Commissioners Court -November 13, 2018 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 **13th day of November, 2018**, 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

PRESENTATIONS & PROCLAMATIONS Adopt a proclamation declaring the month of November 2018 as National Alzheimer's Disease 1 4-5 Awareness Month. INGALSBE Adopt a proclamation declaring the month of November 2018 as National Caregiver Awareness 2 6-7 Month. INGALSBE Adopt a proclamation declaring November 11-17, 2018 as Nurse Practitioner Week in Havs County. 3 8-9 INGALSBE Presentation of the Certificate of Achievement for Excellence in Financial Reporting to the Hays County Auditor's Office and the Award of Financial Reporting Achievement to the Hays County 10-12 4 Auditor from the Government Finance Officers Association (GFOA). INGALSBE/VILLARREAL-ALONZO

PUBLIC COMMENTS

At this time <u>3-MINUTE</u> 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. <u>Please Complete the Public Participation/ Witness Form in its Entirety</u>. NO ACTION MAY BE TAKEN BY THE COURT DURING PUBLIC COMMENTS.

	AC	CONSENT ITEMS The following may be acted upon in one motion. Commissioner, the County Judge, or a Citizen may request items be pulled for separate discussion and/or action.
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5	13	Approve payments of County invoices. VILLARREAL-ALONZO
6	14	Approve payments of Juror checks. VILLARREAL-ALONZO
7	15	Approve the payment of Humana and United Healthcare claims. VILLARREAL-ALONZO
8	16-24	Approve Commissioners Court Minutes of October 30, 2018. INGALSBE/GONZALEZ
9	25	Approve the payment of the November 15, 2018 payroll disbursements in an amount not to exceed \$2,650,000.00 effective November 15, 2018 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. COBB/TUTTLE
10	26	Authorize Commercial OSSF Permit at 2400 W Mt Gainor Road, Dripping Springs, Texas 78620. WHISENANT/STRICKLAND
11	27	Authorize Commercial OSSF Permit at 246 American Way, Dripping Springs, Texas 78620. WHISENANT/STRICKLAND
12	28	Approve out of state travel for Detective Mike Andrews to attend the Internet Crimes Against Children Conference in Orlando, Florida. COBB/CUTLER
13	29-30	Authorize payment to Olympia Landscape Development, Inc. for landscaping at the Government Center where no purchase order was issued per County purchasing policy. INGALSBE/CRUMLEY
14	31-35	Authorize the execution of a Solar Rebate Application to the City of San Marcos as part of the Countywide Energy Efficiency Project and authorize the Director of Countywide Operations to submit applications and supporting documentation. COBB/CRUMLEY
15	36-38	Authorize the execution of a mutual termination agreement between Hays County and Travis County for street maintenance in West Cave Estates. WHISENANT
16	39-49	Approve Utility Permits. COBB/BORCHERDING
17	50-51	Authorize the execution of an Addendum to the Data Processing Services Agreement between Hays County and Indigent Healthcare Solutions "IHS" for the addition of imaging software. COBB/CRUMLEY
18	52-59	Authorize the submission of a grant application to the Texas Veterans Commission for funding of the Hays County Veterans Treatment Court in the amount of \$250,000. INGALSBE/CRUMLEY

19	60-70	Approve the July 2018 and August 2018 Treasurer's and Investment Reports. COBB/TUTTLE					
20	71	Authorize the Office of Emergency Services Office to accept a donation from the City of San Marcos for a 2005 Wells Cargo Trailer for use with the Hazmat vehicle and amend the budget accordingly. INGALSBE/SMITH					
21	72	Authorize the submission of a grant application to the Texas Veterans Commission, General Assistance Grant program for the expansion of veteran transportation services and emergency financial assistance in the amount of \$87,573. COBB/PRATHER/CRUMLEY					
22	73	Authorize the Constable Pct. 2 Office to purchase law enforcement equipment and amend the budget accordingly. JONES/TORRES					
23	74-81	Authorize the execution of Amendment No. 1 to a contract with the Department of State Health Service (DSHS) for the FY 2019 Tuberculosis Prevention and Control (TB) Federal Program in the amount of \$22,297.00. COBB/CRUMLEY					
24	82	Approve payment to Avatt Services, Inc. for the Juvenile Detention Center related to H-VAC repairs in which no purchase order was issued as required per County Purchasing Policy. COBB/LITTLEJOHN					
25	83-85	Authorize the execution of a renewal lease agreement with Pitney Bowes, Inc. for a Relay Folder/Inserter Machine for the Tax Office. COBB/CARAWAY					
26	86	Accept a grant contribution on behalf of the Hays County Child Protective Board and amend the budget accordingly. COBB					
27	87	Accept a donation from The Harry L. Willett Foundation for the Memorial Day Flood 2015 Documentary and amend the budget accordingly. COBB/JOHNSON					
	ACTION ITEMS						

		ROADS
28	88-90	Discussion and possible action to approve a Resolution requesting that the Texas Department of Transportation initiate development of a Multi-Jurisdictional Agreement with Hays County, the City of Buda and the City of Niederwald to outline the process for removing certain portions of existing FM 2001 between east of I-35 and east of SH 21 from the State Highway System and adding certain portions of the proposed realigned FM 2001 between east of I-35 and east of SH 21 to the State Highway System. INGALSBE/JONES
29	91	Discussion and possible action to consider the release of the cash bond in the amount of \$102,090.60, and the acceptance of the asphalt pavement for Caliterra Parkway within Caliterra subdivision, Phase 1, Section 1. WHISENANT/BORCHERDING
30	92	Discussion and possible action to consider the acceptance of road construction and drainage improvements, release of the subdivision/construction bond #024230974 in the amount of \$2,353,965.90, and acceptance of the 2-year maintenance bond #714904P in the amount of \$155,244.00 for Parten Ranch subdivision, Phase 1. WHISENANT/BORCHERDING
31	93-98	Discussion and possible action to consider the acceptance of road construction and drainage improvements, release of the subdivision/construction bond #1854955 in the amount of \$871,581.23, and acceptance of the 2-year maintenance bond #CA2721467 in the amount of \$57,872.74 for Windy Hill 11AC subdivision. JONES/BORCHERDING

	SUBDIVISIONS								
32 99-102 SUB-1199 Discussion and possible action to vacate Lot W-1 in the Radiance Colony. WHISENANT/STRICKLAND									
33 103-104 SUB-1112; Discussion and possible action to approve final plat of the Replat of Lot 118, Springla Subdivision; Hold a public hearing. WHISENANT/STRICKLAND									
	MISCELLANEOUS								
34	105-127	Discussion and possible action to authorize the execution of a Memorandum of Understanding between Hays County and Carson Select Investments, LP regarding Hays County Public Safety building and accommodation of stormwater flows. INGALSBE							
	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.								
		Executive Session pursuant to Sections 551 071 and 551 072 of the Texas Government Code:							

		Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code:
35	128	consultation with counsel and deliberation regarding the purchase, exchange or value of Right of
		Way along proposed FM110 in Pct. 1. Possible action may follow in open court. INGALSBE

36	129	Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding all non-exempt Civilian positions within the Sheriff's Office. Possible action may follow in open court. INGALSBE
37	130	Executive Session pursuant to 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. INGALSBE
38	131	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 King, Project Shamrock, Project Big Hat and Project Magic Mint. Possible action may follow in open court. INGALSBE
39	132	Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding the performance and duties of the Veterans Service Officer, Emergency Services Director, IT Director, Human Resources Director, Transportation Director, General Counsel, Director of Countywide Operations and Interim Development Services Director. Possible action may follow in open court. INGALSBE
40	133	Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding all individual positions within the County Courts at Law. Possible action may follow in open Court. INGALSBE

STANDING AGENDA ITEMS

The C	ommissic	oners Co	urt utilizes	Standin	g Age	enda Iter			e frequent for discus			ly disc	ussed in co	ourt. 1	This se	ction al	lows t	he Court	to open	
		-		-			 _			-	-		-			-	_			_

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41	facilities	needs	within	the C	County.	Poss	ible	action	may	follow.	ING	SAL	SBE	:/CU	TLI	ER
11	Discuss	sion of is	ssues i	relate	ed to the	e Hays	Со	unty J	ail, a	nd the p	blanr	ning	of p	roje	cts	pertaining to the public safety

42 Discussion and possible action related to the burn ban and/or disaster declaration. **INGALSBE/SMITH**

43 Discussion of issues related to the road bond projects, including updates from Mike Weaver, Prime Strategies, Laura Harris, HNTB and Allen Crozier, HDR. Possible action may follow. **INGALSBE**

⁴⁴ 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 9th day of November, 2018

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.

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

Adopt a proclamation declaring the month of November 2018 as National Alzheimer's Disease Awareness Month.

ITEM TYPE	MEETING DATE	AMOUN	AMOUNT REQUIRED				
PROCLAMATIONS/PRESENTATIONS	November 13, 2018		N/A				
LINE ITEM NUMBER							
	AUDITOR USE ONLY						
AUDITOR COMMENTS:	AUDITOR USE ONET						
PURCHASING GUIDELINES FOLLOWED:		/IEW: N/A					
REQUESTED BY		SPONSOR	CO-SPONSOR				
Eric Schneider / Epidemic	blogist	INGALSBE	N/A				
SUMMARY							
Please see following proclamation.							



ALZHEIMER'S DISEASE AWARENESS MONTH

STATE OF TEXAS COUNTY OF HAYS

WHEREAS, One in nine older adults have Alzheimer's disease or a related dementia; and

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WHEREAS, Alzheimer's disease is the sixth leading cause of death among American adults and the fifth leading cause of death for people aged 65 years and older; and

WHEREAS, an estimated 5.5 million Americans of all ages have Alzheimer's disease and 360,000 of those individuals are Texans, and

WHEREAS, mortality rates for Alzheimer's disease are rising, unlike heart disease and cancer death rates that continue to decline; and

WHEREAS, as the population in the United States ages, more people are at risk for Alzheimer's disease and their caregivers must struggle to manage the illness and control its impact on their own lives. Caregivers are at an increased risk for negative health consequences, both mentally and physically.

NOW, THEREFORE, BE IT RESOLVED that the Hays County Commissioners Court does hereby proclaim November 2018 as

ALZHEIMER'S DISEASE AWARENESS MONTH

and asks all Hays County citizens to show support for those who have Alzheimer's disease and those who serve as caregivers for persons diagnosed with Alzheimer's disease.

ADOPTED THIS THE 13th DAY OF NOVEMBER 2018

Bert Cobb Hays County Judge

Debbie Gonzales Ingalsbe Commissioner, Pct. 1 Mark Jones Commissioner, Pct. 2

Lon A. Shell Commissioner, Pct. 3 Ray Whisenant Commissioner, Pct. 4

ATTEST:

Liz Q. Gonzalez Hays County Clerk

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

Adopt a proclamation declaring the month of November 2018 as National Caregiver Awareness Month.

	MEETING DATE	AMOUN	AMOUNT REQUIRED				
PROCLAMATIONS/PRESENTATIONS	November 13, 2018		N/A				
LINE ITEM NUMBER							
AUDITOR COMMENTS:	AUDITOR USE ONLY						
AUDITOR COMMENTS:							
PURCHASING GUIDELINES FOLLOWED:	N/A AUDITOR RE	VIEW: N/A					
REQUESTED BY		SPONSOR	CO-SPONSOR				
Eric Schneider / Epidemio	logist	INGALSBE	N/A				
SUMMARY							
Please see following proclamation							



PROCLAMATION DECLARING NOVEMBER 2018 AS NATIONAL CAREGIVER AWARENESS MONTH

STATE OF TEXAS COUNTY OF HAYS

WHEREAS, an estimated 44 million adults in the U.S. provide unpaid care to an adult or a child today and are the backbone of the Nation's long-term care system, providing an estimated \$450 billion worth of unpaid care each year; and

WHEREAS, over 34 million of those caregivers are caring for someone over the age of 50; and

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WHEREAS, the number of parents caring for children with special needs is increasing due to the rise in cases of many childhood conditions; and

WHEREAS, wounded veterans often require family caregivers. Over 1 million Americans are providing care in their homes for service members from the Iraq and Afghanistan wars who are suffering from traumatic brain injury, post-traumatic stress disorder, or other wounds and illnesses; and

WHEREAS, about 6 in 10 family caregivers perform complex medical/nursing tasks for their loved ones such as managing multiple medications, providing wound care, operating specialized medical equipment, and monitoring blood pressure and blood sugar;

NOW, THEREFORE, BE IT RESOLVED that the Hays County Commissioners Court does hereby proclaim November 2018 as:

NATIONAL CAREGIVER AWARENESS MONTH

in Hays County to bring awareness to the hours of uncompensated care provided by Caregivers throughout Hays County.

ADOPTED THIS THE 13th DAY OF NOVEMBER 2018

Bert Cobb Hays County Judge

Debbie Gonzales Ingalsbe Commissioner, Pct. 1 Mark Jones Commissioner, Pct. 2

Lon A. Shell Commissioner, Pct. 3 Ray Whisenant Commissioner, Pct. 4

ATTEST:

Liz Q. Gonzalez Hays County Clerk

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

Adopt a proclamation declaring November 11-17, 2018 as Nurse Practitioner Week in Hays County.

ITEM TYPE	MEETING DATE	AMOUN	AMOUNT REQUIRED				
PROCLAMATIONS/PRESENTATIONS	November 13, 2018		N/A				
LINE ITEM NUMBER							
	AUDITOR USE ONLY						
AUDITOR COMMENTS:							
PURCHASING GUIDELINES FOLLOWED:	N/A AUDITOR REV	IEW: N/A					
REQUESTED BY		SPONSOR	CO-SPONSOR				
Commissioner Ingalst	be	INGALSBE	N/A				
SUMMARY							
Please refer to attached proclamation.							



PROCLAMATION DECLARING NOVEMBER 11-17, 2018 AS NURSE PRACTITIONER WEEK IN HAYS COUNTY

STATE OF TEXAS

COUNTY OF HAYS

WHEREAS, nurse practitioners (NPs) serve as trusted frontline health care providers for patients in our state; and

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WHEREAS, NPs are highly skilled practitioners with advanced education and clinical training that builds on their initial registered nurse training; and

WHEREAS, there are more than 248,000 licensed NPs in the United States -- 21,099 in Texas, with 85 residing in Hays County -- providing primary, acute and specialty care to patients of all ages and walks of life; and

WHEREAS, in addition to diagnosing and treating acute and chronic conditions, NPs focus on health promotion, disease prevention, and health education and counseling, guiding patients to make smarter health and lifestyle choices; and

WHEREAS, the confidence that patients have in NP-delivered health care is evidenced by the more than one billion annual patient visits made to NPs across the country; and

WHEREAS, more than five decades of research demonstrates the high quality of care provided by NPs; and

WHEREAS, better utilization of NPs through modernized state laws and improved system policies creates better health through a more accessible, efficient, cost-effective and higher quality health care system; and

WHEREAS, 22 states and the District of Columbia have implemented Full Practice Authority for NPs, granting patients full and direct access to the outstanding care offered by these health care providers; and

WHEREAS, leading governmental and policy entities including the National Academy of Medicine, National Council of State Boards of Nursing, National Governors Association, and Federal Trade Commission have taken notice of the benefits of nurse practitioner Full Practice Authority and have endorsed such a regulatory model; and

WHEREAS, Hays County is proud to recognize and honor the service of NPs to our county and state;

NOW, THEREFORE, BE IT RESOLVED that the Hays County Commissioners Court does hereby proclaim November 11-17, 2018 as:

National Nurse Practitioner Week in Hays County

in recognition of the countless contributions NPs have made over the past half century and will continue to make to the health and well-being of citizens in our state.

ADOPTED THIS THE 13th DAY OF NOVEMBER 2018

Bert Cobb Hays County Judge

Debbie Gonzales Ingalsbe Commissioner, Pct. 1 Mark Jones Commissioner, Pct. 2

Lon A. Shell Commissioner, Pct. 3 Ray Whisenant Commissioner, Pct. 4

ATTEST:

Liz Q. Gonzalez Hays County Clerk

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

Presentation of the Certificate of Achievement for Excellence in Financial Reporting to the Hays County Auditor's Office and the Award of Financial Reporting Achievement to the Hays County Auditor from the Government Finance Officers Association (GFOA).

	MEETING DATE	AMOUNT REQUIRED					
PROCLAMATIONS/PRESENTATIONS	November 13, 2018	N/A					
LINE ITEM NUMBER							
AUDITOR COMMENTS:	AUDITOR USE ONLY						
PURCHASING GUIDELINES FOLLOWED:	N/A AUDITOR REVI	EW: N/A					
REQUESTED BY		SPONSOR	CO-SPONSOR				
Marisol Villarreal-Alor	nzo	INGALSBE	N/A				

SUMMARY

The GFOA established the Certificate of Achievement for Excellence in Financial Reporting Program (CAFR Program) in 1945 to encourage and assist state and local governments to go beyond the minimum requirements of generally accepted accounting principles to prepare comprehensive annual financial reports that evidence the spirit of transparency and full disclosure and then to recognize individual governments that succeed in achieving that goal.

This Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.



Government Finance Officers Association

Certificate of Achievement for Excellence in Financial Reporting

Presented to

Hays County Texas

For its Comprehensive Annual Financial Report for the Fiscal Year Ended

September 30, 2017

Christophen P. Morrill

Executive Director/CEO



The Government Finance Officers Association of the United States and Canada

presents this

AWARD OF FINANCIAL REPORTING ACHIEVEMENT

to

Marisol Villarreal-Alonzo

County Auditor Hays County, Texas



The award of Financial Reporting Achievement is presented by the Government Finance Officers Association to the individual(s) designated as instrumental in their government unit achieving a Certificate of Achievement for Excellence in Financial Reporting. A Certificate of Achievement is presented to those government units whose annual financial reports are judged to adhere to program standards and represents the highest award in government financial reporting.

Executive Director

Christophen P. Morrill

Date October 18, 2018

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.

	MEETING DATE	AMOUNT	REQUIRED
CONSENT	November 13, 2018		
LINE ITEM NUMBER			
	AUDITOR USE ONLY		
AUDITOR COMMENTS:			
PURCHASING GUIDELINES FOLLOWED:	N/A	AUDITOR APPROVAL:	N/A
REQUESTED BY		SPONSOR	CO-SPONSOR
Auditor's Office		VILLARREAL- ALONZO	N/A
SUMMARY			

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 Juror checks. **ITEM TYPE MEETING DATE** AMOUNT REQUIRED November 13, 2018 CONSENT LINE ITEM NUMBER **AUDITOR COMMENTS:** PURCHASING GUIDELINES FOLLOWED: N/A AUDITOR APPROVAL: N/A **REQUESTED BY CO-SPONSOR** SPONSOR VILLARREAL-Auditor's Office N/A ALONZO SUMMARY

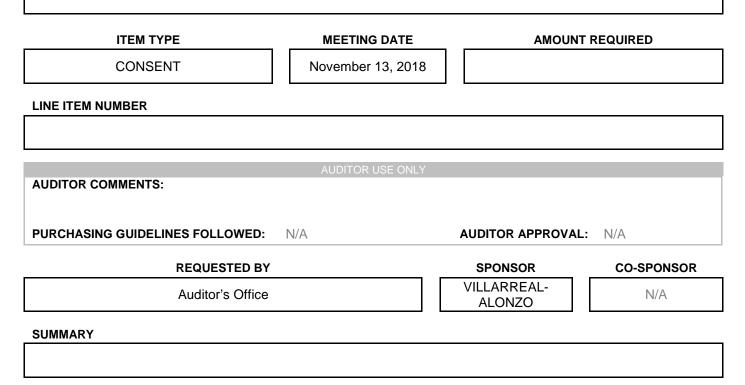
Hays County Commissioners Court

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 the payment of Humana and United Healthcare claims.



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 Commissioner Court Minutes of October 30, 2018.

ITEM TYPE	MEETING DATE	AMOUNT	REQUIRED
CONSENT	November 13, 2018		
	AUDITOR USE ONLY		
AUDITOR COMMENTS:	AUDITOR USE UNLY		
PURCHASING GUIDELINES FOLLOWED:	N/A AUDITOR REV	VIEW: N/A	
REQUESTED BY		SPONSOR	CO-SPONSOR
Gonzalez		INGALSBE	N/A
SUMMARY			

STATE OF TEXAS

ON THIS THE 30^{TH} DAY OF OCTOBER A.D., 2018, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MARK JONES	COMMISSIONER, PCT. 2
LON A. SHELL	COMMISSIONER, PCT. 3
RAY O. WHISENANT, JR.	COMMISSIONER, PCT. 4
LIZ Q. GONZALEZ	COUNTY CLERK

WITH COUNTY JUDGE, ALBERT H. COBB, JR., BEING ABSENT AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Murray Kast, CTMC Hospital, Chaplain gave the invocation. Commissioner Ingalsbe led the court in the Pledge of Allegiance to the United States and Texas flags. Commissioner Ingalsbe called the meeting to order.

PUBLIC COMMENTS

Dan Lyon, San Marcos resident, David Crowell, Kyle resident, Rodrigo Amaya, San Marcos resident and Dorothy Knight, League of Women Voter of Hays County spoke.

PRESENTATION OF HAYS COUNTY SERVICE AWARDS

HR Director Shari Miller presented the Hays County Service Awards. 5 – Years, Gary Bottoms, Sheriff's office, and Jennifer Feldman, District Attorney's office. 10 –Years, Matthew Farris, Constable Pct. 3's office and Jose Luna, Juvenile Probation. 15 –Years, Debra Seiler, Elections office, Laura Wills, Juvenile Detention Center, Jenny Acosta, Sheriff's office, and William Henry, District Judge. 20 –Years, Barbara Thompson-Key, and Ronald Strain, Sheriff's office, and Linda Duran, County Clerk's office. 25 – Years, Liz Gonzalez, County Clerk.

33212 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve payments of County invoices in the amount of \$4,359,888.95 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

33213 APPROVE PAYMENTS OF JUROR CHECKS

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve payments of Juror checks in the amount of \$2,011.00 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

33214 APPROVE THE PAYMENT OF HUMANA AND UNITED HEALTHCARE CLAIMS

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant and United Healthcare claims in the amount of \$253,770.37 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

33215 APPROVE COMMISSIONERS COURT MINUTES OF OCTOBER 23 & 26, 2018

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve Commissioners Court Minutes of October 23 & 26, 2018 as presented by the County Clerk. All present voting "Aye". MOTION PASSED

33216 AUTHORIZE THE DISTRICT ATTORNEY'S OFFICE TO UTILIZE HOT CHECK FEE FUNDS TO IMPLEMENT A TEMPORARY SALARY SUPPLEMENT FOR POSITION CODE 0787, SLOT 006 EFFECTIVE 10/1/18 AND AMEND THE BUDGET ACCORDINGLY

The District Attorney has approved a salary supplement for a staff member effective 10/1/18 and to end on 1/31/19. The supplement will be \$200 per month (base salary) for four months, with the first month's stipend



being processed on the October 31 payroll. Funds are available within the District Attorney's discretionary Hot Check Fee Fund to implement this supplement. Budget Amendment: Increase - \$800 salary Increase - \$166 fringe Decrease - (\$966) misc. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the District Attorney's Office to utilize Hot Check Fee funds to implement a temporary salary supplement for position code 0787, slot 006 effective 10/1/18 and amend the budget accordingly. All present voting "Aye". MOTION PASSED

33217 AUTHORIZE COMMERCIAL OSSF PERMIT AT 231 FROG POND LANE, DRIPPING SPRINGS, TEXAS 78620

Cmerek Investments, LLC is proposing an OSSF to serve a new office/warehouse building. The system is designed to accommodate up to 6 employees and 6 customers per day. This 1.916-acre property is Lot 4 of the Frog Pond Subdivision. The lot will be served by a rain water collection system. The system designer, Jon Maass, R.S., has designed a standard treatment system. After treatment, the effluent will be dispersed via low pressure pipe for a maximum daily rate of 500 gallons. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize Commercial OSSF Permit at 231 Frog Pond Lane, Dripping Springs, Texas 78620. All present voting "Aye". MOTION PASSED

33218 APPROVE UTILITY PERMITS

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve Utility Permit #1112 at W. Centerpoint Road and Central Park Loop issued to Centerpoint Energy Resources Corporation as submitted by the Transportation Department. All present voting "Aye". MOTION PASSED

33219 ACCEPT A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR, HOMELAND SECURITY GRANT PROGRAM FOR THE HAYS COUNTY COMMAND VEHICLE IN THE AMOUNT OF \$200,000 AND AMEND THE BUDGET ACCORDINGLY

The Commissioners Court authorized the submittal of this grant application on January 23, 3018. These funds will be utilized to purchase a command vehicle to be deployed during emergency incidents in order to reestablish communication and coordination during such events. Grant Number 3552501. Grant Period: 09/01/2018 – 08/31/2020. There is no match requirement for this grant. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to accept a grant award from the Office of the Governor, Homeland Security Grant Program for the Hays County Command Vehicle in the amount of \$200,000 and amend the budget accordingly. All present voting "Aye". MOTION PASSED

33220 ACCEPT A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR, HOMELAND SECURITY GRANT PROGRAM FOR THE HAYS COUNTY HAZMAT TEAM AIR PACKS AND REPLACEMENT BOTTLES IN THE AMOUNT OF \$75,000 AND AMEND THE BUDGET ACCORDINGLY

The Commissioners Court authorized the submittal of this grant application on January 23, 3018. These funds will be utilized to purchase air packs and replacement bottles for the Hays County HazMat Team. The current air packs are out of date for chemical, biological, radiological, nuclear and explosive response (CBRNE). There is no match requirement for this grant. Grant Number 3551701 Grant Period: 09/01/2018 – 08/31/2019 Attachment: Statement of Grant Award Budget Amendment: \$75,000 - Increase .4301 Intergovernmental Revenue \$75,000 - Increase .5719_700 Misc Equipment_Capital. A motion was made by Commissioner Shell, seconded by Commissioner Jones to accept a grant award from the Office of the Governor, Homeland Security Grant Program for the Hays County HazMat Team Air Packs and Replacement Bottles in the amount of \$75,000 and amend the budget accordingly. All present voting "Aye". MOTION PASSED

33221 ACCEPT A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR, HOMELAND SECURITY GRANT PROGRAM FOR THE HAYS COUNTY HAZMAT TEAM MONITOR MAINTENANCE IN THE AMOUNT OF \$20,000 AND AMEND THE BUDGET ACCORDINGLY

The Commissioners Court authorized the submittal of this grant application on January 23, 3018. These funds will be utilized to provide maintenance to the Hays County HazMat Team monitors to increase the life of the specialized equipment and allow the team to respond with sustained equipment. There is no match requirement for this grant. Grant Number 3529701 Grant Period: 09/01/2018 – 08/31/2019 Attachment: Statement of Grant Award Budget Amendment: \$20,000 - Increase .4301 Intergovernmental Revenue \$20,000 - Increase .5411 Equipment Maintenance. A motion was made by Commissioner Shell, seconded by Commissioner Jones



to accept a grant award from the Office of the Governor, Homeland Security Grant Program for the Hays County HazMat Team Monitor Maintenance in the amount of \$20,000 and amend the budget accordingly. All present voting "Aye". MOTION PASSED

33222 ACCEPT A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR, HOMELAND SECURITY GRANT PROGRAM FOR THE HAYS COUNTY SWAT NIGHT VISION IN THE AMOUNT OF \$122,477.80 AND AMEND THE BUDGET ACCORDINGLY

The Commissioners Court authorized the submittal of this grant application on January 23, 3018. These funds will be utilized to purchase night vision binoculars for 14 members of the Hays Count SWAT Team. There is no match requirement for this grant. Grant Number 3268602 Grant Period: 09/01/2018 – 08/31/2019 Attachment: Statement of Grant Award Budget Amendment: \$122,478 - Increase .4301 Intergovernmental Revenue \$116,233 - Increase .5719_700 Misc Equipment_Capital \$ 6,245 - Increase .5206 Law Enforcement Supplies. Dan Lyon spoke. A motion was made by Commissioner Shell, seconded by Commissioner Jones to accept a grant award from the Office of the Governor, Homeland Security Grant Program for the Hays County SWAT Night Vision in the amount of \$122,477.80 and amend the budget accordingly. All present voting "Aye". MOTION PASSED

33223 APPROVE THE RE-APPOINTMENT OF FRED ROTHERT TO THE PLUM CREEK CONSERVATION DISTRICT FOR A FOUR YEAR TERM ENDING DECEMBER 31, 2022

A motion was made by Commissioner Shell, seconded by Commissioner Jones to approve the reappointment of Fred Rothert to the Plum Creek Conservation District for a four year term ending December 31, 2022. All present voting "Aye". MOTION PASSED

33224 AUTHORIZE COMMERCIAL OSSF PERMIT AT 130 W CONCORD CIRCLE, DRIFTWOOD, TEXAS 78737

Black Market Investments, LLC is proposing an OSSF to serve an office, a future restaurant, and two wedding venues. This 63.74-acre tract of land will be served by a public water well. The system designer, Erin Banks, P.E., has designed a non-standard treatment system, which consists of pretreatment, flow-equalization, and secondary treatment. After treatment, the effluent will be dispersed via drip irrigation tubing for a maximum daily rate of 2000 gallons. An older permit (2017-32583) has expired; No changes have been made to the design or plans. Caitlyn Strickland, Interim Director of Development Services, Mark Kennedy, General Counsel spoke. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize Commercial OSSF Permit at 130 W Concord Circle, Driftwood, Texas 78737. All present voting "Aye".

33225 APPROVE CHANGE ORDER #4 WITH HD COOKS ROCK SOLID, INC. RELATED TO THE AUXILIARY SPILLWAY REPAIR PROJECT

On May 8th the Court approved a contract with HD Cooks Rock Solid, Inc. for the Auxiliary Spillway Repairs to four (4) sites located in San Marcos. Additionally, change order #1 was approved on 7/10/18 for required work at Site 4, change order #2 on 8/14/18 for decrease in shotcrete materials, change order #3 for additional top soil at Site 3 and time delays on Site 4; Change Order No. 4 - (\$ 6,500) decrease in vegetation/seeding quantity for Site 1 - (\$ 4,290) decrease in vegetation/seeding quantity for Site 5 - (\$10,790) total decrease - due to weather constraints a performance time change is needed, increase term by 20 calendar days. All change orders to date are 24.92% of the original contract award. Funding for this project is provided by NRCS (75%), TSSWCB (23.75%) and Hays County (1.25%). Attachment: Change Order No. 4. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve Change Order #4 with HD Cooks Rock Solid, Inc. related to the Auxiliary Spillway Repair project. All present voting "Aye". MOTION PASSED

33226 APPROVE PAYMENT TO LABATT FOOD SERVICE, LLC FOR THE JUVENILE DETENTION CENTER RELATED TO FOOD PURCHASES IN WHICH NO PURCHASE ORDER WAS ISSUED AS REQUIRED PER COUNTY PURCHASING POLICY

The JDC kitchen personnel ordered food supplies and did not secure a purchase order as required per County Purchasing Policy. Funds are available within the TDA National School Lunch Program grant budget to cover these expenses. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve payment to Labatt Food Service, LLC for the Juvenile Detention Center related to food purchases in which no purchase order was issued as required per County Purchasing Policy. All present voting "Aye". MOTION PASSED

33227 AUTHORIZE THE OFFICE OF EMERGENCY SERVICES TO ACCEPT DONATED COMPUTER EQUIPMENT FROM THE SAN MARCOS FIRE DEPARTMENT AND AMEND THE BUDGET ACCORDINGLY

The San Marcos Fire Department is transferring the HazMat Truck (county owned) back to Hays County. The San Marcos Fire Department is donating a Dell Latitude 5580 laptop which has been installed in the unit for the HazMat/Special Operations Teams use. Budget Amendment: Increase Contributions .4610 Increase Computer Eqpt_Ops .5712_400 Attachment: Donation Letter & Invoice (for value determination). A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the Office of Emergency Services to accept donated computer equipment from the San Marcos Fire Department and amend the budget accordingly. All present voting "Aye". MOTION PASSED

33228 RATIFY THE SUBMISSION OF THE GRANT APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), ASSISTANCE TO FIREFIGHTERS GRANT FOR PORTABLE CHEMICAL AND RADIATION DETECTORS FOR FIRST RESPONDERS IN THE AMOUNT OF \$46,648

The Federal Emergency Management Agency (FEMA), Assistance to Firefighters Grant program will be used in the assistance of purchasing 28 new portable chemical (MultiRAE) and radiation (RadEye SPRD-GN) detectors for local response agencies and replace irreparable and out dated equipment. Funds for a required 10% cash match (\$4,240) will be identified if grant is awarded through a court grant acceptance agenda item. The grant application was due on Friday, October 26, 2018 and was submitted electronically. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to ratify the submission of the grant application to the Federal Emergency Management Agency (FEMA), Assistance to Firefighters Grant for portable chemical and radiation detectors for first responders in the amount of \$46,648. All present voting "Aye". MOTION PASSED

33229 AUTHORIZE COMMERCIAL OSSF PERMIT AT 315 MYSTIC CREEK ROAD, DRIPPING SPRINGS, TEXAS 78620

Darin Duvall is proposing an OSSF to serve an event center/wedding venue. The system is designed to accommodate up to 100 guests and employees for only 2 days per week. This 18.384-acre tract is Lot 23 in the Mystic Creek Subdivision. The property will be served by the Henley House public water supply. The system designer, Jim Conner, R.S., has designed an aerobic treatment system, which consists of pretreatment, flow-equalization, and secondary treatment. After treatment, the effluent will be dispersed via surface application for a maximum daily rate of 115 gallons. Commissioner Whisenant and Caitlyn Strickland, Interim Director of Development Services spoke. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize Commercial OSSF Permit at 315 Mystic Creek Road, Dripping Springs, Texas 78620. All present voting "Aye". MOTION PASSED

33230 AUTHORIZE THE ACCEPTANCE OF A GRANT AWARD FROM THE TEXAS DEPARTMENT OF PUBLIC SAFETY, EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) IN THE AMOUNT OF \$43,728.56

On February 6, 2018 the Commissioners Court authorized the submission of the FY18 Emergency Management Performance Grant for funding to support the salary of benefits of five positions in the Emergency Management Department. Funding in the amount of \$43,728.56 has been awarded and will cover cost incurred from October 1, 2017 - September 30, 2018. The Notice of Sub recipient Grant Award reflects a six month programmatic extension only to complete and close out the FY18 EMPG grant year. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the acceptance of a grant award from the Texas Department of Public Safety, Emergency Management Performance Grant (EMPG) in the amount of \$43,728.56. All present voting "Aye". MOTION PASSED

33231 AUTHORIZE THE EXECUTION OF AN EQUIPMENT REMOVAL FORM WITH RICOH FOR THE GENERAL COUNSEL OFFICE

On October 2nd the Court authorized a new copier lease contract for the General Counsel office. This agreement allows for the removal of the equipment presently in place. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the execution of an Equipment Removal form with RICOH for the General Counsel office. All present voting "Aye". MOTION PASSED

33232 APPROVE PAYMENT TO GRIFFITH FORD FOR THE VETERAN'S ADMINISTRATION OFFICE RELATED TO VEHICLE REPAIRS IN WHICH



NO PURCHASE ORDER WAS ISSUED AS REQUIRED PER COUNTY PURCHASING POLICY

The Veteran's Administration Officer had vehicle repairs completed in Fiscal Year 2018 and did not secure a purchase order as required per County Purchasing Policy. Funds are available within their operating budget to cover these expenses. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve payment to Griffith Ford for the Veteran's Administration Office related to vehicle repairs in which no purchase order was issued as required per County Purchasing Policy. All present voting "Aye". MOTION PASSED

33233 APPROVE THE INTERGOVERNMENTAL TRANSFER (IGT) OF LOCAL PROVIDER PARTICIPATION FUNDS (LPPF) FOR THE UNIFORM HOSPITAL RATE INCREASE PROGRAM (UHRIP) PGY2 PAYMENT ON BEHALF OF THE TRAVIS SDA TO THE STATE OF TEXAS THROUGH THE TEXNET ELECTRONIC PAYMENT SYSTEM PURSUANT TO CHAPTER 353 OF THE TEXAS ADMINISTRATIVE CODE

A date for transfer of the PGY2 UHRIP payment was announced on October 24, 2018. All LPPF funds are collected from Hays County Hospitals and are budgeted. Though the IGT of these funds do not require specific Court approval, having them approved (If sufficient notice is given by the State) or ratified (if sufficient notice is not provided by the State) ensures the Court and the public are informed of the process. IGT amount (settlement date of 11-7-18): The IGT amount is not to exceed the LPPF account balance. Commissioner Ingalsbe and Mark Kennedy, General Counsel spoke. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve the Intergovernmental Transfer (IGT) of Local Provider Participation Funds (LPPF) for the Uniform Hospital Rate Increase Program (UHRIP) PGY2 payment on behalf of the Travis SDA to the State of Texas through the TexNet electronic payment system pursuant to Chapter 353 of the Texas Administrative Code, Settlement date is 11/13/2018 and in an amount not to exceed the LPPF account balance. All present voting "Aye". MOTION PASSED

33234 APPROVE THE TRANSFER OF 2006 CROWN VICTORIA FROM HAYS COUNTY CONSTABLE PRECINCT 3 OFFICE TO HAYS COUNTY JUVENILE PROBATION OFFICE

The following asset is being requested for transfer from the Precinct 3 Constable's Inventory to be utilized by the Juvenile Probation office: 2006 Crown Victoria, VIN: 2FAFP71W76X12, Hays County Tag 015296, Asset ID 10208. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve the transfer of 2006 Crown Victoria from Hays County Constable Precinct 3 Office to Hays County Juvenile Probation Office. All present voting "Aye". MOTION PASSED

33235 APPROVE THE SELECTION OF DOUCET AND ASSOCIATES TO PERFORM SURVEYING, ASSOCIATED SCHEMATICS, EASEMENT AND PROPERTY DESCRIPTIONS AS NEEDED ALONG CR 158 AND TO AUTHORIZE STAFF AND COUNSEL TO NEGOTIATE A CONTRACT

CR 158 is in need of reconstruction and widening. Approval of this item will allow the preliminary surveying work to be accomplished. Today's action will allow Doucet to present a scope and fee for consideration by and negotiation with the Transportation Department and the Pct. 1 Commissioner. The negotiated contract will be brought back to Court for approval after negotiations are completed. Dan Lyon, Commissioner Ingalsbe, and Mark Kennedy, General Counsel spoke. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve the selection of Doucet and Associates to perform surveying, associated schematics, easement and property descriptions as needed along CR 158 and to authorize staff and counsel to negotiate a contract. All present voting "Aye". MOTION PASSED

33236 AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN HAYS COUNTY AND CHAPARRAL PROFESSIONAL LAND SURVEYING, INC. REGARDING SURVEYING AND PREPARATION OF PERTINENT DOCUMENTS FOR EASEMENT AND RIGHT-OF-WAY PARCELS ALONG DACY LANE IN PCT. 1 AND PCT. 2

The 2016 Bond project for design of Dacy Lane is being finalized. Because of adjustments to alignments, several parcels along the route require resurvey and associated revision of easement and parcel descriptions. The cost of this work is being taken from the Transportation's operating budget. Jerry Borcherding, County Engineer, Commissioner Ingalsbe and Commissioner Jones spoke. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the execution of a Professional Services Agreement (PSA) between Hays County and Chaparral Professional Land Surveying, Inc. regarding surveying and preparation of pertinent documents for easement and right-of-way parcels along Dacy Lane in Pct. 1 and Pct. 2. All present voting "Aye". MOTION PASSED

33237 AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN HAYS COUNTY AND DOUCET & ASSOCIATES, INC FOR ENGINEERING SERVICES ON DARDEN HILL ROAD FROM RM1826 TO SAWYER RANCH RD

PSA is for engineering services of a proposed project on Darden Hill Road from Rm 1826 to Sawyer Ranch Road consisting of pavement widening to accommodate center turn lanes, widened shoulders and right turn lanes and related infrastructure. Driveways and drainage culverts will also be updated to accommodate the improvements. Dan Lyon spoke. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the execution of a Professional Services Agreement (PSA) between Hays County and Doucet & Associates, Inc. for engineering services on Darden Hill Road from RM1826 to Sawyer Ranch Rd. All present voting "Aye". MOTION PASSED

Clerk's Note Agenda Item #28 RE: APPROVE THE SELECTION OF FREESE & NICHOLS TO MANAGE TCEQ'S MUNICIPAL SEPARATE STORMWATER SYSTEM PROGRAM (MS4) FOR HAYS COUNTY AND TO AUTHORIZE STAFF AND COUNSEL TO NEGOTIATE A CONTRACT – was pulled

33238 SUB-886 SUNFIELD AMENITY CENTER (32 LOTS) ACCEPT FISCAL SURETY FOR THE CONSTRUCTION OF STREET AND DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$4,525,775.00 (BOND # PB03016800210 & DUAL OBLIGEE RIDER)

This section includes 32 single family residential lots. All lots will be served by the GoForth WSC for water and wastewater service will be accomplished by Sunfield MUD No. 3. Caitlyn Strickland, Interim Director of Development Services, Commissioner Jones and Jerry Borcherding, County Engineer spoke. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to accept fiscal surety for the construction of street and drainage improvements in the amount of \$4,525,775.00 (Bond # PB03016800210 & Dual Obligee Rider) for SUB-886 Sunfield Amenity Center (32 lots). All present voting "Aye". MOTION PASSED

33239 SUB-922 SUNFIELD PHASE 3, SECTION 2 (148 LOTS) ACCEPT FISCAL SURETY FOR THE CONSTRUCTION OF STREET AND DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$2,874,752.00 (BOND # PB03016800273 & DUAL OBLIGEE RIDER)

This section includes 148 single family residential lots. All lots will be served by the GoForth WSC for water and wastewater service will be accomplished by Sunfield MUD No. 3. Caitlyn Strickland, Interim Director of Development Services gave staff recommendation. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to accept fiscal surety for the construction of street and drainage improvements in the amount of \$2,874,752.00 (Bond # PB03016800273 & Dual Obligee Rider) for SUB-922 Sunfield Phase 3, Section 2 (148 lots). All present voting "Aye". MOTION PASSED

33240 SUB-887 SUNFIELD PHASE 3, SECTION 3 (217 LOTS) ACCEPT FISCAL SURETY FOR THE CONSTRUCTION OF STREET AND DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$3,707,280.00 (BOND # PB03016800239 & DUAL OBLIGEE RIDER)

This section includes 217 single family residential lots. All lots will be served by the GoForth WSC for water and wastewater service will be accomplished by Sunfield MUD No. 3. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to accept fiscal surety for the construction of street and drainage improvements in the amount of \$3,707,280.00 (Bond # PB03016800239 & Dual Obligee Rider) for SUB-887 Sunfield Phase 3, Section 3 (217 lots). All present voting "Aye". MOTION PASSED

33241 SUB-885 SUNFIELD PHASE 3, SECTION 4 (103 LOTS) ACCEPT FISCAL SURETY FOR THE CONSTRUCTION OF STREET AND DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$2,341,813.00 (BOND # PB03016800240 & DUAL OBLIGEE RIDER)

This section includes 103 single family residential lots. All lots will be served by the GoForth WSC for water and wastewater service will be accomplished by Sunfield MUD No. 3. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to accept fiscal surety for the construction of street and drainage improvements in the amount of \$2,341,813.00 (Bond # PB03016800240 & Dual Obligee Rider) for SUB-885 Sunfield Phase 3, Section 4 (103 lots). All present voting "Aye". MOTION PASSED

33242 SUB-1112; CALL FOR A PUBLIC HEARING ON NOVEMBER 13, 2018 TO DISCUSS FINAL PLAT APPROVAL OF THE REPLAT OF LOT 118, SPRINGLAKE SUBDIVISION

Springlake is a recorded subdivision located off of Springlake Drive in Precinct 4. The proposed re-plat will divide the 4.38 acre lot 118 into 2 lots. Water service will be provided by Dripping Springs WSC and wastewater treatment will be accomplished by individual on-site sewage facilities. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to call for a public hearing on November 13, 2018 to discuss final plat and approval of SUB-1112; Replat of Lot 118, Springlake Subdivision. All present voting "Aye". MOTION PASSED

33243 APPOINT TACIE MARIE ZELHART TO FILL THE OFFICE OF HAYS COUNTY COURT AT LAW #3, PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 25.0009

A motion was made by Commissioner Whisenant to appoint Dan O'Brien as County Court at Law Judge #3. Motion died for lack of a second. A motion was made by Commissioner Jones, seconded by Commissioner Shell to appoint Tacie Marie Zelhart to the office of Hays County Court at Law #3, pursuant to Section 25.0009 of the Texas Government Code, effective January 1, 2019, who shall hold such office until the next succeeding general election or until her successor is duly qualified. All present voting "Aye". MOTION PASSED

Clerk's Note Agenda Item 35 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 OR VALUE OF RIGHT OF WAY ALONG PROPOSED FM110 IN PCT. 1 – was pulled

EXECUTIVE SESSION PURSUANT TO 551.071 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL REGARDING PENDING AND/OR CONTEMPLATED LITIGATION INVOLVING HAYS COUNTY

Court convened into Executive session at 10:05 a.m. and reconvened into open court at 11:33 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, Commissioner Whisenant, General Counsel, Mark Kennedy, Interim Director of Development Services, Caitlyn Strickland, Legal Support Services Specialist, Janice Jones, Jeri Scrocki, Mariah Luca, Shanna O'Brien, Gary Cutler, Sheriff, and Jordan Powell. No action taken.

Clerk's Note Agenda Item #37 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 – was pulled

ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

Today's Drought Index – 16. Per Hays County Fire Marshal Burn Ban will remain lifted. Commissioner Ingalsbe urged the citizens of Hays County to use extreme caution while conducting outdoor burning and to never leave it unattended.

Clerk's Note Agenda Item #39 RE: DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES, LAURA HARRIS, HNTB AND ALLEN CROZIER, HDR – was pulled

Clerk's Note Agenda Item #40 RE: DISCUSSION OF ISSUES RELATED TO ELECTRO PURIFICATION INCLUDING UPDATES ON THE FILED APPLICATION – was pulled

ADJOURNMENT

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to adjourn court at 11:37 a.m.

I, LIZ Q. GONZALEZ, 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 <u>October 30, 2018</u>.



LIZ Q GONZALEZ, COUNTY CLERK AND EXOFFICIO CLERK OF THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS

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 the payment of the November 15, 2018 payroll disbursements in an amount not to exceed \$2,650,000.00 effective November 15, 2018 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized.

ITEM TYPE	MEETING DATE	AMOUN	REQUIRED	
CONSENT	November 13, 2018			
	AUDITOR USE ONLY			
AUDITOR COMMENTS:	AUDITOR USE ONLY			
PURCHASING GUIDELINES FOLLOWED:	N/A AUDITOR RE	VIEW: N/A		
REQUESTED BY		SPONSOR	CO-SPONSOR	
Michele Tuttle, Hays County T	reasurer	СОВВ	N/A	
SUMMARY				
Approve the November mid-month payroll of	disbursements not to exce	ed \$2,650,00.00		

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 Commercial OSSF Permit at 2400 W Mt Gainor Road, Dripping Springs, Texas 78620.

	MEETING DATE	AMOUNT	REQUIRED	
CONSENT	November 13, 2018			
LINE ITEM NUMBER				
	AUDITOR USE ONLY			
AUDITOR COMMENTS:				
PURCHASING GUIDELINES FOLLOWED:	N/A AUDITOR RE	VIEW: N/A		
REQUESTED BY		SPONSOR	CO-SPONSOR	
Caitlyn Strickland, Director of Devel	lopment Services	WHISENANT	N/A	
SUMMARY				
Jason and Dottie Crow are proposing a ne	OVER for the property log	cated at 2400 W/ Mt. Cai	por Pood This	

other four will be built in the future. This 25.010-acre tract of land will be served by a private water supply. The system designer, Jon Maass, R.S., has designed a standard treatment system. After treatment, the effluent will be dispersed via low-pressure pipe for a maximum daily rate of 800 gallons.

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 Commercial OSSF Permit at 246 American Way, Dripping Springs, Texas 78620.

	MEETING DATE	AMOUN	T REQUIRED	
CONSENT	November 13, 2018			
LINE ITEM NUMBER				
	AUDITOR USE ONLY			
AUDITOR COMMENTS:				
AUDITOR COMMENTS:				
AUDITOR COMMENTS:				
	N/A AUDITOR REV	/IEW: N/A		
	N/A AUDITOR REV	/IEW: N/A Sponsor	CO-SPONSOR	
PURCHASING GUIDELINES FOLLOWED:			CO-SPONSOR N/A	
PURCHASING GUIDELINES FOLLOWED: REQUESTED BY Caitlyn Strickland, Development Ser		SPONSOR		
PURCHASING GUIDELINES FOLLOWED: REQUESTED BY Caitlyn Strickland, Development Ser	vices Director	SPONSOR WHISENANT	N/A	
PURCHASING GUIDELINES FOLLOWED: REQUESTED BY Caitlyn Strickland, Development Ser SUMMARY Joseph Lednicky is proposing an OSSF to s	vices Director	SPONSOR WHISENANT he system is designed f	N/A	
PURCHASING GUIDELINES FOLLOWED: REQUESTED BY Caitlyn Strickland, Development Ser	vices Director erve a retail art gallery. T This 2.01-acre property is	SPONSOR WHISENANT he system is designed f	N/A	

The system designer, Jim Bettridge, R.S., has designed an aerobic treatment system, which consists of pretreatment, flow-equalization, and secondary treatment. After treatment, the effluent will be dispersed drip irrigation tubing for a maximum daily rate of 320 gallons.

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 out of state travel for Detective Mike Andrews to attend the Internet Crimes Against Children Conference in Orlando, Florida.

	MEETING DATE		AMOUN	T REQUIRED
CONSENT	November 13, 2018	3	\$2	,200.00
LINE ITEM NUMBER				
01-618-00.5551				
	AUDITOR USE ONL	_Y		
AUDITOR COMMENTS:				
PURCHASING GUIDELINES FOLLOWED:	N/A AUDITOR	REVIEW	V: MARISOL VIL	LARREAL-ALONZO
REQUESTED BY			SPONSOR	CO-SPONSOR
CUTLER			СОВВ	N/A
SUMMARY				

Out of state travel is needed to send Detective Mike Andrews to attend the Internet Crimes Against Children (ICAC) Conference in Orlando, Florida beginning December 10-12, 2018. This conference will expand Detective Andrews's knowledge, and efforts by providing highly specialized training focused on investigating and prosecuting technology-facilitated crimes against children. With the recent trend in child pornography cases that the Hays County Criminal Investigations Division has received, since being a member of the ICAC Task Force, this training will be helpful in assisting Detective Andrews with investigative techniques and resources. Registration for this conference is free. Funding for travel, hotel, and miscellaneous fees are identified in the Sheriff's Office Continuing Education General Ledger and will not exceed \$2,200.00.

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 payment to Olympia Landscape Development, Inc. for landscaping at the Government Center where no purchase order was issued per County purchasing policy.

ITEM TYPE		MEETING DATE		AMOUN	IT REQUIRED
CONSENT	No	vember 13, 2018		\$1	,333.33
LINE ITEM NUMBER					
001-695-00.5455					
	AL	JDITOR USE ONLY			
AUDITOR COMMENTS:					
PURCHASING GUIDELINES FOLLOWED:	NO		/IEW:	MARISOL VIL	LARREAL-ALONZO
REQUESTED BY			ę	SPONSOR	CO-SPONSOR
Crumley			11	NGALSBE	N/A
SUMMARY					
The Building Maintenance Department re without obtaining a purchase order per C			for the	Government Ce	enter in October 2018

Invoice attached.



Date	Invoice #
10/26/2018	556061

Terms

P.O. No.



Landscape Development, Inc.

P.O Box 450347 Laredo, TX 78045 Tel. 956-712-9800 Fax. 956-712-8881

Bill To	
Hays County Building Maintenance 712 S. Stagecoah Trail, Suite 1239 San Marcos, Tx. 78666	

Quantity	Description	Rate	Amount
	*** Hays County *** R.O. #2018-00001272		
1	Grounds Maintenance for the month of October 2018 10/03/2018 10/09/2018 10/16/2018	1,333.33	1,333.3
	10/24/2018 Sales Tax	8.25%	0.0
H	UB.SBE.DBE. CERTIFIED BUSINESS GSA CONTRACTORS	 Total	\$1,333

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 the execution of a Solar Rebate Application to the City of San Marcos as part of the Countywide Energy Efficiency Project and authorize the Director of Countywide Operations to submit applications and supporting documentation.

ITEM TYPE	MEETING DATE	AMOUNT	REQUIRED
CONSENT	November 13, 2018		
LINE ITEM NUMBER			
AUDITOR COMMENTS:	AUDITOR USE ONLY		
PURCHASING GUIDELINES FOLLOWED:	N/A AUDITOR REV	IEW: N/A	
REQUESTED BY		SPONSOR	CO-SPONSOR
Crumley		СОВВ	N/A
SUMMARY			
Requesting the authorization of a Solar Re solar panels that have been installed at th Project. Rebates from this program are es	e Government Center as par	t of the Countywide En	

Solar Rebate Application attached.

City of San Marcos Distributed Generation Rebate Program



The City of San Marcos Distributed Generation (DG) Rebate Program encourages installation of grid-tied renewable energy systems such as solar photovoltaic (PV) and wind systems.

Eligibility

Pre-approval is required in order to qualify for this rebate! The DG Rebate Program is open to existing San Marcos Electric Utility (SMEU) customers with an account in good



standing. The rebate applicant must be both the property owner and the electric utility customer. Customer must have at least twelve months of electric usage history at the current address. Single-family homes must meet minimum energy efficiency criteria in order to qualify. Rebate is not applicable to systems less than 1 kW, or systems sized to produce more than 100% of the annual energy consumption.

Rebate Amounts

\$1.00 per watt up to \$2,500 for single-family residential customers. \$1.00 per watt up to \$5,000 for commercial customers. Rebate may not exceed 50% of installed cost.

System Requirements

• Solar PV systems must be professionally designed and installed by a <u>NABCEP certified installer</u>. Solar panels and inverters must be listed by the California Solar Initiative (<u>www.gosolarcalifornia.org</u>). Panels must have a minimum 20 year warranty, and inverters at least a 5 year warranty. Solar

arrays should be located on the most southern facing side of the structure; those facing in a northern direction will not qualify for a rebate. SMEU may deny rebates based on excessive shading or poor orientation of the solar array. The installation location must have and maintain a sufficient amount of unobstructed space to achieve the design output as estimated by the PV Watts Calculator (<u>http://pvwatts.nrel.gov</u>). SMEU may require a documented shade analysis and/or measures to address obstructions prior to approval of a rebate.

• Wind generation systems must be professionally designed and installed, and equipment must have UL certificate of compliance (UL 6140; UL 1741). Wind systems must be warranted as follows: minimum 5 years for generator and 5 years for installation.



Raising Standards. Promoting Confidence.

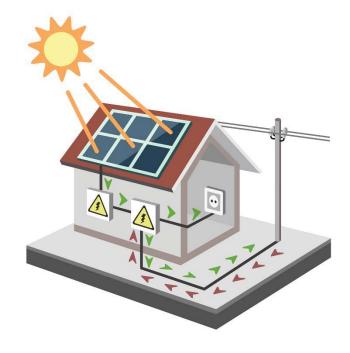
City of San Marcos Distributed Generation Rebate Program



• To qualify for the rebate, systems must be interconnected to the SMEU distribution system so that any excess power production is returned to the grid. DG rebate participants are not eligible for smart meter optout.

Installer Requirements

Solar installers must be NABCEP certified, and must be listed on the NABCEP certification list together with the organization name. The NABCEP certified installer must review the system layout and design prior to submittal, and include their NABCEP certification number and signature on each document. Installer must provide a written warranty of at least 5 years for installation.



Rebate Process

- **Step 1: Pre-approval is required in order to qualify for the rebate!** Customer must contact SMEU to schedule a free energy audit to determine rebate eligibility.
- **Step 2:** Customer chooses a qualifying renewable energy contractor. All contractors must be registered with the <u>City of San Marcos Permit Center</u>.
- **Step 3:** Customer submits completed rebate application to SMEU, along with a site layout/diagram showing the proposed installation, proposed equipment specification sheets, and PV Watts report showing estimated kWh production.
- **Step 4:** City staff will review application packet and funds availability, and issue a Letter of Approval to proceed with purchase and installation of the renewable energy system.
- **Step 5:** Contractor submits permit application to the City of San Marcos Permit Center. Permit application must include a one-line electrical diagram.
- Step 6: Contractor may proceed with installation after approval and issuance of the permit.
- **Step 7:** Contractor contacts the Permit Center to schedule a final inspection.
- **Step 8:** Customer submits final itemized invoices, warranty information, and a signed interconnection agreement to SMEU. All documentation must be received within 30 days after the final inspection, and no more than 90 days after the date of the Letter of Approval.
- Step 9: City staff will process rebate as either a credit on the utility bill or as a check mailed to the customer.

City of San Marcos Distributed Generation Rebate Program



Additional Terms

- Rebates are offered on a first come/first serve basis and are subject to availability of funds.
- SMEU may alter program requirements at any time without prior notice.
- SMEU reserves the right to deny any application or refuse incentive payment for systems that do not meet all program requirements.
- Rebated products must be installed within the SMEU service area, and must remain in use at the specified address for the lifetime of the product. If the system is removed, the customer will be billed a pro-rated amount of the original rebate as follows: 80% after 1 year, 60% after 2 years, 40% after 3 years, and 20% after 4 years.
- Rebates of \$600 or more will be reported to the IRS. Applicant must submit a completed W-9 Request for Taxpayer Identification Number and Certification form.
- Rebate amount is pre-tax and is for purchase of new equipment and installation only. Rebate is not applicable to leases, used equipment, maintenance agreements, warranties, re-roofing/structural work, batteries or any other items.
- Applicant must comply with applicable local, state and federal regulations, and must obtain all required permits and inspections.
- The City of San Marcos does not endorse specific brands, products, contractors or dealers; nor does it guarantee materials, workmanship, performance or durability of rebated products.

Important Information and Disclosures

- Customer is responsible for ensuring that property deed restrictions do not prohibit or limit installation of solar PV or wind generation on the property.
- Customer should obtain three written estimates or quotes before choosing a renewable energy contractor, and should carefully read all contracts and other documents associated with their purchase.
- Texas law allows customers who make a "<u>home solicitation transaction</u>" 72 hours to cancel the purchase.
- Texas law through the Texas Department of Licensing and Regulations requires that all electrical contractors provide in print their Texas Electrical Contractor License Number on all written sales and solicitation documents.

For more information call 512-393-8310 or email jklein@sanmarcostx.gov

Send completed application packet to: City of San Marcos Public Services - Conservation Dept. 630 East Hopkins San Marcos, TX 78666



PRE-APPROVAL IS REQUIRED - submit completed application packet <u>before</u> purchase and installation of renewable energy system. Incomplete applications will be returned.

Customer Information

Electric utility customer (or business) name:Ha	ays County	
San Marcos electric utility account number:	00029393-01	
Installation address:712 S. Stagecoach Trail, Sa	n Marcos, TX 78666	
Contact person name: Lisa Griffin		
Mailing address: 712 S. Stagecoach Trail	_ City: <u>San Marcos</u> State: <u>TX</u> Zip: <u>78666</u>	
Phone number:512-749-1155		
Date of COSM renewable energy inspection:	(required for single-family residential)	
Contractor Information		
Business/organization name: Axium Solar		
NABCEP certified installer: Mike Kendrick	NABCEP #:031310-125	
Contact person name:Tom Stumpf		
Mailing address:1005 Placid Avenue, Suite 100		
City: Plano		
Phone number:972-633-8680	_Email: _tomstumpf@axiumsolar.com	
System Information		
Attach site layout/diagram, equipment spec she	eets and PV Watts report	
Brand/model of PV modules (or wind generator):	linko Solar / JKM325PP-72	

Number of modules: <u>1,463</u> System rated capacity (Watts, DC): <u>475,475</u> Project cost (\$): <u>995,547</u> (include equipment, commission, tax, finance, installation costs)

Cost per watt (\$): <u>2.09</u> (project cost / system rated capacity)

I have read, understand, and agree to the City of San Marcos Distributed Generation Rebate Program requirements, terms and disclosures.

Electric utility customer name (printed):	Hays County / Judge Bert Cobb	
Signature:		Date:

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 the execution of a mutual termination agreement between Hays County and Travis County for street maintenance in West Cave Estates.

	MEETING DATE	AMOUN	T REQUIRED		
CONSENT	November 13, 2018				
	AUDITOR USE ONLY				
AUDITOR COMMENTS:					
PURCHASING GUIDELINES FOLLOWED:	N/A AUDITOR R	EVIEW: N/A			
REQUESTED BY		SPONSOR	CO-SPONSOR		
Jerry Borcherding, Transporta	ation Director	WHISENANT	N/A		
SUMMARY					
See attached agreement for details.					

AGREEMENT TO MUTUALLY TERMINATE INTERLOCAL AGREEMENT BETWEEN HAYS COUNTY AND TRAVIS COUNTY FOR STREET MAINTENANCE IN WEST CAVE ESTATES

This Agreement to Terminate Interlocal Contract (this "Mutual Termination Agreement") is made and entered into by and between Travis County, a political subdivision of the State of Texas, and Hays County, a political subdivision of the State of Texas (together, the "Parties").

RECITALS

- 1. Travis County and the Hays County entered into an interlocal cooperation agreement effective July 14, 1986 (the "Interlocal") relating to the maintenance of certain streets in West Cave Estates, Section IV, a subdivision lying primarily in Travis County, and West Cave Estates, Section II, a subdivision lying primarily in Hays County.
- 2. Travis County and Hays County desire to mutually terminate the Interlocal.

In consideration of the mutual covenants set forth herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Hays County and Travis County agree as follows:

AGREEMENT

- 1.0 <u>Recitals Incorporated</u>. The above Recitals and all terms defined therein are incorporated into this Mutual Termination Agreement for all purposes.
- 2.0 The Interlocal is terminated, and the Travis County and Hays County are released from any and all obligations under the Interlocal.
- 3.0 <u>Third Party Rights Not Created</u>. This Mutual Termination Agreement is not intended to and shall not be construed to create any rights or remedies in any person or legal entity that is not a party to it and the Parties are not waiving any defense or immunity to which they are entitled against any person or legal entity that is not a party to this Mutual Termination Agreement.
- 4.0 <u>Effective Date</u>. This Mutual Termination Agreement takes effect on the date it is fully executed by the Parties (the "Effective Termination Date").
- 5.0 <u>Duplicate Counterparts</u>. This Mutual Termination Agreement may be executed (by original or facsimile) by the Parties in one or more counterparts, each of which shall be considered one and the same agreement.

6.0 Signatory Authority. Each signatory warrants that the signatory has necessary authority to execute this Mutual Termination Agreement on behalf of the entity represented.

HAYS COUNTY, TEXAS

By: _____

Name: _____

Title: ______ Authorized Representative

Date:

TRAVIS COUNTY, TEXAS

By: _____ Sarah Eckhardt, Travis County Judge

Date:

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 Utility Permits.

	ITEM TYPE	MEETING DATE		AMOUN	IT REQUIRED
	CONSENT	November 13, 20	18		
	UMBER				
		AUDITOR USE O	NLY		
AUDITOR CO	DMMENTS:				
PURCHASIN	G GUIDELINES FOLLOWED:	N/A AUDITO		N: N/A	
	REQUESTED BY			SPONSOR	CO-SPONSOR
	Jerry Borcherding			COBB	N/A
SUMMARY					
Permit	Road Name		Utility		
1113	High Road			Line(Goforth SUD	、 、
1114	Sycamore Valley Dr.		Electric	c(Pedernales Electri	C)

HAYS COUNTY TRANSPORTATION DEPARTMENT



UTILITY PERMIT APPROVAL LETTER

*Notification must be given <u>IN WRITING</u> at least 24 hours before work begins, and proper traffic control must be implemented throughout the work zone.

Approval of Utility Permit # 1113

Application Date: November 2, 2018

Commissioner Court Approval Date: November 13, 2018

Utility Company Info:

- ➢ Name: Goforth SUD
- Address: 8900 Niederwald Strasse, Niederwald, TX. 78640
- ▶ Phone: (512) 644-4640
- Contact: Mario Tobias

Engineer/Contractor Info:

- > Name: Landmark Engineering
- > Address: 5811 Blue Bluff Road, Austin, TX. 78724
- Phone: (512) 827-9871
- Contact: Michael Santangelo PE

Type of Utility Service: Water Line

Road Name(s): High Road Subdivision: Pct. #: 2

Proposing to install 6in. Water line approx.. 80LF of Bored Steel Casing with Approx. 95LF of 6in PUC with restraints at the intersection of High Rd. and Bermuda Lane



Transportation Department 2171 Yarrington Road P O Box 906 San Marcos, TX 78667-0906 (512) 393-7385

Application for Installation

Utility Line on Hays County Right of Way

Date: 11/2/18

Formal notice is hereby given that: Utility Company <u>Goforth SUD</u> proposes to place a <u>G''water line</u> line within County Right-of-Way of <u>Utigh Rd (CR127) Uhland</u> with contractor <u>notyet determined</u> as follows: (give location, length, general design, etc.)

Aprox 80 LF of Bored Steel Casing with Aprox 95 LF of 6" PUC with restraints Intersection of proposed Dermuda In & High Rd (CR 127) in Uhland TX

If the proposed installation is a parallel installation, then the installation shall be located two feet within the edge of right-of-way unless otherwise approved by the County.

The line will be constructed and maintained on the road right-of-way as directed by the Hays County Road Department (HCRD), an agency of the Commissioners Court of Hays County, in accordance with governing laws, including but not limited to the "Federal Clean Water Act," the "Federal Endangered Species Act," and the "Federal Historic Preservation Act." Upon request by the HCRD, proof of compliance with all governing laws, rules, and regulations will be submitted to HCRD before commencement of construction.

Our firm will use Best Management Practices to minimize erosion and sedimentation resulting from the proposed installation, and we will revegetate the project area as indicated under "General Special Provisions."

Our firm will insure that traffic control measures complying with applicable portions of the Texas Manual of Uniform Traffic Control Devices will be installed and maintained during this installation.

The location and description of the proposed line and appurtenances is more fully shown by ______ complete sets of drawings attached to this notice.

It is expressly understood that Hays County does not purport, hereby, to grant any right, claim, title, or easement in or upon this road: and it is further understood that Hays County may require the owner to relocate this line, subject to provisions of governing laws, by giving thirty (30) days' written notice.

It is understood and agreed that any damages sustained to the appurtenances installed under this proposal as a result of road construction and/or maintenance, including but not limited to mowing, ditch cleaning, culvert repair or replacement, roadway excavation and base work shall be the sole burden and expense of the owner.

Applicant agrees to notify HCRD prior to commencement of any routine of periodic maintenance which requires pruning of trees within the road right-of-way, so that the County may provide specifications for the extent and methods to govern in trimming, topping, tree balance, type of cuts, painting cuts and clean up.

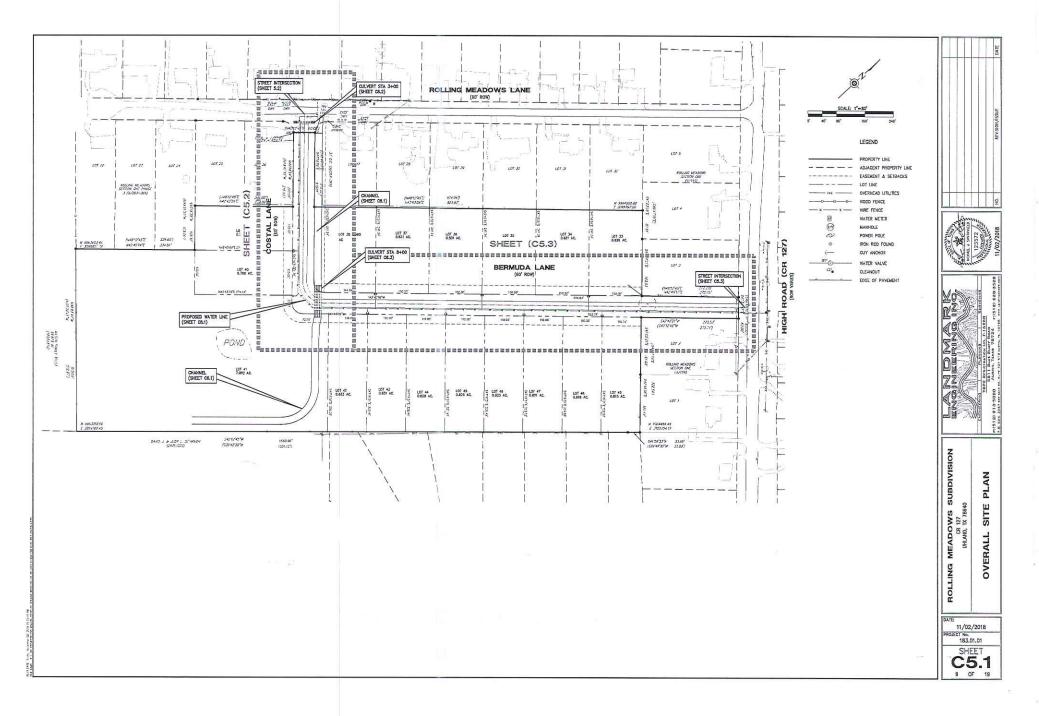
The installation shall not damage any part of the road and adequate provisions must be made to cause minimum inconveniences to traffic and adjacent property owners. In the event the Applicant fails to comply with any or all of the requirements as set forth herein, Hays County may take such action as it deems appropriate to compel compliance.

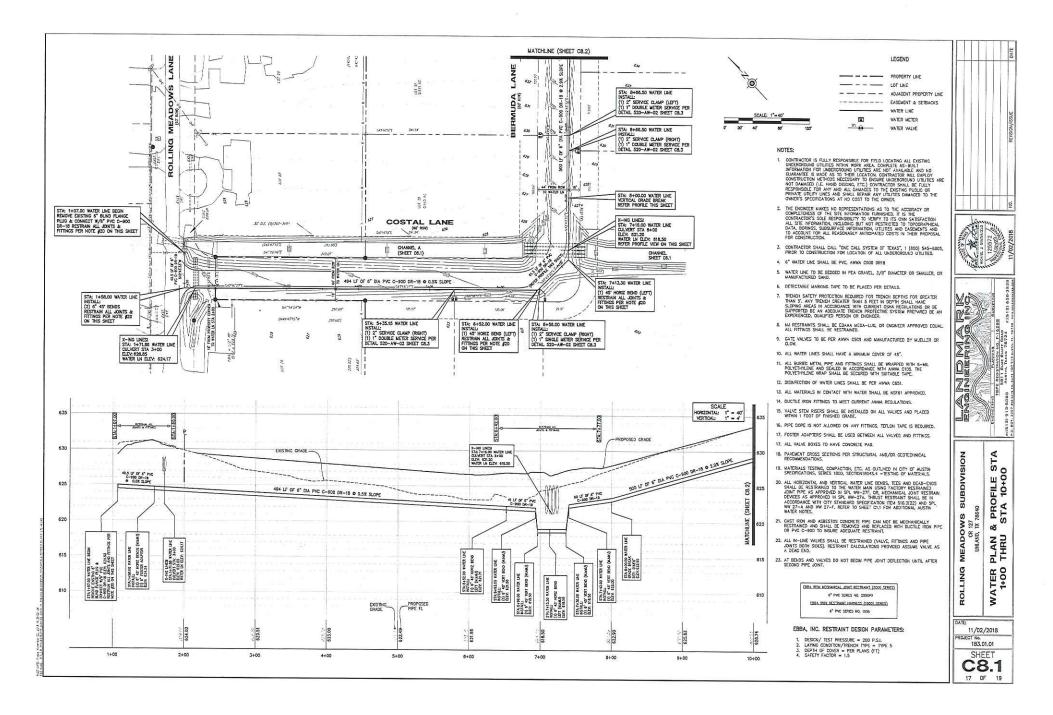
Construction of this line will begin on or after the 1st day of May , 20 19. Aproximate

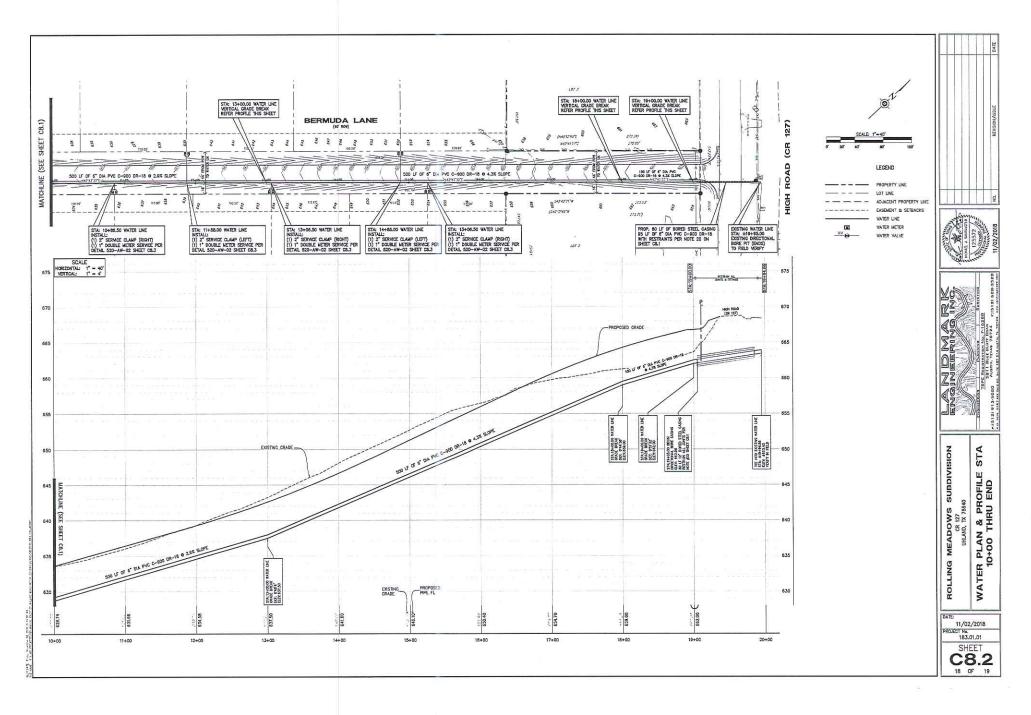
By signing below, I certify that I am authorized to represent the Firm listed below, and that the Firm agrees to the conditions/provisions included in this permit.

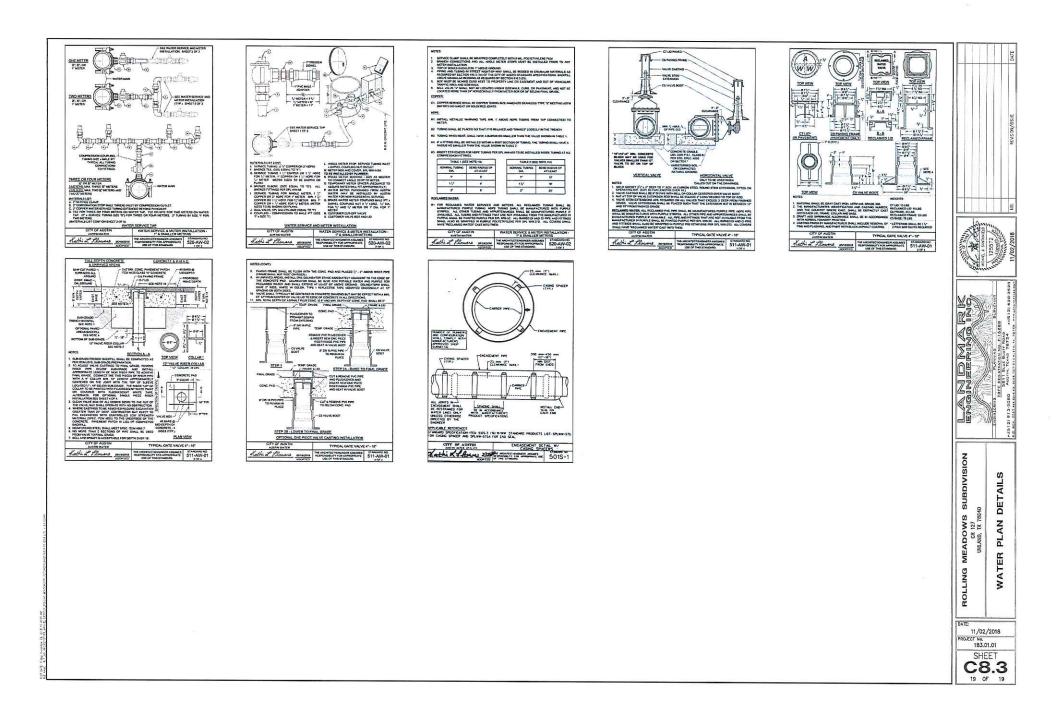
Firm Landmark Engineering	Title Project Manager
By (Print) Michael Santangelo (E	Address 5811 Blue Bluff Rd
Signature <u>Clocket</u>	Austin TX 78724
	Phone 512 - 827 - 9871
Approved by Hays County Transportation	n Department
41	

		CONSTRUCTION PLANS			
ER:	MANUEL DEGO 2000 HIGH ROAD KYLE, TX 788640-4836 ROLI	LING MEADOWS SUBDIVISION			
INEER:	LANDWARK ENGINEERING INC. AVARE DARANG, PE SITE BLUE BUILTF DR	05.407			DRAWING LIST TABLE
	AUSTIN, TEXAS 78724 PHONE: (512) 913-5080	CR 127	SHEET	DRAWING	SHEET TITLE
	FAX: (512) 828-3528 E-WAL: JBARAJASOLANDWARKCES.COM	UHLAND, TX 78640	1	C1.1	COVER SHEET
VEYOR:	PRIVIER		2	C1.2	GENERAL CONSTRUCTION NOTES
VE TON	PREMIER 5700 W PLANG PARKWAY SUIT: 2700		3	C2.1	FINAL PLAT
	9/16/ 12/20 PLASO, TEXAS, 75093 PHONE: (972) 612-2501	A A A A A A A A A A A A A A A A A A A	4	C2.2	EXISTING CONDITIONS & TOPOGRAPHIC SURVEY
	FAX: (972) 964-7021	and the second sec	5	C3.1	EROSION AND SEDIMENTATION CONTROL PLAN
			6	C3.2	EROSION AND SEDIMENTATION CONTROL DETAILS
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	REMISIONS/CORRECTIONS	AVER BARAAS, P.E. IVACADOB AVER BARAAS, P.E. L. ANTER BARAAS, P.E. D.R.E. SILVELS BY P.E. APPLICANT, B.E. DENTRIE A VERFEATED IN CONSTRUCTION HERE TO FOULD THE SILVELS BY P.E. APPLICANT, B.E. DENTRIES OF RECORD IS SILLY REPORTED FOR FOR CONTUNTED, S.C.CURACY- ANTER BARAAS, P.E. P.E. D.			11/02/20 PROJECT No.









HAYS COUNTY TRANSPORTATION DEPARTMENT



UTILITY PERMIT APPROVAL LETTER

*Notification must be given <u>IN WRITING</u> at least 24 hours before work begins, and proper traffic control must be implemented throughout the work zone.

Approval of Utility Permit # 1114

Application Date: November 2, 2018

Commissioner Court Approval Date: November 13, 2018

Utility Company Info:

- ▶ Name: Pedernales Electric Cooperative, Inc
- Address: 9115 Circle Drive Austin, TX. 78736
- ▶ Phone: (888) 554-4732 Ext.#-7920
- Contact: Pedro Estrada

Engineer/Contractor Info:

- > Name: Pedernales Electric Cooperative, Inc
- Address: 9115 Circle Drive Austin, TX. 78736
- Phone: (888) 554-4732 Ext.#-7920 Contact: Pedro Estrada

Type of Utility Service: Electric

Road Name(s): Sycamore Valley Drive Subdivision: Sycamore Valley Pct. #: 4

Proposing to take off pole and install overhead Primary 2 poles and 2guy wires in the county right of way to service lots 3&4 in the sycamore Valley Subdivision



Road and Bridge Department 2171 Yarrington Road P O Box 906 San Marcos, TX 78667-0906 (512) 393-7385

Application for Installation

Utility Line on Hays County Right of Way

11/1/10

Date: 11/X/D
Formal notice is hereby given that <u>Redechales Electric Cooperatione</u> Inc.
company proposes to place a conter - coult - coviet lie Porta Coult - coviet 11
as follows: (give location, length, general design, etc.)
line within the right-of way of <u>Sylampre Valley</u> <u>Dr.</u> <u>Accrest address is</u> <u>300</u> . <u>Spance Valley</u> <u>Dr</u> as follows: (give location, length, general design, etc.) 300 Sylamore Valley <u>Dr</u> . <u>78</u> the off pole. in tell Over had primary - 2 poles & 2 guy wires in County Row <u>Dr</u> serve lots <u>Buy</u> in Excamon with <u>Stadue</u> <u>A</u>
County ROW To serve lots 8 44 in Sycamore Velley Subduction. Con the

If the proposed installation is a parallel installation, then the installation shall be bounded two feet within the edge of right-of-way unless otherwise approved by the County.

The line will be constructed and maintained on the road right-of-way as directed by the Hays County Road Department (HCRD), an agency of the Commissioners Court of Hays County, in accordance with governing laws, including but not limited to the "Federal Clean Water Act," the "Federal Endangered Species Act," and the "Federal Historic Preservation Act." Upon request by the HCRD, proof of compliance with all governing laws, rules, and regulations will be submitted to HCRD before commencement of construction.

Our firm will use Best Management Practices to minimize erosion and sedimentation resulting from the proposed installation, and we will revegetate the project area as indicated under "General Special Provisions."

Our firm will insure that traffic control measures complying with applicable portions of the Texas Manual of Uniform Traffic Control Devices will be installed and maintained during this installation.

The location and description of the proposed line and appurtenances is more fully shown by _____ complete sets of drawings attached to this notice.

It is expressly understood that Hays County does not purport, hereby, to grant any right, claim, title, or easement in or upon this road; and it is further understood that Hays County may require the owner to relocate this fine, subject to provisions of governing taws, by giving white the owner to relocate this fine, subject to provisions of governing taws, by giving white the owner to relocate this fine, subject to provisions of governing taws, by giving white the owner to relocate the subject to provisions of governing taws, by giving the tawn of the taws.

It is understood and agreed that any damages sustained to the appurtenances installed under this proposal as a result of road construction and/or maintenance, including but not limited to mowing, ditch cleaning, culvert repair or replacement, roadway excavation and base work shall be the sole burden and expense of the owner.

Applicant agrees to notify HCRD prior to commencement of any routine of periodic maintenance which requires pruning of trees within the road right-of-way, so that the County may provide specifications for the extent and methods to govern in trimming, topping, tree balance, type of cuts, painting cuts and clean up.

The installation shall not damage any part of the road and adequate provisions must be made to cause minimum inconveniences to traffic and adjacent property owners. In the event the Applicant fails to comply with any or all of the requirements as set forth herein, Hays County may take such action as it deems appropriate to compel compliance.

Construction of this line will begin on or after the <u>0</u> day of <u>Moven barn</u>, 20/8

General Special Provisions:

By signing below, I certify that I am authorized to represent the Firm listed below, and that the Firm agrees to the conditions/provisions included in this permit.

Firm Pedernales Electric Copperative, Inc.	Tille District Engineering Supervisor
By (Print) Pedrol Estrada	Address 9115 Circle Drive
Signature	Austin, Turas 18736
	Phone 18387554-7732 8347.79120
Approved by Hays County Road & E	Bridge Department
Justa decide Permi	+ Coordinator 11/7/18
Signature	Title pate June 26 2004
\setminus	48



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 the execution of an Addendum to the Data Processing Services Agreement between Hays County and Indigent Healthcare Solutions "IHS" for the addition of imaging software.

ITEM TYPE	ME	ETING DATE		AMOU	NT REQUIRED
CONSENT	Nove	mber 13, 2018		\$	6,288.00
LINE ITEM NUMBER					
120-675-00.5429					
			_		
AUDITOD COMMENTS:	AUD	ITOR USE ONLY			
AUDITOR COMMENTS:					
PURCHASING GUIDELINES FOLLOWED:	N/A	AUDITOR REV	/IEW:	MARISOL VI	LLARREAL-ALONZO
REQUESTED BY			S	PONSOR	CO-SPONSOR
Crumley				COBB	N/A
SUMMARY					
This Addendum shall modify the Data Pro				-	

software into the existing indigent healthcare software. The funds for this additional software were approved in the FY19 budget process.

Addendum attached.

** Addendum To Data Processing Services Agreement **

In accordance with the Terms and Conditions of the Data Processing Services Agreement between **Hays County**, Texas hereinafter called "**Client**" and Indigent Healthcare Solutions hereinafter called "**IHS**" the Addendum shall document the addition of integrated document imaging¹.

Definitions

An Image Station is a PC or computer-like workstation where a scanner and / or data capture device as used to "scan or image" the likeness / image of a document(s) for the purpose of storing and / or retrieving said image.

<u>Terms</u>

For the additional monthly consideration as defined in Table A, IHS will provide integrated document imaging software on two (2) Image Stations.

IHS will integrate imaging software into its indigent health care application software within 60 days from the execution of this Addendum by Client.

<u>Table</u>	A

Item	<u>QTY</u>	<u>Recurring Cost</u>	<u>Recurring Monthly</u>
Image Station License Fee	1	\$349.00	\$349.00
Additional Scan Station Fee	1	\$175.00	\$175.00
TOTAL			\$524.00

This addendum shall become effective when executed and except as modified herein, all of the Terms and Conditions of the aforementioned Data Processing Services Agreement shall remain in full force and affect.

Client

Hon. Bert Cobb, M.D. County Judge

_____, 2018

IHS

Robert Baird President

10 2 3, 2018

¹ Client or its agent(s) will be responsible for all hardware and networking acquisitions and installation necessary for the project.

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 the submission of a grant application to the Texas Veterans Commission for funding for the Hays County Veterans Treatment Court in the amount of \$250,000.

	MEETING DATE	AMOUN	AMOUNT REQUIRED	
CONSENT	November 13, 2018		N/A	
	AUDITOR USE ONLY			
AUDITOR COMMENTS:				
PURCHASING GUIDELINES FOLLOWED:	N/A AUDITOR RE	VIEW: N/A		
REQUESTED BY		SPONSOR	CO-SPONSOR	
CRUMLEY		INGALSBE	N/A	
SUMMARY				
The proposed grant application is reque				

Coordinator position and the continuation of the Veterans Treatment Court program. The Veterans Treatment Court provides the opportunity of voluntary participation for defendants whose criminal cases are attributed to physical and/or mental injuries sustained during their tenure in military services. The application is due on Friday November 16, 2018 and will be submitted electronically. The grant funding period will begin July 1, 2019 and will end July 30, 2020.

Application- Hays Count	y Veterans Treatment Court	:	
	Edit	Submit to Grantor	(/a0ut000000Z59GAAS?isdtp=vw)
Application ID	Applicant Organization	Status	Application Deadline
AP-VTC_19-015	i Hays County	Created	11/16/2018 05:00 PM

Complete this application in order to apply to the selected funding opportunity. All fields with a red asterisk are required. You can save your app

...view more

Overview	\$ Budget	Forms and Attachments	D History		
▲ Opportunity ③					
Announcement II AN-VTC_19-001) i	Grantor Organization (i) Texas Veterans Commision	ApplicationDeadline (i) 11/16/2018 05:00 PM		
Award Ceiling i)	Award Floor 🛈	Program Area (Do not change)		
\$500,000		\$5,000	Veterans Treatment Court (VTC)		
▲ Application	Overview i				
Project Title i Hays County Ve Treatment Cour		Proposed Project Service Category i Not Required	Is this proposed project a new FVA-funded project, an expansion of current FVA-funded services, or continuation of an existing FVA- funded project? Continuation		
Financial Docum	ents 🛈	Requested Amount (i)	Proposed Project Start Date 🛈		
Manage Attachr	ments	250000	7/1/2019		
Proposed Projec 6/30/2020	t End Date 🛈	Project Coordinator (I) Gerald Ramcharan	Submitted On		
▲ Project Abs	tract i				

Application View

The Hays County Treatment Court will treat both veterans and family members. It is the goal of the Hays County Veterans Court to provide treatment to veterans who have committed non-violent offenses and can be clinically linked to traumatic experiences or injuries incurred during military service and subsequent mental health and/or substance abuse issues, and to assist in the long-term recovery, community reintegration, and the reduction of recidivism rates and encounters with the criminal justice system for those veterans. The program through an integrated and collaborative team of criminal justice, mental health, and other professionals will identify those individuals having issues, evaluate their conditions and circumstances provide appropriate treatment and other service options, maintain compliance with best practices of the drug court model and essential characteristics, and attempt to successfully divert offenders to a productive, law-abiding lifestyle.

▲ Applicant Organization ③

Organization Name: (i) Hays County	EIN: (i) 746002241	DUNS: (1) 097494884
Address: 🛈 712 S. Stagecoach Trail San Marcos Texas 78666 United States	Applicant Type County Governments	Governing Body County Commissioners' Court/County Judge
What is the organization's overall mission?	What year was the organization established? Hays County was established in 1848.	What types of programs/services does the organization currently provide? Provide examples and briefly describe program components.
What services does the organization currently provide veterans?	On average, how many veterans does the organization currently serve annually?	What percentage of total clients served by the organization are veterans?
Hays County has established a Veteran Service office which provide assistance to Veterans and their dependents with Veteran benefits through local, state, federal, and nonprofit programs. Main services through this office are claim assistance, determining eligibility of benefits, and navigating the VA system. In addition Hays County has a Veterans Treatment Court.		
▲ Contacts		=
Quick Search	Privacy Statemer	T

54

Application View

Full Name	9	User Role	Email	Business Phone				
Bert Cobb)	Primary	hays.veterans@co.hays	(512) 878-6677				
Marisol Villarreal-Alonzo		Secondary	marisol.alonzo@co.hay	(512) 393-2253				
Reece Ku	tach	Signing	reece.kutach@co.hays.t	(512) 393-2255				
Past Av			٦	: T				
↑ ID	Program Coc	le Award Title	Grantor Organization	Award Amoun				
↑ ID	Program Coc		Grantor Organization	Award Amoun				
-	Program Coc	Nc		Award Amoun				
-	Information	Nc		Award Amount				

Edit Submit to Grantor

Application- Ha	ys County ve	eterans Treatment Court			
			Cancel	Save	(/a0ut0000000Z59GAAS?isdtp=vw)
Application ID		Applicant Organization	Status		Application Deadline
AP-VTC_19-01		i Hays County	Create	ed	11/16/2018 05:00 PM
Complete this applic You can save your a view more		to apply to the selected fu	unding oppo	rtunity. <i>i</i>	All fields with a red asterisk are required.
					Fields marked as * are required
Overview	\$ Budget	S Forms and Att	achments	Hi	istory
▲ Instructions	;	_			
Costs has one se	ction. Each s	ection represents a Budge	et Category	that will	there are six allowable sections. Indirect make up your Total Grant Amount d checked in Part I – Proposed Project.

Complete each Table as applicable to your Proposed Project. Costs must be broken out in Tables to a degree that is sufficient to determine if costs are reasonable, allowable, and necessary for the successful performance of the grant project. Costs will be reviewed for compliance with UGMS and federal grant guidance found in 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards.

Costs claimed as direct costs that appear indirect in nature or budgets claiming no indirect costs will be scrutinized for accuracy. Any such costs claimed as direct need to be fully explained, supported, be reasonable and treated in a consistent manner across your organization. The FVA may ask the applicant to reclassify costs as indirect if the support provided does not meet the above criterion.

Do not leave a table blank. Place an "N/A" in the first line and a "0" in Total for the table if you are not budgeting those cost in this application.

▲ Budget		
Budget Category	Grantor Share	Actions
Salaries and Wages	\$0.00	Z

Travel	\$0.00	
Supplies	\$0.00	
Client Services	\$0.00	
Other Direct Costs	\$0.00	
Total Direct Costs :	\$ 0.00	
Indirect Costs	\$0.00	2
Grand Total (Direct + Indirect Cost):	\$ 0.00	

▲ Matching Funds

Describe what other funding sources the organization will be using to support and accomplish the goals of the Proposed Project. Include any other grants that may fund portions of the Proposed Project, in-kind donations, or volunteer time that assists in the delivery of Proposed Project services. (Maximum allowable characters = 500)

Cancel Save

Application- Hays County Veterans Treatment Court

		Cancel	Save	(/a0ut0000000Z59GAAS?isdtp=vw)
Application ID	Applicant Organization	Status		Application Deadline
AP-VTC_19-015	i Hays County	Create	ed	11/16/2018 05:00 PM

Complete this application in order to apply to the selected funding opportunity. All fields with a red asterisk are required. You can save your app

...view more

				Fields marked as * are required
Overview	\$ Budget	Serms and Attachments	History	
_				

Instructions

Please click the **"Edit"** icon (pencil) in the "Appendix I - Project Narrative" section below in order to fill out the required form for the application. Once the form is 100% filled out, and before the application is submitted, click the **"Validate"** button in that section.

Additionally, click the "Add" button in the "Attachments" section to upload all required supplementary documents for the applications.

An Application Package may have up to five attachments. Failure to provide required attachments may negatively impact the application or result in ineligibility. When submitting Application Package name each attachment according to numbers below. Note that attachements 1-3 are required for <u>all</u> applications.

Do not upload the all the documents as one file.

The Application Package includes the following items be attached:

- 1. Résumés of the Principal Participants in the organization
- 2. List and terms of current governing body members (Board of Directors, Commissioners Court, City Council Members)
- 3. A copy of current professional liability insurance and/or malpractice insurance policy
- 4. Financial Documentation if not a Unit of Local Government
- 5. IRS Tax determination letter regarding non-profit status, if not a unit of local government or VTC certification letter if applying for a VTC grant. Do not submit paperwork from the State Secretary of State or the State Comptroller of Public Accounts regarding non-profit status. Only IRS Tax determination letter indicating your organization is recognized as a tax-exempt non-profit is acceptable.
- TVC Form

Validate

Order	Form Name	Form Number	Mandatory	Percentage	Actior	S	
1	Project Narr	TVC-001		0.00%	𝔅 (/a𝔅 (/a	pex/DynamicFormI pex/DynamicForm	itPreview?id=a0xt0000 Edit?formTypes=&form View?formTypes=&for nicLayoutExport?packa
Attac	hments						Add
Name	Туре	Descriptio	n D	ate Attached		Attached By	Actions
			No	Records Found			
Notes	6						Add
Title	Description	n	Created D	ate	Cre	ated By	Actions
			No	Records Found		-	

Cancel Save

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 the July 2018 and August 2018 Treasurer's and Investment Reports.

	MEETING DATE	AMO	AMOUNT REQUIRED					
CONSENT	November 13, 2018	N/A						
LINE ITEM NUMBER								
N/A								
AUDITOR COMMENTS:	AUDITOR USE ONLY							
PURCHASING GUIDELINES FOLLOWED:	N/A	AUDITOR REVIEW:	N/A					
REQUESTED BY		SPONSOR	CO-SPONSOR					
Michele Tuttle, Hays County	Treasurer	СОВВ	N/A					
SUMMARY								
Approve the July 2018 and August 2018	Treasurer's Report and Inve	estment Report						

HAYS COUNTY TREASURER'S REPORT FOR THE MONTH OF AUGUST 2018

OPERATING FUNDS:	BEGINNING Ir BALANCE		Interest	Revenues		Deposits		Disbursements			Transfer to	ENDING		Total			TOTAL	
and the second second						Fro	From Investments				Investments		BALANCE		Investments		FUND	
General	\$	70,629.89	\$	576,57	\$	3,174,752.11	\$	5,043,923,80	\$	8,194,641.36	\$	-	\$	95,241.01	\$	59,773,656.49	\$	59,868,897.50
Road and Bridge General	\$	48,144.64	\$	130.98	\$	356,522.28	\$	922,668.33	\$	1,257,525.09	\$		\$	69,941.14	\$	11,183,330.88	\$	11,253,272.02
Medical and Dental Fund	\$	309,184.46	\$	208.56	\$	656,510.45	\$		\$	965,693.91	\$		S	209,56	\$	11,131,455.70	\$	11,131,665.26
Sheriff's Drug Forfeiture	\$	1.00	\$		\$	9,023.52	\$		S	1,274.06	\$		\$	7,750.46	\$	143,717.60	\$	151,468.06
Sheriff's Federal Discretionary	\$	114,753.37	\$	200.02	\$	-	\$	-	\$	1,342.00	\$	-	\$	113,611.39	\$		\$	113,611.39
District Attorney Drug Forfeiture	S	1.00	\$	-	\$	8,267.25	\$	-	\$	6,404.18	\$	•	\$	1,864.07	\$	78,153.67	\$	80,017.74
Hot Check Fee Fund	\$	42,578.59	\$	-	\$	879.33	\$		\$	241.03	\$	-	\$	43,216.89	\$	•	\$	43,216.89
Family Health Services	\$	26,704.93	\$	34.44	\$	64,234.04	\$		\$	89,828.81	\$	-	\$	1,144.60	\$	482.00	\$	1,626.60
Juvenile Detention Center	S	30,843.26	\$	244.24	\$	350,391.20	\$		\$	333,911.68	\$	-	\$	47,567.02	\$	444,380.81	\$	491,947.83
Tobacco Settlement Fund	\$		\$		\$		\$		\$		\$		\$		\$	83,069.84	\$	83,069.84
HCL Provider Participation Fund	\$	0,91	\$	-	\$	1,000.00	\$		\$		\$	-	\$	1,000,91	\$	3,321,353.86	\$	3,322,354.77
Energy Efficiency Project	\$	1.00	\$		\$	246,000.00	\$	-	\$	246,000.00	\$	-	\$	1.00	\$	1,552,320.82	\$	1,552,321.82
School Safety Zone	\$	5,031.75	\$		\$	-	\$	-	\$	-	s		\$	5,031.75	\$	-	\$	5,031.75
FM 110 TIRZ	\$	698,882.08	\$	-	\$	-	\$		\$	-	\$		s	698,882.08	\$	-	\$	698,882.08
Historical Commission Trust Fund	\$	54,741.00	S	-	\$	65.00	\$	-	\$	5,503.59	S	-	\$	49,302.41	\$	148,142.52	\$	197,444.93
CONSTRUCTION FUNDS:														1.				
Road Construction Bond 2006	\$	1.00	\$		\$		\$	-	\$		\$		\$	1.00	\$	681,165.02	5	681,166.02
Certificates of Obligation 2009	\$	1.00	\$	-	\$	-	\$	-	\$		\$	-	\$	1.00	\$	468,677.88	_	468,678.88
Parks Bond 2011	\$	1.00	\$	-	\$	36,252.93	s	56,619.15	\$	56,619.15	\$	-	s	36,253.93	\$	816,188.95	s	852,442.88
Priority Road Bond Series 2011	\$	1.00	\$	-	\$	-	\$	-	S	-	\$	· · · ·	\$	1.00	\$	4,405,858.28	\$	4,405,859.28
Pass Thru Road Bond Series 2013	\$	0.04	\$	-	\$		\$		\$		\$		s	0.04	\$		\$	0.04
Limited Tax Notes Series 2013	\$	-	\$		\$	-	S	-	\$	-	\$	-	\$		\$	-	\$	-
Pass Thru Road Bond Series 2015	\$	1.00	\$		\$	148,742.89	\$		\$	132,793.96	\$	-	\$	15,949.93	\$	12,387,423.71	\$	12,403,373.64
Pass Thru Road Bond Series 2016	\$	_	\$	- 1	\$	-	\$	-	\$	-	\$	-	\$		\$	38,790,625.96	\$	38,790,625.96
Limited Tax Bond Series 2017	\$	1.00	\$	-	\$		\$	583,526.28	\$	583,526.28	\$	-	\$	1.00	\$	89,106,816.04	\$	89,106,817.04
Road Contruction Bond Series 2017	\$	1.00	\$		\$	•	\$	146,934.64	\$	146,934.64	s		\$	1.00	\$	24,089,254.96	\$	24,089,255.96
TCDP Disaster Relief Blanco	\$		\$		\$	-	\$	-	\$	-	s		s		\$		\$	
LCRA Service Fee Fund	\$	1,00	s	3.000 - 00 C	\$	-	\$		\$	-	\$	-	s	1.00	\$	3,486.40	\$	3,487.40
SECO Energy Eff & Conservation	\$	æ -	\$	-	\$	-	\$	-	\$	-	s	-	\$	-	\$	-	s	-
Cedar Oaks Mesa	\$	8,325.00	\$	-	\$	5,775.00	S	-	\$	8,250.00	\$	-	s	5,850.00	s		s	5,850.00
INTEREST AND SINKING FUNDS:																		
Hays County I & S	\$	0.83	\$	540.45	\$	2,271,246.00	\$	11,400,000.00	\$	11,385,296.89	\$	-	\$	2,286,490 39	\$	3,390,872.65	\$	5,677,363.04
GRAND TOTALS:	S 1	409,831.75	S	1,935.26	S	7,329,662.00	S	18,153,672.20	· · · ·	23,415,786,63		-	15		_	262,000,434.04	_	
		1.001001110		1000.20	-	10101001.00		101100101010100	-	20,110,700,00	-		1.4	0,110,011,00	4	232,000,101.01		

Hays County Treasurer's Investment Report

CACE	CADITAL	DANK	CHECKING
SAGE	CAFHAL	DAIN	CHECKING

		24	6	For August 2018			
SAGE CAPITAL BANK CHECK	ING						
Description 0	7/31/	8 Balance	Interest	Deposits	<u>Debits</u>	08/31/18	Balance
All Funds (see Page 1)	\$	1,409,831.75	1,935.26	25,483,334.20	23,415,786.63	3,479,314.58	
TEXPOOL	1.92	00%	1.00002				
Description 0	7/31/	8 Balance	Interest	Deposits	Debits	08/31/18	Ralance
General	5	49,099,960.09	77,410.30	172,224.24	5,053,180.38	00131110	44,296,414.25
Road and Bridge General	\$	11,570,599.07	18,613.48	28,078.98	922,668.33		10,694,623.20
Medical and Dental Fund	\$	6,774,058.73	11,049.05		-		6,785,107.78
Sheriff's Drug Forfeiture	\$	143,483.54	234.06	-	•		143,717.60
D.A. Drug Forfeiture	\$	77,962.95	127.20	-	-		78,090.15
Health Services Grants	\$	7.87	-	-	-		7.87
Juvenile Center	\$	443,657.14	723.67	-	-		444,380.81
Tobacco Settlement Fund	\$	82,934.57	135.27	-	-		83,069.84
HCL Provider Participation Fund	\$	3,315,945.27	5,408.59	-	-		3,321,353.86
Energy Efficiency Project	\$	1,795,418.64	2,902.18	-	246,000.00		1,552,320.82
Historical Commission Trust	\$	147,892.43	241.23	-			148,133.66
Road Construction 2006	\$	680,055.83	1,109.19	-	-		681,165.02
Certificates of Obligation '09	\$	416,754.49	679.77	-	-		417,434.26
Parks Bond 2011	\$	871,384.37	1,415.23	-	56,619.15		816,180.45
Priority Road Bond Series 2011	\$	12.26	-	-	-		12.26
Limited Tax Notes Series 2013	\$	-	-	-	-		-
Pass Thru Road Bond Series 2015	\$	4,291,300.98	6,999.49	-	-		4,298,300.47
Pass Thru Road Bond Series 2016	\$	38,727,458.19	63,167.77	-	-		38,790,625.96
Limited Tax Bonds Series 2017	\$	89,544,753.35	145,588.97	-	583,526.28		89,106,816.04
Road Construction Bond Series 2017	+ -	24,196,738.38	39,451.22	-	146,934.64		24,089,254.96
LCRA Service Fee Fund	\$	3,480.76	5.64	-	-		3,486.40
Hays County I & S	\$	12,995,326.80	10,419.53	71,187.42	11,400,000.00		1,676,933.75
All Funds		245,179,185.71	385,681.84	271,490.64	18,408,928.78		227,427,429.41

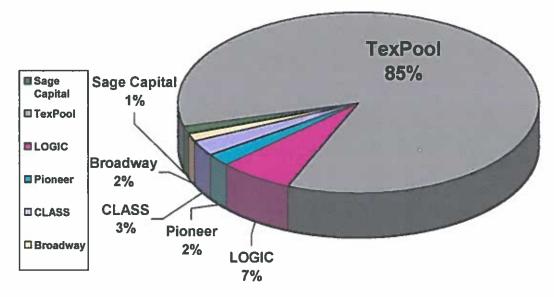
PAGE 1

CLASS - MBIA		2.2400%	NAV 1.0000	<u> </u> ′		1		Į.	PA	GE 2	
Description	0	7/31/18 Balance	Interest	Deposits	Debits	09/34/	8 Balance				
General		\$ 2,293,941.21	<u>Interest</u> 4,374.21	Deposits	Deolts	00/31/1	2,298,315.42				
Certificates of Obligation '0	iQ	\$ 45,559.95	86.84		-		45,646.79				
Road Construction Bond 20		\$ 4,397,460.69	8,385.33		-		4,405,846.02				
Parks Bond 2011	<u></u>	\$ 4,337,400.09		-	-	l	4,400,040.02				
	+	4 0.00	'	t'		l	0.00				
All Funds		6,736,970.35	12,846.38	-	-		6,749,816.73				
LOGIC		2.1843%	1_000073								
Description	+ o'	7/31/18 Balance	Interest	Deposits	Debits	08/31/*	18 Balance				
General		\$ 11,112,980.47	20,616.83		-		11,133,597.30	Ē.			
Road and Bridge General	1	\$ 487,802.73	904.95	_	-	l	488,707.68	f .			
Medical and Dental Fund		\$ 4,338,299.49	8,048.43	-	-	l	4,346,347.92				
D.A. Drug Forfeiture	1	\$ 63.48	0.04	-	-	L	63.52	N			
Health Services Grants	1	\$ 36.99	0.04	-	-		37.03				
Family Health Services		\$ 436.21	0.89	-	-		437.10	r -			
Historical Commission Trus	at t	\$ 8.86	-				8.86	Ē.			
Certificates of Obligation '09		\$ 5,586.46	10.37	-	-		5,596.83				
Hays County I & S	1	\$ 1,710,765.10	3,173.80	-	-		1,713,938.90				
All Funds		17,655,979.79	32,755.35	-	-		17,688,735.14				
				I. I.	1	1	9	1	1	1	
CERTIFICATES OF DE	<u>=P05115</u>		[]	f		A	1				
	<u> </u>	·	······	Balances 07/31/201	8	Tran	sactions	Balances 08/31/2018			
		Yeild/ Maturity	Par Value	Book Value	Market Value	Purchases	Maturities	Par Value	Book Value	Market Value	
Pioneer Bank	PTRC 15	30% 09/06/2018	4,072,537.30		4,072,537.30	•		4,072,537.30	4,072,537.30	4,072,537.30	
Broadway Bank	PTRC 15	650% 10/01/2018	4,016,585.94		4,016,585.94	-	-	4,016,585.94	4,016,585.94	4,016,585.94	
		.3495% 12/20/2018	2,045,329.52		2,045,329.52	-	-	2,045,329.52	2,045,329.52	2,045,329.52	
TOTAL			10,134,452.76	10,134,452.76	10,134,452.76	-	-	10,134,452.76	10,134,452.76	10,134,452.76	
TOTAL Fund Balances		281,116,420.36		ļ			265,479,748.62				
	<u>('</u>	1P	á'	<u>(</u> '	<u>[</u>]	(L)		1		l	
BENCHMARK	()		ч. — "	1							

Fund balances for 08/31/2018

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PTRC 16	
PTRC15	
LTN 13	
PTRC.13	
Blanco	
RC.11	
PB.11	
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INVESTMENT ALLOCATION TOTALS August 2018



All maturity dates are less than 180 days. The Treasurer's Office invests with prudence to keep security and liquidity as the primary goals. The strategy used for each fund is based on the terms described in the Hays County Investment Policy. The Treasurer's Office strictly adheres to all laws and statutes concerning the investment of public funds.

treland

Marisol Villarreal-Alonzo, Hays County Auditor

Michéle Tuttle, Hays County Treasurer

Britney Richey, Assistant Hays County Treasurer

HAYS COUNTY TREASURER'S REPORT FOR THE MONTH OF JULY 2018

OPERATING FUNDS:		EGINNING	 Interest		Revenues		Deposits		isbursements	<u> </u>	Transfer to		ENDING		Total		TOTAL
		BALANCE					m Investments)		-	Investments		BALANCE		Investments		FUND
General	S	363,899.26	\$ 2,038.04	\$	3,964,376.09	\$	3,638,000.00	\$	7,897,683.50	5	-	\$	70,629.89	\$	64,552,211.29	\$	64,622,841.18
Road and Bridge General	\$	61,048.33	\$ 248.42	\$	267,983.85	\$	807,590,20	5	1,088,726.16	\$	-	\$	48,144.64	\$	12,058,401.80	\$	12,106,546.44
Medical and Dental Fund	\$	1.27	\$ 88.31	\$	1,403,242.39	\$	-	\$	1,094,147.51	\$	•	\$	309,184.46	\$	11,112,358.22	\$	11,421,542.68
Sheriff's Drug Forfeiture	S	1.00	\$ -	\$	-	\$	5,506,26	\$	5,506.26	\$	•	\$	1.00	\$	143,483.54	\$	143,484.54
Sheriff's Federal Discretionary	\$	94,269.30	\$ 190.48	\$	29,649.82	\$	ಿಕು	5	9,356.23	\$	-	\$	114,753.37	\$		\$	114,753.37
District Attorney Drug Forfeiture	\$	1,836.04	\$ 	\$	-	\$	9,346.63	\$	11,181.67	\$	-	\$	1.00	\$	78,026.43	\$	78,027.43
Hot Check Fee Fund	5	43,625.64	\$ -	\$	562.95	\$	-	\$	1,610.00	<u> </u>	-	\$	42,578.59	\$	-	\$	42,578.59
Family Health Services	S	1,383.53	\$ 26.31	\$	811,366.62	\$	24.2	\$	786,071.53	\$	•	\$	26,704.93	\$	481.07	\$	27,186.00
Juvenile Detention Center	\$	201,090.93	\$ 240.68	\$	170,947.01	\$	-	\$	341,435,36	\$	2	\$	30,843.26	\$	443,657.14	S	474,500.40
Tobacco Settlement Fund	S	-	\$ 	\$		\$		\$	-	\$	-	\$	~	\$	82,934.57	\$	82,934.57
HCL Provider Participation Fund	S	-	\$ -	\$		\$	615,374.00	S	615,373.09	\$	-	\$	0.91	\$	3,315,945.27	\$	3,315,946.18
Energy Efficiency Project	\$	1.00	\$ -	\$	-	\$	40,750.00	\$	40,750.00	\$	•	\$	1.00	\$	1,795,418.64	\$	1,795,419.64
School Safety Zone	\$	5,031.75	\$ 	\$	-	\$	-	\$	-	\$	-	\$	5,031.75	\$	-	\$	5,031.75
FM 110 TIRZ	S	698,882.08	\$ -	\$	-	\$	-	\$	-	\$	-	\$	698,682.08	\$		\$	698,882.08
Historical Commission Trust Fund	S	1.00	\$ -	\$	60,190.00	\$	10,200.00	\$	15,650.00	\$	-	\$	54,741.00	\$	147,901.29	\$	202,642.29
CONSTRUCTION FUNDS:																	
Road Construction Bond 2006	\$	1.00	\$ -	\$	-	\$	-	\$	-	\$	-	\$	1.00	\$	680,055.83	\$	680,056.83
Certificates of Obligation 2009	\$	1.00	\$ -	\$	-	\$	-	\$	-	\$	-	\$	1.00	\$	467,900.90	\$	467,901.90
Parks Bond 2011	\$	1.00	\$ -	\$	•	\$	1,540.00	\$	1,540.00	\$	-	\$	1.00	\$	871,392.87	\$	871,393.87
Priority Road Bond Series 2011	\$	1,851.00	\$ -	\$		\$	-	\$	1,850.00	\$	-	\$	1.00	\$	4,397,472.95	\$	4,397,473.95
Pass Thru Road Bond Series 2013	\$	0.04	\$ -	\$		\$	-	\$	-	\$	-	\$	0.04	\$	-	\$	0.04
Limited Tax Notes Series 2013	\$	-	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
Pass Thru Road Bond Series 2015	\$	1.00	\$ -	\$		\$	2,182,149.50	\$	2,182,149.50	\$	-	\$	1.00	\$	12,380,424.22	\$	12,380,425.22
Pass Thru Road Bond Series 2016	\$	-	\$ -	\$	-	\$	-	\$	•	\$	•	\$	-	\$	38,727,458.19	\$	38,727,458.19
Limited Tax Bond Series 2017	\$	1.00	\$ -	\$	-	\$	969,376.20	\$	969,376.20	S	-	\$	1.00	\$	89,544,753.35	\$	89,544,754.35
Road Contruction Bond Series 2017	\$	1.00	\$ -	\$	-	\$	205,671.01	\$	205,671.01	\$	-	\$	1.00	\$	24,196,738.38	\$	24,196,739.38
TCDP Disaster Relief Blanco	\$		\$ -	\$	•	\$	-	\$	-	\$	•	\$	-	\$	-	\$	-
LCRA Service Fee Fund	\$	1.00	\$ -	\$	-	\$	-	\$	-	\$	-	\$	1.00	\$	3,480.76	\$	3,481.76
SECO Energy Eff & Conservation	\$	-	\$ -	\$	-	\$	•	\$	-	\$	-	\$	-	\$	-	\$	ter
Cedar Oaks Mesa	\$	10,525.00	\$ -	\$	-	\$	-	\$	2,200.00	\$	-	\$	8,325.00	\$	-	\$	8,325.00
INTEREST AND SINKING FUNDS:				_											<u> </u>		
Hays County I & S	\$	1,167.65	\$ 0.83	\$	0.99	\$	115,519.13	\$	116,687.77	\$	-	\$	0.83	\$	14,706,091.90	\$	14,706,092.73
GRAND TOTALS:		1,484,621.82	 2,833.07		6,708,319.72		8,601,022.93		15,386,965.79		-	S			279,706,588.61		
		in the line time	 2,000.07	-		-		-	1919991000110			-	111001001110	-	are in a state of a large of a la		- 11 1 - 14 - 14 - 40

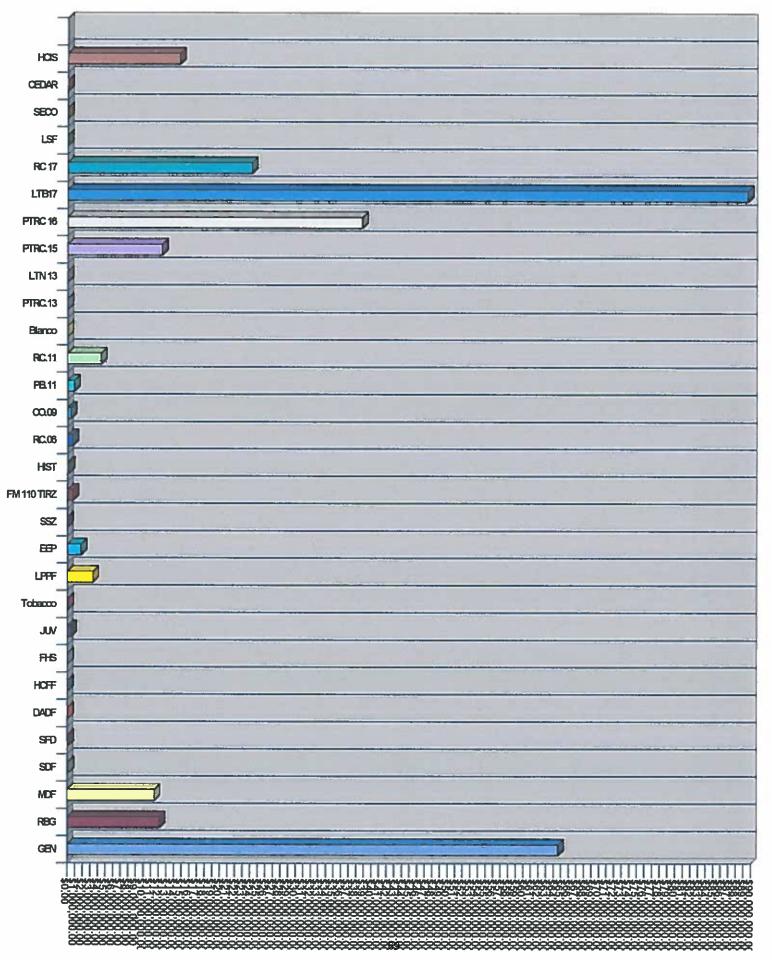
Hays County Treasurer's Investment Report

For July 2018

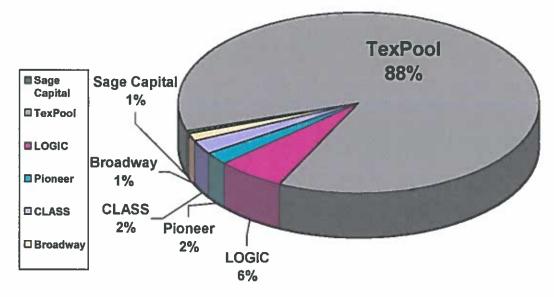
			() () () () () () () () () ()	For July 2018	й –		
SAGE CAPITAL BANK CHECK	KING						
Description	06/30/ [·]	18 Balance	Interest	Deposits	<u>Debits</u>	<u>07/31/18</u>	Balance
All Funds (see Page 1)	\$	1,484,621.82	2,833.07	15,309,342.65	15,386,965.79	1,409,831.75	
TEXPOOL	1.89	00%	0.999980				
Description)6/30/ ⁻	18 Balance	Interest	Deposits	Debits	07/31/18	Balance
General	\$	52,432,620.63	80,323.56	225,015.90	3,638,000.00		49,099,960.09
Road and Bridge General	\$	12,331,149.26	18,903.13	28,136.88	807,590.20		11,570,599.07
Medical and Dental Fund	S	6,763,204.69	10,854.04		-		6,774,058.73
Sheriff's Drug Forfeiture	S	148,756.47	233.33	-	5,506.26		143,483.54
D.A. Drug Forfeiture	S	87,178.88	130.70	-	9,346.63		77,962.95
Health Services Grants	S	7.87	-	-	-		7.87
Juvenile Center	S	442,946.25	710.89	-	-		443,657.14
Tobacco Settlement Fund	S	82,801.65	132.92	-	-		82,934.57
HCL Provider Participation Fund	\$	3,925,973.80	5,345.47	-	615,374.00		3,315,945.27
Energy Efficiency Project	\$	1,833,289.68	2,878.96	-	40,750.00		1,795,418.64
Historical Commission Trust	\$	157,849.15	243.28	-	10,200.00		147,892.43
Road Construction 2006	\$	678,966.20	1,089.63				680,055.83
Certificates of Obligation '09	\$	416,086.72	667.77	-	-		416,754.49
Parks Bond 2011	\$	871,527.16	1,397.21	-	1,540.00		871,384.37
Priority Road Bond Series 2011	\$	12.26	-	-	-		12.26
Limited Tax Notes Series 2013	\$	•	-	-	-		-
Pass Thru Road Bond Series 2015	\$	6,466,101.18	7,349.30	-	2,182,149.50		4,291,300.98
Pass Thru Road Bond Series 2016	\$	38,665,405.29	62,052.90	-	-		38,727,458.19
Limited Tax Bonds Series 2017	\$	90,370,087.25	144,042.30	-	969,376.20		89,544,753.35
Road Construction Bond Series 2017	1 \$	24,363,624.75	38,784.64	-	205,671.01		24,196,738.38
LCRA Service Fee Fund	\$	3,475.18	5.58	-	-		3,480.76
Hays County I & S	\$	13,014,480.16	20,838.13	75,527.64	115,519.13		12,995,326.80
All Funds		253,055,544.48	395,983.74	328,680.42	8,601,022.93		245,179,185.71

	,	4						,		
CLASS - MBIA		2.2400%	NAV 1.0000						PAG	iE 2
								J		
Description	0	6/30/18 Balance	Interest	Deposits	Debits	07/31/18	Balance	_		
General		\$ 2,289,601.23	4,339.98	-	-		2,293,941.21			
Certificates of Obligation '0	19	\$ 45,473.79	86.16	-	•		45,559.95	_		
Road Construction Bond 2		\$ 4,389,141.01	8,319.68	-	-		4,397,460.69	•		
Parks Bond 2011		\$ 8.50	-	-	-		8.50	_		
					· · · · · · · · · · · · · · · · · · ·			a da		
All Funds		6,724,224.53	12,745.82	-	-		6,736,970.35	-		
	1	ł								
LOGIC		2.1750%	1.000133	F				-		
Description	0	6/30/18 Balance	Interest	Deposits	Debits	07/31/18	Balance	-		
General		\$ 11,092,490.44	20,490.03	-	-		11,112,980.47	-		
Road and Bridge General		\$ 486,903.33	899.40	-			487,802.73	-		
Medical and Dental Fund		\$ 4,330,300.56	7,998.93	_			4,338,299,49	-		
D.A. Drug Forfeiture		\$ 63.43	0.05	-	=		63,48	-		
Health Services Grants	1	\$ 36.95	0.04	-			36.99	-		
Family Health Services	1	\$ 435.33	0.88	-	-		436.21			
Historical Commission Trus	st	\$ 8.86	-	-	-		8.86	-		
Certificates of Obligation '0		\$ 5,576.19	10.27	-	-		5,586.46	-		
Hays County I & S	1	\$ 1,707,610.80	3,154.30	•	-		1,710,765.10	-		
······································	1							•		
All Funds	1	17,623,425.89	32,553.90	-	-		17,655,979.79	-		
CERTIFICATES OF DI	EPOSITS	5								
			1							
······	·		· · · · · · · · · · · · · · · · · · ·	Balances 06/30/201	8	Transa	ctions		3alances 07/31/201	8
Description	Fund	Yeild/ Maturity	Par Value	Book Value	Market Value	Purchases	Maturities	Par Value	Book Value	Market Value
Pioneer Bank		.30% 09/06/2018	4,072,537.30	4,072,537.30	4,072,537.30	-		4,072,537.30	4,072,537.30	4,072,537.30
Broadway Bank		.650% 10/01/2018	4,016,585.94	4,016,585.94	4,016,585.94	-	-	4,016,585.94	4,016,585.94	4,016,585.94
Pioneer Bank	General	.3495% 12/20/2018	2,045,329.52	2,045,329.52	2,045,329.52	-	-	2,045,329.52	2,045,329.52	2,045,329.52
TOTAL			10,134,452.76	10,134,452.76	10,134,452.76	-	-	10,134,452.76	10,134,452.76	10,134,452.76
					i					
TOTAL Fund Balances		289,022,269.48					281,116,420.36			
BENCHMARK										
CURRENT 90 DAY TREAS	URY BILL	YIELDING % 1.989								
									· · · · · · · · · · · · · · · · · · ·	

Fund balances for 07/31/2018



INVESTMENT ALLOCATION TOTALS July 2018



All maturity dates are less than 180 days. The Treasurer's Office invests with prudence to keep security and liquidity as the primary goals. The strategy used for each fund is based on the terms described in the Hays County Investment Policy. The Treasurer's Office strictly adheres to all laws and statutes concerning the investment of public funds.

Villant

Marisol Villarreal-Alonzo, Hays County Auditor

hele In

Michele Tuttle, Hays County Treasurer

Britney Richey, Assistant Hays County Treasurer

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 the Office of Emergency Services Office to accept a donation from the City of San Marcos for a 2005 Wells Cargo Trailer for use with the Hazmat vehicle and amend the budget accordingly.

ITEM TYPE	MEETING DATE	AMOUNT	REQUIRED
CONSENT	November 13, 2018	\$2	,350
LINE ITEM NUMBER			
001-656-00.5719_400			
	AUDITOR USE ONLY		
AUDITOR COMMENTS:			
PURCHASING GUIDELINES FOLLOWED:	N/A AUDITOR REVIE	W: MARISOL VILL	ARREAL-ALONZO
REQUESTED BY		SPONSOR	CO-SPONSOR
Smith		INGALSBE	N/A
SUMMARY			
The 2005 Wells Cargo Trailer will allow H on the Hazmat response vehicle but are r			
Budget Amendment:			

Increase Contributions .4610 Increase Misc Equipment_Op .5719_400

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 the submission of a grant application to the Texas Veterans Commission, General Assistance Grant program for the expansion of veteran transportation services and emergency financial assistance in the amount of \$87,573.

	MEETING DATE	AMOUN					
CONSENT	November 13, 2018		N/A				
	AUDITOR USE ONLY						
AUDITOR COMMENTS:							
PURCHASING GUIDELINES FOLLOWED:	N/A AUDITOR RE	VIEW: N/A					
REQUESTED BY		SPONSOR	CO-SPONSOR				
PRATHER / CRUML	EY	СОВВ	N/A				
SUMMARY Havs County Verterans Service office is re	equesting funding for the ex	mansion of veteran tran	sportation services and				

Hays County Verterans Service office is requesting funding for the expansion of veteran transportation services and emergency financial assistance. Currently, veteran services offier Hays County veterans a mode of transportation to take individuals to and from appointments in the surrounding areas. Grants funds will be utilized to hire an additional assistance veteran service officer to provide transportation services to the veterans of Hays County, fuel costs, and vehicle maintenance. The grant application is due online on November 16, 2018.

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 the Constable Pct. 2 Office to purchase law enforcement equipment and amend the budget accordingly.

	MEETING DATE	AMOUNT	REQUIRED
CONSENT	November 13, 2018	4,	796
001-636-00.5717_400			
	AUDITOR USE ONLY		
AUDITOR COMMENTS:			
PURCHASING GUIDELINES FOLLOWED:	N/A AUDITOR REVI	EW: N/A	
REQUESTED BY		SPONSOR	CO-SPONSOR
Constable Torres		JONES	N/A
SUMMARY			
The Constable would like to purchase new v during the budget process in an incorrect lin budget.			
Budget Amendment: Decrease Law Enforcement Supplies, 5206			

Decrease Law Enforcement Supplies .5206 Increase Law Enforcement Eqpt_Op .5717_400

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 the execution of Amendment No. 1 to a contract with the Department of State Health Service (DSHS) for the FY 2019 Tuberculosis Prevention and Control (TB) Federal Program in the amount of \$22,297.00.

ITEM TYPE	MEETING DAT	E	AMOUN	IT REQUIRED
CONSENT	November 13, 2	018	9	64,459
LINE ITEM NUMBER				
120-675-99-087]				
	AUDITOR USE C	NLY		
AUDITOR COMMENTS:				
PURCHASING GUIDELINES FOLLOWED:	N/A AUDITO	OR REVIEW	I: MARISOL VIL	LARREAL-ALONZO
REQUESTED BY			SPONSOR	CO-SPONSOR
CRUMLEY			СОВВ	N/A
SUMMARY				

On June 19, 2018 the Commissioners Court authorized the submission of a grant application to the Department of State Health Services FY 2019 TB Prevention and Control Federal Fund. This fund provides funding to local health departments for the identification and treatment of those persons with, or exposed to, tuberculosis (TB). The federal funding is \$22,297, with a 20% match (\$4,459) required of the County for participation in the program, for total project amount of \$26,756. The match was budgeted during the FY19 budget process.

The funding period for the program is from January 1, 2019 through December 31, 2019

DEPARTMENT OF STATE HEALTH SERVICES CONTRACT NO. HHS000036000010 AMENDMENT NO. 1

The **DEPARTMENT OF STATE HEALTH SERVICES** ("System Agency" or "DSHS") and **HAYS COUNTY HEALTH DEPARTMENT** ("Grantee") who are collectively referred to herein as the "Parties," to that certain grant Contract effective January 1, 2018, and denominated DSHS Contract No. HHS000036000010, now desire to amend the Contract.

WHEREAS, the System Agency has chosen to exercise its option to renew the Contract in accordance with Section III of the Contract Signature Document;

WHEREAS, the Parties desire to revise the Budget to add funds for the period beginning January 1, 2019, through December 31, 2019 (hereinafter referred to as "Fiscal Year 2019" or "FY2019");

WHEREAS, the Parties desire to revise the Statement of Work.

NOW, THEREFORE, the Parties hereby amend and modify the Contract as follows:

- 1. SECTION IV of the Signature Document, BUDGET, is hereby amended to add TWENTY-TWO THOUSAND TWO HUNDRED NINETY-SEVEN DOLLARS (\$22,297.00) in DSHS funding with the Grantee providing a total of FOUR THOUSAND FOUR HUNDRED FIFTY-NINE DOLLARS (\$4,459.00) in matching funds, for a total Contract amount not to exceed FIFTY-THREE THOUSAND FIVE HUNDRED TWELVE DOLLARS (\$53,512.00).
- 2. SECTION I.G. of ATTACHMENT A, STATEMENT OF WORK, is hereby amended to add the following: "During the term of this Contract, DSHS reserves the right to decrease funding amounts as a result of the Grantee's budgetary shortfalls and/or due to the Grantee lapsing more than 1% of total funds."
- 3. SECTION III. A. of ATTACHMENT A, STATEMENT OF WORK, is hereby amended to add the following email address to which vouchers and any supporting documentation must also be submitted by electronic mail: <u>CMSinvoices@dshs.texas.gov</u>.
- 4. Section III. B. of ATTACHMENT A, STATEMENT OF WORK, is hereby amended to add the following: "Contractor must submit final FSR and a reimbursement or final payment request no later than forty-five (45) calendar days following the end of the Contract term."
- 5. The Parties agree to add to the Contract **ATTACHMENT B-1**, **FY 2019 BUDGET**, which is attached to this Amendment and incorporated into the Contract as if fully set forth therein. All FY 2019 expenditures shall be made in accordance with **Attachment B-1**.

6. ATTACHMENT A, STATEMENT OF WORK is hereby amended to add the following SECTION IV:

Report Name	Frequency	Period Begin	Period End	Due Date
FY18 Narrative	Annually	January 1, 2018	December 31, 2018	April 1, 2019
Report				
FY19 Narrative	Annually	January 1, 2019	December 31, 2019	April 1, 2020
Report	-			-
Financial Status	Quarterly	January 1, 2019	March 31, 2019	April 30, 2019
Report (FSR)	-			-
& Match				
Reimbursement/				
Certification				
Form (B-13A)				
Financial Status	Quarterly	April 1, 2019	June 30, 2019	July 31, 2019
Report (FSR)				
& Match				
Reimbursement/				
Certification				
Form (B-13A)				
Financial Status	Quarterly	July 1, 2019	September 30, 2019	October 31, 2019
Report (FSR)				
& Match				
Reimbursement/				
Certification				
Form (B-13A)				
Financial Status	Quarterly	October 1, 2019	December 31, 2019	February 17,
Report (FSR)				2020
& Match				
Reimbursement/				
Certification				
Form (B-13A)				

IV. PROGRAMMATIC REPORTING REQUIREMENTS

7. **ATTACHMENT D, SUPPLEMENTAL AND SPECIAL CONDITIONS** is hereby amended to add the following new Section 1.16 under the Special Conditions:

SECTION 1.16 CONTRACTOR'S PROPERTY INVENTORY REPORT.

Grantee shall maintain an inventory of equipment, supplies defined as Controlled Assets, and real property and submit an annual cumulative report of the equipment and other property on HHS System Agency's Contractor's Property Inventory Report to the assigned DSHS Contract Manager and DSHS Contract Oversight and Support (email address: <u>COSequip@dshs.texas.gov</u>) by electronic mail no later than October 15 of each year. The Contractor's Property Inventory Report may be found at: <u>http://www.dshs.texas.gov/contracts/forms.shtm</u>.

- 8. Except as amended and modified by this Amendment No. 1, all terms and conditions of the Contract shall remain in full force and effect.
- 9. Any further revisions to the Contract shall be by written agreement of the Parties.

SIGNATURE PAGE FOLLOWS

SIGNATURE PAGE FOR AMENDMENT NO. 1 DSHS CONTRACT NO. HHS000036000010

DEPARTMENT OF STATE HEALTH SERVICES GRANTEE

By:_____

Name: Bert Cobb

Title: County Judge

Date of Execution:

Date of Execution:_____

THE FOLLOWING ATTACHMENTS ARE ATTACHED AND INCORPORATED AS PART OF THE CONTRACT:

ATTACHMENT B-1 FY 2019 BUDGET

ATTACHMENT B-1 FY 2019 BUDGET

Organization Name: Hays County Health Department

Program ID: TB/PC-Federal

Contract Number: HHS000036000010- AMENDMENT 1

Budget Categories	DSHS Funds	Cash Match	Category Total
Personnel	\$14,157.00	\$1,820.00	\$15,977.00
Fringe Benefits	\$8,140.00	\$1,046.00	\$9,186.00
Travel	\$0.00	\$0.00	\$0.00
Equipment	\$0.00	\$0.00	\$0.00
Supplies	\$0.00	\$0.00	\$0.00
Contractual	\$0.00	\$1,593.00	1,593.00
Other	\$0.00	\$0.00	\$0.00
Total Direct Costs	\$22,297.00	\$4,459.00	\$26,756.00
Indirect Costs	\$0.00	\$0.00	\$0.00
Totals	\$22,297.00	\$4,459.00	\$26,756.00



		SECURE SECURE
Certificate Of Completion		
Envelope Id: 4B46548998A54713AF90EED111FE	B9CA	Status: Sent
	Hays County Health Department A-1; DSHS/CMS	
Source Envelope:		
Document Pages: 16	Signatures: 0	Envelope Originator:
Certificate Pages: 2	Initials: 0	Texas Health and Human Services Commission
AutoNav: Enabled		1100 W. 49th St.
EnvelopeId Stamping: Enabled		Austin, TX 78756
Time Zone: (UTC-06:00) Central Time (US & Cana	ada)	PCS_DocuSign@hhsc.state.tx.us
		IP Address: 167.137.1.15
Record Tracking		
Status: Original	Holder: Texas Health and Human Services	Location: DocuSign
11/7/2018 2:32:40 PM	Commission	
	PCS_DocuSign@hhsc.state.tx.us	
Signer Events	Signature	Timestamp
Bert Cobb		Sent: 11/7/2018 2:35:26 PM
pert.cobb@co.hays.tx.us		Viewed: 11/7/2018 2:55:27 PM
County Judge		
Hays County		
Security Level: Email, Account Authentication None)		
Electronic Record and Signature Disclosure: Not Offered via DocuSign		
melda Garcia		
meldam.garcia@dshs.texas.gov		
Security Level: Email, Account Authentication (None)		
Electronic Record and Signature Disclosure: Not Offered via DocuSign		
In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
-		·
Carbon Copy Events	Status	Timestamp
CMU Mailbox	COPIED	Sent: 11/7/2018 2:35:25 PM
CMUContracts@dshs.texas.gov	COFILD	Viewed: 11/7/2018 2:42:33 PM
Security Level: Email, Account Authentication None)		
Electronic Record and Signature Disclosure: Not Offered via DocuSign		
Stefanie Jackson	CODIED	Sent: 11/7/2018 2:35:25 PM
stefanie.jackson@hhsc.state.tx.us	COPIED	
Security Level: Email, Account Authentication None)		
Electronic Record and Signature Disclosure:		

Electronic Record and Signature Disclosure: Not Offered via DocuSign

Carbon Copy Events	Status	Timestamp
Ebony White	CODIED	Sent: 11/7/2018 2:35:26 PM
Ebony.White@dshs.texas.gov	COPIED	
Security Level: Email, Account Authentication (None)		
Electronic Record and Signature Disclosure: Not Offered via DocuSign		
James (Clint) Garza	CODIED	Sent: 11/7/2018 2:35:26 PM
james.garza@co.hays.tx.us	COPIED	
Security Level: Email, Account Authentication (None)		
Electronic Record and Signature Disclosure: Not Offered via DocuSign		
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	11/7/2018 2:35:26 PM
Payment Events	Status	Timestamps

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 to Avatt Services, Inc. for the Juvenile Detention Center related to H-VAC repairs in which no purchase order was issued as required per County Purchasing Policy.

	<u> </u>	IEETING DATE		AMOUN	IT REQUIRED
CONSENT	No	vember 13, 2018		\$1	,160.47
			_		
070-685-00.5451					
	AL	JDITOR USE ONLY			
AUDITOR COMMENTS:					
PURCHASING GUIDELINES FOLLOWED:	NO		VIEW:	MARISOL VII	LARREAL-ALONZO
REQUESTED BY			s	PONSOR	CO-SPONSOR
Brett Littlejohn				СОВВ	N/A
SUMMARY					
The Juvenile Detention Center had a/c re as required per County Purchasing Policy					

expenses.

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 the execution of a renewal lease agreement with Pitney Bowes, Inc. for a Relay Folder/Inserter Machine for the Tax Office.

	MEETING DATE	AMOUNT	REQUIRED
CONSENT	November 13, 2018	\$3	,820
001-619-00.5473			
AUDITOR COMMENTS:	AUDITOR USE ONLY		
PURCHASING GUIDELINES FOLLOWED:	YES AUDITOR RE	VIEW: MARISOL VILL	ARREAL-ALONZO
REQUESTED BY		SPONSOR	CO-SPONSOR
Luanne Caraway		СОВВ	N/A
SUMMARY			
The Tax Office requested an upgrade to th budgeted during the FY19 budget process		that is used for tax stater	ments. Funds were
Attachment: Pitney Bowes Renewal Leas BuyBoard Contract #985-L1-			

State and Local Fair Market Value Lease



Your Business Information Full Legal Name of Lessee / DBA Name of Lessee Tax ID # (FEIN/TIN) TAX ASSESSOR/COLLECTOR 74-6002241 Sold-To: Address 712 S STAGECOACH TRL, SAN MARCOS, TX, 78666-5999, US Sold-To: Contact Name Sold-To: Contact Phone # Sold-To: Account # Jenifer O'Kane (512) 393-5508 0016564559 Bill-To: Address 712 S STAGECOACH TRL, SAN MARCOS, TX, 78666-5999, US Bill-To: Contact Phone # Bill-To: Account # Bill-To: Email Bill-To: Contact Name Jenifer O'Kane (512) 393-5508 0017261302 jenifer.okane@co.hays.tx.us Ship-To: Address 712 S STAGECOACH TRL, SAN MARCOS, TX, 78666-5999, US Ship-To: Contact Name Ship-To: Contact Phone # Ship-To: Account # Jenifer O'Kane (512) 393-5508 0016564559 PO #

Your B	Your Business Needs				
Qty	Item	Business Solution Description			
1	RELAY3000	Relay 3000 Inserting System			
1	F391550	F391550 - Relay Localization Kit - US			
1	F3C2	F3C2 Mail Run Assistance 2 hours			
1	STDSLA	Standard SLA-Equipment Service Agreement (for Relay 3000 Inserting System)			
1	TI30	TI30 - Relay 3000 Inserting System			

Your Payment Plan

Initial Term: 60 months	Initial Payment Amount:		
Number of Months	Monthly Amount	Billed Quarterly at*	
60	\$ 318.28	\$ 954.84	

*Does not include any applicable sales, use, or property taxes which will be billed separately.

() Tax Exempt Certificate Attached

() Tax Exempt Certificate Not Required

() Purchase Power[®] transaction fees included

() Purchase Power[®] transaction fees extra

Your Signature Below

Non-Appropriations. You warrant that you have funds available to make all payments until the end of your current fiscal period, and shall use your best efforts to obtain funds to make all payments in each subsequent fiscal period through the end of your Lease Term. If your appropriation request to your legislative body, or funding authority ("Governing Body") for funds to make the payments is denied, you may terminate this Lease on the last day of the fiscal period for which funds have been appropriated, upon (i) submission of documentation reasonably satisfactory to us evidencing the Governing Body's denial of an appropriation sufficient to continue this Lease for the next succeeding fiscal period, and (ii) satisfaction of all charges and obligations under this Lease incurred through the end of the fiscal period for which funds have been appropriated, including the return of the equipment at your expense.

By signing below, you agree to be bound by all the terms and conditions of your State's/Entity's/Cooperative's contract, including the Pitney Bowes Terms, which are available at <u>www.pb.com/states/buyboard</u> and are incorporated by reference (collectively, this "Agreement"). The terms and conditions of this Agreement will govern this transaction and be binding on us after we have completed our credit and documentation approvals process and have signed below. The lease requires you either provide proof of insurance or participate in the ValueMAX[®] equipment protection program (see Section L9 of the Pitney Bowes Terms) for an additional fee. If software is included in the Order, additional terms apply which are available by clicking on the hyperlink for that software located at <u>www.pitneybowes.com/us/license-terms-of-use/software-and-subscription-terms-and-conditions.html</u>. Those additional terms are incorporated by reference.

496-15	
State/Entity's Contract #	-
Lessee Signature	Pitney Bowes Signature
Print Name	Print Name
Title	Title
Date	Date
Email Address	_

Sales Information

Thomas Chickos

Account Rep Name

thomas.chickos@pb.com

Email Address

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

Accept a grant contribution on behalf of the Hays County Child Protective Board and amend the budget accordingly.

	MEETING DATE	AMOUN	IT REQUIRED
CONSENT	November 13, 2018		N/A
		L	
001-895-98-354]			
	AUDITOR USE ONLY		
AUDITOR COMMENTS:			
PURCHASING GUIDELINES FOLLOWED:	N/A AUDITOR REVIE	W: MARISOL VI	LARREAL-ALONZO
REQUESTED BY		SPONSOR	CO-SPONSOR
		COBB	N/A
SUMMARY			
The Hays County Child Protective Board has received grant funding from the City of San Marcos utilizing the county federal tax identification number as authorized. The total award received are as follows; City of San Marcos - \$15,000 (to be disbursed in four quarterly payments of \$3,750)			
The HCCPB will deposit these funds with to the agency to be utilized for the followin >Basic clothing		h agency. The func	ls will be allocated back
 Participation in extracurricular school act Equipment and services to encourage ar Recognition of significant milestones 			n rates
>Provide for physical and mental health set >Provide support for CPS case workers pa >Increase public awareness of child abuse	articipation in professional train		
Funds will be released to HCCPB in increa with the county.	mental payments once the grar	nting municipality ha	s deposited their funds
Budget Amendment: Increase Contributions: .4610 Increase Social Service Grant Funding: .5	800		

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

Accept a donation from The Harry L. Willett Foundation for the Memorial Day Flood 2015 Documentary and amend the budget accordingly.

	MEETING DATE		AMOUN	T REQUIRED
CONSENT	November 13, 2018		\$6	60,000
141-676-00]				
	AUDITOR USE ONL	Y		
AUDITOR COMMENTS:				
PURCHASING GUIDELINES FOLLOWED:	N/A AUDITOR F	REVIEW	: MARISOL VIL	LARREAL-ALONZO
REQUESTED BY			SPONSOR	CO-SPONSOR
Kate Johnson			COBB	N/A
SUMMARY				
The Historical Commission has received a Documentary. Funds will be utilized to condevelopment of the documentary.				
Budget Amendment: Increase Contributions				

Increase Contract Services

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

Discussion and possible action to approve a Resolution requesting that the Texas Department of Transportation initiate development of a Multi-Jurisdictional Agreement with Hays County, the City of Buda and the City of Niederwald to outline the process for removing certain portions of existing FM 2001 between east of I-35 and east of SH 21 from the State Highway System and adding certain portions of the proposed realigned FM 2001 between east of I-35 and east of SH 21 to the State Highway System.

ITEM TYPE	MEETING DATE	AMOUNT	REQUIRED
ACTION-ROADS	November 13, 2018		
	AUDITOR USE ONLY		
AUDITOR COMMENTS:	AUDITOR USE ONLY		
PURCHASING GUIDELINES FOLLOWED:	N/A AUDITOR RE	VIEW: N/A	
REQUESTED BY		SPONSOR	CO-SPONSOR
		INGALSBE	JONES
SUMMARY			
See attached Resolution.			



A Resolution of the Hays County Commissioners Court Requesting that the Texas Department of Transportation Initiate Development of a Multi-Jurisdictional Agreement with Hays County, the City of Buda and the City of Niederwald to outline the process for removing certain portions of existing FM 2001 between east of I-35 and east of SH 21 from the State Highway System and adding certain portions of the proposed realigned FM 2001 between east of I-35 and east of SH 21 to the State Highway System.

STATE OF TEXAS	§
	§
COUNTY OF HAYS	§

WHEREAS, Hays County and the Texas Transportation Department (TxDOT) entered into an Advance Funding Agreement on December 18, 2013 for the TxDOT-Hays County Partnership Program, which outlined funding, roles and responsibilities for several roadway improvements; and

WHEREAS, as part of the TxDOT-Hays County Partnership Program, Hays County has completed schematic development, is nearing completion of the environmental clearance process and has initiated construction design for the realignment and expansion of FM 2001 from east of I-35 to east of SH 21;

WHEREAS, as part of the TxDOT-Hays County Partnership Program, Hays County is funding and conducting project development for the realignment and expansion of FM 2001, including expanding the existing two-lane facility to a four-lane divided facility with bike lanes and sidewalks meeting current TxDOT design criteria, and roadway illumination, for which TxDOT will provide the construction funding and manage construction for Phase One of the proposed improvements; and

WHEREAS, as part of the negotiations of the TxDOT-Hays County Partnership Program, Hays County agreed to provide the project development for the FM 2001 realignment and expansion project and the Texas Department of Transportation agreed to remove portions of existing FM 2001 from the State Highway System and add portions of the realigned facility to the State Highway System; and

NOW, THEREFORE, BE IT RESOLVED by the Hays County Commissioners Court:

(a) That the Commissioners Court of Hays County does hereby request that the Texas Department of Transportation initiate the development of a multi-jurisdictional agreement with Hays County, the City of Buda and the City of Niederwald outlining the process for removing certain portions of existing FM 2001 between east of I-35 to east of SH 21 and adding certain portions of the proposed realigned FM 2001 between east of I-35 and east of SH to the State Highway System with the Texas Department of Transportation assuming responsibility for maintenance of those portions of the realigned roadway.

Bert Cobb, M.D. Hays County Judge

Debbie Gonzales Ingalsbe Commissioner, Pct. 1

Mark Jones Commissioner, Pct. 2

Lon A. Shell Commissioner, Pct. 3 Ray Whisenant Commissioner, Pct. 4

ATTEST:

Liz Q. Gonzalez Hays County Clerk

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

Discussion and possible action to consider the release of the cash bond in the amount of \$102,090.60, and the acceptance of the asphalt pavement for Caliterra Parkway within Caliterra subdivision, Phase 1, Section 1.

	MEETING DATE	AMOUNT	REQUIRED
ACTION-ROADS	November 13, 2018		
	AUDITOR USE ONLY		
AUDITOR COMMENTS:			
PURCHASING GUIDELINES FOLLOWED:	N/A AUDITOR RE	VIEW: N/A	
REQUESTED BY		SPONSOR	CO-SPONSOR
Jerry Borcherding	J	WHISENANT	N/A
SUMMARY			
Staff recommends acceptance of the asp	halt pavement surface of Ca	literra Parkway within thi	s section.

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

Discussion and possible action to consider the acceptance of road construction and drainage improvements, release of the subdivision/construction bond #024230974 in the amount of \$2,353,965.90, and acceptance of the 2-year maintenance bond #714904P in the amount of \$155,244.00 for Parten Ranch subdivision, Phase 1.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
ACTION-ROADS	November 13, 2018	
LINE ITEM NUMBER		

AUDITOR USE ONLY
AUDITOR COMMENTS:
PURCHASING GUIDELINES FOLLOWED: N/A AUDITOR REVIEW: N/A
REQUESTED BY SPONSOR CO-SPONSOR
Jerry Borcherding WHISENANT N/A
SUMMARY

Staff recommends acceptance of construction of roads and drainage improvements within the County ROW, and all regulatory signage as posted.

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

Discussion and possible action to consider the acceptance of road construction and drainage improvements, release of the subdivision/construction bond #1854955 in the amount of \$871,581.23, and acceptance of the 2-year maintenance bond #CA2721467 in the amount of \$57,872.74 for Windy Hill 11AC subdivision.

	MEETING DATE	AMOUN	IT REQUIRED
ACTION-ROADS	November 13, 2018		
LINE ITEM NUMBER			
	AUDITOR USE ONLY	/	
AUDITOR COMMENTS:			
PURCHASING GUIDELINES FOLLOWED:	N/A AUDITOR R	EVIEW: N/A	
REQUESTED BY		SPONSOR	CO-SPONSOR
Jerry Borcherding		JONES	N/A

SUMMARY

Staff recommends acceptance of construction of roads and drainage improvements within the County ROW, and all regulatory signage as posted.

HAYS COUNTY TRANSPORTATION DEPARTMENT



P.O. BOX 906 San Marcos, TX 78667 512/393-7385 FAX: 512/393-7393

November 6, 2018

Honorable Bert Cobb, M.D. 111 E. San Antonio Street San Marcos, Texas 78666

RE: Windy Hill subdivision-11AC

Dear Commissioners and Judge:

James Ingalls, P.E., with Moeller & Associates, is requesting that Hays County accept construction of the roads and drainage improvements in Windy Hill subdivision 11AC, release the construction bond #1854955 in the amount of \$871,581.23, and accept the 2-year maintenance bond #CA2721467 in the amount of \$57,872.74. A concurrence letter and as-built plans have been received as required by Hays County.

I recommend that construction be accepted per staff recommendations under Hays County specifications.

Respectfully,

Jerry Borcherding, P.E. Director Hays County Transportation



October 24, 2018

Jerry Borcherding Hays County Transportation Department 2171 Yarrington Rd San Marcos, Texas 78666

RE: Windy Hill 11ac – Engineer' Concurrence Letter

Mr. Borcherding,

The intent of this letter is to inform you of the completion status of the Windy Hill – 11ac subdivision located in Hays County, Texas.

The street and drainage improvements have been inspected and approved by the Hays County, the water improvements have been inspected and approved by Go Forth Water, and the sewer improvements have been inspected and approved by Windy Hill Utility.

In my professional opinion, the project is complete and in accordance with the approved plans and specifications, please accept this letter as notice that the project is complete.

Please let me know if you have any questions or comments.

Sincerely,

ames Ingalls, P.E. Attachments

Bond No. <u>CA2721467</u>



MAINTENANCE BOND

KNOW ALL MEN BY THESE PRESENTS, That we, Silver Mount Holdings, LLC

		as Principal,	
and the GREAT AMERICAN INSURANCE COMPA	ANY , a corporation organized under the law	ws of the State of	
Ohio and duly authorized to transact business in the State	of Ohio		
as Surety, are held an	nd firmly bound unto Transportation De	epartment of	
Hays County Fifty-Seven Thousand Eight Hundred Seventy-	as Obli Two and .74/100 (\$57,872.74)	igee, in the sum ofDOLLARS,	
for the payment whereof well and truly to be made, and Principal and the said Surety, bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.			
SIGNED, sealed and dated this	day of October	,2018	
WHEREAS the Principal and the Obligee have	entered into a written agreement dated t	he 24th	
day of March ,2017 , for Street	and Drainage Improvements		
at the Windy Hill Subdivision-11 AC, Permit	No. SUB-619		
the terms of which agreement were completed and accepted	ed the <u>16th</u> day of <u>October</u>	, 2018 ;	
and			

WHEREAS the Principal has given a Two year maintenance guarantee under said agreement or otherwise against defective materials and workmanship.

NOW, THEREFORE, the condition of this obligation is such that if the Principal shall well and truly comply with such guarantee, then this obligation to be void; otherwise it shall remain in full force.

PROVIDED that no right of action shall accrue on this bond to or for the use of any person or corporation other than the Obligee named herein; and

PROVIDED FURTHER that the Surety shall have no liability under this bond unless the Obligee shall give written notice of claim of the Principal's failure to comply with such guaranteed to the Surety at its Administrative Office at 301 E. Fourth Street, Cincinnati, Ohio 45202 such notice to be given within the Two year maintenance period.

Silver Mount Holdings, LLC

GREAT AMERICAN INSURANCE COMPANY Louis E Bv. Attorney-in-Fact

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GREAT AMERICAN INSURANCE COMPANY®

Administrative Office: 301 E 4TH STREET • CINCINNATI, OHIO 45202 • 513-369-5000 • FAX 513-723-2740

The number of persons authorized by this power of attorney is not more than SIX

POWER OF ATTORNEY

KNOWALL MEN BY THESE PRESENTS: That the GREAT AMERICAN INSURANCE COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below, each individually if more than one is named, its true and lawful attorney-in-fact, for it and in its name, place and stead to execute on behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; provided that the liability of the said Company on any such bond, undertaking or contract of suretyship executed under this authority shall not exceed the limit stated below.

ROBERT B. WRAY MICHAEL N. VENSON S. WEST WARREN

ç -

CATHERINE M. MARTINEZ DEBORAH L. JUNG THOMAS E. WHITNEY

Name

Address ALL OF SAN ANTONIO, TEXAS Limit of Power ALL \$100,000,000.00

This Power of Attorney revokes all previous powers issued on behalf of the attorney(s)-in-fact named above. IN WITNESS WHEREOF the GREAT AMERICAN INSURANCE COMPANY has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 18TH day of FEBRUARY , 2016 Attest GREAT AMERICAN INSURANCE COMPANY

Divisional Senior Vice President

No. 0 18765

STATE OF OHIO, COUNTY OF HAMILTON - ss:

Assistant Secretary

DAVID C. KITCHIN (877-377-2405)

On this 18TH day of FEBRUARY , 2016 , before me personally appeared DAVID C. KITCHIN, to me known, being duly sworn, deposes and says that he resides in Cincinnati, Ohio, that he is a Divisional Senior Vice President of the Bond Division of Great American Insurance Company, the Company described in and which executed the above instrument; that he knows the seal of the said Company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of his office under the By-Laws of said Company, and that he signed his name thereto by like authority.



Susan A. Kohorst Notary Public, State of Ohio My Commission Expires 05-18-2020

Susan a Lohoust

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Great American Insurance Company by unanimous written consent dated June 9, 2008.

RESOLVED: That the Divisional President, the several Divisional Senior Vice Presidents, Divisional Vice Presidents and Divisonal Assistant Vice Presidents, or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract of suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATION

4, STEPHEN C. BERAHA, Assistant Secretary of Great American Insurance Company, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of June 9, 2008 have not been revoked and are now in full force and effect.

Signed and sealed this

18th day of October

Assistant Secretary

IMPORTANT NOTICE

TO OBTAIN INFORMATION OR MAKE A COMPLAINT: YOU MAY CONTACT THE TEXAS DEPARTMENT OF INSURANCE TO OBTAIN INFORMATION ON COMPANIES, COVERAGES, RIGHTS OR COMPLAINTS AT:

1-800-252-3439

YOU MAY WRITE THE TEXAS DEPARTMENT OF INSURANCE:

P.O. BOX 149104 AUSTIN, TX 78714-9104 FAX # (512) 475-1771

PREMIUM OR CLAIM DISPUTES

SHOULD YOU HAVE A DISPUTE CONCERNING YOUR PREMIUM OR ABOUT A CLAIM YOU SHOULD CONTACT THE AGENT OR COMPANY FIRST. IF THE DISPUTE IS NOT RESOLVED, YOU MAY CONTACT THE TEXAS DEPARTMENT OF INSURANCE.

ATTACH THIS NOTICE TO YOU POLICY

THIS NOTICE IS FOR INFORMATION ONLY AND DOES NOT BECOME A PART OR CONDITION OF THE ATTACHED DOCUMENT.

000238 12/00

3 9 5 6

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

SUB-1199 Discussion and possible action to vacate Lot W-1 in the Radiance Colony.

ITEM TYPE	MEETING DATE	AMOU	NT REQUIRED
ACTION-SUBDIVISIONS	November 13, 2018		
LINE ITEM NUMBER			
	AUDITOR USE ONLY		
AUDITOR COMMENTS:			
PURCHASING GUIDELINES FOLLOWED:	N/A	AUDITOR REVIEW:	N/A
REQUESTED BY		SPONSOR	CO-SPONSOR
STRICKLAND		WHISENANT	N/A
SUMMARY Radiance Colony is a platted subdivision l	located off Crystal Hills Driv	e in PCT 4. The owner	s of lot W-1 applied for

Radiance Colony is a platted subdivision located off Crystal Hills Drive in PCT 4. The owners of lot W-1 applied for an OSSF permit but are not able to receive one as septic systems are unable to cross lot lines. They are wanting to vacate W-1 and put it back into raw acreage, so they can obtain an OSSF permit.

CANCELLATION OF LOT W-1 RADIANCE COLONY SUBDIVISION HAYS COUNTY, TEXAS

State of Texas County of Hays

Whereas, the Radiance Colony Subdivision consists of Lots 1-7, C-1, S-1, A-1, W-1 as recorded in Volume 4 Page 35 of the Hays County Plat records; and,

Whereas, John Hunter International Inc.and Wizard Academy collectively constitutes the owners of Lots 1-7, C-1, S-1, A-1, and W-1 of the Radiance Colony Subdivision and does hereby desire to cancel said lot W-1 so as to destroy the force and effect of the recording of such subdivision plat.

Now, therefore, know all men by these presents:

That John Hunter International Inc.and Wizard Academy, for and in consideration of the premises stated herein and pursuant to the provisions of Chapter 232.008 of the Texas Local Government Code, do hereby cancel Lot W-1 in the Radiance Colony Subdivision.

EXECUTED THE DAY HEREAFTER NOTED.

<u>9.26.2018</u> Date <u>9.271</u>8

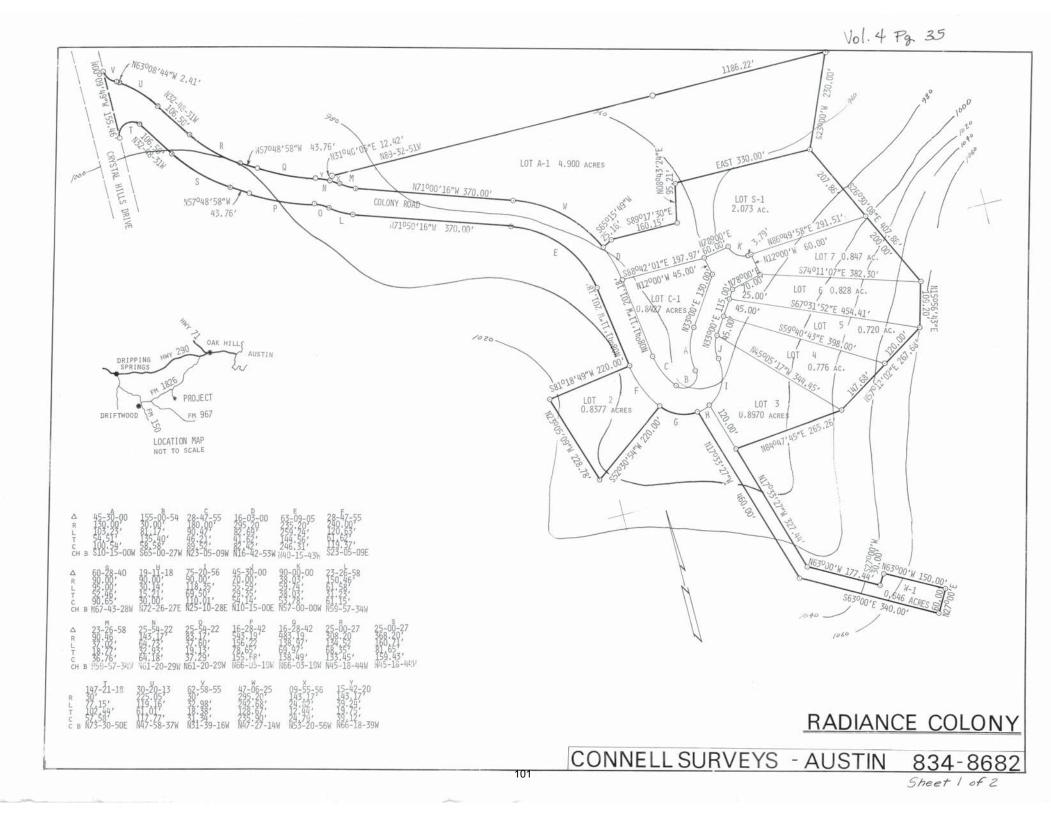
PROPERTY OWNER

State of Texas County of Hays

BEFORE ME, the undersigned authority, on this day personally appeared Pennie Williams and Guy Hodges, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and considerations therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this day of S 201 8





Vol. 4 Fg. 36

STATE OF TEXAS	STATE OF TEXAS COUNTY OF HAYS	
KNOW ALL MEN BY THESE PRESENTS: THAT IDEAL VILLAGE DEVELOPMENT COOPERATIVE, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, WITH ITS HOME ADDRESS AT RADIANCE ROUTE 6, BOX 1008, AUSTIN, TEXAS 78737, OWNERS OF THE HEREON 15.77 ACRES OF LAND OUT OF THE SEABORN J. WHATLEY LEAGUE SURVEY, HAYS COUNTY, TEXAS, AS CONVEYED BY DEED RECORDED IN VOLIME 3644 PAGE 3870 OF THE DEED RECORDS OF HAYS COUNTY, TEXAS AND JOINED BY H. C. KYLE II TRUSTEE, AS HOLDER OF A FIRST LIEN ENCUMBERING SAID TRACT OF LAND AS SET FORTH IN A DEED OF TRUST IN VOLUME 275, PAGE 5770F THE DEED OF TRUST RECORDS OF HAYS COUNTY, TEXAS, AS, DOES HEREBY SUBDIVIE 15.77 ACRES OF LAND OUT OF THE SEABORN J. WHATLEY LEAGUE SURVEY TO BE KNOWN AS THE COLONY IN ACCORDANCE WITH THE PLAT SHOWN HEREON, SUBJECT TO ANY AND ALL	KNOW ALL MEN BY THESE PRESENTS: I, THE UNDERSIGNED, A REGISTE VEYOR IN THE STATE OF TEXAS, HEREBY CERTIFY THAT THIS PLAT IS LY MADE AND IS PREPARED FROM AN ACTUAL SURVEY OF THE PROPERTY I SUPERVISION ON THE GROUND AND THAT THE CORNER MONUMENTS WERE P UNDER MY SUPERVISION.	TRUE AND CORRECT- MADE UNDER MY
HAYS COUNTY, TEXAS, DOES HEREBY SUBDIVIDE 15.77 ACRES OF LAND OUT OF THE SEABORN J, WHATLEY LEAGUE SURVEY TO BE KNOWN AS THE COLONY	CHRIS V. CONNELL REGISTERED PUBLIC SURVEYOR NO. 4058	and the second sec
EASEMENTS OR RESTRICTIONS HERETOFORE GRANTED, AND DOES HEREBY DEDICATE TO THE	NAME OF SUBD. THE COLONY	7
OWNERS OF THE PROPERTY SHOWN HEREON THE USE OF THE STREETS AND EASEMENTS SHOWN HEREON.	OWNER/DEVELOPER IDEAL VILLAGE DEVELOPMENT COOPERATIVE OF RADIANCE ROUIE 6, BOX 1008 AUSTIN, TX 78737	F AUSTIN
IN WITNESS WHEREOF THE SAID IDEAL VILLAGE DEVELOPMENT COOPERATURE, INC. HAS CAUSED THESE PRESENTS TO BE EXECUTED BY ITS PRESIDENT, WALTER E. REIFSLAGE! III, THEREUNTO DULY AUTHORIZED, THIS THE CODAY OF OCTAVE, A.D., 1982.	TOTAL AC, IN. SUBD. 15.77 ACRES	
IDEAL VILLAGE DEVELOPMENT COOPERATIVE, INC. ATTEST:	TYP. LOT DIM'S LOT SIZE VARIES (& ACRE MIN.)	
Watta & Rufflagerte, Pres Fred 19 = Farling	LAND USE LIGHT COMMERCIAL, MULTI-FAMILY, OFFICE F	RESIDENTIAL
WALTER E. REIFSLAGER FII, PRESIDENT	LENGTH OF ROADS	
ROLE; CHRISTAL, ANN F. CHRISTAL, ANNIE O. CHRISTAL FRANK CHRISTAL, WILLIAM R. CHRISTAL, JAMES CALVIN CHRISTAL, WOODROW CHRISTAL, JEWEL BLAFLOCK	ROAD MAINT. PRIVATE WITH HOME OWNERS ASSOCIATION	
H. C. KYLE II.V. RUSTEE	SURVEYOR P. O. BOX 180154 AUSTIN, TX 78718	
BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED WALTER E. REIFSLAGER III, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AS PRESIDENT OF IDEAL VILLAGE DEVELOPMENT COOPERATIVE, INC., AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME IN SUCH CAPACITY AS THE ACT AND DEED OF SAID CORPORATION FOR THE PURPOSES AND CONSIDERATIONS THEREIN STATED.	NOTE: AN INGRESS/EGRESS EASEMENT IS HEREBY GRANTED TO RESIDENT DEVELOPMENT OVER THE ROAD SHOWN HEREON, OVER THE COMM SHOWN HEREON AND OVER CRYSTAL HILLS DRIVE TO F, M. NO, 18	IQN AREAS
GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE 30 th OF OCTALLY, A.D., 1985		
Barbara E. Martens NOTARY PUBLIC IN AND FOR HAYS COUNTY, TEXAS	FLOOD NOTE: THE PROPERTY SHOWN HEREON IS NOT WITHIN A FLOOD HAP FIED BY THE FED INS ADM DEPT OF HUD ON COMMUNITY PANEL OF THE F 480321 , sheet no. 0005A, dated $3\text{-}21\text{-}78$.	NZARD AS [DF4]]-
BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED H. C. KYLE III, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FORE- GOING INSTRUMENT AS TRUSTEE AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME	480321, SHEET NO. 0005A, DATED 3-21-78. SEWAGE DISPOSAL	
IN SUCH CAPACITY FOR THE PURPOSES AND CONSIDERATIONS THEREIN STATED.	NO STRUCTURE IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNE SEWER SYSTEM OR TO AN INDIVIDUAL SEWAGE DISPOSAL SYSTEM WHICH	CTED TO A PUBLIC
GIVEN UNDER WE HAND AND SEAL OF OFFICE THIS THE DAY OF IGUERAT OFFICE A, D., 1985 DUERT OFFICE UN AND FOR HAYS COUNTY, TEXAS WOOTARY PUBLIC IN AND FOR HAYS COUNTY, TEXAS	and permitted by the san marcos-hays county health department. Town Woald 11-4-85	no been Approvel
IN APPROVING THIS PLAT BY THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS IT IS UNDERSTOOD THAT ALL ROADS SHOWN HEREON ARE PRIVATE ROADS AND SHALL REMAIN THE PROPERTY OF THE SUBDIVIDER AND/OR SUBSEQUENT OWNERS OF THE PROPERTY. THE CONSTRUCTION, REPAIP, AND MAINTENANCE OF THESE ROADS AND ANY ASSOCIATED DRAIN- AGE IMPROVEMENTS WILL BE THE RESPONSIBILITY OF THE SUBDIVIDER AND/OR SUBSEQUENT OWNERS OF THE SUBDIVISION AND WILL NOT BE THE RESPONSIBILITY OF HAYS COUNTY.	TERRÝ EWALD, SANITARIAN DATE SAN MARCOŠ-HAYS COUNTY HEALTH DEPT,	
STATE OF TEXAS		
1, LYDELL B., CLAYTON, COUNTY CLERK OF HAYS COUNTY, TEXAS, DO HEREBY CERTIFY THAT ON THE 23-0 DAY OF SLOT., A.D., 1985, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS PASSED AN ORDER AUTHORIZING THE FILING FOR RECORD OF THIS PLAT, AND SAID ORDER HAS BEEN DULY ENTERED IN THE MINUTES OF THE SAID COURT IN BOOK, M., PAGE.		
WITNESS MY HAND AND SEAL OF OFFICE THIS THE 25 DAY OF Sept. A.D., 1985 Walter BURNETT, COUNTY JUDGE HAYS COUNTY, TEXAS		
STATE OF TEXAS COUNTY OF HAYS		1 T 1922
I, LYDELL B, CLAYTON, COUNTY CLERK OF HAYS COUNTY, TEXAS, DO HEREBY CERTIFY THAT THE FREEDING INSTRUMENT OF WRITING WITH ITS CERTIFICATE OF AUTHENTICAT- ION WAS FILED FOR RECORD IN MY OFFICE ON THE 44 DAY OF NORMAL, A.D., 1985 AT 1900 CLOCK P.M., AND DULY RECORDED ON THE 44 DAY OF NORMAL, A.D., 1985 AT 1900 CLOCK P.M., IN THE PLAT RECORDS OF HAYS COUNTY, TEXAS IN BOOK 4 PAGE 35-36		219087
WITNESS MY HAND AND SEAL OF OFFICE THIS THE 4 DAY OF November, A.D., 1985 Windel Snitsche, Deputy Lybell B. CLANTON, COUNTY CLERK HAYS COUNTY, TEXAS		RADIANCE COLONY
	CONNELL SUR	/EYS - AUSTIN 834-8682
	102	Sheet 2 of 2

Hays County Commissioners Court

Tuesdays at 9:00 AM

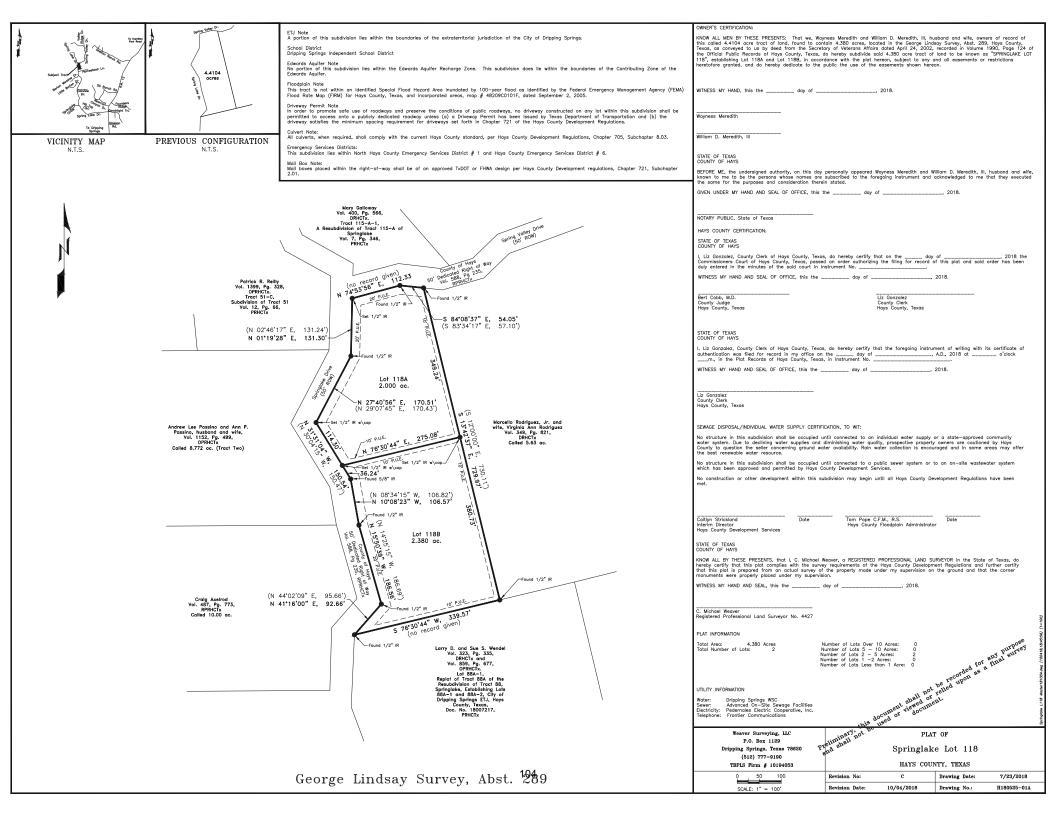
Request forms are due in Microsoft Word Format via email by 2:00 p.m. on Wednesday.

AGENDA ITEM

SUB-1112; Discussion and possible action to approve final plat of the Replat of Lot 118, Springlake Subdivision; Hold a public hearing.

	MEETING DATE	AMOUN	T REQUIRED
ACTION-SUBDIVISIONS	November 13, 2018		
	AUDITOR USE ONLY	/	
AUDITOR COMMENTS:	AUDITOR USE ONET		
PURCHASING GUIDELINES FOLLOWED:	N/A AUDITOR R	EVIEW: N/A	
REQUESTED BY		SPONSOR	CO-SPONSOR
STRICKLAND		WHISENANT	N/A
SUMMARY			
Springlake is a recorded subdivision locat	ted off of Springlake Drive	in Precinct 4.	

The proposed re-plat will divide the 4.38 acre lot 118 into 2 lots. Water service will be provided by Dripping Springs WSC and wastewater treatment will be accomplished by individual on-site sewage facilities.



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

Discussion and possible action to authorize the execution of a Memorandum of Understanding between Hays County and Carson Select Investments, LP regarding Hays County Public Safety building and accommodation of stormwater flows.

ITEM TYPE	MEETING DATE	AMOU	INT REQUIRED
ACTION-MISCELLANEOUS	November 13, 2018		N/A
	AUDITOR USE ONLY		
AUDITOR COMMENTS:			
PURCHASING GUIDELINES FOLLOWED:	N/A	AUDITOR REVIEW:	N/A
REQUESTED BY		SPONSOR	CO-SPONSOR
		INGALSBE	N/A
SUMMARY			
The purpose of this Memorandum of Under set by the City of San Marcos during the c			

drainage facilities design for future water runoff.

MEMORANDUM OF UNDERSTANDING REGARDING HAYS COUNTY PUBLIC SAFETY BUILDING AND ACCOMMODATION OF STORMWATER FLOWS

This Memorandum of Understanding Regarding Hays County Public Safety Building and Accommodation of Stormwater Flows ("MOU") is entered into and effective as of the day of November, 2018 (the "Effective Date"), by and between Hays County, a political subdivision of the State of Texas, whose offices are located at the Hays County Courthouse, 111 E. San Antonio St. #300, San Marcos, Texas 78666 ("County"), and Carson Select Investments, LP, by way of Carson Select Investments GP, LLC, its General Partner, which has a primary business address of 407 S Stagecoach Trail, Ste 203, San Marcos, Texas 78666 ("Neighbor"). In this MOU, County and Neighbor are sometimes individually referred to as a "Party" and collectively referred to as the "the Parties" or "the Parties to this MOU."

RECITALS

WHEREAS, the County has or is developing a Public Safety Building adjacent to the Hays County Government Center at 810 South Stagecoach Trail, San Marcos, TX 78666 (hereinafter "the County Property"); and

WHEREAS, Neighbor owns approximately seventy-five (75) acres of undeveloped property contiguous to the County Property; and

WHEREAS, further development of the County Property is expected to result in a rise in stormwater flow on Neighbor's property, and

WHEREAS, the Parties have discussed and negotiated how best to accommodate stormwater flows that occur on their respective properties; and

WHEREAS, the County is willing to make certain drainage improvements during construction of the Public Safety Building that will minimize the impact that development of the County Property has on Neighbor's currently-undeveloped property.

NOW, THEREFORE, in consideration of the foregoing premises and the mutual promises and agreements of the Parties contained in this MOU, the Parties agree as follows:

I. THE PROJECT

1.01 Public Safety Building. The County intends to construct an approximately 69,482 square foot building northeast of the existing Hays County Government Center at 712 South Stagecoach Trail, San Marcos, Texas 78666. An illustration of the site plan for the proposed Public Safety Building is attached hereto as **Exhibit A** and incorporated herein for all purposes.

1.02 City of San Marcos Permitting Requirements. Since the Public Safety Building is being constructed within the corporate limits of the City of San Marcos, the project must be reviewed and permitted by the City of San Marcos prior to the commencement of construction. One permitting requirement, under Chapter 3 of the Development Code for the City of San Marcos is that drainage facilities shall be designed and constructed so that the rate of runoff from the site after construction shall be equal to or less than the rate prior to construction for two (2), ten (10), twenty-five (25), and one hundred (100) year storm frequencies. If Hays County is unable to achieve "no rise", as required by the Development Code, then it must receive written consent from the landowner(s) of the property being impacted by the increased rate of runoff.

1.03 Flood Study - Modeling. Early modeling of runoff from the County Property indicated that portions of Neighbor's property would be impacted by the Public Safety Building improvements. The Parties have discussed the modeling results and agree that, although "no rise", as interpreted by the City of San Marcos, is not an economically viable possibility at this time, after implementation of the proposed improvements cited in Section 1.04, the results of the flood study attached hereto as Exhibit B (and incorporated herein for all purposes) present an acceptable increase in the rate of runoff onto Neighbor's property.

1.04 Proposed Drainage Improvements. The Parties agree that the drainage improvements specified in **Exhibit C (the "Drainage Improvements")** and incorporated herein for all purposes are necessary to minimize the impacts from construction of the Public Safety Building improvements on the County Property.

II. COUNTY OBLIGATIONS

2.01 Drainage Improvements. The County hereby agrees to construct the Drainage Improvements specified in **Exhibit C**. The County shall have said Drainage Improvements completed at or before the time it receives a Temporary Certificate of Occupancy on construction of the Public Safety Building. The County shall be responsible for all costs associated with construction of the drainage improvements including, but not limited to, the costs (if any) of surveying, engineering, platting, drafting and recording legal instruments, and constructing the Drainage Improvements.

2.02 Formal Design of Drainage Improvements. The Parties have reviewed and negotiated the general design and specifications for the Drainage Improvements as shown in Exhibit C; however, the Drainage Improvements shall be formally engineered and permitted after the effective date of this MOU. The final plans for the construction of the Drainage Improvements shall be in general conformance with Exhibit C unless the Parties otherwise agree in writing.

2.03 Approval of Drainage Improvement Design. At least seven (7) days prior to submitting the Drainage Improvements for permitting by the City of San Marcos, the County shall provide Neighbor via electronic mail an electronic copy of the fully engineered plans and specifications for the Drainage Improvements for its review and approval. Within seven (7) days after Neighbor receives the plans, Neighbor will notify County whether the plans

are "approved" or "disapproved." Neighbor shall not unreasonably withhold approval of the plans provided they are in general conformance with Exhibit C. If Neighbor does not notify County of a disapproval within the time specified, the plans will be deemed approved. If Neighbor disapproves the plans, Neighbor shall detail the reasons for the disapproval and deliver to County along with its notice of disapproval. Within seven (7) days after receipt of the disapproval notice from Neighbor, County shall submit amended plans to Neighbor that incorporate revisions necessary to address Neighbor's reasons for disapproval. The County shall further cooperate with Neighbor to consider and/or implement any reasonable requests made by Neighbor regarding design beyond the scope described and depicted in Exhibit C. If Neighbor requests design modifications that increase the costs of the drainage improvements, then the Parties may negotiate a share of the costs of those modifications

2.04 Insurance. Prior to commencement of construction of the Drainage Improvements, the County shall deliver to Neighbor certificate(s) of insurance and/or Risk Pool coverage evidencing that any contractor which shall complete any work on the property of Neighbor maintains insurance to protect Neighbor, County, and contractor from: workman compensation claims and other employee benefit acts, claims for damages from bodily injury or death to employees or others, property damages, and general liability with monetary limits equal to or greater than the coverages County requires of its contractors for the overall construction of the Public Safety Building project. Said certificate(s) of insurance shall designate Neighbor as an Additionally Insured party and provide for waiver of subrogation.

2.05 Liability. County shall promptly pay and discharge all costs, expenses, claims for damages, liens, lien claims, and any other liabilities which may arise from or in connection with the construction of the Drainage Improvements. To the extent permitted by law, County agrees to hold Neighbor harmless from all costs, expenses, damages, liens, lien claims, and any other liabilities, which may arise from or in connection with the construction of the Drainage Improvements.

2.06 Maintenance of Drainage Improvements. The County hereby agrees it shall maintain the Drainage Improvements on Neighbor's property until the earlier of the following occurs (a) Neighbor makes alterations or improvements to the Drainage Improvements permitted by the local authority having jurisdiction that materially enhances or diminishes the functionality of the Drainage Improvements, (b) maintenance of the Drainage Improvements is assumed voluntarily or by governmental ordinance or other legislation by any public or private management entity charged with maintaining drainage infrastructure within the watershed and/or sub-basin, or (c) Neighbor elects in writing to assume maintenance of the Drainage Improvements which it may exercise in its sole discretion.

III. NEIGHBOR OBLIGATIONS

3.01 Right of Entry. On or about the Effective Date of this MOU, Neighbor shall execute a Right of Entry substantially in the form of **Exhibit D**. That Right of Entry shall provide the County with the ability to construct the drainage improvements specified in **Exhibit C**.

3.02 Consent Letter. In consideration of the County's agreement to perform the obligations cited in Article II, above, Neighbor shall, on or about the Effective Date of this MOU, execute a letter consenting to the increase in rate of runoff onto its property as a result of the proposed improvements on the County Property, substantially in the form of the letter attached hereto as **Exhibit E**, which is incorporated herein for all purposes. Neighbor shall cooperate with the County to have the letter of consent delivered to the City of San Marcos within 3 days of the Effective Date of this MOU.

IV. GENERAL PROVISIONS

4.01. Future Project(s). Hays County is currently pursuing grant opportunities to more broadly address stormwater impacts upstream of the properties that are the subject of this MOU. Hays County hereby expresses its intention to make future drainage improvements, and to seek cooperation of Neighbor, the City of San Marcos, and other interested parties in funding and/or providing space for the construction of drainage improvements, upstream of the Property in the Willow Creek watershed. The Parties recognize that, while the Drainage Improvements identified in Exhibit C address the basic accommodation of stormwater flows on these properties related to the Public Safety Building, a more comprehensive long-term solution remains a priority for the County.

4.02 Reasonable Cooperation. The Parties agree to cooperate, to the best of their ability, to fulfill the broad terms and conditions of this MOU. Should this MOU not specifically describe every action needed to fulfill the purposes of the MOU, the Parties shall confer and reasonably negotiate to determine next steps.

4.03 Severability. The provisions of this MOU are severable and, if any provision of this MOU is held to be invalid for any reason by a court or agency of competent jurisdiction, the remainder of this MOU will not be affected and this MOU will be construed as if the invalid portion had never been contained herein.

4.04 Cooperation. The Parties agree to cooperate at all times in good faith to effectuate the purposes and intent of this MOU.

4.05 Entire MOU. Except as otherwise expressly provided herein, this MOU contains the entire MOU of the Parties regarding the Public Safety Building project described herein, and supersedes all prior or contemporaneous understandings or representations, whether oral or written, regarding the subject matter.

4.06 Amendments. Any amendment of this MOU must be in writing and will be effective only if approved by the governing body and executed by the authorized representatives of each of the Parties.

4.07 Applicable Law; Venue. This MOU will be construed in accordance with Texas law. Venue for any action arising hereunder will be in Hays County, Texas.

4.08 Notices. Notwithstanding notices to be delivered via electronic mail under Section 2.03 of this MOU, any notices given under this MOU will be effective if (i) forwarded to the other Party by hand-delivery; (ii) transmitted to the other Party by confirmed telecopy; or (iii) deposited with the U.S. Postal Service, postage prepaid, certified, to the address of the Party indicated below:

Hays County: Bert Cobb M.D. County Judge Hays County Courthouse #300 111 E. San Antonio St. San Marcos, Texas 78666 Telephone: (512) 393-2205 Facsimile: (512) 393-2282 Electronic Mail: bert.cobb@co.hays.tx.us

Carson Select Investments: John David Carson 407 S Stagecoach Trail, Ste 203 San Marcos, TX 78666 Telephone: (512) 392-3322 Facsimile: (512) 878-1900 Electronic Mail: info@carsonproperties.net

4.09 Counterparts. This MOU may be executed simultaneously in multiple counterparts, each of which will be deemed an original, but all of which will constitute the same instrument.

COUNTY OF HAYS, TEXAS

By: _____

Bert Cobb M.D., County Judge

Liz Gonzalez, County Clerk, Ex-Officio Clerk of the Hays County Commissioners Court

Attest:

Date Signed:

CARSON SELECT INVESTMENTS, LP

By: Carson Select Investments GP, LLC Its General Partner BY: John David Carson Manager of the General Partner

Date Signed: _____

EXHIBIT A ## Public Safety Building – The Project

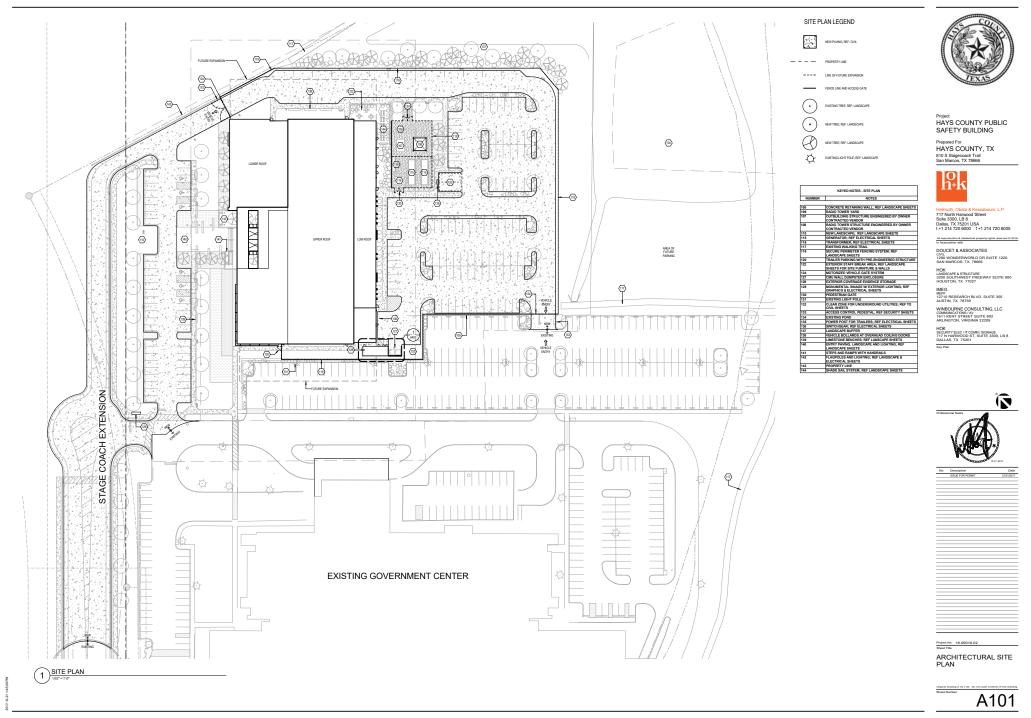


EXHIBIT B ## Flood Study for South Stagecoach Trail



7401B Highway 71 West, Suite 160 Austin, TX 78735 Office: 512.583.2600 Fax: 512.583.2601

Doucetengineers.com

October 30, 2018

Hays County Executive Committee Hays County 810 S Stagecoach Rd San Marcos, TX 78666

RE: Flooding mitigation at new PSB

Executive Committee Members,

As you are all aware, the City of San Marcos adopted new drainage criteria in the fall of 2017. This new criteria requires sites developing near a flood plain to comply with 3 criteria:

- 1. Finished floors are to be a minimum of 2' above the published flood levels.
- 2. Provide equivalent flood storage where development occurs within the floodplain
- 3. New projects cannot have downstream impacts, whether flow elevation changes or locations (No Rise Policy).

In comparison, neighboring jurisdictions current drainage policies do not mirror these same requirements. Most jurisdictions require buildings to be 1' above flood levels, do not look at flood storage volume, but universally require no downstream impacts. In proving compliance with the last item, most jurisdictions follow FEMA criteria which allow up to a 6" rise as being within compliance, not 0 rise as required by San Marcos. 2D modeling is not required by other jurisdictions, but is becoming more prevalent along the IH 35 corridor from Austin to San Antonio.

There are several conditions at the current proposed location that require compliance with the city's ordinance. They are:

- 1. The site is adjacent to existing flood plain, this is caused by backwatering of Willow Creek where it flows under the railroad.
- 2. The current opening is undersized for the basin and its current development intensity upstream.
- 3. The backwatering effect causes flows to back up south of Wonder World, which in turn causes flows to jump channel banks and discharge across the Wonder World and Corporate Drive intersection.
- 4. The additional flows then migrate down to Dutton onto Stagecoach near the current Hays County Government Center. These flows are then conveyed north along Stagecoach and then into Purgatory Creek.

All of these elements dictated that the PSB building comply with the Ordinance criteria. The site currently complies with the first 2 criteria. The proposed finished floor is more than 2' above the published flood level equivalent storage is being provided. The third condition was in compliance using conventional flood modeling methodology (HECRAS 1D model).

During the review period, the county commissioned Halff & Associates to prepare a 2D model of the watershed and then provided a copy to the city. On May 14, 2018, the city then required the new 2D model be used for modeling flood impacts. When the proposed grading was input into the model by San Marcos staff, it caused an Impact to flood levels on the neighboring property where Stagecoach currently is proposed to end to the north (flood level increases).



In an attempt to find a feasible onsite solution, Doucet and Associates(D&A) utilized the 2D flood model prepared by Halff and Associates to model various scenarios in an attempt to mitigate the impacts and keep improvements onsite within the county's control. These included excavating material onsite to provide additional flood storage, diverting flows off Stagecoach, prior to their reaching the end of Stagecoach, and making channel improvements where Dutton intersects Stagecoach to the south. After numerous iterations, no onsite solution was deemed possible nor feasible from a cost or schedule perspective. D&A then began looking at other alternatives from a bigger picture standpoint to determine a solution that would resolve the increased flow depth on the property to the north and the Hays County property.

D&A performed several scenarios to generate a "no impact design". The final scenario that achieves compliance with the no rise policy, provides additional benefits, not only to the PSB site, but also the neighboring property to the north. The scenario involves constructing box culverts under Stagecoach and a 75' wide 4' deep channel running from Stagecoach Road along the neighbor's property line approximately 1665 LF and diverting all the flows to Purgatory Creek prior to reaching the proposed end of Stagecoach. This scenario eliminated the flows that were causing the impacts and also decreased flood levels on the neighbor's property.

After meeting with the Carson family, they are agreeable to accepting the increase in flows. This is due to the fact that the proposed solution is a temporary fix and does not fit with their current plans for development. D&A revised the model to include drainage improvements in the form of a drainage swales and excavation within the flood plain that matches the Carson's plans for their future development. This design involves constructing a 2' to 3' deep earthen channel with 5:1 side slopes within the "pollinator" area just to the north of the PSB site the channel will have varying widths to match the "pollinator" area and excavating 1' of material in areas that are within the current 100 year floodplain. The upper reach of the channel was designed to match the narrowest width of the "pollinator" with a bottom width of 30' and an overall width of 80'. Once the channel passes the narrowest section it will transition to a bottom width of 50' with an overall width of 80'. This still allows use of the area by the Carsons as the channel does not occupy the entirety of the "pollinator" area, except at the narrowest point. Where it is shown in the exhibit is just representative and doesn't necessarily require it to be in that specific location. Grades in the bank area will be excavated 1' and will transition back to natural grade at a 4:1 slope. All undisturbed areas will remain at natural grade. Disturbed areas will be seeded and revegetated with a native grass mix in lieu of the standard Bermuda/rye grass mix. This will lend itself to the Carson's future plans for the area.

To complete permitting with the city, the county needs to obtain to obtain agreements from the Carson Family accepting the impacts as shown and agree to the channel improvements within their property as shown.

Sincerly

Andrew Dodson, PE San Marcos Office Director, Sr Project Manager Doucet & Associates, Inc. TBPE Firm # 3937

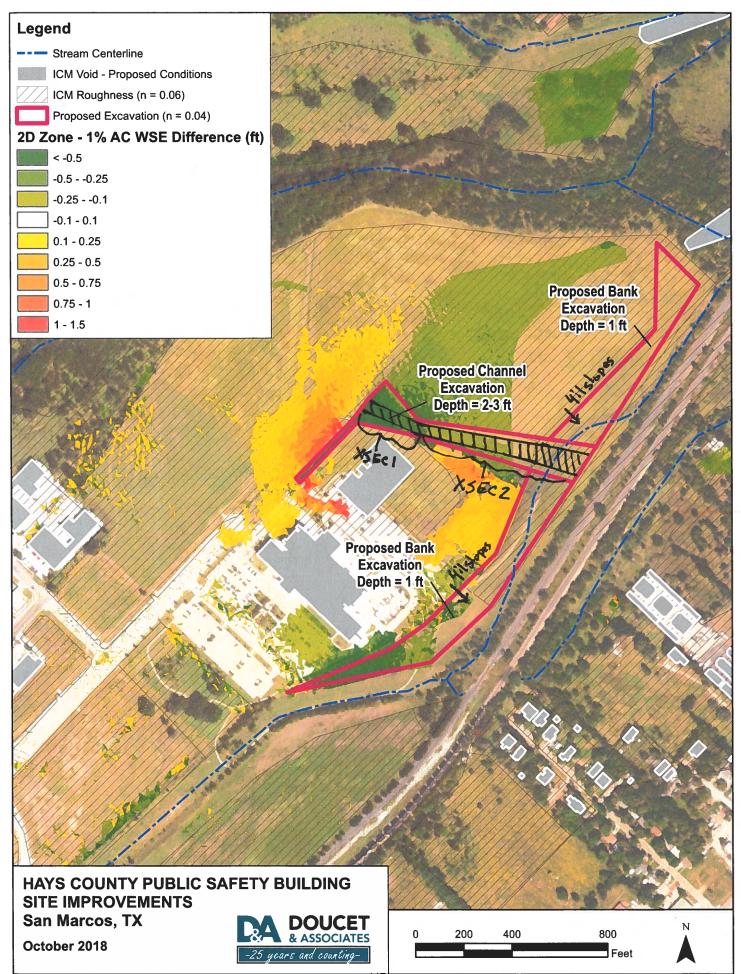


EXHIBIT C ## Drainage Improvements – Specifications

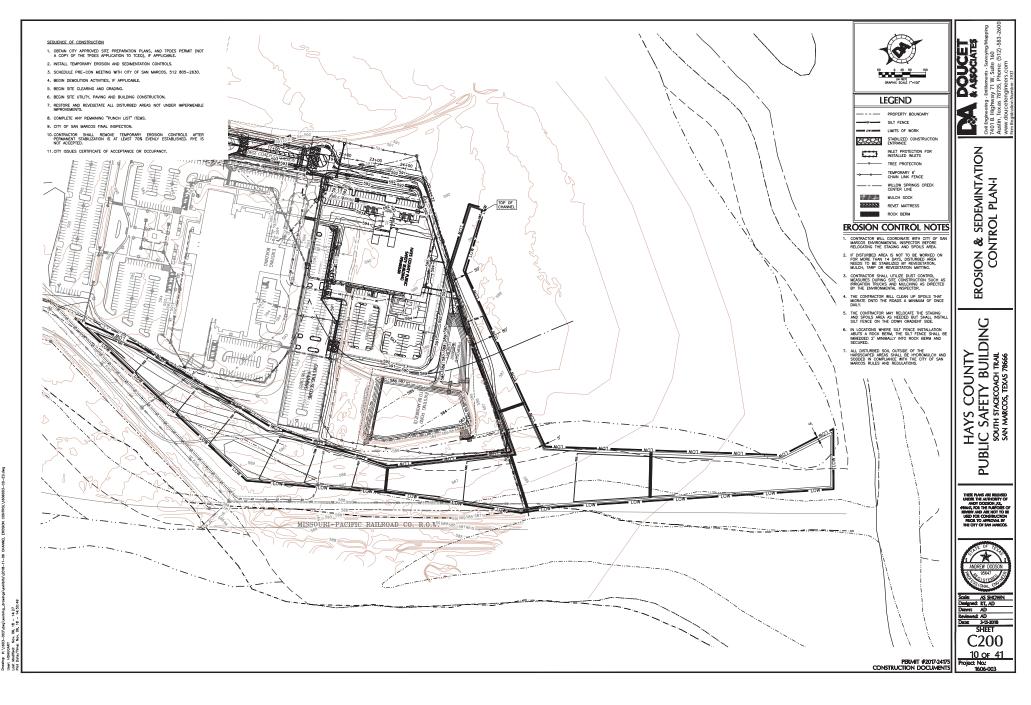


EXHIBIT D ## Form of Right of Entry



RIGHT OF ENTRY AGREEMENT FOR DRAINAGE IMPROVEMENT PURPOSES

CARSON SELECT INVESTMENTS GP, LLC GENERAL PARTNER, the property owner ("the Owner") of the property ("the Property") identified as:

Hays County Parcel ID R# 128258 Special Warranty Deed recorded in Volume 3493 Page 90

Being approximately 75 acres, more or less, of land area in the J.M. Veramendi Survey No. 1, City of San Marcos, Texas, Hays County, Texas, being a portion of that tract described as 219.070 acres in a deed from San Marcos Business Park, LTD. To W.C. Carson dated September 2, 1988 and recorded in Volume 752, Page 33 of the Hays County Real Property.

does hereby grant and give freely and without coercion, the right of access and entry to the Property to Hays County, Texas, a political subdivision of the State of Texas, ("the County"), its agencies, contractors, and subcontractors, for the purpose of making drainage improvements that overlays part of the Property ("the Project")(a depiction of which is attached hereto as Exhibit "A", which is incorporated herein for all purposes). The Owner and the County agree that, although the Owner is providing right of access and entry on the entire Property, the County shall limit its construction area to for the Project to an area within 100 feet of the depicted area in Exhibit "A." The Owner fully understands that the County's exercise of this right of entry may include any and all of the following, as designated by the foreman, project manager, or other such agent capable of determining necessary measures for the completion of said the Project:

- 1) The Owner hereby grants to the County, its agencies, consultants, and subconsultants rightof-entry upon the Owner lands described above at any time within the construction period for the purpose of making drainage improvements located on land contiguous to the County property located at 810 S. Stagecoach Trail, San Marcos in Precinct 1 of Hays County, Texas (the future site of the "Public Safety Building").
- 2) The Owner hereby grants to the County, its agencies, consultants, and subconsultants right-of-entry upon the Owner's property, recorded as A0017-1 JUAN M VERAMENDI SURVEY #1 and described on that Special Warranty Deed recorded in Vol. 3493, Page 90 of the Official Public Records of Hays County, Texas for the purpose of this Project.

- 3) The Owner hereby grants to the County, its agencies, consultants, and subconsultants the right-of-entry upon the Owner lands for the entry and movement of construction personnel on the Property as is necessary to complete the Project.
- 4) The Owner hereby grants to the County, its agencies, consultants, and subconsultants the right-of-entry upon the Owner lands for the entry, placement, and movement of construction tools, equipment, and machinery as is necessary to complete the Project.
- 5) The County, its agencies, consultants, and subconsultants and any and all persons entering upon the Property under this right of entry agreement, accept the premises in an "as-is" condition, acknowledge that they and each of them recognize that the land and area into which they are entering may be rough land, that the Property has unevenness, holes, and conditions both open and apparent and concealed in and about the area which conditions may be dangerous to persons in the area and they do accept the subject Property in that condition.
- 6) The County agrees to have its agencies, consultants, and subconsultants obtain permission from the Owner in advance of each entry onto its lands. Unless otherwise stated by the Owner in writing, approval for each visit shall be granted in writing, in person, or by telephonic device by an Owner or the Owner's designated representative. Agreement to a calendar of entries, or a group of entries, may also constitute advance notice for "each entry" under this agreement.
- 7) This Right of Entry Agreement for Drainage Improvement Purposes shall terminate at or about the time the County receives a Certificate of Occupancy for its Public Safety Building referenced in Section 1, above.
- 8) The County, its agencies, consultants, and subconsultants agree to repair, or have repaired, any damages to the property.
 - a. <u>Negotiation</u>. The Parties will attempt in good faith to resolve promptly through negotiation any claim or controversy regarding any failure to sufficiently repair damage to Owner property. If a controversy or claim should arise, the Parties agree to each select a Representative and to have those Representatives meet at least once to attempt in good faith to resolve the dispute. For such purpose, any Party may request the others to meet within ten (10) days, at a mutually-agreed-upon time and place. The Parties shall, within ten (10) days after the Effective Date of this Agreement, each designate to the other their respective Representatives, who shall be an executive-level individual with authority to settle disputes. Each of the Parties may change the designation of its Representative, but shall maintain at all times during the term of this Agreement a designated Representative and shall ensure that the other Parties are notified of any change in the designation of its Representative
 - b. <u>Mediation</u>. If the dispute has not been resolved within thirty (30) days after the first meeting of the designated Representatives (or such longer period of time as may be mutually agreed upon), any of the parties may refer the claim or controversy to nonbinding mediation conducted by a mutually-agreed-upon party qualified to perform mediation of disputes related to the subject matter of this Agreement ("the Mediator") by sending a written mediation request to the other party. If a party

makes such a request, then the Parties agree to participate in the mediation process. The Parties and the Mediator may join in the mediation any other party necessary for a mutually acceptable resolution of the dispute. Should the Mediator ever be unable or unwilling to continue to serve, the parties shall select a successor Mediator. The Mediator will determine the mediation procedure in consultation with the parties. The fees and expenses of the Mediator shall be borne equally by the parties.

- c. <u>Litigation</u>. If the dispute is not resolved within thirty (30) days after the commencement of mediation, or if the Parties have not commenced a mediation within sixty (60) days after the first meeting between Representatives (or such longer period of time as may be mutually agreed upon), any of the Parties may commence litigation to resolve the dispute in any Texas state court of competent jurisdiction, or in the United States District Court for the Western District of Texas to the extent said Court shall have jurisdiction over the matter.
- 9) To the extent allowed by law, the County, its agencies, consultants, and subconsultants also agree to indemnify and save and hold harmless the Owner from any and all claims, demands, actions or causes arising from or growing out of or in any manner connected with work on said right of way including, but not limited to, all court costs, attorney's fees and other expenses incurred in connection with suits for such damage and shall, if so requested in writing, assist or relieve the Owners from defending any such suits brought against it.
- 10) The Owner designated representative shall have the right at any time and all times to be present at and inspect the operations and any conditions found under or by reason of the work done in or on the premises.
- 11) The terms and conditions of this right-of-entry may be modified by letter at any time during the right-of-entry entry period if jointly agreed upon by the County and the Owner or his/her designated representative.

Owner further understands that such activities may take place for the entire duration of the Project and for a short time (not to exceed seven business days) afterward.

(ACKNOWLEDGEMENTS FOLLOW ON THE NEXT PAGE)

Signed on this _____ day of _____, 2018.

OWNER:

John David Carson Manager of the General Partner Carson Select Investments GP, LLC General Partner

Telephone Number

HAYS COUNTY:

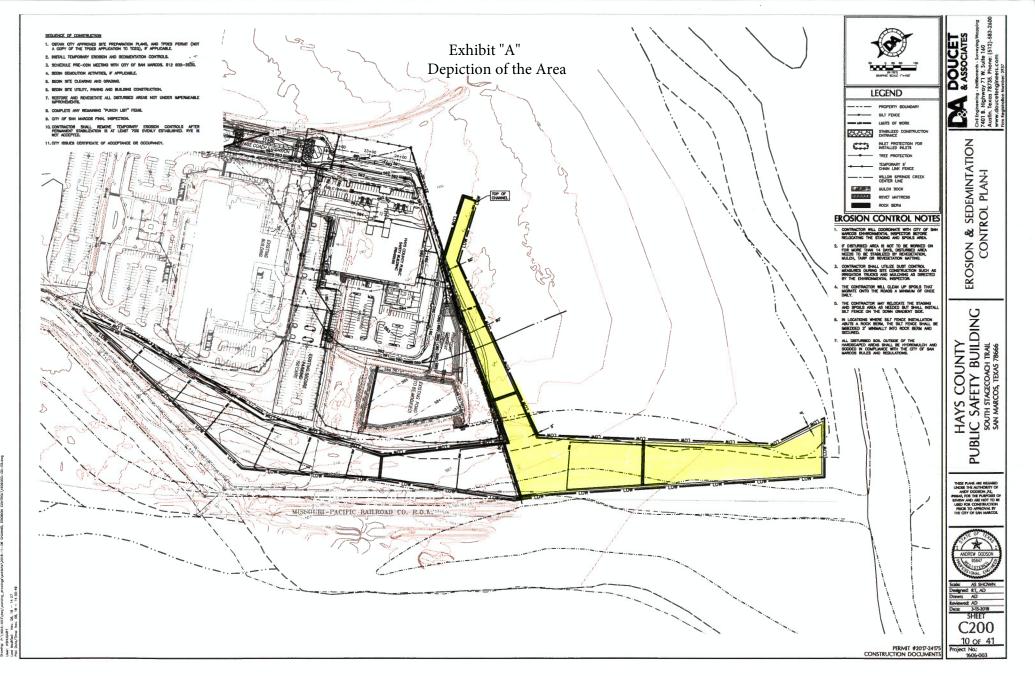
By:_____Authorized Signature

Printed Name

Title

Phone Number

Date



F. P. 1403-003/лец/неи/ин_денир/анала/2018-11-06 смонай, ришки схнтко/уновохонаком?

EXHIBIT E ## Form of Consent Letter

City of San Marcos 630 Hopkins Street San Marcos, TX, 78666

RE: Hays County PSB Flood Impact

To Whom It May Concern,

Carson Select Investments, LP, the owner of the property immediately downstream of the Public Safety Building project (the "Development") proposed by Hays County (the "Applicant"), has reviewed the flood model results demonstrating the drainage impact of Applicant's Development on its property, as shown on the attached Exhibit A. For the purposes of allowing for the permitting of the Development, it agrees to accept the impact shown in Exhibit A associated with the Development subject to the Applicant's commitment to complete additional proposed work to minimize the drainage impact which involves construction of a channel and excavation along the shared boundary of its property and the Applicant's property (being the northernmost property boundary of the Applicant) and the eastern border of its property (the "Drainage Improvements") as shown on Exhibit B.

We further consent to allow the Drainage Improvements to be designed and permitted separately from the Development so as to permit commencement of construction of the Development immediately. Finally, Carson Select Investments, LP confirms that a separate agreement between itself and the Applicant has been executed formalizing the Applicant's commitment to construct the Drainage Improvements on a mutually agreeable timeline.

Should you have any questions, please do not hesitate to contact us.

Sincerely,

Carson Select Investments, LP BY: Carson Select Investments GP, LLC, Its General Partner BY: John David Carson, Member of the General Partner

Attachments: Exhibit A --Proposed flood impacts Exhibit B – Proposed flood impacts post-Drainage Improvements

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

Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange or value of Right of Way along proposed FM110 in Pct. 1. Possible action may follow in open court.

ITEM TYPE	MEETING DATE	AMOUNT	REQUIRED
EXECUTIVE SESSION	November 13, 2018		
LINE ITEM NUMBER			
	AUDITOR USE ONLY		
AUDITOR COMMENTS:			
PURCHASING GUIDELINES FOLLOWED:	N/A	AUDITOR REVIEW:	/A
REQUESTED BY		SPONSOR	CO-SPONSOR
Kennedy		INGALSBE	N/A
SUMMARY			
Summary to be provided in Executive See	ssion.		

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

Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding all non-exempt Civilian positions within the Sheriff's Office. Possible action may follow.

	MEETING DATE		AMOUNT REQUIRED	
EXECUTIVE SESSION	November 13, 2018		N/A	
	AUDITOR USE ONLY			
AUDITOR COMMENTS:				
PURCHASING GUIDELINES FOLLOWED:	N/A AUDITOR REVI	EW: N/A		
REQUESTED BY		SPONSOR	CO-SPONSOR	
		INGALSBE	N/A	
SUMMARY				
Summary to be provided in executive ses	sion.			

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

Executive Session pursuant to 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.

	MEETING DATE	AMOUNT	REQUIRED
EXECUTIVE SESSION	November 13, 2018		
	AUDITOR USE ONLY		
AUDITOR COMMENTS:			
PURCHASING GUIDELINES FOLLOWED:	N/A AUDITOR REV	/IEW: N/A	
REQUESTED BY		SPONSOR	CO-SPONSOR
KENNEDY		INGALSBE	N/A
SUMMARY Litigation update to be provided in Execu	tive Session.		
SUMMARY Litigation update to be provided in Execu	tive Session.		

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

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 King, Project Shamrock, Project Big Hat and Project Magic Mint. Possible action may follow in open court.

ITEM TYPE	MEETING DATE	AMOUNT	REQUIRED
EXECUTIVE SESSION	November 13, 2018		
LINE ITEM NUMBER			
	AUDITOR USE ONLY		
AUDITOR COMMENTS:	AUDITOR USE ONLY		
PURCHASING GUIDELINES FOLLOWED:	N/A AUDITOR REV	EW: N/A	
REQUESTED BY		SPONSOR	CO-SPONSOR
		INGALSBE	N/A
SUMMARY			
Summary to be provided in Executive Ses	sion.		

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

Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding the performance and duties of the Veterans Service Officer, Emergency Services Director, IT Director, Human Resources Director, Transportation Director, General Counsel, Director of Countywide Operations and Interim Development Services Director. Possible action may follow in open court.

	MEETING DATE	AMOUNT	REQUIRED
EXECUTIVE SESSION	November 13, 2018		
LINE ITEM NUMBER			
	AUDITOR USE ONLY		
AUDITOR COMMENTS:			
PURCHASING GUIDELINES FOLLOWED:	N/A	AUDITOR REVIEW: N/	'A
REQUESTED BY		SPONSOR	CO-SPONSOR
Miller		INGALSBE	N/A
SUMMARY Re-occurring as needed.			
···· ·································			

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

Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding all individual positions within the County Courts at Law. Possible action may follow in open Court.

ITEM TYPE	MEETING DATE	AMOUNT	REQUIRED
EXECUTIVE SESSION	November 13, 2018		
LINE ITEM NUMBER			
AUDITOR COMMENTS:	AUDITOR USE ONLY		
PURCHASING GUIDELINES FOLLOWED:	N/A AUDITOR REV	IEW: N/A	
REQUESTED BY		SPONSOR	CO-SPONSOR
		INGALSBE	N/A
SUMMARY			
Summary to be provided in Executive Ses	sion.		