

HAYS COUNTY COMMISSIONERS' COURT MINUTES



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 4TH DAY OF DECEMBER 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:

Commissioner Jones gave the invocation. Commissioner Ingalsbe led the court in the Pledge of Allegiance to the United States and Texas flags. Commissioner Ingalsbe called the meeting to order.

PUBLIC COMMENTS

Dan Lyon, San Marcos resident made public comment.

33304 ADOPT A PROCLAMATION DECLARING DECEMBER 2 - 8, 2018 AS NATIONAL INFLUENZA VACCINATION WEEK

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to adopt a proclamation declaring December 2 - 8, 2018 as National Influenza Vaccination Week. All present voting "Aye". MOTION PASSED

PRESENTATION OF A \$25,000 DONATION TO THE HAYS COUNTY FOOD BANK FROM THE CAPITAL AREA HOUSING FINANCE COMMITTEE

Commissioner Jones thanked the Capital Areal Housing Finance Committee for their donation to the Hays County Food Bank.

PRESENTATION OF A \$25,000 DONATION TO THE HAYS COUNTY CHILD PROTECTIVE BOARD FROM THE CAPITAL AREA HOUSING FINANCE COMMITTEE

Commissioner Jones thanked the Capital Areal Housing Finance Committee for their donation to the Hays County Child Protective Board.

PRESENTATION OF A \$25,000 DONATION TO THE SOUTHSIDE COMMUNITY CENTER FROM THE CAPITAL AREA HOUSING FINANCE COMMITTEE

Commissioner Jones thanked the Capital Areal Housing Finance Committee for their donation to the Southside Community Center.

33305 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant, to approve payments of County invoices in the amount of \$4,049,282.14 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

33306 APPROVE PAYMENTS OF JUROR CHECKS

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant, to approve payments of Juror checks in the amount of \$4,650.00 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED



33307 APPROVE THE PAYMENT OF HUMANA AND UNITED HEALTHCARE CLAIMS

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant, to approve the payment of Humana claims in the amount of \$2,166.96 and United Healthcare claims in the amount of \$490,066.85. All present voting "Aye". MOTION PASSED

33308 APPROVE COMMISSIONERS COURT MINUTES OF NOVEMBER 20, 2018

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant, to approve Commissioners Court Minutes of November 20, 2018 as presented by the County Clerk. All present voting "Aye". MOTION PASSED

33309 AUTHORIZE COMMERCIAL OSSF PERMIT AT 12507 PAULS VALLEY ROAD #5, AUSTIN, TEXAS 78737

Delton Glass is proposing an OSSF to serve a new office/warehouse building. The system is designed to accommodate up to 6 employees and 10 customers per day. This OSSF is for Building #5 on this 6.33-acre property and will be served by its own rainwater collection system. The system designer, Dan Balboa, R.S., has designed a proprietary treatment system with flow equalization. After treatment, the effluent will be dispersed via drip irrigation tubing for a maximum daily rate of 100 gallons. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant, to authorize Commercial OSSF Permit at 12507 Pauls Valley Road #5, Austin, Texas 78737. All present voting "Aye". MOTION PASSED**

33310 AUTHORIZE COMMERCIAL OSSF PERMIT AT 12507 PAULS VALLEY ROAD #6, AUSTIN, TEXAS 78737

Delton Glass is proposing an OSSF to serve a new office/warehouse building. The system is designed to accommodate up to 6 employees and 10 customers per day. This OSSF is for Building #6 on this 6.33-acre property and will be served by its own rainwater collection system. The system designer, Dan Balboa, R.S., has designed a proprietary treatment system with flow equalization. After treatment, the effluent will be dispersed via drip irrigation tubing for a maximum daily rate of 100 gallons. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant, to authorize Commercial OSSF Permit at 12507 Pauls Valley Road #6, Austin, Texas 78737. All present voting "Aye". MOTION PASSED**

33311 APPROVE CHANGE ORDER #2 TO PROFESSIONAL SERVICES AGREEMENT WITH DOUCET & ASSOCIATES RELATED TO DESIGN IMPROVEMENTS TO OLD SAN ANTONIO ROAD IN PRECINCT 2

This action will allow Doucet & Associates to move monies within their current PSA to provide for additional services, that is, ROW acquisition document preparation. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant, to approve Change Order #2 to Professional Services Agreement with Doucet & Associates related to design improvements to Old San Antonio Road in Precinct 2. All present voting "Aye". MOTION PASSED**

33312 AUTHORIZE THE TRANSPORTATION DEPARTMENT TO PURCHASE THREE (3) SOLAR SCHOOL ZONE FLASHING SYSTEMS FROM ELECTRONICS CORPORATION (ELTECH) FOR TRAFFIC CALMING IN SCHOOL ZONES ON OLD SAN ANTONIO ROAD AND MANCHACA SPRINGS ROAD

The Transportation Department would like an exemption to the Purchasing Policy requiring three quotes in order to utilize ELTECH for the purchase of school zone flashing systems. This vendor has been utilized for prior purchases, therefore these systems will interface with the current software for programming and remotely managing the school zone flashing beacons. ELTECH's School Zone Systems Flashing Beacon Systems meet the Federal Highway Administration's MUTCD (Manual on Uniform Traffic Control Devices) specifications and ITE (Institute of Transportation Engineers) standards. Funds are available within the Transportation's Department Operating budget for this purchase. Attachment: ELTECH Quote #5236. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant, to authorize the Transportation Department to purchase three (3) Solar School Zone Flashing Systems from Electronics Corporation (ELTECH) for traffic calming in school zones on Old San Antonio Road and Manchaca Springs Road. All present voting "Aye". MOTION PASSED**



33313 APPROVE THE RE-APPOINTMENT OF BRUCE SCHNEIDER, ROGER BOYD, AND CARLA SISK TO THE BOARD OF EMERGENCY SERVICES DISTRICT #9, TERM ENDING DECEMBER 31, 2020

Bruce Schneider, Roger Boyd and Carla Sisk have agreed to serve on this board for another term. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant, to approve the re-appointment of Bruce Schneider, Roger Boyd, and Carla Sisk to the Board of Emergency Services District #9, term ending December 31, 2020. All present voting "Aye". MOTION PASSED

33314 APPROVE THE APPOINTMENT OF ALEXANDRA THOMPSON TO THE EXECUTIVE COMMITTEE OF THE CYPRESS CREEK WATERSHED PROTECTION PLAN

The Executive Committee is made up of a several key stakeholder groups within the Cypress Creek area. Alexandra, the County's Natural Resource Manager, will represent the County and replace the position formerly held by Clint Garza. Within a watershed protection planning process, it is important to understand the needs, priorities, perspectives, and culture of the community and its stakeholders. Watershed stakeholders include anyone who lives or works in the watershed, or shares an interest in protecting its resources. Stakeholder involvement is an essential component of successful watershed protection efforts because it enhances cooperation, collaboration, and community participation. Stakeholders provide local insight about history, public concerns and values that help bridge scientific research and community-driven efforts. This watershed protection plan exists, in great part, because of the efforts of Cypress Creek's dedicated stakeholders and their work over the last several years. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant, to approve the appointment of Alexandra Thompson to the Executive Committee of the Cypress Creek Watershed Protection Plan. All present voting "Aye". MOTION PASSED

33315 APPROVE UTILITY PERMITS

Permit 1119, Road Name Old Bastrop Hwy, Utility Water Line(Crystal Clear SUD). A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant, to approve Utility Permit # 1119 located on Old Bastrop Hwy issued to Water Line (Crystal Clear SUD). All present voting "Aye". MOTION PASSED

33316 APPROVE OVERNIGHT LODGING FOR OSCAR MEJIA WITH THE COUNTY CLERK'S OFFICE TO ATTEND THE 64TH ANNUAL VITAL STATISTICS CONFERENCE HELD IN AUSTIN, TEXAS

The County Clerk is seeking court approval to allow their Senior Deputy Clerk III to secure overnight lodging to attend the 64th Annual Vital Statistic Conference. The conference will be held in Austin, Texas on 12/10/2018 to 12/12/2018. Per the current travel policy, the county will not pay for lodging unless the meeting/conference site is at least 45 miles from the employee's office. The actual mileage for this conference travel will be 33 miles. This employee will be receiving in depth training on the new TxEver System which will be rolled out on 01/01/2019. Funds are available within the County Clerk's continuing education budget. A motion was made by Commissioner Shell, seconded by Commissioner Whisenant, to approve overnight lodging for Oscar Mejia with the County Clerk's Office to attend the 64th Annual Vital Statistics Conference held in Austin, Texas All present voting "Aye". MOTION PASSED

33317 AUTHORIZE THE HAYS COUNTY AUDITOR'S OFFICE TO CONDUCT THE AUDIT REQUIRED BY ARTICLE 59.06 OF THE TEXAS CODE OF CRIMINAL PROCEDURE FOR THE HAYS COUNTY CONSTABLE PRECINCT 2 CHAPTER 59 ASSET FORFEITURE FUNDS FOR FISCAL YEAR 2017

Per the Texas Code of Criminal Procedures Section 59.06, it is necessary for the Commissioners Court to grant authorization to the Auditor's Office for the performance of a Chapter 59 audit. During the Fiscal Year 2018 audit, it was noted that assets were seized in the prior fiscal year 2017. This item will grant the Auditor audit authority for fiscal year 2017. A motion was made by Commissioner Shell, seconded by Commissioner Whisenant, to authorize the Hays County Auditor's Office to conduct the audit required by Article 59.06 of the Texas Code of Criminal Procedure for the Hays County Constable Precinct 2 Chapter 59 Asset Forfeiture Funds for Fiscal Year 2017. All present voting "Aye". MOTION PASSED

33318 AUTHORIZE HAYS COUNTY TO ACCEPT A DONATION FROM H.E.B. FOR SUPPLIES RELATED TO THE ANNUAL COURTHOUSE LIGHTING EVENT AND AMEND THE BUDGET ACCORDINGLY



HEB donated an \$85 gift card to Hays County for the purchase of paper goods and other supplies needed for the annual courthouse lighting event. Budget Amendment: Increase Contributions .4610 Increase Misc. Expense .5391. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant, to authorize Hays County to accept a donation from H.E.B. for supplies related to the Annual Courthouse Lighting event and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

33319 APPROVE CHANGE ORDER #5 WITH HD COOKS ROCK SOLID, INC. RELATED TO THE AUXILIARY SPILLWAY REPAIR PROJECT AND AMEND THE BUDGET ACCORDINGLY

On May 8th the Court approved a contract with HD Cooks Rock Solid, Inc. for the Auxiliary Spillway Repairs to four (4) sites located in San Marcos. Additionally, change order #1 was approved on 7/10/18 for required work at Site 4, change order #2 on 8/14/18 for decrease in shotcrete materials, change order #3 for additional top soil at Site 3 and time delays on Site 4, change order #4 decrease in vegetation/seeding quantity for Site 1 and Site 5 and additional working days due to weather delays; Change Order No. 5 - (\$ 260) decrease in sediment filters for Site 3 - \$57,393 decrease in sediment filters, rock berms vegetation; and increase in shotcrete, rock riprap for Site 4 - \$57,133 total increase All change orders to date are 30.66% of the original contract award, and allowable per Local Government Code, 262.031(b). Funding for this project is provided by NRCS (75%), TSSWCB (23.75%) and Hays County (1.25%). Attachment: Change Order No. 5 Budget Amendment: Increase Intergovernmental Revenue: .4301 - \$56,418 Increase Construction: .5611_400 - \$57,132 Decrease Co-Wide Contingencies: .5399 - (\$714). **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant, to approve Change Order #5 with HD Cooks Rock Solid, Inc. related to the Auxiliary Spillway Repair project and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

33320 AUTHORIZE THE COUNTY COURT AT LAW OFFICE TO PURCHASE ONE (1) SURFACE PRO LAPTOP AND ACCESSORIES FOR THE VETERANS TREATMENT COURT UTILIZING AVAILABLE GRANT FUNDS AND AMEND THE BUDGET ACCORDINGLY

The Texas Veteran's Commission has authorized the purchase of computer equipment and accessories for the Hays County Veteran's Treatment Court Program. The laptop will be utilized by the Mentor Coordinator for assessments, training presentations and general program management for the veteran's program. The granting agency will provide 100% of the funding needed for this purchase. No county funds are required. Budget Amendment: Increase Data Supplies: .5202 - \$515 Increase Computer Eqpt_Ops: .5712_400 - \$1,285 Decrease Medical Insurance: .5160_400 - (\$1,800). **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant, to authorize the County Court at Law Office to purchase one (1) Surface Pro Laptop and accessories for the Veterans Treatment Court utilizing available grant funds and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

33321 AUTHORIZE THE ADDITION OF THE FY '19 LEASE VEHICLES TO THE MASTER EQUITY LEASE AGREEMENT BETWEEN HAYS COUNTY AND ENTERPRISE FM TRUST, A DELAWARE STATUTORY TRUST AND AUTHORIZE THE DIRECTOR OF COUNTY WIDE OPERATIONS TO COMPLETE ORDER

Director of County Wide Operations is requesting to add the five patrol vehicles and one truck that were approved in the FY '19 budget for the Sheriff's Office to the existing Master Equity Lease Agreement. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant, to authorize the addition of the FY '19 lease vehicles to the Master Equity Lease Agreement between Hays County and Enterprise FM Trust, a Delaware statutory trust and authorize the Director of County Wide Operations to complete order. All present voting "Aye". MOTION PASSED**

33322 AUTHORIZE THE TRANSPORTATION DEPARTMENT TO ACCEPT DONATIONS FOR THEIR ANNUAL SAFETY LUNCHEON AND AMEND THE BUDGET ACCORDINGLY

The Transportation Director will host an annual safety luncheon on December 14th for all transportation staff. The purpose of the luncheon is to honor individuals that have excelled in their job performance while maintaining a high standard of safety awareness. Additionally, a safety presentation is held for in depth review and training purposes. The Director would like to accept donations to offset costs related to food and safety related items for all staff. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant, to authorize the Transportation Department to accept donations for their Annual Safety Luncheon and amend the budget accordingly. All present voting "Aye". MOTION PASSED**



33323 AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT (PSA) WITH BROWN & GAY ENGINEERS, INC FOR A PRELIMINARY ENGINEERING REPORT (PER) ON THE HILLSIDE TERRACE PROJECT FROM IH-35 TO FM 2001 AS PART OF THE HAYS COUNTY 2016 ROAD BOND PROGRAM

PSA is for the Preliminary Engineering Report (PER) for the reconstruction and widening of Hillside Terrace from the existing 2-lane roadway to a 3-lane facility, including one travel lane with shoulders in each direction divided by a continuous left turn lane (or as determined by the preliminary engineering evaluation). The intent of this phase is to have the preferred route design ready to move into the formal schematic phase and ultimately to final PS&E design and construction as funding becomes available. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant, to authorize the execution of a Professional Services Agreement (PSA) with Brown & Gay Engineers, Inc for a Preliminary Engineering Report (PER) on the Hillside Terrace project from IH-35 to FM 2001 as part of the Hays County 2016 Road Bond Program. All present voting "Aye". MOTION PASSED**

33324 AUTHORIZE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT (PSA) WITH LNV, INC FOR PLANS, SPECIFICATIONS & ESTIMATES (PS&E) SERVICES FOR SH 21 AT FM 1966 INTERSECTION IMPROVEMENTS AS PART OF THE HAYS COUNTY 2016 ROAD BOND PROGRAM

Transportation Director, Jerry Borcharding spoke. PSA is for preparation of construction documents associated with the proposed construction of turn lanes and roadway widening along SH 21 at FM 1966. The project length and ROW of the project will be identified during the traffic signal warrant analysis phase. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones, to authorize execution of a Professional Services Agreement (PSA) with LNV, Inc for Plans, Specifications & Estimates (PS&E) services for SH 21 at FM 1966 Intersection Improvements as part of the Hays County 2016 Road Bond Program. All present voting "Aye". MOTION PASSED**

33325 ACCEPTANCE OF A 1-YEAR REVEGETATION BOND #HSIFSU0704229 IN THE AMOUNT OF \$2,186.60 FOR REUNION RANCH SUBDIVISION, PHASE 3, SECTION 2

Transportation Director, Jerry Borcharding spoke. Staff recommends acceptance of the revegetation bond for all disturbed areas within the County ROW. **A motion was made by Commissioner Whisenant, seconded by Commissioner Shell, to accept a 1-year revegetation bond #HSIFSU0704229 in the amount of \$2,186.60 for Reunion Ranch subdivision, Phase 3, Section 2. All present voting "Aye". MOTION PASSED**

CLERK'S NOTE AGENDA ITEM #26 RE: *CONSIDER THE ACCEPTANCE OF ROAD CONSTRUCTION AND DRAINAGE IMPROVEMENTS, RELEASE OF THE SUBDIVISION/CONSTRUCTION BOND #SU1146031 IN THE AMOUNT OF \$775,909.00, AND ACCEPTANCE OF THE 2-YEAR MAINTENANCE BOND #HSIFSU0704229 IN THE AMOUNT OF \$29,484.72 FOR REUNION RANCH SUBDIVISION, PHASE 3, SECTION 2 – was pulled*

CLERK'S NOTE AGENDA ITEM #27 RE: *CONSIDER THE ACCEPTANCE OF ROAD CONSTRUCTION AND DRAINAGE IMPROVEMENTS, RELEASE OF THE SUBDIVISION/CONSTRUCTION BOND #SU1146032 IN THE AMOUNT OF \$444,755.00, AND ACCEPTANCE OF THE 2-YEAR MAINTENANCE BOND #HSIFSU0704229 IN THE AMOUNT OF \$13,944.02 FOR REUNION RANCH SUBDIVISION, PHASE 3, SECTION 5 – was pulled*

33326 ACCEPTANCE OF A 1-YEAR REVEGETATION BOND #HSIFSU0704229 IN THE AMOUNT OF \$1,659.50 FOR REUNION RANCH SUBDIVISION, PHASE 3, SECTION 5

Transportation Director, Jerry Borcharding spoke. Staff recommends acceptance of the revegetation bond for all disturbed areas within the County ROW. **A motion was made by Commissioner Whisenant, seconded by Commissioner Shell, to accept a 1-year revegetation bond #HSIFSU0704229 in the amount of \$1,659.50 for Reunion Ranch subdivision, Phase 3, Section 5. All present voting "Aye". MOTION PASSED**

33327 SUB-810; REUNION RANCH PHASE 3 SECTION 2 (53 LOTS). ACCEPT PENALTY RIDER TO DECREASE BOND NO. SU1146031 FOR STREET AND DRAINAGE IMPROVEMENTS FOR REUNION RANCH PH 3, SEC 2, REDUCING THE AMOUNT FROM IN THE AMOUNT OF \$775,909.00 TO \$8,512.00

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Transportation Director, Jerry Borcharding spoke. The construction of street and drainage improvements in Reunion Ranch Phase 3, Section 2 is partially complete. The amendment will release \$767,397.00 back to the developer. The remaining amount is sufficient to complete the improvements, which have not yet been constructed. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones, to accept penalty rider to decrease Bond No. SU1146031 for street and drainage improvements for Reunion Ranch PH 3, SEC 2, reducing the amount from in the amount of \$775,909.00 to \$8,512.00. All present voting "Aye". MOTION PASSED**

33328 SUB-1135; COLLEEN'S CORNER SUBDIVISION (2 LOTS). APPROVE PRELIMINARY PLAN

County Planner, Marcus Pacheco spoke and gave staff recommendation. Colleen's Corner is a proposed 2 lot subdivision located along FM 2325 in PCT 3. Water service will be provided by private wells and wastewater service will be accomplished by individual OSSF. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant, to approve preliminary plan of SUB-1135; Colleen's Corner Subdivision (2 Lots). All present voting "Aye". MOTION PASSED**

33329 SUB-1077; COBB RANCH ESTATES (5 LOTS) DISCUSSION AND POSSIBLE ACTION TO APPROVE A VARIANCE FROM CHAPTER 721.5.05 OF THE HAYS COUNTY DEVELOPMENT REGULATIONS

Interim Director of Development Services, Caitlyn Strickland, spoke. Jon Thompson spoke. Cobb Ranch Estates is a proposed 5 lot subdivision located off of Reunion Boulevard. Water will be provided by private wells and wastewater service will be accomplished by individual OSSF. The developer is requesting a variance from Chapter 721.5.05 of the Hays County Development Regulations. The subdivision does not have direct frontage onto a regulated roadway, which is required by our rules. The owner of the parcel between the proposed subdivision and regulated roadway has approved the use of their property for access. This subdivision is being reviewed under the 1445 Interlocal Agreement with City of Dripping Springs, and the approval of this variance is required for preliminary plan approval. Additional information is provided in backup. **A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to approve SUB-1077; Cobb Ranch Estates (5 Lots), approve a variance from Chapter 721.5.05 of the Hays County Development Regulations including a qualification for the road maintenance of a private easement. All present voting "Aye". MOTION PASSED**

33330 APPROVE A RESOLUTION OF SUPPORT FOR DRIFTWOOD HISTORICAL CONSERVATION SOCIETY'S EFFORT TO HAVE THE LEGISLATURE RECOGNIZE A PORTION OF FM 150 AS THE WILLIAM B. TRAVIS HERITAGE TRAIL

Casey Cutler, resident of Driftwood spoke. **A motion was made by Commissioner Whisenant, seconded by Commissioner Shell, to approve a resolution of support for Driftwood Historical Conservation Society's effort to have the legislature recognize a portion of FM 150 as the William B. Travis Heritage Trail. All present voting "Aye". MOTION PASSED**

33331 APPOINT COUNTY JUDGE-ELECT RUBEN BECERRA TO THE CAPITAL AREA COUNCIL OF GOVERNMENTS (CAPCOG) GENERAL ASSEMBLY

Commissioner Ingalsbe spoke. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones, to appoint County Judge-elect Ruben Becerra to the Capital Area Council of Governments (CAPCOG) General Assembly. All present voting "Aye". MOTION PASSED**

33332 WAIVE THE HAYS COUNTY PERMIT FEES FOR THE WIMBERLEY VALLEY HABITAT FOR HUMANITY PROJECT LOCATED AT 50 MESQUITE TRAIL, WIMBERLEY, TX 78676

Wimberley Valley Habitat for Humanity is a non-profit community assistance organization that utilizes volunteers to build houses for low income families. The Commissioners Court has waived the fees for development permits for this group in the past. This home will be the 20th that the organization has built in the Wimberley Valley. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant, to action to waive the Hays County permit fees for the Wimberley Valley Habitat for Humanity project located at 50 Mesquite Trail, Wimberley, TX 78676. All present voting "Aye". MOTION PASSED**



33333 AUTHORIZE THE OFFICE OF EMERGENCY SERVICES TO REPAIR LOW WATER CROSSING MONITORING EQUIPMENT AND AMEND THE BUDGET ACCORDINGLY

The OES Director would like to have the following repairs completed at three (3) Low Water Crossing Monitoring sites throughout the County: 1. Woodacre Drive - move master pole, connect conduit and reinstall pressure transducer 2. Old Bastrop Hwy - replace pole base, solar panel and frame due to vehicular accident 3. Creek Rd at Onion Creek - replace pressure transducer Attachment: Water & Earth Technologies Quote #A637-210 > \$1,438 - Woodacre Dr > \$2,328 - Old Bastrop Hwy > \$1,421 - Creek Rd at Onion Creek Possible Funding: Co-Wide Self Insurance - 001-645-00.5342 - Site 2 \$2,328 Co-Wide Contingencies - 001-645-00.5399 - Sites 1 & 3 - \$2,859. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell, to authorize the Office of Emergency Services to repair Low Water Crossing Monitoring equipment and amend the budget accordingly. 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 12:00 p.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, Assistant General Counsel, Jordan Powell, Transportation Director, Jerry Borcharding, 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 PROJECT KING, PROJECT SHAMROCK, PROJECT BLUE SKY, PROJECT BIG HAT AND PROJECT MAGIC MINT

Court convened into Executive session at 10:35 a.m. and reconvened into open court at 11:56 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Whisenant, General Counsel, Mark Kennedy, Assistant General Counsel, Jordan Powell, Transportation Director, Jerry Borcharding, Laura Harris 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 A PROPOSED TIRZ IN PRECINCT 2

Court convened into Executive session at 11:57 a.m. and reconvened into open court at 11:59 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Whisenant, General Counsel, Mark Kennedy, Assistant General Counsel, Jordan Powell, Transportation Director, Jerry Borcharding, and Legal Support Services Specialist, Janice Jones. No action taken.

33334 EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING EMPLOYMENT AND DUTIES OF THE RECORDS MANAGER WITHIN THE HAYS COUNTY SHERIFF'S OFFICE

Court convened into Executive session at 9:53 a.m. and reconvened into open court at 10:33 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Whisenant, General Counsel, Mark Kennedy, Assistant General Counsel, Jordan Powell, Mike Davenport, Sheriff Cutler, Jeri Schrocki, Mike Cumberland and Legal Support Services Specialist, Janice Jones. No action taken. **A motion was made by Commissioner Shell, seconded by Commissioner Whisenant, to authorize retitling the Sheriff's Office Records Manager to Records Program Administrator, moving the position from a Grade 114 to a Grade 116, amending the budget accordingly utilizing salary savings, as a necessary to hire the position within the County Policy to be effective January 1, 2019. All present voting "Aye". MOTION PASSED**

CLERK'S NOTE AGENDA ITEM # 40 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

Burn Ban remains lifted.

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CLERK'S NOTE AGENDA ITEM # 42 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 #43 RE: *DISCUSSION OF ISSUES RELATED TO ELECTRO PURIFICATION INCLUDING UPDATES ON THE FILED APPLICATION – was pulled*

ADJOURNMENT

Court adjourned at 12:09 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 December 4, 2018.



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

