

HAYS COUNTY COMMISSIONERS COURT MINUTES



JANUARY 2, 2024

STATE OF TEXAS \*  
COUNTY OF HAYS \*

ON THIS THE 2nd DAY OF JANUARY A.D., 2024, 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
MICHELLE COHEN	COMMISSIONER, PCT. 2
LON A. SHELL	COMMISSIONER, PCT. 3
WALT SMITH	COMMISSIONER, PCT. 4
DILLON GERALD	DEPUTY 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:

Judge Becerra called the meeting to order. Pastor Darius Todd, Hays County Chaplain, gave the invocation. Judge Becerra led the court in the Pledge of Allegiance to the United States and Texas flags.

#### PUBLIC COMMENTS

*Dan Lyon made a public comment concerning county disbursements and spending. Rodrigo Amaya made a public comment concerning county law enforcement.*

**39836** Adopt a Proclamation declaring January 15, 2024 as Dr. Martin Luther King, Jr. Day.

*Alex Banbury, President of the Dunbar Heritage Association, spoke about the events to be held that week and invited the public to learn more at dhasmtx.com. The Court thanked Banbury and the Dunbar Heritage Association for their work on these events.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation declaring January 15, 2024 as Dr. Martin Luther King, Jr. Day.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

**5 - 0 Passed - Unanimously**

**39837** Approve payments of County invoices.

A motion was made by Commissioner Shell, seconded by Commissioner Cohen to approve payments of County invoices.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

**5 - 0 Passed - Unanimously**

**39838** Approve the payment of Juror checks.

A motion was made by Commissioner Shell, seconded by Commissioner Cohen to approve the payment of Juror checks.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

**5 - 0 Passed - Unanimously**

**39839** Approve the payment of United Healthcare claims.

A motion was made by Commissioner Shell, seconded by Commissioner Cohen to approve the payment of United Healthcare claims.



AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

**5 - 0 Passed - Unanimously**

**39840** Approve Commissioners Court Minutes of December 19, 2023.

A motion was made by Commissioner Shell, seconded by Commissioner Cohen to approve Commissioners Court Minutes of December 19, 2023.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

**5 - 0 Passed - Unanimously**

**39841** Approve the payment of the January 15, 2024 payroll disbursements in an amount not to exceed \$4,200,000.00 effective January 15, 2024 and post totals for wages, with-holdings, deductions and benefits on the Hays County website once finalized.

A motion was made by Commissioner Shell, seconded by Commissioner Cohen to approve the payment of the January 15, 2024 payroll disbursements in an amount not to exceed \$4,200,000.00 effective January 15, 2024 and post totals for wages, with-holdings, deductions and benefits on the Hays County website once finalized.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

**5 - 0 Passed - Unanimously**

**39842** Approve and confirm the appointment of Travis Brown and John Zamora as regular full-time Deputy Constables in the Hays County Constable Precinct 3 Office.

*Rodrigo Amaya made a public comment against the item. Don Montague, Constable Precinct 3, introduced Deputies Brown and Zamora and spoke about their experience. Commissioner Smith spoke about the importance of having law enforcement that are involved with their communities. Constable Montague encouraged anyone with concerns to visit his office. Judge Becerra spoke in support of appointing deputies with mental health training.*

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to approve and confirm the appointment of Travis Brown and John Zamora as regular full-time Deputy Constables in the Hays County Constable Precinct 3 Office.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

**5 - 0 Passed - Unanimously**

**39843** Approve and confirm the appointment of Zachary D. Miller as a regular full-time Deputy Constable in the Hays County Constable Precinct 4 Office.

*Rodrigo Amaya made a public comment against the item. Judge Becerra explained these positions have already been budgeted for. Commissioner Smith further explained the budget for these positions and spoke about the growing need for law enforcement. Ron Hood, Constable Precinct 4, stated this appointment is filling a vacant position and spoke about Deputy Miller's qualifications and experience.*

A motion was made by Commissioner Smith, seconded by Commissioner Shell to approve and confirm the appointment of Zachary D. Miller as a regular full-time Deputy Constable in the Hays County Constable Precinct 4 Office.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

**5 - 0 Passed - Unanimously**

**39844** Authorize the County Judge to execute the annual agreement between Plateau Land & Wildlife Management and Hays County in the amount of \$6,089.24 for annual wildlife management services for the Gay Ruby Dahlstrom Nature Preserve.

A motion was made by Commissioner Shell, seconded by Commissioner Cohen to authorize the County Judge to execute the annual agreement between Plateau Land & Wildlife Management and Hays County in the amount of \$6,089.24 for annual wildlife management services for the Gay Ruby Dahlstrom Nature Preserve.



AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

**5 - 0 Passed - Unanimously**

**39845** Approve the reappointment of Kyle Mylius to the San Marcos Tax Increment Reinvestment Zone (TIRZ) Number 5 (Downtown) Board of Directors for a two-year term expiring on December 31, 2025.

A motion was made by Commissioner Shell, seconded by Commissioner Cohen to approve the reappointment of Kyle Mylius to the San Marcos Tax Increment Reinvestment Zone (TIRZ) Number 5 (Downtown) Board of Directors for a two-year term expiring on December 31, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

**5 - 0 Passed - Unanimously**

**39846** Approve the re-appointments of Leighton Stallones and Lee Ann Kenworthy to Emergency Service District (ESD) #3 for two year terms ending December 31, 2025.

A motion was made by Commissioner Shell, seconded by Commissioner Cohen to approve the re-appointments of Leighton Stallones and Lee Ann Kenworthy to Emergency Service District (ESD) #3 for two year terms ending December 31, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

**5 - 0 Passed - Unanimously**

**39847** Approve the reappointment of Sergio Bazaldua to the Board of Emergency Services District (ESD) #5, a two-year term ending December 31, 2025.

A motion was made by Commissioner Shell, seconded by Commissioner Cohen to approve the reappointment of Sergio Bazaldua to the Board of Emergency Services District (ESD) #5, a two-year term ending December 31, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

**5 - 0 Passed - Unanimously**

**39848** Approve the reappointment of Diane Hervol to the Board of Emergency Services District (ESD) #9, a two-year term ending December 31, 2025.

A motion was made by Commissioner Shell, seconded by Commissioner Cohen to approve the reappointment of Diane Hervol to the Board of Emergency Services District (ESD) #9, a two-year term ending December 31, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

**5 - 0 Passed - Unanimously**

**39849** Approve Utility Permits.

A motion was made by Commissioner Shell, seconded by Commissioner Cohen to approve Utility Permits.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

**5 - 0 Passed - Unanimously**

**39850** Authorize the execution of a First Amendment to the Professional Services Agreement with W.D. Brown & Associates, PLLC regarding financial investigation services and data analytics and amend the budget accordingly; and authorize a discretionary exemption pursuant to Government Code Ch. 2254.002 (2)(A)(x).

A motion was made by Commissioner Shell, seconded by Commissioner Cohen to authorize the execution of a First Amendment to the Professional Services Agreement with W.D. Brown & Associates, PLLC regarding financial investigation services and data analytics and amend the budget accordingly; and authorize a discretionary exemption pursuant to Government Code Ch. 2254.002 (2)(A)(x).



AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

**5 - 0 Passed - Unanimously**

**39851** Approve the specifications for RFP 2024-P03 Countywide Project Management Services and authorize Purchasing to solicit for proposals and advertise.

A motion was made by Commissioner Shell, seconded by Commissioner Cohen to approve the specifications for RFP 2024-P03 Countywide Project Management Services and authorize Purchasing to solicit for proposals and advertise.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

**5 - 0 Passed - Unanimously**

**39852** Discussion and possible action to authorize the Court to execute Contract Amendment No. 1 in the amount of \$43,000.00 to the Professional Services Agreement for utility coordination services between Hays County and Cobb, Fendley & Associates, Inc. for the Hillside Terrace Safety Improvements (IH-35 to FM 2001) project in Precinct 2 and amend the budget accordingly.

*Dan Lyon made a public comment against the item and its cost. Commissioner Cohen explained that due to changes in property ownership and new construction improvements on the parcels, the utility coordination requires more work than anticipated.*

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the Court to execute Contract Amendment No. 1 in the amount of \$43,000.00 to the Professional Services Agreement for utility coordination services between Hays County and Cobb, Fendley & Associates, Inc. for the Hillside Terrace Safety Improvements (IH-35 to FM 2001) project in Precinct 2 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

**5 - 0 Passed - Unanimously**

**39853** Discussion and possible action to authorize the Court to execute Change Order No. 4 in the amount of (\$310,977.78) to the Construction Contract with Aaron Concrete Contractors, LP for the Darden Hill Roundabout (IFB2023-B11) project as part the Hays County Road Bond Program Precinct 4.

*Commissioner Smith stated this Change Order saves the county over \$150,000.*

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the Court to execute Change Order No. 4 in the amount of (\$310,977.78) to the Construction Contract with Aaron Concrete Contractors, LP for the Darden Hill Roundabout (IFB2023-B11) project as part the Hays County Road Bond Program Precinct 4.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

**5 - 0 Passed - Unanimously**

**39854** PLN-2364-PC; Hold a Public Hearing; followed by discussion and possible action regarding Studio Estates Subdivision, Sec 2B, Blk C, Lot 11, Replat.

*Judge Becerra opened the Public Hearing at 9:46 a.m. No comments were made. Judge Becerra closed the Public Hearing at 9:46 a.m. Colby Machacek, Hays County Development Services Planning Department, provided background on the property and stated staff recommends disapproval due to deficiencies outlined in the agenda item backup.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to disapprove Studio Estates Subdivision, Sec 2B, Blk C, Lot 11, Replat (PLN-2364-PC).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

**5 - 0 Passed - Unanimously**



**39855** Discussion and possible action to amend the Development Services Department's Fee Schedule.

*Marcus Pacheco, Director of Development Services, explained this is primarily restructuring the subdivision and platting fees in accordance with the newly updated processes.*

A motion was made by Commissioner Shell, seconded by Commissioner Cohen to amend the Development Services Department's Fee Schedule.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

**5 - 0 Passed - Unanimously**

**39856** Discussion and possible action to extend the temporary Communications Manager in the Human Resources Department up to 8 hours per week, to end on or before 2/29/2024 for the completion of the updated Hays County website.

*Shari Miller, Director of Human Resources, updated the court on the website progress and stated it should be completed before the end of February. Judge Becerra asked about website maintenance, and Miller explained all departments will be able to update their own pages.*

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to extend the temporary Communications Manager in the Human Resources Department up to 8 hours per week, to end on or before 2/29/2024 for the completion of the updated Hays County website.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

**5 - 0 Passed - Unanimously**

**39857** Discussion and possible action to accept a Proposal from Water & Earth Technologies (WET) related to the replacement of the pressure transducer on Little Arkansas Road; authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024 (a)(7)(D), and amend the budget accordingly.

*Dan Lyon made a public comment concerning failed equipment and the cost of labor. Rodrigo Amaya made a public comment concerning failed equipment and safety. Commissioner Shell explained this equipment is sometimes damaged by vehicles or nature and the repairs must be approved by the court.*

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to accept a Proposal from Water & Earth Technologies (WET) related to the replacement of the pressure transducer on Little Arkansas Road; authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024 (a)(7)(D), and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

**5 - 0 Passed - Unanimously**

**39858** Discussion and possible action to accept a Proposal from Water & Earth Technologies (WET) related to the replacement of the pressure transducer at Old Bastrop Hwy and Cottonwood Creek, authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024 (a)(7)(D), and amend the budget accordingly.

*Dan Lyon made a public comment concerning failed equipment and asked if another company could replace the parts. Stephanie Hunt, Hays County Purchasing Agent, explained that WET is the sole source for repairs because the county purchased the equipment from them. Commissioner Shell further explained there would be no warranty on the system if the county or another company attempted repairs. Commissioner Ingalsbe spoke about possible future repairs to the old conduit.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept a Proposal from Water & Earth Technologies (WET) related to the replacement of the pressure transducer at Old Bastrop Hwy and Cottonwood Creek, authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024 (a)(7)(D), and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

**5 - 0 Passed - Unanimously**



**39859** Discussion and possible action to execute a contract with Tenex Software Solutions, Inc., effective September 1, 2023, utilizing their Buyboard contract 710-23.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to execute a contract with Tenex Software Solutions, Inc., effective September 1, 2023, utilizing their Buyboard contract 710-23.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

**5 - 0 Passed - Unanimously**

**39860** Discussion and possible action to authorize the County Judge to execute a Professional Services Agreement with Tyler Technologies related to the build out of a new testing/training realm for the Enterprise Courts and Justice (Ocdyssey) systems and amend the budget accordingly.

*Jeff McGill, Director of Information Technology, explained this will allow departments time to test software functions and provide feedback, and the costs are covered in the IT budget.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the County Judge to execute a Professional Services Agreement with Tyler Technologies related to the build out of a new testing/training realm for the Enterprise Courts and Justice (Ocdyssey) systems and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

**5 - 0 Passed - Unanimously**

**39861** Discussion and possible action to update compensation related sections of the current HR Personnel Policy and set guidelines for the February 1st Step Plan Implementation.

*Shari Miller, Director of Human Resources, reviewed recommendations for salary exceptions, longevity, demotions, and promotions. Salary exceptions will be considered first by Human Resources, then by the Compensation Committee and Commissioners Court if needed. Longevity payments will be eliminated in place of the new step plan. Voluntary demotions will result in employees being placed at their current step in the lower grade, and disciplinary demotions will result in employees being placed one step below their current step in the lower grade. If an employee is promoted to a new grade or is moving to the step and grade plan from collective bargaining, they will remain in the same step. The court discussed with Miller gaps in service and how it impacts retirement and benefits. Vickie Dorsett, Hays County Budget Officer, spoke about how placement in the step plan will be implemented, and the court decided years of service as of September 30, 2023 will be used to determine step placement. Dorsett also reviewed changes to pay progression plans. Tammy Crumley, Director of Countywide Operations, asked for department heads and elected officials to be able to hire above the minimum up to a certain step. The court discussed and decided any hires above the minimum should still go to Human Resources and the Budget Office for consideration, and then to the Compensation Committee or Commissioners Court if needed. Miller suggested job postings show the salary range as the minimum to step 4, and spoke about placing the court reporter positions in the step plan. The court determined years of certification will not be used to place court reporters in the plan.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to adopt changes to the compensation related sections of the current HR Personnel Policy and set guidelines for the February 1st Step Plan Implementation, as discussed in court.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

**5 - 0 Passed - Unanimously**

**Clerk's Note:** Judge Becerra called for a recess that began at 11:32 a.m. and resumed back into open court at 11:41 a.m.

**39862** Discussion and possible action to authorize the County Judge to execute a contract with Evoke Wellness related to substance-use treatment for the County Court at Law Mental Health Specialty Court.

*Kaimi Mattila, Hays County Mental Health Court Administrator, spoke about the program and explained this contract allows for treatment for individuals without insurance. Evoke Wellness is providing Hays County with a discount and five scholarships for those that cannot pay.*



*Sean Flynn, Evoke Wellness Treatment Advocate, spoke about the San Marcos facility and the services offered. The court thanked Evoke Wellness for their collaboration with the Mental Health Court. Commissioner Shell spoke about the future of this program and extending services to those in jail. Commissioner Smith spoke about extending services to individuals outside the Mental Health Court and discussed various insurance options with Flynn. Judge Becerra and Commissioner Smith discussed removing any auto-renew clauses from this contract. Commissioner Ingalsbe spoke about a possible diversion program. Stephanie Hunt, Hays County Purchasing Agent, spoke about the contract renewal process. Tucker Furlow, Assistant Criminal District Attorney - Civil Division, clarified that the court would like any auto-renew clauses removed from this contract.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the County Judge to execute a contract with Evoke Wellness related to substance-use treatment for the County Court at Law Mental Health Specialty Court.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

**5 - 0 Passed - Unanimously**

**Clerk's Note:** Executive Session began at 11:48 a.m. and resumed back into open court at 11:57 a.m.

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 associated with Parks and Open Space Projects being considered by Hays County. Possible discussion and/or action may follow in open court.

*Those present in Executive Session were the Commissioners Court, Tucker Furlow, Assistant Criminal District Attorney - Civil Division, Janice Jones, Legal Support Services Specialist, Jordan Powell, First Assistant Criminal District Attorney - Civil Division, Vickie Dorsett, Hays County Budget Officer, and Shari Miller, Director of Human Resources. No action taken.*

**39863** 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 Right of Way located at or near Hillside Terrace in Precinct 2. Possible discussion and/or action may follow in open court.

*Those present in Executive Session were the Commissioners Court, Tucker Furlow, Assistant Criminal District Attorney - Civil Division, Janice Jones, Legal Support Services Specialist, Jordan Powell, First Assistant Criminal District Attorney - Civil Division, Vickie Dorsett, Hays County Budget Officer, Shari Miller, Director of Human Resources, Marisol Villarreal-Alonzo, Hays County Auditor, and David Baylor, LJA Director of Right of Way.*

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve the submittal of a counteroffer in relation to Parcel 2 and 2E involving the Hillside Terrace Right-of-Way project in Precinct 2, as presented in Executive Session.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra

**5 - 0 Passed - Unanimously**

**Clerk's Note Agenda Item #M-1 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 539 for the week of December 24, 2023, with a peak of 544 inmates on December 27, 2023. The estimated cost for outsourcing inmates this week was \$127,290. The average number of outsourced males is 275 and females is 4. This week's inmates were housed in the following counties: Comal, Haskell, and Maverick.*

**Clerk's Note Agenda Item #M-3 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 #M-4 RE: *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).* - WAS PULLED.

Clerk's Note Agenda Item #M-5 RE: *Updates of community health assessment by local health department.* - WAS PULLED.

Clerk's Note Agenda Item #M-6 RE: *Discussion and possible action related to proposed bills in the 87th Regular Session of the Texas Legislature and to consider adoption of resolution(s) regarding proposed bills. The Court may opt to withdraw to Executive Session during this item to consult with legal counsel pursuant to Texas Government Code 551.071.* - WAS PULLED.

Clerk's Note Agenda Item #M-7 RE: *Updates on measurable advancement of Judicial Services to include the areas of staffing, equipment, training, operations and policy, by Director of Judicial Services Randy Focken.* - WAS PULLED.

**ADJOURNMENT**

A motion was made by Commissioner Shell, seconded by Judge Becerra to adjourn court at 11:58 a.m.

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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 JANUARY 2, 2024.



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





Date	Res Number	Motion	Ingalsbe	Cohen	Shell	Smith	Becerra
1/2/2024	39836	Adopt a Proclamation declaring January 15, 2024 as Dr. Martin Luther King, Jr. Day.	Y	Y	Y	Y	Y
1/2/2024	39837	Approve payments of County invoices.	Y	Y	Y	Y	Y
1/2/2024	39838	Approve the payment of Juror checks.	Y	Y	Y	Y	Y
1/2/2024	39839	Approve the payment of United Healthcare claims.	Y	Y	Y	Y	Y
1/2/2024	39840	Approve Commissioners Court Minutes of December 19, 2023.	Y	Y	Y	Y	Y
1/2/2024	39841	Approve the payment of the January 15, 2024 payroll disbursements in an amount not to exceed \$4,200,000.00 effective January 15, 2024 and post totals for wages, with-holdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
1/2/2024	39842	Approve and confirm the appointment of Travis Brown and John Zamora as regular full-time Deputy Constables in the Hays County Constable Precinct 3 Office.	Y	Y	Y	Y	Y
1/2/2024	39843	Approve and confirm the appointment of Zachary D. Miller as a regular full-time Deputy Constable in the Hays County Constable Precinct 4 Office.	Y	Y	Y	Y	Y
1/2/2024	39844	Authorize the County Judge to execute the annual agreement between Plateau Land & Wildlife Management and Hays County in the amount of \$6,089.24 for annual wildlife management services for the Gay Ruby Dahlstrom Nature Preserve.	Y	Y	Y	Y	Y
1/2/2024	39845	Approve the reappointment of Kyle Mylius to the San Marcos Tax Increment Reinvestment Zone (TIRZ) Number 5 (Downtown) Board of Directors for a two-year term expiring on December 31, 2025.	Y	Y	Y	Y	Y
1/2/2024	39846	Approve the re-appointments of Leighton Stallones and Lee Ann Kenworthy to Emergency Service District (ESD) #3 for two year terms ending December 31, 2025.	Y	Y	Y	Y	Y
1/2/2024	39847	Approve the reappointment of Sergio Bazaldua to the Board of Emergency Services District (ESD) #5, a two-year term ending December 31, 2025.	Y	Y	Y	Y	Y
1/2/2024	39848	Approve the reappointment of Diane Hervol to the Board of Emergency Services District (ESD) #9, a two-year term ending December 31, 2025.	Y	Y	Y	Y	Y
1/2/2024	39849	Approve Utility Permits.	Y	Y	Y	Y	Y
1/2/2024	39850	Authorize the execution of a First Amendment to the Professional Services Agreement with W.D. Brown & Associates, PLLC regarding financial investigation services and data analytics and amend the budget accordingly; and authorize a discretionary exemption pursuant to Government Code Ch. 2254.002 (2)(A)(x).	Y	Y	Y	Y	Y
1/2/2024	39851	Approve the specifications for RFP 2024-P03 Countywide Project Management Services and authorize Purchasing to solicit for proposals and advertise.	Y	Y	Y	Y	Y
1/2/2024	39852	Authorize the Court to execute Contract Amendment No. 1 in the amount of \$43,000.00 to the Professional Services Agreement for utility coordination services between Hays County and Cobb, Fendley & Associates, Inc. for the Hillside Terrace Safety Improvements (IH-35 to FM 2001) project in Precinct 2 and amend the budget accordingly.	Y	Y	Y	Y	Y
1/2/2024	39853	Authorize the Court to execute Change Order No. 4 in the amount of (\$310,977.78) to the Construction Contract with Aaron Concrete Contractors, LP for the Darden Hill Roundabout (IFB2023-B11) project as part the Hays County Road Bond Program Precinct 4.	Y	Y	Y	Y	Y
1/2/2024	39854	Disapprove Studio Estates Subdivision, Sec 2B, Blk C, Lot 11, Replat (PLN-2364-PC).	Y	Y	Y	Y	Y
1/2/2024	39855	Amend the Development Services Department's Fee Schedule.	Y	Y	Y	Y	Y
1/2/2024	39856	Extend the temporary Communications Manager in the Human Resources Department up to 8 hours per week, to end on or before 2/29/2024 for the completion of the updated Hays County website.	Y	Y	Y	Y	Y
1/2/2024	39857	Accept a Proposal from Water & Earth Technologies (WET) related to the replacement of the pressure transducer on Little Arkansas Road; authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024 (a)(7)(D), and amend the budget accordingly.	Y	Y	Y	Y	Y
1/2/2024	39858	Accept a Proposal from Water & Earth Technologies (WET) related to the replacement of the pressure transducer at Old Bastrop Hwy and Cottonwood Creek, authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024 (a)(7)(D), and amend the budget accordingly.	Y	Y	Y	Y	Y
1/2/2024	39859	Execute a contract with Tenex Software Solutions, Inc., effective September 1, 2023, utilizing their Buyboard contract 710-23.	Y	Y	Y	Y	Y
1/2/2024	39860	Authorize the County Judge to execute a Professional Services Agreement with Tyler Technologies related to the build out of a new testing/training realm for the Enterprise Courts and Justice (Ocdyssey) systems and amend the budget accordingly.	Y	Y	Y	Y	Y
1/2/2024	39861	Adopt changes to the compensation related sections of the current HR Personnel Policy and set guidelines for the February 1st Step Plan Implementation, as discussed in court.	Y	Y	Y	Y	Y
1/2/2024	39862	Authorize the County Judge to execute a contract with Evoke Wellness related to substance-use treatment for the County Court at Law Mental Health Specialty Court.	Y	Y	Y	Y	Y
1/2/2024	39863	Approve the submittal of a counteroffer in relation to Parcel 2 and 2E involving the Hillside Terrace Right-of-Way project in Precinct 2, as presented in Executive Session.	Y	Y	Y	Y	Y