

HAYS COUNTY COMMISSIONERS COURT MINUTES



JANUARY 2, 2024

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 2nd DAY OF JANUARY A.D., 2024, THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

RUBEN BECERRA	COUNTY JUDGE
DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MICHELLE COHEN	COMMISSIONER, PCT. 2
LON A. SHELL	COMMISSIONER, PCT. 3
WALT SMITH	COMMISSIONER, PCT. 4
DILLON GERALD	DEPUTY COUNTY CLERK

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

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

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

PUBLIC COMMENTS

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

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

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

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

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

5 - 0 Passed - Unanimously

39837 Approve payments of County invoices.

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

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

5 - 0 Passed - Unanimously

39838 Approve the payment of Juror checks.

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

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

5 - 0 Passed - Unanimously

39839 Approve the payment of United Healthcare claims.

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



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

5 - 0 Passed - Unanimously

39840 Approve Commissioners Court Minutes of December 19, 2023.

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

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

5 - 0 Passed - Unanimously

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

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

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

5 - 0 Passed - Unanimously

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

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

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

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

5 - 0 Passed - Unanimously

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

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

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

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

5 - 0 Passed - Unanimously

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

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



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

5 - 0 Passed - Unanimously

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

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

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

5 - 0 Passed - Unanimously

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

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

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

5 - 0 Passed - Unanimously

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

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

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

5 - 0 Passed - Unanimously

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

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

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

5 - 0 Passed - Unanimously

39849 Approve Utility Permits.

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

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

5 - 0 Passed - Unanimously

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

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



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

5 - 0 Passed - Unanimously

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

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

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

5 - 0 Passed - Unanimously

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

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

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

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

5 - 0 Passed - Unanimously

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

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

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

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

5 - 0 Passed - Unanimously

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

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

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

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

5 - 0 Passed - Unanimously



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

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

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

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

5 - 0 Passed - Unanimously

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

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

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

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

5 - 0 Passed - Unanimously

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

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

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

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

5 - 0 Passed - Unanimously

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

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

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

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

5 - 0 Passed - Unanimously



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

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

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

5 - 0 Passed - Unanimously

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

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

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

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

5 - 0 Passed - Unanimously

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

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

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

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

5 - 0 Passed - Unanimously

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

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

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



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

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

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

5 - 0 Passed - Unanimously

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

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

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

39863 Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of Right of Way located at or near Hillside Terrace in Precinct 2. Possible discussion and/or action may follow in open court.

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

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

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

5 - 0 Passed - Unanimously

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

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

Judge Becerra read the Sheriff's update of the inmate population. Current maximum jail capacity is 410 inmates. Jail Standards recommends holding 10% open, lowering current capacity to 368 inmates. The jail's daily average was 539 for the week of December 24, 2023, with a peak of 544 inmates on December 27, 2023. The estimated cost for outsourcing inmates this week was \$127,290. The average number of outsourced males is 275 and females is 4. This week's inmates were housed in the following counties: Comal, Haskell, and Maverick.

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



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

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

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

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

ADJOURNMENT

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

I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners Court on JANUARY 2, 2024.



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



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

HAYS COUNTY COMMISSIONERS COURT MINUTES



JANUARY 16, 2024

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 16th DAY OF JANUARY A.D., 2024, THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

RUBEN BECERRA	COUNTY JUDGE
DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MICHELLE COHEN	COMMISSIONER, PCT. 2
LON A. SHELL	COMMISSIONER, PCT. 3
WALT SMITH	COMMISSIONER, PCT. 4
ELAINE H. CÁRDENAS	COUNTY CLERK

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THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

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

PUBLIC COMMENTS

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

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

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

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

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

5 - 0 Passed - Unanimously

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

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

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

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

5 - 0 Passed - Unanimously

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

39866 Approve payments of County invoices.

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



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

5 - 0 Passed - Unanimously

39867 Approve the payment of Juror checks.

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

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

5 - 0 Passed - Unanimously

39868 Approve the payment of United Healthcare claims.

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

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

5 - 0 Passed - Unanimously

39869 Approve Commissioners Court Minutes of January 2, 2024.

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

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

5 - 0 Passed - Unanimously

39870 Approve the payment of the January 31, 2024 payroll disbursements in an amount not to exceed \$5,000,000.00 effective January 31, 2024 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the payment of the January 31, 2024 payroll disbursements in an amount not to exceed \$5,000,000.00 effective January 31, 2024 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized.

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

5 - 0 Passed - Unanimously

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

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

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

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

5 - 0 Passed - Unanimously

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

Rodrigo Amaya made a public comment against appointing new deputies.

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



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

5 - 0 Passed - Unanimously

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

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

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

5 - 0 Passed - Unanimously

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

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

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

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

5 - 0 Passed - Unanimously

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

Rodrigo Amaya made a public comment against the item.

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

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

5 - 0 Passed - Unanimously

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

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

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

5 - 0 Passed - Unanimously

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

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

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

5 - 0 Passed - Unanimously



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

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

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

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

5 - 0 Passed - Unanimously

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

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

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

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

4 - 0 Passed - Unanimously

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

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

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

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

5 - 0 Passed - Unanimously

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

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

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

5 - 0 Passed - Unanimously

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

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

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

5 - 0 Passed - Unanimously



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

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

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

5 - 0 Passed - Unanimously

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

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

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

5 - 0 Passed - Unanimously

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

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

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

5 - 0 Passed - Unanimously

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

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

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

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

5 - 0 Passed - Unanimously

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

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

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

5 - 0 Passed - Unanimously

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

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



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

5 - 0 Passed - Unanimously

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

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

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

5 - 0 Passed - Unanimously

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

Rodrigo Amaya made a public comment concerning the County Auditor.

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

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

5 - 0 Passed - Unanimously

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

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

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

5 - 0 Passed - Unanimously

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

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

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

5 - 0 Passed - Unanimously

39893 Approve Utility Permits.

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

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

5 - 0 Passed - Unanimously

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

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

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

5 - 0 Passed - Unanimously

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



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

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

5 - 0 Passed - Unanimously

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

Commissioner Smith thanked the donors.

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

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

5 - 0 Passed - Unanimously

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

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

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

5 - 0 Passed - Unanimously

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

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

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

5 - 0 Passed - Unanimously

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

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

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

5 - 0 Passed - Unanimously

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

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

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



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

5 - 0 Passed - Unanimously

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

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

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

5 - 0 Passed - Unanimously

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

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

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

5 - 0 Passed - Unanimously

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

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

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

5 - 0 Passed - Unanimously

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

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

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

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

5 - 0 Passed - Unanimously

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

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

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

5 - 0 Passed - Unanimously

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

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



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

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

5 - 0 Passed - Unanimously

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

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

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

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

5 - 0 Passed - Unanimously

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

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

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

5 - 0 Passed - Unanimously

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

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

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

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

5 - 0 Passed - Unanimously

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

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

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

5 - 0 Passed - Unanimously

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



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

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

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

5 - 0 Passed - Unanimously

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

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

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

5 - 0 Passed - Unanimously

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

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

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

5 - 0 Passed - Unanimously

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

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

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

5 - 0 Passed - Unanimously

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

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

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

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

5 - 0 Passed - Unanimously

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



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

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

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

5 - 0 Passed - Unanimously

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

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

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

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

5 - 0 Passed - Unanimously

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

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

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

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

5 - 0 Passed - Unanimously

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

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

Clerk's Note Agenda Item #L-1 RE: *Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property associated with Parks and Open Space Projects being considered by Hays County. Possible discussion and/or action may follow in open court.* - WAS PULLED.

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



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

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

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

5 - 0 Passed - Unanimously

39920 Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of Right of Way located at or near Windy Hill Road in Precinct 1. Possible discussion and/or action may follow in open court.

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

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

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

5 - 0 Passed - Unanimously

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

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

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

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

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

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



Clerk's Note Agenda Item #M-5 RE: *Discussion and possible action related to proposed bills in the 87th Regular Session of the Texas Legislature and to consider adoption of resolution(s) regarding proposed bills. The Court may opt to withdraw to Executive Session during this item to consult with legal counsel pursuant to Texas Government Code 551.071.*
- WAS PULLED.

Clerk's Note Agenda Item #M-6 RE: *Updates on measurable advancement of Judicial Services to include the areas of staffing, equipment, training, operations and policy, by Director of Judicial Services Randy Focken.* - WAS PULLED.

ADJOURNMENT

A motion was made by Commissioner Shell, seconded by Judge Becerra to adjourn court at 2:01 p.m.

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



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



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

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

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

HAYS COUNTY COMMISSIONERS COURT MINUTES



FEBRUARY 6, 2024

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 6th DAY OF FEBRUARY 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
ROXANNE RODRIGUEZ	CHIEF 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. Commissioner Ingalsbe 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 spending and change orders. Laura Nunn made a public comment concerning possible election code violations. Rodrigo Amaya made a public comment concerning the county jail and spending.

39979 Adopt a Proclamation recognizing February 22, 2024 as President George Washington Day.

Cliff Caskey, William Hightower Chapter of the Sons of the American Revolution, spoke about the importance of the American Revolution and President Washington. The court thanked the Sons of the American Revolution and Daughters of the American Revolution chapters for their attendance.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing February 22, 2024 as President George Washington Day.

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

39980 Adopt a Proclamation recognizing February 2024 as Dating Violence Awareness and Prevention Month.

Melissa Rodriguez, Executive Director of the Hays-Caldwell Women's Center (HCWC), spoke about the center's work on dating violence prevention and the resources available at hcwc.org. The court thanked Rodriguez and the HCWC for their work.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to adopt a Proclamation recognizing February 2024 as Dating Violence Awareness and Prevention Month.

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

39981 Adopt a Proclamation recognizing February 2024 as Black History Month.

Mittie Miller spoke about the Dunbar Heritage Association's Black History Month events. Judge Sandra Bryant, Hays County Justice of the Peace Precinct 5, invited the public to the Buda Black History Celebration on February 24th and noted she is the first black judge elected in Hays County. The court thanked the Dunbar Heritage Association for their programs.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing February 2024 as Black History Month.

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

Clerk's Note: Commissioner Smith arrived at 9:37 a.m. for the following proceedings:

Presentation recognizing the Hays County Clerk's office for receiving the Five-Star Award from the Texas Department of State Health Services-Vital Statistics Section.

Cynthia Millonzi, Assistant County Clerk, Roxanne Rodriguez, Chief Deputy County Clerk, and Anne Medina, Senior Deputy County Clerk, recognized their staff for receiving the Five-Star Award for the 6th consecutive year. The court thanked the County Clerk's staff for their work.

Presentation regarding election crime reporting and review protocols involving the Hays County Criminal District Attorney's Office, the Hays County Elections Office, and local law enforcement agencies.

Jennifer Doinoff, Hays County Elections Administrator, introduced the new task force for investigating election complaints. Landon Campbell, Hays County Criminal District Attorney's Office - Misdemeanor Division Chief, spoke about new processes and protocols for investigating election complaints. The court thanked those involved with the task force and spoke about the importance of being proactive with complaints and increasing confidence in elections. Complaints and concerns can be emailed to electionintegrity@co.hays.tx.us. Rodrigo Amaya made a public comment concerning election complaints.

39982 Approve payments of County invoices.

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

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

5 - 0 Passed - Unanimously

39983 Approve the payment of Juror checks.

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

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

5 - 0 Passed - Unanimously

39984 Approve the payment of United Healthcare claims.

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

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

5 - 0 Passed - Unanimously

39985 Approve Commissioners Court Minutes of January 30, 2024.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to approve Commissioners Court Minutes of January 30, 2024.

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

5 - 0 Passed - Unanimously

39986 Approve the payment of the February 15, 2024 payroll disbursements in an amount not to exceed \$4,500,000.00 effective February 15, 2024 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to approve the payment of the February 15, 2024 payroll disbursements in an amount not to exceed \$4,500,000.00 effective February 15, 2024 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized.



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

5 - 0 Passed - Unanimously

39987 Authorize the execution of a resolution and submission of a grant application to the Office of the Governor (OOG) Homeland Security Grant Program, in the amount of \$429,168.00 where no match is required.

Rodrigo Amaya made a public comment concerning the use of grant money. Commissioner Shell stated this is a grant application for a search and rescue vehicle and there is no commitment at this time.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize the execution of a resolution and submission of a grant application to the Office of the Governor (OOG) Homeland Security Grant Program, in the amount of \$429,168.00 where no match is required.

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

5 - 0 Passed - Unanimously

39988 Authorize the execution of a resolution and the submission of a grant application to the Office of the Governor, Rifle Resistant Body Armor Grant program in the amount of \$105,600.68.

Rodrigo Amaya made a public comment concerning the use of grant money. Commissioner Shell stated this is a grant application for rifle resistant body armor and there is no commitment at this time.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize the execution of a resolution and the submission of a grant application to the Office of the Governor, Rifle Resistant Body Armor Grant program in the amount of \$105,600.68.

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

5 - 0 Passed - Unanimously

39989 Authorize the execution of a resolution and submission of a grant application to the Office of The Governor, Bullet Resistant Shield Program in the amount of \$686,245.97.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize the execution of a resolution and submission of a grant application to the Office of The Governor, Bullet Resistant Shield Program in the amount of \$686,245.97.

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

5 - 0 Passed - Unanimously

39990 Authorize the execution of a resolution and the submission of a grant application to the Office of the Governor, Body-Worn Camera Grant Program in the amount of \$286,739.16.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize the execution of a resolution and the submission of a grant application to the Office of the Governor, Body-Worn Camera Grant Program in the amount of \$286,739.16.

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

5 - 0 Passed - Unanimously

39991 Authorize the submission of a grant application to the Office of the Governor, Residential Substance Abuse Treatment Grant Program in the amount of \$1,125,000.00.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize the submission of a grant application to the Office of the Governor, Residential Substance Abuse Treatment Grant Program in the amount of \$1,125,000.00.

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

5 - 0 Passed - Unanimously



39992 Ratify the submission of a grant application to the Lower Colorado River Authority (LCRA), Community Development Partnership Program in the amount of \$9,885.00.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to ratify the submission of a grant application to the Lower Colorado River Authority (LCRA), Community Development Partnership Program in the amount of \$9,885.00.

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

5 - 0 Passed - Unanimously

39993 Authorize the submission of a grant application to the Office of the Governor, Criminal Justice Grant Program in the amount of \$53,487.00.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize the submission of a grant application to the Office of the Governor, Criminal Justice Grant Program in the amount of \$53,487.00.

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

5 - 0 Passed - Unanimously

39994 Authorize the submission of a grant application to the Office of the Governor, Specialty Court Grants Program in the amount of \$80,470.00.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize the submission of a grant application to the Office of the Governor, Specialty Court Grants Program in the amount of \$80,470.00.

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

5 - 0 Passed - Unanimously

39995 Authorize the Health Department to utilize existing outreach funds for the purchase of consumables for future training and outreach events in the amount of \$3,000.00 and amend the budget accordingly.

Rodrigo Amaya made a public comment against the amount of money being used for this. Commissioner Cohen stated this is American Rescue Plan Act (ARPA) funding that was already approved for community outreach.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize the Health Department to utilize existing outreach funds for the purchase of consumables for future training and outreach events in the amount of \$3,000.00 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

39996 Authorize a budget amendment to the Building Maintenance budget in the amount of \$5,803.78 for additional funds needed to replace the Yarrington mini-split that was approved December 19, 2023.

Rodrigo Amaya made a public comment against numerous budget amendments. Commissioner Ingalsbe explained additional funds were expected to be needed for this unit and for additional repairs.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize a budget amendment to the Building Maintenance budget in the amount of \$5,803.78 for additional funds needed to replace the Yarrington mini-split that was approved December 19, 2023.

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

5 - 0 Passed - Unanimously

39997 Approve Utility Permits.

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



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

5 - 0 Passed - Unanimously

39998 Approve renewal of RFP 2023-P03 Countywide Plumbing with SI Mechanical, LLC. for one (1) additional year with no price increase, effective February 5, 2024.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to approve renewal of RFP 2023-P03 Countywide Plumbing with SI Mechanical, LLC. for one (1) additional year with no price increase, effective February 5, 2024.

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

5 - 0 Passed - Unanimously

39999 Accept delivery of the Auditor's Office Quarterly Internal Examination Reports.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe 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

40000 Amend various departmental operating, special revenue and capital project budgets in preparation for the County's Fiscal Year 2023 year-end process.

Rodrigo Amaya made a public comment against the item. Commissioner Shell stated this is a yearly process. Vickie Dorsett, Hays County Budget Officer, explained the year-end budget process.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to amend various departmental operating, special revenue and capital project budgets in preparation for the County's Fiscal Year 2023 year-end process.

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

5 - 0 Passed - Unanimously

40001 Authorize the Constable Pct. 3 Office to purchase one replacement Ricoh fi-8170 Scanner for the Justice Clerk and amend the budget accordingly.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize the Constable Pct. 3 Office to purchase one replacement Ricoh fi-8170 Scanner for the Justice Clerk and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40002 Authorize the execution of an Engagement Letter with ABIP, PC for services related to the Fiscal Year 2023 Hays County Annual Financial Audit.

Rodrigo Amaya made a public comment concerning outsourcing services. Commissioner Smith stated this audit is required under state law and complimented the Hays County Auditor's Office on their work. Marisol Villarreal-Alonzo, Hays County Auditor, explained why there is an increase in cost for this item and asked for the motion to include "amend the budget accordingly". Vickie Dorsett, Hays County Budget Officer, noted the increase was anticipated and only \$1,580 in additional funds from Countywide Contingencies are needed, not \$7,000.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe Authorize the execution of an Engagement Letter with ABIP, PC for services related to the Fiscal Year 2023 Hays County Annual Financial Audit, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously



40003 Approve specifications for RFQ 2024-Q01 Grant Writing and Management Services and authorize Purchasing to solicit for bids and advertise.

Rodrigo Amaya made a public comment concerning outsourcing services. Commissioner Smith stated outsourcing grant writing has produced grant awards that far exceed the cost of the services. Commissioner Shell noted these grant applications can be very specialized, and the services would only be used as needed.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to approve specifications for RFQ 2024-Q01 Grant Writing and Management Services and authorize Purchasing to solicit for bids and advertise.

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

5 - 0 Passed - Unanimously

40004 Approve specifications of IFB 2024-B06 Sentinel Peak - Asbestos Abatement & Building Demolition and authorize Purchasing to solicit for bids and advertise.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to approve specifications of IFB 2024-B06 Sentinel Peak - Asbestos Abatement & Building Demolition and authorize Purchasing to solicit for bids and advertise.

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

5 - 0 Passed - Unanimously

40005 Discussion and possible action to authorize the County Judge to sign a Professional Services Agreement between Hays County and HDR Engineering for a signal warrant study at the eastern intersection of Yarrington Road and FM 110.

Judge Becerra and Commissioner Ingalsbe spoke about the progress of the FM 110 loop and the future economic development that will be made possible because of it. Commissioner Ingalsbe thanked all past and present Commissioners Court members that have assisted with this project.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the County Judge to sign a Professional Services Agreement between Hays County and HDR Engineering for a signal warrant study at the eastern intersection of Yarrington Road and FM 110.

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

5 - 0 Passed - Unanimously

40006 Discussion and possible action to authorize the execution of Change Order No. 8 in the amount of \$287,236.57 to the construction contract with Jordan Foster Construction, LLC for the Dacy Lane (IFB2021-B02) project as part of the Hays County Road Bond Program in Precinct 1 and 2.

Commissioner Cohen explained the project has gone past its planned completion date due to issues with utilities, but it should be finished by next month. Commissioner Ingalsbe stated the county cannot regulate price increases. Jerry Borcharding, Director of Transportation, noted the price increase is allowed for in the contract. Judge Becerra thanked all involved with this project and spoke about future potential work in the area. Commissioner Smith suggested a Tax Increment Reinvestment Zone (TIRZ) for the region.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of Change Order No. 8 in the amount of \$287,236.57 to the construction contract with Jordan Foster Construction, LLC for the Dacy Lane (IFB2021-B02) project as part of the Hays County Road Bond Program in Precinct 1 and 2.

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

5 - 0 Passed - Unanimously

40007 Discussion and possible action to adopt Early Voting dates and locations and Election Day locations for the Primary Election on March 5, 2024.



Jennifer Doinoff, Hays County Elections Administrator, spoke about early voting sites and noted the Sunfield Station location is rented for \$1,500, and the Government Center will not be an early voting location. Judge Becerra asked why Wimberley and Dripping Springs have the same number of voting sites with differing population sizes. Doinoff explained the election code requires sites to be determined by commissioner precincts, not city limits, and spoke about the difficulties in finding early voting sites. Commissioner Smith spoke about early voting sites and the population in Dripping Springs and the work that has been done with Emergency Service Districts (ESDs) to construct new facilities that can accommodate voting. Commissioner Ingalsbe asked for an update on the Broadway voting location. Tammy Crumley, Director of Countywide Operations, stated the location will not be ready for early voting, but may be ready for the general election. The court discussed with Doinoff and Crumley what will need to be accomplished before the Broadway location is ready, and Judge Becerra asked for the work to be expedited.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to adopt Early Voting dates and locations and Election Day locations for the Primary Election on March 5, 2024.

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

5 - 0 Passed - Unanimously

40008 Discussion and possible action to appoint Commissioner Debbie Ingalsbe, Commissioner Lon Shell, Chief Mike Davenport, and Jordan Powell to the Collective Bargaining team for Hays County for purposes of renegotiating the Collective Bargaining Agreement between Hays County and the Hays County Law Enforcement Association (HCLEA).

Rodrigo Amaya made a public comment concerning employee retention and requested public meetings. Commissioner Ingalsbe spoke about the nationwide law enforcement shortage and how the county has addressed it through salary increases. Commissioner Shell stated recruitment and retention will be a main focus during negotiations, especially for the corrections department. Judge Becerra spoke about changing interest rates and its impact on jobs. Commissioner Smith spoke about the recent increase in law enforcement retirements and stated Hays County has been able to recruit from other agencies.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to appoint Commissioner Debbie Ingalsbe, Commissioner Lon Shell, Chief Mike Davenport, and Jordan Powell to the Collective Bargaining team for Hays County for purposes of renegotiating the Collective Bargaining Agreement between Hays County and the Hays County Law Enforcement Association (HCLEA).

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

5 - 0 Passed - Unanimously

40009 Discussion and possible action to authorize the County Judge to execute a contingent fee contract, and associated resolution, between Hays County and McCreary Veselka Bragg & Allen (MVBA) for Delinquent Tax Collection Services, pursuant to RFP 2023-P09, effective March 1, 2024 and amend the budget accordingly.

Rodrigo Amaya made a public comment against the use of this company. Commissioner Smith stated this contract was awarded through the statutory RFP process. Stephanie Hunt, Hays County Purchasing Agent, spoke about the evaluation committee and selection process. Matthew Tepper, MVBA Shareholder, thanked the county for the opportunity to continue working with them.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize the County Judge to execute a contingent fee contract, and associated resolution, between Hays County and McCreary Veselka Bragg & Allen (MVBA) for Delinquent Tax Collection Services, pursuant to RFP 2023-P09, effective March 1, 2024 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40010 Discussion and possible action to authorize the county Judge to execute an agreement between Hays County and SI Mechanical, LLC. for HVAC - Preventative Maintenance and Repair Services, Countywide, pursuant to RFP 2024-P06 with no proposed price increases.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the county Judge to execute an agreement between Hays County and SI Mechanical, LLC. for HVAC - Preventative Maintenance and Repair Services, Countywide, pursuant to RFP 2024-P06 with no proposed price increases.

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

5 - 0 Passed - Unanimously

40011 Discussion and possible action to authorize the Budget Office to establish a new Assistant Budget & Payroll Director grade 131 effective March 18, 2024 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Budget Office to establish a new Assistant Budget & Payroll Director grade 131 effective March 18, 2024 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40012 Discussion and possible action to consider granting a variance to Hays County On-Site Sewage Facility Rules of 1986-1997 Section 8.03(b)(5) and allow issuance of On-Site Sewage System permit to the owner of the property located at 1500 Fischer Store Rd.

Commissioner Shell explained the rules require a lot to be at least 1 acre for an individual water well, and the variance is required for the existing system to be updated due to this lot being only 0.83 acres. Marcus Pacheco, Director of Development Services, stated the applicant is providing equal protection measures.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to grant a variance to Hays County On-Site Sewage Facility Rules of 1986-1997 Section 8.03(b)(5) and allow issuance of On-Site Sewage System permit to the owner of the property located at 1500 Fischer Store Rd.

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

5 - 0 Passed - Unanimously

40013 Discussion and Possible action to amend the 9-1-1 Addressing & Street Name Standards as previously adopted on January 14, 1991.

Marcus Pacheco, Director of Development Services, explained the standards were last adopted in 1991 and current best practices need to be incorporated. Steve Floyd, Development Services GIS and 9-1-1 Addressing, spoke about how this will improve the accuracy of 9-1-1 calls. Commissioner Ingalsbe thanked Floyd for his years of service to Hays County.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to amend the 9-1-1 Addressing & Street Name Standards as previously adopted on January 14, 1991.

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

5 - 0 Passed - Unanimously

40014 Discussion and possible action to authorize the execution of the First Amended Hays County American Rescue Plan Recovery Donation Agreement between Hay County and San Marcos Texas Community Radio, KZSM and amend the budget accordingly.

Commissioner Ingalsbe explained this provides additional funds to the radio station, which provides communications in the event of an emergency.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of the First Amended Hays County American Rescue Plan Recovery Donation Agreement between Hay County and San Marcos Texas Community Radio, KZSM and amend the budget accordingly.



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

5 - 0 Passed - Unanimously

40015 Discussion and possible action to authorize the Transportation Department to pay out 85.5 accrued compensation hours for the Budget & Operations Manager, which is over the maximum allowed by Hays County Policy and Department of Labor Standards.

Rodrigo Amaya made a public comment against the item and the circumstances leading to it. Commissioner Shell stated a plan has been set with the Transportation Department to avoid this happening again in the future.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the Transportation Department to pay out 85.5 accrued compensation hours for the Budget & Operations Manager, which is over the maximum allowed by Hays County Policy and Department of Labor Standards.

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

5 - 0 Passed - Unanimously

Clerk's Note: Executive Session began at 11:32 a.m. and resumed back into open court at 3:04 p.m.

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

Those present in Executive Session from 12:04 p.m. to 12:22 p.m. were the Commissioners Court, Joanna Salinas, attorney with Fletcher Farley Shipman & Salinas LLP, and Shari Miller, Director of Human Resources. Those present in Executive Session from 12:23 p.m. to 12:34 p.m. were the Commissioners Court, Jordan Powell, First Assistant Criminal District Attorney - Civil Division, Janice Jones, Legal Support Services Specialist, Shari Miller, Director of Human Resources, and Vickie Dorsett, Hays County Budget Officer. No action taken.

Clerk's Note Agenda Item #L-2 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.**

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 Midtown. 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, Tucker Furlow, Assistant Criminal District Attorney - Civil Division, Janice Jones, Legal Support Services Specialist, Vickie Dorsett, Hays County Budget Officer, Shari Miller, Director of Human Resources, Victoria Vargas, City of Kyle Director of Economic Development, Melissa McCollom, City of Kyle Chief Development Officer, Stephanie Leibe, attorney with Norton Rose Fulbright US LLP, and Will Atkinson, City of Kyle Director of Planning. No action taken.

40016 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 from 12:35 p.m. to 1:24 p.m. were the Commissioners Court and Shari Miller, Director of Human Resources. Those present in Executive Session from 1:26 p.m. to 2:46 p.m. were the Commissioners Court and Tammy Crumley, Director of Countywide Operations.



A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to approve the grade, step, and associated salary as discussed in Executive Session to be effective on February 1, 2024 for the following positions: Chief Juvenile Probation Officer, Director of Information Technology, Director of Transportation, Juvenile Facility Director, Chief Budget Officer/Payroll Director, Elections Administrator, Director of Human Resources, County Veterans Services Officer, Director of Emergency Services, Director of Countywide Operations, Director of Development Services, Combined Emergency Communications Director, County Auditor, County Purchasing Agent, and both Extension Agents (0380-001 and 0380-002).

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

5 - 0 Passed - Unanimously

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

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

Judge Becerra read the Sheriff's update of the inmate population. Current maximum jail capacity is 410 inmates. Jail Standards recommends holding 10% open, lowering current capacity to 368 inmates. The jail's daily average was 529 for the week of January 28, 2024, with a peak of 536 inmates on February 3, 2024. The estimated cost for outsourcing inmates this week was \$169,537. The average number of outsourced males is 263 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 3:06 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 February 6, 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
2/6/2024	39979	Adopt a Proclamation recognizing February 22, 2024 as President George Washington Day.	Y	Y	Y	ABSENT	Y
2/6/2024	39980	Adopt a Proclamation recognizing February 2024 as Dating Violence Awareness and Prevention Month.	Y	Y	Y	ABSENT	Y
2/6/2024	39981	Adopt a Proclamation recognizing February 2024 as Black History Month.	Y	Y	Y	ABSENT	Y
2/6/2024	39982	Approve payments of County invoices.	Y	Y	Y	Y	Y
2/6/2024	39983	Approve the payment of Juror checks.	Y	Y	Y	Y	Y
2/6/2024	39984	Approve the payment of United Healthcare claims.	Y	Y	Y	Y	Y
2/6/2024	39985	Approve Commissioners Court Minutes of January 30, 2024.	Y	Y	Y	Y	Y
2/6/2024	39986	Approve the payment of the February 15, 2024 payroll disbursements in an amount not to exceed \$4,500,000.00 effective February 15, 2024 and post totals for wages, with-holdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
2/6/2024	39987	Authorize the execution of a resolution and submission of a grant application to the Office of the Governor (OOG) Homeland Security Grant Program, in the amount of \$429,168.00 where no match is required.	Y	Y	Y	Y	Y
2/6/2024	39988	Authorize the execution of a resolution and the submission of a grant application to the Office of the Governor, Rifle Resistant Body Armor Grant program in the amount of \$105,600.68.	Y	Y	Y	Y	Y
2/6/2024	39989	Authorize the execution of a resolution and submission of a grant application to the Office of The Governor, Bullet Resistant Shield Program in the amount of \$686,245.97.	Y	Y	Y	Y	Y
2/6/2024	39990	Authorize the execution of a resolution and the submission of a grant application to the Office of the Governor, Body-Worn Camera Grant Program in the amount of \$286,739.16.	Y	Y	Y	Y	Y
2/6/2024	39991	Authorize the submission of a grant application to the Office of the Governor, Residential Substance Abuse Treatment Grant Program in the amount of \$1,125,000.00.	Y	Y	Y	Y	Y
2/6/2024	39992	Ratify the submission of a grant application to the Lower Colorado River Authority (LCRA), Community Development Partnership Program in the amount of \$9,885.00.	Y	Y	Y	Y	Y
2/6/2024	39993	Authorize the submission of a grant application to the Office of the Governor, Criminal Justice Grant Program in the amount of \$53,487.00.	Y	Y	Y	Y	Y
2/6/2024	39994	Authorize the submission of a grant application to the Office of the Governor, Specialty Court Grants Program in the amount of \$80,470.00.	Y	Y	Y	Y	Y
2/6/2024	39995	Authorize the Health Department to utilize existing outreach funds for the purchase of consumables for future training and outreach events in the amount of \$3,000.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
2/6/2024	39996	Authorize a budget amendment to the Building Maintenance budget in the amount of \$5,803.78 for additional funds needed to replace the Yarrington mini-split that was approved December 19, 2023.	Y	Y	Y	Y	Y
2/6/2024	39997	Approve Utility Permits.	Y	Y	Y	Y	Y
2/6/2024	39998	Approve renewal of RFP 2023-P03 Countywide Plumbing with SI Mechanical, LLC. for one (1) additional year with no price increase, effective February 5, 2024.	Y	Y	Y	Y	Y
2/6/2024	39999	Accept delivery of the Auditor's Office Quarterly Internal Examination Reports.	Y	Y	Y	Y	Y
2/6/2024	40000	Amend various departmental operating, special revenue and capital project budgets in preparation for the County's Fiscal Year 2023 year-end process.	Y	Y	Y	Y	Y
2/6/2024	40001	Authorize the Constable Pct. 3 Office to purchase one replacement Ricoh fi-8170 Scanner for the Justice Clerk and amend the budget accordingly.	Y	Y	Y	Y	Y
2/6/2024	40002	Authorize the execution of an Engagement Letter with ABIP, PC for services related to the Fiscal Year 2023 Hays County Annual Financial Audit, and amend the budget accordingly.	Y	Y	Y	Y	Y
2/6/2024	40003	Approve specifications for RFQ 2024-Q01 Grant Writing and Management Services and authorize Purchasing to solicit for bids and advertise.	Y	Y	Y	Y	Y
2/6/2024	40004	Approve specifications of IFB 2024-B06 Sentinel Peak - Asbestos Abatement & Building Demolition and authorize Purchasing to solicit for bids and advertise.	Y	Y	Y	Y	Y
2/6/2024	40005	Authorize the County Judge to sign a Professional Services Agreement between Hays County and HDR Engineering for a signal warrant study at the eastern intersection of Yarrington Road and FM 110.	Y	Y	Y	Y	Y
2/6/2024	40006	Authorize the execution of Change Order No. 8 in the amount of \$287,236.57 to the construction contract with Jordan Foster Construction, LLC for the Dacy Lane (IFB2021-B02) project as part of the Hays County Road Bond Program in Precinct 1 and 2.	Y	Y	Y	Y	Y
2/6/2024	40007	Adopt Early Voting dates and locations and Election Day locations for the Primary Election on March 5, 2024.	Y	Y	Y	Y	Y
2/6/2024	40008	Appoint Commissioner Debbie Ingalsbe, Commissioner Lon Shell, Chief Mike Davenport, and Jordan Powell to the Collective Bargaining team for Hays County for purposes of renegotiating the Collective Bargaining Agreement between Hays County and the Hays County Law Enforcement Association (HCLEA).	Y	Y	Y	Y	Y
2/6/2024	40009	Authorize the County Judge to execute a contingent fee contract, and associated resolution, between Hays County and McCreary Veselka Bragg & Allen (MVBA) for Delinquent Tax Collection Services, pursuant to RFP 2023-P09, effective March 1, 2024 and amend the budget accordingly.	Y	Y	Y	Y	Y
2/6/2024	40010	Authorize the county Judge to execute an agreement between Hays County and SI Mechanical, LLC. for HVAC - Preventative Maintenance and Repair Services, Countywide, pursuant to RFP 2024-P06 with no proposed price increases.	Y	Y	Y	Y	Y
2/6/2024	40011	Authorize the Budget Office to establish a new Assistant Budget & Payroll Director grade 131 effective March 18, 2024 and amend the budget accordingly.	Y	Y	Y	Y	Y
2/6/2024	40012	Grant a variance to Hays County On-Site Sewage Facility Rules of 1986-1997 Section 8.03(b)(5) and allow issuance of On-Site Sewage System permit to the owner of the property located at 1500 Fischer Store Rd.	Y	Y	Y	Y	Y
2/6/2024	40013	Amend the 9-1-1 Addressing & Street Name Standards as previously adopted on January 14, 1991.	Y	Y	Y	Y	Y
2/6/2024	40014	Authorize the execution of the First Amended Hays County American Rescue Plan Recovery Donation Agreement between Hay County and San Marcos Texas Community Radio, KZSM and amend the budget accordingly.	Y	Y	Y	Y	Y
2/6/2024	40015	Authorize the Transportation Department to pay out 85.5 accrued compensation hours for the Budget & Operations Manager, which is over the maximum allowed by Hays County Policy and Department of Labor Standards.	Y	Y	Y	Y	Y
2/6/2024	40016	Approve the grade, step, and associated salary as discussed in Executive Session to be effective on February 1, 2024 for the following positions: Chief Juvenile Probation Officer, Director of Information Technology, Director of Transportation, Juvenile Facility Director, Chief Budget Officer/Payroll Director, Elections Administrator, Director of Human Resources, County Veterans Services Officer, Director of Emergency Services, Director of Countywide Operations, Director of Development Services, Combined Emergency Communications Director, County Auditor, County Purchasing Agent, and both Extension Agents (0380-001 and 0380-002).	Y	Y	Y	Y	Y

HAYS COUNTY COMMISSIONERS COURT MINUTES



FEBRUARY 27, 2024

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 27th DAY OF FEBRUARY 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
LILLIAN GILLESPIE	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

Eva Ann Luckey made a public comment thanking David Peterson, Constable Precinct 1, for 35 years of service to Hays County. Dan Lyon made a public comment against change orders. Raymond Whisenant Jr. made a public comment thanking Constable Peterson for his service to Hays County. Rodrigo Amaya made a public comment concerning the county's hiring process.

Clerk's Note: Commissioner Smith arrived at 9:19 a.m. for the following proceedings:

Presentation of Hays County Employee Service and Retirement Awards.

Kim Jeter, Hays County Human Resources Manager, presented employees with service milestone and retirement awards. Eva Luckey and the court honored David Peterson, Constable Precinct 1, for 35 years of service to Hays County.

40017 Adopt a Proclamation recognizing Dorothy June Paddison as the 2024 Hays Youth Poet Laureate.

Dorothy June Paddison read two of her poems to the court.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing Dorothy June Paddison as the 2024 Hays Youth Poet Laureate.

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

5 - 0 Passed - Unanimously

Presentation regarding the 2023 Hays County Judicial Services report.

Albert Sierra, Hays County Assistant Judicial Services Director, presented the July - December 2023 Bond Supervision report to the court and spoke about the progress of the program, including extended hours, a new website, home visits, grant applications, and the Pretrial Diversion Program. Jason Facundo, Hays County Judicial Services Supervisor, reviewed highlights from the report, including inmate release numbers, jail population numbers, and costs for housing inmates. The court thanked Sierra, Facundo, and all involved with this department for their work. Commissioner Cohen asked about the safety of home visits, and Sierra spoke about safety measures practiced. Commissioner Shell spoke about improvements in the jail population. Commissioner Smith thanked Commissioner Ingalsbe and Commissioner Shell for all the work they have put into this effort over the years. Judge Becerra spoke about the importance of pretrial services and the need to keep inmates housed in the county.

**40018** Approve payments of County invoices.

A motion was made by Commissioner Ingalsbe, 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

40019 Approve the payment of Juror checks.

A motion was made by Commissioner Ingalsbe, 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

40020 Approve the payment of United Healthcare claims.

A motion was made by Commissioner Ingalsbe, 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

40021 Approve Commissioners Court Minutes of February 6, 2024.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve Commissioners Court Minutes of February 6, 2024.

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

5 - 0 Passed - Unanimously

40022 Approve Amended Commissioners Court Minutes of January 9, 2018 through October 30, 2018.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve Amended Commissioners Court Minutes of January 9, 2018 through October 30, 2018.

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

5 - 0 Passed - Unanimously

40023 Approve the payment of the February 29, 2024 payroll disbursements in an amount not to exceed \$5,200,000.00 effective February 29, 2024 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve the payment of the February 29, 2024 payroll disbursements in an amount not to exceed \$5,200,000.00 effective February 29, 2024 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized.

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

5 - 0 Passed - Unanimously

40024 Approve and confirm the appointment of Albert Herrera III as a regular full-time Deputy Constable in the Hays County Constable Precinct 1 Office.

David Peterson, Constable Precinct 1, spoke about Deputy Herrera's background and qualifications.

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



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

5 - 0 Passed - Unanimously

40025 Accept the 2023 Racial Profiling Report and the 2023 Annual Activity Report from the Hays County Constable's Office, Precinct 4.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to accept the 2023 Racial Profiling Report and the 2023 Annual Activity Report from the Hays County Constable's Office, Precinct 4.

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

5 - 0 Passed - Unanimously

40026 Accept the 2023 Racial Profiling Report and the 2023 Annual Activity Report from the Hays County Constable's Office, Precinct 3.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to accept the 2023 Racial Profiling Report and the 2023 Annual Activity Report from the Hays County Constable's Office, Precinct 3.

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

5 - 0 Passed - Unanimously

40027 Accept the 2023 Racial Profiling Report and the 2023 Annual Activity Report from Hays County Constable's Office, Precinct 5.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to accept the 2023 Racial Profiling Report and the 2023 Annual Activity Report from Hays County Constable's Office, Precinct 5.

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

5 - 0 Passed - Unanimously

40028 Approve out of state travel for Senior Deputy Anne Medina and Senior Deputy Madison Gish to attend the Pria Conference on March 4 - March 7, 2024 in Charleston, South Carolina.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve out of state travel for Senior Deputy Anne Medina and Senior Deputy Madison Gish to attend the Pria Conference on March 4 - March 7, 2024 in Charleston, South Carolina.

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

5 - 0 Passed - Unanimously

40029 Approve out of state travel for Abigail Hajovsky and Joseph Bodin in the Information Technology Department to attend the Tyler Connect Conference on May 19-22, 2024 in Indianapolis, IN.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve out of state travel for Abigail Hajovsky and Joseph Bodin in the Information Technology Department to attend the Tyler Connect Conference on May 19-22, 2024 in Indianapolis, IN.

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

5 - 0 Passed - Unanimously

40030 Approve the Cinco de Mayo Menudo Throwdown event on the courthouse grounds sponsored by Hill Country Cook-Off Association to be held on May 4, 2024, that shall include commercial vendors.

Dan Lyon made a public comment concerning the impact of events on the courthouse grounds.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve the Cinco de Mayo Menudo Throwdown event on the courthouse grounds sponsored by Hill Country Cook-Off Association to be held on May 4, 2024, that shall include commercial vendors.



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

5 - 0 Passed - Unanimously

40031 Authorize expenditures of up to \$1,500.00 for a public Easter Egg Hunt Event to be held on the Courthouse Grounds on March 29, 2024 and amend the budget accordingly.

Dan Lyon made a public comment concerning event safety and its cost.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize expenditures of up to \$1,500.00 for a public Easter Egg Hunt Event to be held on the Courthouse Grounds on March 29, 2024 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40032 Authorize payment to Teddy Morse's Cowboy Harley-Davidson in the amount of \$588.56 related to maintenance on the 2020 Harley Davidson for the Constable, Pct. 4 Office, in which no purchase order was issued as required per the Hays County Purchasing Policy.

Rodrigo Amaya made a public comment against the item. Commissioner Smith explained the additional cost of the item is for repairs, and the work is not being done in-county due to staff shortages.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize payment to Teddy Morse's Cowboy Harley-Davidson in the amount of \$588.56 related to maintenance on the 2020 Harley Davidson for the Constable, Pct. 4 Office, in which 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

40033 Authorize Building Maintenance to have Security One install a new alarm security system at the Hays County Precinct 2 Building and authorize the County Judge to execute the Alarm System Monitoring Agreement authorizing a waiver to the purchasing policy.

Rodrigo Amaya made a public comment requesting clarification on the item and language in the backup. Tammy Crumley, Director of Countywide Operations, corrected a grammatical error in the backup documents.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize Building Maintenance to have Security One install a new alarm security system at the Hays County Precinct 2 Building and authorize the County Judge to execute the Alarm System Monitoring Agreement authorizing a waiver to the purchasing policy.

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

5 - 0 Passed - Unanimously

40034 Authorize Building Maintenance to have Security One update the alarm system located at 2171 Yarrington with a wireless communicator and authorize the County Judge to execute the monitoring agreement authorizing a waiver to the purchasing policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize Building Maintenance to have Security One update the alarm system located at 2171 Yarrington with a wireless communicator and authorize the County Judge to execute the monitoring agreement authorizing a waiver to the purchasing policy.

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

5 - 0 Passed - Unanimously

40035 Authorize the Building Maintenance Department to purchase one (1) replacement Dell Latitude 5540 Laptop with Docking valued at \$1,668.00 for the Facility Maintenance Manager and amend the budget accordingly.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the Building Maintenance Department to purchase one (1) replacement Dell Latitude 5540 Laptop with Docking valued at \$1,668.00 for the Facility Maintenance Manager and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40036 Authorize the execution of an Interlocal Cooperation Contract between Hays County and the Department of Public Safety, related to the FTA program conducted pursuant to Chapter 706 of the Texas Transportation Code.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the execution of an Interlocal Cooperation Contract between Hays County and the Department of Public Safety, related to the FTA program conducted pursuant to Chapter 706 of the Texas Transportation Code.

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

5 - 0 Passed - Unanimously

40037 Accept delivery of the Auditor's Office Quarterly and Annual Internal Examination Reports.

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

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

5 - 0 Passed - Unanimously

40038 Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2024 quarterly financial reporting.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2024 quarterly financial reporting.

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

5 - 0 Passed - Unanimously

40039 Approve an increase of \$600.00 to the County Clerk Office change fund as recommended by the County Auditor pursuant to Texas Local Government Code Chapter 130.902 (d).

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve an increase of \$600.00 to the County Clerk Office change fund 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

40040 Authorize the Commissioner Pct. 2 Office to support Lehman High School within the Hays Consolidated Independent School District for expenses related to Run With The Pack 5k.

Dan Lyon made a public comment against the item. Rodrigo Amaya made a public comment concerning an error in the item backup. Commissioner Cohen stated this supports student athletes at Lehman High School and the funds come from her community budget.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the Commissioner Pct. 2 Office to support Lehman High School within the Hays Consolidated Independent School District for expenses related to Run With The Pack 5k.

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

5 - 0 Passed - Unanimously



40041 Approve out-of-state travel for CECC Director Stephanie Robinson 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 Shell to approve out-of-state travel for CECC Director Stephanie Robinson 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

40042 Approve the filing of Tax Assessor-Collector Jenifer O'Kane's Continuing Education Transcript as required by Section 6.231 (d) of the Texas Property Tax Code.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve the filing of Tax Assessor-Collector Jenifer O'Kane's Continuing Education Transcript as required by Section 6.231 (d) of the Texas Property Tax Code.

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

5 - 0 Passed - Unanimously

40043 Approve payment to AMG Printing & Mailing in the amount of \$48,458.22 for the Tax Office related to annual tax statements in which no purchase order was issued as required per the Hays County Purchasing Policy.

Rodrigo Amaya made a public comment against the item. Jenifer O'Kane, Hays County Tax Assessor-Collector, explained this was overlooked and there is a waiver to the purchasing policy for AMG Printing & Mailing.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve payment to AMG Printing & Mailing in the amount of \$48,458.22 for the Tax Office related to annual tax statements in which 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

40044 Approve payment to Nemo-Q in the amount of \$775.00 for the Tax Office related to Kiosk printer paper in which no purchase order was issued as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve payment to Nemo-Q in the amount of \$775.00 for the Tax Office related to Kiosk printer paper in which 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

40045 Ratify the execution of a resolution and submission of a grant application to the Office of the Governor (OOG) for the Project Safe Neighborhoods Grant Program in the amount of \$940,718.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to ratify the execution of a resolution and submission of a grant application to the Office of the Governor (OOG) for the Project Safe Neighborhoods Grant Program in the amount of \$940,718.00.

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

5 - 0 Passed - Unanimously

40046 Authorize Commissioner Precinct 3 to execute a letter of support for the Great Springs Project's grant application to the US Economic Development Agency's Planning and Local Technical Assistance Program.

Rodrigo Amaya made a public comment asking how this will improve evacuation routes. Commissioner Shell noted trails could increase routes. Judge Becerra stated he is working with the Emergency Services Director, Mike Jones, on emergency evacuation routes.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize Commissioner Precinct 3 to execute a letter of support for the Great Springs Project's grant application to the US Economic Development Agency's Planning and Local Technical Assistance Program.

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

5 - 0 Passed - Unanimously

40047 Authorize the ratification of a grant application to the Texas Health and Human Services, Community Mental Health Grant Program in the amount of \$627,132.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the ratification of a grant application to the Texas Health and Human Services, Community Mental Health Grant Program in the amount of \$627,132.00.

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

5 - 0 Passed - Unanimously

40048 Ratify a grant application to the Office of the Governor requiring matching funds for a FY25 grant related to a Residential Substance Abuse Treatment Grant program in the amount of \$281,250.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to ratify a grant application to the Office of the Governor requiring matching funds for a FY25 grant related to a Residential Substance Abuse Treatment Grant program in the amount of \$281,250.00.

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

5 - 0 Passed - Unanimously

40049 Authorize the acceptance of an additional \$50,000.00 in grant funding from the Texas Veterans Commission, General Assistance Program to support the Veterans County Service Office and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the acceptance of an additional \$50,000.00 in grant funding from the Texas Veterans Commission, General Assistance Program to support the Veterans County Service Office and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40050 Authorize the submission of a grant application to the U.S. Department of Justice, The Bureau of Justice Assistance, Body-Worn Camera Grant Program for small, rural, and tribal law enforcement agencies. (SRT) in the amount of \$9,479.40.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the submission of a grant application to the U.S. Department of Justice, The Bureau of Justice Assistance, Body-Worn Camera Grant Program for small, rural, and tribal law enforcement agencies. (SRT) in the amount of \$9,479.40.

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

5 - 0 Passed - Unanimously

40051 Amend the Transportation Department's budget for road-building materials valued at \$24,941.25 to receive approximately 225 tons of Limestone Rock Asphalt, Type II, Grade DS material from the Texas Department of Transportation through their FY 2024 County Assist Surplus Program and add to the department's inventory.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to amend the Transportation Department's budget for road-building materials valued at \$24,941.25 to receive approximately 225 tons of Limestone Rock Asphalt, Type II, Grade DS material from the Texas Department of Transportation through their FY 2024 County Assist Surplus Program and add to the department's inventory.



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

5 - 0 Passed - Unanimously

40052 Approve out-of-state travel for Records Program Administrator Kelsie Pina and Emergency Communications Manager Megan Jones to attend the Tyler Connect Conference on May 19-22, 2024, in Indianapolis, Indiana.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve out-of-state travel for Records Program Administrator Kelsie Pina and Emergency Communications Manager Megan Jones to attend the Tyler Connect Conference on May 19-22, 2024, in Indianapolis, Indiana.

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

5 - 0 Passed - Unanimously

40053 Approve out-of-state travel for Corporal Garrett Dominguez to attend Hostage Crisis Negotiations Level II on May 20-24, 2024, in Jacksonville, Florida.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve out-of-state travel for Corporal Garrett Dominguez to attend Hostage Crisis Negotiations Level II on May 20-24, 2024, in Jacksonville, Florida.

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

5 - 0 Passed - Unanimously

40054 Authorize the acceptance of a donation to the Sheriff's Office of \$4,278.10 for the purchase of law enforcement equipment and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the acceptance of a donation to the Sheriff's Office of \$4,278.10 for the purchase of law enforcement equipment and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40055 Authorize payment to Panoramic Software Inc. in the amount of \$1,980 for Vetpro software licenses for the Veteran's Administration Office in which no purchase order was issued as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize payment to Panoramic Software Inc. in the amount of \$1,980 for Vetpro software licenses for the Veteran's Administration Office in which 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

40056 Authorize the Jail Facility to replace a backflow enclosure where insurance proceeds were received totaling \$7,581.53 and amend the budget accordingly.

Rodrigo Amaya made a public comment requesting clarification on the item. Commissioner Ingalsbe explained this is for a protective cover to prevent equipment from freezing.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the Jail Facility to replace a backflow enclosure where insurance proceeds were received totaling \$7,581.53 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40057 Authorize the execution of the FY 2024 Grant Agreement with the U.S. Department of Justice, Drug Enforcement Administration for overtime reimbursements related to the Sheriff's Office Organized Crime Drug Enforcement Task Force (OCDETF) and amend the budget accordingly.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the execution of the FY 2024 Grant Agreement with the U.S. Department of Justice, Drug Enforcement Administration for overtime reimbursements related to the Sheriff's Office Organized Crime Drug Enforcement Task Force (OCDETF) and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40058 Authorize the execution of an agreement with LeadsOnline to purchase CellHawk a Cell Phone Mapping & Analysis System used by the Sheriff's Office for investigative purposes valued at \$4,579.00 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the execution of an agreement with LeadsOnline to purchase CellHawk a Cell Phone Mapping & Analysis System used by the Sheriff's Office for investigative purposes valued at \$4,579.00 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40059 Approve Utility Permits.

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

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

5 - 0 Passed - Unanimously

40060 Approve Specifications for RFP 2024-P08 Generator - Preventative Maintenance and Repair Services and authorize Purchasing to solicit for proposals and advertise.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve Specifications for RFP 2024-P08 Generator - Preventative Maintenance and Repair Services and authorize Purchasing to solicit for proposals and advertise.

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

5 - 0 Passed - Unanimously

40061 Accept the company name change for WSB & Associates Inc. dba WSB Engineers and Surveyors Inc. to WSB LLC.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to accept the company name change for WSB & Associates Inc. dba WSB Engineers and Surveyors Inc. to WSB LLC.

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

5 - 0 Passed - Unanimously

40062 Authorize the Bail Bond Board to utilize budgeted funds to pay for Bail 101 Training and consumable items and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the Bail Bond Board to utilize budgeted funds to pay for Bail 101 Training and consumable items and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40063 Approve payment in the amount of \$593.37 to AMG Printing & Mailing related to inspection forms for the Development Services Department where no purchase order was obtained per the Hays County Purchasing Policy.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve payment in the amount of \$593.37 to AMG Printing & Mailing related to inspection forms for the Development Services Department where no purchase order was obtained per the Hays County Purchasing Policy.

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

5 - 0 Passed - Unanimously

40064 Authorize payment to Truck City Ford in the amount of \$2,470.41 for the Constable Pct. 2 Office related to needed repairs on the 2018 Ford Explorer in which no purchase order was issued as required per the Hays County Purchasing Policy.

Rodrigo Amaya made a public comment concerning the invoice date. Commissioner Cohen explained more repairs were needed than expected, which caused the delay.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize payment to Truck City Ford in the amount of \$2,470.41 for the Constable Pct. 2 Office related to needed repairs on the 2018 Ford Explorer in which 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

40065 Authorize the Constable Pct. 5 Office to utilize \$14,886.53 in insurance proceeds to replace a totaled 2016 Ford Explorer with a leased vehicle and amend the budget accordingly.

Rodrigo Amaya made a public comment requesting further information. Vickie Dorsett, Hays County Budget Officer, stated information on the other party involved in an accident would not be included in the agenda item backup. Commissioner Shell asked for clarification on the purchasing policy in situations where more funds are needed than initially expected. Stephanie Hunt, Hays County Purchasing Agent, explained a purchase order should always be done when costs exceed \$500. Judge Becerra noted the purchasing policy is currently being updated. Marisol Villarreal-Alonzo, Hays County Auditor, explained the auditing process for purchase orders and why they sometimes must go to Commissioners Court for approval.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the Constable Pct. 5 Office to utilize \$14,886.53 in insurance proceeds to replace a totaled 2016 Ford Explorer with a leased vehicle and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40066 Accept the Fiscal Year 2022 Hays County Emergency Services District #7 Internal Examination Report per Texas Health and Safety Code 775.082 (e).

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to accept the Fiscal Year 2022 Hays County Emergency Services District #7 Internal Examination Report per Texas Health and Safety Code 775.082 (e).

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

5 - 0 Passed - Unanimously

40067 Adopt the attached Jury Selection Plan as recommended by the Hays County District Judges pursuant to Texas Government Code, Section 62.011.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to adopt the attached Jury Selection Plan as recommended by the Hays County District Judges pursuant to Texas Government Code, Section 62.011.

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

5 - 0 Passed - Unanimously

40068 Approve the appointment of Jack Wylie to the board of the Hays County Child Protective Board, three-year term ending December 31, 2026.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve the appointment of Jack Wylie to the board of the Hays County Child Protective Board, three-year term ending December 31, 2026.

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

5 - 0 Passed - Unanimously

40069 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. 5 Office and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, 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. 5 Office and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40070 Discussion and possible action to authorize the execution of Contract Amendment No. 4 in the amount of \$40,000.00 to the Professional Services Agreement between Hays County and Doucet & Associates, Inc. for the Darden Hill Road at Sawyer Ranch Roundabout project in Precinct 4, as part of the 2016 Road Bond Program, utilizing a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4) and amend the budget accordingly.

Commissioner Smith explained this project is in front of the new Cypress Springs Elementary and will accommodate for the construction of the second high school planned for Dripping Springs. Dan Lyon made a public comment against the item. Commissioner Smith spoke about the importance of truck aprons and the potential for future expansion around this roundabout.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the execution of Contract Amendment No. 4 in the amount of \$40,000.00 to the Professional Services Agreement between Hays County and Doucet & Associates, Inc. for the Darden Hill Road at Sawyer Ranch Roundabout project in Precinct 4, as part of the 2016 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

40071 Discussion and possible action to authorize the execution of Contract Amendment No. 7 in the amount of \$25,000.00 to the Professional Services Agreement between Hays County and LJA Engineering, Inc. for professional design services on the FM 110 North project in Precinct 1, as part of the TxDOT/Hays County Partnership Program, utilizing a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4).

Commissioner Ingalsbe explained this will provide drainage mitigation alternatives which were determined necessary after flooding in the area. Dan Lyon made a public comment asking for the original contract price and completion date.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of Contract Amendment No. 7 in the amount of \$25,000.00 to the Professional Services Agreement between Hays County and LJA Engineering, Inc. for professional design services on the FM 110 North project in Precinct 1, as part of the TxDOT/Hays County Partnership Program, utilizing a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4).

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

5 - 0 Passed - Unanimously

40072 Discussion and possible action to consider the release of the maintenance bond #800131704 in the amount of \$159,343.74 for Headwaters at Barton Creek Ph.4-Sec. 2, Ph.4-Sec. 4, and Ph.5-Sec. 1 and the acceptance of roads and surface drainage improvements into the County Road Maintenance System.



A motion was made by Commissioner Smith, seconded by Commissioner Shell to release the maintenance bond #800131704 in the amount of \$159,343.74 for Headwaters at Barton Creek Ph.4-Sec. 2, Ph.4-Sec. 4, and Ph.5-Sec. 1 and accept roads and surface drainage improvements into the County Road Maintenance System.

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

5 - 0 Passed - Unanimously

40073 Discussion and possible action to consider the release of the maintenance bond #800131707 in the amount of \$21,617.40 for Headwaters at Barton Creek Ph.4-Sec. 6 and the acceptance of roads and surface drainage improvements into the County Road Maintenance System.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to release the maintenance bond #800131707 in the amount of \$21,617.40 for Headwaters at Barton Creek Ph.4-Sec. 6 and accept roads and surface drainage improvements into the County Road Maintenance System.

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

5 - 0 Passed - Unanimously

40074 Discussion and possible action to call for a public hearing on March 12, 2024, to establish a 3-way stop at the intersection of Crosswinds Parkway and Backstays Loop.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to call for a public hearing on March 12, 2024, 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

40075 Discussion and possible action to call for a public hearing on March 12, 2024, to establish a 4-way stop at the intersection of Crosswinds Parkway and Bay Breeze Drive.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to call for a public hearing on March 12, 2024, 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

40076 Discussion and possible action to call for a public hearing on March 12, 2024, to install 2 new stop signs on Dacy Lane at the intersection with McCormick Avenue.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to call for a public hearing on March 12, 2024, 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

40077 PLN-2413-PC; Hold a Public Hearing, followed by discussion and possible action regarding The Cliffs of Onion Creek, Lot 1, Replat.

Judge Becerra opened the Public Hearing at 12:00 p.m. No comments were made. Judge Becerra closed the Public Hearing at 12:00 p.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 backup. Once the deficiencies are addressed, an administrative approval will be given before the item is brought back to court for certification.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to disapprove 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



40078 Discussion and possible action to authorize the County Judge to execute an Interlocal Agreement between Hays County, Texas; City of Dripping Springs, Texas; City of Woodcreek, Texas; The Watershed Association, and The Meadows Center for Water and the Environment, for the implementation of the Blanco Cypress Watershed Protection Plan (BCWPP).

Commissioner Shell explained the Cypress Creek Watershed Protection Plan was previously funded by grants, and moving forward the Blanco River can be added to it. Tucker Furlow, Assistant Criminal District Attorney - Civil Division, noted the agenda item should read "City of Wimberly, Texas", not Dripping Springs. David Baker, Executive Director of the Watershed Association, spoke about the importance of monitoring and conserving water and collaboration between local governments. Jenna Walker, Meadows Center Director of Watershed Services, spoke in support of the item. Commissioner Shell spoke about the county's contribution to this partnership, including a new Watershed Coordinator position. Commissioner Ingalsbe thanked Commissioner Shell and the court for their dedication to conservation.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the County Judge to execute an Interlocal Agreement between Hays County, Texas; City of Wimberly, Texas; City of Woodcreek, Texas; The Watershed Association, and The Meadows Center for Water and the Environment, for the implementation of the Blanco Cypress Watershed Protection Plan (BCWPP).

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

5 - 0 Passed - Unanimously

40079 Discussion and possible action to establish one (1) new Watershed Coordinator position with equipment in the Hays County Parks Department effective April 1, 2024 and amend the budget accordingly.

Commissioner Shell stated Human Resources and partners have given input on the position, and this will allow water issues across the entire county to be addressed.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to establish one (1) new Watershed Coordinator position with equipment in the Hays County Parks Department effective April 1, 2024 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40080 Discussion and possible action to accept a Proposal from Water & Earth Technologies (WET) related to the repair and reinstallation of the Windy Hill Master and Remote Flasher Pole; authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D) and amend the budget accordingly.

Dan Lyon made a public comment asking about the county's financial responsibility for this and how to avoid future damage. Mike Jones, Director of Emergency Services, stated they are working to relocate some flasher poles and install guardrails around poles that cannot be moved.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to accept a Proposal from Water & Earth Technologies (WET) related to the repair and reinstallation of the Windy Hill Master and Remote Flasher Pole; 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

40081 Discussion and possible action to approve a new Purchasing Specialist II, grade 118 with equipment in the Hays County Purchasing Office effective April 1, 2024 and amend the budget accordingly.

A motion was made by Commissioner Cohen, seconded by Commissioner Smith to approve a new Purchasing Specialist II, grade 118 with equipment in the Hays County Purchasing Office effective April 1, 2024 and amend the budget accordingly.



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

5 - 0 Passed - Unanimously

40082 Discussion and possible action to authorize the County Clerk's Office to re-grade the Probate Auditor I, grade 120 to a Probate Auditor III, grade 124 effective March 1, 2024.

Shari Miller, Director of Human Resources, stated the position classification has been reviewed by the Compensation Committee, and it was determined it needed to be re-graded due to the job duties.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the County Clerk's Office to re-grade the Probate Auditor I, grade 120 to a Probate Auditor III, grade 124 effective March 1, 2024.

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

5 - 0 Passed - Unanimously

Discussion regarding 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.

Edward Bradley made a public comment in support of a tax exemption for child care facilities and spoke about the importance of early childhood education. Commissioner Ingalsbe shared information on Senate Bill 1145 and the requirements facilities must meet to qualify. Commissioner Cohen gave support for the exemption. The item will be brought back to court in March for possible action.

40083 Discussion and possible action to execute a Participation Agreement between Hays County and Choice Partners Cooperative related to participating in Food/Cafeteria related contract with Choice Partners Cooperative for the 2024-2025 school year.

Stephanie Hunt, Hays County Purchasing Agent, corrected the year to 2024-2025 and noted this is a yearly contract for food at the jail.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to execute a Participation Agreement between Hays County and Choice Partners Cooperative related to participating in Food/Cafeteria related contract with Choice Partners Cooperative for the 2024-2025 school year.

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

5 - 0 Passed - Unanimously

40084 Discussion and possible action to award a contract for RFP 2024-P07 Employee Benefits Financial Consulting Services to NFP Corporate Services (TX), LLC and authorize staff and the District Attorney, Civil Division to negotiate a contract.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to award a contract for RFP 2024-P07 Employee Benefits Financial Consulting Services to NFP Corporate Services (TX), 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

40085 Discussion and possible action to approve the 9-1-1 Addressing and Street Name Interlocal Agreement (ILA) between Hays County and the City of Niederwald.

Commissioner Ingalsbe stated this will provide 9-1-1 Addressing services to Niederwald.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the 9-1-1 Addressing and Street Name Interlocal Agreement (ILA) between Hays County and the City of Niederwald.

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

5 - 0 Passed - Unanimously



40086 Discussion and possible action to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and San Marcos Youth Services Bureau and amend the budget accordingly.

Commissioner Ingalsbe gave support for the San Marcos Youth Services Bureau, which provides education, mentorship, and life skill training to children ages 11-17.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and San Marcos Youth Services Bureau 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 #K-11 RE: *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. - WAS PULLED.*

40087 Discussion and possible action to authorize the County Judge to execute Task Order #5 to the Interlocal Master Agreement between Hays County and Texas State University executed on or about August 18, 2020 and amend the budget accordingly.

Dan Lyon made a public comment against the agreement. Commissioner Shell spoke about the agreement and budget details he added to the backup information.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize the County Judge to execute Task Order #5 to the Interlocal Master Agreement between Hays County and Texas State University executed on or about August 18, 2020 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

Clerk's Note: Judge Becerra called for a recess that began at 11:05 a.m. and resumed back into open court at 11:13 a.m.

Clerk's Note: Executive Session began at 12:11 p.m. and resumed back into open court at 1:16 p.m.

Clerk's Note Agenda Item #M-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.*

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. 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, Tucker Furlow, Assistant Criminal District Attorney - Civil Division, Janice Jones, Legal Support Services Specialist, Vickie Dorsett, Hays County Budget Officer, Emily Mathes, Greater San Marcos Partnership Director of Business Development, and Mike Kamerlander, Greater San Marcos Partnership President/CEO. No action taken.

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 Forward Motion. 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, Tucker Furlow, Assistant Criminal District Attorney - Civil Division, Janice Jones, Legal Support Services Specialist, Vickie Dorsett, Hays County Budget Officer, Emily Mathes, Greater San Marcos Partnership Director of Business Development, and Mike Kamerlander, Greater San Marcos Partnership President/CEO. No action taken.

40088 Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding employment and duties of all individual positions within the Hays County Tax Assessor Collector's Office. 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, Jordan Powell, First Assistant Criminal District Attorney - Civil Division, Janice Jones, Legal Support Services Specialist, Shari Miller, Director of Human Resources, Vickie Dorsett, Hays County Budget Officer, Jenifer O'Kane, Hays County Tax Assessor-Collector, and Theresa Cruz, Assistant Tax Assessor-Collector.

A motion was made by Commissioner Cohen, seconded by Commissioner Shell to establish one new Tax Application Specialist, Grade 120, effective April 1, 2024, authorize Building Improvements to add work space in the Government Center Tax Office as discussed in Executive Session, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

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 located in Precinct 2. 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, Tucker Furlow, Assistant Criminal District Attorney - Civil Division, Janice Jones, Legal Support Services Specialist, Vickie Dorsett, Hays County Budget Officer, and Tammy Crumley, Director of Countywide Operations. No action taken.

40089 Executive Session pursuant to Sections 551.071 and 551.076 of the Texas Government Code regarding the deployment of security devices located at the Hays County Jail Facility. 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, Jordan Powell, First Assistant Criminal District Attorney - Civil Division, Janice Jones, Legal Support Services Specialist, Shari Miller, Director of Human Resources, Gary Cutler, Hays County Sheriff, Mike Davenport, Hays County Sheriff's Office Chief Deputy, John Saenz, Captain of the Hays County Corrections Bureau, Vickie Dorsett, Hays County Budget Officer, and Stephanie Hunt, Hays County Purchasing Agent.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Sheriff's Office to accept proposals from Cornerstone Inc. related to upgraded security devices at the Hays County Jail, authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024(a)(7)(D), as discussed in Executive Session, 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 #N-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 521 for the week of February 18, 2024, with a peak of 534 inmates on February 21, 2024. The estimated cost for outsourcing inmates this week was \$167,644. The average number of outsourced males is 250 and females is 7. 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 36.

Clerk's Note Agenda Item #N-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 #N-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 #N-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 #N-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 1:19 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 FEBRUARY 27, 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
2/27/2024	40017	Adopt a Proclamation recognizing Dorothy June Paddison as the 2024 Hays Youth Poet Laureate.	Y	Y	Y	Y	Y
2/27/2024	40018	Approve payments of County invoices.	Y	Y	Y	Y	Y
2/27/2024	40019	Approve the payment of Juror checks.	Y	Y	Y	Y	Y
2/27/2024	40020	Approve the payment of United Healthcare claims.	Y	Y	Y	Y	Y
2/27/2024	40021	Approve Commissioners Court Minutes of February 6, 2024.	Y	Y	Y	Y	Y
2/27/2024	40022	Approve Amended Commissioners Court Minutes of January 9, 2018 through October 30, 2018.	Y	Y	Y	Y	Y
2/27/2024	40023	Approve the payment of the February 29, 2024 payroll disbursements in an amount not to exceed \$5,200,000.00 effective February 29, 2024 and post totals for wages, with-holdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
2/27/2024	40024	Approve and confirm the appointment of Albert Herrera III as a regular full-time Deputy Constable in the Hays County Constable Precinct 1 Office.	Y	Y	Y	Y	Y
2/27/2024	40025	Accept the 2023 Racial Profiling Report and the 2023 Annual Activity Report from the Hays County Constable's Office, Precinct 4.	Y	Y	Y	Y	Y
2/27/2024	40026	Accept the 2023 Racial Profiling Report and the 2023 Annual Activity Report from the Hays County Constable's Office, Precinct 3.	Y	Y	Y	Y	Y
2/27/2024	40027	Accept the 2023 Racial Profiling Report and the 2023 Annual Activity Report from Hays County Constable's Office, Precinct 5.	Y	Y	Y	Y	Y
2/27/2024	40028	Approve out of state travel for Senior Deputy Anne Medina and Senior Deputy Madison Gish to attend the Pria Conference on March 4 - March 7, 2024 in Charleston, South Carolina.	Y	Y	Y	Y	Y
2/27/2024	40029	Approve out of state travel for Abigail Hajovsky and Joseph Bodin in the Information Technology Department to attend the Tyler Connect Conference on May 19-22, 2024 in Indianapolis, IN.	Y	Y	Y	Y	Y
2/27/2024	40030	Approve the Cinco de Mayo Menudo Throwdown event on the courthouse grounds sponsored by Hill Country Cook-Off Association to be held on May 4, 2024, that shall include commercial vendors.	Y	Y	Y	Y	Y
2/27/2024	40031	Authorize expenditures of up to \$1,500.00 for a public Easter Egg Hunt Event to be held on the Courthouse Grounds on March 29, 2024 and amend the budget accordingly.	Y	Y	Y	Y	Y
2/27/2024	40032	Authorize payment to Teddy Morse's Cowboy Harley-Davidson in the amount of \$588.56 related to maintenance on the 2020 Harley Davidson for the Constable, Pct. 4 Office, in which no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
2/27/2024	40033	Authorize Building Maintenance to have Security One install a new alarm security system at the Hays County Precinct 2 Building and authorize the County Judge to execute the Alarm System Monitoring Agreement authorizing a waiver to the purchasing policy.	Y	Y	Y	Y	Y
2/27/2024	40034	Authorize Building Maintenance to have Security One update the alarm system located at 2171 Yarrington with a wireless communicator and authorize the County Judge to execute the monitoring agreement authorizing a waiver to the purchasing policy.	Y	Y	Y	Y	Y
2/27/2024	40035	Authorize the Building Maintenance Department to purchase one (1) replacement Dell Latitude 5540 Laptop with Docking valued at \$1,668.00 for the Facility Maintenance Manager and amend the budget accordingly.	Y	Y	Y	Y	Y
2/27/2024	40036	Authorize the execution of an Interlocal Cooperation Contract between Hays County and the Department of Public Safety, related to the FTA program conducted pursuant to Chapter 706 of the Texas Transportation Code.	Y	Y	Y	Y	Y
2/27/2024	40037	Accept delivery of the Auditor's Office Quarterly and Annual Internal Examination Reports.	Y	Y	Y	Y	Y
2/27/2024	40038	Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2024 quarterly financial reporting.	Y	Y	Y	Y	Y
2/27/2024	40039	Approve an increase of \$600.00 to the County Clerk Office change fund as recommended by the County Auditor pursuant to Texas Local Government Code Chapter 130.902 (d).	Y	Y	Y	Y	Y
2/27/2024	40040	Authorize the Commissioner Pct. 2 Office to support Lehman High School within the Hays Consolidated Independent School District for expenses related to Run With The Pack 5k.	Y	Y	Y	Y	Y
2/27/2024	40041	Approve out-of-state travel for CECC Director Stephanie Robinson to attend the Tyler Connect Conference and Advisory Board Meetings on May 19-24, 2024 in Indianapolis, Indiana.	Y	Y	Y	Y	Y
2/27/2024	40042	Approve the filing of Tax Assessor-Collector Jenifer O'Kane's Continuing Education Transcript as required by Section 6.231 (d) of the Texas Property Tax Code.	Y	Y	Y	Y	Y
2/27/2024	40043	Approve payment to AMG Printing & Mailing in the amount of \$48,458.22 for the Tax Office related to annual tax statements in which no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
2/27/2024	40044	Approve payment to Nemo-Q in the amount of \$775.00 for the Tax Office related to Kiosk printer paper in which no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
2/27/2024	40045	Ratify the execution of a resolution and submission of a grant application to the Office of the Governor (OOG) for the Project Safe Neighborhoods Grant Program in the amount of \$940,718.00.	Y	Y	Y	Y	Y
2/27/2024	40046	Authorize Commissioner Precinct 3 to execute a letter of support for the Great Springs Project's grant application to the US Economic Development Agency's Planning and Local Technical Assistance Program.	Y	Y	Y	Y	Y
2/27/2024	40047	Authorize the ratification of a grant application to the Texas Health and Human Services, Community Mental Health Grant Program in the amount of \$627,132.00.	Y	Y	Y	Y	Y
2/27/2024	40048	Ratify a grant application to the Office of the Governor requiring matching funds for a FY25 grant related to a Residential Substance Abuse Treatment Grant program in the amount of \$281,250.00.	Y	Y	Y	Y	Y
2/27/2024	40049	Authorize the acceptance of an additional \$50,000.00 in grant funding from the Texas Veterans Commission, General Assistance Program to support the Veterans County Service Office and amend the budget accordingly.	Y	Y	Y	Y	Y
2/27/2024	40050	Authorize the submission of a grant application to the U.S. Department of Justice, The Bureau of Justice Assistance, Body-Worn Camera Grant Program for small, rural, and tribal law enforcement agencies. (SRT) in the amount of \$9,479.40.	Y	Y	Y	Y	Y
2/27/2024	40051	Amend the Transportation Department's budget for road-building materials valued at \$24,941.25 to receive approximately 225 tons of Limestone Rock Asphalt, Type II, Grade DS material from the Texas Department of Transportation through their FY 2024 County Assist Surplus Program and add to the department's inventory.	Y	Y	Y	Y	Y
2/27/2024	40052	Approve out-of-state travel for Records Program Administrator Kelsie Pina and Emergency Communications Manager Megan Jones to attend the Tyler Connect Conference on May 19-22, 2024, in Indianapolis, Indiana.	Y	Y	Y	Y	Y
2/27/2024	40053	Approve out-of-state travel for Corporal Garrett Dominguez to attend Hostage Crisis Negotiations Level II on May 20-24, 2024, in Jacksonville, Florida.	Y	Y	Y	Y	Y
2/27/2024	40054	Authorize the acceptance of a donation to the Sheriff's Office of \$4,278.10 for the purchase of law enforcement equipment and amend the budget accordingly.	Y	Y	Y	Y	Y
2/27/2024	40055	Authorize payment to Panoramic Software Inc. in the amount of \$1,980 for Vetpro software licenses for the Veteran's Administration Office in which no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Shell	Smith	Becerra
2/27/2024	40056	Authorize the Jail Facility to replace a backflow enclosure where insurance proceeds were received totaling \$7,581.53 and amend the budget accordingly.	Y	Y	Y	Y	Y
2/27/2024	40057	Authorize the execution of the FY 2024 Grant Agreement with the U.S. Department of Justice, Drug Enforcement Administration for overtime reimbursements related to the Sheriff's Office Organized Crime Drug Enforcement Task Force (OCDEF) and amend the budget accordingly.	Y	Y	Y	Y	Y
2/27/2024	40058	Authorize the execution of an agreement with LeadsOnline to purchase CellHawk a Cell Phone Mapping & Analysis System used by the Sheriff's Office for investigative purposes valued at \$4,579.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
2/27/2024	40059	Approve Utility Permits.	Y	Y	Y	Y	Y
2/27/2024	40060	Approve Specifications for RFP 2024-P08 Generator - Preventative Maintenance and Repair Services and authorize Purchasing to solicit for proposals and advertise.	Y	Y	Y	Y	Y
2/27/2024	40061	Accept the company name change for WSB & Associates Inc. dba WSB Engineers and Surveyors Inc. to WSB LLC.	Y	Y	Y	Y	Y
2/27/2024	40062	Authorize the Bail Bond Board to utilize budgeted funds to pay for Bail 101 Training and consumable items and amend the budget accordingly.	Y	Y	Y	Y	Y
2/27/2024	40063	Approve payment in the amount of \$593.37 to AMG Printing & Mailing related to inspection forms for the Development Services Department where no purchase order was obtained per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
2/27/2024	40064	Authorize payment to Truck City Ford in the amount of \$2,470.41 for the Constable Pct. 2 Office related to needed repairs on the 2018 Ford Explorer in which no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
2/27/2024	40065	Authorize the Constable Pct. 5 Office to utilize \$14,886.53 in insurance proceeds to replace a totaled 2016 Ford Explorer with a leased vehicle and amend the budget accordingly.	Y	Y	Y	Y	Y
2/27/2024	40066	Accept the Fiscal Year 2022 Hays County Emergency Services District #7 Internal Examination Report per Texas Health and Safety Code 775.082 (e).	Y	Y	Y	Y	Y
2/27/2024	40067	Adopt the attached Jury Selection Plan as recommended by the Hays County District Judges pursuant to Texas Government Code, Section 62.011.	Y	Y	Y	Y	Y
2/27/2024	40068	Approve the appointment of Jack Wylie to the board of the Hays County Child Protective Board, three-year term ending December 31, 2026.	Y	Y	Y	Y	Y
2/27/2024	40069	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. 5 Office and amend the budget accordingly.	Y	Y	Y	Y	Y
2/27/2024	40070	Authorize the execution of Contract Amendment No. 4 in the amount of \$40,000.00 to the Professional Services Agreement between Hays County and Doucet & Associates, Inc. for the Darden Hill Road at Sawyer Ranch Roundabout project in Precinct 4, as part of the 2016 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
2/27/2024	40071	Authorize the execution of Contract Amendment No. 7 in the amount of \$25,000.00 to the Professional Services Agreement between Hays County and LJA Engineering, Inc. for professional design services on the FM 110 North project in Precinct 1, as part of the TxDOT/Hays County Partnership Program, utilizing a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4).	Y	Y	Y	Y	Y
2/27/2024	40072	Release the maintenance bond #800131704 in the amount of \$159,343.74 for Headwaters at Barton Creek Ph.4-Sec. 2, Ph.4-Sec. 4, and Ph.5-Sec. 1 and accept roads and surface drainage improvements into the County Road Maintenance System.	Y	Y	Y	Y	Y
2/27/2024	40073	Release the maintenance bond #800131707 in the amount of \$21,617.40 for Headwaters at Barton Creek Ph.4-Sec. 6 and accept roads and surface drainage improvements into the County Road Maintenance System.	Y	Y	Y	Y	Y
2/27/2024	40074	Call for a public hearing on March 12, 2024, to establish a 3-way stop at the intersection of Crosswinds Parkway and Backstays Loop.	Y	Y	Y	Y	Y
2/27/2024	40075	Call for a public hearing on March 12, 2024, to establish a 4-way stop at the intersection of Crosswinds Parkway and Bay Breeze Drive.	Y	Y	Y	Y	Y
2/27/2024	40076	Call for a public hearing on March 12, 2024, to install 2 new stop signs on Dacy Lane at the intersection with McCormick Avenue.	Y	Y	Y	Y	Y
2/27/2024	40077	Disapprove The Cliffs of Onion Creek, Lot 1, Replat (PLN-2413-PC).	Y	Y	Y	Y	Y
2/27/2024	40078	Authorize the County Judge to execute an Interlocal Agreement between Hays County, Texas; City of Wimberley, Texas; City of Woodcreek, Texas; The Watershed Association, and The Meadows Center for Water and the Environment, for the implementation of the Blanco Cypress Watershed Protection Plan (BCWPP).	Y	Y	Y	Y	Y
2/27/2024	40079	Establish one (1) new Watershed Coordinator position with equipment in the Hays County Parks Department effective April 1, 2024 and amend the budget accordingly.	Y	Y	Y	Y	Y
2/27/2024	40080	Accept a Proposal from Water & Earth Technologies (WET) related to the repair and reinstallation of the Windy Hill Master and Remote Flasher Pole; 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
2/27/2024	40081	Approve a new Purchasing Specialist II, grade 118 with equipment in the Hays County Purchasing Office effective April 1, 2024 and amend the budget accordingly.	Y	Y	Y	Y	Y
2/27/2024	40082	Authorize the County Clerk's Office to re-grade the Probate Auditor I, grade 120 to a Probate Auditor III, grade 124 effective March 1, 2024.	Y	Y	Y	Y	Y
2/27/2024	40083	Execute a Participation Agreement between Hays County and Choice Partners Cooperative related to participating in Food/Cafeteria related contract with Choice Partners Cooperative for the 2024-20252 school year.	Y	Y	Y	Y	Y
2/27/2024	40084	Award a contract for RFP 2024-P07 Employee Benefits Financial Consulting Services to NFP Corporate Services (TX), LLC and authorize staff and the District Attorney, Civil Division to negotiate a contract.	Y	Y	Y	Y	Y
2/27/2024	40085	Approve the 9-1-1 Addressing and Street Name Interlocal Agreement (ILA) between Hays County and the City of Niederwald.	Y	Y	Y	Y	Y
2/27/2024	40086	Authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and San Marcos Youth Services Bureau and amend the budget accordingly.	Y	Y	Y	Y	Y
2/27/2024	40087	Authorize the County Judge to execute Task Order #5 to the Interlocal Master Agreement between Hays County and Texas State University executed on or about August 18, 2020 and amend the budget accordingly.	Y	Y	Y	Y	Y
2/27/2024	40088	Establish one new Tax Application Specialist, Grade 120, effective April 1, 2024, authorize Building Improvements to add work space in the Government Center Tax Office as discussed in Executive Session, and amend the budget accordingly.	Y	Y	Y	Y	Y
2/27/2024	40089	Authorize the Sheriff's Office to accept proposals from Cornerstone Inc. related to upgraded security devices at the Hays County Jail, authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024(a)(7)(D), as discussed in Executive Session, and amend the budget accordingly.	Y	Y	Y	Y	Y

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

HAYS COUNTY COMMISSIONERS COURT MINUTES



MARCH 26, 2024

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 26th 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
ROXANNE RODRIGUEZ	CHIEF 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. The court held a moment of silence for the accident involving a Tom Green Elementary School bus.

PUBLIC COMMENTS

Dan Lyon made a public comment concerning county debt and disbursements. Rodrigo Amaya made a public comment concerning county spending and operations. Virginia Parker made a public comment concerning the proposed RM 150 realignment and its proximity to the Blanco River. Natalie Avendano made a public comment concerning immigration rhetoric and a letter signed by Sheriff Cutler to Governor Abbott. Karen Munoz made a public comment concerning immigration rhetoric and a letter signed by Sheriff Cutler to Governor Abbott. Sam Benavides made a public comment concerning immigration rhetoric and a letter signed by Sheriff Cutler to Governor Abbott. Elle Cross made a public comment concerning immigration rhetoric and a letter signed by Sheriff Cutler to Governor Abbott. Sergio Garcia made a public comment concerning Hays County court fines and fees collection services. Jon Credit made a public comment concerning the proposed RM 150 realignment and its impact on the river.

Presentation of Hays County Employee Service and Retirement Awards.

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

Presentation by Mike Jones recognizing Cumorah Eldridge and Andrew Cox, both with The Texas School Safety Center, as the Office of Emergency Service's Community partner of 2023.

Mike Jones, Director of Emergency Services, recognized Eldridge and Cox for their assistance with the county's emergency preparedness.

Presentation by Austin Pets Alive regarding Overview of Final Recommendations and Operation of Pet Resource Center.

Lee Ann Shenefiel, Austin Pets Alive (APA) Executive Advisor, presented Pet Resource Center recommendations to the court, including a virtual resource center, direct support to the San Marcos Regional Animal Shelter, and possible facility operations. The court thanked APA for all their work. Commissioner Shell spoke about potential partnerships with cities. Commissioner Smith expressed concerns over the proposed budget and staffing. Judge Becerra spoke about planning for future growth and the benefits of community outreach. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, stated the new animal ordinance is being finalized.

**40151** Approve payments of County invoices.

A motion was made by Commissioner Ingalsbe, 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

40152 Approve the payment of Juror checks.

A motion was made by Commissioner Ingalsbe, 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

40153 Approve the payment of United Healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve the payment of United Healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.

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

5 - 0 Passed - Unanimously

40154 Approve the payment of the March 31, 2024 payroll disbursements in an amount not to exceed \$5,200,000.00 effective March 28, 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 Shell to approve the payment of the March 31, 2024 payroll disbursements in an amount not to exceed \$5,200,000.00 effective March 28, 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

40155 Approve Commissioners Court Minutes of March 12, 2024.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve Commissioners Court Minutes of March 12, 2024.

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

5 - 0 Passed - Unanimously

40156 Approve and confirm the appointment of Clark Flynn as a regular full-time Deputy Constable in the Hays County Constable's Precinct 1 Office.

David Peterson, Constable Precinct 1, introduced Flynn to the court and spoke about his experience. Rodrigo Amaya made a public comment against the item.

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

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

5 - 0 Passed - Unanimously

40157 Approve and confirm the appointment of Travis Talbot as a regular full-time Deputy Constable in the Hays County Constable Precinct 2 Office.

Michael Torres, Constable Precinct 2, introduced Talbot to the court and stated this is not a new position. Talbot spoke about his experience. Rodrigo Amaya made a public comment against the item.



A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve and confirm the appointment of Travis Talbot 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

40158 Approve the Hispanic Heritage Exhibition Walk Celebration event on the courthouse grounds sponsored by Centro Cultural Hispano de San Marcos and LULAC Council #654 to be held on September 14, 2024, that shall include commercial vendors.

Dan Lyon made a public comment concerning the clean up of the courthouse grounds after events. Judge Becerra stated his office coordinates clean up after events. Commissioner Shell stated he has noticed an improvement in this recently. Commissioner Smith suggested collecting a fee before events to put toward maintenance.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve the Hispanic Heritage Exhibition Walk Celebration event on the courthouse grounds sponsored by Centro Cultural Hispano de San Marcos and LULAC Council #654 to be held on September 14, 2024, that shall include commercial vendors.

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

5 - 0 Passed - Unanimously

40159 Approve the appointment of Joseph Malone to the Board of Commissioners for Hays County Emergency Services District #4 for a term ending December 31, 2025 to fill the vacancy created by the resignation of Chuck Ware.

Commissioner Shell thanked Chuck Ware for serving on the board.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve the appointment of Joseph Malone to the Board of Commissioners for Hays County Emergency Services District #4 for a term ending December 31, 2025 to fill the vacancy created by the resignation of Chuck Ware.

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

5 - 0 Passed - Unanimously

40160 Approve the appointment of Manuel Grafia to the Board of Commissioners for Hays County Emergency Services District #4 for a term ending December 31, 2024 to fill the vacancy created by the resignation of Ron Spangenberg.

Commissioner Shell thanked Ron Spangenberg for serving on the board.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve the appointment of Manuel Grafia to the Board of Commissioners for Hays County Emergency Services District #4 for a term ending December 31, 2024 to fill the vacancy created by the resignation of Ron Spangenberg.

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

5 - 0 Passed - Unanimously

40161 Authorize the County Judge to execute an agreement with Core Office Interiors for the purchase and installation of furniture for the Health Department lobby in the amount of \$6,308.33 and amend the budget accordingly.

Dan Lyon made a public comment concerning the justification for using American Rescue Plan Act (ARPA) funds for this. Commissioner Cohen stated this qualifies for ARPA fund use and the Health Department office needs updates. Tammy Crumley, Director of Countywide Operations, clarified chairs and a bench are being purchased, not couches.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the County Judge to execute an agreement with Core Office Interiors for the purchase and installation of furniture for the Health Department lobby in the amount of \$6,308.33 and amend the budget accordingly.



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

5 - 0 Passed - Unanimously

40162 Ratify the submission of a grant application to the Office of The Governor, State Crisis Grant Program in the amount of \$531,547.00 related to fentanyl overdoses.

Rodrigo Amaya made a public comment concerning language in the application.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to ratify the submission of a grant application to the Office of The Governor, State Crisis Grant Program in the amount of \$531,547.00 related to fentanyl overdoses.

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

5 - 0 Passed - Unanimously

40163 Authorize the submission of a resolution and grant application to the Office of The Governor, Homeland Security Grant Program in the amount of \$56,615.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the submission of a resolution and grant application to the Office of The Governor, Homeland Security Grant Program in the amount of \$56,615.00.

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

5 - 0 Passed - Unanimously

40164 Authorize the submission of a grant application to the Office of the Governor, Homeland Security Division, Urban Area Security Initiative - Regular Projects in the amount of \$7,300.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the submission of a grant application to the Office of the Governor, Homeland Security Division, Urban Area Security Initiative - Regular Projects in the amount of \$7,300.00.

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

5 - 0 Passed - Unanimously

40165 Authorize the submission of a grant application to the Office of the Governor, Homeland Security Division, Urban Area Security Initiative - Regular Projects in the amount of \$50,755.10.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the submission of a grant application to the Office of the Governor, Homeland Security Division, Urban Area Security Initiative - Regular Projects in the amount of \$50,755.10.

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

5 - 0 Passed - Unanimously

40166 Authorize the submission of a grant application to the Office of the Governor, Homeland Security Division, Urban Area Security Initiative - Law Enforcement Terrorism Prevention Act Projects in the amount of \$582,900.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the submission of a grant application to the Office of the Governor, Homeland Security Division, Urban Area Security Initiative - Law Enforcement Terrorism Prevention Act Projects in the amount of \$582,900.00.

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

5 - 0 Passed - Unanimously

40167 Authorize a waiver to the purchasing policy for the Constable, Pct. 4 Office, to purchase one (1) motor officer helmet valued at \$604.80 from Super Seer Corporation and amend the budget accordingly.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize a waiver to the purchasing policy for the Constable, Pct. 4 Office, to purchase one (1) motor officer helmet valued at \$604.80 from Super Seer Corporation and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40168 Authorize the District Attorney to purchase one replacement Latitude 5540 Laptop for the Civil Division Legal Support Services Specialist and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the District Attorney to purchase one replacement Latitude 5540 Laptop for the Civil Division Legal Support Services Specialist and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40169 Authorize payment to SI Mechanical for repairs to the industrial freezer at the Juvenile Center in the amount of \$564.25 where no purchase order was issued as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize payment to SI Mechanical for repairs to the industrial freezer at the Juvenile Center in the amount of \$564.25 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

40170 Authorize payment to Firetrol Protection Systems, Inc. in the amount of \$2,250.11 for repairs to broken sprinkler heads at the Government Center as requested by Building Maintenance in which no purchase order was issued as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize payment to Firetrol Protection Systems, Inc. in the amount of \$2,250.11 for repairs to broken sprinkler heads at the Government Center as requested by Building Maintenance in which 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

40171 Authorize the Civil Division of the Hays County Criminal District Attorney's Office to purchase proclamation Folders for Commissioners Court use and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the Civil Division of the Hays County Criminal District Attorney's Office to purchase proclamation Folders for Commissioners Court use and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40172 Authorize payment to Security One, Inc. in the amount \$759.32 for the installation and programming of a new keypad to the security alarm panel of the Precinct 5 Building as requested by Building Maintenance in which no purchase order was issued as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize payment to Security One, Inc. in the amount \$759.32 for the installation and programming of a new keypad to the security alarm panel of the Precinct 5 Building as requested by Building Maintenance in which 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

40173 Authorize payment to Amazon in the amount of \$215.25 for the purchase of four wall art pieces for the Judicial Services Department and amend the budget accordingly.

Stephanie Hunt, Hays County Purchasing Agent, explained the mistake and stated the return window has passed.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize payment to Amazon in the amount of \$215.25 for the purchase of four wall art pieces for the Judicial Services Department and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40174 Approve the Hart Intercivic repair estimate in the amount of \$7,000.00 for ten Duo Touch and four Controllers that are no longer under warranty; authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(7)(D) and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve the Hart Intercivic repair estimate in the amount of \$7,000.00 for ten Duo Touch and four Controllers that are no longer under warranty; authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 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

40175 Approve specifications for IFB 2024-B10 Road Building Materials - General Road Construction and authorize Purchasing to solicit bids and advertise.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve specifications for IFB 2024-B10 Road Building Materials - General Road Construction and authorize Purchasing to solicit bids and advertise.

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

5 - 0 Passed - Unanimously

40176 Approve extension of IFB 2019-B02 Road Building Materials - General Road Construction with Brauntex Materials, Inc. and Colorado Materials, Ltd. for a period not to exceed sixty-one (61) days (May 31, 2024).

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve extension of IFB 2019-B02 Road Building Materials - General Road Construction with Brauntex Materials, Inc. and Colorado Materials, Ltd. for a period not to exceed sixty-one (61) days (May 31, 2024).

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

5 - 0 Passed - Unanimously

40177 Approve Amendment 1 for RFP 2022-P12 Pet Resource Center - Project Coordinator with Austin Pets Alive! for a period not to exceed three months, June 30, 2024 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve Amendment 1 for RFP 2022-P12 Pet Resource Center - Project Coordinator with Austin Pets Alive! for a period not to exceed three months, June 30, 2024 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

**40178 Approve Utility Permits.**

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

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

5 - 0 Passed - Unanimously

40179 Approve renewal of RFP 2020-P15 Traffic Counter Inspection and Maintenance with JM Engineering, LLC for two (2) additional years, with proposed price increases.

Dan Lyon made a public comment against the cost of the item. Commissioner Smith explained the purpose of the traffic counters is to be run over by vehicles, so damage is expected.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve renewal of RFP 2020-P15 Traffic Counter Inspection and Maintenance with JM Engineering, LLC for two (2) additional years, with proposed price increases.

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

5 - 0 Passed - Unanimously

40180 Approve renewal of RFP 2023-P04 Countywide Electrical with CT Electric for one (1) additional year.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve renewal of RFP 2023-P04 Countywide Electrical with CT Electric for one (1) additional year.

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

5 - 0 Passed - Unanimously

40181 Authorize the execution of rental agreements with Herc Rentals for three fuel tanks, valued at \$3,814.00, for the Sheriff's Office.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the execution of rental agreements with Herc Rentals for three fuel tanks, valued at \$3,814.00, for the Sheriff's Office.

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

5 - 0 Passed - Unanimously

40182 Approve out-of-state travel for Emergency Communications Manager Megan Jones and Emergency Communications Officers Ashley Klemann, Beth Ball, Madison Wattenbarger, and Tori Tyler to attend the Navigator Conference on April 16-18, 2024, in National Harbor, MD.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve out-of-state travel for Emergency Communications Manager Megan Jones and Emergency Communications Officers Ashley Klemann, Beth Ball, Madison Wattenbarger, and Tori Tyler to attend the Navigator Conference on April 16-18, 2024, in National Harbor, MD.

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

5 - 0 Passed - Unanimously

40183 Ratify the acceptance of a \$1,000.00 donation to the Jr. Deputy Academy from the San Marcos Lions Club and amend the budget accordingly.

Rodrigo Amaya made a public comment concerning event locations.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to ratify the acceptance of a \$1,000.00 donation to the Jr. Deputy Academy from the San Marcos Lions Club and amend the budget accordingly.

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

5 - 0 Passed - Unanimously



40184 Ratify the acceptance of donations totaling \$7,881.00 on behalf of the Sheriff's Office Honor Guard and amend the budget accordingly.

Commissioner Smith and Commissioner Ingalsbe thanked Thaddeus Foster for the donation.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to ratify the acceptance of donations totaling \$7,881.00 on behalf of the Sheriff's Office Honor Guard and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40185 Authorize the Commissioner Pct. 4 Office to convert the temporary Community Outreach Specialist, slot 1127-003 to full-time with benefits effective April 1, 2024 and amend the budget accordingly.

Commissioner Smith stated this will align this position with the position shared by Precincts 1 and 2.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the Commissioner Pct. 4 Office to convert the temporary Community Outreach Specialist, slot 1127-003 to full-time with benefits effective April 1, 2024 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40186 Authorize the Sheriff's Office to purchase two 9mm Glock 17s valued at \$357.00 each.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the Sheriff's Office to purchase two 9mm Glock 17s valued at \$357.00 each.

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

5 - 0 Passed - Unanimously

40187 Ratify the acceptance of an Avata Pro Combo to the Sheriff's Office Drone Team valued at \$1,345.00 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to ratify the acceptance of an Avata Pro Combo to the Sheriff's Office Drone Team valued at \$1,345.00 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40188 Amend various departmental operating, special revenue and capital project budgets in preparation for the County's Fiscal Year 2023 year-end process.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to amend various departmental operating, special revenue and capital project budgets in preparation for the County's Fiscal Year 2023 year-end process.

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

5 - 0 Passed - Unanimously

40189 Authorize the Constable Pct. 3 Office to utilize Dana Safety Supply for the installation of three vehicle docking stations and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the Constable Pct. 3 Office to utilize Dana Safety Supply for the installation of three vehicle docking stations and amend the budget accordingly.

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

5 - 0 Passed - Unanimously



40190 Discussion and possible action to approve the selection of Cobb, Fendley & Associates, Inc. to provide utility coordination services for the Jacobs Well Curve project in Precinct 3; and authorize staff and counsel to negotiate a contract.

Commissioner Shell stated this project will improve safety and the state will pay for construction.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to approve the selection of Cobb, Fendley & Associates, Inc. to provide utility coordination services for the Jacobs Well Curve 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

40191 Discussion and possible action to approve the selection of LJA Engineering, Inc. to provide right-of-way acquisition services for the Jacobs Well Curve project in Precinct 3; and authorize staff and counsel to negotiate a contract.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve the selection of LJA Engineering, Inc. to provide right-of-way acquisition services for the Jacobs Well Curve 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

40192 Discussion and possible action approve the selection of Pape-Dawson Engineers to study Right-of-Way requirements for the extension of Posey Road from CR 266 to Centerpoint Road; and authorize staff and counsel to negotiate a contract.

Commissioner Ingalsbe stated this will improve safety and mobility. Jerry Borcharding, Director of Transportation, spoke about the complicated nature of this project.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the selection of Pape-Dawson Engineers to study Right-of-Way requirements for the extension of Posey Road from CR 266 to Centerpoint Road; and authorize staff and counsel to negotiate a contract.

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

5 - 0 Passed - Unanimously

40193 Discussion and possible action to approve the selection of American Structurepoint, Inc. (ASI) to provide engineering design services for RM 150 Realignment from I-35 (at Yarrington Road) to RM 150 at Arroyo Ranch Road in Precinct 3; and authorize staff and counsel to negotiate a contract.

Commissioner Shell explained the project and spoke about the years of planning that have gone into it, issues due to the Kinder Morgan Pipeline, stormwater management, and the need to move forward with the project. Commissioner Smith spoke about development and right-of-way issues caused by the Kinder Morgan Pipeline.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve the selection of American Structurepoint, Inc. (ASI) to provide engineering design services for RM 150 Realignment from I-35 (at Yarrington Road) to RM 150 at Arroyo Ranch Road 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

40194 Discussion and possible action to call for a public hearing on April 9,2024 to establish a "No Parking" zone along the south side (school side) of Vista Gardens Drive from Aura Drive to Sunbright Boulevard for Sunfield Elementary School.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to call for a public hearing on April 9,2024 to establish a "No Parking" zone along the south side (school side) of Vista Gardens Drive from Aura Drive to Sunbright Boulevard for Sunfield Elementary School.



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

5 - 0 Passed - Unanimously

40195 Discussion and possible action to consider the release of the subdivision bond #PB3010406555 in the amount of \$843,062.00 for Headwaters at Barton Creek Ph.4-Sec. 5 and the acceptance of roads and surface drainage improvements into the County Road Maintenance System.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to release the subdivision bond #PB3010406555 in the amount of \$843,062.00 for Headwaters at Barton Creek Ph.4-Sec. 5 and accept roads and surface drainage improvements into the County Road Maintenance System.

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

5 - 0 Passed - Unanimously

40196 Discussion and possible action to approve the appointment of Stephen Seddig as Hays County Fire Marshal, with a salary exception up to step 9 effective March 26, 2024; and approve the official bond pursuant to Sections 352.011 and 352.012 of the Texas Local Government Code.

Mike Jones, Director of Emergency Services, introduced Stephen Seddig and spoke about his qualifications. Seddig spoke about his experience working in fire service.

A motion was made by Commissioner Cohen, seconded by Commissioner Shell to approve the appointment of Stephen Seddig as Hays County Fire Marshal, with a salary exception up to step 9 effective March 26, 2024; and approve the official bond pursuant to Sections 352.011 and 352.012 of the Texas Local Government Code.

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

5 - 0 Passed - Unanimously

40197 Discussion and possible action to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and Forever 15 and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and Forever 15 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40198 Discussion and possible action to award RFP 2024-P01 Delinquent Justice Court Fines and Fees Collection Services to McCreary Veselka Bragg & Allen P.C. (MVBA) and authorize staff and the District Attorney Civil Division to negotiate a contract.

Commissioner Smith stated the procurement process was followed for this. Stephanie Hunt, Hays County Purchasing Agent, stated all firms were given the opportunity to present, the evaluation committee received all information, and she does not recommend any additional presentations in open court.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to award RFP 2024-P01 Delinquent Justice Court Fines and Fees Collection Services to McCreary Veselka Bragg & Allen P.C. (MVBA) 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

40199 Discussion and possible action to authorize the Juvenile Center and Juvenile Probation Department to re-grade all Juvenile Supervision Officer positions (37 slots) Grade 115 to Grade 120; re-grade all Lieutenant positions (8 slots) Grade 119 to Grade 123; and re-grade the Training Coordinator position (1 slot) Grade 118 to Grade 124 effective April 1, 2024.



Brett Littlejohn, Hays County Juvenile Facility Administrator, spoke about staffing and retention struggles at the Juvenile Center and issues with the salary step plan. Elaine Cardenas, Hays County Clerk, further explained the request and stated the Compensation Committee supports it. Judge Becerra noted the staff levels are needed to continue housing juveniles from other counties. Shari Miller, Director of Human Resources, stated the request would align the department with the salary plan for adult corrections officers, and reviewed how it may impact the organizational structure of the department. The court held a lengthy discussion regarding the request and whether Hays County should house juveniles from other counties, with Commissioner Shell and Commissioner Smith against having outsourced juveniles. Vickie Dorsett, Hays County Budget Officer, reviewed implementation options.

A motion was made by Commissioner Ingalsbe, seconded by Judge Becerra to authorize the Juvenile Center and Juvenile Probation Department to re-grade all Juvenile Supervision Officer positions (37 slots) Grade 115 to Grade 119; re-grade all Lieutenant positions (8 slots) Grade 119 to Grade 122; and re-grade the Training Coordinator position (1 slot) Grade 118 to Grade 123, at the requested step, effective April 1, 2024.

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

NAY: Commissioner Shell

4 - 1 Passed

40200 Discussion and possible action to execute the Memorandum of Understanding (MOU) between Hays County Office of Emergency Services and the City of San Marcos allowing the city access to WETmap data.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to execute the Memorandum of Understanding (MOU) between Hays County Office of Emergency Services and the City of San Marcos allowing the city access to WETmap data.

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

5 - 0 Passed - Unanimously

40201 Discussion and possible action to authorize the acceptance of a grant award from the Texas Comptroller of Public Accounts, Rural Law Enforcement Grant Program for the Sheriff's Office in the amount of \$500,000.00 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the acceptance of a grant award from the Texas Comptroller of Public Accounts, Rural Law Enforcement Grant Program for the Sheriff's Office in the amount of \$500,000.00 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40202 Discussion and possible action to authorize the acceptance of a grant award from the Texas Comptroller of Public Accounts, Rural Law Enforcement Grant Program for the District Attorney's Office in the amount of \$275,000.00; establishing one (1) new Chief Attorney VII position and amend the budget accordingly.

Commissioner Smith stated he is hopeful the county will be able to access this grant in the future. Commissioner Ingalsbe stated this was authorized by Senate Bill 22. Gregg Cox, First Assistant Criminal District Attorney, stated this new position will be for the Special Victims Unit within the District Attorney's Office.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the acceptance of a grant award from the Texas Comptroller of Public Accounts, Rural Law Enforcement Grant Program for the District Attorney's Office in the amount of \$275,000.00; establishing one (1) new Chief Attorney VII position and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40203 Discussion and possible action to approve the 9-1-1 Addressing and Street Name Interlocal Agreement (ILA) between Hays County and the City of Wimberley.



A motion was made by Commissioner Shell, seconded by Commissioner Smith to approve the 9-1-1 Addressing and Street Name Interlocal Agreement (ILA) between Hays County and the City of Wimberley.

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

5 - 0 Passed - Unanimously

40204 Discussion and possible action to approve the renaming of a private driveway in Precinct 4, from CF Ranch Road to Ledge-top Lane.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to approve the renaming of a private driveway in Precinct 4, from CF Ranch Road to Ledge-top Lane.

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

5 - 0 Passed - Unanimously

40205 Discussion and possible action to accept the resignation of Commissioner Debbie Gonzales Ingalsbe from the Capital Area Council of Governments (CAPCOG) General Assembly and approve the appointment of Commissioner Walt Smith to the CAPCOG General Assembly to replace her effective March 26, 2024.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the resignation of Commissioner Debbie Gonzales Ingalsbe from the Capital Area Council of Governments (CAPCOG) General Assembly and approve the appointment of Commissioner Walt Smith to the CAPCOG General Assembly to replace her effective March 26, 2024.

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

5 - 0 Passed - Unanimously

40206 Discussion and possible action to accept the Fiscal Year 2023 Hays County Annual Comprehensive Financial Report as audited by ABIP, PC Certified Public Accountants.

Jeremy Barbatto, ABIP Audit Senior Manager, presented the findings of their audit of the county to the court. Marisol Villarreal-Alonzo, Hays County Auditor, stated the audit report and financial statements will be available on the county website.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the Fiscal Year 2023 Hays County Annual Comprehensive Financial Report as audited by ABIP, PC Certified Public Accountants.

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

5 - 0 Passed - Unanimously

40207 Discussion and possible action to award and execute a contract for IFB 2024-B07 Cemetery Maintenance to Primero TX LLC, dba Primero TX Landscaping.

Commissioner Smith recognized Winton Porterfield for the work he put into this program.

A motion was made by Commissioner Cohen, seconded by Commissioner Shell to award and execute a contract for IFB 2024-B07 Cemetery Maintenance to Primero TX LLC, dba Primero TX Landscaping.

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

5 - 0 Passed - Unanimously

40208 Discussion and possible action to award and execute a contract for IFB 2024-B06 Sentinel Peak - Asbestos Abatement & Building Demolition to Tasman Geosciences, Inc. dba Tasma, Inc. and amend the budget accordingly.

Commissioner Shell explained the county must follow safety guidelines and check the structure for asbestos before it is demolished.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to award and execute a contract for IFB 2024-B06 Sentinel Peak - Asbestos Abatement & Building Demolition to Tasman Geosciences, Inc. dba Tasma, Inc. and amend the budget accordingly.



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

40209 Discussion and possible action to authorize the Mental Health Specialty Court to purchase consumable items for the Spring Mental Health Workshops to be held April 4th, 5th and 11th and amend the budget accordingly.

Kaimi Mattila, Mental Health Court Administrator, spoke about the upcoming workshop and its speakers.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the Mental Health Specialty Court to purchase consumable items for the Spring Mental Health Workshops to be held April 4th, 5th and 11th and amend the budget accordingly.

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

40210 Discussion and possible action to consider granting a variance from the governing 1977 On-Site Sewage Facility (OSSF) rules for the property located at 2850 Windy Hill Rd, Buda, TX.

Marcus Pacheco, Director of Development Services, explained the variance is needed due to the lot size, and staff has reviewed and supports the request.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to grant a variance from the governing 1977 On-Site Sewage Facility (OSSF) rules for the property located at 2850 Windy Hill Rd, Buda, TX.

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

40211 Discussion and possible action to authorize the County Judge to execute Contract Amendment No. 1 with Haitus Wellness, LLC. related to Trauma Conscious Yoga Therapy sessions for Mental Health Court participants.

Kaimi Mattila, Mental Health Court Administrator, explained this would be an expansion of an existing contract with Haitus Wellness, and spoke about the benefits of this service. Commissioner Ingalsbe noted this is a form of therapy, not a weight loss program. Commissioner Cohen gave support for the item. Commissioner Shell expressed concern over continuous funding of this service once American Rescue Plan Act (ARPA) funds are no longer available. Mattila stated the department is applying for grants. Commissioner Smith also expressed concern over the county funding this program and asked for the contract and services to be reviewed. Mattila spoke about the program participants' success. Vickie Dorsett, Hays County Budget Officer, stated ARPA funds are almost fully committed and will be revisited soon.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the County Judge to execute Contract Amendment No. 1 with Haitus Wellness, LLC. related to Trauma Conscious Yoga Therapy sessions for Mental Health Court participants.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Smith, Judge Becerra
 NAY: Commissioner Shell
4 - 1 Passed

Clerk's Note: Executive Session began at 1:25 p.m. and resumed back into open court at 3:30 p.m.

Clerk's Note Agenda Item #K-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.*



40212 Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation to consider a resolution determining the necessity of and authorizing the use of the County's power of eminent domain to acquire fee simple title, and all the necessary property rights over, under and across land being Part 1: 0.0215 acres, Part 2: 0.0263 acres, and Part 3: 0.0156 acres out of that certain 247.559 acres BCG Umland, LP, and which is required for the construction of the proposed Cotton Gin roadway improvements and utility adjustments, and take other appropriate action (Tract 35: Part 1, 2 and 3). 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, Tucker Furlow, Assistant Criminal District Attorney - Civil Division, Chase Young, Assistant Criminal District Attorney - Civil Division, Janice Jones, Legal Support Services Specialist, and Vickie Dorset, Hays County Budget Officer.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a resolution determining the necessity of, and authorizing the use of, Hays County's power of eminent domain to acquire fee simple title and the necessary property rights over, under and across land being Part 1: 0.0215 acres, Part 2: 0.0263 acres, and Part 3: 0.0156 acres out of that certain 247.559 acres owned by BCG Umland, LP (Tract 35: Part 1, 2 and 3), and which is required for the construction of the proposed Cotton Gin roadway improvements and utility adjustments, and authorize County staff and consultants to take other appropriate action related therewith.

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: deliberation regarding employment and duties of all positions within the Transportation Department. 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, Tucker Furlow, Assistant Criminal District Attorney - Civil Division, Chase Young, Assistant Criminal District Attorney - Civil Division, Janice Jones, Legal Support Services Specialist, Vickie Dorsett, Hays County Budget Officer, Shari Miller, Director of Human Resources, and Jerry Borcharding, Director of Transportation. No action taken.

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 Snap Dragon, Project Peanut Butter, Project Husky and Project Forward Motion. 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, Tucker Furlow, Assistant Criminal District Attorney - Civil Division, Chase Young, Assistant Criminal District Attorney - Civil Division, Janice Jones, Legal Support Services Specialist, Vickie Dorsett, Hays County Budget Officer, Mike Kamerlander, Greater San Marcos Partnership President/CEO, and Emily Mathes, Greater San Marcos Partnership Director of Business Development. No action taken.

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

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

Executive Session pursuant to Sections 551.071 and 551.089 of the Texas Government Code: consultation with counsel and deliberation regarding the deployment and/or implementation of critical infrastructure, including but not limited to, emergency services/management response for Hays County. 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, Tucker Furlow, Assistant Criminal District Attorney - Civil Division, Chase Young, Assistant Criminal District Attorney - Civil Division, Janice Jones, Legal Support Services Specialist, Vickie Dorsett, Hays County Budget Officer, Shari Miller, Director of Human Resources, and Mike Jones, Director of Emergency Services. No action taken.

40213 Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding Cause Numbers 22-0249-C, 22-0250-C, and 22-0251-C. 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, Tucker Furlow, Assistant Criminal District Attorney - Civil Division, Chase Young, Assistant Criminal District Attorney - Civil Division, Janice Jones, Legal Support Services Specialist, Vickie Dorsett, Hays County Budget Officer, Shari Miller, Director of Human Resources, Mylan Shaunfield, attorney with Sheets & Crossfield, PLLC, Maria Castanon, HNTB Project Manager, and Jerry Borcharding, Director of Transportation.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize negotiations related to cause numbers 22-0249-C, 22-0250-C, and 22-0251-C, as discussed in Executive Session, and proceed with condemnation matters related therewith, if necessary.

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

5 - 0 Passed - Unanimously

Clerk's Note Agenda Item #L-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 505 for the week of March 17, 2024, with a peak of 514 inmates on March 22, 2024. The estimated cost for outsourcing inmates this week was \$159,929. The average number of outsourced males is 238 and females is 9. 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 61.

Clerk's Note Agenda Item #L-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 #L-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 #L-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 #L-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 3:32 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 26, 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
3/26/2024	40151	Approve payments of County invoices.	Y	Y	Y	Y	Y
3/26/2024	40152	Approve the payment of Juror checks.	Y	Y	Y	Y	Y
3/26/2024	40153	Approve the payment of United Healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.	Y	Y	Y	Y	Y
3/26/2024	40154	Approve the payment of the March 31, 2024 payroll disbursements in an amount not to exceed \$5,200,000.00 effective March 28, 2024 and post totals for wages, with-holdings, deductions, and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
3/26/2024	40155	Approve Commissioners Court Minutes of March 12, 2024.	Y	Y	Y	Y	Y
3/26/2024	40156	Approve and confirm the appointment of Clark Flynn as a regular full-time Deputy Constable in the Hays County Constable's Precinct 1 Office.	Y	Y	Y	Y	Y
3/26/2024	40157	Approve and confirm the appointment of Travis Talbot as a regular full-time Deputy Constable in the Hays County Constable Precinct 2 Office.	Y	Y	Y	Y	Y
3/26/2024	40158	Approve the Hispanic Heritage Exhibition Walk Celebration event on the courthouse grounds sponsored by Centro Cultural Hispano de San Marcos and LULAC Council #654 to be held on September 14, 2024, that shall include commercial vendors.	Y	Y	Y	Y	Y
3/26/2024	40159	Approve the appointment of Joseph Malone to the Board of Commissioners for Hays County Emergency Services District #4 for a term ending December 31, 2025 to fill the vacancy created by the resignation of Chuck Ware.	Y	Y	Y	Y	Y
3/26/2024	40160	Approve the appointment of Manuel Grafia to the Board of Commissioners for Hays County Emergency Services District #4 for a term ending December 31, 2024 to fill the vacancy created by the resignation of Ron Spangenberg.	Y	Y	Y	Y	Y
3/26/2024	40161	Authorize the County Judge to execute an agreement with Core Office Interiors for the purchase and installation of furniture for the Health Department lobby in the amount of \$6,308.33 and amend the budget accordingly.	Y	Y	Y	Y	Y
3/26/2024	40162	Ratify the submission of a grant application to the Office of The Governor, State Crisis Grant Program in the amount of \$531,547.00 related to fentanyl overdoses.	Y	Y	Y	Y	Y
3/26/2024	40163	Authorize the submission of a resolution and grant application to the Office of The Governor, Homeland Security Grant Program in the amount of \$56,615.00.	Y	Y	Y	Y	Y
3/26/2024	40164	Authorize the submission of a grant application to the Office of the Governor, Homeland Security Division, Urban Area Security Initiative - Regular Projects in the amount of \$7,300.00.	Y	Y	Y	Y	Y
3/26/2024	40165	Authorize the submission of a grant application to the Office of the Governor, Homeland Security Division, Urban Area Security Initiative - Regular Projects in the amount of \$50,755.10.	Y	Y	Y	Y	Y
3/26/2024	40166	Authorize the submission of a grant application to the Office of the Governor, Homeland Security Division, Urban Area Security Initiative - Law Enforcement Terrorism Prevention Act Projects in the amount of \$582,900.00.	Y	Y	Y	Y	Y
3/26/2024	40167	Authorize a waiver to the purchasing policy for the Constable, Pct. 4 Office, to purchase one (1) motor officer helmet valued at \$604.80 from Super Seer Corporation and amend the budget accordingly.	Y	Y	Y	Y	Y
3/26/2024	40168	Authorize the District Attorney to purchase one replacement Latitude 5540 Laptop for the Civil Division Legal Support Services Specialist and amend the budget accordingly.	Y	Y	Y	Y	Y
3/26/2024	40169	Authorize payment to SI Mechanical for repairs to the industrial freezer at the Juvenile Center in the amount of \$564.25 where no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
3/26/2024	40170	Authorize payment to Firetrol Protection Systems, Inc. in the amount of \$2,250.11 for repairs to broken sprinkler heads at the Government Center as requested by Building Maintenance in which no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
3/26/2024	40171	Authorize the Civil Division of the Hays County Criminal District Attorney's Office to purchase proclamation Folders for Commissioners Court use and amend the budget accordingly.	Y	Y	Y	Y	Y
3/26/2024	40172	Authorize payment to Security One, Inc. in the amount \$759.32 for the installation and programming of a new keypad to the security alarm panel of the Precinct 5 Building as requested by Building Maintenance in which no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
3/26/2024	40173	Authorize payment to Amazon in the amount of \$215.25 for the purchase of four wall art pieces for the Judicial Services Department and amend the budget accordingly.	Y	Y	Y	Y	Y
3/26/2024	40174	Approve the Hart Intercivic repair estimate in the amount of \$7,000.00 for ten Duo Touch and four Controllers that are no longer under warranty; authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(7)(D) and amend the budget accordingly.	Y	Y	Y	Y	Y
3/26/2024	40175	Approve specifications for IFB 2024-B10 Road Building Materials - General Road Construction and authorize Purchasing to solicit bids and advertise.	Y	Y	Y	Y	Y
3/26/2024	40176	Approve extension of IFB 2019-B02 Road Building Materials - General Road Construction with Brauntex Materials, Inc. and Colorado Materials, Ltd. for a period not to exceed sixty-one (61) days (May 31, 2024).	Y	Y	Y	Y	Y
3/26/2024	40177	Approve Amendment 1 for RFP 2022-P12 Pet Resource Center - Project Coordinator with Austin Pets Alive! for a period not to exceed three months, June 30, 2024 and amend the budget accordingly.	Y	Y	Y	Y	Y
3/26/2024	40178	Approve Utility Permits.	Y	Y	Y	Y	Y
3/26/2024	40179	Approve renewal of RFP 2020-P15 Traffic Counter Inspection and Maintenance with JM Engineering, LLC for two (2) additional years, with proposed price increases.	Y	Y	Y	Y	Y
3/26/2024	40180	Approve renewal of RFP 2023-P04 Countywide Electrical with CT Electric for one (1) additional year.	Y	Y	Y	Y	Y
3/26/2024	40181	Authorize the execution of rental agreements with Herc Rentals for three fuel tanks, valued at \$3,814.00, for the Sheriff's Office.	Y	Y	Y	Y	Y
3/26/2024	40182	Approve out-of-state travel for Emergency Communications Manager Megan Jones and Emergency Communications Officers Ashley Klemann, Beth Ball, Madison Wattenbarger, and Tori Tyler to attend the Navigator Conference on April 16-18, 2024, in National Harbor, MD.	Y	Y	Y	Y	Y
3/26/2024	40183	Ratify the acceptance of a \$1,000.00 donation to the Jr. Deputy Academy from the San Marcos Lions Club and amend the budget accordingly.	Y	Y	Y	Y	Y
3/26/2024	40184	Ratify the acceptance of donations totaling \$7,881.00 on behalf of the Sheriff's Office Honor Guard and amend the budget accordingly.	Y	Y	Y	Y	Y
3/26/2024	40185	Authorize the Commissioner Pct. 4 Office to convert the temporary Community Outreach Specialist, slot 1127-003 to full-time with benefits effective April 1, 2024 and amend the budget accordingly.	Y	Y	Y	Y	Y
3/26/2024	40186	Authorize the Sheriff's Office to purchase two 9mm Glock 17s valued at \$357.00 each.	Y	Y	Y	Y	Y
3/26/2024	40187	Ratify the acceptance of an Avata Pro Combo to the Sheriff's Office Drone Team valued at \$1,345.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
3/26/2024	40188	Amend various departmental operating, special revenue and capital project budgets in preparation for the County's Fiscal Year 2023 year-end process.	Y	Y	Y	Y	Y
3/26/2024	40189	Authorize the Constable Pct. 3 Office to utilize Dana Safety Supply for the installation of three vehicle docking stations and amend the budget accordingly.	Y	Y	Y	Y	Y
3/26/2024	40190	Approve the selection of Cobb, Fendley & Associates, Inc. to provide utility coordination services for the Jacobs Well Curve project in Precinct 3; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Shell	Smith	Becerra
3/26/2024	40191	Approve the selection of LJA Engineering, Inc. to provide right-of-way acquisition services for the Jacobs Well Curve project in Precinct 3; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
3/26/2024	40192	Approve the selection of Pape-Dawson Engineers to study Right-of-Way requirements for the extension of Posey Road from CR 266 to Centerpoint Road; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
3/26/2024	40193	Approve the selection of American Structurepoint, Inc. (ASI) to provide engineering design services for RM 150 Realignment from I-35 (at Yarrington Road) to RM 150 at Arroyo Ranch Road in Precinct 3; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
3/26/2024	40194	Call for a public hearing on April 9,2024 to establish a "No Parking" zone along the south side (school side) of Vista Gardens Drive from Aura Drive to Sunbright Boulevard for Sunfield Elementary School.	Y	Y	Y	Y	Y
3/26/2024	40195	Release the subdivision bond #PB3010406555 in the amount of \$843,062.00 for Headwaters at Barton Creek Ph.4-Sec. 5 and accept roads and surface drainage improvements into the County Road Maintenance System.	Y	Y	Y	Y	Y
3/26/2024	40196	Approve the appointment of Stephen Seddig as Hays County Fire Marshal, with a salary exception up to step 9 effective March 26, 2024; and approve the official bond pursuant to Sections 352.011 and 352.012 of the Texas Local Government Code.	Y	Y	Y	Y	Y
3/26/2024	40197	Authorize the execution of the Hays County American Rescue Plan Recovery Donation Agreement between Hays County and Forever 15 and amend the budget accordingly.	Y	Y	Y	Y	Y
3/26/2024	40198	Award RFP 2024-P01 Delinquent Justice Court Fines and Fees Collection Services to McCreary Veselka Bragg & Allen P.C. (MVBA) and authorize staff and the District Attorney Civil Division to negotiate a contract.	Y	Y	Y	Y	Y
3/26/2024	40199	Authorize the Juvenile Center and Juvenile Probation Department to re-grade all Juvenile Supervision Officer positions (37 slots) Grade 115 to Grade 119; re-grade all Lieutenant positions (8 slots) Grade 119 to Grade 122; and re-grade the Training Coordinator position (1 slot) Grade 118 to Grade 123, at the requested step, effective April 1, 2024.	Y	Y	NO	Y	Y
3/26/2024	40200	Execute the Memorandum of Understanding (MOU) between Hays County Office of Emergency Services and the City of San Marcos allowing the city access to WETmap data.	Y	Y	Y	Y	Y
3/26/2024	40201	Authorize the acceptance of a grant award from the Texas Comptroller of Public Accounts, Rural Law Enforcement Grant Program for the Sheriff's Office in the amount of \$500,000.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
3/26/2024	40202	Authorize the acceptance of a grant award from the Texas Comptroller of Public Accounts, Rural Law Enforcement Grant Program for the District Attorney's Office in the amount of \$275,000.00; establishing one (1) new Chief Attorney VII position and amend the budget accordingly.	Y	Y	Y	Y	Y
3/26/2024	40203	Approve the 9-1-1 Addressing and Street Name Interlocal Agreement (ILA) between Hays County and the City of Wimberley.	Y	Y	Y	Y	Y
3/26/2024	40204	Approve the renaming of a private driveway in Precinct 4, from CF Ranch Road to Ledge-top Lane.	Y	Y	Y	Y	Y
3/26/2024	40205	Accept the resignation of Commissioner Debbie Gonzales Ingalsbe from the Capital Area Council of Governments (CAPCOG) General Assembly and approve the appointment of Commissioner Walt Smith to the CAPCOG General Assembly to replace her effective March 26, 2024.	Y	Y	Y	Y	Y
3/26/2024	40206	Accept the Fiscal Year 2023 Hays County Annual Comprehensive Financial Report as audited by ABIP, PC Certified Public Accountants.	Y	Y	Y	Y	Y
3/26/2024	40207	Award and execute a contract for IFB 2024-B07 Cemetery Maintenance to Primero TX LLC, dba Primero TX Landscaping.	Y	Y	Y	Y	Y
3/26/2024	40208	Award and execute a contract for IFB 2024-B06 Sentinel Peak - Asbestos Abatement & Building Demolition to Tasman Geosciences, Inc. dba Tasma, Inc. and amend the budget accordingly.	Y	Y	Y	Y	Y
3/26/2024	40209	Authorize the Mental Health Specialty Court to purchase consumable items for the Spring Mental Health Workshops to be held April 4th, 5th and 11th and amend the budget accordingly.	Y	Y	Y	Y	Y
3/26/2024	40210	Grant a variance from the governing 1977 On-Site Sewage Facility (OSSF) rules for the property located at 2850 Windy Hill Rd, Buda, TX.	Y	Y	Y	Y	Y
3/26/2024	40211	Authorize the County Judge to execute Contract Amendment No. 1 with Haitus Wellness, LLC. related to Trauma Conscious Yoga Therapy sessions for Mental Health Court participants.	Y	Y	NO	Y	Y
3/26/2024	40212	Adopt a resolution determining the necessity of, and authorizing the use of, Hays County's power of eminent domain to acquire fee simple title and the necessary property rights over, under and across land being Part 1: 0.0215 acres, Part 2: 0.0263 acres, and Part 3: 0.0156 acres out of that certain 247.559 acres owned by BCG Uhland, LP (Tract 35: Part 1, 2 and 3), and which is required for the construction of the proposed Cotton Gin roadway improvements and utility adjustments, and authorize County staff and consultants to take other appropriate action related therewith.	Y	Y	Y	Y	Y
3/26/2024	40213	Authorize negotiations related to cause numbers 22-0249-C, 22-0250-C, and 22-0251-C, as discussed in Executive Session, and proceed with condemnation matters related therewith, if necessary.	Y	Y	Y	Y	Y

HAYS COUNTY COMMISSIONERS COURT MINUTES



APRIL 9, 2024

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 9th DAY OF APRIL 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. Commissioner Ingalsbe gave the invocation. Judge Becerra led the court in the Pledge of Allegiance to the United States and Texas flags.

PUBLIC COMMENTS

Rodrigo Amaya made a public comment concerning law enforcement. Dan Lyon made a public comment concerning county debt and disbursements. Steven Flournoy made a public comment against jail-based competency restoration. Elle Cross made a public comment against jail-based competency restoration.

Clerk's Note: Commissioner Smith arrived at 9:14 a.m. for the following proceedings:

Sam Benavides made a public comment against jail-based competency restoration. Zachariyah Al-Natoor made a public comment against jail-based competency restoration.

40214 Adopt a Proclamation recognizing the historical significance of The Alba Ranch of Dripping Springs.

Gina Alba-Rogers spoke about members of the Alba Family and their contributions to the community, as well as the importance of preserving history. Commissioner Smith spoke about Santos Alba and his contributions to Dripping Springs. Linda Coker, Chair of the Hays County Historical Commission, spoke about upcoming exhibits and events.

A motion was made by Judge Becerra, seconded by Commissioner Smith to adopt a Proclamation recognizing the historical significance of The Alba Ranch of Dripping Springs.

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

5 - 0 Passed - Unanimously

40215 Adopt a Proclamation recognizing April 2023 as National Donate Life Month in Hays County.

Lemuel Bradshaw, Communications Director for United Tissue Resources and representative for Donate Life Texas, thanked the court for the recognition and spoke about the importance of organ donation. He reported there has been a 7% increase in organ donors in Hays County in the last year, and 32 families and individuals agreed to tissue donation in 2023.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing April 2023 as National Donate Life Month in Hays County.

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

5 - 0 Passed - Unanimously



40216 Adopt a Proclamation recognizing April 2024 as Sexual Assault Awareness & Prevention Month.

Melissa Rodriguez, Executive Director of the Hays-Caldwell Women's Center, spoke about the Bobcat Reach program and the Sexual Assault Response Team.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing April 2024 as Sexual Assault Awareness & Prevention Month.

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

5 - 0 Passed - Unanimously

40217 Adopt a Proclamation recognizing April 2024 as Child Abuse Prevention and Awareness Month.

Kyle Benacquisto, Casework Coordinator for CASA Central Texas, spoke about the organization's work and thanked the court for their support. Daphne Tenorio, Hays County Treasurer, spoke about her family's experience with fostering and adopting children. Commissioner Smith recognized the Hays-Caldwell Women's Center, CASA, and the Hays County departments that work with them.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing April 2024 as Child Abuse Prevention and Awareness Month.

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

5 - 0 Passed - Unanimously

40218 Adopt a Proclamation recognizing April 14th - 20th, 2024, as National Telecommunicators Week.

Gary Cutler, Hays County Sheriff, and Megan Jones, Emergency Communications Manager, spoke about the work and dedication of Hays County's 9-1-1 dispatchers.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing April 14th - 20th, 2024, as National Telecommunicators Week.

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

5 - 0 Passed - Unanimously

Presentation by representatives of Aaron Concrete Contractors, LLC regarding work zone and construction area awareness and safety.

Victor Vargas, HNTB, stated April 15-19 is National Work Zone Awareness Week. Edward Brooks, Aaron Concrete Contractors, spoke about work zone accidents and how they can be avoided. Judge Becerra, Commissioner Smith, and Commissioner Shell spoke about the dangers that workers on the road face and the importance of safe driving. Rodrigo Amaya made a public comment concerning reporting roadway issues.

Presentation by Carina Pinales from the Riparius Foundation regarding equipping small businesses and non-profit organizations with essential tools and knowledge, bridging the digital and education divides that hinder their stabilization and growth.

Carina Pinales, Executive Director of the Riparius Foundation, spoke about the needs of local small businesses and resources available to them through the Riparius Foundation. Commissioner Ingalsbe spoke about possibly contributing American Rescue Plan Act (ARPA) funds to the foundation. Pinales spoke about the foundation's needs, including equipment and work space. Commissioner Smith suggested reaching out to chambers of commerce in Hays County to help the program's sustainability.

40219 Approve payments of County invoices.

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

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

5 - 0 Passed - Unanimously

**40220 Approve the payment of Juror checks.**

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

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

5 - 0 Passed - Unanimously

40221 Approve the payment of United Healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to approve the payment of United Healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.

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

5 - 0 Passed - Unanimously

40222 Approve Commissioners Court Minutes of March 26, 2024.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to approve Commissioners Court Minutes of March 26, 2024.

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

5 - 0 Passed - Unanimously

40223 Approve the payment of the April 15, 2024 payroll disbursements in an amount not to exceed \$4,300,000.00 effective April 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 Smith to approve the payment of the April 15, 2024 payroll disbursements in an amount not to exceed \$4,300,000.00 effective April 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

40224 Authorize the County Judge to execute a proposal with Red River Restorations for the replacement and repair of window glass at the Historical Courthouse in the amount of \$2,120.70; authorize a waiver to the purchasing policy to obtain three quotes and amend the budget accordingly.

Rodrigo Amaya made a public comment concerning the window repairs and the cost of the item. Commissioner Ingalsbe asked if the third party will be responsible for the cost of the damage. Tammy Crumley, Director of Countywide Operations, stated no contract was signed with the third party, and Red River Restorations was chosen because they specialize in historical glass.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the County Judge to execute a proposal with Red River Restorations for the replacement and repair of window glass at the Historical Courthouse in the amount of \$2,120.70; authorize a waiver to the purchasing policy to obtain three quotes and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40225 Authorize Building Maintenance to purchase two new doors from Hull for work that has been completed in the Human Resource Office and the Tax Office in the amount of \$3,450.00 and amend the budget accordingly.

Rodrigo Amaya made a public comment against the item. Tammy Crumley, Director of Countywide Operations, and Stephanie Hunt, Purchasing Agent, explained the work being done in the offices.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize Building Maintenance to purchase two new doors from Hull for work that has been completed in the Human Resource Office and the Tax Office in the amount of \$3,450.00 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40226 Authorize the County Judge to execute Security One work order to repair the fire and security panel located at the Precinct 5 Building and authorize a waiver to the purchasing policy for obtaining three quotes.

Rodrigo Amaya made a public comment asking for clarification on language in the item back up. Tammy Crumley, Director of Countywide Operations, explained the panel malfunctions and needs to be replaced.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the County Judge to execute Security One work order to repair the fire and security panel located at the Precinct 5 Building and authorize a waiver to the purchasing policy for obtaining three quotes.

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

5 - 0 Passed - Unanimously

40227 Authorize the County Judge to execute a work order with Security One for the installation of four (4) new cameras to the exterior of the Elections/IT building and amend the budget accordingly.

Rodrigo Amaya made a public comment concerning the need for cameras. Dan Lyon made a public comment against the cost of the item and the warranty policy. Judge Becerra explained the need for the security cameras and increased election safety. Commissioner Smith noted state law requires cameras for ballot security.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the County Judge to execute a work order with Security One for the installation of four (4) new cameras to the exterior of the Elections/IT building and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40228 Authorize payment to Emocha Mobile Health Inc. in the amount of \$7,560.00 for access to the Emocha for Directly Observed Therapy software in which no purchase order was issued as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize payment to Emocha Mobile Health Inc. in the amount of \$7,560.00 for access to the Emocha for Directly Observed Therapy software in which 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

40229 Authorize the acceptance of a grant application from the Department of State Health Services (DSHS) Grant Agreement Contract No. HHS001439500039, Public Health Emergency Preparedness (CPS/PHEP) Grant Program in the amount of \$126,721.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the acceptance of a grant application from the Department of State Health Services (DSHS) Grant Agreement Contract No. HHS001439500039, 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



40230 Authorize the acceptance of the Department of State Health Services (DSHS), COVID-19 Health Disparities Grant Contract budget revision of the combined FY23 and FY24 in the amount of \$274,725.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the acceptance of the Department of State Health Services (DSHS), COVID-19 Health Disparities Grant Contract budget revision of the combined FY23 and FY24 in the amount of \$274,725.00.

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

5 - 0 Passed - Unanimously

40231 Authorize the submission of an abridged application to the Texas Water Development Board, Flood Infrastructure Fund grant program in the amount of \$178,526.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the submission of an abridged application to the Texas Water Development Board, Flood Infrastructure Fund grant program in the amount of \$178,526.00.

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

5 - 0 Passed - Unanimously

40232 Authorize the submission of an abridged application to the Texas Water Development Board, Flood Infrastructure Fund grant program in the amount of \$1,125,000.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the submission of an abridged application to the Texas Water Development Board, Flood Infrastructure Fund grant program in the amount of \$1,125,000.00.

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

5 - 0 Passed - Unanimously

40233 Authorize the acceptance of a grant award from the Lower Colorado River Authority (LCRA), Community Development Partnership Program in the amount of \$9,885.00 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the acceptance of a grant award from the Lower Colorado River Authority (LCRA), Community Development Partnership Program in the amount of \$9,885.00 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

40234 Approve out-of-state travel for Lieutenant Michael Briggs to attend the National Homeland Security Conference on July 22-25, 2024 in Miami, Florida.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to approve out-of-state travel for Lieutenant Michael Briggs to attend the National Homeland Security Conference on July 22-25, 2024 in Miami, Florida.

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

5 - 0 Passed - Unanimously

40235 Approve out-of-state travel for Crime Analyst Brandy Schiber to attend the International Association of Law Enforcement Intelligence Analysts Conference on April 22-26, 2024, in New Orleans, Louisiana.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to approve out-of-state travel for Crime Analyst Brandy Schiber to attend the International Association of Law Enforcement Intelligence Analysts Conference on April 22-26, 2024, in New Orleans, Louisiana.

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

5 - 0 Passed - Unanimously



40236 Authorize an amendment using existing funds of \$12,643.00 for air conditioning repairs for the Sheriff's Office Training Academy.

Rodrigo Amaya made a public comment against the item's cost and warranty. Commissioner Shell noted air conditioning warranties are typically only 1 year.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize an amendment using existing funds of \$12,643.00 for air conditioning repairs for the Sheriff's Office Training Academy.

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

5 - 0 Passed - Unanimously

40237 Authorize a waiver to the purchasing policy for the Sheriff's Office to purchase a \$1,300.00 Annual Service Agreement with Valorence, LLC.

Stephanie Hunt, Purchasing Agent, stated this is the renewal of the warranty for the poll camera system.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize a waiver to the purchasing policy for the Sheriff's Office to purchase a \$1,300.00 Annual Service Agreement with Valorence, LLC.

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

5 - 0 Passed - Unanimously

40238 Authorize the County Judge to execute an Agreement between Hays County and Rene Bates Auctioneers, Inc. pursuant to Buyboard Contract 708-23 Auctioneer Services for the Hays County Fiscal Year 2024 Auction.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the County Judge to execute an Agreement between Hays County and Rene Bates Auctioneers, Inc. pursuant to Buyboard Contract 708-23 Auctioneer Services for the Hays County Fiscal Year 2024 Auction.

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

5 - 0 Passed - Unanimously

40239 Authorize the County Judge to execute amendment one to the Interlocal Master Agreement (ILMA) #2020-0107 with Texas State University, extending the termination date until August 31, 2028.

Dan Lyon made a public comment against the item. Commissioner Shell stated this extends an agreement from 2020.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the County Judge to execute amendment one to the Interlocal Master Agreement (ILMA) #2020-0107 with Texas State University, extending the termination date until August 31, 2028.

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

5 - 0 Passed - Unanimously

40240 Authorize the Hays County Judge to execute an amendment to an Interlocal Agreement partially executed on or about February 27, 2024, between Hays County, Texas; City of Dripping Springs, Texas; City of Woodcreek, Texas; The Watershed Association, and Texas State University through its Meadows Center for Water and the Environment, for the implementation of the Blanco Cypress Watershed Protection Plan (BCWPP).

Commissioner Shell clarified this agreement is for the City of Wimberley, not the City of Dripping Springs. Dan Lyon made a public comment against the item and asked for a delay in voting on it. Commissioner Shell stated this amendment includes requested edits from Texas State University.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the Hays County Judge to execute an amendment to an Interlocal Agreement partially executed on or about February 27, 2024, between Hays County, Texas; City of Wimberley, Texas; City of Woodcreek, Texas; The Watershed Association, and Texas State University through its Meadows Center for Water and the Environment, for the implementation of the Blanco Cypress Watershed Protection Plan (BCWPP).

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

5 - 0 Passed - Unanimously

40241 Approve the appointment of Grant Tait to the Emergency Services District (ESD) No. 1 Board of Emergency Services Commissioners, to fill the position formerly held by Robert Luddy, for a term ending December 31, 2024.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to approve the appointment of Grant Tait to the Emergency Services District (ESD) No. 1 Board of Emergency Services Commissioners, to fill the position formerly held by Robert Luddy, for a term ending December 31, 2024.

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

5 - 0 Passed - Unanimously

40242 Accept the delivery of the Community Supervision and Corrections Department's (CSCD) Financial Statements for the Fiscal Year ending on August 31, 2023 for filing with the Hays County Commissioners Court pursuant to Texas Local Government Code, Section 140.004(d) and the Texas Department of Criminal Justice-Community Justice Assistance Divisions Financial Management Manual.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to accept the delivery of the Community Supervision and Corrections Department's (CSCD) Financial Statements for the Fiscal Year ending on August 31, 2023 for filing with the Hays County Commissioners Court pursuant to Texas Local Government Code, Section 140.004(d) and the Texas Department of Criminal Justice-Community Justice Assistance Divisions Financial Management Manual.

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

5 - 0 Passed - Unanimously

40243 Approve the BTX Small Business Market event on the courthouse grounds organized by Triple Elevation Custom Creations on the 4th Saturdays of every month in 2024.

Rachel Rodriguez, owner of Triple Elevation Custom Creations and host of BTX Small Business Market, spoke about expanding this event to San Marcos. Commissioner Smith expressed concerns over hosting a for-profit business event on the courthouse grounds. Rodriguez explained a portion of the profit goes back toward event operations.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to approve the BTX Small Business Market event on the courthouse grounds organized by Triple Elevation Custom Creations on the 4th Saturdays of every month in 2024.

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

NAY: Commissioner Smith

4 - 1 Passed

40244 Approve Utility Permits.

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

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

5 - 0 Passed - Unanimously

40245 Amend the wording of a motion made by the Commissioners Court on Item K2 on the March 26, 2024 agenda from "owned by BCG Umland, LP" to "owned by Sun Creeks Crossing, LLC, a Michigan limited liability company" effective March 26, 2024.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to amend the wording of a motion made by the Commissioners Court on Item K2 on the March 26, 2024 agenda from "owned by BCG Uhland, LP" to "owned by Sun Creeks Crossing, LLC, a Michigan limited liability company" effective March 26, 2024.

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

5 - 0 Passed - Unanimously

40246 Discussion and possible action to approve and authorize the County Judge to execute the scope and fee agreement between Hays County and Pape-Dawson Engineers related to a Right-of-Way study for a proposed extension of Posey Road.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve and authorize the County Judge to execute the scope and fee agreement between Hays County and Pape-Dawson Engineers related to a Right-of-Way study for a proposed extension of Posey Road.

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

5 - 0 Passed - Unanimously

40247 Discussion and possible action to authorize the execution of Contract Amendment No. 5 in the amount of \$25,000.00 to the Professional Services Agreement between Hays County and WSB & Associates, Inc. for the US 290 West at Trautwein Road Intersection project in Precinct 4, as part of the 2016 Road Bond Program, utilizing a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4).

Commissioner Smith explained the additional cost is due to a lack of materials and the reconfiguration of a property.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the execution of Contract Amendment No. 5 in the amount of \$25,000.00 to the Professional Services Agreement between Hays County and WSB & Associates, Inc. for the US 290 West at Trautwein Road Intersection project in Precinct 4, as part of the 2016 Road Bond Program, utilizing a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4).

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

5 - 0 Passed - Unanimously

40248 Hold a public hearing with possible action to establish a "No Parking" zone along the south side (school side) of Vista Gardens Drive from Aura Drive to Sunbright Boulevard for Sunfield Elementary School.

Judge Becerra opened the Public Hearing at 11:31 a.m. No comments were made. Judge Becerra closed the Public Hearing at 11:31 a.m. Commissioner Cohen stated this will improve safety around the school.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to establish a "No Parking" zone along the south side (school side) of Vista Gardens Drive from Aura Drive to Sunbright Boulevard for Sunfield Elementary School.

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

5 - 0 Passed - Unanimously

40249 Discussion and possible action to call for a public hearing on April 23, 2024 to establish a "No Parking" zone along both sides of Marsh Lane from Painted Desert Lane to the school exit for Ralph Pfluger Elementary School.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to call for a public hearing on April 23, 2024 to establish a "No Parking" zone along both sides of Marsh Lane from Painted Desert Lane to the school exit for Ralph Pfluger Elementary School.

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

5 - 0 Passed - Unanimously



40250 Discussion and possible action to call for a public hearing on April 23, 2024, to establish a 4-way stop on Summit Drive at Bluebonnet Way within Green Pastures Subdivision.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to call for a public hearing on April 23, 2024, to establish a 4-way stop on Summit Drive at Bluebonnet Way within Green Pastures Subdivision.

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

5 - 0 Passed - Unanimously

40251 PLN-2413-PC; The Cliffs of Onion Creek, Lot 1, Replat. Discussion and possible action to consider a variance from Chapter 721 § 5.05(B) of the Hays County Development Regulations and approval of final plat.

Marcus Pacheco, Director of Development Services, gave background on the property, stated the applicant is requesting a variance for a flag lot, and staff recommends approval of the plat if the variance is granted by the court.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to grant a variance from Chapter 721 § 5.05(B) of the Hays County Development Regulations and approve the final plat of 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

40252 PLN-2441-NP; Discussion and possible action regarding the Shelton Ranch Subdivision, Final Plat.

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

A motion was made by Commissioner Smith, seconded by Commissioner Shell to approve the Shelton Ranch Subdivision, Final Plat (PLN-2441-NP).

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

5 - 0 Passed - Unanimously

40253 PLN-2347-NP; Discussion and possible action regarding the Freedom at Anthem Phase 1A, 2 and 3, Final Plat and accept fiscal surety for street and drainage improvements in the amount of \$8,983,610.22.

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

A motion was made by Commissioner Smith, seconded by Commissioner Shell to approve the Freedom at Anthem Phase 1A, 2 and 3, Final Plat (PLN-2347-NP) and accept fiscal surety for street and drainage improvements in the amount of \$8,983,610.22.

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

5 - 0 Passed - Unanimously

40254 Discussion and possible action to authorize the Juvenile Center to purchase 20 communication devices with commensurate headsets, controllers and earpieces; 4 charging stations; and service plan with Relay, Inc. effective April 1, 2024.

Brett Littlejohn, Juvenile Facility Administrator, stated this would end the current equipment rental agreement and would result in net savings. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, reviewed agreement edits and requested the court approve this item contingent on the edits being made.

A motion was made by Commissioner Ingalsbe, seconded by Judge Becerra to authorize the Juvenile Center to purchase 20 communication devices with commensurate headsets, controllers and earpieces; 4 charging stations; and service plan with Relay, Inc. effective April 1, 2024, and approve edits to the Agreement, as presented in court.



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

5 - 0 Passed - Unanimously

40255 Discussion and possible action to authorize Constable 3 to procure a credit card for an amount not to exceed \$2,000.00 from the County depository bank.

Stephanie Hunt, Hays County Purchasing Agent, stated this credit card will be utilized for any proposed training and travel for Constable Precinct 3. Rodrigo Amaya made a public comment concerning the \$2,000 maximum. Hunt stated that it is a standard amount for hotel and travel fees.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize Constable 3 to procure a credit card for an amount not to exceed \$2,000.00 from the County depository bank.

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

5 - 0 Passed - Unanimously

40256 Discussion and possible action to authorize the execution of Amendment No. 6 to the Stop Loss Policy between Hays County and United Healthcare Insurance Company.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of Amendment No. 6 to the Stop Loss Policy between Hays County and United Healthcare Insurance Company.

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

5 - 0 Passed - Unanimously

40257 Discussion and possible action to renew Judges' Professional Liability Insurance Policies with Texas Lawyers Insurance Exchange (TLIE).

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to renew Judges' Professional Liability Insurance Policies with Texas Lawyers Insurance Exchange (TLIE).

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

5 - 0 Passed - Unanimously

40258 Discussion and possible action to authorize addition of general and law enforcement liability coverage on one newly purchased unmanned aircraft.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize addition of general and law enforcement liability coverage on one newly purchased unmanned aircraft.

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

5 - 0 Passed - Unanimously

40259 Discussion and possible action to accept a Proposal from Water & Earth Technologies (WET) related to the replacement of the low water crossing master flasher located at Bell Springs Road and Barton 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 Smith, seconded by Commissioner Shell to accept a Proposal from Water & Earth Technologies (WET) related to the replacement of the low water crossing master flasher located at Bell Springs Road and Barton 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



40260 Discussion and possible action to authorize out of state travel to Washington D.C. for Deputy Constable's David Gamble, Daniel Duggins, Tate Puryear, Juan Zesati, and John Pozuc related to the National Police Officer Memorial to be held May 9th through May 17th and amend the budget accordingly.

Ron Hood, Constable Precinct 4, spoke about the National Police Officer Memorial and the Hays County officers that will be honored. Rodrigo Amaya made a public comment against the item. Commissioner Smith stated this will be funded by his American Rescue Plan Act (ARPA) allocation. Tate Puryear, Deputy Constable Precinct 4, spoke about the importance of the event. David Gamble, Deputy Constable Precinct 5, spoke about the event and an Austin police officer that will be honored this year. The court thanked the deputies for their participation in the event.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize out of state travel to Washington D.C. for Deputy Constable's David Gamble, Daniel Duggins, Tate Puryear, Juan Zesati, and John Pozuc related to the National Police Officer Memorial to be held May 9th through May 17th and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

Clerk's Note: Executive Session began at 11:41 a.m. and resumed back into open court at 12:09 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.*

40261 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 (Parcel 15/15E1/15E2) in Precinct 2. 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 Marisol Villarreal-Alonzo, Hays County Auditor.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the County Judge to approve and execute the Rule 11 Settlement Agreement, and any other necessary documents to implement and finalize said settlement, regarding the condemnation case for parcels 15, 15E, and 15E2 for the Hillside Terrace project, filed in the County Court at Law Number 3, Hays County, Texas, Cause number 23-1217-C, Hays County v. Merlin's Roost 1400, LLC and Prosperity Bank, and amend the budget accordingly as needed.

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

5 - 0 Passed - Unanimously

40262 Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation to consider a resolution determining the necessity and authorizing the use of the County's power of eminent domain to acquire: (1) fee simple title in and to approximately 0.108 acre (Parcel 2), and (2) utility easement interest in and across approximately 0.013 acres (Parcel 2E), owned by Lena Marie Ormand, individually, and Lena Marie Ormand and William C. Ormand as Co-trustees of the William C. Ormand Trust and the Rhonda Ormand McGaugh Trust, and which are required for the construction, reconstruction, maintaining and operating the Hillside Terrace roadway improvements and related utility adjustments, and take other appropriate action. Possible discussion and/or action to 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 Marisol Villarreal-Alonzo, Hays County Auditor.



A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to adopt a resolution determining the necessity of, and authorizing the use of, Hays County's power of eminent domain to acquire (1) fee simple title in and to approximately 0.108 acres (Parcel 2), and (2) utility easement interest in and across approximately 0.013 acres (Parcel 2E), owned by Lena Marie Ormand, individually, and Lena Marie Ormand and William C. Ormand as Co-trustees of the William C. Ormand Trust and the Rhonda Ormand McGaugh Trust, and which are required for the construction, reconstruction, maintaining and operating the Hillside Terrace roadway improvements and related utility adjustments, and authorize County staff and consultants to take other appropriate action related therewith.

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

5 - 0 Passed - Unanimously

40263 Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation to consider a resolution determining the necessity and authorizing the use of the County's power of eminent domain to acquire fee simple title in and to approximately 0.039 acre (Parcel 6) owned by Rhonda G. Ormand McGaugh aka Ronda Gail McGaugh, and which are required for the construction, reconstruction, maintaining and operating the Hillside Terrace roadway improvements and related utility adjustments, and take other appropriate action. Possible discussion and/or action to 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 Marisol Villarreal-Alonzo, Hays County Auditor.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to adopt a resolution determining the necessity of, and authorizing the use of, Hays County's power of eminent domain to acquire fee simple title in and to approximately 0.039 acres (Parcel 6), owned by Rhonda G. Ormand McGaugh aka Rhonda Gail McGaugh Trust, and which are required for the construction, reconstruction, maintaining and operating the Hillside Terrace roadway improvements and related utility adjustments, and authorize County staff and consultants to take other appropriate action related therewith.

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

5 - 0 Passed - Unanimously

40264 Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding pending and/or contemplated litigation involving Hays County. Possible action may follow in open court.

Those present in Executive Session were the Commissioners Court, Jordan Powell, First Assistant Criminal District Attorney - Civil Division, Janice Jones, Legal Support Services Specialist, Marisol Villarreal-Alonzo, Hays County Auditor, Steward Whitehead, Winstead PC, and Terry Whitman, Johnson, Mirmiran & Thompson.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the Civil First Assistant, Jordan Powell, to execute the final settlement agreement and mutual release and related documents regarding Turner Construction Company v. Hays County, Cause number 23-2637.

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

5 - 0 Passed - Unanimously

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 Husky. 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, Marisol Villarreal-Alonzo, Hays County Auditor, and Emily Mathes, Greater San Marcos Partnership Director of Business Development. 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 513 for the week of March 31, 2024, with a peak of 517 inmates on April 3, 2024. The estimated cost for outsourcing inmates this week was \$111,955. The average number of outsourced males is 232 and females is 7. 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 56.

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 12:12 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 APRIL 9, 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
4/9/2024	40214	Adopt a Proclamation recognizing the historical significance of The Alba Ranch of Dripping Springs.	Y	Y	Y	Y	Y
4/9/2024	40215	Adopt a Proclamation recognizing April 2023 as National Donate Life Month in Hays County.	Y	Y	Y	Y	Y
4/9/2024	40216	Adopt a Proclamation recognizing April 2024 as Sexual Assault Awareness & Prevention Month.	Y	Y	Y	Y	Y
4/9/2024	40217	Adopt a Proclamation recognizing April 2024 as Child Abuse Prevention and Awareness Month.	Y	Y	Y	Y	Y
4/9/2024	40218	Adopt a Proclamation recognizing April 14th - 20th, 2024, as National Telecommunicators Week.	Y	Y	Y	Y	Y
4/9/2024	40219	Approve payments of County invoices.	Y	Y	Y	Y	Y
4/9/2024	40220	Approve the payment of Juror checks.	Y	Y	Y	Y	Y
4/9/2024	40221	Approve the payment of United Healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.	Y	Y	Y	Y	Y
4/9/2024	40222	Approve Commissioners Court Minutes of March 26, 2024.	Y	Y	Y	Y	Y
4/9/2024	40223	Approve the payment of the April 15, 2024 payroll disbursements in an amount not to exceed \$4,300,000.00 effective April 15, 2024 and post totals for wages, with-holdings, deductions, and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
4/9/2024	40224	Authorize the County Judge to execute a proposal with Red River Restorations for the replacement and repair of window glass at the Historical Courthouse in the amount of \$2,120.70; authorize a waiver to the purchasing policy to obtain three quotes and amend the budget accordingly.	Y	Y	Y	Y	Y
4/9/2024	40225	Authorize Building Maintenance to purchase two new doors from Hull for work that has been completed in the Human Resource Office and the Tax Office in the amount of \$3,450.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
4/9/2024	40226	Authorize the County Judge to execute Security One work order to repair the fire and security panel located at the Precinct 5 Building and authorize a waiver to the purchasing policy for obtaining three quotes.	Y	Y	Y	Y	Y
4/9/2024	40227	Authorize the County Judge to execute a work order with Security One for the installation of four (4) new cameras to the exterior of the Elections/IT building and amend the budget accordingly.	Y	Y	Y	Y	Y
4/9/2024	40228	Authorize payment to Emocha Mobile Health Inc. in the amount of \$7,560.00 for access to the Emocha for Directly Observed Therapy software in which no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
4/9/2024	40229	Authorize the acceptance of a grant application from the Department of State Health Services (DSHS) Grant Agreement Contract No. HHS001439500039, Public Health Emergency Preparedness (CPS/PHEP) Grant Program in the amount of \$126,721.00.	Y	Y	Y	Y	Y
4/9/2024	40230	Authorize the acceptance of the Department of State Health Services (DSHS), COVID-19 Health Disparities Grant Contract budget revision of the combined FY23 and FY24 in the amount of \$274,725.00.	Y	Y	Y	Y	Y
4/9/2024	40231	Authorize the submission of an abridged application to the Texas Water Development Board, Flood Infrastructure Fund grant program in the amount of \$178,526.00.	Y	Y	Y	Y	Y
4/9/2024	40232	Authorize the submission of an abridged application to the Texas Water Development Board, Flood Infrastructure Fund grant program in the amount of \$1,125,000.00.	Y	Y	Y	Y	Y
4/9/2024	40233	Authorize the acceptance of a grant award from the Lower Colorado River Authority (LCRA), Community Development Partnership Program in the amount of \$9,885.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
4/9/2024	40234	Approve out-of-state travel for Lieutenant Michael Briggs to attend the National Homeland Security Conference on July 22-25, 2024 in Miami, Florida.	Y	Y	Y	Y	Y
4/9/2024	40235	Approve out-of-state travel for Crime Analyst Brandy Schiber to attend the International Association of Law Enforcement Intelligence Analysts Conference on April 22-26, 2024, in New Orleans, Louisiana.	Y	Y	Y	Y	Y
4/9/2024	40236	Authorize an amendment using existing funds of \$12,643.00 for air conditioning repairs for the Sheriff's Office Training Academy.	Y	Y	Y	Y	Y
4/9/2024	40237	Authorize a waiver to the purchasing policy for the Sheriff's Office to purchase a \$1,300.00 Annual Service Agreement with Valorence, LLC.	Y	Y	Y	Y	Y
4/9/2024	40238	Authorize the County Judge to execute an Agreement between Hays County and Rene Bates Auctioneers, Inc. pursuant to Buyboard Contract 708-23 Auctioneer Services for the Hays County Fiscal Year 2024 Auction.	Y	Y	Y	Y	Y
4/9/2024	40239	Authorize the County Judge to execute amendment one to the Interlocal Master Agreement (ILMA) #2020-0107 with Texas State University, extending the termination date until August 31, 2028.	Y	Y	Y	Y	Y
4/9/2024	40240	Authorize the Hays County Judge to execute an amendment to an Interlocal Agreement partially executed on or about February 27, 2024, between Hays County, Texas; City of Wimberley, Texas; City of Woodcreek, Texas; The Watershed Association, and Texas State University through its Meadows Center for Water and the Environment, for the implementation of the Blanco Cypress Watershed Protection Plan (BCWPP).	Y	Y	Y	Y	Y
4/9/2024	40241	Approve the appointment of Grant Tait to the Emergency Services District (ESD) No. 1 Board of Emergency Services Commissioners, to fill the position formerly held by Robert Luddy, for a term ending December 31, 2024.	Y	Y	Y	Y	Y
4/9/2024	40242	Accept the delivery of the Community Supervision and Corrections Department's (CSCD) Financial Statements for the Fiscal Year ending on August 31, 2023 for filing with the Hays County Commissioners Court pursuant to Texas Local Government Code, Section 140.004(d) and the Texas Department of Criminal Justice-Community Justice Assistance Divisions Financial Management Manual.	Y	Y	Y	Y	Y
4/9/2024	40243	Approve the BTX Small Business Market event on the courthouse grounds organized by Triple Elevation Custom Creations on the 4th Saturdays of every month in 2024.	Y	Y	Y	NO	Y
4/9/2024	40244	Approve Utility Permits.	Y	Y	Y	Y	Y
4/9/2024	40245	Amend the wording of a motion made by the Commissioners Court on Item K2 on the March 26, 2024 agenda from "owned by BCG UHland, LP" to "owned by Sun Creeks Crossing, LLC, a Michigan limited liability company" effective March 26, 2024.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Shell	Smith	Becerra
4/9/2024	40246	Approve and authorize the County Judge to execute the scope and fee agreement between Hays County and Pape-Dawson Engineers related to a Right-of-Way study for a proposed extension of Posey Road.	Y	Y	Y	Y	Y
4/9/2024	40247	Authorize the execution of Contract Amendment No. 5 in the amount of \$25,000.00 to the Professional Services Agreement between Hays County and WSB & Associates, Inc. for the US 290 West at Trautwein Road Intersection project in Precinct 4, as part of the 2016 Road Bond Program, utilizing a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4).	Y	Y	Y	Y	Y
4/9/2024	40248	Establish a "No Parking" zone along the south side (school side) of Vista Gardens Drive from Aura Drive to Sunbright Boulevard for Sunfield Elementary School.	Y	Y	Y	Y	Y
4/9/2024	40249	Call for a public hearing on April 23, 2024 to establish a "No Parking" zone along both sides of Marsh Lane from Painted Desert Lane to the school exit for Ralph Pfluger Elementary School.	Y	Y	Y	Y	Y
4/9/2024	40250	Call for a public hearing on April 23, 2024, to establish a 4-way stop on Summit Drive at Bluebonnet Way within Green Pastures Subdivision.	Y	Y	Y	Y	Y
4/9/2024	40251	Grant a variance from Chapter 721 § 5.05(B) of the Hays County Development Regulations and approve the final plat of The Cliffs of Onion Creek, Lot 1, Replat (PLN-2413-PC).	Y	Y	Y	Y	Y
4/9/2024	40252	Approve the Shelton Ranch Subdivision, Final Plat (PLN-2441-NP).	Y	Y	Y	Y	Y
4/9/2024	40253	Approve the Freedom at Anthem Phase 1A, 2 and 3, Final Plat (PLN-2347-NP) and accept fiscal surety for street and drainage improvements in the amount of \$8,983,610.22.	Y	Y	Y	Y	Y
4/9/2024	40254	Authorize the Juvenile Center to purchase 20 communication devices with commensurate headsets, controllers and earpieces; 4 charging stations; and service plan with Relay, Inc. effective April 1, 2024, and approve edits to the Agreement, as presented in court.	Y	Y	Y	Y	Y
4/9/2024	40255	Authorize Constable 3 to procure a credit card for an amount not to exceed \$2,000.00 from the County depository bank.	Y	Y	Y	Y	Y
4/9/2024	40256	Authorize the execution of Amendment No. 6 to the Stop Loss Policy between Hays County and United Healthcare Insurance Company.	Y	Y	Y	Y	Y
4/9/2024	40257	Renew Judges' Professional Liability Insurance Policies with Texas Lawyers Insurance Exchange (TLIE).	Y	Y	Y	Y	Y
4/9/2024	40258	Authorize addition of general and law enforcement liability coverage on one newly purchased unmanned aircraft.	Y	Y	Y	Y	Y
4/9/2024	40259	Accept a Proposal from Water & Earth Technologies (WET) related to the replacement of the low water crossing master flasher located at Bell Springs Road and Barton 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
4/9/2024	40260	Authorize out of state travel to Washington D.C. for Deputy Constable's David Gamble, Daniel Duggins, Tate Puryear, Juan Zesati, and John Pozuc related to the National Police Officer Memorial to be held May 9th through May 17th and amend the budget accordingly.	Y	Y	Y	Y	Y
4/9/2024	40261	Authorize the County Judge to approve and execute the Rule 11 Settlement Agreement, and any other necessary documents to implement and finalize said settlement, regarding the condemnation case for parcels 15, 15E, and 15E2 for the Hillside Terrace project, filed in the County Court at Law Number 3, Hays County, Texas, Cause number 23-1217-C, Hays County v. Merlin's Roost 1400, LLC and Prosperity Bank, and amend the budget accordingly as needed.	Y	Y	Y	Y	Y
4/9/2024	40262	Adopt a resolution determining the necessity of, and authorizing the use of, Hays County's power of eminent domain to acquire (1) fee simple title in and to approximately 0.108 acres (Parcel 2), and (2) utility easement interest in and across approximately 0.013 acres (Parcel 2E), owned by Lena Marie Ormand, individually, and Lena Marie Ormand and William C. Ormand as Co-trustees of the William C. Ormand Trust and the Rhonda Ormand McGaugh Trust, and which are required for the construction, reconstruction, maintaining and operating the Hillside Terrace roadway improvements and related utility adjustments, and authorize County staff and consultants to take other appropriate action related therewith.	Y	Y	Y	Y	Y
4/9/2024	40263	Adopt a resolution determining the necessity of, and authorizing the use of, Hays County's power of eminent domain to acquire fee simple title in and to approximately 0.039 acres (Parcel 6), owned by Rhonda G. Ormand McGaugh aka Rhonda Gail McGaugh Trust, and which are required for the construction, reconstruction, maintaining and operating the Hillside Terrace roadway improvements and related utility adjustments, and authorize County staff and consultants to take other appropriate action related therewith.	Y	Y	Y	Y	Y
4/9/2024	40264	Authorize the Civil First Assistant, Jordan Powell, to execute the final settlement agreement and mutual release and related documents regarding Turner Construction Company v. Hays County, Cause number 23-2637.	Y	Y	Y	Y	Y