

HAYS COUNTY COMMISSIONERS COURT MINUTES



MARCH 12, 2024

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 12th DAY OF MARCH 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 Via Teams
DILLON GERALD	DEPUTY COUNTY CLERK

Clerk's Note: For complete transcript go to Hays County Website
<https://hayscountytexas.com/commissioners-court/court-video/>
Transcript can be translated into any language through Google.com.

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

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

PUBLIC COMMENTS

Dan Lyon made a public comment concerning county debt. Rodrigo Amaya made a public comment concerning possible election code violations.

40090 Adopt a Proclamation recognizing Hays County as a StormReady county.

Mike Jones, Director of Emergency Services, thanked the court and his staff. Paul Yura, National Weather Service Warning Coordination Meteorologist, spoke about the StormReady Program and the importance of weather preparedness.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to adopt a Proclamation recognizing Hays County as a StormReady county.

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

5 - 0 Passed - Unanimously

Recognition of the Hays County Auditor's Office and County Auditor Marisol Villarreal-Alonzo for receiving the Certificate of Achievement for Excellence in Financial Reporting and the Award of Financial Reporting Achievement from the Government Finance Officers Association (GFOA).

Marisol Villarreal-Alonzo, Hays County Auditor, recognized her staff for receiving the highest achievement for governmental accounting and financial reporting, and thanked the commissioners and district court judges for their support.

40091 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

40092 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

40093 Approve the payment of United Healthcare claims and authorize an additional disbursement in an amount not to exceed \$550,000.00 to the healthcare claims account.

Daphne Tenorio, Hays County Treasurer, explained this will allow her to authorize payments for United Healthcare invoices that are over her bond amount of \$500,000 during weeks when the Commissioners Court does not meet. Marisol Villarreal-Alonzo, Hays County Auditor, stated she has discussed this with the Civil Division of the District Attorney's Office and this will allow disbursements of up to \$550,000 into the county's healthcare escrow account for United claims.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the payment of United Healthcare claims and authorize an additional disbursement in an amount not to exceed \$550,000.00 to the healthcare claims account.

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

5 - 0 Passed - Unanimously

40094 Approve Commissioners Court Minutes of February 27, 2024.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve Commissioners Court Minutes of February 27, 2024.

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

5 - 0 Passed - Unanimously

40095 Approve the payment of the March 15, 2024 payroll disbursements in an amount not to exceed \$4,300,000.00 effective March 15, 2024 and post totals for wages, with-holdings, deductions, and benefits on the Hays County website once finalized.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the payment of the March 15, 2024 payroll disbursements in an amount not to exceed \$4,300,000.00 effective March 15, 2024 and post totals for wages, with-holdings, deductions, and benefits on the Hays County website once finalized.

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

5 - 0 Passed - Unanimously

40096 Accept the 2023 Racial Profiling Report and the 2023 Annual Activity Report from the Hays County Constable's Office, Precinct 1.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the 2023 Racial Profiling Report and the 2023 Annual Activity Report from the Hays County Constable's Office, Precinct 1.

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

5 - 0 Passed - Unanimously

40097 Accept the 2023 Racial Profiling Report for the Hays County Sheriff's Office.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the 2023 Racial Profiling Report for the Hays County Sheriff's Office.

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

5 - 0 Passed - Unanimously

40098 Authorize Building Maintenance to purchase from Grainger one (1) KABA Push Button Lock for the Elections / IT Building in the amount of \$669.77 and amend the budget accordingly.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize Building Maintenance to purchase from Grainger one (1) KABA Push Button Lock for the Elections / IT Building in the amount of \$669.77 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40099 Authorize payment to Hill Country Human Resources Management Association for five registrations on the same date to an Employment Law Conference in the amount of \$139.00 each where no purchase order was issued as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize payment to Hill Country Human Resources Management Association for five registrations on the same date to an Employment Law Conference in the amount of \$139.00 each 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

40100 Authorize the Commissioner Precinct 1 Office to support Rodriguez Elementary in the San Marcos Consolidated Independent School District (SMCISD) with activities for SMCISD students and staff.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Commissioner Precinct 1 Office to support Rodriguez Elementary in the San Marcos Consolidated Independent School District (SMCISD) with activities for SMCISD students and staff.

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

5 - 0 Passed - Unanimously

40101 Authorize the enrollment and requirement of all Hays County employees and elected officials who have access to a local government computer system or database to complete a cybersecurity training program certified by the Texas Department of Information Resources (DIR) at least annually.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the enrollment and requirement of all Hays County employees and elected officials who have access to a local government computer system or database to complete a cybersecurity training program certified by the Texas Department of Information Resources (DIR) at least annually.

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

5 - 0 Passed - Unanimously

40102 Authorize the County Judge to execute the 2024 annual renewal agreement between Hays County Building Maintenance and Johnson Controls Inc., in the amount of \$11,772.00 for the preventative maintenance and repairs of the County's remote access thermostat system.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the County Judge to execute the 2024 annual renewal agreement between Hays County Building Maintenance and Johnson Controls Inc., in the amount of \$11,772.00 for the preventative maintenance and repairs of the County's remote access thermostat system.

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

5 - 0 Passed - Unanimously

40103 Approve out-of-state travel for William Baumann GIS Specialist with the Office of Emergency Services to attend the Tyler Connect Conference and Advisory Board Meetings on May 19-24, 2024 in Indianapolis, Indiana.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve out-of-state travel for William Baumann GIS Specialist with the Office of Emergency Services to attend the Tyler Connect Conference and Advisory Board Meetings on May 19-24, 2024 in Indianapolis, Indiana.



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

5 - 0 Passed - Unanimously

40104 Approve out-of-state travel for Leanne Cantalupo, GIS Analyst, and Killian Sterling, GIS Specialist, in the Development Services Department to attend the Environmental Systems Research Institute, Inc (ESRI) User Conference on July 15-19, 2024 in San Diego, CA.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve out-of-state travel for Leanne Cantalupo, GIS Analyst, and Killian Sterling, GIS Specialist, in the Development Services Department to attend the Environmental Systems Research Institute, Inc (ESRI) User Conference on July 15-19, 2024 in San Diego, CA.

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

5 - 0 Passed - Unanimously

40105 Accept delivery of the Auditor's Office Quarterly Internal Examination Reports.

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

40106 Authorize the Office of Emergency Services to transfer funds to continuing education in the Fire Marshal Fee Code Fund and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Office of Emergency Services to transfer funds to continuing education in the Fire Marshal Fee Code Fund and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40107 Authorize the Office of Emergency Services Fire Marshal's Division to accept Law Enforcement Officer Standards and Education (LEOSE) funds in the amount of \$1,437.18 distributed from the State Comptroller and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Office of Emergency Services Fire Marshal's Division to accept Law Enforcement Officer Standards and Education (LEOSE) funds in the amount of \$1,437.18 distributed from the State Comptroller and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40108 Authorize the Hays County Juvenile Detention Center to purchase a subscription for the Doxy.me secure telemedicine software platform and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Hays County Juvenile Detention Center to purchase a subscription for the Doxy.me secure telemedicine software platform and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40109 Accept the company merger and name change of Jones & Carter, Inc. to Quiddity Engineering, LLC.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the company merger and name change of Jones & Carter, Inc. to Quiddity Engineering, LLC.

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

5 - 0 Passed - Unanimously



40110 Approve all 2024 events hosted by the San Marcos Main Street Program that may include commercial vendors.

Josie Falletta, City of San Marcos Downtown Manager, requested permission to have vendors on the courthouse lawn and thanked the court for their ongoing support. Judge Becerra asked for clarification on the types of vendors that will be operating. Falletta stated the majority are local and small businesses. Judge Becerra spoke about the importance of these events for economic development. Dan Lyon made a public comment concerning the impact of events on the recent renovations to the courthouse grounds. Judge Becerra explained the courthouse grounds maintenance is covered by Tax Increment Reinvestment Zone (TIRZ) funds and spoke in support of public use of the grounds.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve all 2024 events hosted by the San Marcos Main Street Program that may include commercial vendors.

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

5 - 0 Passed - Unanimously

40111 Authorize the County Judge to execute a Sixth amendment to the Waste Connections Lone Star, Inc. Countywide Dumpster Contract pursuant to IFB 2021-B12, in relation to adding an additional haul to the Elections & IT Building located at 120 Stagecoach Drive, San Marcos at \$18.05 per haul.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the County Judge to execute a Sixth amendment to the Waste Connections Lone Star, Inc. Countywide Dumpster Contract pursuant to IFB 2021-B12, in relation to adding an additional haul to the Elections & IT Building located at 120 Stagecoach Drive, San Marcos at \$18.05 per haul.

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

5 - 0 Passed - Unanimously

40112 Approve contract extension of contract Delinquent Fine and Fee Collection Services - Justice Court, District Court & County Court with McCreary Veselka Bragg & Allen P.C. Attorneys at Law (MVBA) for a period not to exceed 102 days (July 31, 2024).

Rodrigo Amaya made a public comment against the item and questioned its timeline. Stephanie Hunt, Hays County Purchasing Agent, stated the integrity of the purchasing process is her top priority and explained the contract timeline.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve contract extension of contract Delinquent Fine and Fee Collection Services - Justice Court, District Court & County Court with McCreary Veselka Bragg & Allen P.C. Attorneys at Law (MVBA) for a period not to exceed 102 days (July 31, 2024).

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

5 - 0 Passed - Unanimously

40113 Approve contract Change Order No. 4, in the amount of \$3,795.20 for Trimbuilt Construction, Inc. pursuant to IFB 2023-B13 IT-Elections Building Renovations and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve contract Change Order No. 4, in the amount of \$3,795.20 for Trimbuilt Construction, Inc. pursuant to IFB 2023-B13 IT-Elections Building Renovations and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40114 Authorize the County Judge to execute an Agreement between Hays County and The Bug Master for pest control services for additional buildings located at Uhland Road Complex, and authorize a waiver to the purchasing policy.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the County Judge to execute an Agreement between Hays County and The Bug Master for pest control services for additional buildings located at Uhland Road Complex, and authorize a waiver to the purchasing policy.

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

40115 Authorize the execution of a Software Support Subscription with Southwest Solutions Group for ControLoc valued at \$695.00 annually used by the Sheriff's Office for evidence lockers, and authorize a purchasing waiver to the Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Software Support Subscription with Southwest Solutions Group for ControLoc valued at \$695.00 annually used by the Sheriff's Office for evidence lockers, and authorize a purchasing waiver to the Purchasing Policy.

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

40116 Authorize the Sheriff's Office to use Workplace Resource, LLC, doing business as Alfred Williams & Company, to assess office chairs valued at \$498.75; authorize a discretionary exemption under Texas Local Government Code, Ch. 262.024(a)(7)(D).

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Sheriff's Office to use Workplace Resource, LLC, doing business as Alfred Williams & Company, to assess office chairs valued at \$498.75; authorize a discretionary exemption under Texas Local Government Code, Ch. 262.024(a)(7)(D).

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

40117 Authorize the acceptance of Amendment No 1 to the Department of State Health Services (DSHS), FY24 Immunizations/Locals grant contract in the amount of \$192,341.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the acceptance of Amendment No 1 to the Department of State Health Services (DSHS), FY24 Immunizations/Locals grant contract in the amount of \$192,341.00.

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

40118 Approve specifications for RFP 2024-P09 Jail Based Competency Treatment Program and authorize Purchasing to solicit proposals and advertise.

Commissioner Smith thanked Commissioner Ingalsbe and the Behavioral Advisory Team for their work and stated this should have a positive impact on the District Attorney's Office (DA) and their ability to move cases through the system. Rodrigo Amaya made a public comment concerning the selection of the evaluation committee and the DA's appointee. Commissioner Ingalsbe explained that Jordan Powell, the First Assistant DA in the Civil Division, will select a staff member to serve on the committee, and the Commissioners Court will make the final decision when proposals are submitted. Stephanie Hunt, Hays County Purchasing Agent, reviewed the evaluation committee members. Commissioner Smith explained the Sheriff's Office has representatives on the committee because they run the jail's operations and are most familiar with the situation.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve specifications for RFP 2024-P09 Jail Based Competency Treatment Program and authorize Purchasing to solicit proposals and advertise.

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

40119 Approve specifications for RFQ 2024-Q02 Professional Engineering Services and authorize Purchasing to solicit proposals and advertise.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve specifications for RFQ 2024-Q02 Professional Engineering Services and authorize Purchasing to solicit proposals and advertise.

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

5 - 0 Passed - Unanimously

40120 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

40121 Discussion and possible action to authorize the County Judge to execute Amendment No. 1 to the Interlocal Agreement between Hays County and the City of Buda relating to the RM 967 Maintenance project.

Commissioner Smith stated this is for the light installation at Robert S. Light Boulevard and RM 967.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize the County Judge to execute Amendment No. 1 to the Interlocal Agreement between Hays County and the City of Buda relating to the RM 967 Maintenance project.

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

5 - 0 Passed - Unanimously

40122 Discussion and possible action to authorize the execution of Contract Amendment No. 3 in the amount of \$10,000.00 to the Professional Services Agreement between Hays County and Kimley Horn & Associates, Inc. for the FM 2001 (Graef Road to Southeast of SH 21 + West of Graef Road to North of Satterwhite Road) project in precinct 1, as part of the 2016 Road Bond Program.

Commissioner Ingalsbe stated this is for utility coordination work. Judge Becerra spoke about future plans for the expansion of Highway 21.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of Contract Amendment No. 3 in the amount of \$10,000.00 to the Professional Services Agreement between Hays County and Kimley Horn & Associates, Inc. for the FM 2001 (Graef Road to Southeast of SH 21 + West of Graef Road to North of Satterwhite Road) project in precinct 1, as part of the 2016 Road Bond Program.

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

5 - 0 Passed - Unanimously

40123 Discussion and possible action to authorize the execution of Contract Amendment No. 1 in the amount of \$150,000.00 to the Professional Services Agreement between Hays County and Quiddity Engineering, LLC for the Centerpoint Road project in precinct 3, as part of the 2016 Road Bond Program and amend the budget accordingly.

Commissioner Shell explained this is for a possible railroad overpass on Centerpoint Road in San Marcos and spoke about strategies for obtaining funding and design plans.

A motion was made by Commissioner Shell, seconded by Commissioner Cohen to authorize the execution of Contract Amendment No. 1 in the amount of \$150,000.00 to the Professional Services Agreement between Hays County and Quiddity Engineering, LLC for the Centerpoint Road project in precinct 3, as part of the 2016 Road Bond Program and amend the budget accordingly.

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

5 - 0 Passed - Unanimously



40124 Discussion and possible action to authorize the County Judge to execute an Advance Funding Agreement Amendment #1 between Hays County and the Texas Department of Transportation relating to the Jacobs Well Road (CR 182) Improvement from 0.3 mile east of Mount Sharp Road to 0.61 miles east of Mount Sharp Road.

Commissioner Shell stated the Texas Department of Transportation is now fully covering what the county was going to contribute to building costs.

A motion was made by Commissioner Shell, seconded by Commissioner Cohen to authorize the County Judge to execute an Advance Funding Agreement Amendment #1 between Hays County and the Texas Department of Transportation relating to the Jacobs Well Road (CR 182) Improvement from 0.3 mile east of Mount Sharp Road to 0.61 miles east of Mount Sharp Road.

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

5 - 0 Passed - Unanimously

40125 Discussion and possible action to approve the selection of LJA Engineering, Inc. to provide right-of-way acquisition services for the Old Stagecoach at Post Road Intersection project in Precinct 3; and authorize staff and counsel to negotiate a contract.

Commissioner Shell explained some safety improvements have been implemented at this intersection, and this selection would begin the process of working toward a more long-term solution.

A motion was made by Commissioner Shell, seconded by Commissioner Cohen to approve the selection of LJA Engineering, Inc. to provide right-of-way acquisition services for the Old Stagecoach at Post Road Intersection project in Precinct 3; and authorize staff and counsel to negotiate a contract.

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

5 - 0 Passed - Unanimously

40126 Discussion and possible action to approve a resolution requesting County staff to initiate a process to identify a program of transportation projects for potential funding.

Commissioner Ingalsbe spoke about the need to identify transportation projects and funding. Judge Becerra gave support for the resolution and spoke about a possible future road bond and planning for growth. Commissioner Shell spoke about the previous 2016 road bond and the need for a higher level of planning in the future.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve a resolution requesting County staff to initiate a process to identify a program of transportation projects for potential funding.

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

5 - 0 Passed - Unanimously

40127 Hold a public hearing with possible action to establish a 3-way stop at the intersection of Crosswinds Parkway and Backstays Loop.

Judge Becerra opened the Public Hearing at 11:43 a.m. No comments were made. Judge Becerra closed the Public Hearing at 11:43 a.m. Commissioner Ingalsbe stated this will address residents' concerns over safety and mobility.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to establish a 3-way stop at the intersection of Crosswinds Parkway and Backstays Loop.

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

5 - 0 Passed - Unanimously

40128 Hold a public hearing with possible action to establish a 4-way stop at the intersection of Crosswinds Parkway and Bay Breeze Drive.

Judge Becerra opened the Public Hearing at 11:44 a.m. No comments were made. Judge Becerra closed the Public Hearing at 11:44 a.m.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to establish a 4-way stop at the intersection of Crosswinds Parkway and Bay Breeze Drive.

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

5 - 0 Passed - Unanimously

40129 Hold a public hearing with possible action to install 2 new stop signs on Dacy Lane at the intersection with McCormick Avenue.

Judge Becerra opened the Public Hearing at 11:44 a.m. No comments were made. Judge Becerra closed the Public Hearing at 11:44 a.m.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to install 2 new stop signs on Dacy Lane at the intersection with McCormick Avenue.

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

5 - 0 Passed - Unanimously

40130 Discussion and possible action to consider the release of the 2-year maintenance bond #PB03016800689 in the amount of \$66,811.47 for Great Hills subdivision, Section 7.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to release the 2-year maintenance bond #PB03016800689 in the amount of \$66,811.47 for Great Hills subdivision, Section 7.

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

5 - 0 Passed - Unanimously

40131 Discussion and possible action to consider the release of the subdivision bond #41420699 in the amount of \$1,028,339.75, and the acceptance of the roads into the County Road Maintenance System for Trails at Windy Hills Subdivision Phase 2.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to release the subdivision bond #41420699 in the amount of \$1,028,339.75, and accept the roads into the County Road Maintenance System for Trails at Windy Hills Subdivision Phase 2.

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

5 - 0 Passed - Unanimously

40132 Discussion and possible action to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and Dripping Springs Independent School District and amend the budget accordingly.

Commissioner Smith spoke about the benefits of reunification program training and this agreement.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and Dripping Springs Independent School District and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40133 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 \$1,817.00.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize addition of general and law enforcement liability coverage on two newly purchased unmanned aircraft. Additional premium through November 15, 2024 of \$1,817.00.

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

5 - 0 Passed - Unanimously



40134 Discussion and possible action to authorize Celco Surveying to perform a follow-up boundary survey of the Sentinel Preserve for the amount of \$3,600.00 pursuant to Texas Government Code Chapter 2254, Professional and Consulting Services.

Commissioner Shell stated the survey for this property needs to be updated.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize Celco Surveying to perform a follow-up boundary survey of the Sentinel Preserve for the amount of \$3,600.00 pursuant to Texas Government Code Chapter 2254, Professional and Consulting Services.

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

5 - 0 Passed - Unanimously

40135 Discussion and possible action to accept an updated Proposal from Water & Earth Technologies (WET) related to the replacement of the pressure transducer at Old Bastrop Hwy and Cottonwood Creek, authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024 (a)(7)(D), and amend the budget accordingly.

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

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

5 - 0 Passed - Unanimously

40136 Discussion and possible action to authorize the Treasurer's Office to re-grade the Treasury Specialist (0078-001) Grade 115 to Financial Analyst I Grade 120 step 2, effective 03/12/24.

Daphne Tenorio, Hays County Treasurer, explained her request to re-grade an employee that has extensive experience so that her job title and compensation reflects the actual work she does. This will have no impact on the budget due to savings from the step plan implementation. Shari Miller, Director of Human Resources, stated the majority of the Compensation Committee agrees with this re-grade. The court discussed with Tenorio and Miller the need for this re-grade, the employee's qualifications, and the upcoming budget process.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to authorize the Treasurer's Office to re-grade the Treasury Specialist (0078-001) Grade 115 to Financial Analyst I Grade 120 step 2, effective 03/12/24.

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

5 - 0 Passed - Unanimously

40137 Discussion and possible action to ratify the execution of Memorandums of Understanding (MOU) with Texas Emergency Management Assistance Team; authorize expenditures related to the Smokehouse Creek Fire in Amarillo, Texas and amend the budget accordingly.

Mike Jones, Director of Emergency Services, explained this will allow the county to assist other jurisdictions in need during emergencies.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to ratify the execution of Memorandums of Understanding (MOU) with Texas Emergency Management Assistance Team; authorize expenditures related to the Smokehouse Creek Fire in Amarillo, Texas and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40138 Discussion and possible action to authorize the County Judge to execute a Participation Agreement and Resolution with TexPool Investment Pools designating the District Clerk as an Authorized Representative for related trust accounts as authorized pursuant to Texas Local Government Code, Section 117.053.



Avrey Anderson, Hays County District Clerk, explained this would allow him to invest funds from accounts without social security numbers or with less-specified court-ordered terms. Marisol Villarreal-Alonzo, Hays County Auditor, noted this is audited annually to ensure all transactions are supported by a court order. Commissioner Smith stated he will support this item due to the Auditor's support. Daphne Tenorio, Hays County Treasurer, stated this is within the District Clerk's capacity under the State Constitution and gave support for the item.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the County Judge to execute a Participation Agreement and Resolution with TexPool Investment Pools designating the District Clerk as an Authorized Representative for related trust accounts as authorized pursuant to Texas Local Government Code, Section 117.053.

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

5 - 0 Passed - Unanimously

40139 Discussion and possible action regarding supporting a resolution establishing an exemption from Hays County Ad Valorem taxation, for all or part of the appraised value of real property used to operate a qualifying and licensed Child-Care Facility, pursuant to Texas Senate Bill 1145.

Dan Lyon made a public comment against the item and welfare programs. Edward Bradley made a public comment in support of the item and spoke about the benefits of childhood education. Jacob Westjohn, Project Coordinator for Children at Risk, spoke in support of the item and of the benefits of tax relief for child care facilities. Commissioner Ingalsbe stated 8 facilities in Hays County would qualify for this and explained the terms of the exemption. Judge Becerra asked how this will benefit parents. Bradley explained this exemption would allow facilities to limit tuition increases and invest in their employees. Commissioner Shell stated he recognizes the value of child care but does not believe a property tax exemption is the right solution, and encouraged supporters to continue working toward a better solution at the state level. Commissioner Ingalsbe stated she supports this but also believes the state government should find another solution. Commissioner Smith spoke about child care needs in the county and other possible solutions that do not involve tax exemptions.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a resolution establishing an exemption from Hays County Ad Valorem taxation, for all or part of the appraised value of real property used to operate a qualifying and licensed Child-Care Facility, pursuant to Texas Senate Bill 1145.

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

NAY: Commissioner Smith

4 - 1 Passed

40140 Discussion and possible action to review and approve a preliminary Hays County budget calendar for Fiscal Year 2025.

Vickie Dorsett, Hays County Budget Officer, noted the court will need to meet on July 30, a date that was previously canceled.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve a preliminary Hays County budget calendar for Fiscal Year 2025.

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

5 - 0 Passed - Unanimously

Discussion and possible action on establishing Hays County branding standards and guidelines.

Rodrigo Amaya made a public comment against the item. Commissioner Smith explained this was recommended by Human Resources due to Hays County not having standardized branding across all departments, and stated it would improve uniformity. Shari Miller, Director of Human Resources, stated this has been discussed internally for some time and would include not just business cards and letterheads, but also tone and communication style. Natalie Frels, Hays County Communications Manager, spoke about the importance of branding and stated she would like to form a committee to work on this. No action taken.



40141 Discussion and possible action to authorize the County Judge to execute an agreement between Hays County and NFP Corporate Services (TX), LLC for Employee Benefits Financial Consulting Services pursuant to RFP 2024-P07.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the County Judge to execute an agreement between Hays County and NFP Corporate Services (TX), LLC for Employee Benefits Financial Consulting Services pursuant to RFP 2024-P07.

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

5 - 0 Passed - Unanimously

40142 Discussion and possible action to establish one new Community Outreach Specialist grade 116 for Commissioner Precinct 1 and Commissioner Precinct 2 utilizing ARPA Funding effective 3/12/24 and amend the budget accordingly.

Commissioner Ingalsbe stated this position had previously been established for Precinct 4. Commissioner Cohen noted this would be especially beneficial because her and Commissioner Ingalsbe work on numerous projects together. Commissioner Smith asked for this type of position and its benefits to be standardized going forward. Vickie Dorsett, Hays County Budget Officer, stated the Precinct 4 position is temporary with no benefits, but this proposed position is full-time with benefits. Commissioner Smith stated he will bring an item to a later court date to make the Precinct 4 position full-time as well.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to establish one new Community Outreach Specialist grade 116 for Commissioner Precinct 1 and Commissioner Precinct 2 utilizing ARPA Funding effective 3/12/24 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40143 Discussion and possible action to authorize the execution of a Professional Services Agreement between Hays County and Hays County Mental Health Deputy Mohammad Zaqzouq regarding additional K-9 services to the Hays County Sheriff's Office for purposes of mental health initiatives and additional, related, therapy options.

Chief Deputy Mike Davenport, Hays County Sheriff's Office, stated a deputy has trained his personal dog for K-9 services, which can be useful in situations involving mental health. The court gave support for the item.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Professional Services Agreement between Hays County and Hays County Mental Health Deputy Mohammad Zaqzouq regarding additional K-9 services to the Hays County Sheriff's Office for purposes of mental health initiatives and additional, related, therapy options.

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

5 - 0 Passed - Unanimously

40144 Discussion and possible action authorizing the execution of a License and Service Agreement with Callyo 2009 Corp. valued at \$9,840.00 from the Sheriff Drug Forfeiture Funds; authorize a waiver to the purchasing policy and amend the budget accordingly.

Chief Deputy Mike Davenport, Hays County Sheriff's Office, explained this software has been used in the past and is the most efficient. Stephanie Hunt, Hays County Purchasing Agent, added that this software offers the most comprehensive services. Commissioner Smith stated he has also evaluated the software and this is the best option.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a License and Service Agreement with Callyo 2009 Corp. valued at \$9,840.00 from the Sheriff Drug Forfeiture Funds; authorize a waiver to the purchasing policy and amend the budget accordingly.

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

5 - 0 Passed - Unanimously



40145 Discussion and possible action to authorize the County Judge to execute Contract Amendment No. 2 with Deblin Health Concepts & Associates, LLC increasing the compensation cap from \$25,000 to \$45,000 related to mental health services for the County Court at Law Mental Health Speciality Court.

Kaimi Mattila, Mental Health Court Administrator, stated the Mental Health Court now accepts felony cases and has had an increase in referrals. Deblin Health Concepts & Associates LLC provides the highest level of case management care and the compensation cap increase is due to the increase in program participants.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the County Judge to execute Contract Amendment No. 2 with Deblin Health Concepts & Associates, LLC increasing the compensation cap from \$25,000 to \$45,000 related to mental health services for the County Court at Law Mental Health Speciality Court.

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

5 - 0 Passed - Unanimously

40146 Discussion and possible action to authorize the County Judge to execute an Interlocal Agreement regarding the City of Kyle Tax Increment Reinvestment Zone (TIRZ) #6.

Tucker Furlow, Assistant Criminal District Attorney - Civil Division, reviewed the agreement's terms. Judge Becerra spoke about the purpose of a TIRZ and explained the county's contribution will not contribute to municipal functions. Commissioner Shell thanked all involved in this effort. Commissioner Smith clarified that the county will contribute 50% of the ad valorem real property taxes collected.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the County Judge to execute an Interlocal Agreement regarding the City of Kyle Tax Increment Reinvestment Zone (TIRZ) #6.

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

5 - 0 Passed - Unanimously

40147 Discussion and possible action to appoint Commissioner Debbie Ingalsbe and Commissioner Michelle Cohen to the Board of Directors for the City of Kyle Tax Increment Reinvestment Zone (TIRZ) Number 6 for a two-year term.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to appoint Commissioner Debbie Ingalsbe and Commissioner Michelle Cohen to the Board of Directors for the City of Kyle Tax Increment Reinvestment Zone (TIRZ) Number 6 for a two-year term.

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

5 - 0 Passed - Unanimously

Clerk's Note: Executive Session began at 11:49 a.m. and resumed back into open court at 12:57 p.m.

Clerk's Note: Commissioner Smith was not present for voting after Executive Session.

Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property associated with Parks and Open Space Projects being considered by Hays County. Possible discussion and/or action may follow in open court.

Those present for Executive Session were Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Judge Becerra, Tucker Furlow, Assistant Criminal District Attorney - Civil Division, Janice Jones, Legal Support Services Specialist, Vickie Dorsett, Hays County Budget Officer, Chase Young, Assistant Criminal District Attorney - Civil Division, and Shari Miller, Director of Human Resources. No action taken.

40148 Executive Session pursuant to sections 551.071(2) and 551.072 of the Texas Government Code (consultation with attorney and deliberation regarding County-owned Right of Way within the corporate limits of the City of Dripping Springs, Texas.



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

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Quit Claim Deed, conveying approximately 0.0569 acres of land from Hays County to the City of Dripping Springs, Texas, as presented in Executive Session; to authorize the D.A.'s Office - Civil Division to execute any and all documents incidental to closing; and to authorize filing the Quit Claim Deed in the Official Public Record of Hays County Texas.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Judge Becerra
4 - 0 Passed - Unanimously

Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code deliberation regarding employment and duties of all positions within the Office of Emergency Services. Possible discussion and/or action may follow in open court.

Those present in Executive Session were Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Judge Becerra, Tucker Furlow, Assistant Criminal District Attorney - Civil Division, Janice Jones, Legal Support Services Specialist, Vickie Dorsett, Hays County Budget Officer, Chase Young, Assistant Criminal District Attorney - Civil Division, Shari Miller, Director of Human Resources, Mike Jones, Director of Emergency Services, and Stephen Seddig. No action taken.

40149 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 Pct. . Possible discussion and/or action may follow in open court.

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

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to accept landowner's revised counteroffer regarding Parcel 23 and 23E in relation to the Hillside Terrace right of way project in Precinct 2, as discussed in Executive Session.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Judge Becerra
4 - 0 Passed - Unanimously

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to submit a counteroffer to landowners regarding Parcel 13, 13E1, and 13E2 in relation to the Hillside Terrace right of way project in Precinct 2, as discussed in Executive Session.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Judge Becerra
4 - 0 Passed - Unanimously

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve a Mortgage Interest Differential Payment and a Replacement Housing Supplement Payment to the property owners of Parcel 8 and 8E in relation to the Hillside Terrace right of way project in Precinct 2, as discussed in Executive Session.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Judge Becerra
4 - 0 Passed - Unanimously

40150 Executive Session Pursuant to Sections 551.071 and 551.087 of the Texas Government Code: Consultation with counsel and deliberation regarding economic development negotiations associated with Project Journey, Project Forward Motion, and Project Huskey. Possible discussion and/or action may follow in open court.



Those present in Executive Session were Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Judge Becerra, Tucker Furlow, Assistant Criminal District Attorney - Civil Division, Janice Jones, Legal Support Services Specialist, Chase Young, Assistant Criminal District Attorney - Civil Division, Vickie Dorsett, Hays County Budget Officer, Marisol Villarreal-Alonzo, Hays County Auditor, Shari Miller, Director of Human Resources, Emily Mathes, Greater San Marcos Partnership Director of Business Development, and Jennifer Rogers, Greater San Marcos Partnership Manager of Business Retention & Expansion. Commissioner Shell stated this project, also known as the Buc-ee's Travel Center, was approved by the City of San Marcos in a similar Chapter 380 Agreement with the developer a couple of weeks ago. The project consists of almost 22 acres in Precinct 3 for construction and operation of a retail development consisting of approximately 74,000 square feet. The developer must create and maintain at least 175 full-time equivalent jobs in exchange for grant payments equaling 50% of the Sales Tax Revenues derived from the project. (If they do not maintain 175 FTEs, grant payments will be reduced, proportionately.) The developer also agrees to make a \$50,000 contribution to the Hays County Community Fund, make an effort to hire qualified residents of Hays County, and make an effort to hire local contractors and suppliers in constructing the project. The project term is 15 years.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Chapter 381 Economic Development Incentives Agreement related to Project Journey, as presented in Executive Session.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Shell, Judge Becerra
4 - 0 Passed - Unanimously

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

Discussion related to the Hays County inmate population, to include current population counts and costs.

Judge Becerra read the Sheriff's update of the inmate population. Current maximum jail capacity is 410 inmates. Jail Standards recommends holding 10% open, lowering current capacity to 368 inmates. The jail's daily average was 506 for the week of March 3, 2024, with a peak of 515 inmates on March 5, 2024. The estimated cost for outsourcing inmates this week was \$160,491. The average number of outsourced males is 238 and females is 10. This week's inmates were housed in the following counties: Comal, Haskell, and Maverick.

Clerk's Note Agenda Item #M-3 RE: *Discussion of issues related to the Hays County Jail, and the planning of projects pertaining to the public safety facilities needs within the County. Possible action may follow. - WAS PULLED.*

Clerk's Note Agenda Item #M-4 RE: *Discussion and possible action regarding Hays County's use of federal or other grant funding related to COVID-19 response including but not limited to the American Rescue Plan Act (ARPA) and the Emergency Rental Assistance Program (ERAP). - WAS PULLED.*

Clerk's Note Agenda Item #M-5 RE: *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 Assistant Director of Judicial Services Albert Sierra. - WAS PULLED.*

ADJOURNMENT

A motion was made by Commissioner Shell, seconded by Judge Becerra to adjourn court at 1:00 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 MARCH 12, 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
3/12/2024	40090	Adopt a Proclamation recognizing Hays County as a StormReady county.	Y	Y	Y	Y	Y
3/12/2024	40091	Approve payments of County invoices.	Y	Y	Y	Y	Y
3/12/2024	40092	Approve the payment of Juror checks.	Y	Y	Y	Y	Y
3/12/2024	40093	Approve the payment of United Healthcare claims and authorize an additional disbursement in an amount not to exceed \$550,000.00 to the healthcare claims account.	Y	Y	Y	Y	Y
3/12/2024	40094	Approve Commissioners Court Minutes of February 27, 2024.	Y	Y	Y	Y	Y
3/12/2024	40095	Approve the payment of the March 15, 2024 payroll disbursements in an amount not to exceed \$4,300,000.00 effective March 15, 2024 and post totals for wages, with-holdings, deductions, and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
3/12/2024	40096	Accept the 2023 Racial Profiling Report and the 2023 Annual Activity Report from the Hays County Constable's Office, Precinct 1.	Y	Y	Y	Y	Y
3/12/2024	40097	Accept the 2023 Racial Profiling Report for the Hays County Sheriff's Office.	Y	Y	Y	Y	Y
3/12/2024	40098	Authorize Building Maintenance to purchase from Grainger one (1) KABA Push Button Lock for the Elections / IT Building in the amount of \$669.77 and amend the budget accordingly.	Y	Y	Y	Y	Y
3/12/2024	40099	Authorize payment to Hill Country Human Resources Management Association for five registrations on the same date to an Employment Law Conference in the amount of \$139.00 each where no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
3/12/2024	40100	Authorize the Commissioner Precinct 1 Office to support Rodriguez Elementary in the San Marcos Consolidated Independent School District (SMCISD) with activities for SMCISD students and staff.	Y	Y	Y	Y	Y
3/12/2024	40101	Authorize the enrollment and requirement of all Hays County employees and elected officials who have access to a local government computer system or database to complete a cybersecurity training program certified by the Texas Department of Information Resources (DIR) at least annually.	Y	Y	Y	Y	Y
3/12/2024	40102	Authorize the County Judge to execute the 2024 annual renewal agreement between Hays County Building Maintenance and Johnson Controls Inc., in the amount of \$11,772.00 for the preventative maintenance and repairs of the County's remote access thermostat system.	Y	Y	Y	Y	Y
3/12/2024	40103	Approve out-of-state travel for William Baumann GIS Specialist with the Office of Emergency Services to attend the Tyler Connect Conference and Advisory Board Meetings on May 19-24, 2024 in Indianapolis, Indiana.	Y	Y	Y	Y	Y
3/12/2024	40104	Approve out-of-state travel for Leanne Cantalupo, GIS Analyst, and Killian Sterling, GIS Specialist, in the Development Services Department to attend the Environmental Systems Research Institute, Inc (ESRI) User Conference on July 15-19, 2024 in San Diego, CA.	Y	Y	Y	Y	Y
3/12/2024	40105	Accept delivery of the Auditor's Office Quarterly Internal Examination Reports.	Y	Y	Y	Y	Y
3/12/2024	40106	Authorize the Office of Emergency Services to transfer funds to continuing education in the Fire Marshal Fee Code Fund and amend the budget accordingly.	Y	Y	Y	Y	Y
3/12/2024	40107	Authorize the Office of Emergency Services Fire Marshal's Division to accept Law Enforcement Officer Standards and Education (LEOSE) funds in the amount of \$1,437.18 distributed from the State Comptroller and amend the budget accordingly.	Y	Y	Y	Y	Y
3/12/2024	40108	Authorize the Hays County Juvenile Detention Center to purchase a subscription for the Doxy.me secure telemedicine software platform and amend the budget accordingly.	Y	Y	Y	Y	Y
3/12/2024	40109	Accept the company merger and name change of Jones & Carter, Inc. to Quiddity Engineering, LLC.	Y	Y	Y	Y	Y
3/12/2024	40110	Approve all 2024 events hosted by the San Marcos Main Street Program that may include commercial vendors.	Y	Y	Y	Y	Y
3/12/2024	40111	Authorize the County Judge to execute a Sixth amendment to the Waste Connections Lone Star, Inc. Countywide Dumpster Contract pursuant to IFB 2021-B12, in relation to adding an additional haul to the Elections & IT Building located at 120 Stagecoach Drive, San Marcos at \$18.05 per haul.	Y	Y	Y	Y	Y
3/12/2024	40112	Approve contract extension of contract Delinquent Fine and Fee Collection Services - Justice Court, District Court & County Court with McCreary Veselka Bragg & Allen P.C. Attorneys at Law (MVBA) for a period not to exceed 102 days (July 31, 2024).	Y	Y	Y	Y	Y
3/12/2024	40113	Approve contract Change Order No. 4, in the amount of \$3,795.20 for Trimbuilt Construction, Inc. pursuant to IFB 2023-B13 IT-Elections Building Renovations and amend the budget accordingly.	Y	Y	Y	Y	Y
3/12/2024	40114	Authorize the County Judge to execute an Agreement between Hays County and The Bug Master for pest control services for additional buildings located at Uhland Road Complex, and authorize a waiver to the purchasing policy.	Y	Y	Y	Y	Y
3/12/2024	40115	Authorize the execution of a Software Support Subscription with Southwest Solutions Group for ControLoc valued at \$695.00 annually used by the Sheriff's Office for evidence lockers, and authorize a purchasing waiver to the Purchasing Policy.	Y	Y	Y	Y	Y
3/12/2024	40116	Authorize the Sheriff's Office to use Workplace Resource, LLC, doing business as Alfred Williams & Company, to assess office chairs valued at \$498.75; authorize a discretionary exemption under Texas Local Government Code, Ch. 262.024(a)(7)(D).	Y	Y	Y	Y	Y
3/12/2024	40117	Authorize the acceptance of Amendment No 1 to the Department of State Health Services (DSHS), FY24 Immunizations/Locals grant contract in the amount of \$192,341.00.	Y	Y	Y	Y	Y
3/12/2024	40118	Approve specifications for RFP 2024-P09 Jail Based Competency Treatment Program and authorize Purchasing to solicit proposals and advertise.	Y	Y	Y	Y	Y
3/12/2024	40119	Approve specifications for RFQ 2024-Q02 Professional Engineering Services and authorize Purchasing to solicit proposals and advertise.	Y	Y	Y	Y	Y
3/12/2024	40120	Approve Utility Permits.	Y	Y	Y	Y	Y
3/12/2024	40121	Authorize the County Judge to execute Amendment No. 1 to the Interlocal Agreement between Hays County and the City of Buda relating to the RM 967 Maintenance project.	Y	Y	Y	Y	Y
3/12/2024	40122	Authorize the execution of Contract Amendment No. 3 in the amount of \$10,000.00 to the Professional Services Agreement between Hays County and Kimley Horn & Associates, Inc. for the FM 2001 (Graef Road to Southeast of SH 21 + West of Graef Road to North of Satterwhite Road) project in precinct 1, as part of the 2016 Road Bond Program.	Y	Y	Y	Y	Y
3/12/2024	40123	Authorize the execution of Contract Amendment No. 1 in the amount of \$150,000.00 to the Professional Services Agreement between Hays County and Quiddity Engineering, LLC for the Centerpoint Road project in precinct 3, as part of the 2016 Road Bond Program and amend the budget accordingly.	Y	Y	Y	Y	Y
3/12/2024	40124	Authorize the County Judge to execute an Advance Funding Agreement Amendment #1 between Hays County and the Texas Department of Transportation relating to the Jacobs Well Road (CR 182) Improvement from 0.3 mile east of Mount Sharp Road to 0.61 miles east of Mount Sharp Road.	Y	Y	Y	Y	Y
3/12/2024	40125	Approve the selection of LJA Engineering, Inc. to provide right-of-way acquisition services for the Old Stagecoach at Post Road Intersection project in Precinct 3; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
3/12/2024	40126	Approve a resolution requesting County staff to initiate a process to identify a program of transportation projects for potential funding.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Shell	Smith	Becerra
3/12/2024	40127	Establish a 3-way stop at the intersection of Crosswinds Parkway and Backstays Loop.	Y	Y	Y	Y	Y
3/12/2024	40128	Establish a 4-way stop at the intersection of Crosswinds Parkway and Bay Breeze Drive.	Y	Y	Y	Y	Y
3/12/2024	40129	Install 2 new stop signs on Dacy Lane at the intersection with McCormick Avenue.	Y	Y	Y	Y	Y
3/12/2024	40130	Release the 2-year maintenance bond #PB03016800689 in the amount of \$66,811.47 for Great Hills subdivision, Section 7.	Y	Y	Y	Y	Y
3/12/2024	40131	Release the subdivision bond #41420699 in the amount of \$1,028,339.75, and accept the roads into the County Road Maintenance System for Trails at Windy Hills Subdivision Phase 2.	Y	Y	Y	Y	Y
3/12/2024	40132	Authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and Dripping Springs Independent School District and amend the budget accordingly.	Y	Y	Y	Y	Y
3/12/2024	40133	Authorize addition of general and law enforcement liability coverage on two newly purchased unmanned aircraft. Additional premium through November 15, 2024 of \$1,817.00.	Y	Y	Y	Y	Y
3/12/2024	40134	Authorize Celco Surveying to perform a follow-up boundary survey of the Sentinel Preserve for the amount of \$3,600.00 pursuant to Texas Government Code Chapter 2254, Professional and Consulting Services.	Y	Y	Y	Y	Y
3/12/2024	40135	Accept an updated Proposal from Water & Earth Technologies (WET) related to the replacement of the pressure transducer at Old Bastrop Hwy and Cottonwood Creek, authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024 (a)(7)(D), and amend the budget accordingly.	Y	Y	Y	Y	Y
3/12/2024	40136	Authorize the Treasurer's Office to re-grade the Treasury Specialist (0078-001) Grade 115 to Financial Analyst I Grade 120 step 2, effective 03/12/24.	Y	Y	Y	Y	Y
3/12/2024	40137	Ratify the execution of Memorandums of Understanding (MOU) with Texas Emergency Management Assistance Team; authorize expenditures related to the Smokehouse Creek Fire in Amarillo, Texas and amend the budget accordingly.	Y	Y	Y	Y	Y
3/12/2024	40138	Authorize the County Judge to execute a Participation Agreement and Resolution with TexPool Investment Pools designating the District Clerk as an Authorized Representative for related trust accounts as authorized pursuant to Texas Local Government Code, Section 117.053.	Y	Y	Y	Y	Y
3/12/2024	40139	Adopt a resolution establishing an exemption from Hays County Ad Valorem taxation, for all or part of the appraised value of real property used to operate a qualifying and licensed Child-Care Facility, pursuant to Texas Senate Bill 1145.	Y	Y	Y	NO	Y
3/12/2024	40140	Approve a preliminary Hays County budget calendar for Fiscal Year 2025.	Y	Y	Y	Y	Y
3/12/2024	40141	Authorize the County Judge to execute an agreement between Hays County and NFP Corporate Services (TX), LLC for Employee Benefits Financial Consulting Services pursuant to RFP 2024-P07.	Y	Y	Y	Y	Y
3/12/2024	40142	Establish one new Community Outreach Specialist grade 116 for Commissioner Precinct 1 and Commissioner Precinct 2 utilizing ARPA Funding effective 3/12/24 and amend the budget accordingly.	Y	Y	Y	Y	Y
3/12/2024	40143	Authorize the execution of a Professional Services Agreement between Hays County and Hays County Mental Health Deputy Mohammad Zaqqouq regarding additional K-9 services to the Hays County Sheriff's Office for purposes of mental health initiatives and additional, related, therapy options.	Y	Y	Y	Y	Y
3/12/2024	40144	Authorize the execution of a License and Service Agreement with Callyo 2009 Corp. valued at \$9,840.00 from the Sheriff Drug Forfeiture Funds; authorize a waiver to the purchasing policy and amend the budget accordingly.	Y	Y	Y	Y	Y
3/12/2024	40145	Authorize the County Judge to execute Contract Amendment No. 2 with Deblin Health Concepts & Associates, LLC increasing the compensation cap from \$25,000 to \$45,000 related to mental health services for the County Court at Law Mental Health Speciality Court.	Y	Y	Y	Y	Y
3/12/2024	40146	Authorize the County Judge to execute an Interlocal Agreement regarding the City of Kyle Tax Increment Reinvestment Zone (TIRZ) #6.	Y	Y	Y	Y	Y
3/12/2024	40147	Appoint Commissioner Debbie Ingalsbe and Commissioner Michelle Cohen to the Board of Directors for the City of Kyle Tax Increment Reinvestment Zone (TIRZ) Number 6 for a two-year term.	Y	Y	Y	Y	Y
3/12/2024	40148	Authorize the County Judge to execute a Quit Claim Deed, conveying approximately 0.0569 acres of land from Hays County to the City of Dripping Springs, Texas, as presented in Executive Session; to authorize the D.A.'s Office - Civil Division to execute any and all documents incidental to closing; and to authorize filing the Quit Claim Deed in the Official Public Record of Hays County Texas.	Y	Y	Y	ABSENT	Y
3/12/2024	40149	Accept landowner's revised counteroffer regarding Parcel 23 and 23E in relation to the Hillside Terrace right of way project in Precinct 2, as discussed in Executive Session. Submit a counteroffer to landowners regarding Parcel 13, 13E1, and 13E2 in relation to the Hillside Terrace right of way project in Precinct 2, as discussed in Executive Session. Approve a Mortgage Interest Differential Payment and a Replacement Housing Supplement Payment to the property owners of Parcel 8 and 8E in relation to the Hillside Terrace right of way project in Precinct 2, as discussed in Executive Session.	Y	Y	Y	ABSENT	Y
3/12/2024	40150	Authorize the County Judge to execute a Chapter 381 Economic Development Incentives Agreement related to Project Journey, as presented in Executive Session.	Y	Y	Y	ABSENT	Y