

HAYS COUNTY COMMISSIONERS' COURT MINUTES



SEPTEMBER 29, 2020

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 29th DAY OF SEPTEMBER 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 Murrillo, San Marcos Seventh-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

Brittany Castano made public comment regarding funding the police and victim notification. Dan Lyon made public comment regarding the Sheriff's office purchases. Rodrigo Amaya made public comments regarding police funding and the Office of General Counsel. Kelly Puryear made public comment regarding funding for law enforcement. Linda Freeman made public comments regarding court decorum and previous public comments. Elaine H. Cárdenas, County Clerk, read aloud the following public comments that were emailed to the court. Sherry Huffman made comment against defunding law enforcement.

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

Alex Villalobos, Chief of Staff and Emergency Management Coordinator, announced testing locations and times. Tammy Crumley, Director of County Wide Operations, announced the tests that will be provided are curative test. These tests are performed using a cheek swab. Results for the test are expected to be a 24-hour turnaround time. Positive results will be reported by the county. No action was taken.

35666 ADOPT A PROCLAMATION DECLARING OCTOBER 2020 AS HILL COUNTRY NIGHT SKY MONTH.

Commissioner Shell stated that Wimberley Valley and Dripping Springs are designated Dark Sky communities. He called on Louis Parks to speak for the members of the Wimberley Valley Dark Sky community. Louis Parks thanked the court and announced upcoming events. Commissioner Smith noted a possible amendment to state statute that will allow counties to designate dark sky counties. He stated he would be in support of that initiative. **A motion was made by Commissioner Shell, seconded by Commissioner Smith to adopt a Proclamation declaring October 2020 as Hill Country Night Sky Month. All present voted "Aye." MOTION PASSED.**

35667 ADOPT A PROCLAMATION DECLARING OCTOBER 2020 AS MANUFACTURING MONTH.

Barbara Thompson of the Greater San Marcos Partnership also affiliated with the Greater San Marcos Manufacturing Association, thanked the court for the proclamation. She announced a website that will go live Friday that includes information for students to view manufacturing careers. Jason Giulietti of the Greater San Marcos Partnership also thanked the court for this proclamation. **A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to adopt a Proclamation declaring October 2020 as Manufacturing Month. All present voted "Aye." MOTION PASSED.**



UPDATE ON THE SEPTEMBER MEETING OF THE HILL COUNTRY MENTAL HEALTH DEVELOPMENTAL DISABILITIES BOARD BY CHARLIE CAMPISE.

Charlie Campise gave an update to the court regarding the September meeting of the Hill Country Mental Health Developmental Disabilities Board. He stated during the meeting a bonus package for employees was approved, the Executive Director announced his resignation at the end of this year, and financial reports were given. Charlie Campise noted that the number of clients has increased during this time. No action was taken.

35668 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.

35669 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.

35670 APPROVE COMMISSIONERS COURT MINUTES OF SEPTEMBER 22, 2020.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve Commissioners Court Minutes of September 22, 2020. All present voted "Aye." MOTION PASSED.

35671 APPROVE THE PAYMENT OF THE SEPTEMBER 30, 2020 PAYROLL DISBURSEMENTS IN AN AMOUNT NOT TO EXCEED \$3,910,000.00 EFFECTIVE SEPTEMBER 30, 2020 AND POST TOTALS FOR WAGES, WITHHOLDINGS, DEDUCTIONS AND BENEFITS ON THE HAYS COUNTY WEBSITE ONCE FINALIZED.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve the payment of the September 30, 2020 payroll disbursements in an amount not to exceed \$3,910,000.00 effective September 30, 2020 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. All present voted "Aye." MOTION PASSED.

35672 AUTHORIZE THE ACCEPTANCE OF A GRANT AWARD FROM THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) FOR THE FY2020 EMERGENCY MANAGEMENT PERFORMANCE GRANTS (EMPG) IN THE AMOUNT OF \$40,565.36.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the acceptance of a grant award from the Texas Division of Emergency Management (TDEM) for the FY2020 Emergency Management Performance Grants (EMPG) in the amount of \$40,565.36. All present voted "Aye." MOTION PASSED.

35673 AUTHORIZE ON-SITE SEWAGE FACILITY PERMIT FOR TWO 2 BEDROOM/2 BATH HOUSES AT 500 HARMON HILLS COVE, DRIPPING SPRINGS TX 78620.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize On-Site Sewage Facility Permit for two 2 bedroom/2 bath houses at 500 Harmon Hills Cove, Dripping Springs TX 78620. All present voted "Aye." MOTION PASSED.

35674 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN ANNUAL RENEWAL CONTRACT BETWEEN THE HAYS COUNTY PARKS DEPARTMENT/COUNTYWIDE OPERATIONS AND CHECKFRONT IN THE AMOUNT OF \$7,999 FOR THE CONTINUED ACCESS OF THE ONLINE RESERVATION SYSTEM.

A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize the County Judge to execute an annual renewal contract between the Hays County Parks Department/Countywide Operations and Checkfront in the amount of \$7,999 for the continued access of the online reservation system. All present voted "Aye." MOTION PASSED.



35675 AUTHORIZE THE RENEWAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE HAYS COUNTY LOCAL HEALTH DEPARTMENT (LHD) AND THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS) FOR THE TEXAS SYNDROMIC SURVEILLANCE (TXS2).

A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize the renewal of a Memorandum of Understanding (MOU) between the Hays County Local Health Department (LHD) and the Department of State Health Services (DSHS) for the Texas Syndromic Surveillance (TXS2). All present voted "Aye." MOTION PASSED.

35676 AUTHORIZE THE SUBMISSION OF AN INTENT TO APPLY TO THE TEXAS WATER DEVELOPMENT BOARD, FLOOD INFRASTRUCTURE FUND FOR THE ONION CREEK WATERSHED STUDY: FLOODPLAIN AND MAPPING.

A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize the submission of an Intent to Apply to the Texas Water Development Board, Flood Infrastructure Fund for the Onion Creek Watershed Study: Floodplain and Mapping. All present voted "Aye." MOTION PASSED.

35677 APPROVE UTILITY PERMITS.

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

35678 RATIFY THE PURCHASE OF A \$2,966.57 REPLACEMENT WATER HEATER FOR THE JUVENILE DETENTION CENTER AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Jones, seconded by Commissioner Shell to ratify the purchase of a \$2,966.57 replacement Water Heater for the Juvenile Detention Center and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

35679 AUTHORIZE ON-SITE SEWAGE FACILITY PERMIT FOR THE AGAVE RESTAURANT AT 3201 FM 3237, WIMBERLEY, TEXAS 78676.

A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize On-Site Sewage Facility Permit for the Agave Restaurant at 3201 FM 3237, Wimberley, Texas 78676. All present voted "Aye." MOTION PASSED.

35680 AUTHORIZE ON-SITE SEWAGE FACILITY PERMIT FOR 9 - 5000 SQUARE FOOT OFFICE/WAREHOUSE BUILDINGS LOCATED AT 30305 RANCH ROAD 12, DRIPPING SPRINGS, TEXAS 78620.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize On-Site Sewage Facility Permit for 9 - 5000 square foot office/warehouse buildings located at 30305 Ranch Road 12, Dripping Springs, Texas 78620. All present voted "Aye." MOTION PASSED.

35681 AUTHORIZE THE COMMISSIONER PCT. 4 OFFICE TO SUPPORT THE DRIPPING SPRINGS EDUCATION FOUNDATION RELATED TO A MENTAL HEALTH SERVICES INITIATIVE FOR STUDENTS AND FAMILIES WITHIN THE COMMUNITY.

Commissioner Smith stated this initiative will benefit many people. He noted mental health issues are difficult for people to recognize since it is not physically visible. Commissioner Smith stated he would use his community outreach funds for these services. A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the Commissioner Pct. 4 Office to support the Dripping Springs Education Foundation related to a Mental Health Services Initiative for students and families within the community. All present voted "Aye." MOTION PASSED.



35682 AUTHORIZE THE COUNTY JUDGE TO SUPPORT THE HOMELESS OUTREACH, MITIGATION, AND EMERGENCY (H.O.M.E.) CENTER OF CENTRAL TEXAS RELATED TO PREVENTION AND EDUCATION TO ADDRESS HOMELESSNESS WITHIN OUR COMMUNITY.

Tegan Debrock, Vice President of H.O.M.E. Center of Central Texas, spoke to the court about homelessness awareness. A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the County Judge to support the Homeless Outreach, Mitigation, and Emergency (H.O.M.E.) Center of Central Texas related to prevention and education to address homelessness within our community. All present voted "Aye." MOTION PASSED.

35683 APPROVE REVISIONS TO ELECTION JUDGES AND ALTERNATE JUDGES, EARLY VOTING BALLOT BOARD AND SIGNATURE VERIFICATION APPOINTEES TO SERVE FOR TWO YEAR TERMS.

Commissioner Smith announced the additional names for the appointees. A motion was made by Commissioner Smith, seconded by Commissioner Shell to approve revisions to Election Judges and Alternate Judges, Early Voting Ballot Board and Signature Verification appointees to serve for two-year terms. All present voted "Aye." MOTION PASSED.

35684 APPROVE THE RELEASE OF THE MAINTENANCE BOND #1045271 IN THE AMOUNT OF \$352,823.51 AND ACCEPTANCE OF THE PAVEMENT REPAIRS COMPLETED ON THE ROADS WITHIN CROSSWINDS SUBDIVISION, PHASE 1, SECTION 1.

Commissioner Ingalsbe noted staff recommendation to release the bond and accept the repairs. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve the release of the maintenance bond #1045271 in the amount of \$352,823.51 and acceptance of the pavement repairs completed on the roads within Crosswinds subdivision, Phase 1, Section 1. All present voted "Aye." MOTION PASSED.

35685 APPROVE THE RELEASE OF THE REVEGETATION BOND #58S212707 IN THE AMOUNT OF \$74,567.50 FOR CROSSWINDS SUBDIVISION, PHASE 2.

Commissioner Ingalsbe noted staff recommendation for this item. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve the release of the revegetation bond #58S212707 in the amount of \$74,567.50 for Crosswinds subdivision, Phase 2. All present voted "Aye." MOTION PASSED.

35686 ACCEPT THE MAINTENANCE BOND RIDER EXTENSION #1848963 UNTIL DECEMBER 31, 2020 FOR SHADOW CREEK SUBD., PHASE 9, SECTION 2.

Commissioner Jones noted staff recommendation for this item. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to accept the maintenance bond rider extension #1848963 until December 31, 2020 for Shadow Creek Subd., Phase 9, Section 2. All present voted "Aye." MOTION PASSED.

35687 ACCEPT THE MAINTENANCE BOND RIDER EXTENSION #1060751 UNTIL DECEMBER 31, 2020 FOR SUNFIELD SUBD., PHASE 2, SECTION 11.

Commissioner Jones noted staff approval for the acceptance of this bond. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to accept the maintenance bond rider extension #1060751 until December 31, 2020 for Sunfield Subd., Phase 2, Section 11. All present voted "Aye." MOTION PASSED.

35688 ACCEPT THE MAINTENANCE BOND RIDER EXTENSION #1060750 UNTIL DECEMBER 31, 2020 FOR SUNFIELD SUBD., PHASE 2, SECTION 8.

Commissioner Jones noted staff approval for the acceptance of this bond. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to accept the maintenance bond rider extension #1060750 until December 31, 2020 for Sunfield Subd., Phase 2, Section 8. All present voted "Aye." MOTION PASSED.



35689 AUTHORIZE THE COUNTY JUDGE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN HAYS COUNTY AND LOCKWOOD, ANDREWS & NEWMAN, INC. FOR RIGHT OF WAY SERVICES ON THE FM 110 PROJECT IN HAYS COUNTY, INCREASING THE COMPENSATION CAP FROM \$178,150.00. TO \$188,150.00.

Commissioner Ingalsbe noted the additional cost will cover the completion of this project. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the County Judge to execute Supplemental Agreement No. 3 to the Professional Services Agreement between Hays County and Lockwood, Andrews & Newman, Inc. for Right of Way services on the FM 110 project in Hays County, increasing the Compensation Cap from \$178,150.00. to \$188,150.00. All present voted "Aye." MOTION PASSED.

35690 APPROVE THE FINAL PLAT FOR EL MILAGRO, LOT 1 SUBDIVISION; PLN-1501-NP.

Commissioner Smith noted staff recommendation for this final plat. A motion was made by Commissioner Smith, seconded by Commissioner Shell to approve the final plat for El Milagro, Lot 1 Subdivision; PLN-1501-NP. All present voted "Aye." MOTION PASSED.

35691 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN AMENDED CONTRACT WITH PREMIER ER AND URGENT CARE FOR SARS-COV-2 COVID-19 TESTS.

Commissioner Ingalsbe stated this amendment is necessary to include these particular tests that are listed. Tammy Crumley, Director of Countywide Operations, stated these are screening tests for the use of the jail and the juvenile detention facility. These screenings will allow the facilities to free up space at a faster rate. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute an Amended contract with Premier ER and Urgent Care for SARS-CoV-2 COVID-19 tests. All present voted "Aye." MOTION PASSED.

35692 UPDATE THE 10 YEAR ADMINISTRATIVE VARIANCE TO PLATTING PROCEDURES PROCESS THAT WAS ORIGINALLY IMPLEMENTED JULY 1ST, 1997.

Caitlyn Strickland, Director of Development Services, spoke to the court about the previously approved platting process. At this time the court decided to leave the 10-year cycle in place. A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to update the 10 Year Administrative Variance to platting procedures process that was originally implemented July 1st, 1997. All present voted "Aye." MOTION PASSED.

35693 ACCEPT A \$289,075 GRANT AWARD FROM THE CENTER FOR TECHNOLOGY AND CIVIC LIFE (CTCL) FOR THE ELECTIONS ADMINISTRATION OFFICE AND AMEND THE FY21 BUDGET ACCORDINGLY.

Commissioner Smith congratulated the Elections Office on their grant award. A motion was made by Commissioner Smith, seconded by Commissioner Jones to accept a \$289,075 grant award from the Center for Technology and Civic Life (CTCL) for the Elections Administration Office and amend the FY21 budget accordingly. All present voted "Aye." MOTION PASSED.

35694 EXECUTE AMENDMENT NO. 6 WITH WELLPATH, LLC TO ADD ADDITIONAL RN AND ADMINISTRATIVE SERVICES RELATED TO THE HEALTHCARE PROGRAM AT THE JAIL DIVISION; AND AUTHORIZE A DISCRETIONARY EXEMPTION PURSUANT TO LOCAL GOVERNMENT CODE, CH. 262.024(A)(4).

Mark Kennedy, Office of General Counsel, noted the exemptions cover professional services. Commissioner Smith noted the increase was accounted for during the budget discussions for FY2021. A motion was made by Commissioner Jones, seconded by Commissioner Smith to execute Amendment No. 6 with Wellpath, LLC to add additional RN and Administrative services related to the healthcare program at the Jail Division; and authorize a discretionary exemption pursuant to Local Government Code, Ch. 262.024(a)(4). All present voted "Aye." MOTION PASSED.



35695 AUTHORIZE THE SHERIFF'S OFFICE TO UTILIZE SALARY SAVINGS TO PAY DOWN VACATION ACCRUALS FOR FOUR CIVILIAN POSITIONS WITHIN THE EMERGENCY COMMUNICATIONS DIVISION.

Captain Mark Cumberland requested the court pay down vacation accrued by four civilian positions. Commissioner Ingalsbe noted this type of request has come up from other offices previously. She suggested extending the vacation time. Commissioner Smith stated he is in support of paying down the vacation with the expectation that this will not be requested again next year. **A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the Sheriff's Office to utilize salary savings to pay down vacation accruals for four civilian positions within the Emergency Communications Division. All present voted "Aye." MOTION PASSED.**

35696 ADOPT A RESOLUTION DESIGNATING SPECIALIZED PUBLIC FINANCE INC. AS THE SUCCESSOR DISSEMINATION AGENT FOR THE CONTINUING DISCLOSURE AGREEMENTS RELATING TO THE HAYS COUNTY, TEXAS SPECIAL ASSESSMENT REVENUE BONDS, SERIES 2015 (LA CIMA PUBLIC IMPROVEMENT DISTRICT MAJOR PUBLIC IMPROVEMENT PROJECT).

Julie Houston, Bond counsel, spoke regarding the county's bond options. Commissioner Shell noted this change is paid for by the developer and owners through the PID bond, so there is no cost to the county. **A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to adopt a resolution designating Specialized Public Finance Inc. as the successor dissemination agent for the continuing disclosure agreements relating to the Hays County, Texas Special Assessment Revenue Bonds, Series 2015 (La Cima Public Improvement District Major Public Improvement Project). All present voted "Aye." MOTION PASSED.**

35697 ADOPT A RESOLUTION APPROVING THE FORM AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY LIMITED OFFERING MEMORANDUM FOR HAYS COUNTY, TEXAS SPECIAL ASSESSMENT REVENUE BONDS, SERIES 2020 (LA CIMA PUBLIC IMPROVEMENT DISTRICT NEIGHBORHOOD IMPROVEMENT AREAS #1-2 PROJECT).

Commissioner Shell requested the team ensure the developer has performed as necessary in order to take the next steps. Julie Houston, Bond counsel, stated certificates have been issued stating requirements have been met. She stated she would send that information to Jordan Powell, Office of General Counsel. **A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to adopt a resolution approving the form and authorizing the distribution of a preliminary limited offering memorandum for Hays County, Texas Special Assessment Revenue Bonds, Series 2020 (La Cima Public Improvement District Neighborhood Improvement Areas #1-2 Project). All present voted "Aye." MOTION PASSED.**

35698 AUTHORIZE THE CONSTABLE PCT. 3 OFFICE TO HIRE ONE TEMPORARY EMPLOYEE ON AN AS NEEDED BASIS FOR ADMINISTRATIVE ASSISTANCE EFFECTIVE OCTOBER 1ST FOR A PERIOD NOT TO EXCEED TWELVE WEEKS.

Interim Constable Don Montague, Precinct 3, requested a temporary employee to cover the Justice Clerk while she is on an extended leave. He stated there is an employee in mind to cover this position. Marisol Villarreal-Alonzo, Auditor, stated this position would be covered by salary savings. **A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the Constable Pct. 3 Office to hire one temporary employee on an as needed basis for Administrative assistance effective October 1st for a period not to exceed twelve weeks. All present voted "Aye." MOTION PASSED.**

35699 AUTHORIZE THE HAYS COUNTY HEALTH DEPARTMENT TO PROVIDE FLU VACCINES TO COUNTY EMPLOYEES AND THEIR ELIGIBLE DEPENDENTS ENROLLED IN THE COUNTY HEALTH PLAN.

Eric Schneider, Medical Epidemiologist for Hays County Health Department, stated that everyone needs a flu shot as soon as they are available. Commissioner Ingalsbe thanked everyone involved in getting this item on the agenda and getting employees vaccinated. Judge Becerra requested Kim Hilsenbeck, Communications Manager, and Tammy Crumley, Director of Countywide Operations, put together information for the public regarding access to flu shots. Shari Miller, Human Resources Director, stated open enrollment for county employees will be different this year due to COVID-19 and social distancing. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the Hays County Health Department to provide flu vaccines to county employees and their eligible dependents enrolled in the county health plan. All present voted "Aye." MOTION PASSED.**



SEPTEMBER 29, 2020

35700 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT BETWEEN HAYS COUNTY AND HAYS COUNTY LAW ENFORCEMENT AGENCY (HCLEA), THE HAYS COUNTY SHERIFF'S OFFICE, AND ALL HAYS COUNTY CONSTABLES. THE COURT MAY ENTER EXECUTIVE SESSION TO CONSULT WITH COUNSEL ON THIS ITEM.

Mark Kennedy, Office of General Counsel, gave the court an update of the changes that were made. Commissioner Ingalsbe and Commissioner Shell stated they were honored to work on this team. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the County Judge to execute a Collective Bargaining Agreement between Hays County and Hays County Law Enforcement Agency (HCLEA), the Hays County Sheriff's Office, and all Hays County Constables. All present voted "Aye." MOTION PASSED.**

Clerk's Note: Executive Session began at 9:57 a.m. and resumed back into open court at 10:40 a.m.

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.

35701 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 DEVELOPMENT SERVICES DEPARTMENT. POSSIBLE DISCUSSION AND/OR ACTION MAY FOLLOW IN OPEN COURT.

A motion was made by Commissioner Jones, seconded by Commissioner Shell to ratify the planner slot 1166-001 within the Development Services department to be corrected to a Grade 113 at the 21st percentile effective April 1, 2019. All present voted "Aye." MOTION PASSED.

Clerk's Note Agenda Item #42 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 \$56,301.00 for the week of September 20 – September 26, 2020. The number of outsourced males were 157 inmates and females were 1 inmate. No action was taken.

Clerk's Note Agenda Item #42 RE: DISCUSSION OF ISSUES RELATED TO THE HAYS COUNTY CENSUS PROGRAM INCLUDING UPDATES FROM JESSICA MEJIA. - WAS PULLED.

Clerk's Note Agenda Item #43 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 #44 RE: DISCUSSION OF ISSUES RELATED TO ELECTRO PURIFICATION INCLUDING UPDATES ON THE FILED APPLICATION. POSSIBLE ACTION MAY FOLLOW. - WAS PULLED.

ADJOURNMENT

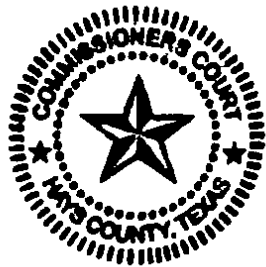
A motion was made by Judge Becerra, seconded by Commissioner Jones to adjourn court at 11:56 a.m.

HAYS COUNTY COMMISSIONERS' COURT MINUTES



SEPTEMBER 29, 2020

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 September 29, 2020.



Elaine H. Cardenas

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

