

HAYS COUNTY COMMISSIONERS' COURT MINUTES



\*\*\*\*\*

OCTOBER 15, 2019

STATE OF TEXAS \*  
COUNTY OF HAYS \*

ON THIS THE 15<sup>TH</sup> DAY OF OCTOBER A.D., 2019, IN THE HAYS COUNTY COURTHOUSE, 111 E. SAN ANTONIO ST., SUITE 301, SAN MARCOS, TEXAS, 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:**

Reverend Josh Murillo 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, Hays County residents, gave public comments.

**34403 ADOPT A PROCLAMATION RECOGNIZING THE 90TH BIRTHDAY OF THE MOON-MCGEHEE CHAPTER OF THE DAUGHTERS OF THE REPUBLIC OF TEXAS.**

Phyllis Klein spoke to the court. Commissioner Smith and Judge Becerra spoke. A motion was made by Commissioner Smith seconded by Commissioner Jones to adopt a proclamation recognizing the 90th Birthday of the Moon-McGehee Chapter of the Daughters of the Republic of Texas. All present voted "Aye." MOTION PASSED

**34404 ADOPT A PROCLAMATION DECLARING OCTOBER 19, 2019 AS WHITE CANE DAY.**

Mike Jones and Clyde Schneider of the Lions Club spoke to the court. Commissioner Smith spoke. A motion was made by Commissioner Smith seconded by Commissioner Ingalsbe to adopt a proclamation declaring October 19, 2019 as White Cane Day." All present voted "Aye." MOTION PASSED

**3. PRESENTATION ON CONSERVATION EFFORTS AND CONCEPTS FOR PUBLIC USE REGARDING EL RANCHO CIMA, FORMERLY THE SAM HOUSTON AREA COUNCIL BOY SCOUT RANCH, LOCATED BETWEEN RM 32 AND THE BLANCO RIVER.**

Public comments were given by Dianne Wassenich, volunteer for SMRF, and Dan Lyon, Hays county resident.

HAYS COUNTY COMMISSIONERS' COURT MINUTES



\*\*\*\*\*

OCTOBER 15, 2019

Alexandra Thompson presented on the Conservation efforts using power point. Commissioner Shell, Commissioner Smith, Commissioner Ingalsbe, Commissioner Jones, and Judge Becerra spoke on this item. **No action was taken.**

**Clerk's Note: Court took a break at 10:08 a.m. and returned into open session at 10:15 a.m.**

**34405 APPROVE PAYMENTS OF COUNTY INVOICES.**

A motion was made by Commissioner Shell seconded by Commissioner Smith to approve payments of County invoices. All present voted "Aye." **MOTION PASSED**

**34406 APPROVE PAYMENTS OF JUROR CHECKS.**

A motion was made by Commissioner Shell seconded by Commissioner Smith to approve payments of Juror checks. All present voted "Aye." **MOTION PASSED**

**34407 APPROVE THE PAYMENT OF UNITED HEALTHCARE CLAIMS.**

A motion was made by Commissioner Shell seconded by Commissioner Smith to approve the payment of United Healthcare claims. All present voted "Aye." **MOTION PASSED**

**34408 APPROVE COMMISSIONERS COURT MINUTES OF OCTOBER 1, 2019.**

A motion was made by Commissioner Shell seconded by Commissioner Smith to approve Commissioners Court Minutes of October 1, 2019. All present voted "Aye." **MOTION PASSED**

**34409 APPROVE THE PAYMENT OF THE OCTOBER 15, 2019 PAYROLL DISBURSEMENTS IN AN AMOUNT NOT TO EXCEED \$2,800,000.00 EFFECTIVE OCTOBER 15, 2019 AND POST TOTALS FOR WAGES, WITHHOLDINGS, DEDUCTIONS AND BENEFITS ON THE HAYS COUNTY WEBSITE ONCE FINALIZED.**

A motion was made by Commissioner Shell seconded by Commissioner Smith to approve the payment of the October 15, 2019 payroll disbursements in an amount not to exceed \$2,800,000.00 effective October 15, 2019 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. All present voted "Aye." **MOTION PASSED**

**34410 AUTHORIZE ON-SITE SEWAGE FACILITY PERMIT FOR 13 OFFICE/WAREHOUSE BUILDINGS AT 1220 SATTERWHITE RD, BUDA, TEXAS 78610.**

A motion was made by Commissioner Shell seconded by Commissioner Smith to authorize On-Site Sewage Facility Permit for 13 office/warehouse buildings at 1220 Satterwhite Rd, Buda, Texas 78610. All present voted "Aye." **MOTION PASSED**

HAYS COUNTY COMMISSIONERS' COURT MINUTES



\*\*\*\*\*

OCTOBER 15, 2019

**34411 AUTHORIZE ON-SITE SEWAGE FACILITY PERMIT FOR ONE OFFICE/WAREHOUSE BUILDING AT 31892 RR 12, DRIPPING SPRINGS, TX 78620.**

A motion was made by Commissioner Shell seconded by Commissioner Smith to authorize On-Site Sewage Facility Permit for one office/warehouse building at 31892 RR 12, Dripping Springs, TX 78620. All present voted "Aye." MOTION PASSED

**34412 AUTHORIZE THE COUNTY JUDGE TO EXECUTE THE 1ST LETTER AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN HAYS COUNTY AND LOCKWOOD, ANDREWS AND NEWMAN, INC. EXECUTED ON OR ABOUT OCTOBER 31, 2017 FOR RIGHT OF WAY SERVICE FOR DACY LANE, PHASE II FROM AMBERWOOD LOOP TO HILLSIDE TERRACE, ROAD WIDENING AND REALIGNMENT PROJECT.**

A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to authorize the County Judge to execute the 1st Letter Amendment to a Professional Services Agreement (PSA) between Hays County and Lockwood, Andrews and Newman, Inc. executed on or about October 31, 2017 for Right of Way Service for Dacy Lane, Phase II from Amberwood Loop to Hillside Terrace, road widening and realignment project. All present voted "Aye." MOTION PASSED

**34413 AUTHORIZE THE EXECUTION OF A SUPPLEMENTAL AGREEMENT NO. 2 TO THE PROFESSIONAL SERVICE AGREEMENT WITH LOCKWOOD, ANDREWS & NEWMAN, INC. FOR RIGHT OF WAY SERVICES ON THE FM 110 PROJECT IN HAYS COUNTY, INCREASING THE COMPENSATION CAP FROM \$168,150.00 TO \$178,150.00.**

Mark Kennedy, General Counsel, noted the exemption from bidding under TX Local Gov. Code 262.024(a)(4) for professional services. Commissioner Ingalsbe, and Judge Becerra spoke on this item. A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe including the change noted by General Counsel to authorize the execution of a Supplemental Agreement No. 2 to the Professional Service Agreement with Lockwood, Andrews & Newman, Inc. for Right of Way services on the FM 110 project in Hays County, increasing the Compensation Cap from \$168,150.00 to \$178,150.00. All present voted "Aye." MOTION PASSED

**34414 AUTHORIZE ON-SITE SEWAGE FACILITY PERMIT FOR 14 OFFICES AT 14625 FITZHUGH ROAD, AUSTIN, TEXAS 78737.**

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to authorize On-Site Sewage Facility Permit for 14 offices at 14625 Fitzhugh Road, Austin, Texas 78737. All present voted "Aye." MOTION PASSED

**34415 AUTHORIZE THE PURCHASE OF ITEMS FROM BJS TEES IN THE AMOUNT OF \$1,949.21 FOR THE CONTINUING EDUCATION SAFETY PROGRAM FOR THE TRANSPORTATION DEPARTMENT.**

HAYS COUNTY COMMISSIONERS' COURT MINUTES



\*\*\*\*\*

OCTOBER 15, 2019

Jerry Borcharding, Transportation, and Judge Becerra spoke on this item. A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to authorize the purchase of items from BJ's Tees in the amount of \$1,949.21 for the continuing education safety program for the Transportation Department. All present voted "Aye." MOTION PASSED

**34416            AUTHORIZE PAYMENT TO CARD SERVICES IN THE AMOUNT OF \$601.97 FOR EXPENSES RELATED TO UNIFORMS FOR THE BUILDING MAINTENANCE DEPARTMENT WHERE NO PURCHASE ORDER WAS ISSUED AS PER COUNTY PURCHASING POLICY.**

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to authorize payment to Card Services in the amount of \$601.97 for expenses related to uniforms for the Building Maintenance Department where no purchase order was issued as per County Purchasing Policy. All present voted "Aye." MOTION PASSED

**34417            APPROVE OUT OF STATE TRAVEL FOR DETECTIVE KYRI LYSEK AND DETECTIVE JENNIFER BAKER TO ATTEND THE INTERNET CRIMES AGAINST CHILDREN CONFERENCE ON DECEMBER 11-13, 2019 IN ORLANDO, FLORIDA.**

Judge Becerra spoke on this item. A motion was made by Commissioner Smith seconded by Commissioner Ingalsbe to approve out of state travel for Detective Kyri Lysek and Detective Jennifer Baker to attend the Internet Crimes against Children Conference on December 11-13, 2019 in Orlando, Florida. All present voted "Aye." MOTION PASSED

**34418            AUTHORIZE THE HISTORICAL COMMISSION TO UTILIZE \$7,247.04 IN DONATED FUNDS TO RESTORE THE HISTORIC WATER FOUNTAIN LOCATED OUTSIDE OF THE HAYS COUNTY COURTHOUSE AND AMEND THE BUDGET ACCORDINGLY.**

A motion was made by Commissioner Smith seconded by Commissioner Ingalsbe to authorize the Historical Commission to utilize \$7,247.04 in donated funds to restore the historic water fountain located outside of the Hays County Courthouse and amend the budget accordingly. All present voted "Aye." MOTION PASSED

**34419            AUTHORIZE THE SHERIFF'S OFFICE TO TEMPORARILY CONVERT DEPUTY POSITIONS TO CIVILIAN CADET POSITIONS AT \$21.29 PER HOUR FOR THE CURRENT HCSO BASIC PEACE OFFICER TRAINING ACADEMY.**

A motion was made by Commissioner Smith seconded by Commissioner Ingalsbe to authorize the Sheriff's Office to temporarily convert Deputy Positions to civilian Cadet Positions at \$21.29 per hour for the current HCSO Basic Peace Officer Training Academy. All present voted "Aye." MOTION PASSED

HAYS COUNTY COMMISSIONERS' COURT MINUTES



\*\*\*\*\*

OCTOBER 15, 2019

---

**34420      AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT A DONATION OF A DUAL - 2 ANTENNA RADAR SYSTEM VALUED AT \$847.00 AND AMEND THE BUDGET ACCORDINGLY.**

A motion was made by Commissioner Smith seconded by Commissioner Ingalsbe to authorize the Sheriff's Office to accept a donation of a Dual - 2 Antenna Radar System valued at \$847.00 and amend the budget accordingly. All present voted "Aye." MOTION PASSED

**34421      APPROVE UTILITY PERMITS.**

A motion was made by Commissioner Smith seconded by Commissioner Ingalsbe to approve Utility Permits. All present voted "Aye." MOTION PASSED

**34422      APPROVE CHANGES TO THE FY 2020 MERIT ALLOCATION PROCESS AS RECOMMENDED BY THE HUMAN RESOURCES DEPARTMENT.**

Commissioner Shell spoke on this item. A motion was made by Commissioner Smith seconded by Commissioner Ingalsbe to approve changes to the FY 2020 merit allocation process as recommended by the Human Resources Department. All present voted "Aye." MOTION PASSED

**34423      AUTHORIZE THE INFORMATION TECHNOLOGY DEPARTMENT TO PURCHASE COUNTY WIDE ADOBE SOFTWARE LICENSES THROUGH A MULTI LANG TEAM LICENSING AGREEMENT WITH DELL MARKETING, INC. AS APPROVED IN THE FY 2020 BUDGET IN THE AMOUNT OF \$9,902.**

A motion was made by Commissioner Jones seconded by Commissioner Shell to authorize the Information Technology Department to purchase County Wide Adobe Software Licenses through a Multi Lang Team Licensing Agreement with Dell Marketing, Inc. as approved in the FY 2020 budget in the amount of \$9,902. All present voted "Aye." MOTION PASSED

**34424      APPROVE CHANGES TO THE FY 2020 HEALTHCARE PLAN AS RECOMMENDED BY THE INSURANCE COMMITTEE.**

Shari Miller, Human Resources, spoke on this item. A motion was made by Commissioner Jones seconded by Commissioner Shell to approve changes to the FY 2020 healthcare plan as recommended by the Insurance Committee. All present voted "Aye." MOTION PASSED

**34425      AUTHORIZE THE SHERIFF'S OFFICE TO PRE-PURCHASE LAW ENFORCEMENT UNIFORMS AND ACCESSORIES FOR NEW HIRES AS PART OF THE PRE-EMPLOYMENT PROCESS.**

A motion was made by Commissioner Jones seconded by Commissioner Shell to authorize the Sheriff's Office to pre-purchase law enforcement uniforms and accessories for new hires as part of the pre-employment process. All present voted "Aye." MOTION PASSED

HAYS COUNTY COMMISSIONERS' COURT MINUTES



\*\*\*\*\*

OCTOBER 15, 2019

**34426 AUTHORIZE COUNTYWIDE OPERATIONS TO RENEW THE ANNUAL COMMERCIAL GENERAL LIABILITY AND EXCESS LIABILITY INSURANCE RELATED TO THE GAY RUBY DAHLSTROM NATURE PRESERVE IN THE AMOUNT OF \$7,346.85.**

A motion was made by Commissioner Jones seconded by Commissioner Shell to authorize Countywide Operations to renew the annual Commercial General Liability and Excess Liability Insurance related to the Gay Ruby Dahlstrom Nature Preserve in the amount of \$7,346.85. All present voted "Aye." MOTION PASSED

**34427 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A RESOLUTION FOR THE FY20 HAYS COUNTY INDIGENT DEFENSE GRANT PROGRAM THROUGH THE TEXAS INDIGENT DEFENSE COMMISSION (TIDC).**

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Resolution for the FY20 Hays County Indigent Defense Grant Program through the Texas Indigent Defense Commission (TIDC). All present voted "Aye." MOTION PASSED

**34428 AUTHORIZE THE DISTRICT ATTORNEY'S OFFICE TO UTILIZE ASSET FORFEITURE FUNDS TO IMPLEMENT A TEMPORARY SALARY SUPPLEMENT FOR POSITION CODE 0787, SLOT 10 EFFECTIVE 10/1/19 AND AMEND THE BUDGET ACCORDINGLY.**

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to authorize the District Attorney's Office to utilize Asset Forfeiture funds to implement a temporary salary supplement for position code 0787, slot 10 effective 10/1/19 and amend the budget accordingly. All present voted "Aye." MOTION PASSED

**34429 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN HAYS COUNTY AND DOUCET & ASSOCIATES FOR \$46,640.00 REGARDING DESIGN IMPROVEMENTS TO CANYON WREN DRIVE LEADING UP TO ITS INTERSECTION WITH FM 967 IN BUDA, TEXAS.**

Jerry Borcharding, Transportation Department, Commissioner Ingalsbe, Commissioner Smith, Commissioner Jones and Judge Becerra spoke on this item. A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Professional Services Agreement (PSA) between Hays County and Doucet & Associates for \$46,640.00 regarding design improvements to Canyon Wren Drive leading up to its intersection with FM 967 in Buda, Texas. All present voted "Aye." MOTION PASSED

**34430 HOLD A PUBLIC HEARING WITH POSSIBLE ACTION TO ESTABLISH A STOP SIGN ON LIVE OAK DRIVE AT CHAPARRAL ROAD, A YIELD SIGN ON SPANISH OAK TRAIL AT LIVE OAK DRIVE, AND A YIELD SIGN ON POST OAK PATH AT LIVE OAK DRIVE WITHIN ALLEGRE MONANTIAL SUBDIVISION TO HELP WITH TRAFFIC CONTROL.**

HAYS COUNTY COMMISSIONERS' COURT MINUTES



\*\*\*\*\*

OCTOBER 15, 2019

Judge Becerra opened the public hearing at 10:37AM. No comments were made. Judge Becerra closed the public hearing at 10:37AM. Commissioner Jones spoke on this item. **A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to establish a stop sign on Live Oak Drive at Chaparral Road, a yield sign on Spanish Oak Trail at Live Oak Drive, and a yield sign on Post Oak Path at Live Oak Drive within Allegre Monantial subdivision to help with traffic control. All present voted "Aye." MOTION PASSED**

**34431 ACCEPT THE ROAD CONSTRUCTION & DRAINAGE IMPROVEMENTS, RELEASE THE PERFORMANCE BOND #800043889 IN THE AMOUNT OF \$688,266.50, ACCEPT THE 2-YEAR MAINTENANCE BOND #58S211340-001 IN THE AMOUNT OF \$174,546.55, AND ACCEPT THE 1-YEAR REVEGETATION BOND #58S212707 IN THE AMOUNT OF \$74,567.50 FOR CROSSWINDS SUBD., PHASE 2.**

Jerry Borcharding, Transportation Department, Commissioner Ingalsbe spoke on this item. **A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to accept the road construction & drainage improvements, release the performance bond #800043889 in the amount of \$688,266.50, accept the 2-year maintenance bond #58S211340-001 in the amount of \$174,546.55, and accept the 1-year revegetation bond #58S212707 in the amount of \$74,567.50 for Crosswinds Subd., Phase 2. All present voted "Aye." MOTION PASSED**

**34432 ACCEPT THE ROAD CONSTRUCTION AND DRAINAGE IMPROVEMENTS, AND RELEASE OF THE SUBDIVISION BOND #60123339 IN THE AMOUNT OF \$1,457,452.35 FOR THE COTTAGES AT BELTERRA VILLAGE 1 & 2.**

**A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to accept the road construction and drainage improvements, and release of the subdivision bond #60123339 in the amount of \$1,457,452.35 for the Cottages at Belterra Village 1 & 2. All present voted "Aye." MOTION PASSED**

**34433 ACCEPT THE ROADWAY ASPHALT REPAIRS BY LONE STAR PAVING COMPANY (ASPHALT INC., LLC), AND ACCEPTANCE OF THE MAINTENANCE BOND #30079885 IN THE AMOUNT OF \$20,606.20 FOR ONE YEAR FOR NAUTICAL LOOP IN THE CROSSWINDS SUBDIVISION, PHASE 1, SECTION 1.**

Jerry Borcharding, Transportation department, spoke on this item. **A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to accept the roadway asphalt repairs by Lone Star Paving Company (Asphalt Inc., LLC), and acceptance of the maintenance bond #30079885 in the amount of \$20,606.20 for one year for Nautical Loop in the Crosswinds subdivision, Phase 1, Section 1. All present voted "Aye." MOTION PASSED**

**34434 EXTENSION OF THE WARRANTY PERIOD ON AN EXISTING MAINTENANCE BOND #70180287 IN THE AMOUNT OF \$49,078.96 BY CORNERSTONE SITE SERVICES, LLC. FOR ONE YEAR FOR ROADWAY ASPHALT REPAIRS ON SEGMENTS OF MARSH LANE & LIMERICK ROAD IN SHADOW CREEK SUBDIVISION, PHASE 8, SECTION 2.**

HAYS COUNTY COMMISSIONERS' COURT MINUTES



\*\*\*\*\*

OCTOBER 15, 2019

Jerry Borcharding, Transportation department, spoke on this item. A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to extension of the warranty period on an existing maintenance bond #70180287 in the amount of \$49,078.96 by Cornerstone Site Services, LLC. for one year for roadway asphalt repairs on segments of Marsh Lane & Limerick Road in Shadow Creek subdivision, Phase 8, Section 2. All present voted "Aye." MOTION PASSED

**34435        AUTHORIZE THE COUNTY JUDGE TO EXECUTE A CONTRACT FOR ENGINEERING SERVICES BETWEEN HAYS COUNTY AND HDR ENGINEERING, INC. IN THE AMOUNT OF \$800,000 FOR ENVIRONMENTAL DOCUMENTATION, DESIGN SCHEMATIC, RIGHT-OF-WAY DETERMINATION AND MAPPING FOR GRADE SEPARATION OF KOHLERS CROSSING AND UPRR, A HAYS COUNTY 2016 ROAD BOND PROJECT AND AMEND THE BUDGET ACCORDINGLY.**

Commissioner Jones spoke on this item. A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Contract for Engineering Services between Hays County and HDR Engineering, Inc. in the amount of \$800,000 for environmental documentation, design schematic, right-of-way determination and mapping for grade separation of Kohlers Crossing and UPRR, a Hays County 2016 Road Bond Project and amend the budget accordingly. All present voted "Aye." MOTION PASSED

**34436        GRANT A VARIANCE FROM CHAPTER 721.4.01 OF THE HAYS COUNTY DEVELOPMENT REGULATIONS FOR THE DRIFTWOOD GOLF AND RANCH CLUB SUBDIVISION.**

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to grant a variance from Chapter 721.4.01 of the Hays County Development Regulations for the Driftwood Golf and Ranch Club Subdivision. All present voted "Aye." MOTION PASSED

**34437        CONSIDER A VARIANCE FROM THE HAYS COUNTY DEVELOPMENT REGULATIONS CHAPTER 721, SUBCHAPTER 5.07 REGARDING SHARED ACCESS DRIVEWAY OF SUB-1370; GRANT HARRIS SUBDIVISION S.**

Colby Machacek, and Caitlyn Strickland, Development Services, Mark Kennedy, General Counsel, and Commissioner Ingalsbe spoke on this item. A motion was made by Commissioner Ingalsbe seconded by Commissioner Smith to consider a variance from the Hays County Development Regulations Chapter 721, Subchapter 5.07 regarding Shared Access Driveway OF SUB-1370; Grant Harris Subdivision S. All present voted "Aye." MOTION PASSED

**34438        AUTHORIZE THE COUNTY JUDGE TO EXECUTE A \$4,500 REQUEST FOR SERVICE FORM (RFS) WITH TYLER TECHNOLOGIES RELATED TO THE COUNTY WIDE NEW WORLD ERP FINANCIAL SOFTWARE UPGRADE.**

Jeff McGill, Information Technology spoke on this item. A motion was made by Commissioner Ingalsbe seconded by Commissioner Shell to authorize the County Judge to execute a \$4,500 Request for Service form (RFS) with Tyler Technologies related to the County Wide New World ERP Financial Software upgrade. All present voted "Aye." MOTION PASSED



HAYS COUNTY COMMISSIONERS' COURT MINUTES



\*\*\*\*\*

OCTOBER 15, 2019

**34439 AUTHORIZE PAYMENT TO G.T. DISTRIBUTIONS, INC. FOR THE CONSTABLE PCT. 5 OFFICE RELATED TO THE PURCHASE OF THREE (3) COOLCOP A/C DASH ATTACHMENTS TO INSTALL IN LAW ENFORCEMENT VEHICLES FOR \$179.85.**

Jerry Borcharding, Transportation Department, Marisol Villarreal-Alonzo, Auditor's Office, Deputy Grumbles, Commissioner Ingalsbe, Commissioner Jones, Commissioner Smith, and Judge Becerra spoke on this item. A motion was made by Commissioner Jones seconded by Commissioner Smith to authorize payment to G.T. Distributions, Inc. for the Constable Pct. 5 Office related to the purchase of three (3) CoolCop A/C Dash attachments to install in Law Enforcement Vehicles for \$179.85. All present voted "Aye." MOTION PASSED

**34440 AUTHORIZE THE ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR THE HAYS COUNTY MENTAL HEALTH CRISIS INTERVENTION PROJECT IN THE AMOUNT OF \$62,304 AND AMEND THE BUDGET ACCORDINGLY.**

Efren Chavez, Grants Department, and Commissioner Smith spoke on this item. A motion was made by Commissioner Smith seconded by Commissioner Shell to authorize the acceptance of a grant award from the Office of the Governor Criminal Justice Division for the Hays County Mental Health Crisis Intervention project in the amount of \$62,304 and amend the budget accordingly. All present voted "Aye." MOTION PASSED

**34441 AUTHORIZE COMMERCIAL OSSF PERMIT AND GRANT A VARIANCE TO SECTION 10-W(6) OF THE HAYS COUNTY RULES FOR ON-SITE SEWAGE FACILITIES AT 4901 W HWY 290, DRIPPING SPRINGS, TEXAS 78620.**

Caitlyn Strickland, Development Services, spoke on this item. A motion was made by Commissioner Smith seconded by Commissioner Shell to authorize Commercial OSSF Permit and grant a variance to Section 10-W(6) of the Hays County Rules for On-Site Sewage Facilities at 4901 W Hwy 290, Dripping Springs, Texas 78620. All present voted "Aye." MOTION PASSED

**34442 APPROVE A RESOLUTION OF SUPPORT FOR THE FORMER ALBA RANCH TO BE FORMALLY RECOGNIZED BY THE TEXAS HISTORICAL COMMISSION'S UNDERTOLD MARKER DESIGNATION.**

Gina Alba Rogers spoke of her family history on the ranch. Commissioner Smith spoke on this item. A motion was made by Commissioner Smith seconded by Commissioner Ingalsbe to approve a resolution of support for the former Alba Ranch to be formally recognized by the Texas Historical Commission's Undertold marker designation. All present voted "Aye." MOTION PASSED

**42. EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PERFORMANCE AND DUTIES OF THE VETERANS SERVICE OFFICER, EMERGENCY SERVICES DIRECTOR, IT DIRECTOR, HUMAN RESOURCES DIRECTOR, TRANSPORTATION**

HAYS COUNTY COMMISSIONERS' COURT MINUTES



\*\*\*\*\*

OCTOBER 15, 2019

---

**DIRECTOR, GENERAL COUNSEL, DIRECTOR OF COUNTYWIDE OPERATIONS AND DEVELOPMENT SERVICES DIRECTOR.**

Court convened into Executive Session 12:05 p.m. to 12:56 p.m. Then reconvened into open court at 12:59 p.m. **No action taken.**

- 43. EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY REGARDING PARKS AND OPEN SPACE WITHIN HAYS COUNTY.**

Court convened into Executive Session 11:07 a.m. to 11:48 a.m., and reconvened into Executive Session from 11:51 a.m. to 12:05 p.m. **No action taken.**

- 34443 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.**

Court convened into Executive Session from 11:03 a.m. to 11:07 a.m. Then reconvened into Executive Session once more from 11:48 a.m. to 11:51 a.m. **A motion was made by Commissioner Ingalsbe seconded by Commissioner Smith for the purchase, exchange or value of Right of Way along proposed FM110 in Pct. 1. All present voted "Aye." MOTION PASSED**

- 45. ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION.**

Judge Becerra announced the burn ban would continue. **No action taken.**

- 46. HAYS COUNTY INMATE POPULATION, TO INCLUDE CURRENT POPULATION COUNTS AND COSTS.**

Judge Becerra read the inmate population updates. **No action taken.**

**Clerk's Note Agenda Item #47 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 #48 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 #49 RE: DISCUSSION OF ISSUES RELATED TO ELECTRO PURIFICATION INCLUDING UPDATES ON THE FILED APPLICATION. POSSIBLE ACTION MAY FOLLOW - WAS PULLED.**

HAYS COUNTY COMMISSIONERS' COURT MINUTES



\*\*\*\*\*

OCTOBER 15, 2019

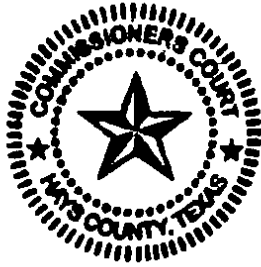
---

**ADJOURNMENT**

A motion was made by Commissioner Shell, seconded by Commissioner Jones to adjourn court at 1:02 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 October 15, 2019.



---

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

