

HAYS COUNTY COMMISSIONERS' COURT MINUTES



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 5TH DAY OF MARCH 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
OSCAR MEJIA JR.	SENIOR DEPUTY CLERK

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Nahum Melendez of the Seventh-day Adventist 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

Sam Brannon, and Dan Lyon, San Marcos residents, spoke during public comments.

PRESENTATION OF THE SPECIFICS OF A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR THE HAYS COUNTY VOLUNTEER VETERANS AT SCHOOL PROGRAM

Veterans Services officer, Jude Prather gave a presentation about the Hays County Volunteer Veterans at School program. Commissioner Ingalsbe, Commissioner Smith and Judge Becerra showed their appreciation to Mr. Prather and the Hays County Volunteer Veterans at School program. Given the limited time at last Commissioners Court to give the specifics of this grant program Veterans Affairs would like to provide more information on this grant that promotes public safety, reduces crime, and improves the criminal justice system.

33619 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to approve payments of County invoices in the amount of \$2,305,057.61, as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

33620 APPROVE PAYMENTS OF JUROR CHECKS

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to approve payments of Juror checks in the amount of \$1,842.00, as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

33621 APPROVE THE PAYMENT OF HUMANA AND UNITED HEALTHCARE CLAIMS

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to approve the payment of Humana and United Healthcare claims in the amount of \$1,500,141.79, as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

33622 APPROVE COMMISSIONERS COURT MINUTES OF FEBRUARY 26, 2019

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to approve Commissioners Court Minutes of February 26, 2019, as submitted by the County Clerk. All present voting "Aye". MOTION PASSED

33623 AUTHORIZE COMMERCIAL ON-SITE SEWAGE FACILITY PERMIT AT 221 SUNDOWN RIDGE, AUSTIN, TEXAS 78737

Director of Development Services, Caitlyn Strickland spoke. Michael Walker is proposing an On-Site Sewage System to serve a five bedroom and two bedroom residence. These houses will act as short-term rentals and will house up to 25 persons per day. This 5.08-acre tract of land is Lot 18 in the Heritage Country Subdivision and will be served by a public water supply. The system designer, Suzanne Wukasch, R.S., has designed a proprietary treatment system using flow equalization. After treatment, the effluent will be dispersed via drip irrigation tubing for a maximum daily rate of 1500 gallons. A motion was made by Commissioner Ingalsbe,



seconded by Commissioner Smith to authorize Commercial On-Site Sewage Facility Permit at 221 Sundown Ridge, Austin, Texas 78737. All present voting "Aye". MOTION PASSED

33624 AUTHORIZE THE BUILDING MAINTENANCE DEPARTMENT TO UTILIZE EXISTING FUNDS FOR THE PURCHASE OF A NEW SPEAKER'S PODIUM THAT WILL BE USED AT THE HAYS COUNTY COURTHOUSE DURING SPECIAL EVENTS AND AMEND THE BUDGET ACCORDINGLY

Director of Countywide Operations, Tammy Crumley spoke. Authorize the purchase of an Oklahoma Sound® The Aristocrat Sound Lectern With Sound to be used at the Hays County Courthouse during public gatherings and special events being held by the County. The podium is equipped with a 50-watt sound system allowing for audiences up to 2,500 people. *Podium quote attached Budget Amendment: Increase Misc Equipment Operating - .5719_400 Decrease Miscellaneous – 5391. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the Building Maintenance Department to utilize existing funds for the purchase of a new speaker's podium that will be used at the Hays County Courthouse during special events and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

33625 AUTHORIZE THE BUILDING MAINTENANCE DEPARTMENT TO UTILIZE EXISTING FUNDS FOR THE PURCHASE OF A REPLACEMENT HOT WATER HEATER FOR THE HAYS COUNTY HEALTH DEPARTMENT AND AMEND THE BUDGET ACCORDINGLY

Authorize the replacement of the current hot water heater located at the Hays County Health Department on Broadway Street. The current hot water heater has undergone many repairs and the bottom has rusted out. SI Mechanical will remove and dispose of the old hot water heater, and they will replace it with a new AO Smith Commercial Storage Tank Water Heater, 208-volt, single-phase, 6000-watt. *SI Mechanical proposal attached. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the Building Maintenance Department to utilize existing funds for the purchase of a replacement hot water heater for the Hays County Health Department and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

33626 APPROVE UTILITY PERMITS

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to approve Utility Permit # 1130 located on 100 Old West Trail located on Goforth (SUD), as submitted by the Transportation Director. All present voting "Aye". MOTION PASSED

33627 AUTHORIZE THE FIRE MARSHAL TO ACCEPT LEOSE FUNDS DISTRIBUTED FROM THE STATE COMPTROLLER AND AMEND THE BUDGET ACCORDINGLY

The County Fire Marshal Receives funds annually from the State Comptroller's Office per Texas Occupations Code 1701.156 for expenses related to the continuing education of licensed peace officers. Budget Amendment Increase LEOSE Revenue: 001-656-00.4310 (\$681.42) Increase LEOSE Expense: 001-656-00.5552 \$681.42. **A motion was made by Commissioner Smith, seconded by Commissioner Jones to authorize the Fire Marshal to accept LEOSE Funds distributed from the State Comptroller and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

33628 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A MAINTENANCE AGREEMENT WITH HOBART SERVICE FOR THE DISH MACHINE LOCATED AT THE JAIL

Dan Lyon, resident of San Marcos and Sheriff's Office Captain, Julie Villapando spoke. At this time, the Jail is requesting the approval of the extended warranty service agreement with Hobart Service for the Hobart dish machine. The dish machine was installed in 2016 and an extended warranty was included in the original cost of \$49,864.93. This is a renewable one-year service plan covering labor, travel, parts and freight. The total cost for the service agreement is \$2,172.00 and is available in the Jail Equipment Maintenance and Repair g/l. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the County Judge to execute a maintenance agreement with Hobart Service for the dish machine located at the Jail. All present voting "Aye". MOTION PASSED**

33629 ACCEPT AND APPROVE THE 2018 RACIAL PROFILING REPORT FOR THE HAYS COUNTY CONSTABLE'S OFFICE, PRECINCT 2



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 Ingalsbe to accept and approve the 2018 Racial Profiling Report for the Hays County Constable's Office, Precinct 2. All present voting "Aye". MOTION PASSED**

33630 APPROVE RENEWAL OF IFB 2017-B03 CEMETERY MAINTENANCE FOR ONE ADDITIONAL YEAR AS STATED IN THE ORIGINAL BID

In 2018, Greater Texas Landscape Services was acquired by Brightview Landscape Services. All terms and conditions remain unchanged and in full force in effect as stated in the original bid. This is the second renewal of this contract and will be effective March 9, 2019 - March 8, 2020. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve renewal of IFB 2017-B03 Cemetery Maintenance for one additional year as stated in the original bid. All present voting "Aye". MOTION PASSED**

33631 APPROVE RENEWAL OF RFP 2018-P10 COUNTYWIDE ELECTRICAL SERVICES FOR ONE ADDITIONAL YEAR AS STATED IN THE ORIGINAL BID

In 2018, CT Electric was awarded the primary contract for Countywide Electrical Services and Ted Breihan Electric Co. was awarded as a secondary vendor. This is the first renewal of the contract and will be effective April 1, 2019 - March 31, 2020. All terms and conditions remain unchanged and in full force in effect as stated in the original bid. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve renewal of RFP 2018-P10 Countywide Electrical Services for one additional year as stated in the original bid. All present voting "Aye". MOTION PASSED**

33632 AUTHORIZE THE TRANSPORTATION DEPARTMENT TO PURCHASE RACPRO SOFTWARE FROM JAMAR TECHNOLOGIES, INC. RELATED TO GPS DATA COLLECTION AND EVALUATION AND AMEND THE BUDGET ACCORDINGLY

RACPro is a Windows-based program for use with the RAC Geo II Distance Measuring Instruments. This software will allow for collection and management of information retrieved from four existing GPS/Distance Meters which can then be analyzed and edited in a variety of ways. The Transportation Department would like the capability of programming, collecting and evaluating the information that the software for these units can provide in infrastructure and asset inventorying, management and maintenance scheduling. Budget Amendment: Increase Software_Operating - .5718_400 Decrease Road Materials - .5351. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the Transportation Department to purchase RACPro Software from JAMAR Technologies, Inc. related to GPS data collection and evaluation and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

33633 AUTHORIZE THE TRANSPORTATION DEPARTMENT TO ACCEPT ROAD-BUILDING MATERIALS VALUED AT \$34,365.48 FROM THE TEXAS DEPARTMENT OF TRANSPORTATION THROUGH THE 2019 TXDOT SURPLUS PROGRAM AND AMEND THE BUDGET ACCORDINGLY

The Transportation Department will receive road-building materials offered to Hays County by the State through the 2019 TxDOT Surplus Program. The Transportation Director has requested Limestone Rock Asphalt Type II material which is used for pot holes and wash out repairs totaling approximately 513 tons. These donated materials are for use on any county-maintained roadway. Attachment: TxDot Surplus Program Application Budget Amendment: Increase Contributions .4610 Increase Road Materials .5351. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the Transportation Department to accept road-building materials valued at \$34,365.48 from the Texas Department of Transportation through the 2019 TxDot Surplus Program and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

33634 APPROVE OUT OF STATE TRAVEL FOR DIRECTOR OF EMERGENCY SERVICES KHARLEY SMITH AND EMERGENCY PREPAREDNESS COORDINATOR MIKE JONES TO ATTEND THE NATIONAL PREPAREDNESS SUMMIT IN ST. LOUIS, MO MARCH 25-29, 2019

Emergency Management Director, Kharley Smith spoke. Commissioner Smith and Commissioner Ingalsbe spoke. The Preparedness Summit is the largest and most comprehensive national conference focusing on the



integration of public health preparedness and emergency response. The summit will provide teachings on new research findings, sharing tools and resources, and providing for opportunities to implement model practices that enhance Hays County's capabilities to prepare for, respond to and recover from disasters and other emergencies. DSHS Public Health Emergency Preparedness grant funds will be utilized for all expenses and attendance helps to meet the grant deliverables. No county funds are required. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve out of state travel for Director of Emergency Services Kharley Smith and Emergency Preparedness Coordinator Mike Jones to attend the National Preparedness Summit in St. Louis, MO March 25-29, 2019. All present voting "Aye". MOTION PASSED**

33635 AUTHORIZE THE CONSTABLE PCT. 1 OFFICE TO PURCHASE LAW ENFORCEMENT EQUIPMENT AND AMEND THE BUDGET ACCORDINGLY

Constable Pct. 1 Chief Deputy, Michael Varela spoke. The Constable's Office is in need of two (2) Cold M4 Semi-Automatic Weapons for the Constable and Chief Deputy for law enforcement and safety needs. Funds are available in the Commissioner's budget for this purchase. Budget Amendment: Increase Constable 1 Law Enforcement Equipment Decrease Commissioner 1 Community Program Expense. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the Constable Pct. 1 Office to purchase law enforcement equipment and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

33636 ACCEPT OF ROAD CONSTRUCTION AND DRAINAGE IMPROVEMENTS, RELEASE OF THE LETTER OF CREDIT #1018 IN THE AMOUNT OF \$280,830.45, AND ACCEPTANCE OF THE 2-YEAR MAINTENANCE BOND #107005275 IN THE AMOUNT OF \$96,955.25 FOR 6 CREEKS SUBDIVISION, PHASE 1, SECTION 1

Director of Transportation, 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 Smith, seconded by Commissioner Jones to accept road construction and drainage improvements, release of the Letter of Credit #1018 in the amount of \$280,830.45, and acceptance of the 2-year maintenance bond #107005275 in the amount of \$96,955.25 for 6 Creeks subdivision, Phase 1, Section 1. All present voting "Aye". MOTION PASSED**

33637 SUB-1158; GATLIN CREEK RANCH, SECTION 2 (2 LOTS). DISCUSSION AND POSSIBLE ACTION TO APPROVE PRELIMINARY PLAN

County Planner, Marcus Pacheco spoke and gave staff recommendation. Gatlin Creek Ranch, Section Two is a proposed 2 lot subdivision located along Gatlin Creek Road in Precinct 4. Water service will be provided by private wells and rainwater collection. Wastewater service will be accomplished by Individual On-Site Sewage Facilities. **A motion was made by Commissioner Smith, seconded by Commissioner Jones to approve preliminary plan of SUB-1158; Gatlin Creek Ranch, Section 2 (2 Lots). All present voting "Aye". MOTION PASSED**

33638 SUB-1236 LADY BIRD MONTESSORI SUBDIVISION (1 LOT); DISCUSSION AND POSSIBLE ACTION TO WAIVE PUBLIC NOTIFICATION REQUIREMENTS

Director of Development Services, Caitlyn Strickland spoke. Judge Becerra spoke. Lady Bird Montessori Subdivision is a proposed subdivision located off of Old Black Colony Road in Precinct 2. The property owner has requested that public notification requirements be waived for this subdivision. The creation of this subdivision is due to a city of Buda requirement that the 12 acre tract be platted as a development requirement for the Montessori school. The owner would not have needed to plat or perform notification, if the plat had not fallen in the ETJ of Buda and exceeded driveway spaces. The owner has formally requested that the commissioners court waive the notification requirements for these reasons. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to waive public notification requirements of SUB-1236 Lady Bird Montessori Subdivision (1 lot). All present voting "Aye". MOTION PASSED**

33639 SUB-1198; DRIFTWOOD VALLEY SUBDIVISION (26 LOTS). DISCUSSION AND POSSIBLE ACTION TO ACCEPT FISCAL SURETY FOR THE CONSTRUCTION OF STREET AND DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$356,866.06 (BOND # 442463)



County Planner, Marcus Pacheco spoke. Commissioner Smith spoke. The final plat for the Driftwood Valley subdivision has been reviewed under the interlocal cooperation agreement with the City of Dripping Springs and has been approved by County staff. While the plat has been approved administratively, formal acceptance of fiscal surety is required by Commissioners Court action. **A motion was made by Commissioner Smith, seconded by Commissioner Shell to accept fiscal surety for the construction of street and drainage improvements in the amount of \$356,866.06 (Bond # 442463) of SUB-1198; Driftwood Valley Subdivision (26 Lots). All present voting "Aye". MOTION PASSED**

33640 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE PLUM CREEK CONSERVATION DISTRICT FOR FLOOD MONITORING

The ILA between Hays County and Plum Creek Conservation District grants the County and its Flood Warning Contractors access to District property to install flood gauges on Dams 1, 2, 3, 5, and 6 and to access and maintain those gauges on an as-needed basis. These flood gauges are additions to the existing Countywide Flood Warning System. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute an Interlocal Agreement with the Plum Creek Conservation District for flood monitoring. All present voting "Aye". MOTION PASSED**

Clerk's Note Agenda Item #24 RE: ADOPT A RESOLUTION GRANTING AN EXEMPTION TO THE COMPETITIVE BID PROCESS FOR THE PURCHASE OF FOOD ITEMS BY THE SHERIFF'S OFFICE AS AUTHORIZED BY SECTION 262.024 (A)(8) TEXAS LOCAL GOVERNMENT CODE AND AUTHORIZING THE SHERIFF'S OFFICE TO SOLICIT INFORMAL BIDS AT ONE (1) MONTH INTERVALS AS AUTHORIZED BY SECTION 262.024(D) TEXAS LOCAL GOVERNMENT CODE; AND TO APPROVE THE FORM FOR RECORDING INFORMAL BIDS – was pulled

33641 AUTHORIZE THE COUNTY JUDGE TO EXECUTE INTERLOCAL AGREEMENTS FOR LAW ENFORCEMENT BETWEEN HAYS COUNTY AND WATER CONTROL IMPROVEMENT DISTRICT #1 (RENEWAL) AND WATER CONTROL IMPROVEMENT DISTRICT #2 (NEW), IN PRECINCT 4 OF HAYS COUNTY; AND TO ESTABLISH A NEW PART-TIME DEPUTY CONSTABLE FOR PRECINCT 4 AND TO AMEND THE BUDGET ACCORDINGLY

General Counsel, Mark Kennedy spoke. Constable Pct. 4, Ron Hood spoke. Judge Becerra spoke. Commissioner Smith spoke. WCID#1 has had a long-standing Interlocal Agreement (ILA) for law enforcement within certain sections of Belterra. Now that Belterra has expanded, and since the law enforcement agreement has been successful, in the opinion of the Board members of the WCID, they have asked to expand the ILA to cover more territory and provide additional hours. **A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize the County Judge to execute Interlocal Agreements for law enforcement between Hays County and Water Control Improvement District #1 (renewal) and Water Control Improvement District #2 (new), in Precinct 4 of Hays County; and to establish a new part-time Deputy Constable for Precinct 4 and to amend the budget accordingly. All present voting "Aye". MOTION PASSED**

Clerk's Note Agenda Item #26 RE: AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN EQUIPMENT SUPPORT RENEWAL AGREEMENT WITH FRONTBLADE SYSTEMS RELATED TO ANNUAL FUJITSU SCANNER MAINTENANCE AND AMEND THE BUDGET ACCORDINGLY – was pulled

33642 SELECT SAM, INC. TO PERFORM ROADWAY SURVEYING ALONG FM 967 IN SUPPORT OF THE 2016 BOND ROAD PROJECT AND AUTHORIZE STAFF TO NEGOTIATE A CONTRACT FOR FUTURE COURT CONSIDERATION

Commissioner Jones spoke. This survey will collect needed data for an anticipated extension of the FM967 bond project limits. **A motion was made by Commissioner Jones, seconded by Commissioner Smith to select SAM, Inc. to perform roadway surveying along FM 967 in support of the 2016 Bond Road project and authorize staff to negotiate a contract for future Court consideration. All present voting "Aye". MOTION PASSED**

33643 AUTHORIZE THE ACCEPTANCE OF A GRANT AWARD FROM THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) IN THE AMOUNT OF \$5,000 AND AMEND THE BUDGET ACCORDINGLY



Director of Countywide Operations, Tammy Crumley spoke. The Texas LEPC Grant Program is an opportunity for LEPCs to establish, maintain, and/or improve their implementation of the Emergency Planning and Community Right-to-Know Act (EPCRA). The funds for this grant are for the maintenance of the Remote Automated Weather Stations (RAWS). The grant period begins on the date of the last signature and ends August 31, 2019 and there is no cash match. Contract Number: 582-19-91788 Budget Amendment: Increase Intergovernmental Revenue .4304 - (\$5,000) Increase Contract Services .5411 - \$5,000. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the acceptance of a grant award from the Texas Commission on Environmental Quality (TCEQ) in the amount of \$5,000 and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

33644 APPOINT ESPERANZA OROSCO AND ISMAEL AMAYA TO THE HAYS COUNTY CHILD PROTECTIVE BOARD, TERM ENDING 12/30/2021

Hays County Child Protective Board Chairman, Lee Eckels spoke. Orosco and Amaya have agreed to serve on the board. This is for a three year term. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to appoint Esperanza Orosco and Ismael Amaya to the Hays County Child Protective Board, term ending 12/30/2021. All present voting "Aye". MOTION PASSED**

33645 AUTHORIZE THE CONSTABLE PCT. 1 OFFICE TO PURCHASE LAW ENFORCEMENT EQUIPMENT FOR THE COUNTY COURT AT LAW BAILIFF'S AND AMEND THE BUDGET ACCORDINGLY

Commissioner Ingalsbe spoke. Constable Pct. 1 Chief Deputy, Michael Varela spoke. The Constable's Office is requesting additional equipment for the Deputy Constable Bailiff's that are assigned to bailiff duties within the County Court. Budget Amendment: Increase Law Enforcement Equipment - .5717_400: 3 Taser's - \$3,603 3 Body Camera's - \$3,156 2 Bullet Proof Vests - \$850 Increase Communication Equipment - .5715_400: 3 Handheld Radio's - \$5,965 Possible Funding: County Wide Contingencies 001-645-00.5399. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the Constable Pct. 1 Office to purchase law enforcement equipment for the County Court at Law Bailiff's and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

Clerk's Note Agenda Item #31 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

33646 EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING POSITIONS WITHIN THE JUVENILE DETENTION CENTER. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT

Court convened into Executive session at 9:55 a.m. and reconvened into open court at 10:57a.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, H.R. Director, Shari Miller, County Auditor, Marisol Villarreal- Alonzo, First Assistant County Auditor, Vickie Dorsett, Director of Juvenile Detention Center, Brett Littlejohn, Chief Juvenile Probation Officer, Shelly Williams, County Court at Law # 1 Judge, Robert Updegrove, County Court at Law # 2 Judge, Chris Johnson, and Legal Support Services Specialist, Janice Jones. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to accept the Juvenile Detention Center's Scenario 1 proposed re-structure related to JSO positions only, effective 04/01/2019 as presented: Re-grade all JSO positions from 109 to 110 maintaining the current progression step plan. Convert the shared JSO position, slot 055 to ten (10) full-time JSO positions, maintaining, 2,028 shared hours only for the GED program which is funded through TJJD grant funds. All present voting "Aye". MOTION PASSED**

Clerk's Note Agenda Item #33 RE: EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.087 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS ASSOCIATED WITH PROJECT MAGIC MINT AND PROJECT BIG HAT. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT. - was pulled

Clerk's Note Agenda Item #34 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

Clerk's Note Agenda Item #35 RE: ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION. - was pulled



Clerk's Note Agenda Item #36 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

Commissioner Shell spoke.

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 475 and peak was 480 on March 2nd for the week of February 24 to March 2, 2019. Estimated cost for outsourcing inmates this week as \$ 53,374.00. The average number of outsourced males is 150 and females are 7. 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 11:06 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 March 5, 2019.



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

