

HAYS COUNTY COMMISSIONERS' COURT MINUTES



FEBRUARY 18, 2020

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 18TH DAY OF FEBRUARY A.D., 2020, 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
WALT SMITH	COMMISSIONER, PCT. 4
ELAINE H. CÁRDENAS	COUNTY CLERK

**Clerk's Note: For complete transcript go to Hays County Website
<https://hayscountytexas.com/commissioners-court/court-video/>
Transcript can be translated into any language through Google.com.**

WITH COMMISSIONER PCT. 3 LON SHELL BEING ABSENT AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Stella Burkhalter, First Methodist Church in San Marcos, gave the invocation. Judge Becerra led the court in the Pledge of Allegiance to the United States and Texas flags. Judge Becerra called the meeting to order.

PUBLIC COMMENTS

Harvey Jenkins, Rodrigo Amaya, and Dan Lyon made public comments

34838 ADOPT A PROCLAMATION RECOGNIZING THE 9TH ANNUAL MISTICK KREWE OF OKEANOS MARDI GRAS ON FEBRUARY 22, 2020.

Rodrigo Amaya made a public comment. A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to adopt a Proclamation recognizing the 9th Annual Mistick Krewe of Okeanos Mardi Gras on February 22, 2020. All present voted "Aye." MOTION PASSED.

34839 ADOPT A PROCLAMATION RECOGNIZING FEBRUARY 22, 2020 AS PRESIDENT GEORGE WASHINGTON DAY.

Rodrigo Amaya made a public comment. A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to adopt a Proclamation recognizing February 22, 2020 as President George Washington Day. All present voted "Aye." MOTION PASSED.

34840 ADOPT A PROCLAMATION RECOGNIZING FEBRUARY 2020 AS DATING VIOLENCE AWARENESS AND PREVENTION MONTH.

Melissa Rodriguez, HCWC, commented. A motion was made by Commissioner Smith seconded by Commissioner Jones to adopt a Proclamation recognizing February 2020 as Dating Violence Awareness and Prevention Month. All present voted "Aye." MOTION PASSED.

4 PRESENTATION REGARDING IMPLEMENTATION OF THE DRIPPING SPRINGS TAX INCREMENT REINVESTMENT ZONE NO. 1 AND ZONE NO. 2 TOWN CENTER PROJECT.

No action was taken.

5 UPDATE ON PEDERNALES ELECTRIC COOPERATIVE, INC. (PEC) BY CEO, JULIE PARSLEY.

Commissioner Ingalsbe and Commissioner Jones praised the cooperative for their work. No action was taken.



6 PRESENTATION BY TELEVON (PLENTEOUS CONSULTING SERVICES, LLC) OF AN OVERVIEW OF THEIR SERVICES, HOW IT RELATES TO HAYS COUNTY AND HOW THEIR SERVICES PERTAIN TO SAVING THE COUNTY TIME AND MONEY.

Rodrigo Amaya made a public comment. No action was taken.

34841 APPROVE PAYMENTS OF COUNTY INVOICES.

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

34842 APPROVE PAYMENTS OF JUROR CHECKS.

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

34843 APPROVE THE PAYMENT OF UNITED HEALTHCARE CLAIMS.

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

34844 APPROVE COMMISSIONERS COURT MINUTES OF FEBRUARY 4, 2020.

A motion was made by Commissioner Ingalsbe seconded by Commissioner Smith to approve Commissioners Court Minutes of February 4, 2020. All present voted "Aye." MOTION PASSED.

34845 APPROVE AMENDED COMMISSIONERS COURT MINUTES OF JANUARY 7, 2020.

A motion was made by Commissioner Ingalsbe seconded by Commissioner Smith to approve amended Commissioners Court Minutes of January 7, 2020. All present voted "Aye." MOTION PASSED.

34846 APPROVE THE PAYMENT OF THE FEBRUARY 15, 2020 PAYROLL DISBURSEMENTS IN AN AMOUNT NOT TO EXCEED \$2,800,000.00 EFFECTIVE FEBRUARY 14, 2020 AND POST TOTALS FOR WAGES, WITHHOLDINGS, DEDUCTIONS AND BENEFITS ON THE HAYS COUNTY WEBSITE ONCE FINALIZED.

Rodrigo Amaya made a public comment. A motion was made by Commissioner Jones seconded by Commissioner Smith to approve the payment of the February 15, 2020 payroll disbursements in an amount not to exceed \$2,800,000.00 effective February 14, 2020 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. All present voted "Aye." MOTION PASSED.

34847 AUTHORIZE THE COUNTY JUDGE TO EXECUTE THE FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN HAYS COUNTY VETERAN SERVICE OFFICE AND AUSTIN VET CENTER #703.

A motion was made by Commissioner Ingalsbe seconded by Commissioner Smith to authorize the County Judge to execute the First Amendment to the Memorandum of Understanding (MOU) between Hays County Veteran Service Office and Austin Vet Center #703. All present voted "Aye." MOTION PASSED.

34848 AUTHORIZE ON-SITE SEWAGE FACILITY PERMIT FOR THREE SHORT-TERM RENTAL CABINS LOCATED AT 2701 FISCHER STORE ROAD, WIMBERLEY, TEXAS 78676.

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A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to authorize On-Site Sewage Facility Permit for three short-term rental cabins located at 2701 Fischer Store Road, Wimberley, Texas 78676. All present voted "Aye." MOTION PASSED.

34849 RATIFY THE SUBMISSION OF A GRANT APPLICATION TO TEXAS COUNTS FOR GET-OUT-THE-COUNT EFFORTS IN THE AMOUNT OF \$10,000.

A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to ratify the submission of a grant application to Texas Counts for Get-Out-The-Count Efforts in the amount of \$10,000. All present voted "Aye." MOTION PASSED.

34850 AUTHORIZE ON-SITE SEWAGE FACILITY PERMIT FOR A TWO-BEDROOM RESIDENCE AND A PLUMBING WORKSHOP LOCATED AT 11919 FITZHUGH CORNERS, DRIPPING SPRINGS, TEXAS 78620.

A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to authorize On-Site Sewage Facility Permit for a two-bedroom residence and a plumbing workshop located at 11919 Fitzhugh Corners, Dripping Springs, Texas 78620. All present voted "Aye." MOTION PASSED.

34851 AUTHORIZE PAYMENT TO DATA RECOGNITION CORPORATION (DRC) SHELF CUSTOMER SERVICE FOR THE JUVENILE PROBATION DEPARTMENT RELATED TO TESTS OF ADULT BASIC EDUCATION (TABE) IN THE AMOUNT OF \$2,902 IN WHICH NO PURCHASE ORDER WAS ISSUED AS REQUIRED BY COUNTY PURCHASING POLICY.

A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to authorize payment to Data Recognition Corporation (DRC) Shelf Customer Service for the Juvenile Probation Department related to Tests of Adult Basic Education (TABE) in the amount of \$2,902 in which no purchase order was issued as required by County Purchasing Policy. All present voted "Aye." MOTION PASSED.

34852 APPROVE OUT OF STATE TRAVEL FOR FOUR MEMBERS OF THE HAYS COUNTY VETERANS COURT TEAM TO ATTEND THE NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONALS (NADCP) ALL RISE 20 CONFERENCE IN ANAHEIM, CA MAY 27-30, 2020.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to approve out of state travel for four members of the Hays County Veterans Court team to attend the National Association of Drug Court Professionals (NADCP) All Rise 20 Conference in Anaheim, CA May 27-30, 2020. All present voted "Aye." MOTION PASSED.

34853 AUTHORIZE ON-SITE SEWAGE FACILITY PERMIT FOR THE FITZHUGH BREW PUB LOCATED AT 15435 FITZHUGH ROAD, DRIPPING SPRINGS, TEXAS 78620.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to authorize On-Site Sewage Facility Permit for the Fitzhugh Brew Pub located at 15435 Fitzhugh Road, Dripping Springs, Texas 78620. All present voted "Aye." MOTION PASSED.

34854 AUTHORIZE THE COUNTY JUDGE TO EXECUTE CHANGE ORDERS #1 (TIME EXTENSION ONLY) TO THE PROFESSIONAL SERVICES AGREEMENTS WITH COBB, FENDLEY & ASSOCIATES, INC. FOR UTILITY COORDINATION RELATED TO LOW WATER CROSSINGS IN PCT. 1 AND PCT. 2 AS AUTHORIZED PER THE 2016 ROAD BOND PROGRAM EXECUTED ON OR ABOUT JULY 16, 2019.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to authorize the County Judge to execute Change Orders #1 (time extension only) to the Professional Services Agreements with Cobb, Fendley & Associates, Inc. for utility coordination related to Low Water



Crossings in Pct. 1 and Pct. 2 as authorized per the 2016 Road Bond Program executed on or about July 16, 2019. All present voted "Aye." MOTION PASSED.

34855 AUTHORIZE THE COUNTY JUDGE TO EXECUTE CHANGE ORDER #1 (TIME EXTENSION ONLY) TO A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN HAYS COUNTY AND COBB, FENDLEY AND ASSOCIATES, INC. FOR UTILITY COORDINATION RELATED TO A LOW WATER CROSSING ON CHAPARRAL PARK ROAD AT LITTLE BEAR CREEK IN PCT. 2 AS PART OF THE 2016 ROAD BOND PROGRAM EXECUTED ON OR ABOUT JUNE 18, 2019.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to authorize the County Judge to execute Change Order #1 (time extension only) to a Professional Services Agreement (PSA) between Hays County and Cobb, Fendley and Associates, Inc. for utility coordination related to a Low Water Crossing on Chaparral Park Road at Little Bear Creek in Pct. 2 as part of the 2016 Road Bond Program executed on or about June 18, 2019. All present voted "Aye." MOTION PASSED.

34856 ACCEPT AND APPROVE THE 2019 RACIAL PROFILING REPORT FROM HAYS COUNTY CONSTABLE OFFICE, PRECINCT 5.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to accept and approve the 2019 Racial Profiling Report from Hays County Constable Office, Precinct 5. All present voted "Aye." MOTION PASSED.

34857 AMEND THE TRANSPORTATION DEPARTMENT'S BUDGET FOR RECEIPT OF ROAD-BUILDING MATERIALS (APPROXIMATELY 470 TONS OF LIMESTONE ROCK ASPHALT, TYPE II, GRADE DS) VALUED AT \$33,419.35 FROM THE TEXAS DEPARTMENT OF TRANSPORTATION THROUGH THE 2020 TXDOT SURPLUS PROGRAM AND ADD SAME TO THE DEPARTMENT'S INVENTORY.

Rodrigo Amaya made a public comment. A motion was made by Commissioner Ingalsbe seconded by Commissioner Smith to amend the Transportation Department's budget for receipt of road-building materials (approximately 470 tons of Limestone Rock Asphalt, Type II, Grade DS) valued at \$33,419.35 from the Texas Department of Transportation through the 2020 TxDOT Surplus Program and add same to the department's inventory. All present voted "Aye." MOTION PASSED.

34858 AUTHORIZE THE SHERIFF'S OFFICE TO PURCHASE K-9 EQUIPMENT TOTALING \$2,395 WITH SHERIFF DRUG FORFEITURE FUNDS AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to authorize the Sheriff's Office to purchase K-9 Equipment totaling \$2,395 with Sheriff Drug Forfeiture Funds and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

34859 ADOPT A RESOLUTION AND AUTHORIZE THE COUNTY JUDGE TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR THE HAYS COUNTY VOLUNTEER VETERANS AT SCHOOL PROGRAM NOT TO EXCEED THE AMOUNT OF \$94,749.00.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to adopt a Resolution and authorize the County Judge to submit a grant application to the Office of the Governor, Criminal Justice Division for the Hays County Volunteer Veterans at School Program not to exceed the amount of \$94,749.00. All present voted "Aye." MOTION PASSED.

34860 ADOPT A RESOLUTION AND AUTHORIZE THE COUNTY JUDGE TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, GENERAL VICTIM ASSISTANCE PROGRAM FOR THE VICTIM ASSISTANCE FOR THE FAMILY JUSTICE CENTER.



A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to adopt a Resolution and authorize the County Judge to submit a grant application to the Office of the Governor, Criminal Justice Division, General Victim Assistance Program for the Victim Assistance for the Family Justice Center. All present voted "Aye." MOTION PASSED.

34861 AUTHORIZE THE SHERIFF'S OFFICE TO UTILIZE SHERIFF DRUG FORFEITURE FUNDS TO PURCHASE A MOBILE APP TO BETTER SHARE PUBLIC SAFETY INFORMATION WITH THE CITIZENS OF HAYS COUNTY AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to authorize the Sheriff's Office to utilize Sheriff Drug Forfeiture Funds to purchase a mobile app to better share public safety information with the citizens of Hays County and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

34862 ACCEPT AND APPROVE THE 2019 RACIAL PROFILING REPORT FROM HAYS COUNTY CONSTABLE OFFICE, PRECINCT 2.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to accept and approve the 2019 Racial Profiling Report from Hays County Constable Office, Precinct 2. All present voted "Aye." MOTION PASSED.

34863 AUTHORIZE A WAIVER TO THE PURCHASING POLICY FOR THE TRANSPORTATION DEPARTMENT TO UTILIZE ROADBOND SERVICE COMPANY FOR ROAD BASE STABILIZER MATERIALS AS NEEDED.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to authorize a waiver to the purchasing policy for the Transportation Department to utilize Roadbond Service Company for road base stabilizer materials as needed. All present voted "Aye." MOTION PASSED.

34864 APPROVE RENEWAL OF IFB 2017-B03 CEMETERY MAINTENANCE FOR ONE ADDITIONAL YEAR AS STATED IN THE ORIGINAL BID.

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 voted "Aye." MOTION PASSED.

34865 ADOPT A RESOLUTION AND AUTHORIZE THE COUNTY JUDGE TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR THE HAYS COUNTY CRIME PREVENTION TECHNOLOGY IN THE AMOUNT OF \$37,240.00.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to adopt a Resolution and authorize the County Judge to submit a grant application to the Office of the Governor, Criminal Justice Division for the Hays County Crime Prevention Technology in the amount of \$37,240.00. All present voted "Aye." MOTION PASSED.

34866 AUTHORIZE THE MAGISTRATION DIVISION TO PURCHASE ADDITIONAL COMPUTER EQUIPMENT AND OFFICE FURNITURE AND AMEND THE BUDGET ACCORDINGLY.

Rodrigo Amaya made a public comment. A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to authorize the Magistration Division to purchase additional computer equipment and office furniture and amend the budget accordingly. All present voted "Aye." MOTION PASSED.



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34867 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN HAYS COUNTY AND VOLKERT, INC. TO PROVIDE CONSTRUCTION ENGINEERING INSPECTION (CEI) SERVICES FOR THE SAWYER RANCH ROAD PEDESTRIAN, SCHOOL BUS AND SAFETY IMPROVEMENT PROJECT FROM MEADOW CREEK DRIVE TO BELTERRA DRIVE AS PART OF THE 2016 ROAD BOND PROGRAM.

A motion was made by Commissioner Smith seconded by Commissioner Jones to authorize the County Judge to execute a Professional Services Agreement (PSA) between Hays County and Volkert, Inc. to provide Construction Engineering Inspection (CEI) services for the Sawyer Ranch Road pedestrian, school bus and safety improvement project from Meadow Creek Drive to Belterra Drive as part of the 2016 Road Bond Program. All present voted "Aye." MOTION PASSED.

34868 GRANT A VARIANCE FROM CHAPTER 721.5.05 OF THE HAYS COUNTY DEVELOPMENT REGULATIONS FOR THE THREE STARS SUBDIVISION.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to grant a variance from Chapter 721.5.05 of the Hays County Development Regulations for the Three Stars Subdivision. All present voted "Aye." MOTION PASSED.

34869 APPROVE A PRELIMINARY PLAN FOR SUB-1355, ANTHEM PHASE 1, REVISED PRELIMINARY PLAN (235 LOTS).

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to approve a preliminary plan for SUB-1355, Anthem Phase 1, Revised Preliminary Plan (235 Lots). All present voted "Aye." MOTION PASSED.

34870 CALL FOR A PUBLIC HEARING ON MARCH 3, 2020 TO DISCUSS FINAL PLAT APPROVAL OF THE REPLAT OF LOT 10, INDIAN HILLS SUBDIVISION; PLN-1401.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to call for a public hearing on March 3, 2020 to discuss final plat approval of the Replat of Lot 10, Indian Hills Subdivision; PLN-1401. All present voted "Aye." MOTION PASSED.

Clerk's Note Agenda Item #37 RE: DISCUSSION AND POSSIBLE ACTION TO CONSIDER GRANTING A VARIANCE FROM CHAPTER 725.3.07 (B) OF THE HAYS COUNTY DEVELOPMENT REGULATIONS FOR THE AMENDED PLAT OF VALLEY VIEW WEST, LOTS 4-E AND 4-F. - WAS PULLED.

34871 APPOINT A HAYS COUNTY REPRESENTATIVE TO SERVE ON THE CENTRAL TEXAS CLEAN AIR COALITION (CAC); A ONE YEAR TERM ENDING 12/31/20.

A motion was made by Judge Becerra seconded by Commissioner Jones to appoint a Hays County representative to serve on the Central Texas Clean Air Coalition (CAC); a one year term ending 12/31/20. All present voted "Aye." MOTION PASSED.

34872 PROMOTE AND FUND HEALTH CHECK 2020 FOR HAYS COUNTY EMPLOYEES, RETIREES ON OUR HEALTH PLAN, AND ELIGIBLE DEPENDENTS. AUTHORIZE PAYROLL DEDUCTION OF ADDITIONAL FEES FOR OPTIONAL SERVICES EMPLOYEES MAY ELECT.

Rodrigo Amaya made a public comment. A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to promote and fund Health Check 2020 for Hays County employees, retirees on our health plan, and eligible dependents. Authorize payroll deduction of additional fees for optional services employees may elect. All present voted "Aye." MOTION PASSED.



34873 **AUTHORIZE THE EXECUTION OF THE HAYS COUNTY COUNSEL AT FIRST APPEARANCE RCT PROJECT FROM THE TEXAS INDIGENT DEFENSE COMMISSION (TIDC) IN THE AMOUNT OF \$136,500 AND AMEND THE BUDGET ACCORDINGLY.**

A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to authorize the execution of the Hays County Counsel at First Appearance RCT Project from the Texas Indigent Defense Commission (TIDC) in the amount of \$136,500 and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

34874 **AUTHORIZE THE DISTRICT ATTORNEY TO UTILIZE SALARY SAVINGS TO RESTRUCTURE ATTORNEY POSITIONS WITHIN THE FELONY DIVISION EFFECTIVE MARCH 1, 2020.**

A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to authorize the District Attorney to utilize salary savings to restructure Attorney positions within the Felony Division effective March 1, 2020. All present voted "Aye." MOTION PASSED.

34875 **AWARD RFQ 2020-Q04 WIMBERLEY VALLEY TRAIL EXTENSION AND MULTI MODAL PROJECT TO LNV, INC. AND AUTHORIZE STAFF AND COUNSEL TO NEGOTIATE A CONTRACT.**

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to award RFQ 2020-Q04 Wimberley Valley Trail Extension and Multi Modal Project to LNV, Inc. and authorize staff and counsel to negotiate a contract. All present voted "Aye." MOTION PASSED.

34876 **AWARD RFP 2020-P05 BUILDER SERVICES TO THE FOLLOWING THREE FIRMS, ON AN AS-NEEDED BASIS: RM QUALITY CONSTRUCTION LLC, JAMES W. TURNER CONSTRUCTION, LTD., AND BRIZO CONSTRUCTION LLC AND AUTHORIZE STAFF AND GENERAL COUNSEL TO NEGOTIATE A CONTRACT WITH EACH FIRM.**

A motion was made by Commissioner Jones seconded by Commissioner Smith to award RFP 2020-P05 Builder Services to the following three firms, on an as-needed basis: RM Quality Construction LLC, James W. Turner Construction, Ltd., and Brizo Construction LLC and authorize staff and General Counsel to negotiate a contract with each firm. All present voted "Aye." MOTION PASSED.

Clerk's Note Agenda Item #44 RE: DISCUSSION AND POSSIBLE ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION. - WAS PULLED.

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

Judge Becerra read the Sheriff's update of the inmate population. **No action taken.**

Clerk's Note Agenda Item #46 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 #47 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 #48 RE: DISCUSSION OF ISSUES RELATED TO ELECTRO PURIFICATION INCLUDING UPDATES ON THE FILED APPLICATION. POSSIBLE ACTION MAY FOLLOW. - WAS PULLED.

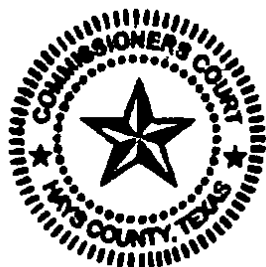


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ADJOURNMENT

A motion was made by Judge Becerra, seconded by Commissioner Jones to adjourn court at 11:34 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 February 18, 2020.



Elaine H. Cardenas

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

