The property will be served by the Henley House public water supply. The system designer, Jim Conner, R.S., has designed an aerobic treatment system, which consists of pretreatment, flow-equalization, and secondary treatment. After treatment, the effluent will be dispersed via surface application for a maximum daily rate of 115 gallons. Jimmy Skipton, Caitlyn Strickland, Interim Director of Development Services, Mark Kennedy, General Counsel and Commissioner Whisenant spoke. Item tabled until next week.

34193A AUTHORIZE COMMERCIAL OSSF PERMIT AT 860 HIGH RD, KYLE, TX 78640

G2K Development Partners, LLC is proposing an OSSF to serve a Family Dollar retail store. The store will have no more than four employees and no public restrooms. This site is located in Kyle's ETJ. Water will be supplied by a public water supply. The system designer, Corrie Smith, R.S., has designed a system, which consists of a 500 gallon pretreatment tank, 1000 flow equalization tank, a NuWater aerobic treatment unit and a drip emitter system. The maximum daily usage rate on average is 180 gallons. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize Commercial OSSF Permit at 860 High Rd, Kyle, TX 78640. All present voting "Aye". MOTION PASSED**

34194A AUTHORIZE THE EXECUTION OF CHANGE ORDER NO. 4 TO THE LANDSCAPE ARCHITECTURAL DESIGN SERVICES AGREEMENT BETWEEN HAYS COUNTY AND RVI FOR WORK RELATED TO THE DAHLSTROM PRESERVE PROJECT

Additional time and funding will be needed in order to complete the work outlined in the original PSA between Hays County and RVi. It is being requested to extend the contract and provide additional funding in order to



complete the project scope as outlined. Additionally, this action will ratify expenditures previously incurred for cost overruns associated with CO No. 3. Funds are available in the Park Bond Fund for this change order. Original contract was awarded on September 14, 2014 through RFQ 2014-P01. All change orders to date are 48.88% of the original contract award, and allowable per Local Government Code, 262.024(4). Funding for this project has been provided by the Texas Parks & Wildlife Department and County Park Bond Funds. Dan Lyon spoke. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the execution of Change Order No. 4 to the Landscape Architectural Design Services Agreement between Hays County and RVi for work related to the Dahlstrom Preserve Project. All present voting "Aye". MOTION PASSED**

34195A RATIFY THE COUNTY FERAL HOG ABATEMENT GRANT SUBMISSION TO THE TEXAS A&M AGRILIFE EXTENSION SERVICES, WILDLIFE SERVICES PROGRAM

The County Feral Hog Abatement Grant is designed to encourage counties across the State of Texas to make a concentrated and coordinated effort to reduce the feral hog population and the damage caused by these animals throughout the year. Hays County will participate in a co-managed, regional feral hog abatement effort with cooperating counties including, Caldwell and Guadalupe. The total project cost \$13,100.00. The Bounty Program will not be included for this grant application submission. Dan Lyon, Commissioner Ingalsbe, Commissioner Jones and Grants Writer, Lindsay McClune spoke. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to ratify the County Feral Hog Abatement Grant submission to the Texas A&M AgriLife Extension Services, Wildlife Services Program. All present voting "Aye". MOTION PASSED**

34196A AUTHORIZE THE EXECUTION OF A REQUEST FOR ADDITIONAL CONSTRUCTION MATERIALS OBSERVATION AND TESTING SERVICES NO. 1 DATED OCTOBER 15, 2018 FROM TERRACON FOR WORK RELATED TO THE HAYS COUNTY PUBLIC SAFETY BOND PROJECT

Terracon Request for Additional Construction Materials Observation and Testing Services No. 1 for non-destructive testing of complete joint penetration welded connections as required. **A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to authorize the execution of a Request for Additional Construction Materials Observation and Testing Services No. 1 dated October 15, 2018 from Terracon for work related to the Hays County Public Safety Bond project. All present voting "Aye". MOTION PASSED**

34197A AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR THE FY 18 FUNDING UNDER THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP)

The County has been receiving the State Criminal Alien Assistance Program (SCAAP) for a number of years to recover jail operations expenses associated with incarceration of undocumented criminal aliens. FY2018 award will be determined based on the inmate data submitted with the application. The application is submitted electronically and is due on or before October 29th, 2018. **A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to authorize the submission of a grant application to the U.S. Department of Justice, Bureau of Justice Assistance for the FY 18 funding under the State Criminal Alien Assistance Program (SCAAP). All present voting "Aye". MOTION PASSED**

34198A AUTHORIZE THE EXECUTION OF SUPPLEMENTAL NO. 1 TO WORK AUTHORIZATION NO. 1 RELATED TO AN AGREEMENT BETWEEN HAYS COUNTY AND PRIME STRATEGIES, INC. FOR ENGINEERING MANAGEMENT SERVICES ON FOR THE 2016 ROAD BOND STATE HIGHWAY SYSTEM PROGRAM

The Supplemental Work Authorization will be effective Oct.1, 2018 in order to catch some work that PSI already performed and will extend the period of work by Prime Strategies to December 31, 2018. WA#1 divides the responsibility for projects between PSI and Hays County agents, with Bond-funded projects being managed by PSI. Dan Lyon spoke. **A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to authorize the execution of Supplemental No. 1 to Work Authorization No. 1 related to an agreement between Hays County and Prime Strategies, Inc. for engineering management services on for the 2016 Road Bond State Highway System Program. All present voting "Aye". MOTION PASSED**

34199A AUTHORIZE THE EXECUTION OF SUPPLEMENTAL NO. 2 TO WORK AUTHORIZATION NO. 2 RELATED TO AN AGREEMENT BETWEEN HAYS COUNTY AND PRIME STRATEGIES, INC. FOR ENGINEERING



MANAGEMENT SERVICES FOR THE HAYS COUNTY 2016 ROAD BOND PROGRAM, ROAD & BRIDGE DEPARTMENT-FUNDED PROJECTS

The Supplemental Work Authorization will extend the period of work by Prime Strategies to December 31, 2018. WA#2 divides the responsibility for projects between PSI and Hays County agents, with Bond-funded projects being managed by PSI. Dan Lyon and Commissioner Shell spoke. **A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to authorize the execution of Supplemental No. 2 to Work Authorization No. 2 related to an agreement between Hays County and Prime Strategies, Inc. for engineering management services for the Hays County 2016 Road Bond Program, Road & Bridge Department-Funded Projects. All present voting "Aye". MOTION PASSED**

34200A AUTHORIZE THE RELEASE OF THE IRREVOCABLE STANDBY LETTER OF CREDIT #1887 IN THE AMOUNT OF \$150,000.00, ASSOCIATED WITH THE INSTALLATION OF LOW-WATER CROSSING WARNING SYSTEMS WITHIN HAYS COUNTY BY WATER AND EARTH TECHNOLOGIES, INC

Water and Earth Technologies has completed installation of the low-water crossing warning systems and has requested release of the LoC associated with the project. The LoC will be released back to Guaranty Bank & Trust Company as requested. **A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to authorize the release of the Irrevocable Standby Letter of Credit #1887 in the amount of \$150,000.00, associated with the installation of low-water crossing warning systems within Hays County by Water and Earth Technologies, Inc. All present voting "Aye". MOTION PASSED**

34201A AUTHORIZE THE COURT TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH FRANK SURVEYING CO. INC. DBA FSC INC. TO PROVIDE PLANS, SPECIFICATIONS & ESTIMATES (PS&E) SERVICES FOR US 290 WEST INTERSECTIONS (HENLEY LOOP & MARTIN RD) AS PART OF THE HAYS COUNTY 2016 ROAD BOND PROGRAM

The intersection safety improvements at US 290 West at Henly Loop and Martin Road are part of the Hays County 2016 Road Bond Program. Commissioner Whisenant spoke. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the Court to execute a Professional Service Agreement with Frank Surveying Co. Inc. dba FSC Inc. to provide Plans, Specifications & Estimates (PS&E) services for US 290 West Intersections (Henley Loop & Martin Rd) as part of the Hays County 2016 Road Bond Program. All present voting "Aye". MOTION PASSED**

34202A AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN HAYS COUNTY AND DOUCET & ASSOCIATES, INC. REGARDING SURVEYING SERVICES FOR EASEMENT AND RIGHT OF WAY PARCELS ALONG CR190 (CREEK ROAD) AT OR NEAR THE BRIDGE OVER ONION CREEK

Through statewide on/off-system bridge evaluations, The Texas Department of Transportation has identified the Hays County Road 190 (Creek Road) bridge over Onion Creek south of the city of Dripping Springs to be in poor condition and in need of planned bridge replacement design. Survey was conducted in 2015 to support design. We understand that Hays County is requesting 11 easement and right-of-way acquisition parcel descriptions be prepared to facilitate design construction of the planned bridge replacement. Commissioner Whisenant spoke. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the execution of a Professional Services Agreement between Hays County and Doucet & Associates, Inc. regarding surveying services for easement and right of way parcels along CR190 (Creek Road) at or near the bridge over Onion Creek. All present voting "Aye". MOTION PASSED**

34203A APPROVE FINAL PLAT OF SUB-1104; RAINBOW RANCH TRACT 1 SUBDIVISION (2 LOTS)

Rainbow Ranch is a subdivision located along Lone Man Mountain Road in PCT 3. The proposed division of the unrecorded tract 1 will make two lots (one 2.50 acre lot and one 9.29 acre lot) Water service will be provided by private wells and wastewater service will be accomplished by individual OSSF. Interim Director of Development Services, Caitlyn Strickland gave staff recommendation. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to approve final plat of SUB -1104; Rainbow Ranch Tract 1 Subdivision (2 Lots). All present voting "Aye". MOTION PASSED**

34204A AUTHORIZE THE COUNTY CLERK TO UTILIZE KOFILE TECHNOLOGIES FOR THE CONSOLIDATION OF EXISTING PLAT CABINETS



The County Clerk's Office currently has 17 plat cabinets. Kofile Technologies will consolidate these into 4 cabinets allowing for more office space and efficient filing and access of records. Dedicated funds within the County Clerks Records Management and Archive fund are available to fund this project. Liz Gonzalez, County Clerk, Commissioner Ingalsbe and Mark Kennedy, General Counsel spoke. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Clerk to utilize Kofile Technologies for the consolidation of existing Plat Cabinets. All present voting "Aye". MOTION PASSED**

34205A AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH WATER AND EARTH TECHNOLOGIES FOR THE ANNUAL MAINTENANCE OF THE LOW WATER CROSSINGS AND FLOOD DETECTION SYSTEM THROUGHOUT HAYS COUNTY

Requesting the execution of a PSA All work will be related to the maintenance of the County's existing real-time monitoring stations, radio repeaters and road-way flashers. A discretionary exemption per Local Government Code, Ch. 262.024(a)(7) is requested due to sole source services that can only be provided by the vendor. A statement from the Emergency Services Director will be submitted to the County Clerk to enter into the record of minutes to this effect. Funds were budgeted during the budget process for this maintenance agreement. Attachment: WET Annual Field Maintenance Agreement. Commissioner Ingalsbe and Mark Kennedy, General Counsel spoke. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the execution of a Professional Services Agreement with Water and Earth Technologies for the annual maintenance of the low water crossings and flood detection system throughout Hays County. All present voting "Aye". MOTION PASSED**

34206A AUTHORIZE THE COMMISSIONERS COURT TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN HAYS COUNTY AND FALLS COUNTY FOR HOUSING AND CARE OF HAYS COUNTY CORRECTIONS INMATES, EFFECTIVE OCTOBER 18, 2018

This Agreement will be utilized if and when the Hays County corrections inmate population exceeds capacity. Dan Lyon, Commissioner Whisenant, Commissioner Jones, Commissioner Ingalsbe, Commissioner Shell Captain, Julie Villalpando spoke. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to authorize the Commissioners Court to execute an Interlocal Cooperation Agreement between Hays County and Falls County for housing and care of Hays County corrections inmates, effective October 18, 2018. All present voting "Aye". MOTION PASSED**

34207A RE-GRADE THE SQL DATABASE ADMINISTRATOR/PROJECT ANALYST POSITION FROM GRADE 113 TO 114

This position was re-titled in October 2017 and assigned higher level duties, including maintaining and enhancing the county's database and application environment; project analysis to determine infrastructure needs for county systems; SQL Reporting within the Odyssey program; supporting and maintaining the county's database environment, reports, and third-party developed database applications; system tuning and performance monitoring; and maintaining documentation related to support applications and databases. Due to the complexities of the designated duties, the IT Director requests the courts consideration to re-grade the position to a 114. This position was budgeted at the minimum of a grade 113 (\$45,375). Request to ratify the regrade and a salary exception of \$54,000, which is approximately the 16th percentile of a grade 114. Salary savings in County Wide due to attrition may be used to fund this request. Financial Impact: Base Salary Increase: \$ 8,625 Fringe: \$ 1,774 Total: \$10,399 Budget Amendment: \$8,625 - Increase Staff Salaries \$ 535 - Increase FICA \$ 125 - Increase Medicare \$1,114 - Increase Retirement (\$10,399) - Decrease County Wide Salary Adjustments. Shari Miller, Human Resources Director spoke. **A motion was made by Commissioner Shell, seconded by Commissioner Jones to re-grade the SQL Database Administrator/Project Analyst position from grade 113 to 114. All present voting "Aye". MOTION PASSED**

34208A ADOPT A RESOLUTION IN SUPPORT OF THE CREATION OF A PLAN TO REACH NO-KILL STATUS FOR THE SAN MARCOS REGIONAL ANIMAL SHELTER

The San Marcos Regional Animal Shelter provides Animal Shelter and Control services to all of Hays County. The purpose of this resolution is for Hays County to state their support to cooperatively work with all stakeholders to find alternatives and improvements to shelter operations and for the development of a plan to reach No-Kill status for the shelter. The resolution supports the creation of an Inter-Local Animal Services Commission to implement steps necessary for the San Marcos Regional Animal Shelter to achieve No-Kill status of 90% Live Outcome by achieving milestones in a multi-phased approach. The Hays County Inter-Local Animal Services Commission will share in governance over Animal Services and be comprised of each of the participating city and county entities which contract for Animal Shelter and Animal Control Services. Shari Boyette, Rodrigo Amaya, Commissioner Shell, Commissioner Ingalsbe, Commissioner Jones, Commissioner Whisenant and Mark Kennedy, General Counsel spoke. **A motion was made by Commissioner Ingalsbe,**



seconded by Commissioner Shell to adopt a resolution in support of the creation of a plan to reach no-kill status for the San Marcos Regional Animal Shelter. All present voting "Aye". MOTION PASSED

Clerk's Note: Court took a break at 10:37 a.m. and reconvened into open court at 10:46 a.m.

34209A ADOPT 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. No public comment(s) were received during the 14 day public comment period. Tammy Crumley, Director of Countywide Operations spoke. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to adopt the Hays County 2015 Housing Guidelines for the Community Development Block Grant Disaster Recovery (CDBG-DR). All present voting "Aye". MOTION PASSED**

34210A AUTHORIZE THE EXECUTION OF AN ENGAGEMENT LETTER WITH HYDE REGULATORY CONSULTING, LLC, RELATED TO THE CONSULTING IN CONNECTION WITH MATTERS BEFORE THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Hyde Regulatory Consulting ("HRC") will consult Hays County regarding the proposed permit amendment for direct discharge of effluent by City of Blanco in the Blanco River. That application is currently in the "response to comments" period. It appears that multiple requests for a Contested Case Hearing will be made by interested parties. Hays County representatives have offered to assist the City of Blanco in finding a better solution than their currently proposed treatment facility. HRC has the expertise to help in that regard. Contract will terminate on or before September 30, 2019. Dan Lyon, Commissioner Shell, Mark Kennedy, General Counsel, and Commissioner Whisenant spoke. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant to authorize the execution of an engagement letter with Hyde Regulatory Consulting, LLC, related to the consulting in connection with matters before the Texas Commission on Environmental Quality. 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

Court convened into Executive session at 11:26 a.m. and reconvened into open court at 11:38 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Whisenant, General Counsel, Mark Kennedy, Jordan Powell 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

Court convened into Executive session at 11:38 a.m. and reconvened into open court at 11:49 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Whisenant, General Counsel, Mark Kennedy, Jordan Powell and Legal Support Services Specialist, Janice Jones. Dan Lyon spoke. No action taken.

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING ALL INDIVIDUAL APPLICANTS FOR APPOINTMENT AS JUDGE OF THE HAYS COUNTY COURT AT LAW #3

Court convened into Executive session at 12:04 p.m. and reconvened into open court at 12:50 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Whisenant, General Counsel, Mark Kennedy, Jordan Powell and Legal Support Services Specialist, Janice Jones. No action taken.



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 PROJECTS KING & SHAMROCK

Court convened into Executive session at 11:49 a.m. and reconvened into open court at 12:04 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Whisenant, General Counsel, Mark Kennedy, Jordan Powell 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 ALL EXEMPT CIVILIAN POSITIONS WITHIN THE SHERIFF'S OFFICE

Court convened into Executive session at 11:08 a.m. and reconvened into open court at 11:26 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Whisenant, General Counsel, Mark Kennedy, Legal Support Services Specialist, Janice Jones, Jordan Powell, Gary Cutler, Sheriff, Capt. Mike Davenport, Marisol Villarreal Alonzo, Auditor, Vickie Dorsett, Assistant Auditor and Shari Miller, Human Resources Director. 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 Marshal Burn Ban will remain lifted. Commissioner Ingalsbe urged the citizens of Hays County to use extreme caution while conducting outdoor burning and to never leave it unattended.

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 – was pulled*

Clerk's Note Agenda Item #37 RE: *DISCUSSION OF ISSUES RELATED TO ELECTRO PURIFICATION INCLUDING UPDATES ON THE FILED APPLICATION – was pulled*

ADJOURNMENT

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to adjourn court at 12:51 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 23, 2018.





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

