

HAYS COUNTY COMMISSIONERS' COURT MINUTES



MARCH 3, 2020

STATE OF TEXAS \*  
COUNTY OF HAYS \*

ON THIS THE 3<sup>RD</sup> DAY OF MARCH 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:

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](https://www.google.com).

**WITH JUDGE BECERRA BEING ABSENT AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:**

Reverend Javier Maldonado, 7<sup>th</sup> Day Adventist Church, gave the invocation. Commissioner Ingalsbe led the court in the Pledge of Allegiance to the United States and Texas flags. Commissioner Ingalsbe called the meeting to order.

**PUBLIC COMMENTS**

Dan Lyon, Hays County resident, gave public comments. He read from the 1st Amendment of Constitution when commenting on rules of decorum in the Court and objected to miscellaneous disbursements. Rodrigo Amaya, Hays County resident, gave a public comment, he quoted from Jeremiah 18:15, and related it to oaths of office and financial stewardship.

**1 PRESENTATION REGARDING THE EMERALD CROWN TRAIL.**

Dan Lyon, Hays County resident, made a public comment endorsing the plan, and recommending it be funded through private donations. Mr. Sherwood Bishop, Board President of the San Marcos Greenbelt Alliance, gave a power point presentation to the Court. **No action was taken.**

**34910 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.

**34911 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.

**34912 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.

**34913 APPROVE COMMISSIONERS COURT MINUTES OF FEBRUARY 25, 2020.**

A motion was made by Commissioner Shell seconded by Commissioner Smith to approve Commissioners Court Minutes of February 25, 2020. All present voted "Aye." MOTION PASSED.



**34914                    AUTHORIZE ON-SITE SEWAGE FACILITY PERMIT FOR A DUPLEX LOCATED AT 207 OAKWOOD LOOP, SAN MARCOS, TEXAS 78666.**

A motion was made by Commissioner Shell seconded by Commissioner Smith to authorize On-Site Sewage Facility Permit for a duplex located at 207 Oakwood Loop, San Marcos, Texas 78666. All present voted "Aye." MOTION PASSED.

**34915                    AUTHORIZE THE COUNTY JUDGE TO EXECUTE A RENEWAL AGREEMENT BETWEEN HAYS COUNTY AND JOHNSON CONTROLS IN THE AMOUNT OF \$3,496.**

A motion was made by Commissioner Shell seconded by Commissioner Smith to authorize the County Judge to execute a renewal agreement between Hays County and Johnson Controls in the amount of \$3,496. All present voted "Aye." MOTION PASSED.

**34916                    ACCEPT A PROPOSAL FROM WATER & EARTH TECHNOLOGIES (WET) RELATED TO THE FLOOD WARNING SYSTEM EXPANSION PROJECT AS BUDGETED, ADDITIONAL SITE REPAIRS FOR OLD BASTROP HIGHWAY AND LIME KILN ROAD AND AUTHORIZE A DISCRETIONARY EXEMPTION PURSUANT TO TEXAS LOCAL GOVERNMENT CODE, CH. 262.024(A)(7)(D).**

Rodrigo Amaya, Hays County resident, made a public comment. He asked who is responsible for signs at low water crossing behind the jail. He recommended better monitoring of signs, which have been left out too long. A motion was made by Commissioner Smith seconded by Commissioner Jones to accept a Proposal from Water & Earth Technologies (WET) related to the Flood Warning System Expansion Project as budgeted, additional Site Repairs for Old Bastrop Highway and Lime Kiln Road and authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024(a)(7)(D). All present voted "Aye." MOTION PASSED.

**34917                    AUTHORIZE THE EXECUTION OF THE 5TH AMENDMENT TO THE EXISTING LEASE BETWEEN HAYS COUNTY AND THE CITY OF SAN MARCOS FOR THE WOMEN, INFANTS AND CHILDREN ("WIC") PROGRAM OFFICE LOCATED AT 150 LOCKHART STREET IN KYLE.**

A motion was made by Commissioner Shell seconded by Commissioner Jones to authorize the execution of the 5th Amendment to the existing lease between Hays County and the City of San Marcos for the Women, Infants and Children ("WIC") Program office located at 150 Lockhart Street in Kyle. All present voted "Aye." MOTION PASSED.

**34918                    AUTHORIZE THE EXECUTION OF THE FIRST AMENDMENT TO A CHAPTER 381 ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT BETWEEN HAYS COUNTY AND KATERRA CONSTRUCTION LLC EXECUTED ON OR ABOUT OCTOBER 24, 2019.**

Rodrigo Amaya, Hays County resident, made a public comment that the scope of changes to schedule, and number of jobs created, constitute a renegotiation, rather than an amendment. A motion was made by Commissioner Shell seconded by Commissioner Jones to authorize the execution of the First Amendment to a Chapter 381 Economic Development Incentive Agreement between Hays County and Katterra Construction LLC executed on or about October 24, 2019. All present voted "Aye." MOTION PASSED.

**34919                    AUTHORIZE ON-SITE SEWAGE FACILITY PERMIT FOR A SELF-STORAGE FACILITY AND APARTMENT LOCATED AT 9900 DARDEN HILL ROAD, AUSTIN, TEXAS 78737.**

A motion was made by Commissioner Shell seconded by Commissioner Jones to authorize On-Site Sewage Facility Permit for a self-storage facility and apartment located at 9900 Darden Hill Road, Austin, Texas 78737. All present voted "Aye." MOTION PASSED.



**34920                    AUTHORIZE THE EXECUTION OF CHANGE ORDER NO. 2 WITH MONTOYA ANDERSON CONSTRUCTION, INC. (MAC) FOR \$58,623.88 RELATED TO A WATERLINE EXTENSION FUNDED BY THE HAYS CISD ON THE OLD SAN ANTONIO ROAD IMPROVEMENTS FOR PROJECT CLOSEOUT.**

A motion was made by Commissioner Jones seconded by Commissioner Smith to authorize the execution of Change Order No. 2 with Montoya Anderson Construction, Inc. (MAC) for \$58,623.88 related to a waterline extension funded by the Hays CISD on the Old San Antonio Road improvements for project closeout. All present voted "Aye." MOTION PASSED.

**34921                    APPROVE SPECIFICATIONS FOR IFB 2020-B05 US 290 @ TRAUTWEIN ROAD - TEMPORARY SIGNAL AND AUTHORIZE PURCHASING TO SOLICIT FOR BIDS AND ADVERTISE.**

Commissioner Smith and Mark Kennedy, General Counsel, noted that the back-up mistakenly mentioned concrete. A motion was made by Commissioner Jones seconded by Commissioner Smith to approve specifications for IFB 2020-B05 US 290 @ Trautwein Road - Temporary Signal and authorize Purchasing to solicit for bids and advertise. All present voted "Aye." MOTION PASSED.

**34922                    APPROVE OUT OF STATE TRAVEL UTILIZING THE SHERIFF'S OFFICE CONTINUING EDUCATION FUNDS FOR CRIME SCENE SPECIALIST MELODY JARAMIO TO ATTEND THE ADVANCED FORENSIC TECHNIQUES IN CRIME SCENE INVESTIGATIONS II COURSE IN GLYNCO, GEORGIA ON MARCH 16-27, 2020.**

A motion was made by Commissioner Jones seconded by Commissioner Smith to approve out of state travel utilizing the Sheriff's Office Continuing Education Funds for Crime Scene Specialist Melody Jaramio to attend the Advanced Forensic Techniques in Crime Scene Investigations II Course in Glynco, Georgia on March 16-27, 2020. All present voted "Aye." MOTION PASSED.

**34923                    AUTHORIZE PAYMENT TO RICOH USA, INC. FOR \$774.54 FOR THE SHERIFF'S OFFICE RELATED TO COPIER REPAIRS WHERE NO PURCHASE ORDER WAS ISSUED AS REQUIRED PER THE COUNTY PURCHASING POLICY.**

Rodrigo Amaya, Hays County resident, expressed concern about purchases where no purchase order was issued and encouraged Commissioners to question such requests. A motion was made by Commissioner Jones seconded by Commissioner Smith to authorize payment to Ricoh USA, Inc. for \$774.54 for the Sheriff's Office related to copier repairs where no purchase order was issued as required per the County Purchasing Policy. All present voted "Aye." MOTION PASSED.

**34924                    APPROVE AND ACCEPT THE 2019 RACIAL PROFILING REPORT FOR THE HAYS COUNTY CONSTABLE OFFICE, PRECINCT 3.**

A motion was made by Commissioner Jones seconded by Commissioner Smith to approve and accept the 2019 Racial Profiling Report for the Hays County Constable Office, Precinct 3. All present voted "Aye." MOTION PASSED.

**34925                    AUTHORIZE THE EXECUTION OF PROPOSALS FROM BECKWITH ELECTRONIC SYSTEMS, LLC FOR THE AV VIDEO/AUDIO UPGRADE & ANNOTATION EQUIPMENT FOR DISTRICT COURTROOM #5 AS BUDGETED AND ALLOW AN EXEMPTION FROM THE BIDDING PROCESS PURSUANT TO TEXAS LOCAL GOVERNMENT CODE 262.024A (7) (D).**

A motion was made by Commissioner Jones seconded by Commissioner Smith to authorize the execution of Proposals from Beckwith Electronic Systems, LLC for the AV video/audio upgrade & Annotation Equipment for District Courtroom #5 as budgeted and allow an exemption from the bidding process pursuant to Texas Local Government Code 262.024A (7) (D). All present voted "Aye." MOTION PASSED.



**34926 AMEND VARIOUS DEPARTMENTAL OPERATING, SPECIAL REVENUE AND CAPITAL PROJECT BUDGETS IN PREPARATION FOR FISCAL YEAR 2020 1ST QUARTER FINANCIAL REPORTING.**

A motion was made by Commissioner Jones seconded by Commissioner Smith to amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2020 1st Quarter financial reporting. All present voted "Aye." MOTION PASSED.

**34927 AUTHORIZE PAYMENT TO KONE INC. FOR \$790.14 FOR THE BUILDING MAINTENANCE DEPARTMENT RELATED TO ELEVATOR REPAIRS LOCATED AT THE GOVERNMENT CENTER IN WHICH NO PURCHASE ORDER WAS ISSUED AS REQUIRED PER COUNTY PURCHASING POLICY.**

A motion was made by Commissioner Jones seconded by Commissioner Smith to authorize payment to KONE Inc. for \$790.14 for the Building Maintenance Department related to elevator repairs located at the Government Center in which no purchase order was issued as required per County Purchasing Policy. All present voted "Aye." MOTION PASSED.

**34928 AUTHORIZE THE EXECUTION OF THE REVISED FY 2020 TEXAS INDIGENT DEFENSE COMMISSION (TIDC) INDIGENT DEFENSE COORDINATOR (IDC) STATEMENT OF GRANT AWARD.**

A motion was made by Commissioner Jones seconded by Commissioner Smith to authorize the execution of the Revised FY 2020 Texas Indigent Defense Commission (TIDC) Indigent Defense Coordinator (IDC) Statement of Grant Award. All present voted "Aye." MOTION PASSED.

**34929 AUTHORIZE AN AMENDMENT TO THE CONTRACT WITH WEST THOMSON REUTERS FOR ONLINE LEGAL RESEARCH SERVICES AS BUDGETED FOR THE LAW LIBRARY.**

A motion was made by Commissioner Jones seconded by Commissioner Smith to authorize an amendment to the contract with West Thomson Reuters for online legal research services as budgeted for the Law Library. All present voted "Aye." MOTION PASSED.

**34930 APPROVE SPECIFICATIONS FOR RFP 2020-P07 BANK DEPOSITORY AND AUTHORIZE PURCHASING TO SOLICIT FOR PROPOSALS AND ADVERTISE.**

A motion was made by Commissioner Jones seconded by Commissioner Shell to approve specifications for RFP 2020-P07 Bank Depository and authorize Purchasing to solicit for proposals and advertise. All present voted "Aye." MOTION PASSED.

**34931 AUTHORIZE THE PURCHASE OF CONSUMABLE AND RECREATIONAL ITEMS FOR THE 2020 CENSUS OUTREACH PROGRAM UTILIZING THE UNITED WAY GRANT CONTRIBUTION AND AMEND THE BUDGET ACCORDINGLY.**

Marisol Villarreal-Alonzo, Auditor, asked for clarification on the types of consumables and other materials. Anita Collins, County Judge's Executive Assistant, said the consumables would include food such as hot dogs, depending on the event, and that other materials would be art supplies for activities for children, bracelets saying "I count," posters or other materials for Dripping Springs Founder's Day Parade, including a possible float with a sign saying "It's not too late." Commissioner Jones requested that Census Coordinator meet with Commissioners to discuss the plans. Anita Collins pointed out the Coordinator only works 20 hours a week, but plans to visit the Precinct offices. Tammy Crumley, County Wide Operations, said the plan was for the Coordinator to meet with the Commissioners on Tuesdays following Commissioners Court, starting March 9<sup>th</sup>. **A motion was made by Commissioner Jones seconded by Commissioner Shell to authorize the purchase of consumable and recreational items for the 2020 Census Outreach Program utilizing the United Way grant contribution and amend the budget accordingly. All present voted "Aye." MOTION PASSED.**



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**34932                    AUTHORIZE THE PURCHASE OF TEN (10) TABLETS AND PRINTED MATERIALS FOR THE 2020 CENSUS OUTREACH PROGRAM UTILIZING COUNTY FUNDS AND AMEND THE BUDGET ACCORDINGLY.**

A motion was made by Commissioner Jones seconded by Commissioner Shell to authorize the purchase of ten (10) tablets and printed materials for the 2020 Census Outreach Program utilizing County Funds and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

**34933                    AUTHORIZE THE EXECUTION OF A LETTER AMENDMENT TO THE INTERLOCAL FUNDING AGREEMENT BETWEEN HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT (HCISD) AND HAYS COUNTY RELATED TO THE CONSTRUCTION OF TURN LANES ON HCISD PROJECTS IN PRECINCT 2 ORIGINALLY EXECUTED ON OR ABOUT JANUARY 23, 2018.**

A motion was made by Commissioner Jones seconded by Commissioner Shell to authorize the execution of a Letter Amendment to the Interlocal Funding Agreement between Hays Consolidated Independent School District (HCISD) and Hays County related to the construction of turn lanes on HCISD projects in Precinct 2 originally executed on or about January 23, 2018. All present voted "Aye." MOTION PASSED.

**34934                    AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN HAYS COUNTY AND COSTELLO, INC. TO PROVIDE SCHEMATIC DESIGN, ENVIRONMENTAL DOCUMENTATION, PLANS, SPECIFICATIONS & ESTIMATES (PS&E) AND CONSTRUCTION PHASE INSPECTION SERVICES FOR PROPOSED CULVERT IMPROVEMENTS LOCATED 500 LF SOUTH OF MEADOW WOODS DRIVE ON FM 2770 IN KYLE, TX.**

A motion was made by Commissioner Jones seconded by Commissioner Shell to authorize the execution of a Professional Services Agreement (PSA) between Hays County and Costello, Inc. to provide schematic design, environmental documentation, Plans, Specifications & Estimates (PS&E) and construction phase inspection services for proposed culvert improvements located 500 LF south of Meadow Woods Drive on FM 2770 in Kyle, TX. All present voted "Aye." MOTION PASSED.

**34935                    ACCEPT ROAD CONSTRUCTION & DRAINAGE IMPROVEMENTS, ACCEPT THE 2-YEAR MAINTENANCE BOND #107170496 IN THE AMOUNT OF \$86,517.66, AND ACCEPT THE 1-YEAR REVEGETATION BOND #107170497 IN THE AMOUNT OF \$4,211.20 FOR 6 CREEKS SUBD., PHASE 1, SECTION 3.**

A motion was made by Commissioner Jones seconded by Commissioner Smith to accept road construction & drainage improvements, accept the 2-year maintenance bond #107170496 in the amount of \$86,517.66, and accept the 1-year revegetation bond #107170497 in the amount of \$4,211.20 for 6 Creeks Subd., Phase 1, Section 3. All present voted "Aye." MOTION PASSED.

**28                        CONSIDER A VARIANCE FROM SECTION 721.5.07 (C) OF THE HAYS COUNTY DEVELOPMENT REGULATIONS AND APPROVAL OF FINAL PLAT; HOLD PUBLIC HEARING FOR REPLAT OF LOT 10, INDIAN HILLS RANCH SUBDIVISION, PLN-1401.**

Commissioner Ingalsbe opened the public hearing at 9:55 a.m. No comments were made. Commissioner Ingalsbe closed the public hearing at 9:55 a.m. Commissioner Jones noted insufficient notification to the public. The Court will announce March 9<sup>th</sup> for a public hearing scheduled to be held March 24<sup>th</sup>. **No action was taken.**

**34936                    AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN HAYS COUNTY AND VISTA PLANNING & DESIGN RELATED TO A PROPOSAL FOR A MASTER PLAN FOR EL RANCHO CIMA.**

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A motion was made by Commissioner Shell seconded by Commissioner Jones to authorize the execution of a Professional Services Agreement (PSA) between Hays County and Vista Planning & Design related to a proposal for a Master Plan for El Rancho Cima. All present voted "Aye." MOTION PASSED.

**34937 APPROVE A RESOLUTION IN SUPPORT OF THE EMERALD CROWN TRAIL.**

A motion was made by Commissioner Shell seconded by Commissioner Jones to approve a resolution in support of the Emerald Crown Trail. All present voted "Aye." MOTION PASSED.

**34938 AUTHORIZE THE EXECUTION OF AN AMENDMENT NO. 5 WITH WELLPATH, LLC TO EXTEND THE CONTRACT TERM AND ADD EMT SERVICES RELATED TO THE HEALTHCARE PROGRAM AT THE JAIL DIVISION; AUTHORIZE A DISCRETIONARY EXEMPTION PURSUANT TO TEXAS LOCAL GOVERNMENT CODE, CH. 262.024(A)(4) AND AMEND THE BUDGET ACCORDINGLY.**

A motion was made by Commissioner Jones seconded by Commissioner Smith to authorize the execution of an Amendment No. 5 with Wellpath, LLC to extend the contract term and add EMT services related to the healthcare program at the Jail Division; authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024(a)(4) and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

**34939 APPROVE THE CHARTER FOR THE HAYS COUNTY PARKS & OPEN SPACE ADVISORY COMMISSION (POSAC); AND TO PROVIDE OTHER DIRECTION TO THE COMMISSION.**

Karen Ford, Hays County Parks & Open Space Advisory Commission member, said the first meeting will be held Saturday from Noon – 4 pm. Nine out of ten of the appointees will be able to attend. The Commission will draft bylaws that will be discussed. The meeting will be held at the Government Center or Precinct 2 office. A motion was made by Commissioner Shell seconded by Commissioner Jones to approve the Charter for the Hays County Parks & Open Space Advisory Commission (POSAC); and to provide other direction to the Commission. All present voted "Aye." MOTION PASSED.

**34940 AUTHORIZE THE SUBMITTAL OF A PROJECT INFORMATION FORM (PIF) TO THE TEXAS WATER DEVELOPMENT BOARD TO ALLOW FOR THE FUTURE CONSIDERATION OF A FORMAL APPLICATION FOR AN AMOUNT OF UP TO \$30 MILLION THROUGH THE CLEAN WATER STATE REVOLVING FUND (CWSRF) PROGRAM TO FACILITATE THE ACQUISITION OF WATER QUALITY PROTECTION LANDS.**

Commissioner Shell said submission of this form will put Hays County's name on the list, so that it will be in a position to capitalize on various benefits in the future should the Commissioners Court decide to pursue them. Potential benefits include debt forgiveness up to \$1 million. A motion was made by Commissioner Shell seconded by Commissioner Jones to authorize the submittal of a Project Information Form (PIF) to the Texas Water Development Board to allow for the future consideration of a formal application for an amount of up to \$30 Million through the Clean Water State Revolving Fund (CWSRF) Program to facilitate the acquisition of Water Quality Protection Lands. All present voted "Aye." MOTION PASSED.

**34941 EXECUTE A \$56,186.75 PROPOSAL WITH KOFILTE TECHNOLOGIES RELATED TO THE PRESERVATION OF MICROFILM AS BUDGETED.**

A motion was made by Commissioner Jones seconded by Commissioner Shell to execute a \$56,186.75 Proposal with Kofilte Technologies related to the preservation of microfilm as budgeted. All present voted "Aye." MOTION PASSED.

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34942 EXECUTE A \$249,991.32 PROPOSAL WITH KOFILTE TECHNOLOGIES RELATED TO THE PRESERVATION OF PROBATE CASE FILES AS BUDGETED.

A motion was made by Commissioner Jones seconded by Commissioner Shell to execute a \$249,991.32 Proposal with Kofilte Technologies related to the preservation of probate case files as budgeted. All present voted "Aye." MOTION PASSED.

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.087 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS ASSOCIATED WITH PROJECT THREAD AND PROJECT DAVIS. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT.

No action was taken.

EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL REGARDING LA CIMA PUBLIC IMPROVEMENT DISTRICT. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT.

No action was taken.

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

Commissioner Ingalsbe noted the burn ban was still lifted. No action taken.

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

Commissioner Ingalsbe read the Sheriff's update of the inmate population. No action taken.

Clerk's Note Agenda Item #40 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 #41 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 #42 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 Ingalsbe, seconded by Commissioner Jones to adjourn court at 11:02 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 March 3, 2020.



Elaine H. Cardenas

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

