

**Commissioners Court November 10, 2020
NOTICE OF A MEETING OF THE
COMMISSIONERS COURT OF HAYS COUNTY, TEXAS**



This Notice is posted pursuant to the Texas Open Meetings Act. (VERNONS TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners Court will hold a meeting at **9:00 A.M.** on the **10th day of November 2020**, in the Hays County Courthouse, Room 301, San Marcos, Texas. An Open Meeting will be held concerning the following subjects:

**CALL TO ORDER
INVOCATION**

**PLEDGE OF ALLEGIANCE - Pledge of Allegiance to the American Flag & Pledge of Allegiance to the Texas Flag
ROLL CALL**

PUBLIC COMMENTS

At this time **3-MINUTE** comments will be taken from the audience on Non-Agenda related topics. To address the Court, please submit a Public Participation/ Witness Form to the County Clerk. Please Complete the Public Participation/ Witness Form in its Entirety.
NO ACTION MAY BE TAKEN BY THE COURT DURING PUBLIC COMMENTS.

PRESENTATIONS & PROCLAMATIONS

1		Update from the County Judge and staff regarding the Local Disaster Declaration and COVID-19. Possible discussion and action may follow. BECERRA
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CONSENT ITEMS

The following may be acted upon in one motion.
A Commissioner, the County Judge, or a Citizen may request items be pulled for separate discussion and/or action.

2		Approve payments of County invoices. VILLARREAL-ALONZO
3		Approve the payment of United Healthcare claims. VILLARREAL-ALONZO
4		Approve Commissioners Court Minutes of October 27, 2020. BECERRA/CARDENAS
5		Authorize On-Site Sewage Facility Permit for a Putt Putt Golf Course located at 2770 W Hwy 290, Dripping Springs, Texas 78620. SMITH/STRICKLAND

ACTION ITEMS

MISCELLANEOUS

6		Discussion and possible action to authorize the Wimberley and Driftwood Recycling and Solid Waste locations to close on November 28, 2020 and open on November 30, 2020, and close on December 26, 2020 and open on December 28, 2020, and authorize the Director of Countywide Operations to set the Recycling and Solid Waste holiday schedule for all subsequent years. SHELL/SMITH/T.CRUMLEY
7		Discussion and possible action to authorize the closure of all Hays County Parks on November 26, 2020, December 25, 2020, January 1, 2021, and April 4, 2021, and authorize the Director of Countywide Operations to set the Park holiday schedule for all subsequent years. SHELL/JONES/T.CRUMLEY

EXECUTIVE SESSIONS

The Commissioners Court will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda. The Commissioners Court may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

STANDING AGENDA ITEMS

The Commissioners Court utilizes Standing Agenda Items to address issues that are frequently or periodically discussed in court. This section allows the Court to open the item when a need for discussion arises.

8		Discussion and possible action related to the burn ban and/or disaster declaration. BECERRA
9		Discussion related to the Hays County inmate population, to include current population counts and costs. BECERRA
10		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. INGALSBE/CUTLER
11		Discussion of issues related to Electro Purification including updates on the filed application. Possible action may follow. SHELL

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 6th day of November, 2020

COMMISSIONERS COURT, HAYS COUNTY, TEXAS

CLERK OF THE COURT

Hays County encourages compliance with the Americans with Disabilities Act (ADA) in the conduct of all public meetings. To that end, persons with disabilities who plan to attend this meeting and who may need auxiliary aids such as an interpreter for a person who is hearing impaired are requested to contact the Hays County Judge's Office at (512) 393-2205 as soon as the meeting is posted (72 hours before the meeting) or as soon as practical so that appropriate arrangements can be made. While it would be helpful to receive as much advance notice as possible, Hays County will make every reasonable effort to accommodate any valid request regardless of when it is received. Braille is not available.

DRAFT

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

Request forms are due in Microsoft Word Format via email by 2:00 p.m. on Wednesday.

AGENDA ITEM

Update from the County Judge and staff regarding the Local Disaster Declaration and COVID-19. Possible discussion and action may follow.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
PROCLAMATIONS/PRESENTATIONS	November 10, 2020	

LINE ITEM NUMBER

AUDITOR USE ONLY

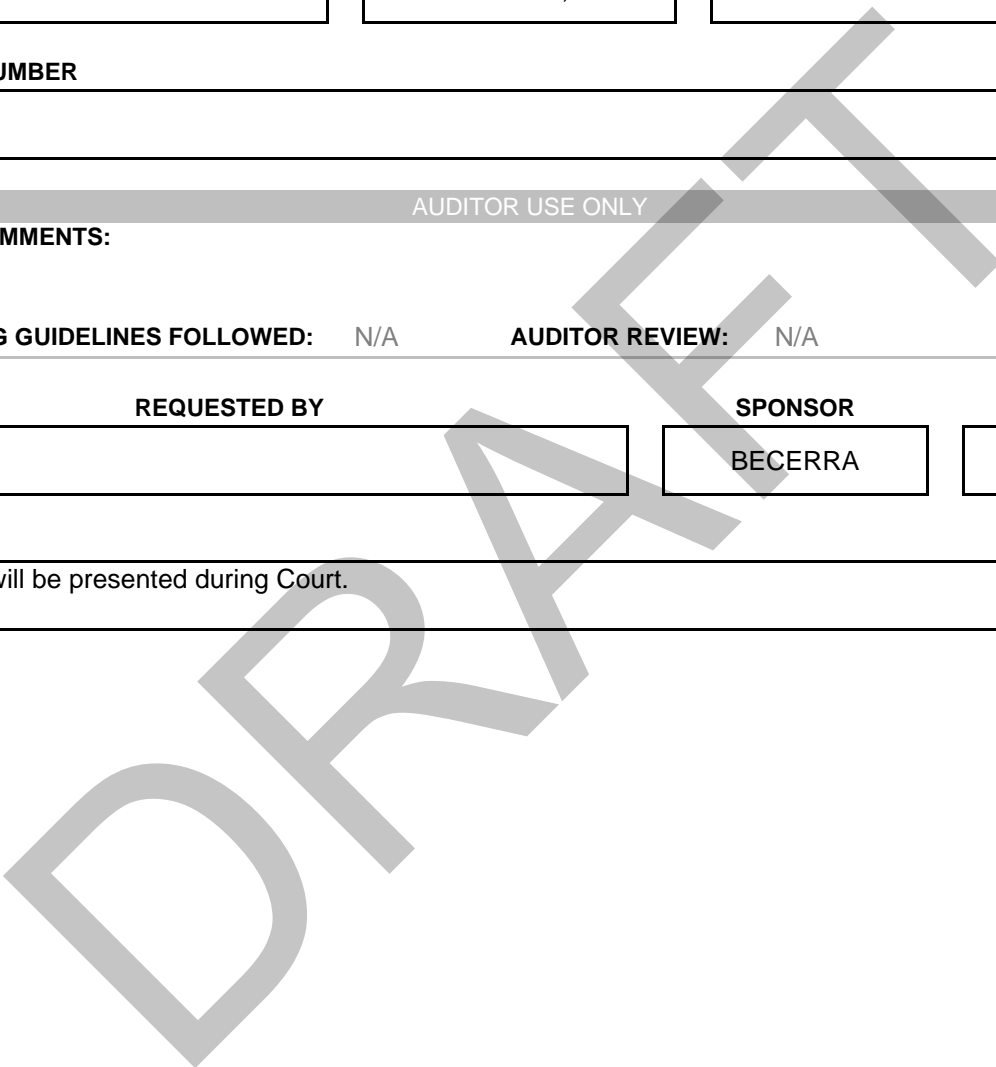
AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED: N/A **AUDITOR REVIEW:** N/A

REQUESTED BY	SPONSOR	CO-SPONSOR
	BECERRA	N/A

SUMMARY

Information will be presented during Court.



AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

Request forms are due in Microsoft Word Format via email by 2:00 p.m. on Wednesday.

AGENDA ITEM

Approve payment of County invoices.

ITEM TYPE

CONSENT

MEETING DATE

November 10, 2020

AMOUNT REQUIRED

LINE ITEM NUMBER

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED: N/A

AUDITOR APPROVAL: N/A

REQUESTED BY

Auditor's Office

SPONSOR

VILLARREAL-
ALONZO

CO-SPONSOR

N/A

SUMMARY

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AGENDA ITEM

Approve the payment of United Healthcare claims.

ITEM TYPE

CONSENT

MEETING DATE

November 10, 2020

AMOUNT REQUIRED

LINE ITEM NUMBER

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED: N/A

AUDITOR APPROVAL: N/A

REQUESTED BY

Auditor's Office

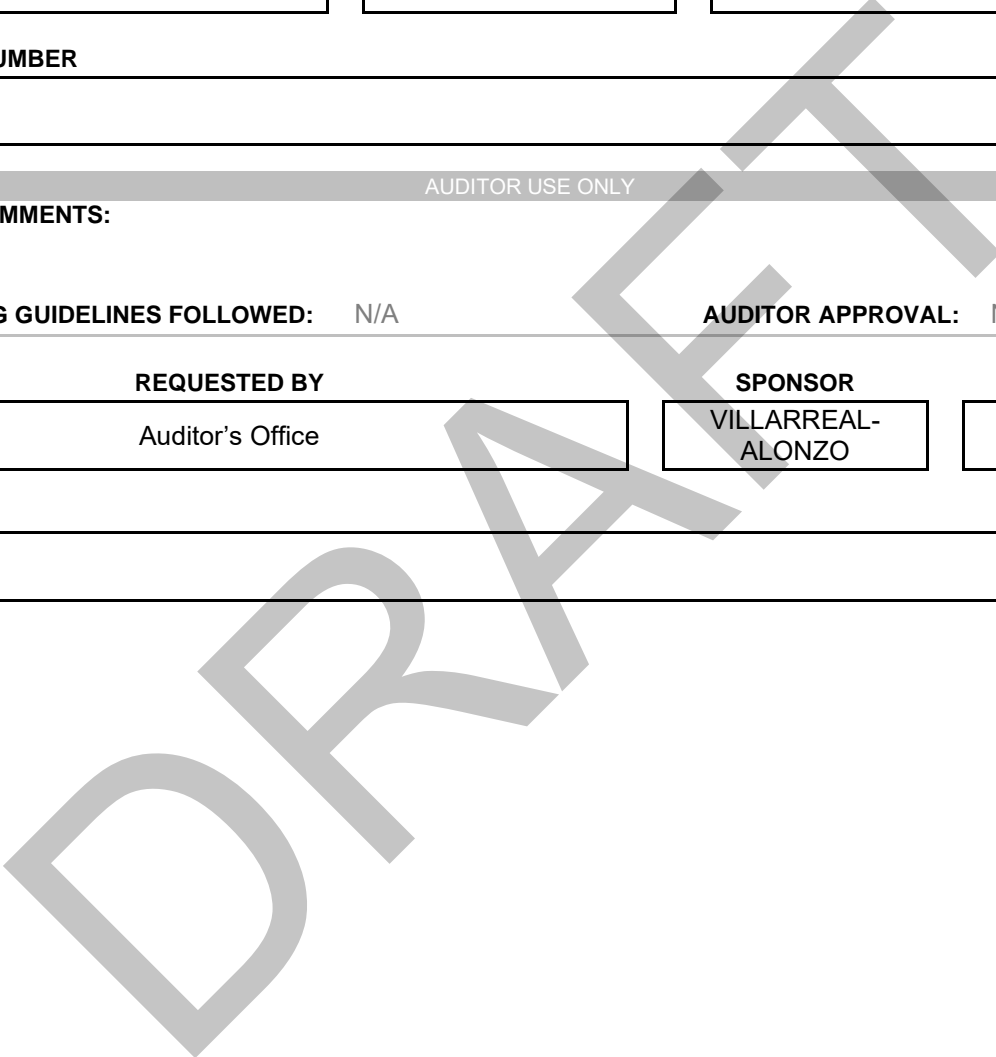
SPONSOR

VILLARREAL-
ALONZO

CO-SPONSOR

N/A

SUMMARY



AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

Request forms are due in Microsoft Word Format via email by 2:00 p.m. on Wednesday.

AGENDA ITEM

Approve Commissioners Court Minutes of October 27, 2020.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
CONSENT	November 10, 2020	

LINE ITEM NUMBER

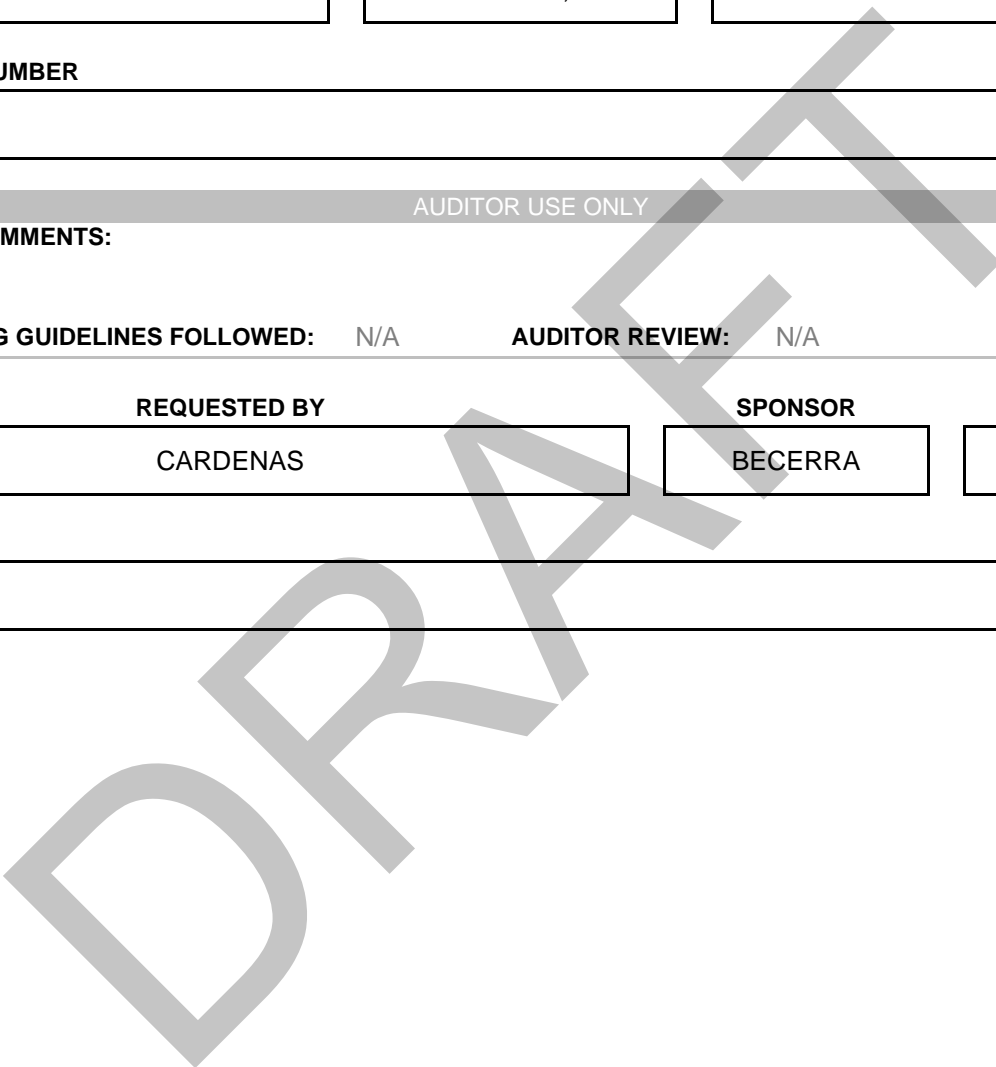
AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED: N/A **AUDITOR REVIEW:** N/A

REQUESTED BY	SPONSOR	CO-SPONSOR
CARDENAS	BECERRA	N/A

SUMMARY



AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

Request forms are due in Microsoft Word Format via email by 2:00 p.m. on Wednesday.

AGENDA ITEM

Authorize On-Site Sewage Facility Permit for a Putt Putt Golf Course located at 2770 W Hwy 290, Dripping Springs, Texas 78620.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
CONSENT	November 10, 2020	

LINE ITEM NUMBER

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED: N/A **AUDITOR REVIEW:** N/A

REQUESTED BY	SPONSOR	CO-SPONSOR
Caitlyn Strickland, Director of Development Services	SMITH	N/A

SUMMARY

Greg Bland of Dreamland Dripping Springs is proposing an OSSF to serve a new putt putt golf course. The proposed system is designed to accommodate up to 125 customers per day for restroom use only. This 8.49-acre tract of land will be served by a public water supply. The system designer Stephen Jetton, R.S., has designed a proprietary treatment system with flow equalization. After treatment, the effluent will be dispersed via drip irrigation tubing for a maximum daily rate of 500 gallons.

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AGENDA ITEM

Discussion and possible action to authorize the Wimberley and Driftwood Recycling and Solid Waste locations to close on November 28, 2020 and open on November 30, 2020, and close on December 26, 2020 and open on December 28, 2020, and authorize the Director of Countywide Operations to set the Recycling and Solid Waste holiday schedule for all subsequent years.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
ACTION-MISCELLANEOUS	November 10, 2020	N/A

LINE ITEM NUMBER

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AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED: N/A **AUDITOR REVIEW:** N/A

REQUESTED BY	SPONSOR	CO-SPONSOR
T. CRUMLEY	SHELL	SMITH

SUMMARY

The Director of Countywide Operations is requesting that the Hays County Recycling and Solid Waste locations be closed on November 28, 2020 for the Thanksgiving holiday and reopen to the public on November 30, 2020. For the Christmas holiday it is being requested that both locations are closed on December 26, 2020 and reopen on December 28, 2020.

Authorize the Director of Countywide Operations to set and amend the Recycling and Solid Waste Department holiday closures each year in conjunction with the County holiday schedule and regular operating hours.

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

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AGENDA ITEM

Discussion and possible action to authorize the closure of all Hays County Parks on November 26, 2020, December 25, 2020, January 1, 2021, and April 4, 2021, and authorize the Director of Countywide Operations to set the Park holiday schedule for all subsequent years.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
ACTION-MISCELLANEOUS	November 10, 2020	N/A

LINE ITEM NUMBER

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AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED: N/A **AUDITOR REVIEW:** N/A

REQUESTED BY	SPONSOR	CO-SPONSOR
T. CRUMLEY	SHELL	JONES

SUMMARY

The Director of Countywide Operations is requesting that the Hays County Parks be closed on November 26, 2020 for Thanksgiving Day, December 25, 2020 for Christmas Day, January 1, 2021 for New Year's Day, and April 4, 2021 for Easter Sunday.

Authorize the Director of Countywide Operations to set and amend the Recycling and Solid Waste Department holiday closures each year in conjunction with the County holiday schedule and regular operating hours.