

HAYS COUNTY COMMISSIONERS' COURT MINUTES



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 15TH DAY OF JANUARY 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
WALT SMITH	COMMISSIONER, PCT. 4
ELAINE H. CÁRDENAS	COUNTY CLERK

WITH COUNTY JUDGE, RUBEN BECERRA, BEING ABSENT AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

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

PUBLIC COMMENTS

Harvey Jenkins, resident of San Marcos, Dan Lyon, resident of San Marcos, Gloria Salazar, resident of San Marcos, Roger Keen, resident of Driftwood, all made public comments.

33428 ADOPT A PROCLAMATION RECOGNIZING JANUARY 15, 2019 AS GARY JOB CORPS CORRECTIONS CADET, "MICHAEL LEWIS DAY" FOR HIS HEROIC RESPONSE IN PROVIDING LIFESAVING FIRST AID

Business Community Liaison Randolph Goodman spoke. Sights and Sounds Board Member Elva Zdeb spoke. San Marcos Marshall, Scott Raven spoke. The following students were present: Gary SGA student Caleb Burrell, Gary Safety Security Manager Craig Marks, Gary Corrections Cadets, Paul Dunn, Kenta Henry, Steven Barbee, Clinton Alexander, Corrections Instructors Major Troy Oldbury, Captain Preston Smith. Cadet Michael Lewis received his first aid training at Gary Job Corps Center. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to adopt a proclamation recognizing January 15, 2019 as Gary Job Corps Corrections Cadet, "Michael Lewis Day" for his heroic response in providing lifesaving first aid. All present voting "Aye". MOTION PASSED**

33429 ADOPT A PROCLAMATION RECOGNIZING THE 50TH ANNIVERSARY OF THE WIMBERLEY LIONS CLUB

Commissioner Shell spoke. Wimberley Lions Club President, Richard Newsum spoke and introduce the Wimberley Lions Club Board of Directors: Patrick Cox, Ron Steel, Vic Forsyth, Bobby Burris, Frank Curtis, Sheriff Lt. Ronnie Strain, and Judge Cable. Patrick Steel spoke. **A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to adopt a proclamation recognizing the 50th Anniversary of the Wimberley Lions Club. All present voting "Aye". MOTION PASSED**

33430 ADOPT A PROCLAMATION DECLARING JANUARY 21, 2019 AS DR. MARTIN LUTHER KING, JR. DAY

Jonafa Banbury spoke. Mittie Miller spoke. The following individuals were also present: Rose Brooks and Gloria Salazar. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to adopt a proclamation declaring January 21, 2019 as Dr. Martin Luther King, Jr. Day. All present voting "Aye". MOTION PASSED**

PRESENTATION BY CENTRAL TEXAS MEDICAL CENTER CEO, ANTHONY STAHL TO PROVIDE AN UPDATE ON THE OPERATIONS OF THE LIVE OAK COMMUNITY HEALTH CLINIC

Central Texas Medical Center, CEO Anthony Stahl, spoke. Live Oak Health Partners, Practice Administrator, Brent Hastings spoke and presented the Court with a PowerPoint Presentation. Commissioner Ingalsbe spoke. Commissioner Shell spoke.



PRESENTATION BY THE OFFICE OF EMERGENCY SERVICES ON THE STANDARD RESPONSE PROTOCOL ANIMATED VIDEO FOR PRE-K TO 2ND GRADE

Emergency Management Director, Kharley Smith spoke. Asst. Chief of the San Marcos Police Dept., Bob Klett, spoke and presented the Court with a Video. Presentation on the newly created Standard Response Protocol Animated Video for Pre-K to 2nd grade that was developed by Hays County to enhance the SRP program in facilitated emergency training for younger children or individuals that learn more effectively by animated video instruction. The Court presentation will proceed a statewide media launch held at 11:00 at the HCISD PAC in Kyle. The training video will then be available at hayscountysrp.com

33431 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve payments of County invoices in the amount of \$940,826.14, as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

33432 APPROVE PAYMENTS OF JUROR CHECKS

A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve payments of Juror checks in an amount of \$3,004.00, as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

Clerk's Note Agenda Item #8 RE: APPROVE THE PAYMENT OF HUMANA AND UNITED HEALTHCARE CLAIMS. – was pulled

33433 APPROVE COMMISSIONERS COURT MINUTES OF JANUARY 8, 2019

A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve Commissioners Court Minutes of January 8, 2019 as presented by the County Clerk. All present voting "Aye". MOTION PASSED

33434 AUTHORIZE PAYMENT TO TEJAS OFFICE PRODUCTS INC. FOR NEWLY ELECTED COUNTY CLERK STAMPS IN WHICH NO PURCHASE ORDER WAS ISSUED AS REQUIRED PER COUNTY PURCHASING POLICY

The County Clerk's Office purchased signature and date stamps for the newly elected County Clerk and did not follow the County procurement policies. Funds are available within their operating budget to cover this expenditure. A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize payment to Tejas Office Products Inc. for newly elected County Clerk stamps in which no purchase order was issued as required per County Purchasing Policy. All present voting "Aye". MOTION PASSED

33435 AUTHORIZE COMMERCIAL ON-SITE SEWAGE FACILITY PERMIT AT 2608 MCGREGOR LANE, DRIPPING SPRINGS, TEXAS 78620

Mike Stepchinski is proposing an OSSF to serve the Centex Auto office. The system is designed to accommodate up to 5 employees and nearly zero customers per day. This online sales center will have their employees repair purchased vehicles. The system designer, Stephen Jetton, R.S., has designed a proprietary treatment system with flow equalization. After treatment, the effluent will be dispersed via surface application for a maximum daily rate of 300 gallons. A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize Commercial On-Site Sewage Facility Permit at 2608 McGregor Lane, Dripping Springs, Texas 78620. All present voting "Aye". MOTION PASSED

33436 AUTHORIZE THE EXECUTION OF THE TEXAS WORKFORCE COMMISSION INFORMATION RELEASE CONTRACT

The contract term is from March 1, 2019 until February 28, 2020. The total amount of this Contract will not exceed the sum of \$1,500 which covers up to and including 10 online users. Funds are budgeted in the Sheriff Drug Forfeiture Fund. A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize the execution of the Texas Workforce Commission Information Release Contract. All present voting "Aye". MOTION PASSED



33437 APPROVE THE REAPPOINTMENT OF ERIC HOLEN AND SUSAN MECKEL TO EMERGENCY SERVICES DISTRICT #5, TERM ENDING DECEMBER 31, 2020

Holen and Meckel have agreed to serve an additional two-year term beginning January 1, 2019. A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve the reappointment of Eric Holen and Susan Meckel to Emergency Services District #5, term ending December 31, 2020. All present voting "Aye". MOTION PASSED

33438 APPROVE AND ACCEPT THE 2018 RACIAL PROFILING REPORT FOR THE HAYS COUNTY SHERIFF'S OFFICE

A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve and accept the 2018 Racial Profiling Report for the Hays County Sheriff's Office. All present voting "Aye". MOTION PASSED

33439 APPROVE UTILITY PERMITS

Permit #: 1123 Road Name: 200 Depot Drive Utility Company: Goforth (SUD). A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve Utility Permit # 1123 located at 200 Depot Drive issued to Goforth (SUD), as presented by the Transportation Director. All present voting "Aye". MOTION PASSED

33440 APPROVE PAYMENT TO THOMSON REUTERS FOR BOOK SUBSCRIPTIONS FOR THE COUNTY COURT AT LAW 2 OFFICE IN WHICH NO PURCHASE ORDER WAS ISSUED AS REQUIRED PER COUNTY PURCHASING POLICY

The CCL Offices ordered Texas Penal Code with related Law Annotations for the courts and did not follow the County procurement policies. Funds are available within their FY18 operating budget to cover this expenditure. A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve payment to Thomson Reuters for book subscriptions for the County Court at Law 2 Office in which no purchase order was issued as required per County Purchasing Policy. All present voting "Aye". MOTION PASSED

33441 APPROVE THE REAPPOINTMENT OF SCOTT ROBERTS TO THE BOARD OF DIRECTORS OF THE WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY (THE "WTCPUA"), TERM ENDING SEPTEMBER 2022

Ray Whisenant Jr., resident of Dripping Springs, spoke. General Counsel, Mark Kennedy spoke. Commissioner Smith spoke. Pursuant to the Bylaws and Participant Agreement between Hays County, City of Bee Cave, and MUD No.5, all parties must confirm the appointments of the board members. A motion was made by Commissioner Shell, seconded by Commissioner Jones to approve the reappointment of Scott Roberts to the Board of Directors of the West Travis County Public Utility Agency (the "WTCPUA"), term ending September 2022. All present voting "Aye". MOTION PASSED

33442 AUTHORIZE THE SHERIFF'S OFFICE TO UTILIZE EXISTING FUNDS TO PURCHASE COMPUTER EQUIPMENT FOR THE RECORDS MANAGER POSITION APPROVED IN THE FY19 BUDGET AND AMEND THE BUDGET ACCORDINGLY

In the FY19 Budget the Sheriff's Office was approved a new Records Manager position and at this time the S.O. is requesting to utilize existing funds to upgrade computer equipment from a Complete Thin Client to a Surface Pro Package and accessories, with scanner and dual monitors. This position will require numerous off-site visits which will include the need to access computer information. Additionally, the position will require development of forms and computer system development. Dual monitors are necessary to effectively and efficiently achieve this activity. The position will be a key requirement in the success of our RMS transition. No additional funds are needed; funding for this request is identified in the Sheriff's Office Operating Budget. Budget Amendment Surface Pro & Scanner Decrease 001-618-00.5717_400 Law Enforcement Equipment Capital (\$2,996.00) Increase 001-618-00.5712_400 Computer Equipment Capital \$2,996.00 Adobe Pro License Decrease 001-618-00.5211 Office Supplies (\$389.00) Increase 001-618-00.5429 Software Maintenance and Licensing \$389.00 Surface Pro Accessories, Dual Monitors & UPC Decrease 001-618-00.5211 Office Supplies (\$1,036.00) Increase 001-618-00.5202 Data Processing Supplies \$1,036.00. A motion was made by Commissioner Shell, seconded by Commissioner Jones to authorize the Sheriff's Office to utilize existing funds to



purchase computer equipment for the Records Manager Position approved in the FY19 budget and amend the budget accordingly. All present voting "Aye". MOTION PASSED

33443 AUTHORIZE THE INFORMATION TECHNOLOGY DEPARTMENT TO PURCHASE ONE (1) REPLACEMENT FUJITSU DOCUMENT SCANNER FOR THE JUSTICE OF THE PEACE, PRECINCT 4 OFFICE AND AMEND THE BUDGET ACCORDINGLY

A replacement scanner is needed for the Justice Clerk in Precinct 4. The scanner is utilized on a daily basis for paperless processing of court documents. Funds within the JP Technology Fund are available to make this purchase. Budget Amendment: Decrease 112-628-00.5712_400 Increase 112-629-00.5712_400. **A motion was made by Commissioner Shell, seconded by Commissioner Jones to authorize the Information Technology Department to purchase one (1) replacement Fujitsu Document Scanner for the Justice of the Peace, Precinct 4 Office and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

Clerk's Note Agenda Item #20 RE: AMEND VARIOUS DEPARTMENTAL OPERATING BUDGETS IN PREPARATION FOR THE COUNTY'S FY 2018 YEAR-END PROCESS. – was pulled

33444 AUTHORIZE THE DISTRICT ATTORNEY'S OFFICE TO PURCHASE SIX (6) NEW OPTIPLEX 7060 SFF COMPUTER SYSTEMS AND AMEND THE BUDGET ACCORDINGLY

During a recent FBI/DPS security audit, it was discovered that the current CJIS 5.7 security policy does not allow for the usage of Virtual Desktops (VDI Thin Clients) for employees that access the TLETS system. In order to pass the security audit, TLETS was disabled on all VDI computers within the DA's Office. The requested six VDI Thin Clients need to be replaced with computers in order for the intake staff and investigators to be reinstated with the necessary access to TLETS to fulfil essential job requirements and ensure compliance with the CJIS security policy. The DA has authorized the use of Drug Forfeiture Funds for three of the computers and has salary savings due to attrition to fund the remaining three computers needed. Budget Amendment: Increase DA DFF Forfeiture Proceeds - (\$2,638) Increase DA DFF Computer Eqpt - \$2,638 Decrease DA Ops Staff Salaries - (\$2,638) Increase DA Ops Computer Eqpt - \$2,638. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the District Attorney's Office to purchase six (6) new OptiPlex 7060 SFF Computer Systems and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

33445 RATIFY GENERAL COUNSEL'S ADMINISTRATIVE AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN HAYS COUNTY AND HCLEA EXECUTED ON OR ABOUT OCTOBER 1, 2016

General Counsel, Mark Kennedy spoke. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to ratify General Counsel's administrative amendment to the Collective Bargaining Agreement between Hays County and HCLEA executed on or about October 1, 2016. All present voting "Aye". MOTION PASSED**

33446 AUTHORIZE THE EXECUTION OF THE FY 2019 GRANT AGREEMENTS WITH THE U.S. DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION FOR OVERTIME REIMBURSEMENTS RELATED TO THE SHERIFF'S OFFICE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE (OCDETF) AND AMEND THE BUDGET ACCORDINGLY

The Sheriff's Office receives funding annually from the Drug Enforcement Administration to offset overtime costs for the detective assigned to the OCDETF Program. Funding has been budgeted during the FY19 budget process for a portion of the grant award (\$3k). The Sheriff's Office has received an additional award of \$4,000. Budget Amendment Increase Intergovernmental Revenues 001-618-99-069.4301 - \$4,000 Increase Overtime 001-618-99-069.5031 - \$4,000 Attachments: OCDETF FY19 Grant Agreement - SW-TXW-0850 - \$4,000 OCDETF FY19 Grant Agreement - SW-TXW-0873H - \$3,000. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the execution of the FY 2019 Grant Agreements with the U.S. Department of Justice, Drug Enforcement Administration for overtime reimbursements related to the Sheriff's Office Organized Crime Drug Enforcement Task Force (OCDETF) and amend the budget accordingly. All present voting "Aye". MOTION PASSED**



33447 AUTHORIZE THE INFORMATION TECHNOLOGY DEPARTMENT TO PURCHASE ONE (1) REPLACEMENT DELL LATITUDE LAPTOP WITH ACCESSORIES AND ADOBE SOFTWARE FOR THE COMMISSIONER PRECINCT 3 ADMINISTRATIVE ASSISTANT III AND AMEND THE BUDGET ACCORDINGLY

A replacement computer and accessories are needed for the Admin position within the Commissioner Pct. 3 Office. This position offices at the Wimberley and San Marcos locations, therefore a laptop will be more functional and cost effective. Possible funding source = County Wide Contingencies. Budget Amendment: Decrease County-Wide Contingences 001-645-00.5399 Increase Comm 3 Computer Equipment 001-603-00.5712_400 - \$960 Increase Comm 3 Data Supplies 001-603-00.5202 - \$314 Increase Comm 3 Software Licenses 001-603-00.5429 - \$389. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the Information Technology Department to purchase one (1) replacement Dell Latitude Laptop with Accessories and Adobe Software for the Commissioner Precinct 3 Administrative Assistant III and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

33448 AUTHORIZE COMMERCIAL ON-SITE SEWAGE FACILITY PERMIT AT 3411 ELDER HILL ROAD-UNITS A-D, DRIFTWOOD, TEXAS 78619

Director of Development Services, Caitlyn Strickland spoke and gave full staff recommendation. Ryen Burrus of Gladys Highlands, LLC is proposing an OSSF to serve four 700 square foot tiny homes for longterm leasing. The system is designed to accommodate cabins A through D. The cabins will be served by rainwater collection systems on this 12.184 acre tract. The system designer, Stephen Jetton, R.S., has designed a proprietary treatment system with flow equalization. After treatment, the effluent will be dispersed via surface application for a maximum daily rate of 400 gallons. **A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize Commercial On-Site Sewage Facility Permit at 3411 Elder Hill Road-Units A-D, Driftwood, Texas 78619. All present voting "Aye". MOTION PASSED**

33449 AUTHORIZE COMMERCIAL ON-SITE SEWAGE FACILITY PERMIT AT 3411 ELDER HILL ROAD-UNITS E-F, DRIFTWOOD, TEXAS 78619

Director of Development Services, Caitlyn Strickland spoke and gave full staff recommendation. Ryen Burrus of Gladys Highlands, LLC is proposing an OSSF to serve two 700 square foot tiny homes for long-term leasing. The system is designed to accommodate cabins E and F. The cabins will be served by rainwater collection systems on this 12.184 acre tract. The system designer, Stephen Jetton, R.S., has designed a proprietary treatment system with flow equalization. After treatment, the effluent will be dispersed via surface application for a maximum daily rate of 200 gallons. **A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize Commercial On-Site Sewage Facility Permit at 3411 Elder Hill Road-Units E-F, Driftwood, Texas 78619. All present voting "Aye". MOTION PASSED**

33450 AUTHORIZE COMMERCIAL ON-SITE SEWAGE FACILITY PERMIT AT 3411 ELDER HILL ROAD-UNITS G-K, DRIFTWOOD, TEXAS 78619

Director of Development Services, Caitlyn Strickland spoke and gave full staff recommendation. Ryen Burrus of Gladys Highlands, LLC is proposing an OSSF to serve five 700 square foot tiny homes for long-term leasing. The system is designed to accommodate cabins G through K. The cabins will be served by rainwater collection systems on this 12.184 acre tract. The system designer, Stephen Jetton, R.S., has designed a proprietary treatment system with flow equalization. After treatment, the effluent will be dispersed via surface application for a maximum daily rate of 600 gallons. **A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize Commercial On-Site Sewage Facility Permit at 3411 Elder Hill Road-Units G-K, Driftwood, Texas 78619. All present voting "Aye". MOTION PASSED**

33451 AUTHORIZE COMMERCIAL ON-SITE SEWAGE FACILITY PERMIT AT 3411 ELDER HILL ROAD-UNITS L-M, DRIFTWOOD, TEXAS 78619

Director of Development Services, Caitlyn Strickland spoke and gave full staff recommendation. Ryen Burrus of Gladys Highlands, LLC is proposing an OSSF to serve two 700 square foot tiny homes for long-term leasing. The system is designed to accommodate cabins L and M. The cabins will be served by rainwater collection systems on this 12.184 acre tract. The system designer, Stephen Jetton, R.S., has designed a proprietary treatment system with flow equalization. After treatment, the effluent will be dispersed via surface application for a maximum daily rate of 200 gallons. **A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize Commercial On-Site Sewage Facility Permit at 3411 Elder Hill Road-Units L-M, Driftwood, Texas 78619. All present voting "Aye". MOTION PASSED**



**33452 AUTHORIZE COMMERCIAL ON-SITE SEWAGE FACILITY PERMIT AT
3411 ELDER HILL ROAD-UNITS N-O, DRIFTWOOD, TEXAS 78619**

Director of Development Services, Caitlyn Strickland spoke and gave full staff recommendation. Ryen Burrus of Gladys Highlands, LLC is proposing an OSSF to serve two 700 square foot tiny homes for long-term leasing. The system is designed to accommodate cabin N and possible future cabin O. The cabins will be served by rainwater collection systems on this 12.184 acre tract. The system designer, Stephen Jetton, R.S., has designed a proprietary treatment system with flow equalization. After treatment, the effluent will be dispersed via surface application for a maximum daily rate of 200 gallons. **A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize Commercial On-Site Sewage Facility Permit at 3411 Elder Hill Road-Units N-O, Driftwood, Texas 78619. All present voting "Aye". MOTION PASSED**

**33453 CALL FOR A PUBLIC HEARING ON JANUARY 29, 2019 TO
ESTABLISH A 4-WAY STOP AT THE INTERSECTION OF MARSH
LANE, PAINTED DESERT LANE AND THE STAFF/BUS
ENTRANCE/EXIT DRIVEWAY, AND A 3-WAY STOP AT THE
INTERSECTION OF MARSH LANE & DIAMONDBACK COVE FOR
RALPH PFLUGER ELEMENTARY SCHOOL IN THE SHADOW CREEK
SUBDIVISION**

Commissioner Jones spoke. Director of Transportation, Jerry Borcharding spoke and gave staff approval. This action would establish a total of four new stop signs adjacent to Ralph Pfluger Elementary School, all on Marsh Lane (two each direction) to help with traffic control during school hours (see map). There are existing stop signs on Painted Desert Lane, the school staff/bus entrance/exit, and on Diamondback Cove. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to call for a public hearing on January 29, 2019 to establish a 4-way stop at the intersection of Marsh Lane, Painted Desert Lane and the staff/bus entrance/exit driveway, and a 3-way stop at the intersection of Marsh Lane & Diamondback Cove for Ralph Pfluger Elementary School in the Shadow Creek subdivision. All present voting "Aye". MOTION PASSED**

**33454 CALL FOR A PUBLIC HEARING ON JANUARY 29, 2019 TO
ESTABLISH A 35 MPH SPEED LIMIT ON MANCHACA SPRINGS
ROAD**

Commissioner Jones spoke. This action would establish a speed limit of 35 MPH on Manchaca Springs Road as a result of a recent traffic study conducted by the Transportation Dept. This request will help to establish the future school zone speed limit and warning signs for the new Hays CISD elementary school opening fall of 2019. Manchaca Springs Road is not listed under Hays County Traffic Regulations as having a speed limit, thus there are no speed limit signs currently posted along the road. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to call for a public hearing on January 29, 2019 to establish a 35 MPH speed limit on Manchaca Springs Road. All present voting "Aye". MOTION PASSED**

**33455 ACCEPT THE RELEASE OF THE MAINTENANCE BOND
#4401103MNT-1 IN THE AMOUNT OF \$33,590.54, AND THE
ACCEPTANCE OF ROADS INTO THE COUNTY ROAD MAINTENANCE
SYSTEM FOR REUNION RANCH SUBDIVISION, PHASE 2, SECTION
3**

Commissioner Smith spoke. Director of Transportation, Jerry Borcharding spoke and gave staff approval. Staff recommends acceptance of the roads into the county road maintenance system. The roads include: Delayne Drive (2,480 ft.) and Tiffanie Way (800 ft.). **A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to accept the release of the maintenance bond #4401103MNT-1 in the amount of \$33,590.54, and the acceptance of roads into the county road maintenance system for Reunion Ranch subdivision, Phase 2, Section 3. All present voting "Aye". MOTION PASSED**

**33456 AUTHORIZE THE JUVENILE PROBATION DEPARTMENT TO
DOUBLE FILL THE JUVENILE PROBATION ANALYST POSITION,
SLOT 0976-001 FOR A 2-MONTH PERIOD EFFECTIVE 04/01/2019
AND AMEND THE BUDGET ACCORDINGLY**

Chief Juvenile Probation Officer, Shelly Williams spoke. The Chief Juvenile Probation Officer requests the Courts authorization to double fill the analyst position for a twomonth period due to the complexities of the job duties. This position is a specialized independent position requiring technical expert knowledge and skills regarding the state software system and a multitude of other duties. It has a great degree of responsibility that effects the Texas Juvenile Justice Department, Department of Public Safety, and Department of Criminal Justice



reporting and law compliance. The position was also tasked in 2018 with new sealing of juvenile records laws effecting over 25,000 files. The double fill position will assist the department in the enormous task of becoming current in fulfilling the new law request in addition to learning job duties and responsibilities for the position that will be vacated on May 31, 2019. Savings of \$6,530 within the budgeted position will be available to cover a portion of the payroll expenses. The remaining funds needed for the double fill is \$2,580. Potential funding source = County Wide Salary Adjustments. Budget Amendment: \$2,142 - Increase Staff Salaries \$ 31 - Increase FICA \$ 133 - Increase Medicare \$ 274 - Increase Retirement (\$2,580) - Decrease Co Wide Salary Adjustments. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the Juvenile Probation Department to double fill the Juvenile Probation Analyst position, slot 0976-001 for a 2-month period effective 04/01/2019 and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

33457 HOLD A PUBLIC HEARING IN ACCORDANCE WITH SECTION 293.101 OF THE TEXAS HEALTH AND SAFETY CODE TO HEAR PUBLIC COMMENTS AND CONSIDER ACTION CONCERNING THE AMOUNT OF THE MANDATORY PAYMENTS REQUIRED OF ALL LOCAL HOSPITALS IN FISCAL YEAR (FY) 2019 PURSUANT TO THE COUNTY HEALTH CARE PROVIDER PARTICIPATION PROGRAM AND HOW THE REVENUE DERIVED FROM THOSE PAYMENTS IS TO BE SPENT

Commissioner Ingalsbe opened the public hearing. Adelanto Healthcare Ventures, Annie Daskovsky spoke. Central Texas Medical Center Representative, Eric Weatherford spoke. Central Texas Medical Center, CEO Anthony Stahl, spoke. Seton Hays Medical Center, Chief Advocacy Officer, Geronimo Rodriguez spoke. Commissioner Shell spoke. Commissioner Ingalsbe closed the public hearing. Hays County's participation in a County Health Care Provider Participation Program is authorized by HB 3175 passed during the 84th Texas Legislature. A County Health Care Provider Participation Program authorizes a county to collect a mandatory payment from each institutional health care provider located in the county to be deposited in a local provider participation fund established by the county. Money in the fund may be used by the county to fund certain intergovernmental transfers and indigent care programs as provided by Chapter 293 of the Texas Health and Safety Code. Central Texas Medical Center of San Marcos and Seton Medical Center Hays supported passage of HB 3175 and the creation of the program in Hays County. The Hays County Commissioners Court adopted and Order authorizing the County's participation in the LPPF program on 9-15-15. On 9-29-15 a public hearing was held to establish the LPPF. Notice of the Public Hearing has been posted in accordance with 293.101 of the Texas Health and Safety Code. During the hearing, the Court will set the state fiscal year 2019 assessment rate, consider the approval of the amount of payments for each hospital as determined by 293.151 THSC and consider other issues related to the program. **A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to Adopt a rate of 4.35 percent in accordance with section 293.101 of the Texas Health and Safety Code concerning the amount of the mandatory payments required for all local hospitals in FY 2019 pursuant to the County Health Care Provider Participating Program and authorize all the payments of transfer in a timely manner with the payment transfer not to exceed the balance of the account. All present voting "Aye". MOTION PASSED**

33458 ACCEPT THE CORRECTION OF A STREET NAME AS ORIGINALLY PLATTED IN SUNFIELD PHASE 2 SECTION 4

Upon closer examination of the Sunfield Phase 2 Section 4 plat, county staff found two labels for Vista Gardens Drive to be misspelled as Vista Garden Drive (No "s" was used). Development Services request that the court approve correction of the two labels affecting pages 2, 3, and 4 of the Sunfield Phase 2 Section 4 plat (Instrument #15028108), from Vista Garden Drive (Garden with no "s") to Vista Gardens Drive (Gardens with an "s"), to prevent any future confusion regarding the correct spelling of the street name. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to accept the correction of a street name as originally platted in Sunfield Phase 2 Section 4. All present voting "Aye". MOTION PASSED**

33459 ACTION TO AWARD RFP 2019-P01 CDBG MANAGEMENT SERVICES TO LANGFORD COMMUNITY MANAGEMENT SERVICES, INC. AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE CONTRACT DOCUMENTS

On December 18, 2018 the Commissioners Court approved specifications and authorized Purchasing to solicit for CDBG Management Services. The firm Langford Community Management Services, Inc. was the only respondent to the solicitation. **A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to award RFP 2019-P01 CDBG Management Services to Langford Community Management Services, Inc. and authorize the County Judge to execute contract documents. All present voting "Aye". MOTION PASSED**

HAYS COUNTY COMMISSIONERS' COURT MINUTES



Clerk's Note Agenda Item #37 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

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 IN OPEN COURT

Court convened into Executive session at 11:11 a.m. and reconvened into open court at 12:06 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, General Counsel, Mark Kennedy, Assistant General Counsel, Jordan Powell, H.R. Director, Shari Miller, Mike Shannassey, and Legal Support Services Specialist, Janice Jones. No action taken.

33460 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 11:05 a.m. and reconvened into open court at 11:10 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Whisenant, General Counsel, Mark Kennedy, County Auditor, Marisol Villarreal-Alonzo, First Assistant County Auditor, Vickie Dorsett, H.R. Director, Shari Miller, County Treasurer, Britney Ritchie, and Legal Support Services Specialist, Janice Jones. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to re-grade the part-time Admin. Asst. I, slot 0273-001 grade 106 to a full-time Treasury Associate grade 109 effective February 1, 2019 and amend the budget accordingly. Fiscal Impact for FY19 is \$17,235, savings within County Wide salary adjustments are available for this re-grade. All present voting "Aye". MOTION PASSED**

33461 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 DISTRICT COURTS. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT

Court convened into Executive session at 10:49 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, County Auditor, Marisol Villarreal-Alonzo, First Assistant County Auditor, Vickie Dorsett, H.R. Director, Shari Miller, District Court Administrator, Steve Thomas, and Legal Support Services Specialist, Janice Jones. **A motion was made by Commissioner Shell, seconded by Commissioner Jones to establish the budgeted positions for the new 453rd District Court effective 1/15/19 as presented: Establish Court Reporter grade 117, with a minimum salary of \$73,077, Establish Asst. Court Administrator, grade 111 with a minimum salary of \$37,500. Funds budgeted within County Wide during the budget process will be moved to the District Courts operating budget. All present voting "Aye". MOTION PASSED**

Clerk's Note Agenda Item #41 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
PULLED

ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

Burn Ban will remain lifted.

Clerk's Note Agenda Item #43 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
PULLED

Clerk's Note Agenda Item #44 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 12:11 p.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 15, 2019.



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

