

HAYS COUNTY COMMISSIONERS' COURT MINUTES



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OCTOBER 22, 2019

STATE OF TEXAS \*  
COUNTY OF HAYS \*

ON THIS THE 22<sup>nd</sup> DAY OF OCTOBER 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:

Elder Michael Myers 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, made public comments. Sheriff Gary Cutler announced the Sheriff's office T-shirt fundraiser to help support the efforts of the American Cancer Society.

**1. UPDATE BY CHARLIE CAMPISE ON THE OCTOBER 2019 HILL COUNTRY MENTAL HEALTH DEVELOPMENT DISABILITIES BOARD MEETING.**

Charlie Campise presented an update from the board meeting. Commissioner Smith, Commissioner Ingalsbe, Commissioner Jones, and Judge Becerra spoke on this item. **No action taken.**

**2 UPDATE BY CODI NEWSON ON THE HAYS COUNTY PUBLIC SAFETY BOND PROGRAM.**

Codi Newson and Edward Willis gave a power point presentation to the court of the Hays County safety bond program. They gave an update on the progress of the building projects. Mark Kennedy, General Counsel, Commissioner Smith, Commissioner Ingalsbe, Commissioner Jones, and Judge Becerra spoke on this item. **No action taken.**

**Clerk's Note: Court took a break at 10:16 a.m. and returned into open session at 10:18 a.m.**

**34444 APPROVE PAYMENTS OF COUNTY INVOICES.**

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

**34445 APPROVE PAYMENTS OF JUROR CHECKS.**

HAYS COUNTY COMMISSIONERS' COURT MINUTES



\*\*\*\*\*

OCTOBER 22, 2019

A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones approve payments of Juror checks. All present voted "Aye." MOTION PASSED

**34446 APPROVE THE PAYMENT OF UNITED HEALTHCARE CLAIMS.**

A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones approve the payment of United Healthcare claims. All present voted "Aye." MOTION PASSED

**34447 APPROVE COMMISSIONERS COURT MINUTES OF OCTOBER 15, 2019.**

A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones approve Commissioners Court Minutes of October 15, 2019. All present voted "Aye." MOTION PASSED

**34448 APPROVE THE REAPPOINTMENTS OF ANDY CABLE, JOHN ANDERSON AND SCOTT BROWN FOR EMERGENCY SERVICES DISTRICT #7, TERM ENDING DECEMBER 31, 2021.**

A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones approve the reappointments of Andy Cable, John Anderson and Scott Brown for Emergency Services District #7, term ending December 31, 2021. All present voted "Aye." MOTION PASSED

**34449 AUTHORIZE PAYMENT TO MCKESSON MEDICAL-SURGICAL INC. IN THE AMOUNT OF \$5,492.52 FOR THE PURCHASE OF ANNUAL EMPLOYEE FLU VACCINES WHERE NO PURCHASE ORDER WAS ISSUED AS PER COUNTY PURCHASING POLICY.**

A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones authorize payment to McKesson Medical-Surgical Inc. in the amount of \$5,492.52 for the purchase of annual employee flu vaccines where no purchase order was issued as per County Purchasing Policy. All present voted "Aye." MOTION PASSED

**34450 APPROVE SPECIFICATIONS FOR IFB 2020-B03 CHAPARRAL PARK ROAD AT LITTLE BEAR CREEK AND AUTHORIZE PURCHASING TO SOLICIT FOR BIDS AND ADVERTISE.**

A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones approve specifications for IFB 2020-B03 Chaparral Park Road at Little Bear Creek and authorize Purchasing to solicit for bids and advertise. All present voted "Aye." MOTION PASSED

**34451 AUTHORIZE THE COUNTY JUDGE TO EXECUTE GENERAL AND NO LITIGATION CERTIFICATES OF HAYS COUNTY RELATED TO THE ISSUANCE OF BONDS BY CAPITAL AREA HOUSING FINANCE CORPORATION FOR RIVERSTONE, AURO CROSSING APARTMENTS, LEGACY SENIOR RESIDENCES AND RESIDENCES OF STILLWATER.**

HAYS COUNTY COMMISSIONERS' COURT MINUTES



\*\*\*\*\*

OCTOBER 22, 2019

A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones authorize the County Judge to execute General and No Litigation Certificates of Hays County related to the issuance of bonds by Capital Area Housing Finance Corporation for Riverstone, Auro Crossing Apartments, Legacy Senior Residences and Residences of Stillwater. All present voted "Aye." MOTION PASSED

**34452      AUTHORIZE THE COUNTY CLERK TO PRE-PAY \$1,990 FOR AN ANNUAL ENTERPRISE SUBSCRIPTION SERVICE WITH FRED PRYOR SEMINARS RELATED TO CONTINUING EDUCATION TRAINING FOR TEN (10) STAFF MEMBERS.**

A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones authorize the County Clerk to pre-pay \$1,990 for an annual Enterprise Subscription Service with Fred Pryor Seminars related to continuing education training for ten (10) staff members. All present voted "Aye." MOTION PASSED

**34453      AUTHORIZE THE BUILDING MAINTENANCE DEPARTMENT TO UTILIZE FY20 BUDGETED FUNDS (\$12K POWER WASHER) TO PURCHASE LAWN MAINTENANCE EQUIPMENT (\$9,021 ZERO-TURN MOWER AND TRAILER) FOR A SAVINGS OF \$2,979 AND AMEND THE BUDGET ACCORDINGLY.**

A motion was made by Commissioner Smith seconded by Commissioner Ingalsbe authorize the Building Maintenance Department to utilize FY20 budgeted funds (\$12k power washer) to purchase lawn maintenance equipment (\$9,021 zero-turn mower and trailer) for a savings of \$2,979 and amend the budget accordingly. All present voted "Aye." MOTION PASSED

**34454      APPROVE UTILITY PERMITS.**

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

**34455      AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE TEXAS VETERANS COMMISSION, FUND FOR VETERANS' ASSISTANCE FOR THE HAYS COUNTY VOLUNTEER VETERANS AT SCHOOLS PROGRAM.**

A motion was made by Commissioner Smith seconded by Commissioner Ingalsbe authorize the submission of a grant application to the Texas Veterans Commission, Fund for Veterans' Assistance for the Hays County Volunteer Veterans at Schools Program. All present voted "Aye." MOTION PASSED

**34456      AUTHORIZATION TO EXECUTE THE PROGRAMMATIC EXTENSION OF THE FEDERAL FISCAL YEAR (FFY) 2019 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) TO MARCH 31, 2020.**

A motion was made by Commissioner Smith seconded by Commissioner Ingalsbe authorization to execute the programmatic extension of the Federal Fiscal Year (FFY) 2019 Emergency Management Performance Grant (EMPG) to March 31, 2020. All present voted "Aye." MOTION PASSED



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OCTOBER 22, 2019

**34457 APPROVE THE TRANSFER OF A 2008 DODGE CHARGER FROM THE SHERIFF'S OFFICE TO THE CRIMINAL DISTRICT ATTORNEY'S OFFICE.**

A motion was made by Commissioner Smith seconded by Commissioner Ingalsbe approve the transfer of a 2008 Dodge Charger from the Sheriff's Office to the Criminal District Attorney's Office. All present voted "Aye." MOTION PASSED

**34458 APPROVE OUT OF STATE TRAVEL UTILIZING EQUITABLE SHARING FUNDS (FEDERAL FORFEITURE PROCEEDS) FOR DETECTIVE KELLY WOODARD TO ATTEND THE DRUG ENFORCEMENT ADMINISTRATION AWARDS CEREMONY IN QUANTICO, VIRGINIA ON NOVEMBER 4-6, 2019.**

Dan Lyon commented on this item. Judge Becerra spoke on this item. A motion was made by Commissioner Smith seconded by Commissioner Ingalsbe approve out of state travel utilizing Equitable Sharing Funds (federal forfeiture proceeds) for Detective Kelly Woodard to attend the Drug Enforcement Administration Awards Ceremony in Quantico, Virginia on November 4-6, 2019. All present voted "Aye." MOTION PASSED

**34459 ADOPT A RESOLUTION NOMINATING JENIFER O'KANE AS A CANDIDATE FOR THE CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS.**

Dan Lyon commented on this item. Mark Kennedy, General Counsel, Commissioner Jones, Commissioner Smith, and Judge Becerra spoke on this item. A motion was made by Commissioner Shell seconded by Commissioner Smith adopt a resolution nominating Jenifer O'Kane as a candidate for the Central Appraisal District Board of Directors. All present voted "Aye." MOTION PASSED

**34460 AUTHORIZE THE COUNTY JUDGE TO EXECUTE CHANGE ORDER #2 OF THE AGREEMENT BETWEEN HAYS COUNTY AND TURNER CONSTRUCTION FOR WORK RELATED TO THE HAYS COUNTY PUBLIC SAFETY BOND PROJECT.**

Commissioner Ingalsbe spoke, Commissioner Shell, and Judge Becerra spoke. A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to authorize the County Judge to execute Change Order #2 of the Agreement between Hays County and Turner Construction for work related to the Hays County Public Safety Bond Project. All present voted "Aye." MOTION PASSED

**34461 AUTHORIZE THE COUNTY JUDGE TO EXECUTE ADDENDUM 1: REVISION V1.1 OF THE PROJECT EXECUTION PLAN FOR WORK RELATED TO THE HAYS COUNTY PUBLIC SAFETY BOND PROJECTS.**

Commissioner Ingalsbe, Commissioner Smith, Commissioner Shell, and Judge Becerra spoke on this item. A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to authorize the County Judge to execute Addendum 1: Revision v1.1 of the Project Execution Plan for work related to the Hays County Public Safety Bond projects. All present voted "Aye." MOTION PASSED

**34462 AUTHORIZE THE COUNTY JUDGE TO EXECUTE ADDITIONAL SERVICE REQUEST NO. 14 WITH HOK FOR WORK RELATED TO THE HAYS**



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OCTOBER 22, 2019

**COUNTY PUBLIC SAFETY BOND PROJECTS IN THE AMOUNT OF \$179,043.**

Commissioner Ingalsbe, Commissioner Smith, Commissioner Shell, and Judge Becerra spoke on this item. A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to authorize the County Judge to execute Additional Service Request No. 14 with HOK for work related to the Hays County Public Safety Bond projects in the amount of \$179,043. All present voted "Aye." MOTION PASSED

**34463 AUTHORIZE THE COUNTY JUDGE TO EXECUTE ADDITIONAL SERVICE REQUEST NO. 01 WITH ECM FOR WORK RELATED TO THE HAYS COUNTY PUBLIC SAFETY BOND PROJECTS.**

Commissioner Shell made a statement to recuse himself and left the room during this item. Codi Newson, Safety Bond Project, presented on this item. Mark Kennedy, General Counsel, spoke on this item. A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to authorize the County Judge to execute Additional Service Request No. 01 with ECM for work related to the Hays County Public Safety Bond projects. All present voted "Aye." MOTION PASSED

**34464 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A \$200K CONTRACT WITH BINKLEY & BARFIELD, INC. FOR UTILITY COORDINATION SERVICES RELATED TO THE FM 621 (STAPLES ROAD) PROJECT AS PART OF THE HAYS COUNTY 2016 ROAD BOND PROJECT AND AMEND THE BUDGET ACCORDINGLY.**

Commissioner Ingalsbe spoke on this item. A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to authorize the County Judge to execute a \$200k Contract with Binkley & Barfield, Inc. for utility coordination services related to the FM 621 (Staples Road) project as part of the Hays County 2016 Road Bond Project and amend the budget accordingly. All present voted "Aye." MOTION PASSED

**34465 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A \$150K CONTRACT WITH BINKLEY & BARFIELD, INC. FOR UTILITY COORDINATION SERVICES RELATED TO THE OLD BASTROP (CR 266) PROJECT AS PART OF THE HAYS COUNTY 2016 ROAD BOND PROJECT AND AMEND THE BUDGET ACCORDINGLY.**

A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to authorize the county Judge to execute a \$150k Contract with Binkley & Barfield, Inc. for utility coordination services related to the Old Bastrop (CR 266) project as part of the Hays County 2016 Road Bond Project and amend the budget accordingly. All present voted "Aye." MOTION PASSED

**34466 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN HAYS COUNTY AND LJA ENGINEERING, INC FOR ENVIRONMENTAL AND RIGHT OF WAY SERVICES FOR THE DESIGN OF A SHARED USE PATH ALONG DACY LANE IN PRECINCTS 1 AND PRECINCT 2 IN AN AMOUNT NOT TO EXCEED \$495,794.70.**

HAYS COUNTY COMMISSIONERS' COURT MINUTES



\*\*\*\*\*

OCTOBER 22, 2019

Mark Kennedy noted court grants discretionary exemption from bidding under Texas Local Government Code 262.024 (a)(4). An amended motion was made to include the Government Code 262.024 (a)(4) by Commissioner Jones seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Professional Services Agreement (PSA) between Hays County and LJA Engineering, Inc. for environmental and right of way services for the design of a shared use path along Dacy Lane in Precincts 1 and Precinct 2 in an amount not to exceed \$495,794.70. All present voted "Aye." MOTION PASSED

**34467      AUTHORIZE THE COUNTY JUDGE TO EXECUTE A CONTRACT FOR THE DEVELOPMENT SERVICES DEPARTMENT BETWEEN HAYS COUNTY AND ESRI SOFTWARE FOR GIS ENTERPRISE SMALL GOVERNMENT LICENSES APPROVED IN THE 2020 FISCAL YEAR BUDGET.**

Mark Kennedy noted court grants discretionary exemption from bidding under Texas Local Government Code 262.024 (a)(7)(D). An amended motion was made to include the Government Code 262.024 (a)(7)(D) by Commissioner Jones seconded by Commissioner Ingalsbe to authorize the County Judge to execute a contract for the Development Services Department between Hays County and ESRI Software for GIS Enterprise Small Government licenses approved in the 2020 Fiscal Year Budget. All present voted "Aye." MOTION PASSED

**34468      AUTHORIZE THE EXECUTION OF THE HAYS COUNTY HAZMAT TEAM MONITOR MAINTENANCE GRANT FROM THE OFFICE OF THE GOVERNOR HOMELAND SECURITY GRANTS DIVISION IN THE AMOUNT OF \$20,000 AND AMEND THE BUDGET ACCORDINGLY.**

A motion was made by Commissioner Shell seconded by Commissioner Ingalsbe to authorize the execution of the Hays County HazMat Team Monitor Maintenance grant from the Office of the Governor Homeland Security Grants Division in the amount of \$20,000 and amend the budget accordingly. All present voted "Aye." MOTION PASSED

**34469      AUTHORIZE THE EXECUTION OF THE HAYS COUNTY SWAT TEAM CAPABILITY IMPROVEMENTS GRANT FROM THE OFFICE OF THE GOVERNOR HOMELAND SECURITY GRANTS DIVISION IN THE AMOUNT OF \$104,860 AND AMEND THE BUDGET ACCORDINGLY.**

Commissioner Shell and Judge Becerra spoke on this item. A motion was made by Commissioner Shell seconded by Commissioner Jones to authorize the execution of the Hays County SWAT Team Capability Improvements grant from the Office of the Governor Homeland Security Grants Division in the amount of \$104,860 and amend the budget accordingly. All present voted "Aye." MOTION PASSED

**34470      AUTHORIZE THE EXECUTION OF THE VICTIM ASSISTANCE COORDINATOR GRANT FROM THE OFFICE OF THE CRIMINAL JUSTICE DIVISION IN THE AMOUNT OF \$110,859.93.**

A motion was made by Commissioner Shell seconded by Commissioner Jones to authorize the execution of the Victim Assistance Coordinator grant from the Office of the Criminal Justice Division in the amount of \$110,859.93. All present voted "Aye." MOTION PASSED



HAYS COUNTY COMMISSIONERS' COURT MINUTES



\*\*\*\*\*

OCTOBER 22, 2019

- 34471      AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL FUNDING AGREEMENT AND MEMORANDUM OF UNDERSTANDING BETWEEN HAYS COUNTY AND BARTON SPRINGS EDWARDS AQUIFER CONSERVATION DISTRICT (BSEACD) RELATED TO THE STUDY OF THE TRINITY AQUIFERS IN HAYS COUNTY AND THE REGION FOR \$58,000.**

Dr. Brian A. Smith and Alecia Martinez of the BSEACD presented to the court using power point. Commissioner Shell and Judge Becerra spoke on this item. **A motion was made by Commissioner Shell seconded by Commissioner Jones to authorize the County Judge to execute an Interlocal Funding Agreement and Memorandum of Understanding between Hays County and Barton Springs Edwards Aquifer Conservation District (BSEACD) related to the study of the Trinity Aquifers in Hays County and the region for \$58,000. All present voted "Aye." MOTION PASSED**

- 34472      AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN AGREEMENT BETWEEN HAYS COUNTY AND SWAGIT PRODUCTIONS, LLC FOR VIDEO STREAMING SERVICE IN THE COMMISSIONERS COURTROOM AND AMEND THE BUDGET ACCORDINGLY.**

Elaine Cardenas, County Clerk spoke to the court about the new streaming service. Mark Kennedy, General Counsel, Marisol Villarreal, Auditors Office, Janice Jones, Office of General Counsel, Tammy Crumley, County Wide Operations, Commissioner Ingalsbe, Commissioner Shell, and Judge Becerra spoke on this item. **A motion was made by Commissioner Shell seconded by Commissioner Smith to authorize the County Judge to execute an agreement between Hays County and Swagit Productions, LLC for Video Streaming Service in the Commissioners Courtroom and amend the budget accordingly. All present voted "Aye." MOTION PASSED**

- 34473      AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE TEXAS VETERANS COMMISSION IN THE AMOUNT OF \$100,000 FOR THE HEALTHCARE LIAISON POSITION AND EMERGENCY FINANCIAL ASSISTANCE FOR THE VETERAN SERVICES OFFICE TO ASSIST VETERANS AND THEIR DEPENDENTS.**

Jude Prather, Veterans Services, presented to the court about this item. Commissioner Shell and Judge Becerra spoke on this item. **A motion was made by Commissioner Shell seconded by Commissioner Jones to authorize the submission of a grant application to the Texas Veterans Commission in the amount of \$100,000 for the Healthcare Liaison position and Emergency Financial Assistance for the Veteran Services Office to assist veterans and their dependents. All present voted "Aye." MOTION PASSED**

- 34474      AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE TEXAS VETERANS COMMISSION FOR \$300,000 FOR THE CONTINUED SERVICES OF THE VETERANS TREATMENT COURT.**

Jude Prather, Veterans Services, presented to the court about this item. Commissioner Shell and Commissioner Smith spoke on this item. **A motion was made by Commissioner Shell seconded by Commissioner Ingalsbe to authorize the submission of a grant application to the Texas Veterans Commission for \$300,000 for the continued services of the Veterans Treatment Court. All present voted "Aye." MOTION PASSED**



Court convened into Executive Session 11:02 a.m. Then reconvened into open court at 11:53 a.m.

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

No action was taken.

- 34475 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 DACY LANE IN PCT 1 & PCT 2. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT.**

Motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to authorize the County Judge to execute a purchase agreement between Hays County and landowners on Parcel 43, related to right of way acquisition along Dacy Lane in Precinct 1, as presented in Executive Session. All present voted "Aye." MOTION PASSED

Motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to authorize the County Judge to execute a purchase agreement between Hays County and landowners on Parcel 53, related to right of way acquisition along Dacy Lane in Precinct 1, as presented in Executive Session. All present voted "Aye." MOTION PASSED

Motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to authorize the County Judge to execute a purchase agreement between Hays County and landowners on Parcel 42, related to right of way acquisition along Dacy Lane in Precinct 1, as presented in Executive Session. All present voted "Aye." MOTION PASSED

Motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to authorize the County Judge to execute a purchase agreement between Hays County and landowners on Parcel 60, related to right of way acquisition along Dacy Lane in Precinct 1, as presented in Executive Session. All present voted "Aye." MOTION PASSED

**Clerk's Note Agenda Item #36 RE: DISCUSSION AND POSSIBLE ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION. - WAS PULLED.**

- 37 DISCUSSION RELATED TO THE HAYS COUNTY INMATE POPULATION, TO INCLUDE CURRENT POPULATION COUNTS AND COSTS.**

Judge Becerra gave an update for the inmate population. No action was taken.



HAYS COUNTY COMMISSIONERS' COURT MINUTES



\*\*\*\*\*

OCTOBER 22, 2019

**Clerk's Note Agenda Item #38 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 #39 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 #40 RE:** *DISCUSSION OF ISSUES RELATED TO ELECTRO PURIFICATION INCLUDING UPDATES ON THE FILED APPLICATION. POSSIBLE ACTION MAY FOLLOW - WAS PULLED.*

## ADJOURNMENT

A motion was made by Commissioner Jones at 11:54 a.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 October 22, 2019.



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

