

HAYS COUNTY COMMISSIONERS' COURT MINUTES



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 12TH DAY OF FEBRUARY 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
ELAINE H. CÁRDENAS	COUNTY CLERK

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Velma Resendiz 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.

PUBLIC COMMENTS

Harvey Jenkins, resident of San Marcos and Dan Lyon, resident of San Marcos, made public comments.

PRESENTATION OF HAZARDOUS MATERIAL MASKS TO THE HAYS COUNTY ANIMAL CONTROL DEPUTIES ON BEHALF OF THE HAYS COUNTY CITIZEN SHERIFF'S ACADEMY ALUMNI ASSOCIATION (HCCSAAA)

Commissioner Jones spoke. Animal Control Deputy, Angie Cruz spoke and presented the hazardous material masks. The HCCSAAA used fundraising money to purchase these masks for the protection of the deputies in the Animal Control Division of the Hays County Sheriff's Office to protect them from unsafe environmental conditions that they may encounter during animal seizures.

33542 ADOPT A PROCLAMATION RECOGNIZING PRESIDENT'S DAY FEBRUARY 18, 2019 AS PUBLIC SERVICE RECOGNITION DAY

Veterans Service Director, Jude Prather spoke. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to adopt a proclamation recognizing President's Day February 18, 2019 as Public Service Recognition Day. All present voting "Aye". MOTION PASSED

33543 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 \$25,229,826.87, as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

33544 APPROVE PAYMENTS OF JUROR CHECKS

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve payments of County invoices in the amount of \$4,139.00, as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

Clerk's Note Agenda Item #5 RE: APPROVE THE PAYMENT OF HUMANA AND UNITED HEALTHCARE CLAIMS. – was pulled

33545 APPROVE COMMISSIONERS COURT MINUTES OF FEBRUARY 5, 2019

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve Commissioners Court Minutes of February 5, 2019 as presented by the County Clerk. All present voting "Aye". MOTION PASSED



33546 APPROVE THE PAYMENT OF THE FEBRUARY 15, 2019 PAYROLL DISBURSEMENTS IN AN AMOUNT NOT TO EXCEED \$2,650,400.00 EFFECTIVE FEBRUARY 15, 2019 AND POST TOTALS FOR WAGES, WITHHOLDINGS, DEDUCTIONS AND BENEFITS ON THE HAYS COUNTY WEBSITE ONCE FINALIZED

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve the payment of the February 15, 2019 payroll disbursements in an amount not to exceed \$2,650,400.00 effective February 15, 2019 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. All present voting "Aye". MOTION PASSED

33547 APPROVE AND CONFIRM THE APPOINTMENT OF KENNETH C. NICOLAS AS RESERVE DEPUTY CONSTABLE, FOR PRECINCT 4, EFFECTIVE FEBRUARY 12, 2019

Deputy Constable Ken Nicolas will fill the current vacant reserved Deputy Constable Position for Pct. 4. Pursuant to Local Government Code Chapter 86 Subchapter B 86.011 (a) The Commissioner's Court shall approve and confirm the appointment of a Deputy Constable. Sec. 86.011. APPOINTMENT OF DEPUTY CONSTABLE. (a) An elected constable who desires to appoint a deputy must apply in writing to the commissioners court of the county and show that it is necessary to appoint a deputy in order to properly handle the business of the constable's office that originates in the constable's precinct. The application must state the name of the proposed deputy. The commissioners court shall approve and confirm the appointment of the deputy only if the commissioners court determines that the constable needs a deputy to handle the business originating in the precinct. (b) Each deputy constable must qualify in the manner provided for deputy sheriffs. (c) The constable is responsible for the official acts of each deputy of the constable. The constable may require a deputy to post a bond or security. A constable may exercise any remedy against a deputy or the deputy's surety that a person may exercise against the constable or the constable's surety. (d) A person commits an offense if the person: (1) serves as a deputy constable and the person has not been appointed as provided by Subsection (a); or (2) is a constable and issues a deputyship without the consent and approval of the commissioners court. (e) An offense under Subsection (d) is punishable by a fine of not less than \$50 or more than \$1,000. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve and confirm the appointment of Kenneth C. Nicolas as Reserve Deputy Constable, for Precinct 4, effective February 12, 2019. All present voting "Aye". MOTION PASSED**

33548 ACCEPT AND APPROVE THE 2018 RACIAL PROFILING REPORT AND THE 2018 ANNUAL ACTIVITY REPORT FROM HAYS COUNTY CONSTABLE OFFICE, PCT. 4

In compliance with Senate Bill 1074-76th regular session of the Texas Legislature amended by House Bill 3389-81st regular session. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to accept and approve the 2018 Racial Profiling Report and the 2018 Annual Activity Report from Hays County Constable Office, Pct. 4. All present voting "Aye". MOTION PASSED**

33549 APPROVE AND ACCEPT AN UPDATED 2018 RACIAL PROFILING REPORT FOR HAYS COUNTY SHERIFF'S OFFICE

On January 15th the 2018 Racial Profiling Report for the Sheriff's Office was approved by Commissioner's Court. During the submission of the report, it was determined that TCOLE had new data requirements and required a newer version of the report. Attached is an amended report and a newly required reporting form by TCOLE. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve and accept an updated 2018 Racial Profiling Report for Hays County Sheriff's Office. All present voting "Aye". MOTION PASSED**

33550 AUTHORIZE THE SHERIFF'S OFFICE TO UTILIZE COUNTY-WIDE SELF-INSURANCE FUNDS FOR VEHICLE REPAIRS AND AMEND THE BUDGET ACCORDINGLY

The Sheriff's Office is seeking court approval to utilize countywide self-insurance funds for vehicle repairs to a 2016 Ford Explorer that was involved in a fleet accident. Unit 1615 will require front bumper and fender repairs



as well as a replacement brush guard. Three quotes are obtained with Chuck Nash providing the lowest bid of \$4,267.87. The Sheriff's Office is requesting the court to transfer funds from Countywide Self-Insurance to the S.O. Vehicle Maintenance g/l. Budget Amendment Increase Sheriff's Office Vehicle Maintenance: 001-618 00.5413 Decrease CW Self-Insurance: 001-645-00.5342 Attachments: Quotes - Chuck Nash, Lester's Shop & All Makes Collision. **A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize the Sheriff's Office to utilize county-wide self-insurance funds for vehicle repairs and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

33551 APPROVE SPECIFICATIONS FOR IFB 2019-B02 ROAD BUILDING MATERIALS - GENERAL ROAD CONSTRUCTION AND AUTHORIZE PURCHASING TO SOLICIT FOR BIDS AND ADVERTISE

This bid is for various road construction materials. The anticipated schedule of events related to this solicitation are as follows: February 13, 2019 Issuance of IFB Published Notice (1st run) February 20m 2019 Published Notice (2nd run) February 21, 2019 Deadline for Submission of Questions (5:00 p.m. CT) February 28, 2019 Deadline for Submission of Bids (2:00 p.m. CT) March 12, 2019 Anticipated contract award date Attached: IFB 2019-B02 Road Building Materials – General Road Construction. **A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve specifications for IFB 2019-B02 Road Building Materials - General Road Construction and authorize purchasing to solicit for bids and advertise. All present voting "Aye". MOTION PASSED**

33552 AUTHORIZE THE OFFICE OF EMERGENCY SERVICES TO PURCHASE FOUR (4) REPLACEMENT HAZMAT LEVEL A SUITS FOR THE HAZMAT TEAM AND AMEND THE BUDGET ACCORDINGLY

The current Hazmat Suits are at end of life and need to be replaced for the Hazmat truck. Funds are available within the OES operating budget for this purchase. Budget Amendment: Increase Misc. Equipment Decrease General Supplies. **A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize the Office of Emergency Services to purchase four (4) replacement Hazmat Level A Suits for the HazMat Team and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

33553 AUTHORIZE COMMERCIAL ON-SITE SEWAGE FACILITY AT 101 REBEL DR, BUDA, TX 78610

Tim Jurgensen & Alisa West are proposing an on-site sewage facility to serve a warehouse with one office. The warehouse will have no more than 2 employees. This site is located inside Buda's ETJ. Water will be supplied by a public water supply. The system designer, Jon Maass, R.S., has designed a system which consists of a 1500 gallon three compartment tank and a low pressure dosed drainfield. The maximum daily usage rate is 68 gallons per day. **A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize Commercial On-site Sewage Facility at 101 Rebel Dr, Buda, TX 78610. All present voting "Aye". MOTION PASSED**

33554 AUTHORIZE COMMERCIAL ON-SITE SEWAGE FACILITY PERMIT AT 15110 W FM 150, DRIFTWOOD, TEXAS 78619

Chic & Green Interiors LLC is proposing an addition to an existing On-Site Sewage System to serve an expansion to the Stonehouse Villa wedding venue. The system is designed to accommodate up to 256 guests and employees on Fridays, Saturdays, and Sundays. This property is 1.78 acres and will be served by a public water supply. The system designer, Jon Maass, R.S., has designed a standard treatment system with flow equalization. After treatment, the effluent will be dispersed via standard disposal for a maximum daily rate of 500 gallons. **A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize Commercial On-Site Sewage Facility Permit at 15110 W FM 150, Driftwood, Texas 78619. All present voting "Aye". MOTION PASSED**

33555 AUTHORIZE THE COUNTY JUDGE TO EXECUTE THE THIRD AMENDMENT TO THE MASTER SERVICES AGREEMENT BETWEEN HAYS COUNTY, TEXAS AND SECURUS TECHNOLOGIES, INC

This Amendment to the Master Services Agreement extends the renewal period for the Agreement in order to continue utilizing Securus until the new Hays County Jail is completed (approximately one additional year). Securus provides the inmate telephone communication system and video visitation system. All other terms and



conditions remain unaltered and in effect. **A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the County Judge to execute the Third Amendment to the Master Services Agreement between Hays County, Texas and Securus Technologies, Inc. All present voting "Aye". MOTION PASSED**

33556 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A DISCLOSURE AMENDMENT NOTICE WITH SPECIALIZED PUBLIC FINANCE, INC. (SPFI) RELATED TO THE SECURITIES AND EXCHANGE COMMISSION (SEC) MATERIAL EVENT DISCLOSURES

SPFI acts as the financial advisor for Hays County. As part of the master Financial Advisory Services Agreement, additional services may be negotiated as needed. This Disclosure Amendment Notice will authorize SPFI to provide continuing disclosure services related to two new SEC disclosures, Rule 15c2-12(b)(5)(i)(C)(15) and Rule 15c2-12(b)(5)(i)(C)(16) as outlined in the attached Notice. Funds are available within the County Wide operating budget to fund these services. Attachment: SPFI Disclosure Amendment Notice. **A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the County Judge to execute a Disclosure Amendment Notice with Specialized Public Finance, Inc. (SPFI) related to the Securities and Exchange Commission (SEC) material event disclosures. All present voting "Aye". MOTION PASSED**

33557 ACCEPT ASSIGNMENT BY KENNEDY CONSULTING, INC. OF A PROFESSIONAL SERVICES AGREEMENT (PSA), EXECUTED ON OR ABOUT APRIL 2, 2013, BETWEEN KENNEDY CONSULTING, INC. AND HAYS COUNTY, TO JOHNSON, MIRMIRAN AND THOMPSON, INC., EFFECTIVE IMMEDIATELY PURSUANT TO SECTION XI, H

Kennedy Consulting, Inc. was initially Kennedy Consulting, Ltd. but was changed in Amendment 1 to the PSA on or about February 11, 2014. **A motion was made by Commissioner Shell, seconded by Commissioner Smith to accept assignment by Kennedy Consulting, Inc. of a Professional Services Agreement (PSA), executed on or about April 2, 2013, between Kennedy Consulting, Inc. and Hays County, to Johnson, Mirmiran and Thompson, Inc., effective immediately pursuant to section XI, H. All present voting "Aye". MOTION PASSED**

33558 ACCEPT THE DONATION OF HAZARDOUS MATERIAL MASKS TO THE HAYS COUNTY ANIMAL CONTROL DEPUTIES AS PRESENTED BY THE HAYS COUNTY CITIZEN SHERIFF'S ACADEMY ALUMNI ASSOCIATION AND AMEND THE BUDGET ACCORDINGLY

The ACO was presented five (5) hazardous material masks to utilize in daily operations as needed. Budget Amendment: Increase Contributions Increase General Supplies. **A motion was made by Commissioner Jones, seconded by Commissioner Shell to accept the donation of Hazardous Material Masks to the Hays County Animal Control deputies as presented by the Hays County Citizen Sheriff's Academy Alumni Association and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

33559 HOLD A PUBLIC HEARING WITH POSSIBLE ACTION TO ESTABLISH A "NO DUMPING" ZONE ON FULTON RANCH ROAD FROM RR 12 FOR APPROXIMATELY A QUARTER MILE DOWN THE ROAD ON BOTH SIDES

This action would establish a "No Dumping" zone along both sides of Fulton Ranch Road within a quarter mile of RR 12 with signs posted at standard intervals. **A motion was made by Commissioner Shell, seconded by Commissioner Smith to establish a "No Dumping" zone on Fulton Ranch Road from RR 12 for approximately a quarter mile down the road on both sides. All present voting "Aye". MOTION PASSED**

33560 AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN HAYS COUNTY AND LJA ENGINEERING, INC. FOR RIGHT OF WAY SERVICES ON CR 266, FROM CENTERPOINT ROAD TO RATTLER ROAD, PRECINCT 1

HAYS COUNTY COMMISSIONERS' COURT MINUTES



Dan Lyon, resident of San Marcos, made public comment. Commissioner Ingalsbe spoke. The Hays County Commissioners Court, by authorizing execution of this Professional Service Agreement, grants an exemption from the requirement of §262.023 of the Texas Local Government Code (TLGC), as provided by TLGC §262.024(a)(4). **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the execution of a Professional Services Agreement (PSA) between Hays County and LJA Engineering, Inc. for right of way services on CR 266, from Centerpoint Road to Rattler Road, Precinct 1. All present voting "Aye". MOTION PASSED**

33561 AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN HAYS COUNTY AND LJA ENGINEERING, INC. FOR RIGHT OF WAY SERVICES ON OLD SAN ANTONIO ROAD, PRECINCT 2

A motion was made by Commissioner Jones, seconded by Commissioner Smith to authorize the execution of a Professional Services Agreement (PSA) between Hays County and LJA Engineering, Inc. for right of way services on Old San Antonio Road, Precinct 2. All present voting "Aye". MOTION PASSED

33562 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A SUPPLEMENTAL AGREEMENT NO. 3 TO THE PROFESSIONAL SERVICE AGREEMENT WITH JOHNSON, MIRMIRAN AND THOMPSON, INC. FOR THE FM 110 MIDDLE PROJECT IN HAYS COUNTY, INCREASING THE COMPENSATION CAP FROM \$1,306,066.10 TO \$1,690,971.00

General Counsel, Mark Kennedy spoke. The Hays County Commissioners Court, by authorizing execution of this Professional Service Agreement, grants an exemption from the requirement of §262.023 of the Texas Local Government Code (TLGC), as provided by TLGC §262.024(a)(4). **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute a Supplemental Agreement No. 3 to the Professional Service Agreement with Johnson, Mirmiran and Thompson, Inc. for the FM 110 Middle project in Hays County, increasing the Compensation Cap from \$1,306,066.10 to \$1,690,971.00. All present voting "Aye". MOTION PASSED**

33563 APPOINT COMMISSIONER WALT SMITH TO THE BOARD OF DIRECTORS FOR THE DRIPPING SPRINGS TAX INCREMENT REINVESTMENT ZONES NO. 1 AND NO. 2, TERM ENDING FEBRUARY 12, 2021

Commissioner Smith spoke. Hays County entered into an Interlocal Agreement with the City of Dripping Springs on March 21, 2017 related to Dripping Springs Tax Increment Reinvestment Zone (TIRZ) No. 1 and TIRZ No. 2. Per the creating documents for both reinvestment zones, Hays County is provided with two appointments to each TIRZ Board. The appointments are for two year terms. **A motion was made by Commissioner Shell, seconded by Commissioner Jones to appoint Commissioner Walt Smith to the Board of Directors for the Dripping Springs Tax Increment Reinvestment Zones No. 1 and No. 2, term ending February 12, 2021. All present voting "Aye". MOTION PASSED**

33564 GRANT NAMING A PRIVATE DRIVEWAY, WANDERING TRAIL, AND GRANTING A VARIANCE FROM CHAPTER 705.3.01 OF THE HAYS COUNTY DEVELOPMENT REGULATIONS

County Planner, Marcus Pacheco spoke. Commissioner Smith spoke. Judge Becerra spoke. The owner of the property located off FM 150 in Precinct 4, would like to name their private driveway, Wandering Trl. The property owner has signed the request and has communicated with the Hays County GIS Analyst to coordinate 911 address assignment. The property owner is requesting a variance from Chapter 705.3.01 of the Hays County Development Regulations which outlines the requirements of property exempt from the subdivision and platting requirements per the Texas Local Government Code 232.0015. The Local Government Code allows for Four exempt tracts to utilize a single access easement as means for ingress and egress. The property owner is requesting an additional exempt tract, Five in total, to allow to utilize the access easement as means for ingress and egress. Justification for the variance is included in the backup. **A motion was made by Commissioner Smith, seconded by Commissioner Jones to grant naming a private driveway, Wandering Trail, and granting a variance from Chapter 705.3.01 of the Hays County Development Regulations. All present voting "Aye". MOTION PASSED**



33565 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN APPLICATION FOR ELIGIBILITY TO PARTICIPATE IN THE TEXAS FACILITIES COMMISSION FEDERAL SURPLUS PROPERTY PROGRAM

Emergency Management Coordinator, Kharley Smith spoke. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to execute an Application for Eligibility to participate in the Texas Facilities Commission Federal Surplus Property Program. All present voting "Aye". MOTION PASSED

33566 ADOPT A RESOLUTION IN SUPPORT OF LEGISLATION TO ADD SEVERAL HIGHWAYS IN HAYS COUNTY TO SECTION 391, SUBCHAPTER I OF THE TEXAS TRANSPORTATION CODE WHICH RESTRICTS CERTAIN OFF-PREMISE SIGNAGE

Commissioner Shell spoke. Commissioner Jones spoke. Commissioner Smith spoke. Section 391, Subchapter I, of the Transportation Code lists certain state highways in Texas in which limitations on off-premise signage exist. Off-premise signage in the statute is defined as "an outdoor sign displaying advertising that pertains to a business, person, organization, activity, event, place, service, or product not principally located or primarily manufactured or sold on the premises on which the sign is located." Political signs, on-premise advertising signs, and other non-commercial signs are exempt from the prohibition. Currently HB 1303 has been filed adding FM 1826, RM 150, and RM 967 in Hays County to the list of highways in the statute. HB 1303 would include on the section of RM 150 between the western city limits of Kyle and RM 12 near Dripping Springs and RM 967 between the western city limits of Buda and RM 1826. The attached Resolution supports the addition of FM 1826, sections of RM 150 and RM 967 as well as the filing of additional legislation to restrict off-premise signage on the following highways or sections of highways in Hays County: -RM 12 from the intersection of RM 12 (Wonderworld Dr) and the Old Ranch Road 12 in San Marcos to the intersection of RM 12 and SH 290 in Dripping Springs -FM 2325 -FM 3237 -RM 32 Existing off-premise signage is allowed to remain per restriction in 391.253. See attached Resolution, statutes, and administrative code. A motion was made by Commissioner Shell, seconded by Commissioner Smith to adopt a Resolution in support of legislation to add several highways in Hays County to Section 391, Subchapter I of the Texas Transportation Code which restricts certain off-premise signage. All present voting "Aye". MOTION PASSED

Clerk's Note Agenda Item #28 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 10:26 a.m. and reconvened into open court at 10:37 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra, General Counsel, Mark Kennedy and Legal Support Services Specialist, Janice Jones. No action taken.

33567 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 HAYS COUNTY TAX ASSESSOR-COLLECTOR. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT

Court convened into Executive session at 9:49 a.m. and reconvened into open court at 10:26 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra, General Counsel, Mark Kennedy, Tax Assessor- Collector, Luanne Caraway, Chief Deputy, Jenifer O'Kane, and Legal Support Services Specialist, Janice Jones. A motion was made by Commissioner Smith, seconded by Commissioner Jones to direct the Office of General Counsel to advertise an invitation for applications for appointment to the Office of the Tax Assessor-Collector, including references and



information related to relevant training, due by Tuesday, February 19 at 2 p.m. All present voting "Aye".
MOTION PASSED

Clerk's Note Agenda Item #31 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

Judge Becerra gave an updated. Burn Ban will remain lifted.

Clerk's Note Agenda Item #33 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 #34 RE: *DISCUSSION OF ISSUES RELATED TO ELECTRO PURIFICATION INCLUDING UPDATES ON THE FILED APPLICATION. POSSIBLE ACTION MAY FOLLOW. – was pulled*

DISCUSSION RELATED TO THE HAYS COUNTY INMATE POPULATION, TO INCLUDE CURRENT POPULATION COUNTS AND COSTS

Hays County's current maximum jail capacity is 362 inmates. Jail Standards recommends holding approximately 10% of capacity open. That lowers our capacity of 311. The jail's daily average was 512 and peak was 524 on February 3rd for the week of February 03 to February 09, 2019. Estimated cost for outsourcing inmates this week as \$61,507.00. The average number of outsourced males is 170 and females are 12. This week's inmates were housed in the following counties: Blanco, Burnet, Caldwell, Falls, McLennan and Limestone.

ADJOURNMENT

A motion was made by Commissioner Smith, seconded by Commissioner Jones to adjourn court at 10:39 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 February 12, 2019.



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

