

HAYS COUNTY COMMISSIONERS' COURT MINUTES



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 26TH 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:

Pastor Lora Hardaway of the Resurrection Life Church 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, Dan Lyon, resident of San Marcos, Dianne Wassenich, resident of San Marcos, Ida Miller, resident of San Marcos, all made public comment.

PRESENTATION OF HAYS COUNTY SERVICE AWARDS

Human Resources Specialists, Kim Jeter gave presentation of Hays County Service Awards. 5 – Year Service Awards – District Attorney – Kathleen M. Arnold, Transportation – Tyler Pendergrass, Health Department – Ian Harris. 10 – Year Service Award – JP Pct. 5 – Scott James Cary, Human Resources –Laureen T. Chernow, Constable Pct. 1 – Eric Villalpando. 15 – Year Service Award – Juvenile Probation –Deshon Ridge, Sheriff's Office – Maria Jackson. 30 – Year Service Award – Sheriff's Office – Jerlyn M. Skrocki. Retirement – Sheriff's Office – Gilbert Castro, Luanne Caraway. County Clerk, Elaine H. Cárdenas read the proclamation. Paula Brown, former Hays County Tax Assessor employee spoke. Hays County Tax Assessor Chief Deputy, Jenifer O'Kane spoke.

33568 ADOPT A PROCLAMATION DECLARING FEBRUARY 28, 2019 AS DIANA HENDRICKS DAY

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to adopt a proclamation declaring February 28, 2019 as Diana Hendricks Day. All present voting "Aye". MOTION PASSED

33569 ADOPT A PROCLAMATION DECLARING FEBRUARY 22, 2019 AS PRESIDENT GEORGE WASHINGTON DAY

Joe Cox and Cliff Klaskey, members of the William Hightower Chapter of the Sons of American Revolution were present. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to adopt a proclamation declaring February 22, 2019 as President George Washington Day. All present voting "Aye". MOTION PASSED

33570 ADOPT A PROCLAMATION DECLARING MARCH 2019 AS ELECTION WORKER APPRECIATION MONTH

Ida Miller, member of the League of Woman Voters spoke. Election Administrator, Jennifer Anderson spoke and presented the court with a PowerPoint presentation. Several election poll workers were in attendance as well as the Election Administrator staff members. A motion was made by Commissioner Shell, seconded by Commissioner Jones to adopt a Proclamation declaring March 2019 as Election Worker Appreciation Month. All present voting "Aye". MOTION PASSED

Clerk's Note: Court took break at 9:44 a.m. and reconvened into open session at 9:51 a.m.

33571 ADOPT A PROCLAMATION DECLARING FEBRUARY 17-23, 2019 AS NATIONAL LULAC WEEK

HAYS COUNTY COMMISSIONERS' COURT MINUTES



Constable Pct. 1, David Peterson spoke. LULAC has had a presence in Hays County for almost five decades, promoting civil rights, citizenship, educational opportunities, voter registration drives and leadership mentoring. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to adopt a proclamation declaring February 17-23, 2019 as National LULAC week. All present voting "Aye". MOTION PASSED

PRESENTATION BY THE HAYS COUNTY DEVELOPMENT AND COMMUNITY SERVICES ON THE NEW SUBDIVISION MAP

County Planner, Marcus Pacheco spoke and presented the court with a PowerPoint presentation. What is a Web Map? From ESRI, "a web map is an interactive display of geographic information that you can use to tell stories and answer questions." Hays County utilizes ESRI software to handle and provide spatial data/information to the public. Hays County is currently working on providing more resources through ESRI and GIS applications for the citizens.

33572 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 \$2,361,720.53, as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

33573 APPROVE PAYMENTS OF JUROR CHECKS

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve payments of Juror checks in the amount of \$6,488.00, as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

33574 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 United Healthcare claims in the amount of \$276,994.37, as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

33575 APPROVE COMMISSIONERS COURT MINUTES OF FEBRUARY 12, 2019

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve Commissioners Court Minutes of February 12, 2019, as presented by the County Clerk. All present voting "Aye". MOTION PASSED

33576 APPROVE THE PAYMENT OF THE FEBRUARY 28, 2019 PAYROLL DISBURSEMENTS IN AN AMOUNT NOT TO EXCEED \$3,560,000.00 EFFECTIVE FEBRUARY 28, 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 Shell to approve the payment of the February 28, 2019 payroll disbursements in an amount not to exceed \$3,560,000.00 effective February 28, 2019 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. All present voting "Aye". MOTION PASSED

33577 AUTHORIZE COMMERCIAL ON-SITE SEWAGE FACILITY AT 5150 DACY LN, BUDA, TX 78610

Apostolic Christian Tabernacle of Austin is proposing an on-site sewage facility to serve a church with 6720 square feet. The church will have no more than 300 people on Sundays, a group activity on Thursdays (70-100 people) and an occasional small bible study during the rest of the week. This site is located inside the city limits of Kyle. Water will be supplied by a public water supply. The system designer, Stan Burrier P.E., has designed a system which consists of a two 2000 gallon one compartment tank, two 2000 gallon pump tanks and a low pressure dosed drainfield. The average maximum daily usage rate is 360 gallons per day. A motion was made



by Commissioner Jones, seconded by Commissioner Shell to authorize Commercial On-site Sewage Facility at 5150 Dacy Ln, Buda, TX 78610. All present voting "Aye". MOTION PASSED

33578 APPROVE AND CONFIRM THE APPOINTMENT OF PATRICK J. CHASSE AS A REGULAR FULL-TIME DEPUTY CONSTABLE, IN THE HAYS COUNTY CONSTABLE PRECINCT 2

Judge Becerra swore in Deputy Constable, Patrick J. Chasse. 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 Jones, seconded by Commissioner Shell to approve and confirm the appointment of Patrick J. Chasse as a regular full-time Deputy Constable, in the Hays County Constable Precinct 2. All present voting "Aye". MOTION PASSED**

33579 ACCEPT AND APPROVE THE 2018 RACIAL PROFILING REPORT FOR THE HAYS COUNTY CONSTABLE'S OFFICE, PRECINCT 1

The annual Racial Profiling Report has to be submitted for 2018 in accordance to Law Enforcement Policy on Racial Profiling - Article 2.132 Texas Code of Criminal Procedure (7) require the agency to submit to the governing body of each county or municipality served by the agency an annual report of the information collected under Subdivision (6) if the agency is an agency of a county, municipality, or other political subdivision of the state. **A motion was made by Commissioner Jones, seconded by Commissioner Shell to accept and approve the 2018 Racial Profiling Report for the Hays County Constable's Office, Precinct 1. All present voting "Aye". MOTION PASSED**

33580 APPROVE UTILITY PERMITS

Permit #: 1129 Road Name: Saddletree Utility Company: PEC. **A motion was made by Commissioner Shell, seconded by Commissioner Jones to approve Utility Permits # 1129 located on Saddletree Lane issued to PEC, as submitted by the Transportation Director. All present voting "Aye". MOTION PASSED**

33581 AUTHORIZE THE SUBMISSION OF RENEWAL GRANT APPLICATION TO THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS) FOR THE FY 20/21 REGIONAL AND LOCAL SERVICES SYSTEM/LOCAL PUBLIC HEALTH SERVICES (RLSS/LPHS) IN THE AMOUNT OF \$102,926.00

The Texas Department of State Health Services, RLSS/LPHS funding provides support to disease surveillance tracking and reporting, as well as to develop plans and policies to improve the delivery of public health services within Hays County. Funds will be used to provide partial support of the salary and benefits of the Community Health RN supervisor over a two-year period. The funding period for this renewal application is September 1, 2019 to August 31, 2021. The application will be submitted electronically before its due date on February 28, 2019. **A motion was made by Commissioner Shell, seconded by Commissioner Jones to authorize the submission of renewal grant application to the Texas Department of State Health Services (DSHS) for the FY 20/21 Regional and Local Services System/Local Public Health Services (RLSS/LPHS) in the amount of \$102,926.00. All present voting "Aye". MOTION PASSED**

33582 AUTHORIZE AN AMENDMENT TO THE CONTRACT WITH WEST THOMSON REUTERS FOR ONLINE LEGAL RESEARCH SERVICES FOR THE LAW LIBRARY

Submitted for the Commissioners Court consideration is an amendment to the existing contract for electronic research subscription services, WestlawNext, from Thomson Reuters. The amendment adds more content, 28 electronic books including forms, to the current subscription. Thomson Reuters acquired O'Connor's Publishing titles, merged the two companies, and made the books and forms available electronically. The additional cost for



including access to the O'Connor's titles is \$80.00 per month. Funds for the additional content are available in the FY2019 budget for the Law Library. **A motion was made by Commissioner Shell, seconded by Commissioner Jones to authorize an amendment to the contract with West Thomson Reuters for online legal research services for the Law Library. All present voting "Aye". MOTION PASSED**

33583 AMEND VARIOUS DEPARTMENTAL OPERATING BUDGETS IN PREPARATION FOR THE COUNTY'S FY 2018 YEAR-END PROCESS

A motion was made by Commissioner Shell, seconded by Commissioner Jones to amend various departmental operating budgets in preparation for the County's FY 2018 year-end process. All present voting "Aye". **MOTION PASSED**

33584 APPROVE OUT OF STATE TRAVEL FOR LIEUTENANT TODD RIFFE AND SERGEANT CHRIS TREAT TO ATTEND THE LIFESAVERS NATIONAL CONFERENCE ON HIGHWAY SAFETY PRIORITIES ON MARCH 31-APRIL 2, 2019 IN LOUISVILLE, KENTUCKY

Out of state travel is needed to send Lt. Todd Riffe and Sgt. Chris Treat to the Lifesavers National Conference on Highway Safety Priorities on March 31- April 2, 2019 in Louisville, Kentucky. The Lifesavers Conference will provide Lt. Riffe and Sgt. Treat the opportunity to learn from leading experts about the issues impacting roadway safety today. These issues include distracted motorists and pedestrians, drugged driving, and autonomous vehicles. Lt. Riffe and Sgt. Treat will be able to network with professionals from the nation's top safety organizations, and gain access to the newest highway safety programs and publications. Funding for registration and travel expenses including hotel, airfare, per diem and rental car fees will be paid for by the STEP Grant. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve out of state travel for Lieutenant Todd Riffe and Sergeant Chris Treat to attend the Lifesavers National Conference on Highway Safety Priorities on March 31-April 2, 2019 in Louisville, Kentucky. All present voting "Aye". MOTION PASSED**

33585 APPROVE OUT OF STATE TRAVEL FOR CRIME SCENE SPECIALIST OLIVIA RODRIGUEZ TO ATTEND EVIDENCE COLLECTION AND PROCESSING TRAINING ON JUNE 10-14, 2019 IN YOUNGSVILLE, NORTH CAROLINA

Out of state travel is needed to send Crime Scene Specialist Olivia Rodriguez to attend Evidence Collection and Processing Training on June 10-14, 2019 in Youngsville, North Carolina. The Evidence Collection and Processing Training Program will provide CSS Rodriguez with hands on training using forensic tools that will help to execute the best crime scene investigation mission possible. This training will cover the scientific methods of collection, identification, evaluation and preservation of physical evidence. CSS Rodriguez will learn about various topics including Crime Scene Management, Fingerprint Classification, Crime Scene Evidence and Photography, and Controlled Substances Identification, etc. Funding for registration and travel expenses including hotel, airfare, per diem and rental car fees will be paid for out of the Sheriff's Office Continuing Ed g/l. **A motion was made by Commissioner Ingalsbe , seconded by Commissioner Shell to approve out of state travel for Crime Scene Specialist Olivia Rodriguez to attend Evidence Collection and Processing Training on June 10-14, 2019 in Youngsville, North Carolina. All present voting "Aye". MOTION PASSED**

33586 ADOPT A RESOLUTION AND AUTHORIZE THE COUNTY JUDGE TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, GENERAL VICTIM ASSISTANCE PROGRAM FOR THE HAYS COUNTY VICTIM ASSISTANCE COORDINATOR

The purpose of this grant program is to provide services and assistance directly to victims of crime to speed their recovery and aid them through the criminal justice process. This grant application will provide support to the salary, benefits, necessary training, and supplies for a Victim Assistance Coordinator position in the District Attorney's Office. A Victim Assistance Coordinator provides direct victim services to victims of crimes and their families within Hays County. The grant period is from October 1, 2019 to September 30, 2021. The grant program requires a 20% match. The total project cost including the 20% match is \$110,859.93 and the application is due via e grants on February 28, 2019. This grant is a continuation request of funding for the Victim Assistance Coordinator position that were funding in the FY19 grant program. Required matching funds will be requested during the FY2020 and FY 2021 budget process. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to adopt a Resolution and authorize the County Judge to submit a grant application to the Office of the Governor, Criminal Justice Division, General Victim Assistance Program for the Hays County Victim Assistance Coordinator. All present voting "Aye". MOTION PASSED**



33587 AUTHORIZE PAYMENT TO L&L SEPTIC AND PORTABLE TOILETS FOR THE JUVENILE DETENTION CENTER IN WHICH NO PURCHASE ORDER WAS ISSUED AS REQUIRED PER COUNTY PURCHASING POLICY

The Juvenile Detention Center had scheduled grease trap cleaning and maintenance completed 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 Ingalsbe, seconded by Commissioner Shell to authorize payment to L&L Septic and Portable Toilets for the Juvenile Detention Center in which no purchase order was issued as required per County Purchasing Policy. All present voting "Aye". MOTION PASSED**

33588 AUTHORIZE PAYMENT TO KOETTER FIRE PROTECTION FOR THE JUVENILE DETENTION CENTER IN WHICH NO PURCHASE ORDER WAS ISSUED AS REQUIRED PER COUNTY PURCHASING POLICY

The Juvenile Detention Center had scheduled inspections for their sprinkler, anti-freeze and hood systems completed 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 Ingalsbe, seconded by Commissioner Shell to authorize payment to Koetter Fire Protection for the Juvenile Detention Center in which no purchase order was issued as required per County Purchasing Policy. All present voting "Aye". MOTION PASSED**

33589 AUTHORIZE THE JUVENILE PROBATION DEPARTMENT TO ACCEPT \$7,572 IN ADDITIONAL GRANT FUNDING FROM THE TEXAS JUVENILE JUSTICE DEPARTMENT (TJJD) FOR COMMUNITY BASED PROGRAMS AND AMEND THE BUDGET ACCORDINGLY

The Texas Juvenile Justice Department awarded the Hays County Juvenile Probation Department an additional \$7,572 for expenses related to their GED Program. Funds may be utilized to provide additional instructors for tutoring and testing, as well as transportation costs associated with the program. No County matching funds are required. Budget Amendment: Increase .5448 Contract Services Increase .4301 Intergovernmental Revenue. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the Juvenile Probation Department to accept \$7,572 in additional grant funding from the Texas Juvenile Justice Department (TJJD) for Community Based Programs and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

33590 ACCEPT A CONTRIBUTION FROM KAARE & BRENDA REMME FOR THE HAYS COUNTY CHILD PROTECTIVE BOARD AND AMEND THE BUDGET ACCORDINGLY

Commissioner Shell spoke. Commissioner Jones spoke. The Hays County Child Protective Board has received a contribution from the Remme Family for operating expenses associated with programs for the children. No County funds are required. Budget Amendment: Increase Revenue-Contributions (\$10,000) Increase Expense-Grant Funding \$10,000. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to accept a contribution from Kaare & Brenda Remme for the Hays County Child Protective Board and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

33591 ADOPT A RESOLUTION AND AUTHORIZE THE COUNTY JUDGE TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, FIRST RESPONDER MENTAL HEALTH PROGRAM FOR THE HAYS COUNTY PEER NETWORK FOR FIRST RESPONDERS PROJECT

The purpose of this grant program is to provide services and assistance directly to peace officers and first responders to address direct and indirect trauma that occurs in the course of their normal duties either as a result of the commission of crimes by other persons or in response to an emergency. This grant application will provide support to the salary, benefits, necessary training, and supplies for begin the planning process of developing a Hays County Peer Network for First Responders. The Peer Network will provide peer-to-peer support for our first responders and will mirror the military vet peer network model. The grant period is from



October 1, 2019 to September 30, 2020. The grant program requires a 20% match. The total project cost including the 20% match is \$97,720 and the application is due via e grants on February 28, 2019. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to adopt a Resolution and authorize the County Judge to submit a grant application to the Office of the Governor, Criminal Justice Division, First Responder Mental Health Program for the Hays County Peer Network for First Responders Project. All present voting "Aye". MOTION PASSED**

33592 ADOPT A RESOLUTION AND AUTHORIZE THE COUNTY JUDGE TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR THE HAYS COUNTY CORPORAL SCHOOL LIAISON IN THE AMOUNT OF \$109,734.41

The purpose of this grant program is to provide funding for projects that promote public safety, reduce crime, and improve the criminal justice system. This grant application is to provide funding to support a corporal school liaison position to act in conjunction with the Sheriff's Office, school officials, students, SRO's, parents, and other agencies to facilitate outreach, education, and investigative functions. The grant period is from October 1, 2019 to September 30, 2020 and there are not match requirements. The application is due via e grants on February 28, 2019. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to adopt a Resolution and authorize the County Judge to submit a grant application to the Office of the Governor, Criminal Justice Division for the Hays County Corporal School Liaison in the amount of \$109,734.41. All present voting "Aye". MOTION PASSED**

33593 ADOPT A RESOLUTION AND AUTHORIZE THE COUNTY JUDGE TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR THE HAYS COUNTY THEFT PROTECTION EQUIPMENT IMPROVEMENTS IN THE AMOUNT OF \$15,911.00

The purpose of this grant program is to provide funding for projects that promote public safety, reduce crime, and improve the criminal justice system. This grant application is to provide funding for new technology/equipment upgrades to assist the Sheriff's Department in monitoring high crime areas. The grant period is from October 1, 2019 to September 30, 2020 and there are not match requirements. The application is due via e grants on February 28, 2019. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to adopt a Resolution and authorize the County Judge to submit a grant application to the Office of the Governor, Criminal Justice Division for the Hays County Theft Protection Equipment Improvements in the amount of \$15,911.00. All present voting "Aye". MOTION PASSED**

33594 AUTHORIZE PAYMENT TO MUNICIPAL EMERGENCY SERVICES FOR SCBA FLOW TESTING IN WHICH NO PURCHASE ORDER WAS ISSUED AS REQUIRED PER COUNTY PURCHASING POLICY

The Sheriff's Office Jail Division requested SCBA flow testing services where no purchase order was obtained as per the county policy. The Sheriff's Office Jail Division is requesting court approval for payment of \$798.00; funds are available in the equipment maintenance and repair g/l. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize payment to Municipal Emergency Services for SCBA Flow Testing in which no purchase order was issued as required per County Purchasing Policy. All present voting "Aye". MOTION PASSED**

33595 APPROVE SPECIFICATIONS FOR RFQ 2019-P03 KOHLERS CROSSING - UPRR GRADE SEPARATION IMPROVEMENTS AND AUTHORIZE PURCHASING TO SOLICIT FOR PROPOSALS AND ADVERTISE

This RFQ is to solicit interest from qualified consultants interested in providing professional engineering and other design support services related to proposed grade-separated improvements at Kohlers Crossing and the Union Pacific Railroad (UPRR) in Precinct 2. This is part of an ongoing project that addresses safety and mobility concerns in the City of Kyle. The Project is associated with the overall program of safety and mobility improvements being undertaken by Hays County in partnership with the City of Kyle and the UPRR. The relocation of a portion of the existing railroad siding to north of Burleson Road to improve railroad-roadway operations will require the construction of a grade-separated railroad crossing at Kohlers Crossing. The proposed bridge over the Union Pacific railroad at Kohlers Crossing will eliminate vehicle-railroad car conflicts at that location and improve overall operations of both the roadway and the railroad. Attached: RFQ 2019-P03 Kohlers Crossing - UPRR Grade Separation Improvements. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to approve specifications for RFQ 2019-P03 Kohlers Crossing - UPRR**



Grade Separation Improvements and authorize Purchasing to solicit for proposals and advertise. All present voting "Aye". MOTION PASSED

33596 AMEND THE JUSTICE OF THE PEACE TECHNOLOGY FUND FOR COMPUTER EQUIPMENT AND SUPPLIES NEEDED FOR VARIOUS JUSTICE OF THE PEACE OFFICES

The JP Offices are in need of various replacement computer supplies, as well as specific computer equipment for JP Offices in precincts 4 and 5. This equipment and supplies is funded with the JP Technology Funds. Budget Amendment: JP 1-1 (625): Increase Data Supplies .5202 - \$2,500 JP 1-2 (626): Increase Data Supplies .5202 - \$2,500 JP 2 (627): Increase Data Supplies .5202 - \$2,500 JP 4 (629): Increase Data Supplies .5202 - \$2,500 Increase Computer Eqpt .5712_400 - \$521 (Printer) JP 5 (630): Increase Data Supplies .5202 - \$2,500 Increase Computer Eqpt .5712_400 - \$1,634 (Scanner) Increase Computer Eqpt .5712_400 - \$952 (Printer) JP 3 (628): Decrease Computer Eqpt .5712_400 (\$15,607) **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to amend the Justice of the Peace Technology Fund for computer equipment and supplies needed for various Justice of the Peace Offices. All present voting "Aye". MOTION PASSED**

33597 ADOPT A RESOLUTION AND AUTHORIZE THE COUNTY JUDGE TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR THE HAYS COUNTY MENTAL HEALTH CRISIS INTERVENTION PROJECT

The purpose of this grant program is to provide funding for a certified mental health professional position for the Sheriff's Office that would assess and treat those in the field who are in immediate crisis. This position will be a collaborative effort with the Scheib Center. The grant period will begin on October 10, 2019 through September 30, 2020. The application is due on February 28, 2019 and will be submitted electronically through the eGrant portal. There are no match requirements. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to adopt a Resolution and authorize the County Judge to submit a grant application to the Office of the Governor, Criminal Justice Division for the Hays County Mental Health Crisis Intervention project. All present voting "Aye". MOTION PASSED**

33598 AUTHORIZE THE DISTRICT ATTORNEY'S OFFICE TO PURCHASE COMPUTER EQUIPMENT, SUPPLIES AND TRAINING FOR THE VICTIM'S ASSISTANCE GRANT PROGRAM AND AMEND THE BUDGET ACCORDINGLY

The District Attorney's Office was awarded grant funds through the Office of the Governor, Criminal Justice Division for a Victim's Assistance position to assist with the program. The position was filled in January and matching funds are required to provide supplies and training. Budget Amendment: Increase Computer Eqpt .5717_400 - \$960 Increase Data Supplies .5202 - \$82 Increase Software License .5429 - \$387 Increase Office Supplies .5211 - \$1,000 Increase Continuing Education .5551 - \$794 Reduce Medical Insurance .5160_400 - (\$3,223). **A motion was made by Commissioner Shell, seconded by Commissioner Jones to authorize the District Attorney's Office to purchase computer equipment, supplies and training for the Victim's Assistance Grant Program and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

33599 AUTHORIZE THE CONSTABLE PRECINCT 3 OFFICE TO ACCEPT TWO (2) MICROCHIP PET SCANNERS FROM THE FRIENDS OF WIMBERLEY LOST AND FOUND PETS GROUP AND AMEND THE BUDGET ACCORDINGLY

Constable Pct. 3, Ray Helm spoke. The Wimberley Lost and Found Pets Group has generously donated two (2) chip scanners have to the Constable Precinct 3 Office to be used to scan stray dogs and cats in an effort to reunite the animals with their rightful owners. The donated value is \$300 for each unit. Budget Amendment: Increase Contributions (\$600) Increase General Supplies \$600. **A motion was made by Commissioner Shell, seconded by Commissioner Jones to authorize the Constable Precinct 3 Office to accept two (2) Microchip Pet Scanners from the Friends of Wimberley Lost and Found Pets Group and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

33600 ADOPT A RESOLUTION AND AUTHORIZE THE COUNTY JUDGE TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR THE HAYS COUNTY FIRST RESPONDER TECHNOLOGY ADVANCEMENTS NOT TO EXCEED THE AMOUNT OF \$26,000



The purpose of this grant program is to provide funding for projects that promote public safety, reduce crime, and improve the criminal justice system. The grant fund will be utilized to purchase four laptops capable of processing imagery collected via UAV equipment. The equipment will allow for the collection of real time incident data to be provided to first responders when deployed. The grant period is from October 1, 2019 to September 30, 2020 and there are not match requirements. The application is due via e grants on February 28, 2019. **A motion was made by Commissioner Shell, seconded by Commissioner Jones to adopt a Resolution and authorize the County Judge to submit a grant application to the Office of the Governor, Criminal Justice Division for the Hays County First Responder Technology Advancements not to exceed the amount of \$26,000. All present voting "Aye". MOTION PASSED**

33601 ACCEPT AND APPROVE THE 2018 RACIAL PROFILING REPORT FOR THE HAYS COUNTY CONSTABLE'S OFFICE, PRECINCT 3

Constable Pct. 3, Ray Helm spoke. The annual Racial Profiling Report has to be submitted for 2018 in accordance to Law Enforcement Policy on Racial Profiling - Article 2.132 Texas Code of Criminal Procedure (7) require the agency to submit to the governing body of each county or municipality served by the agency an annual report of the information collected under Subdivision (6) if the agency is an agency of a county, municipality, or other political subdivision of the state. **A motion was made by Commissioner Shell, seconded by Commissioner Jones to accept and approve the 2018 Racial Profiling Report for the Hays County Constable's Office, Precinct 3. All present voting "Aye". MOTION PASSED**

33602 ADOPT A RESOLUTION AND AUTHORIZE THE COUNTY JUDGE TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR THE HAYS COUNTY VOLUNTEER VETERANS AT SCHOOL PROGRAM NOT TO EXCEED THE AMOUNT OF \$75,000

The purpose of this grant program is to provide funding for projects that promote public safety, reduce crime, and improve the criminal justice system. The purpose of this project is to increase public safety at schools during the peak times of pick up and drop off. The grant funds will be utilized to provide Volunteer Veterans CERT, CPR, and Stop the Bleed Training to be able to respond appropriately and effectively in the event of an incident. The grant period is from October 1, 2019 to September 30, 2020 and there are not match requirements. The application is due via e grants on February 28, 2019. **A motion was made by Commissioner Shell, seconded by Commissioner Jones to adopt a Resolution and authorize the County Judge to submit a grant application to the Office of the Governor, Criminal Justice Division for the Hays County Volunteer Veterans at School Program not to exceed the amount of \$75,000. All present voting "Aye". MOTION PASSED**

33603 ACCEPT OF ROAD CONSTRUCTION AND DRAINAGE IMPROVEMENTS, RELEASE OF THE SUBDIVISION PERFORMANCE BOND #PB03016800239 IN THE AMOUNT OF \$3,707,280.00, AND ACCEPTANCE OF BOTH THE 2-YEAR MAINTENANCE BOND #PB03016800239 IN THE AMOUNT OF \$131,119.00, AND THE 1-YEAR REVEGETATION BOND #PB03016800239 IN THE AMOUNT OF \$41,520.00 FOR SUNFIELD SUBDIVISION, PHASE 3, SECTION 3

Transportation Director, Jerry Borcharding spoke and gave staff recommendation. Staff recommends acceptance of construction of roads and drainage improvements within the County ROW, and all regulatory signage as posted. An engineer's concurrence letter and as-built construction plans have been received. The Transportation Department has inspected and approved the improvements. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to accept the road construction and drainage improvements, release of the subdivision performance bond #PB03016800239 in the amount of \$3,707,280.00, and acceptance of both the 2-year maintenance bond #PB03016800239 in the amount of \$131,119.00, and the 1-year revegetation bond #PB03016800239 in the amount of \$41,520.00 for Sunfield subdivision, Phase 3, Section 3. All present voting "Aye". MOTION PASSED**

Clerk's Note Agenda Item #39 RE: SUB-1175; EPPRIGHT ADDITION SUBDIVISION (5 LOTS). DISCUSSION AND POSSIBLE ACTION TO APPROVE PRELIMINARY PLAN. - was pulled

33604 SUB-1205; CALL FOR A PUBLIC HEARING ON MARCH 12, 2019 TO DISCUSS FINAL PLAT APPROVAL OF THE REPLAT OF LOT 75, RESUBDIVISION OF RIVER OAKS RANCH, PHASE ONE

Resubdivision of River Oaks Ranch, Phase One is a recorded subdivision located off of Bell Springs Road in Precinct 4. The proposed re-plat will divide the 2.506 acre lots 75 into 2 lots, one of the lots will be served as



ROW for a proposed road improvement. Water service will be provided by Monarch Water Utilities I and wastewater treatment will be accomplished by individual on-site sewage facilities. A variance from Table 10-1 of the Hays County Rules for On-Site Sewage Facilities will be requested at the time of the public hearing. **A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to call for a public hearing on March 12, 2019 to discuss final plat approval of SUB-1205; Replat of Lot 75, Resubdivision of River Oaks Ranch, Phase One. All present voting "Aye". MOTION PASSED**

33605 ALLOW A PLATTING EXCEPTION PURSUANT TO SECTION 232.010 OF THE TEXAS LOCAL GOVERNMENT CODE FOR OWNERS OF THE PORTIONS OF LOT 3 IN THE SILVER SPUR RANCHETTES SUBDIVISION IN PRECINCT 4

Director of Development Services, Caitlyn Strickland spoke. The owners of lot 3 in the Silver Spur Ranchettes Subdivision have requested a waiver of platting requirements so that permits may be issued on the property. Lot 3 in the Silver Spur Ranchettes Subdivision was divided by a last will and testament that was created in 2011. The will was executed and lot 3 was divided into approximately equal shares for the wife and children of Mr. Spears. Hays County is unable to issue development permits on portions of lots, so this property would need to be replatted prior to any permit issuance. The request for the waiver comes at the concern of being in the ETJ of Austin. The owners believe that the platting with Austin and Hays County would cause undue financial burden for their gifted property. **A motion was made by Commissioner Whisenant, seconded by Commissioner Shell to allow a platting exception pursuant to Section 232.010 of the Texas Local Government Code for owners of the portions of lot 3 in the Silver Spur Ranchettes Subdivision in Precinct 4. All present voting "Aye". MOTION PASSED**

33606 SELECT LNV, INC. TO PERFORM A SIGNAL WARRANT STUDY AND SIGNAL DESIGN FOR THE INTERSECTION OF CR 266 AND REDWOOD ROAD AND AUTHORIZE STAFF TO NEGOTIATE A CONTRACT FOR FUTURE COURT CONSIDERATION

Transportation Director, Jerry Borcharding spoke. The warrant study is being requested due to heavy traffic at this intersection. If the signal is warranted the contract will progress to Phase 2, design of the signal. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to select LNV, Inc. to perform a signal warrant study and signal design for the intersection of CR 266 and Redwood Road and authorize staff to negotiate a contract for future Court consideration. All present voting "Aye". MOTION PASSED**

33607 ACCEPT THE RESIGNATION OF LUANNE CARAWAY AS HAYS COUNTY TAX ASSESSOR-COLLECTOR EFFECTIVE THE END OF FEBRUARY 28, 2019, AND TO APPOINT A NEW HAYS COUNTY TAX ASSESSOR-COLLECTOR TO FILL THE UNEXPIRED TERM EFFECTIVE MARCH 1, 2019

Commissioner Ingalsbe and Commissioner Jones spoke. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to accept the resignation of Luanne Caraway as Hays County Tax Assessor-Collector effective February 28, 2019, and to appoint Jennifer O'Kane as Hays County Tax Assessor-Collector effective March 1, 2019 to fill the unexpired term. All present voting "Aye". MOTION PASSED**

33608 ACTION TO TRANSFER RESPONSIBILITY OF ANY AND ALL BANK ACCOUNTS MANAGED BY THE HAYS COUNTY TAX ASSESSOR-COLLECTOR TO THE NEWLY-APPOINTED TAX ASSESSOR-COLLECTOR

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the conversion of signature cards on all bank accounts controlled by the Hays County Tax Assessor-Collector, on or about February 28, 2019; and to instruct staff and request that the Auditor reconcile those accounts on February 28th and March 1st, enabling the County Judge's Office to issue a statement regarding the ongoing liability of Luanne Caraway. All present voting "Aye". MOTION PASSED

33609 EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH WATER & EARTH TECHNOLOGIES, INC. (WET) RELATED TO PHASE III OF THE EARLY WARNING SYSTEMS EQUIPMENT INSTALLATION

Director of Emergency Management, Kharley Smith spoke. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to execute a Professional Services Agreement with Water & Earth**



Technologies, Inc. (WET) related to Phase III of the Early Warning Systems equipment installation. All present voting "Aye". MOTION PASSED

33610 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL FUNDING AND RIGHT OF ENTRY AGREEMENT BETWEEN HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT AND HAYS COUNTY, RELATED TO DRIVEWAY IMPROVEMENTS AT ELM GROVE ELEMENTARY SCHOOL AND AMEND THE BUDGET ACCORDINGLY

Commissioner Jones spoke. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbeto authorize the County Judge to execute an Interlocal Funding and Right of Entry Agreement between Hays Consolidated Independent School District and Hays County, related to driveway improvements at Elm Grove Elementary School and amend the budget accordingly. All present voting "Aye". MOTION PASSED

33611 ADOPT A RESOLUTION IN SUPPORT OF APPLYING FOR THE COUNTYWIDE POLLING PLACE PROGRAM

Dana Haschke, resident of Buda made public comment. Elections Administrator, Jennifer Anderson spoke. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shellto adopt a Resolution in support of applying for the Countywide Polling Place Program. All present voting "Aye". MOTION PASSED

33612 AUTHORIZE THE ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR THE HAYS COUNTY CRIME SCENE ANALYSIS SOLUTION PROJECT IN THE AMOUNT OF \$82,000 AND AMEND THE BUDGET ACCORDINGLY

Sheriff's Office Captain, Mark Cumberland spoke. A motion was made by Commissioner Shell, seconded by Commissioner to authorize the acceptance of a grant award from the Office of the Governor, Criminal Justice Division for the Hays County Crime Scene Analysis Solution project in the amount of \$82,000 and amend the budget accordingly. All present voting "Aye". MOTION PASSED

33613 AUTHORIZE THE ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR THE HAYS COUNTY INCIDENT AREA COMMUNICATIONS PROJECT IN THE AMOUNT OF \$53,395.50 AND AMEND THE BUDGET ACCORDINGLY

The Commissioners Court authorized the submittal of this grant application on February 13, 2018. These funds will be utilized to provide deployable, comprehensive, communication solutions to the Hays County Emergency Responders for use during incidents or call-outs requiring multiple person collaboration. There are no match requirements for this grant and award acceptance will be completed via eGrants Portal. Grant Number: 3568201 Grant Period: 10/01/2018 - 09/30/2019 Budget Amendment: Increase Intergovernmental Revenue .4301 - (\$53,396) Increase Software Operating .5718_400 - \$1,024 Increase Communications Eqpt Capital .5715_700 - \$52,372. A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the acceptance of a grant award from the Office of the Governor, Criminal Justice Division for the Hays County Incident Area Communications project in the amount of \$53,395.50 and amend the budget accordingly. All present voting "Aye". MOTION PASSED

33614 ACTION TO RATIFY THE EXECUTION OF A GRANT CONTRACT WITH DEPARTMENT OF STATE HEALTH SERVICES FOR THE 2017 HURRICANE PUBLIC HEALTH CRISIS RESPONSE COOPERATIVE AGREEMENT GRANT IN THE AMOUNT OF \$79,389 AND AMEND THE BUDGET ACCORDINGLY

On September 18, 2018 the Commissioners Court approved the submission of a grant application to DSHS for the 2017 Hurricane Public Health Crisis Response Cooperative Agreement Grant in the amount of \$79,389. Funding will be utilized to build immunization capacity for emergency responders to ensure a high adult immunization coverage rate. On January 22, 2019 the contract was signed and submitted to DSHS. Grant Contract Number: HHs000371500030 Grant Period: 11/1/2018 - 06/30/2020 Budget Amendment: Increase

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Intergovernmental Revenue .4301 - (\$79,389) Increase Temp Staff Salaries .5021 - \$48,000 Increase FICA .5101_100 - \$2,976 Increase Medicare .5101_200 - \$696 Increase Fuel .5271 - \$4,000 Increase General Supplies .5201 - \$5,263 Increase Data Supplies .5202 - \$560 Increase Printing .5461 - \$5,000 Increase Cont Ed .5551 - \$300 Increase Computer Eqpt Operating .5712_400 - \$12,594. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to ratify the execution of a grant contract with Department of State Health Services for the 2017 Hurricane Public Health Crisis Response Cooperative Agreement Grant in the amount of \$79,389 and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

33615 APPROVE AWARD OF IFB 2019-B01 OLD SAN ANTONIO ROAD IMPROVEMENTS TO MAC, INC. AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE SAME

Commissioner Jones spoke. Purchasing received three bids in response to IFB 2019-B01 Old San Antonio Road Improvements: Vendor Austin Underground, Inc. Smith Contracting Co., Inc. Montoya Anderson Construction, Inc. (MAC, Inc.) Total Bid Amount \$ 1,545,798.55 \$ 1,745,903.55 \$ 1,411,463.80 The bid from MAC, Inc. was determined to be the lowest and best value to the County and therefore it is recommended that they be awarded the contract. **A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to approve award of IFB 2019-B01 Old San Antonio Road Improvements to MAC, Inc. and authorize the County Judge to execute same. All present voting "Aye". MOTION PASSED**

33616 ADOPT A RESOLUTION REGARDING THE KINDER MORGAN PERMIAN HIGHWAY PIPELINE, THE PROPOSED ALIGNMENT WHICH INTERSECTS HAYS COUNTY

John Scull, resident of Martindale made public comment. John Price, resident of San Marcos, made public comment. Lucy Johnson, resident of San Marcos, made public comment. Larry Becker, resident of Wimberly, made public comment. Ashley Waymounth, resident of San Marcos, made public comment. Commissioner Shell spoke. Commissioner Ingalsbe spoke. Commissioner Smith spoke. Judge Becerra spoke. **A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to adopt a resolution regarding the Kinder Morgan Permian Highway Pipeline, the proposed alignment which intersects Hays County. All present voting "Aye". MOTION PASSED**

Clerk's Note Agenda Item #53 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 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 10:35 a.m. and reconvened into open court at 10:56 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra, General Counsel, Mark Kennedy, Chief of Staff Alex Villalobos, County Auditor, Marisol Villarreal – Alonzo and Legal Support Services Specialist, Janice Jones. No action taken.

33617 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 11:50 a.m. and reconvened into open court at 12:05 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra, General Counsel, Mark Kennedy, Assistant General Counsel, Jordan Powell, Chief of Staff, Alex Villalobos, Director of Transportation, Jerry Borchering, and Legal Support Services Specialist, Janice Jones. **A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize the Office of General Counsel to coordinate with the Auditor's Office to advertise a Request for Qualifications, in the form of the specifications presented in Executive Session, with General Counsel returning the Statements of Qualification to the Commissioners Court with recommendations for engagement of a firm, related to opioid litigation. All present voting "Aye". MOTION PASSED**



33618 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 SHERIFF'S COMMUNICATION DIVISION. POSSIBLE ACTION MAY FOLLOW

Court convened into Executive session at 12:06 p.m. and reconvened into open court at 12:30 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra, General Counsel, Mark Kennedy, Assistant General Counsel, Jordan Powell, Chief of Staff, Alex Villalobos, HR Director, Shari Miller, Sheriff's Office Captain Mike Davenport, Sheriff's Office Captain Mark Cumberland and Legal Support Services Specialist, Janice Jones. **A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe effective within the Sheriff's Office Communications Division; Eliminate the Emergency Communications Coordinator, create 1 new Lt. Position budgeted at an MBS 16, convert & promote 2 lead ECO's to Emergency Communication Manager's at a grade of 114 with a 6% salary increase, create an additional lead ECO, to replace one of the converted ECO's at a grade of 112 at the minimum salary for the range, authorize the use of up to \$30,000.00 in Sheriff's Office salary savings to fund these changes for FY 2019, and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

EXECUTIVE SESSION PURSUANT TO 551.071 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL REGARDING THE HAYS COUNTY DEVELOPMENT REGULATIONS

Court convened into Executive session at 12:30 p.m. and reconvened into open court at 12:44 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra, General Counsel, Mark Kennedy, Assistant General Counsel, Jordan Powell, Chief of Staff Alex Villalobos, Director of Development Services, Caitlyn Strickland and Legal Support Services Specialist, Janice Jones. No action taken.

Clerk's Note Agenda Item #58 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 spoke. Burn ban will remain lifted.

Clerk's Note Agenda Item #60 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*

DISCUSSION OF ISSUES RELATED TO ELECTRO PURIFICATION INCLUDING UPDATES ON THE FILED APPLICATION. POSSIBLE ACTION MAY FOLLOW

Commissioner Shell spoke. Mediation is scheduled for March 4, 2019.

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 476 and peak was 478 on February 17th for the week of February 17 to February 23, 2019. Estimated cost for outsourcing inmates this week as \$55,387.00. The average number of outsourced males is 153 and females are 10. This week's inmates were housed in the following counties: Burnet, Caldwell, McLennan and Limestone.

ADJOURNMENT

A motion was made by Judge Becerra, seconded by Commissioner Jones to adjourn court at 12:49 p.m.

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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 26, 2019.



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

