STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 15TH DAY OF FEBRUARY A.D., 2022, 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://hayscountytx.com/commissioners-court/court-video/ Transcript can be translated into any language through Google.com.

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Jeff Thompson 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 made a public comment asking for accountability. William Van Winkle, Jr. made a public comment about noise pollution from local fraternities disturbing church gatherings at the University Church of Christ, 115 Country Estates Dr. Jeffrey Thompson, retired pastor, and leader with the Corridor Interfaith Alliance for Families, made a public comment expressing dismay with the County's return of $1.7 million in unspent rental assistance dollars. Melissa Rodriguez with the Hays County Women's Shelter made a public comment expressing excitement to partner on a deeper level with County through the Sexual Assault Response Team (SART). Dan Lyon made a public comment disagreeing with "growth for growth" theory promoted at Commissioner Smith's campaign party, spoke against the return of $1.7 million in unspent rental assistant dollars, and spoke against a dysfunctional government. Eric Martinez, Policy Director at Mano Amiga, made a public comment asking for less barriers in applying for the ERA program, for adequate program staffing including case managers with experience, and for the staff within the Auditor's office to process tickets in a timely manner.

37283 ADOPT A PROCLAMATION DECLARING THE MONTH OF FEBRUARY 2022 AS CAREER AND TECHNICAL EDUCATION MONTH IN HAYS COUNTY.

Commissioner Jones spoke in appreciation of the item, saying these programs allow students to find success without accumulating student debt. Commissioner Ingalsbe said that it is important for young students to realize they can be successful by attending technical schools. Judge Becerra agreed with the Commissioners and relayed his personal experience taking an auto mechanics course. Commissioner Smith relayed his personal experience in Agricultural Education and Technology, sharing the success story of a student that pursued diesel mechanics. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to adopt a Proclamation declaring the month of February 2022 as Career and Technical Education Month in Hays County. All present voted "Aye." MOTION PASSED.**

37284 ADOPT A PROCLAMATION RECOGNIZING FEBRUARY 21, 2022 AS PRESIDENT GEORGE WASHINGTON DAY.

Stuart Hoyt, representative from the William Hightower Chapter of the Texas Society of the Sons of the American Revolution, spoke of the organization's mission to have every law entity recognize February 22nd as George Washington's birthday. Joe Cox recognized their co-sponsors in this effort, the Captain Thomas Moore Chapter of the Texas Society of the Daughters of the American Revolution. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to adopt a proclamation recognizing February 21, 2022 as President George Washington Day. All present voted "Aye." MOTION PASSED.**

37285 ADOPT A PROCLAMATION RECOGNIZING THE ONE YEAR ANNIVERSARY AND ACHIEVEMENTS OF THE COUNCIL FOR THE INDIGENOUS AND TEJANO COMMUNITY.

Dan Lyon made a public comment objecting to the Proclamation's exclusion of Anglo-American participation in local ranch work. Gina Alba Rogers, Chair of the Council for the Indigenous and Tejano Community, shared that the Council was awarded an Undertold Historical Marker by the Texas Historical Commission for the untold story of *Vaqueros, Ranch Hands and Stock Raisers*, and gave a summary of the narrative. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to adopt a Proclamation recognizing the one-year anniversary and achievements of the Council for the Indigenous and Tejano Community. All present voted "Aye." MOTION PASSED.**

UPDATE BY DIRECTOR OF COUNTYWIDE OPERATIONS AND HAYS COUNTY STAFF ON THE EMERGENCY RENTAL ASSISTANCE PROGRAM (ERAP); POSSIBLE DISCUSSION AND/OR ACTION MAY FOLLOW.

Tammy Crumley, Director of Countywide Operations and department head in charge of the ERAP, provided a status update. Crumley noted that since July 2021, the program has distributed $1.2 million to landlords, utility companies, and hotels. In the time period covering July 2021 to December 2021, the program distributed approximately $700,000, assisting roughly 380 applicants. Since January, the program has paid out more than $480,000 and assisted an additional 188 applicants. Crumley noted that workflow efficiency has increased dramatically since January. On January 14th, 5:00 PM, the program had 357 open cases with 185 pending citizen completion; 139 were under ERAP staff review; and 33 were under review at the Auditor's office. Judge Becerra confirmed with Crumley that eviction cases reaching Hays County JPs will not conclude in eviction if the renter can prove they are in the ERA program and asked if the program provides a form showing proof of participation in the program. Crumley responded that the ticketing system supplies proof. Commissioner Smith noted that subsequent agenda items would cover budgeting for the program. Commissioner Ingalsbe appreciated the update and thanked ERAP staff. Judge Becerra said he will include an update at each Commissioners Court. Commissioner Jones thanked the Auditor's office. County Auditor Marisol Villarreal-Alonzo explained some misconceptions about income verification forms required by the program, noting that the Auditor's office must provide percentile data to the US Treasury and that their office will accept attestation documents when other forms of proof are unavailable. Villarreal-Alonzo said they require W9s from landlords so that the office can issue a 1099-G Tax Form. Vickie Dorsett, First Assistant Auditor, confirmed that program proofs were approved through the Court, based upon the US Treasury's guidelines. Commissioner Jones mentioned that not many counties applied for this program. Commissioner Smith believed we were one of the smallest counties to apply. Crumley believed more cities applied than counties. Commissioner Ingalsbe asked if the program required one ID per household member. Crumley responded that the requirement is one ID per person listed on the lease. Villarreal-Alonzo said there have been suspected fraud cases in the program, emphasizing the need for proof of Rental Agreement, ID from tenant(s), and W9 from the landlord. Commissioner Ingalsbe asked if the program is providing tenants the opportunity to apply and receive funds directly when landlords refuse to participate. Villarreal-Alonzo was not aware of any landlords who have refused to participate but the Auditor's office only sees tickets after they have been passed by case managers. No action taken.

PRESENTATION BY GAP STRATEGIES AND ACCEPTANCE OF A REPORT BY The PROFESSIONAL TEAM CHARGED WITH ENHANCING AND INCENTIVIZING CONSERVATION AND CONSERVATION DESIGN IN HAYS COUNTY; REVIEWING FINDINGS; AND PRESENTING RECOMMENDATIONS TO THE HAYS COUNTY COMMISSIONERS COURT.

Ray Tilley made a public comment stating that conservation incentives are needed, as well as rules to mitigate impact as the County inevitably grows. Jeff Barton, GAP Strategies, presented conservation development guidelines to the Court, including two real world tests that drafted recommendations in real time. Commissioner Shell responded that the findings, especially the use of Development Agreements, were a great start for the County and thanked the team for their work. Commissioner Smith thanked the team for doing exercises that showed the reality on the ground and gave examples of scenarios within his Precinct. Commissioner Ingalsbe thanked the team for the information. Commissioner Jones responded the information was very useful and would help each Commissioner in their individual Precincts. Judge Becerra reiterated that he wishes Hays County to be the "Central Park of Central Texas." Jonathan Ogren, SIGLO Group representative, said that both development and conservation must happen in the County. Dan Lyon made a public comment stating that the presented proposals help big developers, not small landowners. Lyon said the proposals were another way for developers to get abatements and rebates. No action taken.

PRESENTATION BY CONNECTED NATIONS REPRESENTATIVE REGARDING THE BROADBAND MAPPING WITHIN HAYS COUNTY.

Pam Waggoner presented on behalf of Connected Nations. Judge Becerra thanked Waggoner and asked when a kickoff could take place. Waggoner asked for 2 ½ weeks to get promotional materials created. No action taken.

37286 APPROVE PAYMENTS OF COUNTY INVOICES.

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

37287 APPROVE THE PAYMENT OF UNITED HEALTHCARE CLAIMS.

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

Clerk's Note Agenda Item #9 RE: *APPROVE COMMISSIONERS COURT MINUTES OF JANUARY 18, 2022 AND FEBRUARY 1, 2022.* **– WAS PULLED.**

37288 APPROVE THE PAYMENT OF THE FEBRUARY 28, 2022 PAYROLL DISBURSEMENTS IN AN AMOUNT NOT TO EXCEED $4,200,000.00 EFFECTIVE FEBRUARY 28, 2022 AND POST TOTALS FOR WAGES, WITHHOLDINGS, DEDUCTIONS AND BENEFITS ON THE HAYS COUNTY WEBSITE ONCE FINALIZED.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve the payment of the February 28, 2022 payroll disbursements in an amount not to exceed $4,200,000.00 effective February 28, 2022 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. All present voted "Aye." MOTION PASSED.

37289 AUTHORIZE PAYMENT TO FEDEX OFFICE FOR EMERGENCY RENTAL ASSISTANCE PROGRAM PRINTING IN THE AMOUNT OF $646.24 IN WHICH NO PURCHASE ORDER WAS ISSUED AS REQUIRED PER THE HAYS COUNTY PURCHASING POLICY.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize payment to FedEx Office for Emergency Rental Assistance Program printing in the amount of $646.24 in which no purchase order was issued as required per the Hays County Purchasing Policy. All present voted "Aye." MOTION PASSED.

37290 AUTHORIZE THE EXECUTION OF AN INTERLOCAL AGREEMENT FOR USE OF CITY FUEL TANKS BETWEEN HAYS COUNTY AND THE CITY OF DRIPPING SPRINGS REGARDING THE USE OF CITY OWNED FUEL TANKS BY THE COUNTY DURING TIMES OF EMERGENCIES.

Commissioner Smith thanked the City of Dripping Springs for purchasing diesel and allowing Hays County's Emergency Services to access tanks in times of emergency. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the execution of an Interlocal Agreement for Use of City Fuel Tanks between Hays County and the City of Dripping Springs regarding the use of City owned fuel tanks by the County during times of emergencies. All present voted "Aye." MOTION PASSED.**

37291 AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT A DONATION OF A K-9 VALUED AT $20,000.00 FROM DEPUTY CONSTABLE JOHN FRIEND OF GUADALUPE COUNTY AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the Sheriff's Office to accept a donation of a K-9 valued at $20,000.00 from Deputy Constable John Friend of Guadalupe County and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

37292 AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT A DONATION OF $600.00 FROM MY EMERGENCY ROOM FOR THE 2022 JR. DEPUTY ACADEMY AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the Sheriff's Office to accept a donation of $600.00 from My Emergency Room for the 2022 Jr. Deputy Academy and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

37293 AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT A $500.00 DONATION FROM DENISE FONSECA AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize the Sheriff's Office to accept a $500.00 donation from Denise Fonseca and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

37294 APPROVE OUT OF STATE TRAVEL FOR RECORDS PROGRAM ADMINISTRATOR STEPHANIE ROBINSON TO ATTEND THE TYLER CONNECT CONFERENCE ON MAY 15-19, 2022 IN INDIANAPOLIS, INDIANA.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to approve out of state travel for Records Program Administrator Stephanie Robinson to attend the Tyler Connect Conference on May 15-19, 2022 in Indianapolis, Indiana. All present voted "Aye." MOTION PASSED.

37295 APPROVE UTILITY PERMITS.

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

37296 AUTHORIZE THE COUNTY JUDGE TO EXECUTE INSTALLATION PROPOSALS WITH THE LOWER COLORADO RIVER AUTHORITY (LCRA) FOR P25 SITE ADDITIONS AND RE-PROGRAMMING EXISTING INFRASTRUCTURE AS WELL AS P25 700 MHZ RADIO MIGRATION AND AUTHORIZE A DISCRETIONARY EXEMPTION PURSUANT TO TEXAS LOCAL GOVERNMENT CODE, CH. 262.024(A)(7)(D).

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize the County Judge to execute Installation Proposals with the Lower Colorado River Authority (LCRA) for P25 site additions and re-programming existing infrastructure as well as P25 700 MHz radio migration and authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024(a)(7)(D). All present voted "Aye." MOTION PASSED.

37297 AUTHORIZE THE SUBMISSION OF A RENEWAL INTERLOCAL APPLICATION TO THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS) FOR THE TUBERCULOSIS PREVENTION AND CONTROL FOR FY2023 STATE FUNDS AND ACCEPT THE ALLOCATION OF FUNDS IN THE AMOUNT OF $32,933.00.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize the submission of a Renewal Interlocal Application to the Department of State Health Services (DSHS) for the Tuberculosis Prevention and Control for FY2023 State Funds and accept the allocation of funds in the amount of $32,933.00. All present voted "Aye." MOTION PASSED.

37298 ACCEPT THE 2021 RACIAL PROFILING REPORT AND THE 2021 ANNUAL ACTIVITY REPORT FROM HAYS COUNTY CONSTABLE OFFICE, PRECINCT 4.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to accept the 2021 Racial Profiling Report and the 2021 Annual Activity Report from Hays County Constable Office, Precinct 4. All present voted "Aye." MOTION PASSED.

37299 ACCEPT THE 2021 RACIAL PROFILING REPORT AND THE 2021 ANNUAL ACTIVITY REPORT FROM HAYS COUNTY CONSTABLE OFFICE, PRECINCT 3.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to accept the 2021 Racial Profiling Report and the 2021 Annual Activity Report from Hays County Constable Office, Precinct 3. All present voted "Aye." MOTION PASSED.

37300 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A FOURTH AMENDMENT TO THE HEALTH CARE SERVICES AGREEMENT WITH WELLPATH, LLC FOR THE JUVENILE DETENTION FACILITY AND AUTHORIZE A DISCRETIONARY EXEMPTION PURSUANT TO TEXAS LOCAL GOVERNMENT CODE, CH 262.024(A)(4).

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe authorize the County Judge to execute a Fourth Amendment to the Health Care Services Agreement with Wellpath, LLC for the Juvenile Detention Facility and authorize a discretionary exemption pursuant to Texas Local Government Code, Ch 262.024(a)(4). All present voted "Aye." MOTION PASSED.

37301 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A NINTH AMENDMENT TO THE HEALTH CARE SERVICES AGREEMENT WITH WELLPATH, LLC FOR THE JAIL DIVISION AT THE SHERIFF'S OFFICE AND AUTHORIZE A DISCRETIONARY EXEMPTION PURSUANT TO TEXAS LOCAL GOVERNMENT CODE, CH 262.024(A)(4).

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Ninth Amendment to the Health Care Services Agreement with Wellpath, LLC for the Jail Division at the Sheriff's Office and authorize a discretionary exemption pursuant to Texas Local Government Code, Ch 262.024(a)(4). All present voted "Aye." MOTION PASSED.

37302 RATIFY THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, FY23 STATE CRIMINAL JUSTICE PLANNING FUNDS - SPECIALTY COURTS PROGRAM IN THE AMOUNT OF $11,400.00.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to ratify the submission of a grant application to the Office of the Governor, FY23 State Criminal Justice Planning Funds - Specialty Courts Program in the amount of $11,400.00. All present voted "Aye." MOTION PASSED.

37303 AUTHORIZE THE COUNTY JUDGE TO EXECUTE THE FIRST CONTRACT AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN HAYS COUNTY AND TANIA GLENN AND ASSOCIATES, PA EXECUTED ON OR ABOUT JANUARY 26, 2021.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize the County Judge to execute the First Contract Amendment to a Professional Services Agreement between Hays County and Tania Glenn and Associates, PA executed on or about January 26, 2021. All present voted "Aye." MOTION PASSED.

37304 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PUBLIC WATER LINE EASEMENT AGREEMENT BETWEEN HAYS COUNTY AND THE CITY OF SAN MARCOS RELATED TO UTILITIES LOCATED UPON HAYS COUNTY-OWNED PROPERTY ON UHLAND ROAD IN PRECINCT 1.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Public Water Line Easement agreement between Hays County and the City of San Marcos related to utilities located upon Hays County-owned property on Uhland Road in Precinct 1. All present voted "Aye." MOTION PASSED.

37305 AUTHORIZE THE JUVENILE PROBATION DEPARTMENT TO ACCEPT AN ADDITIONAL $4,348.00 IN GRANT FUNDING FROM THE TEXAS JUVENILE JUSTICE DEPARTMENT (TJJD) STATE AID GRANT AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize the Juvenile Probation Department to accept an additional $4,348.00 in grant funding from the Texas Juvenile Justice Department (TJJD) State Aid Grant and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

37306 AUTHORIZE PAYMENT TO CARD SERVICE CENTER IN THE AMOUNT OF $90.67 FOR ACCRUED FEES RELATED TO LOST PAYMENTS NOT APPLIED TO CREDIT CARD ACCOUNTS.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize payment to Card Service Center in the amount of $90.67 for accrued fees related to lost payments not applied to credit card accounts. All present voted "Aye." MOTION PASSED.

37307 AUTHORIZE THE PURCHASE OF PROFESSIONAL SERVICES FOR THE DEVELOPMENT SERVICES DEPARTMENT RELATING TO THE INSTALLATION AND CONFIGURATION OF ESRI ARCGIS SOFTWARE AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize the purchase of professional services for the Development Services Department relating to the installation and configuration of Esri ArcGIS software and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

37308 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A CONTRACT AMENDMENT WITH WASTE CONNECTIONS LONE STAR, INC. PURSUANT TO IFB 2021-B12 COUNTYWIDE DUMPSTERS.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Contract Amendment with Waste Connections Lone Star, Inc. pursuant to IFB 2021-B12 Countywide Dumpsters. All present voted "Aye." MOTION PASSED.

37309 APPROVE SUBMITTAL OF PROJECT INFORMATION FORM (PIF) TO TEXAS WATER DEVELOPMENT BOARD (TWDB) FOR A DRINKING WATER WELL AND APPURTENANT INFRASTRUCTURE OUTSIDE OF THE JACOB'S WELL GROUNDWATER MANAGEMENT ZONE.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to approve submittal of Project Information Form (PIF) to Texas Water Development Board (TWDB) for a drinking water well and appurtenant infrastructure outside of the Jacob's Well Groundwater Management Zone. All present voted "Aye." MOTION PASSED.

37310 APPROVE AN AMENDMENT TO THE HAYS COUNTY PURCHASING POLICY, SECTIONS 4.5 AND 4.14 RELATED TO FEDERAL OR STATE FUNDED GRANTS.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to approve an amendment to the Hays County Purchasing Policy, Sections 4.5 and 4.14 related to Federal or State funded grants. All present voted "Aye." MOTION PASSED.

37311 DISCUSSION AND POSSIBLE ACTION TO HOLD A PUBLIC HEARING TO ESTABLISH A 3-WAY STOP LOCATION ON PURGATORY ROAD AT THE INTERSECTION WITH HUGO ROAD.

Judge Becerra opened the Public Hearing at 12:13 PM. No comments were made. Judge Becerra closed the Public Hearing at 12:13 PM. Commissioner Shell provided background on the item. **A motion was made by Commissioner Shell, seconded by Commissioner Smith to establish a 3-way stop location on Purgatory Road at the intersection with Hugo Road. All present voted "Aye." MOTION PASSED.**

37312 DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN HAYS COUNTY AND LJA ENGINEERING, INC. TO PROVIDE RIGHT-OF-WAY ACQUISITION SERVICES FOR THE RM 150 WEST ALIGNMENT PROJECT IN PRECINCT 3.

Commissioner Shell provided background on the item. **A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the County Judge to execute a Professional Services Agreement between Hays County and LJA Engineering, Inc. to provide right-of-way acquisition services for the RM 150 West Alignment Project in Precinct 3. All present voted "Aye." MOTION PASSED.**

37313 DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE CONTRACT AMENDMENT NO. 2 IN THE AMOUNT OF $7,381.25 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN HAYS COUNTY AND FRANK SURVEYING COMPANY, INC., DBA FSC, INC. FOR THE US 290 WEST AT HENLY LOOP AND MARTIN ROAD PROJECT IN PRECINCT 3, AS PART OF THE 2016 ROAD BOND PROGRAM UTILIZING A DISCRETIONARY EXEMPTION PURSUANT TO TEXAS LOCAL GOVERNMENT CODE CH. 262.024(A)(4).

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the County Judge to execute Contract Amendment No. 2 in the amount of $7,381.25 to the Professional Services Agreement between Hays County and Frank Surveying Company, Inc., DBA FSC, Inc. for the US 290 West at Henly Loop and Martin Road project in Precinct 3, as part of the 2016 Road Bond Program utilizing a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4). All present voted "Aye." MOTION PASSED.

37314 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SELECTION OF BGE, INC. TO PERFORM CONSTRUCTION ENGINEERING AND INSPECTION (CE&I) SERVICES FOR THE DARDEN HILL AT SAWYER RANCH ROUNDABOUT PROJECT IN PRECINCT 4; AND TO AUTHORIZE STAFF AND COUNSEL TO NEGOTIATE A WORK AUTHORIZATION UNDER THEIR ON-CALL CE&I CONTRACT.

Commissioner Smith provided background on the item. **A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve the selection of BGE, Inc. to perform Construction Engineering and Inspection (CE&I) services for the Darden Hill at Sawyer Ranch Roundabout project in Precinct 4; and to authorize staff and counsel to negotiate a Work Authorization under their On-Call CE&I contract. All present voted "Aye." MOTION PASSED.**

37315 DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN HAYS COUNTY AND HALFF ASSOCIATES, INC. TO PROVIDE RIGHT-OF-WAY ACQUISITION SERVICES FOR THE LOW WATER CROSSING IMPROVEMENTS AT SYCAMORE CREEK IN PRECINCT 3 AND BEAR CREEK IN PRECINCT 4.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the County Judge to execute a Professional Services Agreement between Hays County and Halff Associates, Inc. to provide right-of-way acquisition services for the Low Water Crossing Improvements at Sycamore Creek in Precinct 3 and Bear Creek in Precinct 4. All present voted "Aye." MOTION PASSED.

37316 DISCUSSION AND POSSIBLE ACTION TO ACCEPT FISCAL SURETY FOR THE STREET AND DRAINAGE IMPROVEMENTS IN THE AMOUNT OF $1,225,525.13 FOR SUNSET OAKS, SECTION 4, PHASE 2A SUBDIVISION (BOND NO. 30142526).

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to accept fiscal surety for the street and drainage improvements in the amount of $1,225,525.13 for Sunset Oaks, Section 4, Phase 2A Subdivision (Bond No. 30142526). All present voted "Aye." MOTION PASSED.

37317 PLN-1658-PC; HOLD A PUBLIC HEARING TO DISCUSS FINAL ACTION REGARDING THE BOOKY T SUBDIVISION, LOT 1, REPLAT.

Judge Becerra opened the Public Hearing at 12:18 PM. No comments were made. Judge Becerra closed the Public Hearing at 12:18 PM. Colby Machacek, Development Services, provided background on the item. **A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve the Booky T Subdivision, Lot 1, Replat. All present voted "Aye." MOTION PASSED.**

37318 PLN-1876-NP; DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FINAL PLAT FOR 2JS RANCH SUBDIVISION.

Colby Machacek, Development Services, provided background on the item. **A motion was made by Commissioner Shell, seconded by Commissioner Jones to approve the final plat for 2JS Ranch Subdivision. All present voted "Aye." MOTION PASSED.**

37319 PLN-1758-NP - MOON RIDGE SUBDIVISION (10 LOTS). DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FINAL PLAT; ACCEPT PERFORMANCE BOND NO. 5313742 FOR STREET AND DRAINAGE IMPROVEMENTS IN THE AMOUNT OF $283,485.30.

A motion was made by Commissioner Shell, seconded by Commissioner Jones to approve the final plat for Moon Ridge Subdivision (10 lots) and to accept Performance Bond No. 5313742 for street and drainage improvements in the amount of $283,485.30. All present voted "Aye." MOTION PASSED.

37320 PLN-1787-PC; HOLD A PUBLIC HEARING TO DISCUSS APPROVAL OF THE FINAL PLAT OF THE ROLLING OAKS, SECTION 4, LOT 55, REPLAT.

Judge Becerra opened the Public Hearing at 12:21 PM. No comments were made. Judge Becerra closed the Public Hearing at 12:21 PM. Colby Machacek, Development Services, provided background on the item. **A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve the final plat of the Rolling Oaks, Section 4, Lot 55, Replat. All present voted "Aye." MOTION PASSED.**

37321 DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PHASING AGREEMENT BETWEEN HAYS COUNTY AND LL RANCH INVESTMENTS, L.P. FOR THE DOUBLE L RANCH SUBDIVISION LOCATED OFF OF RANCH ROAD 12 IN PRECINCT 4.

Marcus Pacheco, Development Services, provided background on the item and said the item allows the County to adopt phased timelines concerning the project. Judge Becerra suggested the development use strategies proposed in the GAP presentation. Commissioner Smith said the project is already part of a Development Agreement with the City of Kyle. **A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the County Judge to execute a Phasing Agreement between Hays County and LL Ranch Investments, L.P. for the Double L Ranch Subdivision located off of Ranch Road 12 in Precinct 4. All present voted "Aye." MOTION PASSED.**

37322 DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN HAYS COUNTY AND THE CITY OF SAN MARCOS RELATED TO A FUNDING APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD FOR DRAINAGE IMPROVEMENTS IN THE BRIARWOOD/RIVER RIDGE AREA.

Commissioner Shell provided background on the item. **A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the County Judge to execute a Memorandum of Understanding between Hays County and the City of San Marcos related to a funding application to the Texas Water Development Board for drainage improvements in the Briarwood/River Ridge area. All present voted "Aye." MOTION PASSED.**

37323 DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROPOSAL BETWEEN HAYS COUNTY AND AXON ENTERPRISE, INC. RELATED TO THE LAW ENFORCEMENT IN-CAR CAMERA SYSTEM AND BODY WORN CAMERA-TASER PROGRAM FOR THE SHERIFF OFFICE.

Commissioner Ingalsbe confirmed that the item is to replace equipment for an Animal Control vehicle. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute a Proposal between Hays County and Axon Enterprise, Inc. related to the Law Enforcement In-Car Camera System and Body Worn Camera-Taser Program for the Sheriff Office. All present voted "Aye." MOTION PASSED.**

37324 DISCUSSION AND POSSIBLE ACTION TO PRE-QUALIFY THE RESPONDENTS RELATED TO RFQ 2021-Q01 PROFESSIONAL ENGINEERING SERVICES TO FURTHER DEVELOP A POOL OF QUALIFIED FIRMS TO UTILIZE ON AN AS NEEDED BASIS FOR PROJECTS THROUGHOUT HAYS COUNTY, AND TO BE REVIEWED/REOPENED ON AN ANNUAL BASIS.

Commissioner Shell commented that this item is a yearly process for all prequalified builders. **A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to pre-qualify the respondents related to RFQ 2021-Q01 Professional Engineering Services to further develop a pool of qualified firms to utilize on an as needed basis for projects throughout Hays County, and to be reviewed/reopened on an annual basis. All present voted "Aye." MOTION PASSED.**

37325 DISCUSSION AND POSSIBLE ACTION TO EXECUTE A PARTICIPATION AGREEMENT BETWEEN HAYS COUNTY AND CHOICE PARTNERS COOPERATIVE RELATED TO PARTICIPATING IN FOOD/CAFETERIA RELATED CONTRACTS WITH CHOICE PARTNERS COOPERATIVE FOR THE 2022-2023 SCHOOL YEAR.

Commissioner Ingalsbe commented that this item is a yearly agreement. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to execute a Participation Agreement between Hays County and Choice Partners Cooperative related to participating in Food/Cafeteria Related Contracts with Choice Partners Cooperative for the 2022-2023 school year. All present voted "Aye." MOTION PASSED.**

37326 DISCUSSION AND POSSIBLE ACTION TO AWARD CONTRACT FOR RFP 2022-P02 ANIMAL SHELTER AND ANIMAL SERVICES FEASIBILITY STUDY TO TEAM SHELTER USA; AND AUTHORIZE STAFF AND GENERAL COUNSEL TO NEGOTIATE A CONTRACT.

Commissioners Shell and Ingalsbe commented that working on the item was a great process with the help of Sharri Boyett, Animal Advocacy Advisor and Community Liaison for Hays County. Sharri Boyett spoke saying she was pleased with the RFP responses and pointed the public to the Team Shelter USA website. Boyett spoke highly of the organization's lead veterinarian who has done nearly 120 feasibility studies. **A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to award contract for RFP 2022-P02 Animal Shelter and Animal Services Feasibility Study to Team Shelter USA; and authorize staff and General Counsel to negotiate a contract. All present voted "Aye." MOTION PASSED.**

37327 DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE SHERIFF'S OFFICE TO ADD TWO (2) NEW RECORDS MANAGEMENT OFFICERS (GRADE 110) EFFECTIVE 3/1/2022.

Sheriff Cutler spoke in support of the item, noting there are a lot of Public Information Act requests coming in under Senate Bill 111. Judge Becerra asked if there is software that the County Clerk's office uses to flag duplicate requests. County Clerk Elaine Cardenas responded the General Counsel responds to PIA requests. Commissioner Smith said that the County's software does help organize PIAs. Stephanie Robinson, Records Management Officer for the Sheriff's Department, said that the time-consuming part of responding to PIAs is redacting bodycam footage. **A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the Sheriff's Office to add two (2) new Records Management Officers (Grade 110) effective 3/1/2022. All present voted "Aye." MOTION PASSED.**

37328 DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN HAYS COUNTY AND THE CITY OF KYLE REGARDING THE CITY OF KYLE TAX INCREMENT REINVESTMENT ZONE NO.3 (TIRZ 3); AND AUTHORIZE STAFF TO DELIVER THE EXECUTED CONTRACT CONTINGENT UPON CREATION AND ADOPTION OF TIRZ 3 BY THE CITY OF KYLE.

General Counsel Mark Kennedy provided background on the item. **A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the County Judge to execute an Interlocal Agreement between Hays County and the City of Kyle regarding the City of Kyle Tax Increment Reinvestment Zone No.3 (TIRZ 3); and authorize staff to deliver the executed contract contingent upon creation and adoption of TIRZ 3 by the City of Kyle. All present voted "Aye." MOTION PASSED.**

37329 DISCUSSION AND POSSIBLE ACTION TO AWARD CONTRACT FOR RFP 2022-P01 HAYS COUNTY PROPERTY - CIVIC CENTER & CLOVIS BARKER ROAD TO CASEY DEVELOPMENT, LTD; AND AUTHORIZE STAFF AND GENERAL COUNSEL TO NEGOTIATE A CONTRACT.

Commissioner Ingalsbe commented that only one proposal was received, and they want to move forward with negotiations. General Counsel Mark Kennedy provided brief background. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to award contract for RFP 2022-P01 Hays County Property - Civic Center & Clovis Barker Road to Casey Development, LTD; and authorize staff and General Counsel to negotiate a contract. All present voted "Aye." MOTION PASSED.**

37330 DISCUSSION AND POSSIBLE ACTION TO AWARD THE CONTRACT FOR RFP 2021-P07 PROGRAM MANAGEMENT - ARPA FUNDS; AND AUTHORIZE STAFF AND GENERAL COUNSEL TO NEGOTIATE A CONTRACT.

Commissioner Smith commented that fourteen qualified submissions were received, and he was impressed by the top scorer, especially their cost/benefit analysis. Commissioner Ingalsbe commented that Ardurra Group, Inc. was awarded for the management of the ERA Program and may be a good fit for this item as well. Commission Jones asked how quickly they could expect to see negotiation contracts. General Counsel Mark Kennedy expected to have negotiation contracts to the Court at the next Commissioners Court meeting. Commissioner Smith recommended moving forward with the top scorer. **A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to award the contract for RFP 2021-P07 Program Management - ARPA Funds; and authorize staff and General Counsel to negotiate a contract. All present voted "Aye." MOTION PASSED.**

37331 DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE TWO CONTRACT AMENDMENTS WITH TYLER TECHNOLOGIES, INC. RELATED TO A HAYS COUNTY FINANCIAL TRANSPARENCY PORTAL.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute two Contract Amendments with Tyler Technologies, Inc. related to a Hays County Financial Transparency Portal. All present voted "Aye." MOTION PASSED.

37332 DISCUSSION AND POSSIBLE ACTION TO ACCEPT A PROPOSAL FROM WATER & EARTH TECHNOLOGIES (WET) RELATED TO LOW WATER CROSSING EARLY WARNING SYSTEM REPAIRS FOR THE ELDER HILL RAD SITE; AUTHORIZE A DISCRETIONARY EXEMPTION PURSUANT TO LOCAL GOVERNMENT CODE, CH. 262.024(A)(7)(D) AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to accept a Proposal from Water & Earth Technologies (WET) related to Low Water Crossing Early Warning System repairs for the Elder Hill Rad site; authorize a discretionary exemption pursuant to Local Government Code, Ch. 262.024(a)(7)(D) and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

37333 DISCUSSION AND POSSIBLE ACTION TO ACCEPT A PROPOSAL FROM WATER & EARTH TECHNOLOGIES (WET) RELATED TO LOW WATER CROSSING EARLY WARNING SYSTEM REPAIRS FOR THE CHAPARRAL ROAD SITE; AUTHORIZE A DISCRETIONARY EXEMPTION PURSUANT TO LOCAL GOVERNMENT CODE, CH. 262.024(A)(7)(D) AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to accept a Proposal from Water & Earth Technologies (WET) related to Low Water Crossing Early Warning System repairs for the Chaparral Road site; authorize a discretionary exemption pursuant to Local Government Code, Ch. 262.024(a)(7)(D) and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

37334 DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE HAYS COUNTY VETERAN'S TREATMENT COURT AND LYNDSAY BROOKS, PSYD, PLLC RELATED TO PSYCHOLOGICAL EVALUATIONS AND TREATMENT PROGRAMS FOR VETERANS.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the execution of a Memorandum of Understanding between the Hays County Veteran's Treatment Court and Lyndsay Brooks, PsyD, PLLC related to psychological evaluations and treatment programs for veterans. All present voted "Aye." MOTION PASSED.

37335 DISCUSSION AND POSSIBLE ACTION TO EXECUTE A PROPOSALS WITH AXON ENTERPRISE, INC. RELATED TO THE LAW ENFORCEMENT IN-CAR CAMERA SYSTEM AND BODY WORN CAMERA-TASER PROGRAM FOR THE CONSTABLE 3 OFFICE.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to execute a Proposals with Axon Enterprise, Inc. related to the Law Enforcement In-Car Camera System and Body Worn Camera-Taser Program for the Constable 3 Office. All present voted "Aye." MOTION PASSED.

37336 DISCUSSION AND POSSIBLE ACTION REGARDING THE CREATION OF THE HAYS COUNTY SEXUAL ASSAULT RESPONSE TEAM (SART) PURSUANT TO SECTION 351.252 OF THE TEXAS GOVERNMENT CODE.

Commissioner Smith asked if we should read the Resolution created regarding this item. General Counsel Mark Kennedy advised that because the Resolution was a draft, it should be further reviewed before becoming a Resolution item. Commissioner Smith noted the five team positions needing to be designated in the Resolution. **A motion was made by Commissioner Smith, seconded by Commissioner Shell to adopt the draft Resolution with the anticipation of bringing the Resolution back with team roles designated for final adoption at the next Commissioners Court meeting. All present voted "Aye." MOTION PASSED.**

37337 DISCUSSION AND POSSIBLE ACTION TO AWARD CONTRACT FOR RFP 2022-P06 EMERGENCY RENTAL ASSISTANCE PROGRAM - PROGRAM MANAGER TO ARDURRA GROUP, INC.; AUTHORIZE STAFF AND GENERAL COUNSEL TO NEGOTIATE A CONTRACT; AND TO AUTHORIZE EXECUTION OF A STANDARD PROFESSIONAL SERVICES AGREEMENT ONCE NEGOTIATED AND APPROVED.

Commissioner Ingalsbe emphasized the importance of getting management in soon. Commissioner Smith commented that the scoring index indicated the awarded firm can get started shortly and he looks forward to them starting. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to award contract for RFP 2022-P06 Emergency Rental Assistance Program - Program Manager to Ardurra Group, Inc.; authorize staff and General Counsel to negotiate a contract; and to authorize execution of a standard Professional Services Agreement once negotiated and approved. All present voted "Aye." MOTION PASSED.**

Clerk's Note: Executive Session began at 12:45 PM and resumed back into open court at 1:35 PM.

37338 EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE AND/OR VALUE OF REAL PROPERTY OWNED BY HAYS COUNTY LOCATED ALONG 712 STAGECOACH TRAIL, SAN MARCOS IN PCT.3. POSSIBLE DISCUSSION AND/OR ACTION MAY FOLLOW IN OPEN COURT.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the execution of a Local Use Agreement between Hays County and Eye Productions, Inc. related to filming within the Hays County Government Center, as presented in Executive Session. All present voted "Aye." MOTION PASSED.

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND THE AUDITOR'S OFFICE REGARDING THE EMERGENCY RENTAL ASSISTANCE PROGRAM AND THE EMPLOYMENT AND INDIVIDUAL DUTIES OF ALL POSITIONS CREATED IN RELATION TO THE PROGRAM. POSSIBLE DISCUSSION AND/OR ACTION MAY FOLLOW IN OPEN COURT.

No action taken.

Clerk's Note Agenda Item #62 RE: *EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION TO CONSIDER A RESOLUTION DETERMINING THE NECESSITY AND AUTHORIZING THE USE OF THE COUNTY'S POWER OF EMINENT DOMAIN TO ACQUIRE APPROXIMATELY 40.15 ACRES IN FEE SIMPLE FROM PROPERTY LOCATED AT 1401 YARRINGTON ROAD, OWNED BY FM 158 LAND, LTD., A TEXAS LIMITED PARTNERSHIP, AND WHICH IS REQUIRED FOR THE CONSTRUCTION OF THE PROPOSED FM 110 NORTH ROADWAY IMPROVEMENTS, AND TAKE OTHER APPROPRIATE ACTION. POSSIBLE DISCUSSION AND/OR ACTION MAY FOLLOW IN OPEN COURT.* **– WAS PULLED.**

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 YELLOW STONE. POSSIBLE DISCUSSION AND/OR ACTION MAY FOLLOW IN OPEN COURT.

No action taken.

Clerk's Note Agenda Item #64 RE: *DISCUSSION AND POSSIBLE ACTION RELATED TO THE BURN BAN.* **– 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. Current maximum jail capacity is 410 inmates. Jail Standards recommends holding 10% open, lowering current capacity to 368 inmates. The jail's daily average was 654, with a peak of 661 on February 11th, 2022. The estimated cost for outsourcing inmates this week was $98,966. The average number of outsourced males is 190 and females is 17. This week's inmates were housed in the following counties: Atascosa, Blanco, Comal, Fort Bend, Maverick and Red River. The number of "paper-ready" inmates who are now wardens of the state is 39. The number of arrests made by agency are as follows; Buda Police Department - 2, Hays County Sheriff's Department – 52, Constable Precinct 1 - 3, Kyle Police Department - 23, San Marcos Police Department - 41, Texas State Police Department - 1. No action taken.

Clerk's Note Agenda Item #66 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.**

DISCUSSION AND POSSIBLE ACTION REGARDING HAYS COUNTY'S USE OF FEDERAL OR OTHER GRANT FUNDING RELATED TO COVID-19 RESPONSE INCLUDING BUT NOT LIMITED TO THE AMERICAN RESCUE PLAN ACT (ARPA) AND THE EMERGENCY RENTAL ASSISTANCE PROGRAM (ERAP).

Judge Becerra opened the item to allow for Public Comment. Dan Lyon made a public comment suggesting that funds be used to benefit senior citizens. No action taken.

ADJOURNMENT

A motion was made by Commissioner Jones, seconded by Judge Becerra to adjourn court at 1:37 PM.

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 15, 2022.

COMMISSIONER'S COURT HAYS COUNTY, TEXAS

Elaine H. Cárdenas

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