

HAYS COUNTY COMMISSIONERS' COURT MINUTES



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 9TH DAY OF APRIL 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:

Velma Resendiz of the Pentecostal 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

Dan Lyon, a San Marcos resident and David Crowell, a Kyle resident spoke.

33737 ADOPT A PROCLAMATION DECLARING APRIL 2019 AS WORLD AUTISM MONTH IN HAYS COUNTY

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to adopt a proclamation declaring April 2019 as World Autism Month in Hays County. All present voting "Aye". MOTION PASSED

UPDATE ON COUNTY JUDGE'S CRIMINAL JUSTICE TASKFORCE

Alex Villalobos, Hays County Chief of Staff gave an update on the County Judge's Criminal Justice Taskforce.

DISCUSSION ABOUT ETHICS POLICY, "REVOLVING DOOR PROHIBITIONS"

Commissioner Ingalsbe, Judge Becerra and Alex Villalobos, Hays County Chief of Staff spoke.

33738 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve payments of County invoices of \$427,747.95, as presented by the Hays County Auditor. All present voting "Aye". MOTION PASSED

33739 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 \$738.00, as presented by the Hays County Auditor. All present voting "Aye". MOTION PASSED

33740 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 \$858,840.18, as presented by the Hays County Auditor. All present voting "Aye". MOTION PASSED

33741 APPROVE COMMISSIONERS COURT MINUTES OF APRIL 2, 2019

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve Commissioners Court Minutes of April 2, 2019, as presented by the Hays County Clerk. All present voting "Aye". MOTION PASSED

33742 APPROVE THE PAYMENT OF THE APRIL 15, 2019 PAYROLL DISBURSEMENTS IN AN AMOUNT NOT TO EXCEED \$2,650,400.00



EFFECTIVE APRIL 15, 2019 AND POST TOTALS FOR WAGES, WITHHOLDINGS, DEDUCTIONS AND BENEFITS ON THE HAYS COUNTY WEBSITE ONCE FINALIZED

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

33743 APPROVE A RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES FOR THE HAYS COUNTY TAX ASSESSOR-COLLECTOR TEXPOOL ACCOUNT

This Resolution adds Elizabeth Shahan (New Chief Deputy Tax Assessor-Collector) and Kathryn Henning (New Accountant I) as authorized representatives on the Texpool Account. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve a Resolution amending authorized representatives for the Hays County Tax Assessor-Collector Texpool Account. All present voting "Aye". MOTION PASSED

33744 APPROVE GARVERUSA'S CHANGE ORDER #1 FOR LOW WATER CROSSINGS IN THE PRECINCT 1 & 2 PROJECT AND AUTHORIZE THE COUNTY JUDGE TO SIGN THE ASSOCIATED DOCUMENTS

This change order includes ROW acquisition and boundary changes for the Chaparral Road project, project clearances for wetlands on the Turnersville project, and drainage investigations for an additional crossing on Francis Harris Road. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve GarverUSA's Change Order #1 for Low Water Crossings in the Precinct 1 & 2 project and authorize the County Judge to sign the associated documents. All present voting "Aye". MOTION PASSED

33745 AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT A DONATION TO THE VICTIM SERVICES PROGRAM AND AMEND THE BUDGET ACCORDINGLY

The Sheriff's Office received a donation of \$1,000.00 from the San Marcos Lion's Club and request for the donation to be used for the Victim Service Program. Budget Amendment. Budget Amendment. Increase 001-618-99-899.4610 Contributions \$1,000.00. Increase 001-618-99-899.5551 Continuing Ed \$1,000.00. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the Sheriff's Office to accept a donation to the Victim Services Program and amend the budget accordingly. All present voting "Aye". MOTION PASSED

33746 RATIFY THE COUNTY JUDGE'S APPOINTMENT OF CHARLIE CAMPISE TO REPLACE JOE LOVELACE ON THE BOARD OF TRUSTEES OF THE HILL COUNTRY MHDD CENTER, TO FILL AN UNEXPIRED TERM ENDING ON AUGUST 31, 2020

Commissioner Shell and Commissioner Smith spoke. Charlie Campise has taken over the position on the board previously held by Joe Lovelace to represent Hays County. A motion was made by Commissioner Shell, seconded by Commissioner Smith to ratify the County Judge's appointment of Charlie Campise to replace Joe Lovelace on the Board of Trustees of the Hill Country MHDD Center, to fill an unexpired term ending on August 31, 2020. All present voting "Aye". MOTION PASSED

33747 AUTHORIZE THE COUNTY JUDGE TO EXECUTE ADDITIONAL SERVICES NO.1 FROM SWCA FOR SURVEYING WORK AT UHLAND SITE RELATED TO THE HAYS COUNTY PUBLIC SAFETY BOND PROJECT

SWCA Additional Services Request #1 for an additional survey required by City of San Marcos related to documentation of a water line easement. During the approval process, the city requested two additional surveys, however, SWCA's scope included an allowance for one miscellaneous survey. Therefore, this request covers the cost of one additional survey though both are mentioned in their request. A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the County Judge to execute Additional Services No.1 from SWCA for surveying work at Umland Site related to the Hays County Public Safety Bond project. All present voting "Aye". MOTION PASSED



33748 AUTHORIZE THE COUNTY JUDGE TO EXECUTE ADDITIONAL SERVICES NO.2 FROM SWCA FOR SURVEYING WORK AT STAGECOACH SITE RELATED TO THE HAYS COUNTY PUBLIC SAFETY BOND PROJECT

SWCA Additional Services Request #2 for additional survey required by City of San Marcos, related to Easement Descriptions and Exhibits for the Water Quality Basin. During the project review process, the city requested two additional surveys, however, SWCA's original scope included an allowance for one miscellaneous survey. Therefore, this request covers the cost of one additional survey, though both are mentioned in the change request. **A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the County Judge to execute Additional Services No.2 from SWCA for surveying work at Stagecoach Site related to the Hays County Public Safety Bond project. All present voting "Aye". MOTION PASSED**

33749 ACCEPT THE FISCAL YEAR 2018 NORTH HAYS COUNTY EMERGENCY SERVICES DISTRICT #1 AUDIT REPORT PER TEXAS HEALTH AND SAFETY CODE 775.082

Texas Health and Safety Code 775.082 requires that the District prepare and file with the Commissioners Court by June 1 of each year an audit report of the district's fiscal accounts and records. **A motion was made by Commissioner Shell, seconded by Commissioner Smith to accept the Fiscal Year 2018 North Hays County Emergency Services District #1 Audit Report per Texas Health and Safety Code 775.082. All present voting "Aye". MOTION PASSED**

33750 APPROVE A LIST OF POSITIONS AUTHORIZED TO RECEIVE OVERTIME PAYMENTS EFFECTIVE 4/1/2019 AS OUTLINED IN THE HAYS COUNTY PERSONNEL POLICY, SECTION 2A112

Commissioner Shell, H.R. Director, Shari Miller, Hays County General Counsel, Mark Kennedy, Director of Transportation, Jerry Borcharding, and Auditor, Marisol Villarreal – Alonzo spoke. On 12/18/2018 the Commissioners Court approved a new Hays County Employee Personnel Policy effective 1/1/19. As part of the 1/1/2019 policy, positions authorized to receive overtime payments will be specifically approved by Commissioners Court. The Hays County Treasurer and Hays County Auditor have compiled a list of positions that have historically been budgeted to receive overtime payments due to the nature of the job duties, shift work and on call status. Overtime funds are also used to comply with other overtime payments listed in various sections of the Hays County Employee Personnel Policy such as status changes, promotions, demotions, and terminations of employment, even if the position is not specifically approved with this action. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to table this item for next week, April 16, 2019. All present voting "Aye". MOTION PASSED**

33751 APPROVE A RESOLUTION SUPPORTING THE CONVERSION OF MAXWELL WATER SUPPLY CORPORATION TO A SPECIAL UTILITY DISTRICT OPERATING UNDER CHAPTER 65, TEXAS WATER CODE

Commissioner Ingalsbe and Commissioner Shell spoke. A portion of Maxwell's Water Supply Corporation service area resides in Hays County. In December, the Corporation's membership voted in favor of converting the Corporation into a SUD due to the advantages a SUD can provide to its members and the land within their service area. Consent from the County is not legally required for the Corporation to convert to a SUD; however, they are seeking consent and support from various entities. Caldwell County, the City of San Marcos, the City of Lockhart, the City of Umland, the City of Kyle, Canyon Regional Water Authority, County Line SUD, and Martindale Water Supply Corporation have already adopted similar resolutions supporting the conversion. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve a Resolution supporting the conversion of Maxwell Water Supply Corporation to a Special Utility District operating under Chapter 65, Texas Water Code. All present voting "Aye". MOTION PASSED**

33752 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN HAYS COUNTY AND PAPE-DAWSON ENGINEERS, INC. TO PERFORM A FEASIBILITY AND SAFETY STUDY ON CENTERPOINT ROAD IN PRECINCT 1

Commissioner Ingalsbe spoke. This engineering effort will address improvements needed to improve sight distance in certain areas along the length of Centerpoint Road and at driveways and subdivision entrances as needed. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute a Professional Services Agreement (PSA) between Hays County and Pape-Dawson Engineers, Inc. to perform a feasibility and safety study on Centerpoint Road in Precinct 1. All present voting "Aye". MOTION PASSED**



33753 APPROVE THE SELECTION OF PAPE-DAWSON ENGINEERS, INC. TO PROVIDE SCHEMATIC, ENVIRONMENTAL DOCUMENTATION AND PLANS, SPECIFICATIONS & ESTIMATES (PS&E) SERVICES FOR THE RM 12 SAFETY IMPROVEMENT PROJECT FROM THE JACOBS WELL ROAD INTERSECTION TO THE GOLDS ROAD INTERSECTION; AND TO AUTHORIZE STAFF AND COUNSEL TO NEGOTIATE A CONTRACT

Commissioner Shell spoke. The RM 12 safety improvement project at the Jacobs Well Road Intersection and the Golds Road intersection has been identified as a high priority safety project for Precinct 3 and the County. The project would address safety and mobility improvements at and near both intersections. Funding for the project would come from the County's 2016 Road Bond Program Safety/Mobility/(County & State System) Match funding category. Approval of Pape Dawson Engineers, Inc. for schematic, environmental documentation and PS&E services would position this important safety project to move quickly to construction and allow the County to program construction funding in the County's Fiscal Year 2020 budget and possibly seek additional construction funding through CAMPO. Pape-Dawson Engineers, Inc. has been pre-qualified by Hays County for the requested services. The process to initially select an engineering consultant to negotiate a scope of work and fee proposal, with subsequent action by the Hays County Commissioners Court to approve the contract integrating the negotiated scope of work and fee proposal, follows the process set forth in the Hays County Purchasing Policy and Procedures Manual, revised May 30, 2017. **A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve the selection of Pape-Dawson Engineers, Inc. to provide schematic, environmental documentation and Plans, Specifications & Estimates (PS&E) services for the RM 12 safety improvement project from the Jacobs Well Road Intersection to the Golds Road intersection; and to authorize staff and counsel to negotiate a contract. All present voting "Aye". MOTION PASSED**

33754 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN HAYS COUNTY AND FREESE & NICHOLS, INC. TO INSPECT HAYS COUNTY OWNED PERMANENT STORMWATER MANAGEMENT FACILITIES

Commissioner Ingalsbe and Director of Transportation, Jerry Borcharding spoke. These inspections are required by the City of San Marcos. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute a Professional Services Agreement (PSA) between Hays County and Freese & Nichols, Inc. to inspect Hays County owned Permanent Stormwater Management Facilities. All present voting "Aye". MOTION PASSED**

33755 ACCEPTANCE OF ROAD CONSTRUCTION & DRAINAGE IMPROVEMENTS, AND ACCEPTANCE OF THE 2-YEAR MAINTENANCE BOND #2206831 IN THE AMOUNT OF \$12,790.00 FOR HOLTON DRIVE EXTENSION

Commissioner Smith spoke and there is 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 Shell for the acceptance of road construction & drainage improvements, and acceptance of the 2-year maintenance bond #2206831 in the amount of \$12,790.00 for Holton Drive Extension. All present voting "Aye". MOTION PASSED**

33756 APPROVE THE SELECTION OF FREESE AND NICHOLS, INC. TO PROVIDE SCHEMATIC, ENVIRONMENTAL DOCUMENTATION AND PLANS, SPECIFICATIONS & ESTIMATES (PS&E) SERVICES FOR THE JACOBS WELL ROAD CORRIDOR STUDY PROJECT FROM FM 2325 TO RM 12; AND TO AUTHORIZE STAFF AND COUNSEL TO NEGOTIATE A CONTRACT

Commissioner Shell spoke. The Jacobs Well Road Corridor Study from FM 2325 to RM 12 has been identified as a high priority safety project for Precinct 3 and the County. The study would address right-of-way widening to accommodate school bus and passenger vehicle traffic anticipated with the opening of the new elementary school and improve sight distances, and safety improvements at key intersections. Funding for the Corridor Study would come from the County's 2016 Road Bond Program Safety/Mobility/(County & State System) Match funding category. Approval of Freese & Nichols, Inc. for schematic, environmental documentation and PS&E services would position critical elements of this important safety project to move quickly to construction and allow the County to program construction funding in the County's Fiscal Year 2020 budget and possibly seek additional construction funding through CAMPO. Freese & Nichols has been pre-qualified by Hays County for the requested services. The process to initially select an engineering consultant to negotiate a scope of work and fee proposal, with subsequent action by the Hays County Commissioners Court to approve the contract integrating the negotiated scope of work and fee proposal, follows the process set forth in the Hays County Purchasing Policy and Procedures Manual, revised May 30, 2017. **A motion was made by Commissioner**



Shell, seconded by Commissioner Ingalsbe approve the selection of Freese and Nichols, Inc. to provide schematic, environmental documentation and Plans, Specifications & Estimates (PS&E) services for the Jacobs Well Road Corridor Study Project from FM 2325 to RM 12; and to authorize staff and counsel to negotiate a contract. All present voting "Aye". MOTION PASSED

33757 APPROVE THE SELECTION OF BGE, INC. TO PROVIDE SCHEMATIC DESIGN, ENVIRONMENTAL DOCUMENTATION AND PLANS, SPECIFICATIONS & ESTIMATES (PS&E) SERVICES FOR THE RR12 SAFETY IMPROVEMENT PROJECT NEAR THE INTERSECTIONS OF MOUNTAIN CREST AND SKYLINE DRIVE; AND TO AUTHORIZE STAFF AND COUNSEL TO NEGOTIATE A CONTRACT

Commissioner Shell spoke. This project will develop a schematic followed by PS&E for future construction funding. It is anticipated that at the schematic phase the project will be submitted to CAMPO for construction funding. A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve the selection of BGE, Inc. to provide schematic design, environmental documentation and Plans, Specifications & Estimates (PS&E) services for the RR12 safety improvement project near the intersections of Mountain Crest and Skyline Drive; and to authorize staff and counsel to negotiate a contract. All present voting "Aye". MOTION PASSED

33758 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN HAYS COUNTY AND RPS INFRASTRUCTURE, INC. FOR PLANS, SPECIFICATIONS & ESTIMATES (PS&E) SERVICES AND ENVIRONMENTAL SERVICES AS NEEDED FOR THE SAFETY IMPROVEMENT PROJECT AT THE INTERSECTION OF RR12 AND FM 3237

Commissioner Shell spoke. PSA is for engineering services of a proposed project at the RR 12 and FM 3237 intersection consisting of pavement widening to accommodate a westbound to north bound free right-turn lane; northbound acceleration lane; southbound to eastbound left-turn lane; and southbound to westbound right-turn lane. Pavement widening will require removal and replacement of the existing traffic and pedestrian signals with new traffic signal, safety lighting and related infrastructure. Driveways and drainage culverts will also be updated to accommodate the improvements. A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Professional Services Agreement (PSA) between Hays County and RPS Infrastructure, Inc. for Plans, Specifications & Estimates (PS&E) services and environmental services as needed for the safety improvement project at the intersection of RR12 and FM 3237. All present voting "Aye". MOTION PASSED

33759 SUB-1115; CF RANCH SUBDIVISION (4 LOTS). DISCUSSION AND POSSIBLE ACTION TO CONSIDER GRANTING A VARIANCE FROM CHAPTER 721.5.07 OF THE HAYS COUNTY DEVELOPMENT REGULATIONS

Commissioner Smith and Director of the Department of Development Services, Caitlyn Strickland spoke. The proposed CF Ranch Subdivision is a 4 lot subdivision across 10.73 acres located off of Creek Rd in Precinct 4. Water service will be provided by Dripping Springs Water Supply and wastewater service will be provided by Individual On-Site Sewage Facilities. Section 721.5.07 of the Hays County Development Regulations outlines the parameters of Shared Access Driveways and the allowance of up to one (1) lot without independent access to a regulated roadways to access by means of a shared access driveway. The owner is requesting that two additional proposed lots, without independent access, be allowed to utilize the Shared Access Driveway as a means of access to the regulated roadway. Justification for the variance is included in backup. The final plat for the CF Ranch Subdivision has been reviewed under the interlocal cooperation agreement with the City of Dripping Springs and the approval of the variance is required for final plat approval. A motion was made by Commissioner Smith, seconded by Commissioner Shell to grant a variance from Chapter 721.5.07 of the Hays County Development Regulations for SUB-1115; CF Ranch Subdivision (4 Lots). All present voting "Aye". MOTION PASSED

33760 SUB-1158; DISCUSSION AND POSSIBLE ACTION TO APPROVE FINAL PLAT FOR THE GATLIN CREEK RANCH, SECTION TWO SUBDIVISION

Director of the Department of Development Services, Caitlyn Strickland spoke. This item has full 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 final plat for the Gatlin Creek Ranch, Section Two Subdivision; SUB-1158. All present voting "Aye". MOTION PASSED



33761 SUB-1235; CALL FOR A PUBLIC HEARING ON APRIL 23RD, 2019 TO DISCUSS APPROVAL OF THE REPLAT OF LOT 6, HILLVIEW ADDITION SUBDIVISION

Director of the Department of Development Services, Caitlyn Strickland spoke. Hillview Addition is a recorded subdivision located off of Hillview Circle. The proposed re-plat will divide the 10.01 acre lot 6 into 2 lots. Water service will be provided by private wells and rainwater collection. Wastewater treatment will be accomplished by individual on-site sewage facilities. **A motion was made by Commissioner Smith, seconded by Commissioner Shell to call for a Public Hearing on April 23rd, 2019 to discuss approval of the Replat of Lot 6, Hillview Addition Subdivision; SUB-1235. All present voting "Aye". MOTION PASSED**

33762 AUTHORIZE THE COUNTYWIDE OPERATIONS DEPARTMENT AND GRANTS DEPARTMENT TO EXCHANGE OFFICE SPACES WITHIN THE HAYS COUNTY GOVERNMENT CENTER WITH THE RECORDS MANAGEMENT OFFICE

Director of Countywide Operation, Tammy Crumley, Commissioner Ingalsbe, and Judge Becerra spoke. The Countywide Operations Department and the Grants Department are in need of office space that will accommodate their needs in one area. The department is currently occupying two (2) offices at the Courthouse and one office at the Government Center. The office space in the Government Center currently occupied by Records Management will accommodate the needs of Countywide Operations. Records Management will be able to relocate into the Countywide Operations office in the Government Center to accommodate their needs. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the Countywide Operations Department and Grants Department to exchange office spaces within the Hays County Government Center with the Records Management Office. All present voting "Aye". MOTION PASSED**

33763 APPROVE THE BYLAWS AND COMMISSIONERS COURT REPRESENTATIVES FOR THE HAYS COUNTY CRIMINAL JUSTICE COORDINATING COMMISSION

Jordan Buckley, a San Marcos resident and Tara Racine, a Wimberley resident gave public comments. Commissioner Shell, Commissioner Smith, Commissioner Jones, Commissioner Ingalsbe, Judge Becerra, Mark Kennedy, Hays County General Counsel, and Alex Villalobos, Hays County Chief of Staff spoke. Judge Becerra read the list of members that are in the Hays County Criminal Justice Coordinating Commission. The Hays County Criminal Justice Coordinating Committee has been active on and off for at least 10 years. Following Court action on April 2, 2019 the new name will now be the Hays County Criminal Justice Coordinating Commission. Proposed bylaws are included with this item. **A motion was made by Commissioner Shell, seconded by Commissioner Jones to convert the current Judges Criminal Justice Task Force into the Hays County Criminal Justice Coordinating Commission, pursuant to the bylaws presented in court. All present voting "Aye". MOTION PASSED**

A motion was made by Commissioner Jones, seconded by Commissioner Smith to nominate Commissioner Lon A. Shell and Commissioner Debbie Ingalsbe to represent the court on the Hays County Criminal Justice Coordinating Commission, and because the County Judge is not one of those members, then I would also like to appoint Alex Villalobos to the Commission. All present voting "Aye". MOTION PASSED

A motion was made by County Judge Becerra, seconded by Commissioner Ingalsbe to add the former chief prosecutor, Gary Cobb and the staff attorney for immigrant legal resource into the Hays County Criminal Justice Coordinating Commission, and keep everything else the same. Commissioner Ingalsbe and Judge Becerra voting "Aye". Commissioner Shell, Commissioner Smith, and Commissioner Jones voting "No". MOTION FAILED

Clerk's Note Agenda Item #30 RE: DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SAN MARCOS AND HAYS COUNTY FOR THE PROVISION OF ANIMAL SHELTER SERVICES – was pulled

33764 APPOINT ROBERT LUDDY TO THE BOARD OF COMMISSIONERS FOR ESD #1, TERM ENDING 12/31/2020

Commissioner Smith spoke. **A motion was made by Commissioner Smith, seconded by Commissioner Shell to appoint Robert Luddy to the board of Commissioners for ESD #1, term ending 12/31/2020. All present voting "Aye". MOTION PASSED**



Clerk's Note Agenda Item #32 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 EACH INDIVIDUAL HUMAN RESOURCES POSITION WITHIN THE COUNTY. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT

Court convened into Executive Session at 11:19 a.m. and reconvened into open court at 11:38 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra, Chief of Staff, Alex Villalobos, General Counsel, Mark Kennedy, Legal Support Services Specialist, Janice Jones, Assistant General Counsel, Jordan Powell, H.R. Director, Shari Miller, Auditor, Marisol Villarreal – Alonzo, Assistant County Auditor, Vickie Dorsett, Hays County Assistant Treasurer, Laura Nava, Director of Transportation, Jerry Borcharding, Hays County Sheriff, Gary Cutler, Captain Julie Villalpando, and Sheriff's Office Human Resources, Sandra Galvan. No action taken.

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 EACH INDIVIDUAL FLEET MAINTENANCE POSITION WITHIN THE COUNTY. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT

Court convened into Executive Session at 11:39 a.m. and reconvened into open court at 12:06 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Smith, Judge Becerra, Chief of Staff, Alex Villalobos, General Counsel, Mark Kennedy, Legal Support Services Specialist, Janice Jones, Assistant General Counsel, Jordan Powell, H.R. Director, Shari Miller, Auditor, Marisol Villarreal – Alonzo, Assistant County Auditor, Vickie Dorsett, Hays County Assistant Treasurer, Laura Nava, Director of Transportation, Jerry Borcharding, Hays County Sheriff, Gary Cutler, and Sheriff Lieutenant -Marshall Todd Riffe. No action taken.

Clerk's Note Agenda Item #35 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*

DISCUSSION AND POSSIBLE ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

Judge Becerra gave an update on the burn ban. He spoke to the Hays County Fire Marshall, and he recommended that the burn ban is not necessary until conditions change significantly.

Clerk's Note Agenda Item #37 RE: *DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES, WADE BENTON, HNTB AND ALLEN CROZIER, HDR. POSSIBLE ACTION MAY FOLLOW – was pulled*

Clerk's Note Agenda Item #38 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

Judge Becerra gave an update on the inmate population. Weekly Jail Capacity Report for March 31-April 6, 2019. Hays County's current maximum jail capacity is 362 inmates. Jail Standards recommends holding approximately 10% of capacity open. That lowers our capacity to 311. The jail's daily average was 508 and peak was 517 on March 31st for the week of March 31- April 6, 2019. The estimated cost for outsourcing inmates this week is \$62,717.00. The average number of outsourced males is 181 and females are 3. This week's inmates were housed in the following counties: Bell, Burnet, Caldwell, McLennan, Limestone and Walker. During the month of March 2019, the county jail trustees worked a total of 4953.50 hours at a rate of \$12/hr. for a savings of \$59,442.00. The jobs performed by the trustees range from kitchen, laundry, cleaning within the facility and special project assignments.



ADJOURNMENT

A motion was made by Commissioner Jones to adjourn court at 12:10 p.m.

I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners' Court on April 9, 2019.



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

