

HAYS COUNTY COMMISSIONERS COURT MINUTES



JANUARY 30, 2024

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 30th 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. Court members spoke about the recent passing of Winton Porterfield, Assistant Director of the Hays County Transportation Department, and their time working with him. 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 the Greater San Marcos Partnership. Nicola Ladkin made a public comment asking for the completion and adoption of the revised local animal ordinances. Rodrigo Amaya made a public comment concerning county employees and spending.

39921 Adopt a Proclamation recognizing January 29-February 2, 2024 as National Job Corps Groundhog Week.

Angela Rackley-Meadows, Gary Job Corps Center Director, and Randolph Goodman thanked the court for their support. Judge Becerra spoke about the value of Gary Job Corps and all they do for the community. Commissioner Smith spoke about the importance of vocational training. Commissioner Ingalsbe, Commissioner Cohen, and Commissioner Shell thanked Gary Job Corps and its employees.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing January 29-February 2, 2024 as National Job Corps Groundhog Week.

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

5 - 0 Passed - Unanimously

39922 Adopt a Proclamation recognizing February 2024 as Spay/Neuter Awareness Month.

Sharri Boyett, Hays County Animal Advocacy Advisor, spoke about Pet Prevent a Litter (PALS) and the importance of spaying/neutering pets.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing February 2024 as Spay/Neuter Awareness Month.

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

5 - 0 Passed - Unanimously



Presentation of Hays County Employee Service and Retirement Awards.

Kim Jeter, Hays County Human Resources Manager, presented employees with service milestone and retirement awards.

39923 Approve payments of County invoices.

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

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

5 - 0 Passed - Unanimously

39924 Approve the payment of Juror checks.

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

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

5 - 0 Passed - Unanimously

39925 Approve the payment of United Healthcare claims.

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

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

5 - 0 Passed - Unanimously

39926 Approve Commissioners Court Minutes of January 16, 2024.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to approve Commissioners Court Minutes of January 16, 2024.

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

5 - 0 Passed - Unanimously

39927 Approve the payment of the January 31, 2024 payroll disbursements in an amount not to exceed \$5,025,000.00 effective January 31, 2024 and post totals for wages, withholdings, disbursements and benefits on the Hays County website once finalized.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to approve the payment of the January 31, 2024 payroll disbursements in an amount not to exceed \$5,025,000.00 effective January 31, 2024 and post totals for wages, withholdings, disbursements and benefits on the Hays County website once finalized.

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

5 - 0 Passed - Unanimously

39928 Approve and confirm the appointment of Andrew L. Upton as a regular full-time Deputy Constable in the Hays County Constable Precinct 2 Office.

Rodrigo Amaya made a public comment against the item. Michael Torres, Constable Precinct 2, introduced Deputy Upton to the court. Upton spoke about his experience and qualifications.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve and confirm the appointment of Andrew L. Upton as a regular full-time Deputy Constable in the Hays County Constable Precinct 2 Office.

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

5 - 0 Passed - Unanimously



39929 Authorize the execution of quotes with Axon Enterprise, Inc. related to the Fleet in-car camera system and Body Worn camera program for the Constable Pct. 3 Office and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the execution of quotes with Axon Enterprise, Inc. related to the Fleet in-car camera system and Body Worn camera program for the Constable Pct. 3 Office and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

39930 Approve the nomination of County Judge Becerra to serve on the Texas Conference of Urban Counties' Policy Committee for the 2024-2026 biennium .

Commissioner Smith clarified this is a one-year appointment and asked for the resolution to be amended to reflect that.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to approve the nomination of County Judge Becerra to serve on the Texas Conference of Urban Counties' Policy Committee for 2024-2025.

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

5 - 0 Passed - Unanimously

39931 Authorize an amendment to the Health Department PHIG Grant budget for operating supplies as needed for the remainder of the fiscal year 2024.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize an amendment to the Health Department PHIG Grant budget for operating supplies as needed for the remainder of the fiscal year 2024.

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

5 - 0 Passed - Unanimously

39932 Authorize an amendment in the Sheriff Drug Forfeiture Fund of \$10,000.00 for a capital improvement project.

Rodrigo Amaya made a public comment concerning the legality of using these funds. Commissioner Ingalsbe stated this is for the construction of outdoor awnings for a student and cadet break area and to cover equipment left outside. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, explained these funds have already been budgeted for and audited by the state. Vickie Dorsett, Hays County Budget Officer, further explained this is a line item transfer for funds already in the budget. Marisol Villarreal-Alonzo, Hays County Auditor, stated these funds are audited by her office every year and certified by the Office of the Attorney General.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize an amendment in the Sheriff Drug Forfeiture Fund of \$10,000.00 for a capital improvement project.

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

5 - 0 Passed - Unanimously

39933 Accept the resignation, effective immediately, of Commissioner Walt Smith as member on the Central Texas Clean Air Coalition (CAC) of the Capital Area Council of Governments (CAPCOG) and approve the appointment of Commissioner Michelle Cohen to serve as member for a term ending December 31, 2025.

Rodrigo Amaya made a public comment asking for more information on this change. Commissioner Smith explained he is resigning immediately so that Commissioner Cohen can attend the upcoming meeting as the new member.



A motion was made by Commissioner Smith, seconded by Commissioner Shell to accept the resignation, effective immediately, of Commissioner Walt Smith as member on the Central Texas Clean Air Coalition (CAC) of the Capital Area Council of Governments (CAPCOG) and approve the appointment of Commissioner Michelle Cohen to serve as member for a term ending December 31, 2025.

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

5 - 0 Passed - Unanimously

39934 Approve out-of-state travel using Sheriff Drug Forfeiture Funds to send Lieutenant Ryan Hayden, Sergeant Mark Opiela, Sergeant David Marshall, Corporal Eric Zediker, Corporal Brian Wahlert, and Deputy Wesley Lowe to National Police Week on May 11-16, 2024, in Washington, D.C.

Rodrigo Amaya made a public comment against the item. Commissioner Ingalsbe stated this is a yearly event and Hays County prides itself in sending its law enforcement to honor the lives of fallen officers.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to approve out-of-state travel using Sheriff Drug Forfeiture Funds to send Lieutenant Ryan Hayden, Sergeant Mark Opiela, Sergeant David Marshall, Corporal Eric Zediker, Corporal Brian Wahlert, and Deputy Wesley Lowe to National Police Week on May 11-16, 2024, in Washington, D.C.

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

5 - 0 Passed - Unanimously

39935 Approve out-of-state travel, utilizing the CECC Continuing Education Funds, for CECC Director Stephanie Robinson to attend the Navigator Conference on April 14 - 18, 2024 in National Harbor, Maryland.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to approve out-of-state travel, utilizing the CECC Continuing Education Funds, for CECC Director Stephanie Robinson to attend the Navigator Conference on April 14 - 18, 2024 in National Harbor, Maryland.

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

5 - 0 Passed - Unanimously

39936 Authorize the Office of Emergency Services to accept a \$700.00 donation from the San Marcos Lions Club for the Fire Marshal Division and amend the budget accordingly.

Rodrigo Amaya made a public comment against the item. Commissioner Ingalsbe thanked the Lions Club for the donation.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the Office of Emergency Services to accept a \$700.00 donation from the San Marcos Lions Club for the Fire Marshal Division and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

39937 Approve the appointment of Krista Pepau to the Emergency Services District (ESD) No. 9 Board of Emergency Services Commissioners, to fill the position formerly held by Chris Baker, for a term ending December 31, 2025.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to approve the appointment of Krista Pepau to the Emergency Services District (ESD) No. 9 Board of Emergency Services Commissioners, to fill the position formerly held by Chris Baker, for a term ending December 31, 2025.

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

5 - 0 Passed - Unanimously



39938 Authorize the submission of a grant application to the Texas Comptroller, Rural Law Enforcement Grant - Sherriff's Office in the amount of \$500,000.00.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the submission of a grant application to the Texas Comptroller, Rural Law Enforcement Grant - Sherriff's Office in the amount of \$500,000.00.

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

5 - 0 Passed - Unanimously

39939 Authorize the acceptance of a continuation grant award from the Texas Indigent Defense Commission (TIDC), FY24 Improvement Grant program in the amount of \$8,631.00.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the acceptance of a continuation grant award from the Texas Indigent Defense Commission (TIDC), FY24 Improvement Grant program in the amount of \$8,631.00.

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

5 - 0 Passed - Unanimously

39940 Authorize the submission of a grant application to the Office of the Governor, State Homeland Security Program - Regular Projects in the amount of \$14,470.00.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the submission of a grant application to the Office of the Governor, State Homeland Security Program - Regular Projects in the amount of \$14,470.00.

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

5 - 0 Passed - Unanimously

39941 Authorize the submission of a grant application to the Office of the Governor, First Responder Mental Health program in the amount of \$10,035.00.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the submission of a grant application to the Office of the Governor, First Responder Mental Health program in the amount of \$10,035.00.

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

5 - 0 Passed - Unanimously

39942 Authorize the submission of a grant application to the FY24 Texas Parks and Wildlife Department, Recreational Trails Grant Program in the amount of \$300,000.00.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the submission of a grant application to the FY24 Texas Parks and Wildlife Department, Recreational Trails Grant Program in the amount of \$300,000.00.

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

5 - 0 Passed - Unanimously

39943 Authorize Commissioner, Precinct 3 to execute a letter of support for a grant application from Texas State University to the Texas Parks and Wildlife Recreational Trails Grant Program.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize Commissioner, Precinct 3 to execute a letter of support for a grant application from Texas State University to the Texas Parks and Wildlife Recreational Trails Grant Program.

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

5 - 0 Passed - Unanimously



39944 Authorize the submission of a grant application to the Office of the Governor, Criminal Justice Grant Program in the amount of \$142,183.71.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the submission of a grant application to the Office of the Governor, Criminal Justice Grant Program in the amount of \$142,183.71.

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

5 - 0 Passed - Unanimously

39945 Authorize the submission of a renewal grant application to the Department of State Health Services (DSHS), Public Health Emergency Preparedness (CPS/PHEP) Grant program in the amount of \$126,721.00.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the submission of a renewal grant application to the Department of State Health Services (DSHS), Public Health Emergency Preparedness (CPS/PHEP) Grant program in the amount of \$126,721.00.

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

5 - 0 Passed - Unanimously

39946 Approve specifications for IFB 2024-B09 Winters Mill Parkway Roadway Improvements, Lighting and Pavement Markings and authorize Purchasing to solicit for bids and advertise.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to approve specifications for IFB 2024-B09 Winters Mill Parkway Roadway Improvements, Lighting and Pavement Markings and authorize Purchasing to solicit for bids and advertise.

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

5 - 0 Passed - Unanimously

39947 Approve Utility Permits.

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

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

5 - 0 Passed - Unanimously

39948 Approve an increase of \$150.00 to the change fund for the Justice of the Peace Precinct 5 Office as recommended by the County Auditor pursuant to Texas Local Government Code Chapter 130.902 (d).

A motion was made by Commissioner Smith, seconded by Commissioner Shell to approve an increase of \$150.00 to the change fund for the Justice of the Peace Precinct 5 Office as recommended by the County Auditor pursuant to Texas Local Government Code Chapter 130.902 (d).

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

5 - 0 Passed - Unanimously

39949 Authorize payment to San Marcos Daily Record of \$2,721.00 for the Elections Administration Office related to publishing the Public Notice for the Election for the November Constitutional Amendment election where a purchase order was not obtained prior to services rendered as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize payment to San Marcos Daily Record of \$2,721.00 for the Elections Administration Office related to publishing the Public Notice for the Election for the November Constitutional Amendment election where a purchase order was not obtained prior to services rendered as required per the Hays County Purchasing Policy.

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

5 - 0 Passed - Unanimously



39950 Authorize the County Judge to execute a Contract Amendment with AMG Printing related to Election Form Printing Services pursuant to RFP 2020-P08.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the County Judge to execute a Contract Amendment with AMG Printing related to Election Form Printing Services pursuant to RFP 2020-P08.

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

5 - 0 Passed - Unanimously

39951 Authorize the County Judge to execute a Contract Amendment with Texas Disposal Systems related to Hauling Solid Waste pursuant to IFB 2020-B02, increasing the monthly weight report fee for each location to \$50.00.

Rodrigo Amaya made a public comment concerning the increase in price.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the County Judge to execute a Contract Amendment with Texas Disposal Systems related to Hauling Solid Waste pursuant to IFB 2020-B02, increasing the monthly weight report fee for each location to \$50.00.

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

5 - 0 Passed - Unanimously

39952 Authorize the County Judge to execute a Memorandum of Understanding with the Texas Commission on Law Enforcement for the ability of the Sheriff's Office Training Academy to instruct a School Marshal and Recertification Class.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the County Judge to execute a Memorandum of Understanding with the Texas Commission on Law Enforcement for the ability of the Sheriff's Office Training Academy to instruct a School Marshal and Recertification Class.

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

5 - 0 Passed - Unanimously

39953 Accept donations totaling \$78,900.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.

Commissioner Ingalsbe thanked the City of San Marcos, Nicole and Michael Blair, and Eleanor Crook for their generous donations.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to accept donations totaling \$78,900.00 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

39954 Authorize the County Judge to execute quotes with Tyler Technology related to the Jury Module for the creation of the Justice of the Peace, Pct. 2 Place 2 Court and make changes to the Jury Summons template and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the County Judge to execute quotes with Tyler Technology related to the Jury Module for the creation of the Justice of the Peace, Pct. 2 Place 2 Court and make changes to the Jury Summons template and amend the budget accordingly.

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

5 - 0 Passed - Unanimously



39955 Authorize the Information Technology Department to purchase a DocuSign Envelope Package to allow electronic signatures for County documents.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the Information Technology Department to purchase a DocuSign Envelope Package to allow electronic signatures for County documents.

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

5 - 0 Passed - Unanimously

39956 Authorize the County Judge to execute an Investment Summary Proposal with Tyler Technologies, Inc. for PACE training days for the Combined Emergency Communications Center (CECC) using credited funds received by Hays County and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the County Judge to execute an Investment Summary Proposal with Tyler Technologies, Inc. for PACE training days for the Combined Emergency Communications Center (CECC) using credited funds received by Hays County and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

39957 Authorize payment to Bobby A. Caine, Veteran's Treatment Court (VTC) defense attorney for hotel, flight and conference registration reimbursement to attend the National Association of Drug Court Professionals (NADCP) Conference and amend the budget accordingly.

Rodrigo Amaya made a public comment asking for clarification on the funding of this item. Commissioner Ingalsbe stated the county will pay for this due to the value of the training. Vickie Dorsett, Hays County Budget Officer, explained the delay in this budget request. Commissioner Shell reminded staff to submit requests for out-of-state travel ahead of time.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize payment to Bobby A. Caine, Veteran's Treatment Court (VTC) defense attorney for hotel, flight and conference registration reimbursement to attend the National Association of Drug Court Professionals (NADCP) Conference and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

Clerk's Note Agenda Item #G-36 RE: *Authorize the execution of an updated Interlocal Cooperation Agreement between Hays Consolidated Independent School District (HCISD) and Hays County related to school resource officers. - WAS PULLED.*

39958 Authorize the execution of an updated Interlocal Cooperation Agreement between Dripping Springs Independent School District (DSISD) and Hays County related to school resource officers (SRO); establishing one additional SRO position effective December 1, 2023 and amend the budget accordingly.

Commissioner Smith explained a change in the contract to reflect updated school days. Vickie Dorsett, Hays County Budget Officer, further explained the changes in costs and billing.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the execution of an updated Interlocal Cooperation Agreement between Dripping Springs Independent School District (DSISD) and Hays County related to school resource officers (SRO); establishing one additional SRO position effective December 1, 2023 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

39959 Discussion and possible action to authorize the Court to execute a Professional Services Agreement between Hays County and Cobb, Fendley & Associates, Inc. to provide engineering services on the Fitzhugh Road Corridor Study project in Precinct 4.



Commissioner Smith spoke about developments on and future plans for this road and stated he requested a safety audit to be completed first.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the Court to execute a Professional Services Agreement between Hays County and Cobb, Fendley & Associates, Inc. to provide engineering services on the Fitzhugh Road Corridor Study project in Precinct 4.

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

5 - 0 Passed - Unanimously

39960 Discussion and possible action to authorize the Court to execute Change Order No. 4 amending the billing rates in the Professional Services Agreement between Hays County and BGE, Inc. for the RM 12 Safety Improvements near the intersection of Mountain Crest and Skyline Drive project in Precinct 3. This is a zero cost Change Order.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the Court to execute Change Order No. 4 amending the billing rates in the Professional Services Agreement between Hays County and BGE, Inc. for the RM 12 Safety Improvements near the intersection of Mountain Crest and Skyline Drive project in Precinct 3. This is a zero cost Change Order.

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

5 - 0 Passed - Unanimously

39961 Discussion and possible action to authorize the Court to execute Contract Amendment No. 6 to increase the contract compensation cap by \$20,000.00 to the Professional Services Agreement between Hays County and American Structurepoint, Inc. for additional design services on the RM 3237 Phase 1 Intersection improvements project in Precinct 3, as part of the Hays County Road Bond Program, utilizing a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4) and amend the budget accordingly.

Commissioner Shell stated the majority of this is for utility coordination.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the Court to execute Contract Amendment No. 6 to increase the contract compensation cap by \$20,000.00 to the Professional Services Agreement between Hays County and American Structurepoint, Inc. for additional design services on the RM 3237 Phase 1 Intersection improvements project in Precinct 3, as part of the Hays County Road Bond Program, utilizing a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4) and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

39962 Discussion and possible action to authorize the Court to execute Contract Amendment No. 1 amending the Exhibit D billing rates in the Professional Services Agreement between Hays County and WSB & Associates, Inc. dba WSB Engineers and Surveyors, Inc. for the East Side Corridor project in Precincts 1 and 2. There is no cost increase associated with this contract document.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the Court to execute Contract Amendment No. 1 amending the Exhibit D billing rates in the Professional Services Agreement between Hays County and WSB & Associates, Inc. dba WSB Engineers and Surveyors, Inc. for the East Side Corridor project in Precincts 1 and 2. There is no cost increase associated with this contract document.

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

5 - 0 Passed - Unanimously

39963 Discussion and possible action to approve the selection of HDR, Inc for the purpose of performing an intersection warrant study at the FM110/Yarrington Road eastern intersection and authorize staff to negotiate a contract after receiving scope and fee documents.

Commissioner Ingalsbe explained there have been accidents at this intersection and the study will look for safety improvements.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the selection of HDR, Inc for the purpose of performing an intersection warrant study at the FM110/Yarrington Road eastern intersection and authorize staff to negotiate a contract after receiving scope and fee documents.

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

5 - 0 Passed - Unanimously

39964 Discussion and possible action to consider the acceptance of road construction & surface drainage improvements, release the subdivision bond #9426154 in the amount of \$2,576,049.56, and acceptance of the 2-year maintenance bond #341693Q in the amount of \$140,202.02 for Waterstone Unit A.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept road construction & surface drainage improvements, release the subdivision bond #9426154 in the amount of \$2,576,049.56, and accept the 2-year maintenance bond #341693Q in the amount of \$140,202.02 for Waterstone Unit A.

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

5 - 0 Passed - Unanimously

39965 Discussion and possible action to consider the acceptance of road construction & surface drainage improvements, release the Letter of Credit #FTFC-23233 in the amount of \$2,252,601.83, acceptance of the 2-year maintenance bond #355371J in the amount of \$103,974.35, and accept the 1-year revegetation bond #355373G in the amount of \$4,709.55 for Waterstone Unit C.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept road construction & surface drainage improvements, release the Letter of Credit #FTFC-23233 in the amount of \$2,252,601.83, accept the 2-year maintenance bond #355371J in the amount of \$103,974.35, and accept the 1-year revegetation bond #355373G in the amount of \$4,709.55 for Waterstone Unit C.

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

5 - 0 Passed - Unanimously

39966 PLN-2413-PC; Call for a Public Hearing on February 27th, 2024, followed by discussion and possible action regarding The Cliffs of Onion Creek, Lot 1, Replat.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to call for a Public Hearing on February 27th, 2024, followed by discussion and possible action regarding The Cliffs of Onion Creek, Lot 1, Replat (PLN-2413-PC).

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

5 - 0 Passed - Unanimously

39967 PLN-2401-PC; Hold a Public Hearing, followed by discussion and possible action regarding the Kai Vista Estates, Sec 1, Replat of Lot 36 and Reserve Tract A.

Judge Becerra opened the Public Hearing at 10:45 a.m. No comments were made. Judge Becerra closed the Public Hearing at 10:45 a.m. Marcus Pacheco, Director of Development Services, provided background on the property and stated staff recommends disapproval due to deficiencies listed in the agenda item summary.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to disapprove 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

39968 PLN-2208-PC; Discussion and possible action regarding Carol Oaks, Lot 6, Replat.

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



A motion was made by Commissioner Smith, seconded by Commissioner Shell to approve Carol Oaks, Lot 6, Replat (PLN-2208-PC).

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

5 - 0 Passed - Unanimously

39969 Discussion and possible action to accept a Proposal from Water & Earth Technologies (WET) related to the replacement of the live feed camera station at National Resources Conservation Service (NRCS) Dam # 5; authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D) and amend the budget accordingly.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to accept a Proposal from Water & Earth Technologies (WET) related to the replacement of the live feed camera station at National Resources Conservation Service (NRCS) Dam # 5; authorize a discretionary exemption pursuant to Texas Local Government Code 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

39970 Discussion and possible action to approve one new Data Program Specialist position with equipment in the Hays County Health Department effective February 1, 2024, and amend the budget accordingly.

Commissioner Shell stated he will fund this position for 2 years with the Precinct 3 American Rescue Plan Act (ARPA) allocation. Commissioner Ingalsbe stated this position is needed in the Health Department.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to approve one new Data Program Specialist position with equipment in the Hays County Health Department effective February 1, 2024, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

39971 Discussion and possible action to approve a new Behavioral Health Coordinator position with equipment in the Hays County Health Department effective February 1, 2024, and amend the budget accordingly.

Commissioner Cohen and Commissioner Ingalsbe explained the duties of the new position and how it will identify and consolidate mental health resources. Commissioner Shell spoke about the importance of having a position dedicated to this. Commissioner Smith gave support for the new position and asked how much funding is available in the Opioid Settlement Fund for this and the Behavioral Advisory Team (BAT). Vickie Dorsett, Hays County Budget Officer, stated there is \$144,000 in the fund and \$20,000 of that is earmarked for the BAT. The court discussed funding with Dorsett.

A motion was made by Commissioner Cohen, seconded by Commissioner Shell to approve a new Behavioral Health Coordinator position with equipment in the Hays County Health Department effective February 1, 2024, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

39972 Discussion and possible action to authorize the purchase of consumables for employee training hosted by Human Resources.

Shari Miller, Director of Human Resources, spoke about the new employee training and stated this is not to exceed \$500.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the purchase of consumables for employee training hosted by Human Resources.

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

5 - 0 Passed - Unanimously



39973 Discussion and possible action to authorize the County Judge to execute a contract with Evoke Wellness related to substance-use treatment for participants in the Judicial Services Department and amend the budget accordingly.

Albert Sierra, Assistant Director of Hays County Judicial Services, spoke about the proposed contract with Evoke Wellness and the services they will provide. The court spoke about the benefits of receiving substance abuse treatment outside of the jail. Commissioner Smith and Sean Flynn, Evoke Wellness Treatment Advocate, discussed outpatient services and program progression. Jason Facundo, Hays County Judicial Services Supervisor, noted that over half of their clients have possession or DWI charges, and this partnership will benefit them.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the County Judge to execute a contract with Evoke Wellness related to substance-use treatment for participants in the Judicial Services Department and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

39974 Discussion and possible action to award a contract for IFB 2024-B02 Lawn and Landscape Services to Olympia Landscape Development Inc.

Stephanie Hunt, Hays County Purchasing Agent, stated there were 9 respondents to the invitation for bids and the lowest bid was chosen.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to award a contract for IFB 2024-B02 Lawn and Landscape Services to Olympia Landscape Development Inc.

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

5 - 0 Passed - Unanimously

39975 Discussion and possible action to allow the Hays County Clerk's Office to Double Fill Deputy Clerk II Position, Slot 0454-003, for a Period Not to Exceed 12 Weeks.

Cynthia Millonzi, Assistant Hays County Clerk, stated this is for a temporary employee to fill an FMLA vacancy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to allow the Hays County Clerk's Office to Double Fill Deputy Clerk II Position, Slot 0454-003, for a Period Not to Exceed 12 Weeks.

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

5 - 0 Passed - Unanimously

39976 Discussion and possible action to award a contract for RFP 2024-P06 HVAC - Preventative Maintenance and Repair Services, Countywide to SI Mechanical, LLC. and authorize staff and the District Attorney, Civil Division to negotiate a contract.

Commissioner Shell thanked Stephanie Hunt, Hays County Purchasing Agent, for working through these contract renewals and awards efficiently.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to award a contract for RFP 2024-P06 HVAC - Preventative Maintenance and Repair Services, Countywide to SI Mechanical, LLC. and authorize staff and the District Attorney, Civil Division to negotiate a contract.

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

5 - 0 Passed - Unanimously

Clerk's Note Agenda Item #K-9 RE: Discussion and possible action to re-organize the Compensation Committee. - WAS PULLED.



Clerk's Note: Executive Session began at 11:10 a.m. and resumed back into open court at 3:58 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.*

39977 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 Cotton Gin 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, Janice Jones, Legal Support Services Specialist, and Vickie Dorsett, Hays County Budget Officer.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the submission of counteroffers for Parcels 19, 20, and 21 in relation to the Cotton Gin right-of-way project in Precinct 1, as discussed in Executive Session.

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

5 - 0 Passed - Unanimously

39978 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 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, Janice Jones, Legal Support Services Specialist, and Vickie Dorsett, Hays County Budget Officer.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the Civil Division of the Hays County Criminal District Attorney's Office and associated consultants to offer possession and use agreements with incentive payments on qualified and necessary parcels, in line with the County's adopted parameters regarding such, on the Hillside Terrace right-of-way project in Precinct 2.

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 Services, Director of County Wide Operations, Director of Development Services, Combined Emergency Communications Director, Veterans Services Officer, County Auditor and Extension Agents.

Those present in Executive Session were the Commissioners Court, Mike Jones, Director of Emergency Services, Jerry Borcharding, Director of Transportation, Marcus Pacheco, Director of Development Services, and Vickie Dorsett, Hays County Budget Officer. No action taken.

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 526 for the week of January 21, 2024, with a peak of 540 inmates on January 24, 2024. The estimated cost for outsourcing inmates this week was \$172,927. The average number of outsourced males is 266 and females is 4. This week's inmates were housed in the following counties: Comal, Haskell, and Maverick. The number of "paper-ready" inmates who are now wardens of the state is 57.



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 4:00 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 30, 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 |
|-----------|------------|--|----------|-------|-------|-------|---------|
| 1/30/2024 | 39921 | Adopt a Proclamation recognizing January 29-February 2, 2024 as National Job Corps Groundhog Week. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39922 | Adopt a Proclamation recognizing February 2024 as Spay/Neuter Awareness Month. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39923 | Approve payments of County invoices. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39924 | Approve the payment of Juror checks. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39925 | Approve the payment of United Healthcare claims. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39926 | Approve Commissioners Court Minutes of January 16, 2024. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39927 | Approve the payment of the January 31, 2024 payroll disbursements in an amount not to exceed \$5,025,000.00 effective January 31, 2024 and post totals for wages, withholdings, disbursements and benefits on the Hays County website once finalized. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39928 | Approve and confirm the appointment of Andrew L. Upton as a regular full-time Deputy Constable in the Hays County Constable Precinct 2 Office. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39929 | Authorize the execution of quotes with Axon Enterprise, Inc. related to the Fleet in-car camera system and Body Worn camera program for the Constable Pct. 3 Office and amend the budget accordingly. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39930 | Approve the nomination of County Judge Becerra to serve on the Texas Conference of Urban Counties' Policy Committee for 2024-2025. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39931 | Authorize an amendment to the Health Department PHIG Grant budget for operating supplies as needed for the remainder of the fiscal year 2024. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39932 | Authorize an amendment in the Sheriff Drug Forfeiture Fund of \$10,000.00 for a capital improvement project. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39933 | Accept the resignation, effective immediately, of Commissioner Walt Smith as member on the Central Texas Clean Air Coalition (CAC) of the Capital Area Council of Governments (CAPCOG) and approve the appointment of Commissioner Michelle Cohen to serve as member for a term ending December 31, 2025. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39934 | Approve out-of-state travel using Sheriff Drug Forfeiture Funds to send Lieutenant Ryan Hayden, Sergeant Mark Opiela, Sergeant David Marshall, Corporal Eric Zediker, Corporal Brian Wahlert, and Deputy Wesley Lowe to National Police Week on May 11-16, 2024, in Washington, D.C. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39935 | Approve out-of-state travel, utilizing the CECC Continuing Education Funds, for CECC Director Stephanie Robinson to attend the Navigator Conference on April 14 - 18, 2024 in National Harbor, Maryland. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39936 | Authorize the Office of Emergency Services to accept a \$700.00 donation from the San Marcos Lions Club for the Fire Marshal Division and amend the budget accordingly. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39937 | Approve the appointment of Krista Pepau to the Emergency Services District (ESD) No. 9 Board of Emergency Services Commissioners, to fill the position formerly held by Chris Baker, for a term ending December 31, 2025. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39938 | Authorize the submission of a grant application to the Texas Comptroller, Rural Law Enforcement Grant - Sherriff's Office in the amount of \$500,000.00. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39939 | Authorize the acceptance of a continuation grant award from the Texas Indigent Defense Commission (TIDC), FY24 Improvement Grant program in the amount of \$8,631.00. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39940 | Authorize the submission of a grant application to the Office of the Governor, State Homeland Security Program - Regular Projects in the amount of \$14,470.00. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39941 | Authorize the submission of a grant application to the Office of the Governor, First Responder Mental Health program in the amount of \$10,035.00. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39942 | Authorize the submission of a grant application to the FY24 Texas Parks and Wildlife Department, Recreational Trails Grant Program in the amount of \$300,000.00. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39943 | Authorize Commissioner, Precinct 3 to execute a letter of support for a grant application from Texas State University to the Texas Parks and Wildlife Recreational Trails Grant Program. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39944 | Authorize the submission of a grant application to the Office of the Governor, Criminal Justice Grant Program in the amount of \$142,183.71. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39945 | Authorize the submission of a renewal grant application to the Department of State Health Services (DSHS), Public Health Emergency Preparedness (CPS/PHEP) Grant program in the amount of \$126,721.00. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39946 | Approve specifications for IFB 2024-B09 Winters Mill Parkway Roadway Improvements, Lighting and Pavement Markings and authorize Purchasing to solicit for bids and advertise. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39947 | Approve Utility Permits. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39948 | Approve an increase of \$150.00 to the change fund for the Justice of the Peace Precinct 5 Office as recommended by the County Auditor pursuant to Texas Local Government Code Chapter 130.902 (d). | Y | Y | Y | Y | Y |
| 1/30/2024 | 39949 | Authorize payment to San Marcos Daily Record of \$2,721.00 for the Elections Administration Office related to publishing the Public Notice for the Election for the November Constitutional Amendment election where a purchase order was not obtained prior to services rendered as required per the Hays County Purchasing Policy. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39950 | Authorize the County Judge to execute a Contract Amendment with AMG Printing related to Election Form Printing Services pursuant to RFP 2020-P08. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39951 | Authorize the County Judge to execute a Contract Amendment with Texas Disposal Systems related to Hauling Solid Waste pursuant to IFB 2020-B02, increasing the monthly weight report fee for each location to \$50.00. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39952 | Authorize the County Judge to execute a Memorandum of Understanding with the Texas Commission on Law Enforcement for the ability of the Sheriff's Office Training Academy to instruct a School Marshal and Recertification Class. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39953 | Accept donations totaling \$78,900.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39954 | Authorize the County Judge to execute quotes with Tyler Technology related to the Jury Module for the creation of the Justice of the Peace, Pct. 2 Place 2 Court and make changes to the Jury Summons template and amend the budget accordingly. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39955 | Authorize the Information Technology Department to purchase a DocuSign Envelope Package to allow electronic signatures for County documents. | Y | Y | Y | Y | Y |

| Date | Res Number | Motion | Ingalsbe | Cohen | Shell | Smith | Becerra |
|-----------|------------|--|----------|-------|-------|-------|---------|
| 1/30/2024 | 39956 | Authorize the County Judge to execute an Investment Summary Proposal with Tyler Technologies, Inc. for PACE training days for the Combined Emergency Communications Center (CECC) using credited funds received by Hays County and amend the budget accordingly. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39957 | Authorize payment to Bobby A. Caine, Veteran's Treatment Court (VTC) defense attorney for hotel, flight and conference registration reimbursement to attend the National Association of Drug Court Professionals (NADCP) Conference and amend the budget accordingly. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39958 | Authorize the execution of an updated Interlocal Cooperation Agreement between Dripping Springs Independent School District (DSISD) and Hays County related to school resource officers (SRO); establishing one additional SRO position effective December 1, 2023 and amend the budget accordingly. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39959 | Authorize the Court to execute a Professional Services Agreement between Hays County and Cobb, Fendley & Associates, Inc. to provide engineering services on the Fitzhugh Road Corridor Study project in Precinct 4. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39960 | Authorize the Court to execute Change Order No. 4 amending the billing rates in the Professional Services Agreement between Hays County and BGE, Inc. for the RM 12 Safety Improvements near the intersection of Mountain Crest and Skyline Drive project in Precinct 3. This is a zero cost Change Order. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39961 | Authorize the Court to execute Contract Amendment No. 6 to increase the contract compensation cap by \$20,000.00 to the Professional Services Agreement between Hays County and American Structurepoint, Inc. for additional design services on the RM 3237 Phase 1 Intersection improvements project in Precinct 3, as part of the Hays County Road Bond Program, utilizing a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4) and amend the budget accordingly. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39962 | Authorize the Court to execute Contract Amendment No. 1 amending the Exhibit D billing rates in the Professional Services Agreement between Hays County and WSB & Associates, Inc. dba WSB Engineers and Surveyors, Inc. for the East Side Corridor project in Precincts 1 and 2. There is no cost increase associated with this contract document. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39963 | Approve the selection of HDR, Inc for the purpose of performing an intersection warrant study at the FM110/Yarrington Road eastern intersection and authorize staff to negotiate a contract after receiving scope and fee documents. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39964 | Accept road construction & surface drainage improvements, release the subdivision bond #9426154 in the amount of \$2,576,049.56, and accept the 2-year maintenance bond #341693Q in the amount of \$140,202.02 for Waterstone Unit A. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39965 | Accept road construction & surface drainage improvements, release the Letter of Credit #FTFC-23233 in the amount of \$2,252,601.83, accept the 2-year maintenance bond #355371J in the amount of \$103,974.35, and accept the 1-year revegetation bond #355373G in the amount of \$4,709.55 for Waterstone Unit C. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39966 | Call for a Public Hearing on February 27th, 2024, followed by discussion and possible action regarding The Cliffs of Onion Creek, Lot 1, Replat (PLN-2413-PC). | Y | Y | Y | Y | Y |
| 1/30/2024 | 39967 | Disapprove the Kai Vista Estates, Sec 1, Replat of Lot 36 and Reserve Tract A (PLN-2401-PC). | Y | Y | Y | Y | Y |
| 1/30/2024 | 39968 | Approve Carol Oaks, Lot 6, Replat (PLN-2208-PC). | Y | Y | Y | Y | Y |
| 1/30/2024 | 39969 | Accept a Proposal from Water & Earth Technologies (WET) related to the replacement of the live feed camera station at National Resources Conservation Service (NRCS) Dam # 5; authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D) and amend the budget accordingly. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39970 | Approve one new Data Program Specialist position with equipment in the Hays County Health Department effective February 1, 2024, and amend the budget accordingly. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39971 | Approve a new Behavioral Health Coordinator position with equipment in the Hays County Health Department effective February 1, 2024, and amend the budget accordingly. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39972 | Authorize the purchase of consumables for employee training hosted by Human Resources. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39973 | Authorize the County Judge to execute a contract with Evoke Wellness related to substance-use treatment for participants in the Judicial Services Department and amend the budget accordingly. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39974 | Award a contract for IFB 2024-B02 Lawn and Landscape Services to Olympia Landscape Development Inc. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39975 | Allow the Hays County Clerk's Office to Double Fill Deputy Clerk II Position, Slot 0454-003, for a Period Not to Exceed 12 Weeks. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39976 | Award a contract for RFP 2024-P06 HVAC - Preventative Maintenance and Repair Services, Countywide to SI Mechanical, LLC. and authorize staff and the District Attorney, Civil Division to negotiate a contract. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39977 | Authorize the submission of counteroffers for Parcels 19, 20, and 21 in relation to the Cotton Gin right-of-way project in Precinct 1, as discussed in Executive Session. | Y | Y | Y | Y | Y |
| 1/30/2024 | 39978 | Authorize the Civil Division of the Hays County Criminal District Attorney's Office and associated consultants to offer possession and use agreements with incentive payments on qualified and necessary parcels, in line with the County's adopted parameters regarding such, on the Hillside Terrace right-of-way project in Precinct 2. | Y | Y | Y | Y | Y |