

HAYS COUNTY COMMISSIONERS' COURT MINUTES



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 8TH DAY OF JANUARY A.D., 2019, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

RUBEN BECERRA	COUNTY JUDGE
DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MARK JONES	COMMISSIONER, PCT. 2
LON A. SHELL	COMMISSIONER, PCT. 3
WALT SMITH	COMMISSIONER, PCT. 4
CHRISTINE RODRIGUEZ	CHIEF DEPUTY COUNTY CLERK

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

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

PRESENTATION OF CEREMONIAL SWEARING IN OF ALL NEWLY AND RE-ELECTED OFFICIALS TO HAYS COUNTY AND APPROVE THE ACCEPTANCE OF OFFICIAL BONDS

Judge Maggie Hernandez – Moreno swore in the following Elected Officials: Hays County Judge – Ruben Becerra, Hays County Clerk – Elaine H. Cárdenas, County Court at Law # 3 - Tacie Zelhart, District Attorney, Wes Mau, Commissioner Pct. 2 – Mark Jones, Commissioner Pct. 3 – Lon A. Shell, Commissioner Pct. 4 – Walt Smith, Justice of the Peace Pct. 2, Beth Smith, and Treasurer – Brittany Richey. Judge Beth Smith swore in Justice of the Peace Pct. 1 Place 2, Maggie Hernandez- Moreno. Daniel J. Gonzales with Woodman Life Insurance spoke and also handed out flags for the newly and re-elected officials.

Clerk's Note: Court took a break at 9:16 a.m. and returned into open session at 9:25 a.m.

PRESENTATION BY THE HAYS COUNTY TREASURER'S OFFICE IN REGARDS TO THEIR ROLE IN THE COUNTY

Treasurer, Britany Richey gave a PowerPoint presentation. The Hays County Treasurer will present an overview of the functions performed in the Treasurer's Office.

PUBLIC COMMENTS

Harvey Jenkins, resident of San Marcos, Dan Lyon, resident of San Marcos, Sara Lee Myers resident of San Marcos, and Susan Rae Gates, resident of Driftwood, all made public comments.

33400 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve payments of County invoices in the amount of \$3,141,079.55 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

33401 APPROVE PAYMENTS OF JUROR CHECKS

Marisol Villarreal – Alonzo spoke. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve payments of Juror checks in the amount of \$22,554.00 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

33402 APPROVE THE PAYMENT OF HUMANA AND UNITED HEALTHCARE CLAIMS

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve the payment of Humana and United Healthcare claims. All present voting "Aye". MOTION PASSED

33403 APPROVE COMMISSIONERS COURT MINUTES OF DECEMBER 18, 2018

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve Commissioners Court Minutes of December 18, 2018 as presented by the County Clerk. All present voting "Aye". MOTION PASSED

HAYS COUNTY COMMISSIONERS' COURT MINUTES



33404 APPROVE THE PAYMENT OF THE JANUARY 15, 2019 PAYROLL DISBURSEMENTS IN AN AMOUNT NOT TO EXCEED \$2,650,000.00 EFFECTIVE JANUARY 15, 2019 AND POST TOTALS FOR WAGES, WITHHOLDINGS, DEDUCTIONS AND BENEFITS ON THE HAYS COUNTY WEBSITE ONCE FINALIZED

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve the payment of the January 15, 2019 payroll disbursements in an amount not to exceed \$2,650,000.00 effective January 15, 2019 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. All present voting "Aye". MOTION PASSED

33405 CLARIFY COUNTY MAINTENANCE AND/OR ACCEPT FOR COUNTY MAINTENANCE THE FOLLOWING ROADWAYS WITHIN PRECINCT 4 OF HAYS COUNTY: HARMON HILLS ROAD (13,163 FEET), HART LANE (2,681 FEET BEGINNING AT THE INTERSECTION OF HARMON HILLS ROAD AND HART LANE), BREED ROAD (842 FEET), HURLBUT ROAD (2,208 FEET), SULLIVAN RIDGE (1,930 FEET), CARROL LANE (1,485 FEET), HARMON HILLS COVE (3,934 FEET), AND LAURA HUNTER LANE (1,362 FEET)

General Counsel, Mark Kennedy spoke. First Assistant County Auditor, Vicki Dorsett spoke. Harmon Hills Court and Darter Lane will remain privately-maintained roads. A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to clarify County maintenance and/or accept for County maintenance the following roadways within Precinct 4 of Hays County: Harmon Hills Road (13,163 feet), Hart Lane (2,681 feet beginning at the intersection of Harmon Hills Road and Hart Lane), Breed Road (842 feet), Hurlbut Road (2,208 feet), Sullivan Ridge (1,930 feet), Carrol Lane (1,485 feet), Harmon Hills Cove (3,934 feet), and Laura Hunter Lane (1,362 feet). All present voting "Aye". MOTION PASSED

33406 AUTHORIZE PAYMENT TO THOMSON REUTERS FOR BOOK SUBSCRIPTION, WHERE NO PURCHASE ORDER WAS ISSUED PER COUNTY PURCHASING POLICY

The District Attorney's Office received two [2] O'CONNOR'S TEXAS FAMILY LAW HANDBOOK 2019 and three [3] TEXAS RULES OF EVIDENCE HANDBOOK 2019 books for 26 attorneys. No purchase Order was obtained per County Purchasing Policy. A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize payment to Thomson Reuters for book subscription, where no purchase order was issued per County Purchasing Policy. All present voting "Aye". MOTION PASSED

33407 AUTHORIZE COMMERCIAL ON-SITE SEWAGE FACILITY PERMIT FOR THREE (3) SHORT-TERM RENTAL CABINS LOCATED AT 2185 LONE MAN MOUNTAIN RD. WIMBERLEY, TX 78676

Tom Keyser is proposing an On-Site Sewage Facility for three (3) short-term rental cabins. Each cabin is one (1) bedroom and 720sq.ft. The cabins will contain a sink, refrigerator and a microwave. No stove or oven will be present. These cabins will be serviced by rainwater collection. The system designer, Kyle DeHart, R.S., S.E., has designed a spray system to accommodate an average daily wastewater flow of 300 gallons per day. The structures will use a two (2) compartment 1500gal pre-treatment and equalization tank and a 600gpd aerobic treatment unit. A water meter will also be installed on the line from the tank to the spray heads. A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize Commercial On-Site Sewage Facility Permit for three (3) short-term rental cabins located at 2185 Lone Man Mountain Rd. Wimberley, TX 78676. All present voting "Aye". MOTION PASSED

33408 AUTHORIZE COMMERCIAL ON-SITE SEWAGE FACILITY PERMIT AT 12919 NUTTY BROWN RD, AUSTIN, TEXAS 78737

Miguel Del Pozo is proposing an OSSF to serve a small business and restroom for a horse barn. The system is designed to accommodate up to 4 employees and 8 customers per day. The system designer, Greg Nesbitt, 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 152 gallons. A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize Commercial On-Site Sewage Facility Permit at 12919 Nutty Brown Rd, Austin, Texas 78737. All present voting "Aye". MOTION PASSED

33409 AMEND VARIOUS DEPARTMENTAL OPERATING BUDGETS IN PREPARATION FOR THE COUNTY'S FY 2018 YEAR-END PROCESS

Harvey Jenkins, resident of San Marcos, made public comment. A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to amend various departmental operating budgets in preparation for the County's FY 2018 year-end process. All present voting "Aye". MOTION PASSED



**33410 AUTHORIZE COMMERCIAL ON-SITE SEWAGE FACILITY PERMIT AT 219
COMMERCIAL DR, BUDA, TX 78610**

Texas Asphalt Pavement Association is proposing an on-site sewage facility to serve an office building. The office building will have no more than 16 employees and 37 customers. This site is located inside the city limits of Buda. Water will be supplied by a public water supply. The system designer, Chad Kimbell, P.E., has designed a system which consists of a 1500 gallon dual compartment pre-treatment/equalization tank, an Aqua Safe aerobic treatment unit and a drip emitter system. The maximum daily usage rate on average is 240 gallons per day. **A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize Commercial On-site Sewage Facility Permit at 219 Commercial Dr, Buda, TX 78610. All present voting "Aye". MOTION PASSED**

**33411 APPROVE THE APPOINTMENT OF DAVID FOWLER, CITY OF BUDA SENIOR
PLANNER, AS THE PRIMARY VOTING MEMBER ON THE TECHNICAL ADVISORY
COMMITTEE OF CAMPO, AND REAPPOINT HOWARD KOONTZ, CITY OF KYLE
COMMUNITY SERVICES DIRECTOR, AS THE ALTERNATE VOTING MEMBER**

A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve the appointment of David Fowler, City of Buda Senior Planner, as the primary voting member on the Technical Advisory Committee of CAMPO, and reappoint Howard Koontz, City of Kyle Community Services Director, as the alternate voting member. All present voting "Aye". **MOTION PASSED**

33412 APPROVE UTILITY PERMITS

Permit #:1121, 1122 Road Name: Trautwein Road, McCarty Lane Utility Company: Electric (PEC), West Fiber Optic Communications (Grande). **A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve Utility Permits # 1121 located at Trautwein Road, issued to Electric (PEC) and Permit # 1122 located at McCarty Lane issued to West Fiber Optic Communications (Grande). All present voting "Aye". MOTION PASSED**

**33413 ACCEPT A DONATION FROM THE BURDINE JOHNSON FOUNDATION FOR THE
HISTORICAL KYLE DEPOT RESTORATION PROJECT AND AMEND THE BUDGET
ACCORDINGLY**

The Historical Commission has received a donation for expenses related to the restoration of the Historic Kyle Depot. Funds will be used to construct a depot deck, add electricity to the caboose, a/c and heating system and an ADA ramp. Attachment: Donation Letter Budget Amendment: Increase Contributions Increase Contract Services. **A motion was made by Commissioner Jones, seconded by Commissioner Shell to accept a donation from The Burdine Johnson Foundation for the Historical Kyle Depot Restoration Project and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

**33414 AUTHORIZE THE EXECUTION OF CHANGE ORDER NO. 1 WITH M&C FONSECA
CONSTRUCTION CO., INC. RELATED TO THE CEDAR OAK MESA WATERLINE
IMPROVEMENTS PROJECT FUNDED THROUGH THE TEXAS COMMUNITY
DEVELOPMENT BLOCK GRANT (TXCDBG) PROGRAM**

On September 4, 2018 the Commissioners Court approved award of IFB 2018-B09 to M&C Fonseca for phase IV of the Cedar Oak Mesa waterline improvements project. Since the low bid was significantly less than the grant funds awarded for this project, an additional block of waterline in the Campfire Way Loop will be added. No county funds are required. Attachment: M&C Fonseca CO No. 1. **A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize the execution of Change Order No. 1 with M&C Fonseca Construction Co., Inc. related to the Cedar Oak Mesa Waterline Improvements Project funded through the Texas Community Development Block Grant (TxCDBG) Program. All present voting "Aye". MOTION PASSED**

**33415 APPROVE THE TRANSFER OF 2002 FORD EXPLORER FROM THE HAYS COUNTY
IT DEPARTMENT TO THE HAYS COUNTY BUILDING MAINTENANCE
DEPARTMENT**

The following asset is being requested for transfer from the IT Department auction list to be utilized by the Facility Maintenance Manager: 2002 Ford Explorer, VIN: 1FMZU62R83ZA42554. **A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve the transfer of 2002 Ford Explorer from the Hays County IT Department to the Hays County Building Maintenance Department. All present voting "Aye". MOTION PASSED**



33416 AUTHORIZE THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE TEXAS A&M AGRILIFE EXTENSION SERVICE FOR THE FERAL HOG ABATEMENT PROGRAM AND AMEND THE BUDGET ACCORDINGLY

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 grant will provide \$13,100 in funding assistance for this program. The grant period is from October 1, 2018 to August 31, 2019 and the county will work with the Texas State University Meadows Center for Water and Environment to provide professional services for this grant program. Budget Amendment: Increase Intergovernmental Revenue .4301 - (\$13,100) Increase Contract Services .5448 - \$8,500 Increase Eqpt Maint - .5411 - \$600 Increase General Supplies - .5201 - \$4,000. **A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize the execution of an Interlocal Agreement with the Texas A&M Agrilife Extension Service for the Feral Hog Abatement Program and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

33417 RATIFY THE INTERGOVERNMENTAL TRANSFERS (IGT) OF LOCAL PROVIDER PARTICIPATION FUNDS (LPPF) AND/OR HEALTHCARE PROGRAM FUNDS FOR CENTRAL TEXAS MEDICAL CENTER AND SETON MEDICAL CENTER HAYS FOR DY7 UNCOMPENSATED CARE (UC) PAYMENTS AS PART OF THE TEXAS HEALTHCARE TRANSFORMATION AND QUALITY IMPROVEMENT PROGRAM (1115 WAIVER) IN THE AMOUNT OF \$2,084,052.58 THROUGH THE TEXNET ELECTRONIC PAYMENT SYSTEM

The transfer date deadline was January 3, 2019 for DY7 Round 2 in the amounts of: CTMC: \$1,454,523.43 (Family Health Services Funds) Seton Healthcare dba Dell Children's Medical Center: \$629,529.15 (LPPF Funds) Though the IGT of these funds do not require specific Court approval, having them approved (If sufficient notice is given by the State) or ratified (if sufficient notice is not provided by the State) ensures the Court and the public are informed of the process. DSRIP Monitoring payments are used for monitoring activities of the Texas 1115 waiver program as required by the State's agreement with the Centers for Medicaid Medicare Services (CMS). **A motion was made by Commissioner Jones, seconded by Commissioner Shell to ratify the Intergovernmental Transfers (IGT) of Local Provider Participation funds (LPPF) and/or Healthcare Program Funds for Central Texas Medical Center and Seton Medical Center Hays for DY7 Uncompensated Care (UC) payments as part of the Texas Healthcare Transformation and Quality Improvement Program (1115 Waiver) in the amount of \$2,084,052.58 through the TexNet electronic payment system. All present voting "Aye". MOTION PASSED**

33418 CLARIFY TITLE OF COUNTY COURTS AT LAW BAILIFFS AS "DEPUTY CONSTABLE-BAILIFF", POSITIONS WHICH SHALL NOT BE CONSIDERED MEMBERS OF THE COLLECTIVE BARGAINING UNIT

A motion was made by Commissioner Jones, seconded by Commissioner Shell to clarify title of County Courts at Law Bailiffs as "Deputy Constable-Bailiff", positions which shall not be considered members of the Collective Bargaining Unit. All present voting "Aye". MOTION PASSED

33419 APPROVE THE REAPPOINTMENT OF COMMISSIONER DEBBIE GONZALES INGALSBE TO THE ECONOMIC DEVELOPMENT SAN MARCOS BOARD (EDSM)

Dan Lyon, resident of San Marcos, made public comment. Commissioner Ingalsbe spoke. This is a 3 year term, starting March 1, 2019 and ending February 28, 2022. **A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve the reappointment of Commissioner Debbie Gonzales Ingalsbe to the Economic Development San Marcos Board (EDSM). All present voting "Aye". MOTION PASSED**

33420 SUB-1160; CALL FOR A PUBLIC HEARING ON JANUARY 22, 2019 TO DISCUSS FINAL PLAT APPROVAL OF THE REPLAT OF LOT 113, ROLLING OAKS SUBDIVISION. SHELL/STRICKLAND

Caitlyn Strickland, Director of the Department of Development Services spoke. Rolling Oaks is a recorded subdivision located off of Todo Lane in Precinct 3. The proposed re-plat will divide the 8.76 acre lot 113 into 2 lots. Water service will be provided by private wells and wastewater treatment will be accomplished by individual on-site sewage facilities. **A motion was made by Commissioner Shell, seconded by Commissioner Jones to Call for a public hearing on January 22, 2019 to discuss final plat approval of SUB-1160; Replat of Lot 113, Rolling Oaks Subdivision. All present voting "Aye". MOTION PASSED**



33421 SUB-1135; COLLEEN'S CORNER SUBDIVISION (2 LOTS). DISCUSSION AND POSSIBLE ACTION TO APPROVE FINAL PLAT

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 Smith to approve final plat SUB-1135; Colleen's Corner Subdivision (2 Lots). All present voting "Aye". MOTION PASSED**

33422 AUTHORIZE THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN HAYS COUNTY AND TEXAS STATE UNIVERSITY TO BE PERFORMED BY THE MEADOWS CENTER FOR WATER AND THE ENVIRONMENT RELATED TO THE 2019 HAYS COUNTY FERAL HOG PROGRAM

Commissioner Jones spoke. Commissioner Smith spoke. Texas State University - The Meadows Center for Water and the Environment will provide services associated with Texas A&M AgriLife Extension Feral Hog Abatement Grant program as follows: -General Project Management -Website Development/Social Media Campaign -Four Landowner Outreach Events -Hays County Feral Hog Removal Tracking including a County Level Damage Assessment -Remote-Operated Feral Hog Trap Sharing Cooperative -Cost-Sharing Incentive Program -Development of Final Report The Feral Hog Abatement Grant Program will provide up to \$13,000 in funding assistance for this program of which \$7,000 will be utilized for the services. **A motion was made by Commissioner Jones, seconded by Commissioner Smith to authorize the execution of an Interlocal Cooperation Agreement between Hays County and Texas State University to be performed by the Meadows Center for Water and the Environment related to the 2019 Hays County Feral Hog Program. All present voting "Aye". MOTION PASSED**

Clerk's Note Agenda Item #26 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 MAY FOLLOW IN OPEN COURT. - was pulled*

33423 EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING POSITIONS WITHIN THE HAYS COUNTY TREASURER'S OFFICE. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT

Court convened into Executive session at 10:17a.m. and reconvened into open court at 10:40a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra, General Counsel, Mark Kennedy, County Auditor, Marisol Villarreal-Alonzo, First Assistant County Auditor, Vickie Dorsett, H.R. Director, Shari Miller and County Treasurer, Britney Ritchie. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to accept the Treasurer's Office proposed re-organization and salary exceptions effective 1/1/2019 as presented: 17% Salary Exception for Assistant Treasurer and Re-grade to 117, 30% Salary Exception for Financial Analyst II slot 0019-002, Retitle to Treasury Services Manager and Re-grade to 116, 33% Salary Exception for Payroll Manager, Re-title Bookkeeper, slot 0450-001 to Treasury Specialist and Re-grade to 111, Re-title all 109 positions to Treasury Associates, Accept the appointment of Laura Nava as the Hays County Assistant Treasurer and file the Oath of Office with the County Clerk's Office. All proposed changes are funded through salary savings within the Treasurer's Operating budget due to attrition. All present voting "Aye". MOTION PASSED**

33424 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 COMMAND STAFF EXECUTIVE ASSISTANT (ADMIN III) WITHIN THE HAYS COUNTY SHERIFF'S OFFICE. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT

Court convened into Executive session at 10:40 a.m. and reconvened into open court at 10:42 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra, General Counsel, Mark Kennedy, Sheriff Gary Cutler, and Captain Julie Villalpando. **A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize a 25% Salary Exception for Administration Assistant III, slot 0271-003 effective 1/1/2019. Funds are available through salary savings within the Sheriff's Operating budget due to attrition. All present voting "Aye". MOTION PASSED**

33425 EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND



**DELIBERATION REGARDING THE DIRECTOR OF DEVELOPMENT SERVICES.
POSSIBLE ACTION MAY FOLLOW IN OPEN COURT**

Court convened into Executive session at 10:56 a.m. and reconvened into open court at 11:06 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra, General Counsel, Mark Kennedy, County Auditor, Marisol Villarreal-Alonzo, First Assistant County Auditor, Vickie Dorsett, H.R. Director, Shari Miller and County Treasurer, Britney Ritchie. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to hire Caitlyn Strickland as the Director of the Department of Development Services, promoting her to a grade 118 per county policy, effective January 1, 2019. All present voting "Aye". MOTION PASSED**

33426 EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING ALL INDIVIDUAL POSITIONS WITHIN THE COUNTY JUDGES OFFICE. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT

Court convened into Executive session at 11:06 a.m. and reconvened into open court at 12:03p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra, General Counsel, Mark Kennedy, County Auditor, Marisol Villarreal-Alonzo, First Assistant County Auditor, Vickie Dorsett, H.R. Director, Shari Miller and County Treasurer, Britney Ritchie. **A motion was made by Commissioner Judge Becerra, seconded by Commissioner Jones to accept the Judge's proposed salary exceptions effective 1/1/2019 as presented: 25 % Salary Exception for Administrator Assistant III, slot 0271-011, 25% Salary Exception for Chief of Staff, slot 0278-001 and implement a \$3,600 annual travel stipend. Funds are available in the County Wide Salary Adjustments budget due to attrition. All present voting "Aye". MOTION PASSED**

33427 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 EXECUTIVE ASSISTANT (ADMIN III) WITHIN THE HAYS COUNTY PRECINCT 4 COMMISSIONER'S OFFICE. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT

Court convened into Executive session at 11:06 a.m. and reconvened into open court at 12:03 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, General Counsel, Mark Kennedy, County Auditor, Marisol Villarreal-Alonzo, First Assistant County Auditor, Vickie Dorsett, H.R. Director, Shari Miller and County Treasurer, Britney Ritchie. **A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize a 25% Salary Exception for Administrative Assistant III, slot 0271-015 effective 1/1/19. Funds are available through salary savings within the Commissioner's Operating budget due to attrition. All present voting "Aye". MOTION PASSED**

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

The 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*

ADJOURNMENT

A motion was made by Commissioner Jones, seconded by Commissioner Shell, to adjourn court at 12:09 a.m.

I, ELAINE H. CÁRDENAS, 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 January 8, 2019.

HAYS COUNTY COMMISSIONERS' COURT MINUTES





**ELAINE H. CÁRDENAS, COUNTY CLERK AND EXOFFICIO
CLERK OF THE COMMISSIONERS' COURT OF
HAYS COUNTY, TEXAS**

