

HAYS COUNTY COMMISSIONERS' COURT MINUTES



FEBRUARY 25, 2020

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 25TH 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
LON SHELL	COMMISSIONER, PCT. 3
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.

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Jeff Latham 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

Rodrigo Amaya, Hays County resident, gave public comments responding to Commissioner Smith's comment at February 18th Commissioners' Court that the Sheriff doesn't make hiring decisions, the Commissioners' Court does. He said the County has learned nothing from its experiences building Substation 4. He complained that it's difficult to download agendas now. He commented on ACLU concerns about backlog of cases. Dan Lyon, Hays County resident, read from the Constitution sections about Jefferson's belief that the nation should be frugal and be wary of debt. He said that expenditures on a lawsuit against Kinder Morgan are a waste of money since Commissioners' Court has already stated it would be futile and the county isn't the right level to challenge Kinder Morgan. He commented on other expenditures. Mike Lee, Attorney, commented on the discourse surrounding Cite and Release.

1 PRESENTATION OF HAYS COUNTY SERVICE AWARDS.

5 Years of service awards went to Gina K May, County Court at Law 2, Rebecca Culpepper, District Attorney's Office, Felicia Batiste, Juvenile Detention Center, Kara Oldham, Juvenile Probation, and Carie Woods, Sheriff's Office. 10 Years of service awards went to Tina Henry, Sheriff's Office. 15 Years of service awards went to Timothy Wayne Thompson, Juvenile Detention Center, Patricia Ramirez, Sheriff's Office, and Raul Moreno, Transportation. 20 Years of service awards went to Erica Hernandez, Sheriff's Office, and Jerry Borcharding, Transportation. Retiree Debra Zoerb, District Attorney Office, and Edna Chagolla, District Attorney Office, were recognized for their service to Hays County. **No action was taken.**

34877 APPROVE PAYMENTS OF COUNTY INVOICES.

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

34878 APPROVE PAYMENTS OF JUROR CHECKS.

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

34879 APPROVE COMMISSIONERS COURT MINUTES OF FEBRUARY 18, 2020.

A motion was made by Commissioner Jones seconded by Commissioner Smith to approve Commissioners Court Minutes of February 18, 2020. All present voted "Aye." MOTION PASSED.



34880 APPROVE THE PAYMENT OF THE FEBRUARY 29, 2020 PAYROLL DISBURSEMENTS IN AN AMOUNT NOT TO EXCEED \$3,900,000.00 EFFECTIVE FEBRUARY 28, 2020 AND POST TOTALS FOR WAGES, WITHHOLDINGS, DEDUCTIONS AND BENEFITS ON THE HAYS COUNTY WEBSITE ONCE FINALIZED.

A motion was made by Commissioner Jones seconded by Commissioner Smith to approve the payment of the February 29, 2020 payroll disbursements in an amount not to exceed \$3,900,000.00 effective February 28, 2020 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. All present voted "Aye." MOTION PASSED.

34881 AUTHORIZE ON-SITE SEWAGE FACILITY PERMIT FOR THE BUZZ RV PARK LOCATED AT 145 KAI VISTA DRIVE, KYLE, TEXAS 78640.

A motion was made by Commissioner Jones seconded by Commissioner Smith to authorize On-Site Sewage Facility Permit for the Buzz RV Park located at 145 Kai Vista Drive, Kyle, Texas 78640. All present voted "Aye." MOTION PASSED.

34882 AUTHORIZE ON-SITE SEWAGE FACILITY PERMIT FOR 2 MOBILE HOMES LOCATED AT 2600 MATHIAS LANE, KYLE, TEXAS 78640.

A motion was made by Commissioner Jones seconded by Commissioner Smith to authorize On-Site Sewage Facility Permit for 2 mobile homes located at 2600 Mathias Lane, Kyle, Texas 78640. All present voted "Aye." MOTION PASSED.

34883 APPROVE UTILITY PERMITS.

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

34884 APPROVE AND ACCEPT THE 2019 RACIAL PROFILING REPORT FOR THE HAYS COUNTY SHERIFF'S OFFICE.

Commissioner Smith and Judge Becerra requested that future Racial Profiling Reports include maps showing concentrations of activity. A motion was made by Commissioner Jones seconded by Commissioner Smith to approve and accept the 2019 Racial Profiling Report for the Hays County Sheriff's Office. All present voted "Aye." MOTION PASSED.

34885 APPROVE A REPLACEMENT LEASE FOR THE SHERIFF'S OFFICE THROUGH THE ENTERPRISE MASTER EQUITY LEASE AGREEMENT.

A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to approve a replacement lease for the Sheriff's Office through the Enterprise Master Equity Lease Agreement. All present voted "Aye." MOTION PASSED.

34886 AUTHORIZE THE DISTRICT COURT TO PURCHASE ONE REPLACEMENT DELL LATTITUDE 5400 AND ONE REPLACEMENT OPTIPLEX 7070 COMPUTER VALUED AT \$1,714.74 AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Smith seconded by Commissioner Shell to authorize the District Court to purchase one replacement Dell Latitude 5400 and one replacement OptiPlex 7070 Computer valued at \$1,714.74 and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

34887 AUTHORIZE PAYMENT TO WALDRIP INSURANCE AGENCY FOR \$1,750 FOR FIDELITY BOND RENEWALS FOR TWO COUNTY COURT AT LAW JUDGES IN WHICH NO PURCHASE ORDER WAS ISSUED AS REQUIRED PER COUNTY PURCHASING POLICY.



Commissioner Jones cautioned County Court at Law Judges and County Clerk to remember bonds in the next budget. A motion was made by Commissioner Smith seconded by Commissioner Shell to authorize payment to Waldrip Insurance Agency for \$1,750 for Fidelity Bond Renewals for two County Court at Law Judges in which no purchase order was issued as required per County Purchasing Policy. All present voted "Aye." MOTION PASSED.

34888 AUTHORIZE PAYMENT TO WALDRIP INSURANCE AGENCY FOR \$875.00 FOR FIDELITY BOND RENEWAL FOR COUNTY CLERK IN WHICH NO PURCHASE ORDER WAS ISSUED AS REQUIRED PER COUNTY PURCHASING POLICY.

A motion was made by Commissioner Smith seconded by Commissioner Shell to authorize payment to Waldrip Insurance Agency for \$875.00 for Fidelity Bond Renewal for County Clerk in which no purchase order was issued as required per County Purchasing Policy. All present voted "Aye." MOTION PASSED.

34889 AUTHORIZE PAYMENT TO STARS INFORMATION SOLUTIONS FOR \$695.00 FOR ANNUAL SOFTWARE AND HARDWARE SUPPORT FEE SCANPRO3000 MICROFILM SCANNER FOR THE HAYS COUNTY CLERK'S OFFICE IN WHICH NO PURCHASE ORDER WAS ISSUED AS REQUIRED PER COUNTY PURCHASING POLICY.

A motion was made by Commissioner Smith seconded by Commissioner Shell to authorize payment to Stars Information Solutions for \$695.00 for annual software and hardware support fee scanpro3000 Microfilm scanner for the Hays County Clerk's office in which no purchase order was issued as required per County Purchasing Policy. All present voted "Aye." MOTION PASSED.

34890 ACCEPT AND APPROVE THE 2019 RACIAL PROFILING REPORT FROM HAYS COUNTY CONSTABLE OFFICE, PRECINCT 1.

A motion was made by Commissioner Smith seconded by Commissioner Shell to accept and approve the 2019 Racial Profiling Report from Hays County Constable Office, Precinct 1. All present voted "Aye." MOTION PASSED.

34891 APPROVE THE SELECTION OF LAN, INC. TO PROVIDE PRELIMINARY SCHEMATIC DESIGN SERVICES FOR THREE (3) LOW WATER CROSSINGS IN PRECINCT 3; AND AUTHORIZE STAFF AND COUNSEL TO NEGOTIATE A CONTRACT.

A motion was made by Commissioner Shell seconded by Commissioner Smith to approve the selection of LAN, Inc. to provide preliminary schematic design services for three (3) low water crossings in Precinct 3; and authorize staff and counsel to negotiate a contract. All present voted "Aye." MOTION PASSED.

34892 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN HAYS COUNTY AND 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 AS PART OF THE 2016 ROAD BOND PROGRAM.

A motion was made by Commissioner Shell seconded by Commissioner Jones to authorize the County Judge to execute a Professional Services Agreement (PSA) between Hays County and 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 as part of the 2016 Road Bond Program. All present voted "Aye." MOTION PASSED.

34893 CALL FOR A PUBLIC HEARING ON MARCH 10, 2020 TO ESTABLISH A SPEED LIMIT OF 20 MPH IN SUNFIELD SUBD, PHASE 1, SECTIONS 1-2, AND A 35 MPH SPEED LIMIT ON SUNBRIGHT BLVD.



A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to call for a public hearing on March 10, 2020 to establish a speed limit of 20 MPH in Sunfield subd, Phase 1, Sections 1-2, and a 35 MPH speed limit on Sunbright Blvd. All present voted "Aye." MOTION PASSED.

34894 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A CONTRACT AMENDMENT NO. 1 TO A CONTRACT BETWEEN HAYS COUNTY AND AMERICAN STRUCTUREPOINT, INC., EXECUTED ON OR ABOUT OCTOBER 11, 2017, FOR THE RM 3237 SAFETY IMPROVEMENTS PROJECT FROM RM 12 TO RM 150 AS PART OF THE 2016 ROAD BOND PROGRAM.

A motion was made by Commissioner Shell seconded by Commissioner Jones to authorize the County Judge to execute a Contract Amendment No. 1 to a Contract between Hays County and American Structurepoint, Inc., executed on or about October 11, 2017, for the RM 3237 Safety Improvements project from RM 12 to RM 150 as part of the 2016 Road Bond Program. All present voted "Aye." MOTION PASSED.

34895 AUTHORIZE THE COUNTY JUDGE TO EXECUTE THE SECOND AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN HAYS COUNTY AND LOCKWOOD, ANDREWS & 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 Jones seconded by Commissioner Ingalsbe to authorize the County Judge to execute the Second Amendment to a Professional Services Agreement (PSA) between Hays County and Lockwood, Andrews & 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.

34896 AWARD RFQ 2020-Q02 LIME KILN ROAD CE&I PROFESSIONAL SERVICES TO BGE, INC. AND AUTHORIZE STAFF AND GENERAL COUNSEL TO NEGOTIATE A CONTRACT.

Rodrigo Amaya, Hays County resident, made a public comment against this item. He questioned General Counsel's ability to give good counsel on the purchase. A motion was made by Commissioner Smith seconded by Commissioner Shell to award RFQ 2020-Q02 Lime Kiln Road CE&I Professional Services to BGE, Inc. and authorize staff and General Counsel to negotiate a contract. All present voted "Aye." MOTION PASSED.

34897 GRANT 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.

Colby Machacek, Development Services, provided background for this agenda item. A motion was made by Commissioner Smith seconded by Commissioner Shell to grant 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. All present voted "Aye." MOTION PASSED.

23 CONSIDER THE PROPOSED ASSESSMENTS TO BE LEVIED AGAINST ASSESSABLE PROPERTY WITHIN NEIGHBORHOOD IMPROVEMENT AREA #2 OF THE LA CIMA PUBLIC IMPROVEMENT DISTRICT PURSUANT TO CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE.

Judge Becerra opened the Public Hearing at 9:40 a.m. Rodrigo Amaya spoke during the Public hearing, he objected to investment in project that won't benefit county residents. Judge Becerra closed the Public hearing at 9:41a.m. No action was taken.



34898 **ADOPT AN ORDER OF THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS ACCEPTING AND APPROVING A SERVICE AND ASSESSMENT PLAN AND NEIGHBORHOOD IMPROVEMENT AREA #2 ASSESSMENT ROLL FOR LA CIMA PUBLIC IMPROVEMENT DISTRICT; MAKING A FINDING OF SPECIAL BENEFIT TO THE PROPERTY IN NEIGHBORHOOD IMPROVEMENT AREA #2 OF THE DISTRICT; LEVYING SPECIAL ASSESSMENTS AGAINST PROPERTY WITHIN THE DISTRICT AND ESTABLISHING A LIEN ON SUCH PROPERTY; PROVIDING FOR THE METHOD OF ASSESSMENT AND THE PAYMENT OF THE NEIGHBORHOOD IMPROVEMENT AREA #2 ASSESSMENTS IN ACCORDANCE WITH CHAPTER 372, TEXAS LOCAL GOVERNMENT CODE, AS AMENDED, PROVIDING PENALTIES AND INTEREST ON DELINQUENT ASSESSMENTS, PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.**

Julie Houston, Bond counsel, commented in an extended discussion about PIDs, MUDs and annexation of areas by City of San Marcos. A motion was made by Commissioner Shell seconded by Commissioner Jones to adopt an Order of the Commissioners Court of Hays County, Texas Accepting and Approving a Service and Assessment Plan and Neighborhood Improvement Area #2 Assessment Roll for La Cima Public Improvement District; Making a Finding of Special Benefit to the Property in Neighborhood Improvement Area #2 of the District; Levying Special Assessments Against Property within the District and establishing a Lien on such Property; Providing for the Method of Assessment and the Payment of the Neighborhood Improvement Area #2 Assessments in Accordance with Chapter 372, Texas Local Government Code, as amended, Providing Penalties and Interest on Delinquent Assessments, Providing for Severability, and Providing an Effective Date. All present voted "Aye." MOTION PASSED.

34899 **ADOPT A RESOLUTION OF THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS APPROVING AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE A LA CIMA PUBLIC IMPROVEMENT DISTRICT, NEIGHBORHOOD IMPROVEMENT AREA #2 LANDOWNER AGREEMENT BY AND BETWEEN HAYS COUNTY, TEXAS, AND LCSM PH.2, LLC.**

A motion was made by Commissioner Shell seconded by Commissioner Jones to adopt a Resolution of the Commissioners Court of Hays County, Texas approving and authorizing the County Judge to execute a La Cima Public Improvement District, Neighborhood Improvement Area #2 Landowner Agreement by and between Hays County, Texas, and LCSM Ph.2, LLC. All present voted "Aye." MOTION PASSED.

34900 **AWARD RFQ 2020-Q05 CONSERVATION SUBDIVISION RESEARCH AND DEVELOPMENT PROJECT TO GAP STRATEGIES - DANDY PLANNING, LLC, AND AUTHORIZE STAFF AND GENERAL COUNSEL TO NEGOTIATE A CONTRACT.**

A motion was made by Commissioner Shell seconded by Commissioner Jones to award RFQ 2020-Q05 Conservation Subdivision Research and Development Project to Gap Strategies - Dandy Planning, LLC, and authorize staff and General Counsel to negotiate a contract. All present voted "Aye." MOTION PASSED.

34901 **AUTHORIZE THE COUNTY JUDGE TO EXECUTE A MAINTENANCE CONTRACT BETWEEN HAYS COUNTY AND AMERICAN AEROBIC MANAGEMENT SYSTEMS (AAMS) IN THE AMOUNT OF \$2,985 FOR THE ANNUAL MAINTENANCE AND INSPECTIONS OF ALL HAYS COUNTY SEPTIC SYSTEMS.**

A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to authorize the County Judge to execute a Maintenance Contract between Hays County and American Aerobic Management Systems (AAMS) in the amount of \$2,985 for the annual maintenance and inspections of all Hays County septic systems. All present voted "Aye." MOTION PASSED.



- 34902 EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE HAYS COUNTY VETERAN'S SERVICE OFFICE AND SAMARITAN CENTER COUNSELING RELATED TO COUNSELING SERVICES TO INDIVIDUAL VETERANS AND/OR THEIR FAMILY MEMBERS AT NO COST TO THE COUNTY.**

Jude Prather described the counseling program and introduced Texas State University intern Cheryl Robinson. A motion was made by Commissioner Ingalsbe seconded by Commissioner Smith to execute a Memorandum of Understanding between the Hays County Veteran's Service Office and Samaritan Center Counseling related to counseling services to individual veterans and/or their family members at no cost to the County. All present voted "Aye." MOTION PASSED.

- 34903 AWARD RFQ 2020-Q03 ON-CALL CE&I PROFESSIONAL SERVICES TO PLACE THE FOLLOWING FIRMS INTO A POOL FOR SERVICES ON AN AS-NEEDED BASIS: BGE, INC., PAPE-DAWSON CONSULTING ENGINEERS, AND HDR ENGINEERING, INC.**

Rodrigo Amaya, Hays County resident, made public comments against the item questioning terminology "as needed" and characterized it as part of a "reckless spending pattern." Dan Lyon, Hays County residents, observed that items that appear on the Commissioners Court agenda are a "foregone conclusion" that they will always be approved, so issues need to be dealt with beforehand. A motion was made by Commissioner Smith seconded by Commissioner Jones to award RFQ 2020-Q03 On-Call CE&I Professional Services to place the following firms into a pool for services on an as-needed basis: BGE, Inc., Pape-Dawson Consulting Engineers, and HDR Engineering, Inc. All present voted "Aye." MOTION PASSED.

- 34904 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN AGREEMENT TO PROVIDE JOINT FUNDING FOR THE PROVISION OF YOUTH SERVICES, BETWEEN HAYS COUNTY, TEXAS STATE UNIVERSITY, SAN MARCOS CISD, AND THE CITY OF SAN MARCOS, RELATED TO THE JOINT FUNDING OF A YOUTH SERVICES DIRECTOR FOR THE EDUCATION OF LOCAL YOUTH.**

Dan Lyon, Hays County resident, made a public comment, objected to various expenditures. A motion was made by Commissioner Ingalsbe seconded by Commissioner Shell to authorize the County Judge to execute an Agreement to Provide Joint Funding for the Provision of Youth Services, between Hays County, Texas State University, San Marcos CISD, and the City of San Marcos, related to the joint funding of a youth services director for the education of local youth. All present voted "Aye." MOTION PASSED.

- 34905 APPOINT MEMBERS TO THE PARKS AND OPEN SPACE ADVISORY COMMISSION (POSAC).**

A motion was made by Commissioner Shell seconded by Commissioner Ingalsbe to appoint members to the Parks and Open Space Advisory Commission (POSAC) Commissioner Ingalsbe named Blanca Loya and Coraline Gonzales. Commissioner Smith named Casey Mock and Scott Tomhay. Commissioner Jones named Jim Camp and Katherine Nichols. Commissioner Shell named Scott Way and Laura DuPont. Judge Becerra named Laurie Olson and Lisa Prewitt. All present voted "Aye." MOTION PASSED.

- 34906 RENEGOTIATE THE COLLECTIVE BARGAINING AGREEMENT BETWEEN HAYS COUNTY AND HAYS COUNTY LAW ENFORCEMENT ASSOCIATION, INCLUDING BUT NOT LIMITED TO SELECTION OF THE BARGAINING TEAM FOR HAYS COUNTY.**

Discussion about composition of County Collective Bargaining negotiations team. Mark Kennedy, General Counsel, Jordan Powell, General Counsel, Commissioner Ingalsbe, and Commissioner Shell were nominated to the bargaining team. A motion was made by Commissioner Jones seconded by Commissioner Shell to renegotiate the Collective Bargaining Agreement between Hays County and Hays County Law Enforcement Association, including but not limited to selection of the bargaining team for Hays County. Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, and Commissioner Smith voted "Aye." Judge Becerra voted "No." MOTION PASSED.



FEBRUARY 25, 2020

- 33 UTILIZE COUNTY FUNDS AND/OR COUNTY GRANT CONTRIBUTIONS FOR MATERIALS OR ITEMS WITH A SEAL OR LOGO OTHER THAN THE OFFICIAL HAYS COUNTY SEAL; AND TO AUTHORIZE PAYMENT TO CARD SERVICE CENTER FOR \$278 FOR FEDEX OFFICE PRINTED MATERIALS RELATED TO THE 2020 CENSUS OUTREACH PROGRAM.**

The Court had extended discussion about the use of individual office seals versus the use of County seals. This item will be brought back to Court once the wording is worked out for a motion. **No action was taken.**

- 34907 MODIFY THE INVOICE APPROVAL PROCESS FOR CERTAIN EXPENDITURES WITHIN THE COUNTY WIDE DEPARTMENT AND AMEND THE BUDGET ACCORDINGLY.**

Marisol Villarreal-Alonzo, Auditor, explained the reorganization of accounts to come into compliance with GAAP, since some miscellaneous expenditures have become material as the County has grown. **A motion was made by Commissioner Ingalsbe seconded by Commissioner Smith to modify the invoice approval process for certain expenditures within the County Wide Department and amend the budget accordingly. All present voted "Aye." MOTION PASSED.**

- 34908 EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING ALL INDIVIDUAL POSITIONS IN THE HAYS COUNTY SHERIFF'S OFFICE. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT.**

A motion was made by Commissioner Jones seconded by Commissioner Smith to move to create new positions and modify hire dates within the Sheriff's Office as presented: Four (4) New Corrections Officers effective hire date 5/1/2020, Four (4) New Corrections Officers effective hire date 6/1/2020, Two (2) New Corrections Specialist effective hire date 5/1/2020, Two (2) New Corrections Specialist effective hire date 7/1/2020, Move (2) Records Manager Officer positions hire date from 6/1/2020 to 3/1/2020. The FY20 financial impact (\$276,507) for proposed changes are funded through salary savings within the Sheriff's Office Operating budget due to attrition. All present voted "Aye." **MOTION PASSED.**

- 36 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 POSITION WITHIN THE OFFICE OF GENERAL COUNSEL. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT.**

No action was taken.

- 37 EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING ALL INDIVIDUAL POSITIONS IN THE HAYS COUNTY OFFICE OF EMERGENCY SERVICES. POSSIBLE DISCUSSION AND/OR ACTION MAY FOLLOW IN OPEN COURT.**

No action was taken.

- 34909 EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PURCHASE, LEASE, EXCHANGE, OR VALUE OF REAL PROPERTY LOCATED ON OR NEAR THE SAN MARCOS RIVER IN PRECINCT 1. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT.**

A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to authorize counsel to retain surveying services related to the properties currently optioned by Hays County on River Road and Capes Road respectively in Precinct 1. All present voted "Aye." **MOTION PASSED.**



39 EXECUTIVE SESSION PURSUANT TO 551.071 AND 551.072 OR THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PURCHASE AND/OR VALUE OF REAL PROPERTY QUALIFIABLE UNDER THE HAYS COUNTY REGIONAL HABITAT CONSERVATION PLAN. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT.

No action was taken.

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

Burn ban is off. No action was taken.

41 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. The average number of inmates was 545, with a high of 556 during the week of February 16 through February 22. Housed were 202 men and 11 females. The estimated cost of outsourcing is \$83,375. Inmates were housed in 7 other counties. No action taken.

Clerk's Note Agenda Item #42 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 #43 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 #44 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 Judge Becerra, seconded by Commissioner Jones to adjourn court at 2:49 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 February 25, 2020.



Elaine H. Cardenas

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

