

HAYS COUNTY COMMISSIONERS COURT MINUTES



JANUARY 16, 2024

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 16th 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
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:

Judge Becerra called the meeting to order and led the court in the Pledge of Allegiance to the United States and Texas flags.

PUBLIC COMMENTS

Dan Lyon made a public comment concerning assistance for the homeless during cold weather. Rodrigo Amaya made a public comment regarding various concerns including issues with the meeting agenda, work on the courthouse, and low water crossings.

39864 Adopt a Proclamation declaring January 2024 as National Crime Stoppers Month.

Sergeant Jeffrey Jordan, Executive Director of the Hays County Crime Stoppers, updated the court on the number of arrests the organization has assisted with and shared success stories. The court thanked Sergeant Jordan, the volunteers, and the board for their service.

A motion was made by Commissioner Cohen, seconded by Commissioner Shell to adopt a Proclamation declaring January 2024 as National Crime Stoppers Month.

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

5 - 0 Passed - Unanimously

39865 Adopt a Proclamation declaring January 2024 as National Blood Donor Month.

Matthew Gonzales, Hays County Local Health Department Manager, stated this is part of the Health Department's effort to increase citizens' participation in health-related activities throughout the year. Commissioner Cohen spoke about upcoming blood drives around the county.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to adopt a Proclamation declaring January 2024 as National Blood Donor Month.

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

5 - 0 Passed - Unanimously

Clerk's Note Agenda Item #F-3 RE: Recognition of the County Clerk's Office for receiving The Five-Star Award From The Texas Department Of State Health Services - Vital Statistics Section. - WAS PULLED.

39866 Approve payments of County invoices.

A motion was made by Commissioner Ingalsbe, 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

39867 Approve the payment of Juror checks.

A motion was made by Commissioner Ingalsbe, 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

39868 Approve the payment of United Healthcare claims.

A motion was made by Commissioner Ingalsbe, 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

39869 Approve Commissioners Court Minutes of January 2, 2024.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve Commissioners Court Minutes of January 2, 2024.

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

5 - 0 Passed - Unanimously

39870 Approve the payment of the January 31, 2024 payroll disbursements in an amount not to exceed \$5,000,000.00 effective January 31, 2024 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 Cohen to approve the payment of the January 31, 2024 payroll disbursements in an amount not to exceed \$5,000,000.00 effective January 31, 2024 and post totals for wages, withholdings, 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

39871 Approve and confirm the appointment of Dustin Slaughter as a regular full-time Deputy Constable in the Hays County Constable's Precinct 1 Office.

Rodrigo Amaya made a public comment against appointing new deputies. David Peterson, Constable Precinct 1, introduced Deputy Slaughter and spoke about his experience. Judge Becerra noted more deputies have been appointed in Precinct 1 due to the Constable Precinct 1 Office taking over Government Center security. Deputy Slaughter thanked the court and spoke about his commitment to the community.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve and confirm the appointment of Dustin Slaughter as a regular full-time Deputy Constable in the Hays County Constable's Precinct 1 Office.

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

5 - 0 Passed - Unanimously

39872 Approve and confirm the appointment of Courtney Gamble as a regular full-time Deputy Constable in the Hays County Constable Precinct 5 Office.

Rodrigo Amaya made a public comment against appointing new deputies.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve and confirm the appointment of Courtney Gamble as a regular full-time Deputy Constable in the Hays County Constable Precinct 5 Office.



AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

39873 Authorize the Hays County Health Department to accept change order #1 with Gerling and Associates for an upgrade to the pharmaceutical refrigerator in the mobile vaccine van and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Hays County Health Department to accept change order #1 with Gerling and Associates for an upgrade to the pharmaceutical refrigerator in the mobile vaccine van and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

39874 Approve out-of-state travel for K-9 Deputy John Hoffman and K-9 Deputy Scott Whetstone to attend the National Narcotics Dog Detector Association Conference on March 4-8, 2024, in Warner Robins, Georgia.

Rodrigo Amaya made a public comment questioning the need for K-9 deputies.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve out-of-state travel for K-9 Deputy John Hoffman and K-9 Deputy Scott Whetstone to attend the National Narcotics Dog Detector Association Conference on March 4-8, 2024, in Warner Robins, Georgia.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

39875 Authorize the Hays County Sheriff's Office to send a letter of termination, effective June 30, 2024, to Texas State Sports Properties, LLC regarding Hays County's employment recruiting efforts at Texas State athletic events.

Rodrigo Amaya made a public comment against the item.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Hays County Sheriff's Office to send a letter of termination, effective June 30, 2024, to Texas State Sports Properties, LLC regarding Hays County's employment recruiting efforts at Texas State athletic events.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

39876 Approve the cancelation of Commissioners Court on July 9, 23 and 30, August 27, September 10 and 24, October 8, 22 and 29, November 12 and 26, December 10, 24 and 31, 2024.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the cancelation of Commissioners Court on July 9, 23 and 30, August 27, September 10 and 24, October 8, 22 and 29, November 12 and 26, December 10, 24 and 31, 2024.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

39877 Authorize the execution of Amendment No 3 to the DSHS IDCU/COVID-19 Grant Contract.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of Amendment No 3 to the DSHS IDCU/COVID-19 Grant Contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously



39878 Authorize payment to Pathmark Traffic Equipment, LLC in the amount of \$691.00 for the Transportation Department related to the purchase of traffic signs where no purchase order was issued as required per the Hays County purchasing policy.

Rodrigo Amaya made a public comment against the item. Judge Becerra explained this section of the purchasing policy and spoke about the ongoing efforts to review and possibly update it.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize payment to Pathmark Traffic Equipment, LLC in the amount of \$691.00 for the Transportation Department related to the purchase of traffic signs where no purchase order was issued as required per the Hays County purchasing policy.

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

5 - 0 Passed - Unanimously

39879 Approve the execution of an Assignment Agreement between Hays County, ECM International, Inc. and Johnson, Mirmiran & Thompson, Inc., assigning the terms and conditions of all agreements between Hays County and ECM International, Inc to Johnson, Mirmiran & Thompson, Inc.

Commissioner Shell stated he will abstain from this vote because his wife is employed by ECM International, Inc.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the execution of an Assignment Agreement between Hays County, ECM International, Inc. and Johnson, Mirmiran & Thompson, Inc., assigning the terms and conditions of all agreements between Hays County and ECM International, Inc to Johnson, Mirmiran & Thompson, Inc.

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

4 - 0 Passed - Unanimously

39880 Approve renewal of IFB 2022-B06 Road Building Materials - Limestone Rock Asphalt, Cold Mix with Vulcan Construction Materials, LLC. for one (1) additional year.

Rodrigo Amaya made a public comment asking why many of the same companies are chosen to do work for the county.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve renewal of IFB 2022-B06 Road Building Materials - Limestone Rock Asphalt, Cold Mix with Vulcan Construction Materials, LLC. for one (1) additional year.

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

5 - 0 Passed - Unanimously

39881 Approve renewal of IFB 2022-B07 Road Building Materials - Hot Mix Overlay with Colorado Materials, Ltd. and Asphalt Inc. LLC, dba Lone Star Paving Company for one (1) additional year.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve renewal of IFB 2022-B07 Road Building Materials - Hot Mix Overlay with Colorado Materials, Ltd. and Asphalt Inc. LLC, dba Lone Star Paving Company for one (1) additional year.

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

5 - 0 Passed - Unanimously

39882 Approve renewal of IFB 2020-B04 Concrete with Brauntex Materials and Lauren Concrete for one (1) additional year with the proposed price increases.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve renewal of IFB 2020-B04 Concrete with Brauntex Materials and Lauren Concrete for one (1) additional year with the proposed price increases.

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

5 - 0 Passed - Unanimously



39883 Approve renewal of IFB 2023-B10 Culverts with Contech Engineered Solutions, LLC. for one (1) additional year.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve renewal of IFB 2023-B10 Culverts with Contech Engineered Solutions, LLC. for one (1) additional year.

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

5 - 0 Passed - Unanimously

39884 Approve renewal of IFB 2022-B05 Countywide Portable Toilets and Handwashing Station Rental Services with United Site Services of Texas, Inc. for one (1) additional year.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve renewal of IFB 2022-B05 Countywide Portable Toilets and Handwashing Station Rental Services with United Site Services of Texas, Inc. for one (1) additional year.

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

5 - 0 Passed - Unanimously

39885 Authorize the submission of a grant application to the Department of State Health Services, Tuberculosis Program in the amount of \$55,308.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the submission of a grant application to the Department of State Health Services, Tuberculosis Program in the amount of \$55,308.00.

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

5 - 0 Passed - Unanimously

39886 Authorize Building Maintenance to install new plumbing equipment in the amount of \$22,345.49 in three juvenile detention cells located at the Government Center and amend the budget accordingly.

Rodrigo Amaya made a public comment concerning the need for additional repairs and equipment. Tammy Crumley, Director of Countywide Operations, explained there are currently no adequate facilities for juvenile detention at the Government Center.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize Building Maintenance to install new plumbing equipment in the amount of \$22,345.49 in three juvenile detention cells located at the Government Center and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

39887 Approve a change fund of \$300.00 for the Justice of the Peace Precinct 2, Place 2 Office as approved by the County Auditor pursuant to Texas Local Government Code Chapter 130.902 (a).

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve a change fund of \$300.00 for the Justice of the Peace Precinct 2, Place 2 Office as approved by the County Auditor pursuant to Texas Local Government Code Chapter 130.902 (a).

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

5 - 0 Passed - Unanimously

39888 Authorize the County Clerk's Office to order one (1) replacement U-Desk with Hutch valued at \$1,547.95 for the Chief Deputy Clerk, Courts Division and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the County Clerk's Office to order one (1) replacement U-Desk with Hutch valued at \$1,547.95 for the Chief Deputy Clerk, Courts Division and amend the budget accordingly.



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

5 - 0 Passed - Unanimously

39889 Approve the purchase of a replacement fuel transfer tank from Grainger, Inc. in the amount of \$727.36 for the Transportation Department and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the purchase of a replacement fuel transfer tank from Grainger, Inc. in the amount of \$727.36 for the Transportation Department and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

39890 Accept delivery of the Auditor's Office Quarterly Internal Examination Reports.

Rodrigo Amaya made a public comment concerning the County Auditor.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept delivery of the Auditor's Office Quarterly Internal Examination Reports.

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

5 - 0 Passed - Unanimously

39891 Approve specifications for RFP 2024-P05 Delinquent District and County Court Fines and Fees Collection Services and authorize Purchasing to solicit for bids and advertise.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve specifications for RFP 2024-P05 Delinquent District and County Court Fines and Fees Collection Services and authorize Purchasing to solicit for bids and advertise.

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

5 - 0 Passed - Unanimously

39892 Approve specifications for IFB 2024-B07 Cemetery Maintenance and authorize Purchasing to solicit for bids and advertise.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve specifications for IFB 2024-B07 Cemetery Maintenance and authorize Purchasing to solicit for bids and advertise.

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

5 - 0 Passed - Unanimously

39893 Approve Utility Permits.

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

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

5 - 0 Passed - Unanimously

39894 Approve the appointment of Judge Ruben Becerra to replace Commissioner Lon Shell on the Hays County Criminal Justice Coordinating Commission.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the appointment of Judge Ruben Becerra to replace Commissioner Lon Shell on the Hays County Criminal Justice Coordinating Commission.

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

5 - 0 Passed - Unanimously

39895 Authorize out-of-state travel for two felony prosecutors and one victim assistance coordinator in the Hays County Criminal District Attorney's Office, in an amount not to exceed \$5,000, for purposes of felony jury trial preparation and amend the budget accordingly.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize out-of-state travel for two felony prosecutors and one victim assistance coordinator in the Hays County Criminal District Attorney's Office, in an amount not to exceed \$5,000, for purposes of felony jury trial preparation and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

39896 Accept donations totaling \$13,915.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.

Commissioner Smith thanked the donors.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept donations totaling \$13,915.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

39897 Authorize the County Clerk to utilize Kofile Technologies for the preservation services of historical records.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the County Clerk to utilize Kofile Technologies for the preservation services of historical records.

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

5 - 0 Passed - Unanimously

39898 Replace the Hays County Auditor with the Hays County Purchasing Agent as the authorized agent to execute Vendor Credit Account Applications and all documents related to Hays County Owned Vehicles.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to replace the Hays County Auditor with the Hays County Purchasing Agent as the authorized agent to execute Vendor Credit Account Applications and all documents related to Hays County Owned Vehicles.

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

5 - 0 Passed - Unanimously

39899 Ratify the submission of the SB 22 Grant Application to the Texas Comptroller's Office for the Criminal District Attorney's Office related to additional funding for Assistant District Attorney's, Victim Assistant Coordinators and Investigators.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to ratify the submission of the SB 22 Grant Application to the Texas Comptroller's Office for the Criminal District Attorney's Office related to additional funding for Assistant District Attorney's, Victim Assistant Coordinators and Investigators.

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

5 - 0 Passed - Unanimously

39900 Discussion and possible action to authorize the execution of a Professional Services Agreement between Hays County and Cobb, Fendley & Associates, Inc. to provide utility coordination services for the RM 2325 Sidewalk project in Precinct 3 and amend the budget accordingly.

Commissioner Shell stated the county received grant funding for this project.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the execution of a Professional Services Agreement between Hays County and Cobb, Fendley & Associates, Inc. to provide utility coordination services for the RM 2325 Sidewalk project in Precinct 3 and amend the budget accordingly.



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

5 - 0 Passed - Unanimously

39901 Discussion and possible action to accept the Performance Bond No. K41798208 in the amount of \$1,062,578.49 for road pavement improvements in the Trails at Windy Hill Subdivision, Phase 9.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the Performance Bond No. K41798208 in the amount of \$1,062,578.49 for road pavement improvements in the Trails at Windy Hill Subdivision, Phase 9.

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

5 - 0 Passed - Unanimously

39902 Discussion and possible action to accept the Performance Bond No. K4179821A in the amount of \$1,211,516.17 for road pavement improvements in the Trails at Windy Hill Subdivision, Phase 10.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the Performance Bond No. K4179821A in the amount of \$1,211,516.17 for road pavement improvements in the Trails at Windy Hill Subdivision, Phase 10.

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

5 - 0 Passed - Unanimously

39903 Discussion and possible action to consider the release of Performance Bond #800147965 in the amount of \$644,362.78 for Caliterra Phase 5, Section 14.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to release the Performance Bond #800147965 in the amount of \$644,362.78 for Caliterra Phase 5, Section 14.

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

5 - 0 Passed - Unanimously

39904 PLN-2272-PC; Discussion and possible action regarding 3-G Ranch, Sec 1, Lot 1-A, Vacate and Replat.

Marcus Pacheco, Director of Development Services, provided background on the property and stated staff recommends approval.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve 3-G Ranch, Sec 1, Lot 1-A, Vacate and Replat (PLN-2272-PC).

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

5 - 0 Passed - Unanimously

39905 PLN-2401-PC; Call for a Public Hearing on January 30th, 2024, followed by discussion and possible action regarding the Kai Vista Estates, Sec 1, Replat of Lot 36 and Reserve Tract A.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to call for a Public Hearing on January 30th, 2024, followed by discussion and possible action regarding the Kai Vista Estates, Sec 1, Replat of Lot 36 and Reserve Tract A (PLN-2401-PC).

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

5 - 0 Passed - Unanimously

39906 Discussion and possible action to re-grade and re-title the Health Education Specialist position in the Health Department effective January 16, 2024.

Shari Miller, Director of Human Resources, explained this position has never been filled and was inaccurately graded after the salary study. The position is being re-titled as the Disease Intervention Specialist and re-graded to 116.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to re-grade and re-title the Health Education Specialist position in the Health Department effective January 16, 2024.

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

5 - 0 Passed - Unanimously

39907 Discussion and possible action to execute a Professional Services Agreement between Hays County and AA Forensic Services for Postmortem Toxicology Services and Analysis utilized by the Justice of the Peace Offices; and authorize a purchasing waiver to the Purchasing Policy to obtain additional quotes.

Stephanie Hunt, Hays County Purchasing Agent, explained this will allow the Justices of the Peace to call for these services when needed. The waiver is needed because this is the only company in the area that provides these toxicology services.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to execute a Professional Services Agreement between Hays County and AA Forensic Services for Postmortem Toxicology Services and Analysis utilized by the Justice of the Peace Offices; and authorize a purchasing waiver to the Purchasing Policy to obtain additional quotes.

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

5 - 0 Passed - Unanimously

39908 Discussion and possible action to authorize the County Judge to execute a contract between Hays County and Sage Capital Bank for Bank Depository Services, pursuant to RFP 2023-P02, effective January 1, 2024.

A motion was made by Commissioner Cohen, seconded by Commissioner Shell to authorize the County Judge to execute a contract between Hays County and Sage Capital Bank for Bank Depository Services, pursuant to RFP 2023-P02, effective January 1, 2024.

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

5 - 0 Passed - Unanimously

39909 Discussion and possible action to authorize the execution of the Financial Renewal and Terms Amendment between Hays County and United Healthcare Insurance Company.

Shari Miller, Director of Human Resources, explained this is the final year of the United Healthcare contract, and this documents all rates and guarantees for 2024.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the execution of the Financial Renewal and Terms Amendment between Hays County and United Healthcare Insurance Company.

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

5 - 0 Passed - Unanimously

39910 Discussion and possible action to authorize addition of general and law enforcement liability coverage on two newly purchased unmanned aircraft. Additional premium through November 15, 2024 of \$2,165.00.

A motion was made by Commissioner Cohen, seconded by Commissioner Shell to authorize addition of general and law enforcement liability coverage on two newly purchased unmanned aircraft, additional premium through November 15, 2024 of \$2,165.00.

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

5 - 0 Passed - Unanimously

39911 Discussion and possible action to authorize the County Judge to execute a Professional Services Agreement between Hays County and Dorinda Martin, RPh, Pharm. D, FACA, FASAP to provide consultant pharmacist services to the Hays County Health Department.



Tammy Crumley, Director of Countywide Operations, explained the Hays County Health Department is a Class D Pharmacy which requires a consultant pharmacist. This is the replacement for the former pharmacist.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the County Judge to execute a Professional Services Agreement between Hays County and Dorinda Martin, RPh, Pharm. D, FACA, FASAP to provide consultant pharmacist services to the Hays County Health Department.

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

5 - 0 Passed - Unanimously

39912 Discussion and possible action authorizing the execution of an Order Agreement, Product Schedule, and Equipment removal/Buyout Authorization with Ricoh USA, Inc. to replace the copier in the Tax Office in Dripping Springs (\$56.67 monthly), and a copier in the Tax Office in San Marcos (\$173.98 monthly).

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the execution of an Order Agreement, Product Schedule, and Equipment removal/Buyout Authorization with Ricoh USA, Inc. to replace the copier in the Tax Office in Dripping Springs (\$56.67 monthly), and a copier in the Tax Office in San Marcos (\$173.98 monthly).

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

5 - 0 Passed - Unanimously

39913 Discussion and possible action to award a contract for IFB 2023-B15 Regulatory Road Signs to Dobbie Supply, LLC., Lightle Enterprises of Ohio, LLC., Pathmark Traffic Equipment, LLC., Rampant Media, LLC., Vulcan Inc., dba Vulcan Signs and Your Signs World, LLC. pursuant to the IFB 2023-B15 Bid Tabulation.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to award a contract for IFB 2023-B15 Regulatory Road Signs to Dobbie Supply, LLC., Lightle Enterprises of Ohio, LLC., Pathmark Traffic Equipment, LLC., Rampant Media, LLC., Vulcan Inc., dba Vulcan Signs and Your Signs World, LLC. pursuant to the IFB 2023-B15 Bid Tabulation.

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

5 - 0 Passed - Unanimously

39914 Discussion and possible action to award a contract for IFB 2024-B04 TXCDBG - Cedar Oaks Mesa WSC - Water Improvements to M&C Fonseca Construction Co., Inc., total amount of \$240,960.00.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to award a contract for IFB 2024-B04 TXCDBG - Cedar Oaks Mesa WSC - Water Improvements to M&C Fonseca Construction Co., Inc., total amount of \$240,960.00.

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

5 - 0 Passed - Unanimously

39915 Discussion and possible action to consider granting a variance to Section 10.W.1 of the Hays County Rules for On-Site Sewage Facilities and allow issuance of an On-Site Sewage System permit to the owner of the property located at 700 Wayside Dr., Wimberley, TX. 78676.

Marcus Pacheco, Director of Development Services, explained that the owner is working with staff to relocate their septic system after dividing their land.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to grant a variance to Section 10.W.1 of the Hays County Rules for On-Site Sewage Facilities and allow issuance of an On-Site Sewage System permit to the owner of the property located at 700 Wayside Dr., Wimberley, TX. 78676.

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

5 - 0 Passed - Unanimously

39916 Discussion and possible action to authorize the County Judge to execute a Participating Addendum with Indigov Corporation to utilize their citizen engagement platform and amend the budget accordingly.



Commissioner Smith explained that constituent interaction management was identified by the American Rescue Plan Act (ARPA) as a needed improvement, and he would like to use his ARPA fund allocation to test this software in his office before possibly implementing it countywide. Jeff McGill, Director of Information Technology, spoke about this software's uses and capabilities. The court discussed the cost and usefulness of the software. Commissioner Smith and McGill spoke about the data and analytics this software can hold and how it can be implemented to benefit each department. Judge Becerra asked for a presentation to the court on the implementation and use of the product once progress has been made.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the County Judge to execute a Participating Addendum with Indigov Corporation to utilize their citizen engagement platform and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

39917 Discussion and possible action authorizing the execution of a Professional Services Agreement between Hays County and Buzz Mayfield Cattle Company related to impoundment of estrays and authorize a purchasing waiver to the Purchasing Policy to obtain additional quotes.

Stephanie Hunt, Hays County Purchasing Agent, explained the waiver is needed because this is the only company in the area that provides this service.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Professional Services Agreement between Hays County and Buzz Mayfield Cattle Company related to impoundment of estrays and authorize a purchasing waiver to the Purchasing Policy to obtain additional quotes.

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

5 - 0 Passed - Unanimously

39918 Discussion and possible action to amend the Human Resources Policy.

Shari Miller, Director of Human Resources, explained the change to the promotion policy. When an employee is promoted, they will be paid at their current salary step in the higher grade up to a three grade increase. For promotions greater than three grades, the new salary step will be the next higher step to a 15% increase. The court discussed demotion situations, and Miller noted that the re-grade policy will need to be re-examined soon.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to amend the Human Resources Policy.

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

5 - 0 Passed - Unanimously

Clerk's Note Agenda Item #K-14 RE: *Discussion and possible action to consider salary increases for the County Court at Law Court Reporters and amend the budget accordingly.*
- WAS PULLED.

Clerk's Note: Executive Session began at 12:49 p.m. and resumed back into open court at 2:00 p.m.

Clerk's Note Agenda Item #L-1 RE: *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.* - WAS PULLED.

39919 Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding pending and/or contemplated litigation involving Hays County. Possible action may follow in open court.



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

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize payment from Countywide Contingencies to District and County Custodial Accounts in an amount of \$3,156.62 to reimburse interest earnings related to funds moved from Texpool to Texas Class, as discussed in Executive Session.

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

5 - 0 Passed - Unanimously

39920 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 Windy Hill Road in Precinct 1. Possible discussion and/or action may follow in open court.

Those present in Executive Session were the Commissioners Court, Jordan Powell, First Assistant Criminal District Attorney - Civil Division, Chase Young, Assistant Criminal District Attorney - Civil Division, Tucker Furlow, Assistant Criminal District Attorney - Civil Division, Vickie Dorsett, Hays County Budget Officer, Shari Miller, Director of Human Resources, and Marisol Villarreal-Alonzo, Hays County Auditor.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the submittal of a counteroffer in relation to Parcel 21, associated with the Windy Hill right of way project, located in Precinct 1 of Hays County, as discussed in Executive Session.

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

5 - 0 Passed - Unanimously

Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding employment, performance and duties of the Chief Juvenile Probation Officer, Director of Information Technology, Director of Transportation, Juvenile Facility Director, Chief Budget Officer, Elections Administrator, Director of Human Resources, Director of Emergency Management, Director of County Wide Operations, Director of Development Services, Combined Emergency Communications Director and Extension Agents.

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

Clerk's Note Agenda Item #M-1 RE: Discussion and possible action related to the burn ban. - WAS PULLED.

Clerk's Note Agenda Item #M-2 RE: Discussion related to the Hays County inmate population, to include current population counts and costs. - WAS PULLED.

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: *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-6 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 2:01 p.m.

I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners Court on JANUARY 16, 2024.



Elaine H. Cardenas

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
1/16/2024	39864	Adopt a Proclamation declaring January 2024 as National Crime Stoppers Month.	Y	Y	Y	Y	Y
1/16/2024	39865	Adopt a Proclamation declaring January 2024 as National Blood Donor Month.	Y	Y	Y	Y	Y
1/16/2024	39866	Approve payments of County invoices.	Y	Y	Y	Y	Y
1/16/2024	39867	Approve the payment of Juror checks.	Y	Y	Y	Y	Y
1/16/2024	39868	Approve the payment of United Healthcare claims.	Y	Y	Y	Y	Y
1/16/2024	39869	Approve Commissioners Court Minutes of January 2, 2024.	Y	Y	Y	Y	Y
1/16/2024	39870	Approve the payment of the January 31, 2024 payroll disbursements in an amount not to exceed \$5,000,000.00 effective January 31, 2024 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
1/16/2024	39871	Approve and confirm the appointment of Dustin Slaughter as a regular full-time Deputy Constable in the Hays County Constable's Precinct 1 Office.	Y	Y	Y	Y	Y
1/16/2024	39872	Approve and confirm the appointment of Courtney Gamble as a regular full-time Deputy Constable in the Hays County Constable Precinct 5 Office.	Y	Y	Y	Y	Y
1/16/2024	39873	Authorize the Hays County Health Department to accept change order #1 with Gerling and Associates for an upgrade to the pharmaceutical refrigerator in the mobile vaccine van and amend the budget accordingly.	Y	Y	Y	Y	Y
1/16/2024	39874	Approve out-of-state travel for K-9 Deputy John Hoffman and K-9 Deputy Scott Whetstone to attend the National Narcotics Dog Detector Association Conference on March 4-8, 2024, in Warner Robins, Georgia.	Y	Y	Y	Y	Y
1/16/2024	39875	Authorize the Hays County Sheriff's Office to send a letter of termination, effective June 30, 2024, to Texas State Sports Properties, LLC regarding Hays County's employment recruiting efforts at Texas State athletic events.	Y	Y	Y	Y	Y
1/16/2024	39876	Approve the cancelation of Commissioners Court on July 9, 23 and 30, August 27, September 10 and 24, October 8, 22 and 29, November 12 and 26, December 10, 24 and 31, 2024.	Y	Y	Y	Y	Y
1/16/2024	39877	Authorize the execution of Amendment No 3 to the DSHS IDCU/COVID-19 Grant Contract.	Y	Y	Y	Y	Y
1/16/2024	39878	Authorize payment to Pathmark Traffic Equipment, LLC in the amount of \$691.00 for the Transportation Department related to the purchase of traffic signs where no purchase order was issued as required per the Hays County purchasing policy.	Y	Y	Y	Y	Y
1/16/2024	39879	Approve the execution of an Assignment Agreement between Hays County, ECM International, Inc. and Johnson, Mirmiran & Thompson, Inc., assigning the terms and conditions of all agreements between Hays County and ECM International, Inc to Johnson, Mirmiran & Thompson, Inc.	Y	Y	ABSTAIN	Y	y
1/16/2024	39880	Approve renewal of IFB 2022-B06 Road Building Materials - Limestone Rock Asphalt, Cold Mix with Vulcan Construction Materials, LLC. for one (1) additional year.	Y	Y	Y	Y	y
1/16/2024	39881	Approve renewal of IFB 2022-B07 Road Building Materials - Hot Mix Overlay with Colorado Materials, Ltd. and Asphalt Inc. LLC, dba Lone Star Paving Company for one (1) additional year.	Y	Y	Y	Y	y
1/16/2024	39882	Approve renewal of IFB 2020-B04 Concrete with Brauntex Materials and Lauren Concrete for one (1) additional year with the proposed price increases.	Y	Y	Y	Y	y
1/16/2024	39883	Approve renewal of IFB 2023-B10 Culverts with Contech Engineered Solutions, LLC. for one (1) additional year.	Y	Y	Y	Y	y
1/16/2024	39884	Approve renewal of IFB 2022-B05 Countywide Portable Toilets and Handwashing Station Rental Services with United Site Services of Texas, Inc. for one (1) additional year.	Y	Y	Y	Y	y
1/16/2024	39885	Authorize the submission of a grant application to the Department of State Health Services, Tuberculosis Program in the amount of \$55,308.00.	Y	Y	Y	Y	y
1/16/2024	39886	Authorize Building Maintenance to install new plumbing equipment in the amount of \$22,345.49 in three juvenile detention cells located at the Government Center and amend the budget accordingly.	Y	Y	Y	Y	y
1/16/2024	39887	Approve a change fund of \$300.00 for the Justice of the Peace Precinct 2, Place 2 Office as approved by the County Auditor pursuant to Texas Local Government Code Chapter 130.902 (a).	Y	Y	Y	Y	y
1/16/2024	39888	Authorize the County Clerk's Office to order one (1) replacement U-Desk with Hutch valued at \$1,547.95 for the Chief Deputy Clerk, Courts Division and amend the budget accordingly.	Y	Y	Y	Y	y
1/16/2024	39889	Approve the purchase of a replacement fuel transfer tank from Grainger, Inc. in the amount of \$727.36 for the Transportation Department and amend the budget accordingly.	Y	Y	Y	Y	y
1/16/2024	39890	Accept delivery of the Auditor's Office Quarterly Internal Examination Reports.	Y	Y	Y	Y	y
1/16/2024	39891	Approve specifications for RFP 2024-P05 Delinquent District and County Court Fines and Fees Collection Services and authorize Purchasing to solicit for bids and advertise.	Y	Y	Y	Y	y
1/16/2024	39892	Approve specifications for IFB 2024-B07 Cemetery Maintenance and authorize Purchasing to solicit for bids and advertise.	Y	Y	Y	Y	y
1/16/2024	39893	Approve Utility Permits.	Y	Y	Y	Y	y
1/16/2024	39894	Approve the appointment of Judge Ruben Becerra to replace Commissioner Lon Shell on the Hays County Criminal Justice Coordinating Commission.	Y	Y	Y	Y	y
1/16/2024	39895	Authorize out-of-state travel for two felony prosecutors and one victim assistance coordinator in the Hays County Criminal District Attorney's Office, in an amount not to exceed \$5,000, for purposes of felony jury trial preparation and amend the budget accordingly.	Y	Y	Y	Y	y
1/16/2024	39896	Accept donations totaling \$13,915.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.	Y	Y	Y	Y	y
1/16/2024	39897	Authorize the County Clerk to utilize Kofile Technologies for the preservation services of historical records.	Y	Y	Y	Y	y
1/16/2024	39898	Replace the Hays County Auditor with the Hays County Purchasing Agent as the authorized agent to execute Vendor Credit Account Applications and all documents related to Hays County Owned Vehicles.	Y	Y	Y	Y	y
1/16/2024	39899	Ratify the submission of the SB 22 Grant Application to the Texas Comptroller's Office for the Criminal District Attorney's Office related to additional funding for Assistant District Attorney's, Victim Assistant Coordinators and Investigators.	Y	Y	Y	Y	y
1/16/2024	39900	Authorize the execution of a Professional Services Agreement between Hays County and Cobb, Fendley & Associates, Inc. to provide utility coordination services for the RM 2325 Sidewalk project in Precinct 3 and amend the budget accordingly.	Y	Y	Y	Y	y

Date	Res Number	Motion	Ingalsbe	Cohen	Shell	Smith	Becerra
1/16/2024	39901	Accept the Performance Bond No. K41798208 in the amount of \$1,062,578.49 for road pavement improvements in the Trails at Windy Hill Subdivision, Phase 9.	Y	Y	Y	Y	y
1/16/2024	39902	Accept the Performance Bond No. K4179821A in the amount of \$1,211,516.17 for road pavement improvements in the Trails at Windy Hill Subdivision, Phase 10.	Y	Y	Y	Y	y
1/16/2024	39903	Release the Performance Bond #800147965 in the amount of \$644,362.78 for Caliterra Phase 5, Section 14.	Y	Y	Y	Y	y
1/16/2024	39904	Approve 3-G Ranch, Sec 1, Lot 1-A, Vacate and Replat (PLN-2272-PC).	Y	Y	Y	Y	y
1/16/2024	39905	Call for a Public Hearing on January 30th, 2024, followed by discussion and possible action regarding the Kai Vista Estates, Sec 1, Replat of Lot 36 and Reserve Tract A (PLN-2401-PC).	Y	Y	Y	Y	y
1/16/2024	39906	Re-grade and re-title the Health Education Specialist position in the Health Department effective January 16, 2024.	Y	Y	Y	Y	y
1/16/2024	39907	Execute a Professional Services Agreement between Hays County and AA Forensic Services for Postmortem Toxicology Services and Analysis utilized by the Justice of the Peace Offices; and authorize a purchasing waiver to the Purchasing Policy to obtain additional quotes.	Y	Y	Y	Y	y
1/16/2024	39908	Authorize the County Judge to execute a contract between Hays County and Sage Capital Bank for Bank Depository Services, pursuant to RFP 2023-P02, effective January 1, 2024.	Y	Y	Y	Y	y
1/16/2024	39909	Authorize the execution of the Financial Renewal and Terms Amendment between Hays County and United Healthcare Insurance Company.	Y	Y	Y	Y	y
1/16/2024	39910	Authorize addition of general and law enforcement liability coverage on two newly purchased unmanned aircraft, additional premium through November 15, 2024 of \$2,165.00.	Y	Y	Y	Y	y
1/16/2024	39911	Authorize the County Judge to execute a Professional Services Agreement between Hays County and Dorinda Martin, RPh, Pharm. D, FACA, FASAP to provide consultant pharmacist services to the Hays County Health Department.	Y	Y	Y	Y	y
1/16/2024	39912	Authorize the execution of an Order Agreement, Product Schedule, and Equipment removal/Buyout Authorization with Ricoh USA, Inc. to replace the copier in the Tax Office in Dripping Springs (\$56.67 monthly), and a copier in the Tax Office in San Marcos (\$173.98 monthly).	Y	Y	Y	Y	y
1/16/2024	39913	Award a contract for IFB 2023-B15 Regulatory Road Signs to Dobbie Supply, LLC., Lightle Enterprises of Ohio, LLC., Pathmark Traffic Equipment, LLC., Rampant Media, LLC., Vulcan Inc., dba Vulcan Signs and Your Signs World, LLC. pursuant to the IFB 2023-B15 Bid Tabulation.	Y	Y	Y	Y	y
1/16/2024	39914	Award a contract for IFB 2024-B04 TXCDBG - Cedar Oaks Mesa WSC - Water Improvements to M&C Fonseca Construction Co., Inc., total amount of \$240,960.00.	Y	Y	Y	Y	y
1/16/2024	39915	Grant a variance to Section 10.W.1 of the Hays County Rules for On-Site Sewage Facilities and allow issuance of an On-Site Sewage System permit to the owner of the property located at 700 Wayside Dr., Wimberley, TX. 78676.	Y	Y	Y	Y	y
1/16/2024	39916	Authorize the County Judge to execute a Participating Addendum with Indigov Corporation to utilize their citizen engagement platform and amend the budget accordingly.	Y	Y	Y	Y	y
1/16/2024	39917	Authorize the execution of a Professional Services Agreement between Hays County and Buzz Mayfield Cattle Company related to impoundment of estrays and authorize a purchasing waiver to the Purchasing Policy to obtain additional quotes.	Y	Y	Y	Y	y
1/16/2024	39918	Amend the Human Resources Policy.	Y	Y	Y	Y	y
1/16/2024	39919	Authorize payment from Countywide Contingencies to District and County Custodial Accounts in an amount of \$3,156.62 to reimburse interest earnings related to funds moved from Texpool to Texas Class, as discussed in Executive Session.	Y	Y	Y	Y	y
1/16/2024	39920	Approve the submittal of a counteroffer in relation to Parcel 21, associated with the Windy Hill right of way project, located in Precinct 1 of Hays County, as discussed in Executive Session.	Y	Y	Y	Y	y