

HAYS COUNTY COMMISSIONERS' COURT MINUTES



JUNE 30, 2020

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 30th DAY OF JUNE 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 A. 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:

Pastor Josh Murillo, 7th Day Adventist Church, 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

Nathan Kasper, called on Judge Becerra to rescind his recent Order making masks mandatory, as it has caused an undue burden to himself and others with medical disabilities that make it difficult to wear a mask. Dan Lyon, Hays County resident, made public comments regarding Hays County debt of \$779 million dollars. He then read the Hays County disbursements. Lauren Hubele, San Marcos resident, spoke to the Court regarding racial injustice in the Hays County court system and challenged the Court make changes so they are not condoning or normalizing injustice. Gloria Salazar, requested the Court members conduct surprise visits to the Jail facilities to ensure safety measures are taking place. She also requested the Court send enough notifications about business loans so that all business owners including small businesses have enough time to understand and submit applications. She ended by asking the Commissioners to also look into several families that were recently evicted and asked for assistance in that matter. Jordan Buckley, stated the Jail facilities are not meeting the needs to keep inmates safe from Covid-19. He also thanked the Court for moving forward with a Public Defenders Office. Christine Terrell, San Marcos resident, spoke to the Court regarding the release of people held in the jail awaiting trial. She stated in this era of Covid-19 the County needs to find new ways of doing things.

UPDATE FROM THE COUNTY JUDGE AND STAFF REGARDING THE LOCAL DISASTER DECLARATION AND COVID-19. POSSIBLE DISCUSSION AND ACTION MAY FOLLOW.

Alex Villalobos, Emergency Management Coordinator and Chief of Staff, thanked his staff for all they are doing during this pandemic. He stated Hays County has tested 4,580 citizens to date. The deployment of the National Guard is set to end at the end of July. There is a plan to utilize private organizations to supplement testing at the end of the deployment. He presented a draft of mobile buildings that can be utilized for testing, isolation, and future uses of voting and shelters after a disaster. Mike Jones, Emergency Management Coordinator, expanded on the details of the reconstruction of the mobile buildings for different capacities. Vickie Dorsett, Assistant County Auditor, discussed with the Court the categories of the CARES Act funds. Tammy Crumley, County Wide Operations Director, spoke to the Court regarding a slow down with lab results as well as a low quantity of available test kits. Discussion was had regarding the demand of testing once students return to the Texas State University for second summer session. **No action was taken.**

Clerk's Note: Judge Becerra called for a break that began at 11:52 a.m. and resumed back into open court at 12:03 p.m.

35316 ADOPT A PROCLAMATION DECLARING JULY 2020 AS PARKS AND RECREATION MONTH IN HAYS COUNTY.

Katherine Sturdivant, Education and Outreach Coordinator for Hays County, spoke the Court about the benefits the Parks and Recreation have on the community and well-being of citizens. This proclamation is in honor of the hundreds of volunteers who spend their time on the Parks and Recreation programs. Commissioner Shell thanked the staff for their work. **A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to adopt a proclamation declaring July 2020 as Parks and Recreation Month in Hays County. All present voted "Aye." MOTION PASSED.**

**35317 APPROVE PAYMENTS OF COUNTY INVOICES.**

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

35318 APPROVE THE PAYMENT OF UNITED HEALTHCARE CLAIMS.

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

35319 APPROVE COMMISSIONERS COURT MINUTES OF JUNE 23, 2020.

A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve Commissioners Court Minutes of June 23, 2020. All present voted "Aye." MOTION PASSED.

35320 APPROVE THE PAYMENT OF THE JUNE 30, 2020 PAYROLL DISBURSEMENTS IN AN AMOUNT NOT TO EXCEED \$3,850,000.00 EFFECTIVE JUNE 30, 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 Shell to approve the payment of the June 30, 2020 payroll disbursements in an amount not to exceed \$3,850,000.00 effective June 30, 2020 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. All present voted "Aye." MOTION PASSED.

35321 AUTHORIZE THE LOCAL HEALTH DEPARTMENT TO PURCHASE TWO PORTABLE BIOSPRAY MACHINES UTILIZING THE DEPARTMENT OF STATE HEALTH SERVICES COVID-19 CRISIS COAG GRANT AWARD.

A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize the Local Health Department to purchase two portable BioSpray machines utilizing the Department of State Health Services COVID-19 Crisis CoAg Grant award. All present voted "Aye." MOTION PASSED.

35322 AUTHORIZE ON-SITE SEWAGE FACILITY FOR THE HAVENWOOD NATURE SCHOOL AT 1000 HAYS COUNTRY ACRES, DRIPPING SPRINGS, TX.

A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize On-Site Sewage Facility for the Havenwood Nature School at 1000 Hays Country Acres, Dripping Springs, TX. All present voted "Aye." MOTION PASSED.

35323 AUTHORIZE ON-SITE SEWAGE FACILITY PERMIT FOR A DUPLEX LOCATED AT 316 GREEN PASTURES DR, KYLE, TX 78640.

A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize On-Site Sewage Facility Permit for a Duplex located at 316 Green Pastures Dr, Kyle, TX 78640. All present voted "Aye." MOTION PASSED.

35324 AUTHORIZE THE HAYS COUNTY CONSTABLE, PCT. 5 OFFICE TO ENTER INTO A STATE PLAN OF OPERATION AGREEMENT WITH THE STATE OF TEXAS TO RECEIVE CERTAIN EXCESS DEPARTMENT OF DEFENSE (DOD) PROPERTY UNDER THE LAW ENFORCEMENT SUPPORT OFFICE (1033/LESO) PROGRAM ADMINISTERED BY THE DEFENSE LOGISTICS AGENCY (DLA).

Constable John Ellen, spoke to the Court about the items in the agreement. Commissioner Smith noted not all the items are first aid but would be of use to the officers for training purposes as well as saving the department money. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the Hays County Constable, Pct. 5 Office to enter into a State Plan of Operation Agreement with the State of Texas to receive certain excess Department of Defense (DOD) property under the Law Enforcement Support Office (1033/LESO) Program administered by the Defense Logistics Agency (DLA). All present voted "Aye." MOTION PASSED.



35325 AUTHORIZE PAYMENT OF \$890.00 TO INTERSTATE TOWING AND RECOVERY FROM THE SHERIFF'S OFFICE CRIMINAL INVESTIGATIONS DIVISION WHERE NO PURCHASE ORDER WAS IN PLACE AS PER COUNTY POLICY.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize payment of \$890.00 to Interstate Towing and Recovery from the Sheriff's Office Criminal Investigations Division where no purchase order was in place as per County Policy. All present voted "Aye." MOTION PASSED.

35326 AUTHORIZE THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH TRAVIS COUNTY FOR THE FY 2021 SHERIFF'S COMBINED AUTO THEFT TASK FORCE (SCATT) GRANT AWARD.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the execution of an Interlocal Agreement with Travis County for the FY 2021 Sheriff's Combined Auto Theft Task Force (SCATT) grant award. All present voted "Aye." MOTION PASSED.

35327 AUTHORIZE THE PURCHASE OF THE FURNITURE, FIXTURE, & EQUIPMENT (FFE) PURCHASES FOR THE NEW PUBLIC SAFETY BUILDING AND AMEND THE BUDGET ACCORDINGLY.

Dan Lyon, Hays County resident, made public comments stating the County is not transparent with their purchasing. He stated he would like to see an itemized list of furniture or reuse the current furniture. Commissioner Ingalsbe stated the back up for this item does have an extensive list of items. She also noted the funds come from a bond that was passed by voters. Commissioner Shell stated the furniture requested is to fill the entire public safety building. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the purchase of the Furniture, Fixture, & Equipment (FFE) purchases for the new Public Safety Building and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

35328 RECEIVE ANNUAL ROAD REPORTS FOR EACH PRECINCT AS REQUIRED BY THE TEXAS TRANSPORTATION CODE SECT 251.005.

Commissioner Jones and Commissioner Ingalsbe thanked the Transportation department for their work identifying the roads that need maintenance. A motion was made by Commissioner Smith, seconded by Commissioner Shell to receive Annual Road Reports for each Precinct as required by the Texas Transportation Code Sect 251.005. All present voted "Aye." MOTION PASSED.

35329 AUTHORIZE THE HISTORICAL COMMISSION TO PURCHASE OUTDOOR FURNITURE FOR THE KYLE DEPOT UTILIZING DONATED FUNDS AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the Historical Commission to purchase outdoor furniture for the Kyle Depot utilizing donated funds and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

35330 AUTHORIZE THE JUSTICE OF THE PEACE PCT. 4 OFFICE TO PURCHASE ONE REPLACEMENT DELL LATITUDE 5400 LAPTOP VALUED AT \$1,050.16 UTILIZING THE JUSTICE COURT TECHNOLOGY FUND AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the Justice of the Peace Pct. 4 Office to purchase one replacement Dell Latitude 5400 Laptop valued at \$1,050.16 utilizing the Justice Court Technology Fund and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

35331 AUTHORIZE THE JUSTICE OF THE PEACE PCT. 1-1 OFFICE TO PURCHASE TWO REPLACEMENT DELL LATITUDE 5400 LAPTOPS VALUED AT \$2,100.32 UTILIZING THE JUSTICE COURT TECHNOLOGY FUND AND AMEND THE BUDGET ACCORDINGLY.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the Justice of the Peace Pct. 1-1 Office to purchase two replacement Dell Latitude 5400 Laptops valued at \$2,100.32 utilizing the Justice Court Technology Fund and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

35332 AUTHORIZE THE ACCEPTANCE OF A GRANT AWARD FROM THE TEXAS VETERANS COMMISSION FOR FUNDING OF THE HAYS COUNTY VETERANS SERVICES - VETERANS TREATMENT COURT IN THE AMOUNT OF \$300,000.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the acceptance of a grant award from the Texas Veterans Commission for funding of the Hays County Veterans Services - Veterans Treatment Court in the amount of \$300,000. All present voted "Aye." MOTION PASSED.

35333 AUTHORIZE THE EXECUTION OF A RENEWAL LETTER AGREEMENT WITH THE COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT (CSCD) RELATED TO THE FY2021 VETERANS' SERVICES - VETERANS' TREATMENT COURT GRANT FOR ADULT PROBATION SERVICES.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the execution of a renewal Letter Agreement with the Community Supervision and Corrections Department (CSCD) related to the FY2021 Veterans' Services - Veterans' Treatment Court grant for Adult Probation Services. All present voted "Aye." MOTION PASSED.

35334 RELEASE THE MAINTENANCE BOND #1045245 IN THE AMOUNT OF \$2,184,747.25, AND THE ACCEPTANCE OF ROADS INTO THE COUNTY ROAD MAINTENANCE SYSTEM FOR SUNFIELD SUBDIVISION, PHASE 2, SECTION 4.

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to release the maintenance bond #1045245 in the amount of \$2,184,747.25, and the acceptance of roads into the county road maintenance system for Sunfield subdivision, Phase 2, Section 4. All present voted "Aye." MOTION PASSED.

35335 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT/CONTRACT BETWEEN HAYS COUNTY AND PAPE-DAWSON ENGINEERS, INC TO PROVIDE CONSTRUCTION ENGINEERING, INSPECTION & TESTING (CE&I) SERVICES RELATED TO HAYS COUNTY ROAD IMPROVEMENT PROJECTS ON AN AS-NEEDED BASIS.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the County Judge to execute a Professional Services Agreement/Contract between Hays County and Pape-Dawson Engineers, Inc to provide construction engineering, inspection & testing (CE&I) services related to Hays County Road Improvement Projects on an as-needed basis. All present voted "Aye." MOTION PASSED.

35336 AUTHORIZE THE COUNTY JUDGE TO EXECUTE CHANGE ORDER NO.4 M&S ENGINEERING, LLC ON THE LOW WATER CROSSINGS, PRECINCT 4 (BEAR CREEK PASS/SYCAMORE CREEK ROAD) PROJECT AS PART OF THE 2016 ROAD BOND PROGRAM.

Commissioner Smith stated this exchange order is an extension of time to complete the project. A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the County Judge to execute Change Order No.4 M&S Engineering, LLC on the Low Water Crossings, Precinct 4 (Bear Creek Pass/Sycamore Creek Road) project as part of the 2016 Road Bond Program. All present voted "Aye." MOTION PASSED.

35337 AUTHORIZE THE COUNTY JUDGE TO EXECUTE CONTRACT AMENDMENT NO. 2 FOR DOUCET & ASSOCIATES, INC. FOR THE OLD BASTROP ROAD (CENTERPOINT RD TO RATTLER RD)/CR 266 PROJECT AS PART OF THE 2016 ROAD BOND PROGRAM.

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Commissioner Ingalsbe stated this amendment is to cover metes and bounds and utility easements. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute Contract Amendment No. 2 for Doucet & Associates, Inc. for the Old Bastrop Road (Centerpoint Rd to Rattler Rd)/CR 266 project as part of the 2016 Road Bond Program. All present voted "Aye." MOTION PASSED.

35338 APPROVE ADVANCE FUNDING AGREEMENT AMENDMENT NO. 4 BETWEEN HAYS COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR THE HAYS COUNTY-TXDOT PARTNERSHIP PROGRAM AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE AMENDMENT NO. 4 ON BEHALF OF HAYS COUNTY.

Commissioner Jones stated this amendment covers changes that were made and reimbursements. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve Advance Funding Agreement Amendment No. 4 between Hays County and the Texas Department of Transportation (TxDOT) for the Hays County-TxDOT Partnership Program and authorize the County Judge to execute Amendment No. 4 on behalf of Hays County. All present voted "Aye." MOTION PASSED.

35339 AUTHORIZE THE COUNTY JUDGE TO EXECUTE CHANGE ORDER #2 TO A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN HAYS COUNTY AND LJA ENGINEERING, INC. FOR RIGHT OF WAY SERVICES ON OLD BASTROP RD (CR 266), FROM CENTERPOINT ROAD TO RATTLER ROAD, PRECINCT 1 AS PART OF THE ROAD BOND PROGRAM.

Commissioner Ingalsbe stated this exchange order is for a right of way acquisition. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the County Judge to execute Change Order #2 to a Professional Services Agreement (PSA) between Hays County and LJA Engineering, Inc. for right of way services on Old Bastrop Rd (CR 266), from Centerpoint Road to Rattler Road, Precinct 1 as part of the Road Bond Program. All present voted "Aye." MOTION PASSED.

35340 AUTHORIZE A VARIANCE FROM TABLE 705.05.01 OF THE HAYS COUNTY DEVELOPMENT REGULATIONS. PLN-1490-PC; WOODCREEK, SECTION 11, LOTS 79 & 80, AMENDED (2 LOTS).

Commissioner Shell stated this item is to move an existing property line. Caitlyn Strickland, Development Services Director, stated a surveyor has gone out to correct the lines between lot 79 and 80. Water and waste water will be provided by Aqua Texas. She noted this is a common occurrence with older subdivisions. A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize a variance from Table 705.05.01 of the Hays County Development Regulations. PLN-1490-PC; Woodcreek, Section 11, Lots 79 & 80, Amended (2 Lots). All present voted "Aye." MOTION PASSED.

35341 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A MODIFIED FACILITY USE AGREEMENT BETWEEN HAYS COUNTY AND TEXAS STATE UNIVERSITY REGARDING A LOCATION TO QUARANTINE HAYS COUNTY FIRST RESPONDERS RELATED TO COVID-19 RESPONSE & RECOVERY; AND TO IDENTIFY THE SOURCE OF FUNDING FOR THE AGREEMENT.

Alex Villalobos, Emergency Management Coordinator and Chief of Staff, and Mark Kennedy, General Counsel noted an Exhibit FF that was included in this agreement and emailed a copy to the Court. He also noted that the County would need to include a limit on the dollar amount which was set at not to exceed \$37,000 at the end date of July 31, 2020. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute a modified Facility Use Agreement between Hays County and Texas State University regarding a location to quarantine Hays County First Responders related to COVID-19 response & recovery; and to identify the source of funding for the Agreement. All present voted "Aye." MOTION PASSED.

35342 ACCEPT THE INITIAL 20% (\$966,152) CORONAVIRUS RELIEF FUNDS (CRF) FOR COVID-19 RESPONSE AND RECOVERY EFFORTS AND AMEND THE BUDGET ACCORDINGLY.

Vickie Dorsett, Assistant Auditor, discussed with the Court the different types of categories and some of the items the County has already used or committed to using with the funds. Some of the items discussed included hiring personnel, paid time off for employees, testing kits, small business assistance programs, and utility assistance programs. Alex Villalobos, Emergency Management Coordinator and Chief of Staff, Tammy Crumley, County Wide Operations Director, Mike Jones, Emergency Management Coordinator, discussed with the Court using some of the funds available for mobile buildings that were discussed earlier in this meeting.

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A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve the budget that was presented in Court from the Auditor's Office pertaining to Covid and the COVID-19 Response and Recovery funds, as provided with the updates. All present voted "Aye." MOTION PASSED.

35343 ACCEPT A GRANT AWARD UNDER THE 2020 HELP AMERICA VOTE ACT (HAVA) CARES ACT ELECTIONS SECURITY SUB-GRANT TO TEXAS COUNTIES AND AMEND THE BUDGET ACCORDINGLY.

Jennifer Anderson, Election Administrator, stated this grant award will cover voters' registration software and making security improvements. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to accept a grant award under the 2020 Help America Vote Act (HAVA) Cares Act Elections Security Sub-grant to Texas Counties and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

35344 AUTHORIZE ON-SITE SEWAGE SYSTEM PERMIT FOR THE BARTON SPRINGS MILL AND GRANT A VARIANCE TO SECTION 10. W. 1. OF THE HAYS COUNTY RULES FOR ON-SITE SEWAGE FACILITIES AT 16604 FITZHUGH ROAD, DRIPPING SPRINGS, TEXAS 78620.

Caitlyn Strickland, Development Services Director, stated this item is currently in the platting process. The property owners are requesting the variance to allow the start of construction for an onsite sewage facility. Commissioner Smith noted that when the time comes to update development regulations, he would like to review this item as to not prohibit people from moving forward with valid projects. A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize On-Site Sewage System Permit for the Barton Springs Mill and grant a variance to Section 10. W. 1. of the Hays County Rules for On-Site Sewage Facilities at 16604 Fitzhugh Road, Dripping Springs, Texas 78620. All present voted "Aye." MOTION PASSED.

35345 DISCUSSION AND POSSIBLE ACTION REGARDING THE EMERGENCY CASH ASSISTANCE PROGRAM (ECAP), ALSO KNOWN AS PROJECT RECOIL, INCLUDING BUT NOT LIMITED TO, THE APPOINTMENT OF AWARD COMMITTEE MEMBERS, FUNDING OF THE PROGRAM, AND THE CONSIDERATION OF PROGRAM GUIDELINES.

The Court discussed possible nomination for the Award committee. Mark Kennedy spoke to the court regarding the details of administering funds to the small businesses as well as any overlapping between other municipalities. A motion was made by Commissioner Shell, seconded by Commissioner Smith to nominate appointments to the Award Committee. The following were nominated by the Court; Cathy Moreman, Scott Gregson, J.R. Gonzales, Traci Anderson, Kim Hanks, and Susan Curran. All present voted "Aye." MOTION PASSED.

35346 AUTHORIZE THE SUBMITTAL OF A NOMINATION FORM FOR APPOINTMENT OF WALT SMITH TO THE TEXAS WATER DEVELOPMENT BOARD'S (TWDB) REGIONAL FLOOD PLANNING GROUP (RFPG), REGION 10, TO DEVELOP TEXAS' FIRST REGIONAL FLOOD PLANS FOR THIS REGION.

Commissioner Jones thanked Commissioner Smith for his willingness to participate. Commissioner Smith noted this is just a nomination for several counties. Caitlyn Strickland, Development Services Director, stated region 10 is a competitive region. A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize the submittal of a nomination form for appointment of Walt Smith to the Texas Water Development Board's (TWDB) Regional Flood Planning Group (RFPG), Region 10, to develop Texas' first regional flood plans for this region. All present voted "Aye." MOTION PASSED.

35347 UTILIZE COUNTY FUNDS, FEDERAL OR STATE GRANTS OR CONTRIBUTIONS FOR MATERIALS OR ITEMS WITH A SEAL OR LOGO OTHER THAN THE OFFICIAL HAYS COUNTY SEAL OR HAYS COUNTY LAW ENFORCEMENT SHIELD.

Discussion was had between the Court and Marisol Villarreal-Alonzo, Auditor, regarding purchase orders from Judge Becerra's office for items that included a seal other than the approved Hays County seal. She presented other options available to get the invoice paid. She also noted previous resolution passed in Court approving other seals used by individual offices in March 30th, 2010. The Court further discussed sending notices regarding wearing masks to businesses, and the design of the notice including seals.

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A motion was made by Judge Becerra, seconded by Commissioner Jones to pay the invoice for the Notice masks for \$490.00, defining the Judge's Order with the Judge's office seal, from the Judge's Community Budget for \$490.00. Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, and Judge Becerra voted "Aye." Commissioner Smith voted "No." MOTION PASSED.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to accept future use of the seal presented in Court that has the Hays County in the seal with the Texas flag in the middle, that has the different titles that the County Judge's Office holds, to use taxpayer dollars, Grant money, or funding sources of a universal type to be used for future materials, as one of the approved seals. All present voted "Aye." MOTION PASSED.

Clerk's Note: On February 25th, 2020, agenda item # 33 was discussed, to wit: 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; was motioned and seconded but not voted on.

35348 EXECUTE A MASTER SERVICES AND PURCHASING AGREEMENT WITH AXON ENTERPRISE, INC. RELATED TO THE LAW ENFORCEMENT IN-CAR CAMERA SYSTEM AND BODY WORN CAMERA-TASER PROGRAM FOR ALL CONSTABLE OFFICES.

Commissioner Jones stated this is an upgrade to get body cameras for the officers. A motion was made by Commissioner Jones, seconded by Commissioner Shell to execute a Master Services and Purchasing Agreement with Axon Enterprise, Inc. related to the Law Enforcement In-Car Camera System and Body Worn Camera-Taser Program for all Constable Offices. All present voted "Aye." MOTION PASSED.

Clerk's Note: Executive Session began at 11:58 a.m. and resumed back into open court at 12:28 p.m.

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.

Clerk's Note: Executive Session began at 12:30 p.m. and resumed back into open court at 1:32 p.m.

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071, 551.074, AND 551.076 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE SECURITY OF THE HAYS COUNTY HISTORIC COURTHOUSE AND EACH INDIVIDUAL POSITION WITHIN THE CONSTABLES OFFICE FOR PRECINCT 1 AS IT RELATES TO SUCH SECURITY. POSSIBLE DISCUSSION AND/OR ACTION MAY FOLLOW IN OPEN COURT.

No action was taken.

Clerk's Note Agenda Item #37 RE: DISCUSSION AND POSSIBLE ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION. - WAS PULLED.

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 estimated cost for outsourcing was \$62,844 for this week. The number of outsourced inmates were 170 males and 11 females. The number of arrests made by agency are as follows; Buda Police Department - 0, Department of Public Safety - 3, Hays County Sheriff's Department - 50, this includes court ordered commitments, warrant pick-ups from all agencies, and self-surrender warrants from all agencies, Kyle Police Department - 16, San Marcos Police Department - 17, Texas State Police Department - 1, Constable Precinct 5 - 1. **No action taken.**

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Clerk's Note Agenda Item #39 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 #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 Judge Becerra, seconded by Commissioner Jones to adjourn court at 1:27 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 June 30, 2020.



Elaine H. Cardenas

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

