

**Commissioners Court August 20, 2019
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 **20th day of August, 2019**, in the Hays County Courthouse, Room 301, San Marcos, Texas. An Open Meeting will be held concerning the following subjects:

**CALL TO ORDER
INVOCATION**

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

ROLL CALL

PUBLIC COMMENTS

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

PRESENTATIONS & PROCLAMATIONS

1	4	Update by Charlie Campise on the August 6, 2019 Hill Country Mental Health Development Disabilities Board Meeting. BECERRA/VILLALOBOS
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CONSENT ITEMS

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

2	5	Approve payments of County invoices. VILLARREAL-ALONZO
3	6	Approve payments of Juror checks. VILLARREAL-ALONZO
4	7	Approve the payment of United Healthcare claims. VILLARREAL-ALONZO
5	8-14	Approve Commissioners Court Minutes of August 6, 2019 and August 13, 2019. BECERRA/CARDENAS
6	15	Approve out-of-state travel for Deputy Blaine Hamilton to attend the "Prevention of and Response to Suicide Bombing Incidents - Residential Course", Section "A" in Socorro, New Mexico for September 23rd - September 27th, 2019. SMITH/HOOD
7	16-17	Authorize the Building Maintenance Department to purchase and install an S & G Vault Locking system in the safe room of the Judge's Office located at the Historical Courthouse and amend the budget accordingly. BECERRA/T.CRUMLEY
8	18	Authorize On-Site Sewage Facility Permit for Wedding Venue at 1000 Heidenreich Lane, Kyle, TX. INGALSBE/STRICKLAND
9	19-20	Authorize the County Judge to execute change order #4 to the Professional Services Agreement (PSA) with Doucet & Associates related to design of improvements to Old San Antonio Road in Precinct 2. JONES/BORCHERDING
10	21	Authorize On-Site Sewage Facility Permit for Retail Building # 3 in the 123 Business Park Subdivision at 16910 SH 123, San Marcos, TX. INGALSBE/STRICKLAND
11	22	Authorize On-Site Sewage Facility Permit for Retail Building # 5 in the 123 Business Park Subdivision at 16910 SH 123, San Marcos, TX. INGALSBE/STRICKLAND
12	23	Authorize On-Site Sewage Facility Permit for Retail Building # 6 in the 123 Business Park Subdivision at 16910 SH 123, San Marcos, TX. INGALSBE/STRICKLAND
13	24	Authorize On-Site Sewage Facility Permit for Retail Building # 7 in the 123 Business Park Subdivision at 16910 SH 123, San Marcos, TX. INGALSBE/STRICKLAND
14	25	Authorize On-Site Sewage Facility Permit for Retail Building # 8 in the 123 Business Park Subdivision at 16910 SH 123, San Marcos, TX. INGALSBE/STRICKLAND
15	26	Authorize On-Site Sewage Facility Permit for Retail Building # 9 in the 123 Business Park Subdivision at 16910 SH 123, San Marcos, TX. INGALSBE/STRICKLAND
16	27-36	Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2019 third quarter financial reporting. BECERRA/VILLARREAL-ALONZO
17	37-38	Authorize the County Wide Operations, Grants Division to purchase Feral Hog Trapping Kits from King Feed as a requirement per the Feral Hog Abatement Grant program; and allow an exemption from the county purchasing policy. JONES/T.CRUMLEY
18	39-41	Ratify the purchase and installation of a new HVAC unit that replaced a failed HVAC unit located in the Office of Emergency Services and amend the budget accordingly. INGALSBE/T.CRUMLEY

19	42	Approve and confirm the appointment of Lupe Cruz, Michael Harthcock and Ashley Jackson as Reserve Deputy Constables for Hays County Constable Precinct 3 Office. SHELL/HELM
20	43	Approve the cancellation of Hays County Commissioners Court on October 8, December 3, December 24, and December 31, 2019. INGALSBE
21	44-45	Authorize the submission of a grant application to the U.S. Department of Justice, Edward Byrne Memorial Justice Assistance Grant (JAG) to purchase bulletproof vests for county law enforcement officers. BECERRA/T.CRUMLEY/CUTLER

ACTION ITEMS

ROADS

22	46	Discussion and possible action to approve the selection of Dannenbaum Engineering to provide schematic, environmental documentation and Plans, Specifications & Estimates (PS&E) services for the Posey Road Corridor Improvements Project from I-35 to Hunter Road (CR 109); and to authorize staff and counsel to negotiate a contract. SHELL/BORCHERDING
23	47-57	Discuss and possible action to authorize the execution of a Supplemental No. 5 to the Professional Services Agreement (PSA)/contract with RPS Infrastructure, Inc. for additional RFI's, revisions to construction plans, and evaluation of design alternatives to accommodate the bridge construction of Mustang Creek on the FM 1626 South project in Hays County as part of the Pass-Through Finance Program. JONES/BORCHERDING
24	58-69	Discussion and possible action to accept fiscal surety for the construction of street and drainage improvements in the amount of \$3,716,725.50 for Driftwood Golf and Ranch Club, Phase One (Bond # 7000000156). JONES/BORCHERDING

SUBDIVISIONS

25	70-71	SUB-1321; Montgomery Acres Subdivision (1 Lot). Discussion and possible action to approve preliminary plan. SHELL/PACHECO
26	72-73	SUB-1230; Maloney Estates (1 Lot). Discussion and possible action to approve the preliminary plan and consider granting a variance from Table 10-1 of the Hays County Rules for On-Site Sewage Facilities. SHELL/PACHECO

MISCELLANEOUS

27	74-78	Discussion and possible action to appoint Judges/Alternate Judges for the Constitutional Amendment election to be held on November 5, 2019 for a two year term. SMITH/ANDERSON
28	79-128	Discussion and possible action to approve election vote center locations for the November 2019 Constitutional Amendment election and early voting locations. SMITH/ANDERSON
29	129-132	Discussion and possible action to call an election to be held on November 5, 2019 to vote for 10 Constitutional Amendments. SMITH/ANDERSON
30	133	Discussion and possible action to authorize the County Judge to execute a contract with Automated Merchant Systems (AMS) for the County Clerk's Office. BECERRA/CARDENAS
31	134	Discussion and possible action to vote on a proposed budget and tax rate for Fiscal Year 2020 and schedule public hearings. BECERRA

WORKSHOP

32	135	10:00 a.m. - Budget Workshop regarding the FY 2020 Hays County Budget. Possible action may follow. BECERRA
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STANDING AGENDA ITEMS

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

33		Discussion and possible action related to the burn ban and/or disaster declaration. BECERRA/J.MCINNIS
34		Discussion related to the Hays County inmate population, to include current population counts and costs. BECERRA
35		Discussion of issues related to the Hays County Jail, and the planning of projects pertaining to the public safety facilities needs within the County. Possible action may follow. INGALSBE/CUTLER
36		Discussion of issues related to the road bond projects, including updates from Mike Weaver, Prime Strategies, Wade Benton, HNTB and Allen Crozier, HDR. Possible action may follow. BECERRA
37		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 16th day of August, 2019

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.

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

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

AGENDA ITEM

Update by Charlie Campise on the August 6, 2019 Hill Country Mental Health Development Disabilities Board Meeting.

ITEM TYPE

PROCLAMATIONS/PRESENTATIONS

MEETING DATE

August 20, 2019

AMOUNT REQUIRED

LINE ITEM NUMBER

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED:

AUDITOR REVIEW:

REQUESTED BY

VILLALOBOS

SPONSOR

BECERRA

CO-SPONSOR

N/A

SUMMARY

Charlie Campise, Hays County representative on the Hill Country Mental Health Developmental Disabilities Board, will give an update on the mental health developmental disabilities meeting held on June 4, 2019.

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

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

AGENDA ITEM

Approve payment of County invoices.

ITEM TYPE

CONSENT

MEETING DATE

August 20, 2019

AMOUNT REQUIRED

LINE ITEM NUMBER

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED: N/A

AUDITOR APPROVAL: N/A

REQUESTED BY

Auditor's Office

SPONSOR

VILLARREAL-
ALONZO

CO-SPONSOR

N/A

SUMMARY

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

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

AGENDA ITEM

Approve payment of Juror checks.

ITEM TYPE

CONSENT

MEETING DATE

August 20, 2019

AMOUNT REQUIRED

LINE ITEM NUMBER

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED: N/A

AUDITOR APPROVAL: N/A

REQUESTED BY

Auditor's Office

SPONSOR

VILLARREAL-
ALONZO

CO-SPONSOR

N/A

SUMMARY

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

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

AGENDA ITEM

Approve the payment of United Healthcare claims.

ITEM TYPE

CONSENT

MEETING DATE

August 20, 2019

AMOUNT REQUIRED

LINE ITEM NUMBER

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED: N/A

AUDITOR APPROVAL: N/A

REQUESTED BY

Auditor's Office

SPONSOR

VILLARREAL-
ALONZO

CO-SPONSOR

N/A

SUMMARY

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

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

AGENDA ITEM

Approve Commissioners Court Minutes of August 6, 2019 and August 13, 2019.

ITEM TYPE

CONSENT

MEETING DATE

August 20, 2019

AMOUNT REQUIRED

LINE ITEM NUMBER

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED:

AUDITOR REVIEW:

REQUESTED BY

CARDENAS

SPONSOR

BECERRA

CO-SPONSOR

N/A

SUMMARY

The August 13 minutes were not ready at the time the agenda went for posting.

Attached: August 6 minutes.



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 6TH DAY OF AUGUST A.D., 2019, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

RUBEN BECERRA COUNTY JUDGE
DEBBIE GONZALES INGALSBE COMMISSIONER, PCT. 1
MARK JONES COMMISSIONER, PCT. 2
LON A. SHELL COMMISSIONER, PCT. 3
ELAINE H. CARDENAS COUNTY CLERK

WITH COMMISSIONER PCT. 4, WALT SMITH ABSENT, THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

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

PUBLIC COMMENTS

Dan Lyon, resident of San Marcos objected to various disbursements, saying the people of Hays County need tax relief. Mike Lee, Criminal Defense Attorney, complained of not receiving timely notification when his clients are moved to another location, and of the difficulties of providing good representation to inmates so far away. Ben Moore, District Attorney's Office, requested additional staff in the DA's office to handle the growing felony caseload. Angie Roberts of the District Attorney's Office - Civil Division-requested more money and approval of a paralegal to help with the growing workload of mental health cases. Matt Ocker, resident of Buda, opposed increasing the District Attorney's staff. Rodrigo Amaya, resident of San Marcos, commended Commissioner Smith for his concern for new election equipment that would accommodate Spanish speakers. David Crowley, resident of Wimberley, opposed the purchase of Hartintercivic voting machines.

PRESENTATION OF THE 2018 TEXAS HISTORICAL COMMISSION'S DISTINGUISHED SERVICE AWARD TO THE HAYS COUNTY HISTORICAL COMMISSION

Kate Johnson, Chair of the Hays County Historical Commission gave a brief summary of the Distinguished Service Award. Less than a third of the Counties in Texas qualify for this award. The Historical Commission has several committees that help the preservation and restoration of Hays County. One of the biggest projects is the restoration of the old Hays County Jail. Hays County Historical Commission has earned this award for 12 years in a row. In Recognition of its active and well-balanced preservation program. Rodrigo Amaya, resident of San Marcos, criticized the failure to repair the Courthouse fountain. Director of Countywide Operations, Tammy Crumley, said the work unerway to restore the brass fountain.

34125 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve payments of County invoices in the amount of \$4,491,082.01 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

34126 APPROVE PAYMENTS OF JUROR CHECKS

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve payments of Juror checks in the amount of \$1,074.00, as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

34127 APPROVE THE PAYMENT OF UNITED HEALTHCARE CLAIMS

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve the payment of United Healthcare claims in the amount of \$119,388.50, as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

34128 APPROVE COMMISSIONERS COURT MINUTES OF JULY 30, 2019

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve Commissioners Court Minutes of July 30, 2019, as presented by the County Clerk. All present voting "Aye". MOTION PASSED



34129 APPROVE OUT OF STATE TRAVEL FOR CRIME SCENE SPECIALIST SUPERVISOR RENEE LUNA TO ATTEND THE MASS FATALITY MANAGEMENT COURSE ON AUGUST 20-22, 2019 IN DAVIE, FLORIDA

Dan Lyon, resident of San Marcos, made public comment on the rental car for the out of state travel. Captain Mark Cumberland, gave a briefing of the need for the additional training. Out of state travel is needed to send Crime Scene Specialist Supervisor Renee Luna to attend the Mass Fatality Management Course on August 20-22, 2019 in Davie Florida. By attending this course, CSS Luna will learn about federal and state assets available for mass fatality incident response, differences in response plans for transportation, criminal, natural disasters, victim identification, and data management. The course topics will include the discussion of Hurricanes Irma and Michael, Haiti Earthquake, and the Pulse Nightclub and San Bernardino shootings. This training will enhance the mass fatality scene management information that CSS Luna has gathered thus far. Funding for registration and travel expenses including hotel, airfare, per diem and rental car fees will be paid for out of the Sheriff's Office Continuing Ed general ledger (g/l). **A motion was made by Commissioner Shell, seconded by Commissioner Jones to approve out of state travel for Crime Scene Specialist Supervisor Renee Luna to attend the Mass Fatality Management Course on August 20-22, 2019 in Davie, Florida. All present voting "Aye". MOTION PASSED**

34130 AUTHORIZE THE CRIMINAL DISTRICT ATTORNEY'S OFFICE TO PURCHASE ONE (1) NEW OPTIPLEX 7070 SFF COMPUTER AND AMEND THE BUDGET ACCORDINGLY

District Attorney, Wes Mau, spoke of the need of a secured computer. The Criminal District Attorney is requesting to replace a computer that is no longer serviceable. The replacement is necessary to allow staff to run criminal histories. The current CJIS 5.7 security policy does not allow for the usage of Virtual Desktops (VDI Thin Clients) for employees that access the TLETS system. The DA has salary savings due to attrition to fund this request Decrease DA Ops Staff Salaries - (\$837) Increase DA Ops Computer Eqpt - \$837. **A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to Authorize the Criminal District Attorney's Office to purchase one (1) new OptiPlex 7070 SFF computer and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

34131 APPROVE UTILITY PERMITS

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve Utility Permit # 1153, located on Trail Driver (Big Country subd.) Issued to Water. All present voting "Aye". MOTION PASSED

34132 AUTHORIZE ON-SITE SEWAGE FACILITY PERMIT FOR OFFICE/WAREHOUSE BUILDING AT 101 PETRAS WAY, KYLE, TEXAS 78640

Oil Field Hats is proposing an On-Site Sewage System to serve a small office/warehouse building. The system is designed to accommodate up to 5 employees. This 34.98-acre tract of land will be served by a public water supply. The system designer, Jim Conner, 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 90 gallons. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize On-Site Sewage Facility Permit for office/warehouse building at 101 Petras Way, Kyle, Texas 78640. All present voting "Aye". MOTION PASSED**

34133 AUTHORIZE ON-SITE SEWAGE FACILITY PERMIT FOR A DUPLEX AND TWO RVS LOCATED AT 585 COTTON GIN ROAD, KYLE, TEXAS 78640

Baldemar Espinosa is proposing an On-Site Sewage Facility for a duplex and two RVs located at 585 Cotton Gin Road in Kyle. This 11.00 acre property will be served by a public water supply. The system designer, Stan Burrier, P.E., has designed a standard treatment system. After treatment, the effluent will be disposed via low-pressure pipe for a maximum daily rate of 580 gallons. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize On-Site Sewage Facility permit for a duplex and two RVs located at 585 Cotton Gin Road, Kyle, Texas 78640. All present voting "Aye". MOTION PASSED**

34134 AUTHORIZE ON-SITE SEWAGE FACILITY PERMIT FOR 2 LONG-TERM RENTAL CABINS AT 101 SUNRISE B&C SUNRISE CIRCLE, KYLE, TEXAS 78640

Susan Lackey is proposing an OSSF to serve two 674 square foot cabins for long-term leasing. This property is Lot 39 in the Sunrise Acres subdivision. The cabins will be served by a public water supply. The system designer, Stan Burrier, P.E., has designed a proprietary treatment system with flow equalization. After treatment, the effluent will be dispersed via surface application for a maximum daily rate of 360 gallons. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize On-Site Sewage**



Facility Permit for 2 long-term rental cabins at 101 Sunrise B&C Sunrise Circle, Kyle, Texas 78640. All present voting "Aye". MOTION PASSED

34135 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A LETTER AGREEMENT WITH THE COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT (CSCD) RELATED TO THE FY 2020 VETERAN'S TREATMENT COURT GRANT FOR ADULT PROBATION SERVICES

Hays County receives grant funding from the Texas Veteran's Commission for the veteran's treatment court. As part of this program, CSCD provides an adult probation officer to participant/collaborate in weekly staff meetings with the veteran's court team to discuss participants, supervise the participants in the program and utilize Texas Risk Assessment System (TRAS) case classification instruments per Community Justice Assistance Standards & Local Adult Probation procedure. The renewal grant period is July 1, 2019 through June 30, 2020 and will reimburse all costs associated with the Adult Probation officer assigned to these duties. Attachment: CSCD Letter Agreement. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Letter Agreement with the Community Supervision and Corrections Department (CSCD) related to the FY 2020 Veteran's Treatment Court grant for Adult Probation Services. All present voting "Aye". MOTION PASSED**

34136 AUTHORIZE THE SHERIFF'S OFFICE TO PURCHASE COMPUTER EQUIPMENT RELATED TO THE AGILEMESH SOFTWARE SOLUTION AND AMEND THE BUDGET ACCORDINGLY

In FY 19, the County received an Incident Area Communications Grant which authorized and funded the purchase of AgileMesh. This product utilizes memory-intensive software and requires a static IP address; therefore, requires a dedicated laptop to run the system efficiently and keep the system deployable. Without a dedicated laptop with more memory than the current surface pros, the system will run slowly, and the setup time will significantly increase. At this time, the Sheriff's Office is requesting to purchase computer equipment for AgileMesh, a Mobile Precision 7730 utilizing Sheriff Drug Forfeiture Funds. Attachments: Dell Quote # 300038319938.2 Budget Amendment: Increase 053-618-00.5712_400 Computer Equipment Operation \$2,976 Increase 053-618-00.5202 Data Processing Supplies \$137 Decrease 053-618-00.5206 Law Enforcement Supplies (\$3,113). **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the Sheriff's Office to purchase computer equipment related to the AgileMesh Software Solution and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

34137 AMEND THE EXTENSION OFFICE OPERATING BUDGET FOR ADDITIONAL CONTINUING EDUCATION EXPENSES RELATED TO FAMILY COMMUNITY & HEALTH, TCAAA AND 4-H AGENT CONFERENCES

The Extension Agent is requesting additional funds for continuing education to meet professional CEU requirements. Funds are available within their operating budget to cover these expenses. Budget Amendment: Increase .5551 Continuing Education Decrease .5501 Travel. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to Amend the Extension Office operating budget for additional continuing education expenses related to Family Community & Health, TCAAA and 4-H Agent Conferences. All present voting "Aye". MOTION PASSED**

34138 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (PSA) WITH GARVER FOR CONSTRUCTION PHASE SERVICES RELATED TO LOW WATER CROSSINGS IN PCT. 1 AND PCT. 2 AS AUTHORIZED PER THE 2016 ROAD BOND PROGRAM AND AMEND THE BUDGET ACCORDINGLY

This contract will provide Construction Phase Service (CEI-construction, engineering and inspection) for low water crossings as follows:\$ 175,362.98- Bunton Lane at Bunton Branch Creek \$ 73,729.74- Cotton Gin at Porter Creek \$ 76,006.78- Francis Harris Lane at York Creek \$ 87,863.48- Grist Mill Road at Plum Creek \$ 73,668.58- Turnersville Road at an unnamed creek crossing \$ 97,591.40- Chaparral Park Road at Little Bear Creek Attachments: Professional Services Agreement Budget Amendment: Increase Project Engineering Capital Decrease Road Bond Non-Allocated. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Professional Services Agreement (PSA) with Garver for construction phase services related to Low Water Crossings in Pct. 1 and Pct. 2 as authorized per the 2016 Road Bond Program and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

34139 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN HAYS COUNTY AND BGE, INC. TO PROVIDE SCHEMATIC DESIGN, ENVIRONMENTAL DOCUMENTATION AND PLANS, SPECIFICATIONS & ESTIMATES (PS&E) SERVICES FOR RR 12 SAFETY IMPROVEMENT PROJECT NEAR THE INTERSECTION OF



MOUNTAIN CREST AND SKYLINE DRIVE AND AMEND THE BUDGET ACCORDINGLY

Commissioner Shell spoke. The project is on Ranch Road 12, there is a new school where construction has begun recently. This project will develop a PS&E for future construction funding. It is anticipated that project will be submitted to CAMPO for construction funding. These design fees will be drawn from the 2016 Road Bond, Safety and Mobility Projects budget allocation. Budget Amendment: Increase Project Engineering Capital Decrease Road Bond Non-Allocated. **A motion was made by Commissioner Shell, seconded by Commissioner Jones to authorize the County Judge to execute a Professional Services Agreement (PSA) between Hays County and BGE, Inc. to provide schematic design, environmental documentation and Plans, Specifications & Estimates (PS&E) services for RR 12 safety improvement project near the intersection of Mountain Crest and Skyline Drive and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

34140 ACTION TO APPROVE THE 2019 SERVICE AND ASSESSMENT PLAN (SAP) UPDATE FOR THE LA CIMA PUBLIC IMPROVEMENT DISTRICT

General Counsel, Mark Kennedy spoke and gave an update of the Service and Assessment Plan of La Cima Public Improvement District. La Cima Public Improvement District was approved on September 23, 2014 in accordance with the PID Act to finance certain public improvements projects for the benefit of certain property within the PID. The service and assessment plan (SAP) must be reviewed and updated annually by the commissioner's court for the purpose of determining the annual budget for the Public Improvements. This 2019 Annual Service Plan Update is for both the SAP, the NIA #1 SAP Update, and the Assessment Roll for 2019. **A motion was made by Commissioner Shell, seconded by Commissioner Jones to adopt an order of the Commissioners Court of Hays County, Texas accepting and approving an annual service plan update to the service and assessment plan, an updated assessment roll and an updated neighborhood improvement area #1 assessment roll for the La Cima Public Improvement District: making and adopting findings; providing a cumulative repealer clause; and providing an effective date of 08/06/2019. All present voting "Aye". MOTION PASSED**

34141 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN HAYS COUNTY AND TRAVIS COUNTY FOR JAIL SERVICES RELATED TO THE HOUSING AND CARE OF HAYS COUNTY INMATES

Rodrigo Amaya, resident of San Marcos, objected to the Cooperation Agreement between Hays County and Travis County Jail Services for the care of Hays County inmates. Sheriff Gary Cutler spoke of the benefits of the move. Captain Julie Villapando spoke of the safety of the deputies and the inmates. This Agreement will be used for the overflow of Hays County inmates. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute an Interlocal Cooperation Agreement between Hays County and Travis County for Jail Services related to the housing and care of Hays County inmates. All present voting "Aye". MOTION PASSED**

CLERK'S NOTE: COURT TOOK A BREAK AT 9:53AM – 10:00AM.

34142 ACTION TO PURCHASE TWO (2) SHOP FANS (PORTABLE COOLERS) BY ADVANCED AUTO PARTS FOR THE TRANSPORTATION DEPARTMENT AND AMEND THE BUDGET ACCORDINGLY

Dan Lyon and Rodrigo Amaya, residents of San Marcos, objected to the purchase of the two shop fans. Transportation Director, Jerry Borcharding spoke of the current shop fans being used fans from the Civic Center and the need of the purchase of the two new shop fans. The Transportation Department would like to purchase two (2) of these fans for the mechanic shop at the Yarrington Road facility to help with the heat and improve working conditions. The current fans in the shop are no longer working properly, and are too old to repair. Funds are available within the operating budget for this expense. Budget Amendment: Decrease Heavy Equipment Capital - .5714_700 Increase Misc Equipment Operating - .5719_400. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to purchase two (2) shop fans (portable coolers) by Advanced Auto Parts for the Transportation Department and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

34143 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A RESOLUTION AND SUBMIT A GRANT APPLICATION TO THE TEXAS INDIGENT DEFENSE COORDINATOR FOR THE TIDC INDIGENT DEFENSE COORDINATOR GRANT APPLICATION IN THE AMOUNT OF \$110,457.60

County Court at Law # 3, Judge Tacie Zelhart spoke and gave the updated grant application amount of \$73,638.40. Steve Thomas, District Court Administrator, spoke of the space that is available. The grant will establish the position of the Indigent Defense Coordinator through funds provided by the Texas Indigent Defense Commission, to assist with the County's appointment process and provide documentation that the county is in compliance with the Fair Defense Act. The total cost of the grant application is \$110,457.60 with a



required county match of 20% (\$18,409.60). Matching funds will need to be budgeted in the FY20 budget prior to adoption. This grant application will be submitted electronically. Grant Period: 10/1/2019-9/30/2020 Attachments: FY2020 Hays County Defense Coordinator Discretionary Grant Program Application Resolution to submit grant application. **A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Resolution and submit a grant application to the Texas Indigent Defense Coordinator for the TIDC Indigent Defense Coordinator grant application in the amount of \$73,638.40. All present voting "Aye". MOTION PASSED**

34144 10:00 A.M. - BUDGET WORKSHOP REGARDING THE FY 2020 HAYS COUNTY BUDGET. POSSIBLE ACTION MAY FOLLOW

County Judge read highlights of the proposed budget including evaluation of property, current tax rate, and effective rate. Commissioner Shell spoke of the proposed budget removal of positions of currently employed – would like to have reorganization but not to removed. Commissioner Ingalsbe spoke of the change of the administrative assistant. Director of Countwide Operations, Tammy Crumley spoke of her and her department not being notified of the reorganization or terminations of jobs. **A motion was made by Commissioner Shell, seconded by Commissioner Jones to reinstate the positions of Countywide Operations Department; Director of Countywide Operations, Criminal Justice Annalists, Operations Coordinator and Grant Writer, that were removed from the Judges Budget and to not add the Administrative Assistant III position since that has been vacated. All 3 Commissioners voting "Aye", County Judge voting "No" MOTION PASSED**

District Attorney, Wes Mau presented the court with a PowerPoint presentation of the District Attorney's Office. The need of the need to add additional staffing 1 - new felony district court 1- new misdemeanor county court the District Attorney's Office; 2 Intake Staff: Anticipated increases in submissions to DA's office/reduce backlog; 4 Administrative Assistants (+1 move from DFF) Currently, admins are assigned up to 3 prosecutors per admin, 1 Victim Assistance Coordinator to work with crime victims, 3 Investigators to serve subpoenas for increased number of trial settings; total amount for the positions asked in budget is \$1,428,018.00.

Director of Development Services, Caitlyn Strickland presented the court with a PowerPoint presentation. Requested: 6 Enterprise Vehicle Leases- This would allow all Sanitarians to have safe and road ready vehicles. Requested FY20 Fuel Budget: \$8500, Requested Budget: \$35,000 for Development Services Operating, \$12,000 for the 911 CAPCOG Grant. Hays County Development Services personnel requests will work towards: Bringing current positions into appropriate grades, so that we will be able to market these future positions to outstanding candidates. Employing three new people that will help send our message to the entirety of Hays County. Our department strives to promote and protect the public health, environmental health, and safety of Hays County citizens through quality planning, permitting, addressing, and inspections. Regrades: GIS Technician re-grade w/ 6% Increase GIS Analyst to Specialist w/ 6% Increase GIS Coordinator to Analyst w/ 6% Increase GIS Programs Manager w/ 6% Increase, New Positions: 1 New GIS Specialist - Applications (Graded to New position would be for daily operations of GIS Database, along with assisting with special projects and improving our online presence. Regrading of the Chief EHS/ Floodplain Administrator: Move from a 114 to a 115. The regrade will put the current position into the current market for a Chief EHS/Floodplain administrator: 2 New EHS I Positions. To review and issue new development, OSSF, floodplain, complaint, and food establishment permits. Also assist with complaints and customer phone calls/walk ins. The 2 New Positions will improve the daily operations and allow a more expedited permitting process for the citizenry of Hays County.

Director of Veterans Services, Jude Prather, spoke of the initial request- an amendment to be made for a regrade of one of the positions – Credit Services Officers, flexibility for the budget request.

Justice of the Peace, Pct. 3, Judge Cable spoke of the increase in pay of the elected officials pay for the Justices of the Peace.

Justice of the Peace, Pct. 2, Judge Smith spoke of the on call duties of the JPs and the need of an increase in pay of the elected officials.

Justice of the Peace, Pct. 4, John Burns spoke of the need to increase of pay of the Justice of the Peace.

Justice of the Peace, Pct. 1-1, Joanne Prado spoke and was in favor with the other JPs of the need to increase of the pay of the Justice of the Peace due to the County growth.

Justice of the Peace, Pct. 1-2, Maggie Moreno spoke and was in favor with the other JPs of the need to increase of the pay in the Justice of the Peace to be fair with the market.

Treasurer, Britney Richey spoke of no changes to be made at this time.

Human Resources Director, Shari Miller spoke of the requested equipment scanners, 2 positions to be regraded; HR Specialists and HR Manager (benchmark position). Membership budget requested \$1,500.00. Requested an increase amount for the Service Awards. Benchmark analysis positions are down 12.7%, range needs some adjustments done. Recommendations for regrades and also internal structure/organization of departments are based on market analysis.

CLERK'S NOTE: COURT TOOK A BREAK AT 12:07PM – 12:12PM.



County Clerk, Elaine H. Cárdenas presented a PowerPoint presentation requesting reclassification of Melody Barron as Records Management Officer, from: Grade 110 to 114, effective October 1, 2019. Elaine Cardenas, Hays County Clerk covers 50% of Melody's salary and Wes Mau, Hays County District Attorney covers 50% of Melody's salary. Salary at Current Grade: \$35,400 Salary if Regraded to 114: \$49,900. The financial impact is small and the funds are available in the County Clerk's and DA's budgets.

DISCUSSION OF ISSUES RELATED TO THE HAYS COUNTY JAIL, AND THE PLANNING OF PROJECTS PERTAINING TO THE PUBLIC SAFETY FACILITIES NEEDS WITHIN THE COUNTY

Rodrigo Amaya, resident of San Marcos, opposed purchase of items that are requested by the Sheriff's Office approved by the court.

34145 ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

Fire Marshall gave the update. The Burn Ban is in effect until conditions change significantly. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to put the Burn Ban in effect. All present voting "Aye". MOTION PASSED**

Clerk's Note Agenda Item #24 RE: DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES, WADE BENTON, HNTB AND ALLEN CROZIER, HDR. POSSIBLE ACTION MAY FOLLOW. - **WAS PULLED**

Clerk's Note Agenda Item #25 RE: DISCUSSION OF ISSUES RELATED TO ELECTRO PURIFICATION INCLUDING UPDATES ON THE FILED APPLICATION. POSSIBLE ACTION MAY FOLLOW. - **WAS PULLED**

DISCUSSION RELATED TO THE HAYS COUNTY INMATE POPULATION, TO INCLUDE CURRENT POPULATION COUNTS AND COSTS

Judge Becerra gave the update. Hays County's current maximum jail capacity is 362 inmates. Jail Standards recommend holding approximately 10 percent of capacity open. The jail's daily average was 580 and peak was 587 on July 25th for the week of July 29th to August 3rd, 2019. Estimated cost for outsourcing inmates this week as \$83,921.00. The average number of outsourced males is 201 and females are 24. This week's inmates were housed in the following counties: Bastrop, Bell, Blanco, Burnet, Caldwell, Fort Bend, Guadalupe and Walker.

ADJOURNMENT

A motion was made by Commissioner Jones 12:45 p.m.

I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners' Court on August 6, 2019.



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



AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

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

AGENDA ITEM

Approve out-of-state travel for Deputy Blaine Hamilton to attend the "Prevention of and Response to Suicide Bombing Incidents - Residential Course", Section "A" in Socorro, New Mexico for September 23rd - September 27th, 2019.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
CONSENT	August 20, 2019	\$0.00

LINE ITEM NUMBER

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AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED:

AUDITOR REVIEW:

REQUESTED BY	SPONSOR	CO-SPONSOR
Ron Hood	SMITH	N/A

SUMMARY

The IRTB course provides first responders with the knowledge and skills necessary to safely respond to terrorist incidents involving explosives. The IRTB course focuses on first responder health and safety by addressing personal protection issues that arise when responding to terror incidents involving commercial and homemade explosive. Additionally, the course includes information on the recognition of Improvised Explosive Devices (IEDs); terrorist organizations, both foreign and domestic; and lessons learned from past terrorist incidents. This information better prepares first responders to safely recognize and respond to terrorist bombing threats.

Out of state travel is requested for Deputy Blaine Hamilton, who has been accepted by New Mexico Tech, to attend the "Prevention of and Response to Suicide Bombing Incidents" - Residential Course, Section "A" in Socorro, NM. Funding (Training, Airfare, Hotel Accommodations, and Per-Diem) is provided by the U.S. Department of Home Land Security (DHS/Federal Emergency Management Agency (FEMA)).

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

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

AGENDA ITEM

Authorize the Building Maintenance Department to purchase and install an S & G Vault Locking system in the safe room of the Judge's Office located at the Historical Courthouse and amend the budget accordingly.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
CONSENT	August 20, 2019	\$945

LINE ITEM NUMBER

170-657-00.5741

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED:

AUDITOR REVIEW:

REQUESTED BY	SPONSOR	CO-SPONSOR
T. Crumley	BECERRA	N/A

SUMMARY

The Hays County Judge has requested that a safe room be installed within his chambers located at the Historical Courthouse. This would require Building Maintenance to purchase and install an S & G Vault Locking system in the vault located in the Judge's chambers, converting the vault into a safe room for the County Judge and his staff.

Funding for this has been identified in the County Infrastructure Fund from other project savings.

* Rick's Lock & Key Service, Inc. Quote Attached

Rick's Lock & Key Service, Inc
 TXDPS # B12301
 114 E. San Antonio St.
 San Marcos, TX 78666
 (512) 396-2041

Estimate

Date	Estimate #
7/18/2019	1037

Name / Address
Hays County Attn: Accounts Payable 712 S. Stagecoach Trl. Ste 1071 San Marcos, TX 78666

Terms
Net 30

Description	Qty	Rate	Total
Courthouse - Judge's Vault			
S&G Vault Lock w/ Dial and Ring	1	565.00	565.00
Labor to Install		350.00	350.00
Service Call	0.5	60.00	30.00

This company is licensed and regulated by
 The Texas Department of Public Safety Private Security
 Bureau
 Complaints may be directed to:
 P.O. Box 4087
 Austin, TX 78773-001
 512-424-7710

Subtotal	\$945.00
Sales Tax (0.0%)	\$0.00
Total	\$945.00

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

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

AGENDA ITEM

Authorize On-Site Sewage Facility Permit for Wedding Venue at 1000 Heidenreich Lane, Kyle, TX.

ITEM TYPE

CONSENT

MEETING DATE

August 20, 2019

AMOUNT REQUIRED

LINE ITEM NUMBER

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED:

AUDITOR REVIEW:

REQUESTED BY

Caitlyn Strickland, Director of Development Services

SPONSOR

INGALSBE

CO-SPONSOR

N/A

SUMMARY

Raymond Perez is proposing an On-Site Sewage System to serve their 1800 sq ft wedding venue. The system is designed to accommodate up to 100 customers. This 6.1-acre tract of land will be served by public water supply. The system designer, Jim Conner, R.S., has designed a standard treatment system. After treatment, the effluent will be dispersed via low pressure dosing for a maximum daily rate of 400 gallons.

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

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

AGENDA ITEM

Authorize the County Judge to execute change order #4 to the Professional Services Agreement (PSA) with Doucet & Associates related to design of improvements to Old San Antonio Road in Precinct 2.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
CONSENT	August 20, 2019	\$7,800

LINE ITEM NUMBER

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AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED: N/A

AUDITOR REVIEW: N/A

REQUESTED BY	SPONSOR	CO-SPONSOR
Jerry Borcharding	JONES	N/A

SUMMARY

Several unanticipated existing utility miss-alignments has caused Doucet to exhaust contract funds for Construction Phase consulting. Approval of this change order will allow the firm to continue to provide services related to varied construction activities.



Hays County Transportation Department Change Order Request Form

Date: 8/14/2019 Contract Performance Date: 4/17/2018

Project Name: Old San Antonio Road and Manchaca Springs Rd. Improvements

Contract number: N/A

Contractor/Consultant: Doucet & Assoc, Inc.

Change Order Number: 4

Change in Scope Necessitating Change-Order:

Water Main installation boring at main street in the City of Buda has encountered multiple Unforeseen existing utilities and drainage structures which require the engineer additional effort and attendance at the site.

Attach Supporting Documentation for Change Order to this Form

Original Contract Amount: \$386,402.00

Net Amount of Previously Authorized Change Order: \$40,332.00

Net Amount for this requested change order: \$7,800.00

Total Contract Amount with all change orders: \$434,534.00

Original Contract Performance Length: 505 Days

Net previous schedule change orders: 0 Days

Net Schedule adjustment requested this change order: 0 Days

Total performance days with change orders: 505 Days

Contractor: Doucet & Assoc, Inc. Sign: *[Signature]* Date: 8/14/19

Hays County: _____ Sign: _____ Date: _____

(Hays County Employee-attach to agenda request form, CO approval contingent on Commissioners Court)

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

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

AGENDA ITEM

Authorize On-Site Sewage Facility Permit for Retail Building # 3 in the 123 Business Park Subdivision at 16910 SH 123, San Marcos, TX.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
CONSENT	August 20, 2019	

LINE ITEM NUMBER

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED:

AUDITOR REVIEW:

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

SUMMARY

JL SH123, LLC-Mark Smith is proposing an On-Site Sewage Facility to serve an office/warehouse building. The 123 Business Park Subdivision is a 8.201 acre business park that is located partially in Hays and partially in Guadalupe County, the development is served by public water supply. The system designer, Steve Wenzel, RS, PE, has designed a standard treatment system. After treatment, the effluent will be dispersed via low pressure dosing for a maximum daily rate of 112 gallons.

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

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

AGENDA ITEM

Authorize On-Site Sewage Facility Permit for Retail Building # 5 in the 123 Business Park Subdivision at 16910 SH 123, San Marcos, TX.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
CONSENT	August 20, 2019	

LINE ITEM NUMBER

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED:

AUDITOR REVIEW:

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

SUMMARY

JL SH123, LLC-Mark Smith is proposing an On-Site Sewage Facility to serve an office/retail building. The 123 Business Park Subdivision is a 8.201 acre business park that is located partially in Hays and partially in Guadalupe County, the development is served by public water supply. The system designer, Steve Wenzel, RS, PE, has designed a standard treatment system. After treatment, the effluent will be dispersed via low pressure dosing for a maximum daily rate of 127 gallons.

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

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

AGENDA ITEM

Authorize On-Site Sewage Facility Permit for Retail Building # 6 in the 123 Business Park Subdivision at 16910 SH 123, San Marcos, TX.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
CONSENT	August 20, 2019	

LINE ITEM NUMBER

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED:

AUDITOR REVIEW:

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

SUMMARY

JL SH123, LLC-Mark Smith is proposing an On-Site Sewage Facility to serve an office/retail building. The 123 Business Park Subdivision is a 8.201 acre business park that is located partially in Hays and partially in Guadalupe County, the development is served by public water supply. The system designer, Steve Wenzel, RS, PE, has designed a standard treatment system. After treatment, the effluent will be dispersed via low pressure dosing for a maximum daily rate of 70 gallons.

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

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

AGENDA ITEM

Authorize On-Site Sewage Facility Permit for Retail Building # 7 in the 123 Business Park Subdivision at 16910 SH 123, San Marcos, TX.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
CONSENT	August 20, 2019	

LINE ITEM NUMBER

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED:

AUDITOR REVIEW:

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

SUMMARY

JL SH123, LLC-Mark Smith is proposing an On-Site Sewage Facility to serve an office/warehouse building. The 123 Business Park Subdivision is a 8.201 acre business park that is located partially in Hays and partially in Guadalupe County, the development is served by public water supply. The system designer, Steve Wenzel, RS, PE, has designed a standard treatment system. After treatment, the effluent will be dispersed via low pressure dosing for a maximum daily rate of 86 gallons.

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

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

AGENDA ITEM

Authorize On-Site Sewage Facility Permit for Retail Building # 8 in the 123 Business Park Subdivision at 16910 SH 123, San Marcos, TX

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
CONSENT	August 20, 2019	

LINE ITEM NUMBER

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED:

AUDITOR REVIEW:

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

SUMMARY

JL SH123, LLC-Mark Smith is proposing an On-Site Sewage Facility to serve an office/warehouse building. The 123 Business Park Subdivision is a 8.201 acre business park that is located partially in Hays and partially in Guadalupe County, the development is served by public water supply. The system designer, Steve Wenzel, RS, PE, has designed a standard treatment system. After treatment, the effluent will be dispersed via low pressure dosing for a maximum daily rate of 86 gallons.

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

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

AGENDA ITEM

Authorize On-Site Sewage Facility Permit for Retail Building # 9 in the 123 Business Park Subdivision at 16910 SH 123, San Marcos, TX.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
CONSENT	August 20, 2019	

LINE ITEM NUMBER

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED:

AUDITOR REVIEW:

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

SUMMARY

JL SH123, LLC-Mark Smith is proposing an On-Site Sewage Facility to serve an office/warehouse building. The 123 Business Park Subdivision is a 8.201 acre business park that is located partially in Hays and partially in Guadalupe County, the development is served by public water supply. The system designer, Steve Wenzel, RS, PE, has designed a standard treatment system. After treatment, the effluent will be dispersed via low pressure dosing for a maximum daily rate of 86 gallons.

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

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

AGENDA ITEM

Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2019 third quarter financial reporting.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
CONSENT	August 20, 2019	N/A

LINE ITEM NUMBER

Various

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED:

AUDITOR REVIEW: N/A

REQUESTED BY	SPONSOR	CO-SPONSOR
Marisol Villarreal-Alonzo	BECERRA	N/A

SUMMARY

The attached budget amendment is needed to spread annual merit pool funds as needed, address additional fuel needs for departments, for accurate general ledger coding and address bond expenditures per updated cashflows.

Attachment: Budget Amendment Form

Dept G/L Account - Account Description	Appropriation		Appropriation	
	Before Amendment	Increase	Decrease	After Amendment
Fund 001 - General Fund				
Department 600 - County Judge				
5021 Staff Salaries	66,747	6,974		73,721
5101_100 FICA and Retirement FICA	12,144	187		12,331
5101_200 FICA and Retirement Medicare	2,840	44		2,884
5101_300 FICA and Retirement Retirement	25,287	473		25,760
5160_400 Insurance Benefits Medical	28,333		(5,667)	22,666
5160_500 Insurance Benefits Dental	1,013		(203)	810
5191 Travel Allowance	15,000	2,691		17,691
5489 Telephone and Data Lines	2,400	789		3,189
Department 601 - Commissioner Pct 1				
5021 Staff Salaries	49,069	1,472		50,541
5101_100 FICA and Retirement FICA	9,215	3		9,218
5101_200 FICA and Retirement Medicare	2,155	1		2,156
5101_300 FICA and Retirement Retirement	19,188	189		19,377
Department 602 - Commissioner Pct 2				
5021 Staff Salaries	44,323	1,330		45,653
5101_300 FICA and Retirement Retirement	18,373	167		18,540
Department 606 - Auditor				
5011 Department Head Salary	118,451	3,553		122,004
5021 Staff Salaries	700,282		(3,553)	696,729
Department 607 - District Attorney				
5021 Staff Salaries	3,364,211	2,152		3,366,363
5101_100 FICA and Retirement FICA	211,089		(6,043)	205,046
5101_300 FICA and Retirement Retirement	439,542	2,891		442,433
5271 Fuel	3,800	1,000		4,800
Department 608 - District Court				
5021 Staff Salaries	619,761		(69,000)	550,761
5101_100 FICA and Retirement FICA	33,475	4,893		38,368
5101_200 FICA and Retirement Medicare	7,829	1,146		8,975
5101_300 FICA and Retirement Retirement	69,702	10,144		79,846
5304_428 Indigent Pretrial and Trial 428th Judicial District Court	74,000	25,000		99,000
5304_453 Indigent Pretrial and Trial 453rd Judicial District Court	0	1,000		1,000
5307_428 Indigent Other Litigation Expense 428th Judicial District Court	5,000	5,000		10,000
5307_453 Indigent Other Litigation Expense 453rd Judicial District Court	1,000	1,000		2,000
5391 Miscellaneous	300	284		584
5440_122 Court Appointed Attorneys Felony in 22nd JDC	140,000	40,000		180,000
5440_128 Court Appointed Attorneys Felony in 428th JDC	275,000	25,000		300,000
5440_153 Court Appointed Attorneys Felony in 453rd JDC	90,000	50,000		140,000
5440_453 Court Appointed Attorneys Civil in 453rd JDC	35,200	15,000		50,200
5440_474 Court Appointed Attorneys Civil in 274th JDC	118,000		(20,000)	98,000
5440_507 Court Appointed Attorneys No Charges Filed in 207th JDC	1,000		(1,000)	0

Dept	G/L Account -	Account Description	Appropriation		Appropriation	
			Before Amendment	Increase	Decrease	After Amendment
Division 02 - District Court Reporters						
5021		Staff Salaries	267,600	83,754	351,354	
5101_100		FICA and Retirement FICA	16,636	4,609	21,245	
5101_200		FICA and Retirement Medicare	3,891	1,077	4,968	
5101_300		FICA and Retirement Retirement	34,641	5,615	40,256	
5160_400		Insurance Benefits Medical	22,666	5,668	28,334	
5160_500		Insurance Benefits Dental	1,215	102	1,317	
5160_600		Insurance Benefits Life	189	33	222	
Department 609 - District Clerk						
5021		Staff Salaries	565,768	6,397	572,165	
5101_100		FICA and Retirement FICA	40,705		(1,342)	39,363
Department 611 - County Court at Law 1						
5212		Postage	2,000	174	2,174	
5213		Books and Periodicals	750		(174)	576
Department 612 - County Court at Law 2						
5011		Department Head Salary	145,001	51,355	196,356	
5021		Staff Salaries	412,017	207,194	619,211	
5101_100		FICA and Retirement FICA	34,783	14,749	49,532	
5101_200		FICA and Retirement Medicare	8,135	3,682	11,817	
5101_300		FICA and Retirement Retirement	72,429	34,257	106,686	
5160_400		Insurance Benefits Medical	101,997	26,086	128,083	
5160_500		Insurance Benefits Dental	3,645	929	4,574	
5160_600		Insurance Benefits Life	567	188	755	
5192		Uniform Allowance	0	1,278	1,278	
5211		Office Supplies	5,000	700	5,700	
5213		Books and Periodicals	2,020		(779)	1,241
5302		Membership Fees and Bonds	3,000	79	3,079	
5304_002		Indigent Pretrial and Trial County Court at Law 2	7,500		(1,000)	6,500
5304_003		Indigent Pretrial and Trial County Court at Law 3	0	1,000		1,000
5305		Pretrial and Trial	20,000		(5,000)	15,000
5306		Jury Expense	35,000		(1,000)	34,000
5307_003		Indigent Other Litigation Expense County Court at Law 3	0	1,000		1,000
5440_202		Court Appointed Attorneys Misdemeanor in CCL 2	85,000		(15,000)	70,000
5440_203		Court Appointed Attorneys Misdemeanor in CCL 3	0	30,000		30,000
5440_303		Court Appointed Attorneys Juvenile in CCL 3	0	4,000		4,000
5440_402		Court Appointed Attorneys Civil in CCL 2	20,000		(8,000)	12,000
5440_403		Court Appointed Attorneys Civil in CCL 3	0	35,000		35,000
5493		Committals	95,000		(25,000)	70,000
5712_700		Computer Equipment Capital	152,949	6,089		159,038
Cost Center 083 - CJD Veteran's Court						
5021		Staff Salaries	35,114	164	35,278	
5101_200		FICA and Retirement Medicare	510	2	512	
5101_300		FICA and Retirement Retirement	4,532		(166)	4,366
Cost Center 097 - Veteran's Commission Treatment						
5021		Staff Salaries	61,996		(247)	61,749
5160_600		Insurance Benefits Life	62	2		64
5202		Data Processing Supplies	515	245		760

Dept G/L Account - Account Description	Appropriation		Appropriation	
	Before Amendment	Increase	Decrease	After Amendment
Department 614 - General Counsel				
5011 Department Head Salary	145,316	584		145,900
5021 Staff Salaries	178,022	8,971		186,993
5101_100 FICA and Retirement FICA	20,746		(1,471)	19,275
5101_300 FICA and Retirement Retirement	41,385	1,649		43,034
Department 617 - County Clerk				
5021 Staff Salaries	559,340	609		559,949
5212 Postage	8,000	4,000		12,000
5489 Telephone and Data Lines	4,300	3,000		7,300
Department 618 - Sheriff				
5021 Staff Salaries	12,042,127	397,465		12,439,592
5031 Overtime Compensation	500,000		(179,001)	320,999
5032 Overtime Compensation - CBA	0	324,000		324,000
5101_300 FICA and Retirement Retirement	1,677,296	39,746		1,717,042
5475 Vehicle Lease	244,497		(20,000)	224,497
5480_020 Utilities Sheriff	63,500	20,000		83,500
Division 03 - Jail				
5021 Staff Salaries	6,185,787	618,038		6,803,825
5031 Overtime Compensation	150,000		(76,561)	73,439
5032 Overtime Compensation - CBA	0	76,561		76,561
5101_100 FICA and Retirement FICA	403,954	18,954		422,908
5101_200 FICA and Retirement Medicare	94,473	4,433		98,906
5101_300 FICA and Retirement Retirement	841,137	66,917		908,054
5231 Medical and Safety Supplies	20,000	6,538		26,538
5501 Travel	868	126		994
5719_700 Miscellaneous Equipment Capital Outlay	14,251	28,230		42,481
Division 04 - Animal Control				
5021 Staff Salaries	208,343	2,632		210,975
5032 Overtime Compensation - CBA	0	350		350
5036 Holiday Overtime Compensation - CBA	0	150		150
5101_300 FICA and Retirement Retirement	27,084	347		27,431
5448 Contract Services	336,463		(3,479)	332,984
Cost Center 005 - Travis Co Auto Theft Task Force				
5021 Staff Salaries	68,075	5,686		73,761
5032 Overtime Compensation - CBA	0	500		500
5036 Holiday Overtime Compensation - CBA	0	150		150
5101_100 FICA and Retirement FICA	4,221	306		4,527
5101_200 FICA and Retirement Medicare	988	73		1,061
5101_300 FICA and Retirement Retirement	8,785	950		9,735
5340 Insurance	1,044	105		1,149
Cost Center 112 - STEP Comprehensive				
4301 Intergovernmental Revenue	0		(6,076)	6,076
5031 Overtime Compensation	0	2,262		2,262
5101_100 FICA and Retirement FICA	0	141		141
5101_200 FICA and Retirement Medicare	0	33		33
5101_300 FICA and Retirement Retirement	0	298		298
5551 Continuing Education	0	3,342		3,342

Dept	G/L Account -	Account Description	Appropriation		Appropriation
			Before Amendment	Increase	Decrease
Cost Center 120 - HSGP SWAT Night Vision					
5206		Law Enforcement Supplies	6,245	125	6,370
5719_700		Miscellaneous Equipment Capital Outlay	116,233		(125)
Cost Center 121 - CJD Crime Scene Analysis Program					
5429		Software Maintenance and Licensing	0	5,755	5,755
5717_700		Law Enforcement Equipment Capital	57,575	8,181	65,756
5718_400		Software Operating	6,840		(6,840)
5718_700		Software Capital	17,585		(7,096)
Department 619 - Tax Assessor Collector					
5021		Staff Salaries	929,317	7,480	936,797
5101_100		FICA and Retirement FICA	64,246		(5,000)
5101_300		FICA and Retirement Retirement	133,777		(2,480)
Department 620 - Treasurer					
5021		Staff Salaries	440,459	48,824	489,283
5101_100		FICA and Retirement FICA	32,869		(473)
5101_300		FICA and Retirement Retirement	68,443	2,846	71,289
5160_400		Insurance Benefits Medical	113,330	3,776	117,106
5160_500		Insurance Benefits Dental	4,050	1,022	5,072
5160_600		Insurance Benefits Life	630	23	653
Department 625 - Justice of the Peace Pct 1, 1					
5021		Staff Salaries	115,129	17,814	132,943
5101_100		FICA and Retirement FICA	12,347	1,058	13,405
5101_200		FICA and Retirement Medicare	2,888	130	3,018
5101_300		FICA and Retirement Retirement	25,709	2,285	27,994
5306		Jury Expense	800	300	1,100
5551		Continuing Education	1,500		(300)
Department 626 - Justice of the Peace Pct 1, 2					
5306		Jury Expense	750	1,000	1,750
5489		Telephone and Data Lines	1,800	1,000	2,800
Department 627 - Justice of the Peace Pct 2					
5211		Office Supplies	2,150	200	2,350
5306		Jury Expense	2,500		(200)
Department 628 - Justice of the Peace Pct 3					
5212		Postage	1,000	50	1,050
5213		Books and Periodicals	400		(50)
Department 629 - Justice of the Peace Pct 4					
5021		Staff Salaries	103,452	3,106	106,558
5101_300		FICA and Retirement Retirement	24,046	398	24,444
5302		Membership Fees and Bonds	325	60	385
5306		Jury Expense	1,000	400	1,400
5489		Telephone and Data Lines	8,250	650	8,900
Department 630 - Justice of the Peace Pct 5					
5021		Staff Salaries	113,206	3,396	116,602
5101_300		FICA and Retirement Retirement	25,333	436	25,769

Dept	G/L Account - Account Description	Appropriation		Appropriation	
		Before Amendment	Increase	Decrease	After Amendment
Department 635 - Constable Pct 1					
5021	Staff Salaries	354,280	36,236		390,516
5101_100	FICA and Retirement FICA	27,120	1,068		28,188
5101_200	FICA and Retirement Medicare	6,342	252		6,594
5101_300	FICA and Retirement Retirement	56,467	4,609		61,076
5212	Postage	1,000	800		1,800
5271	Fuel	15,000	4,500		19,500
5475	Vehicle Lease	23,682		(2,701)	20,981
5489	Telephone and Data Lines	7,800		(650)	7,150
Department 636 - Constable Pct 2					
5021	Staff Salaries	296,876	11,996		308,872
5101_300	FICA and Retirement Retirement	48,055	1,532		49,587
5271	Fuel	15,000	4,000		19,000
Department 637 - Constable Pct 3					
5021	Staff Salaries	314,721	40,948		355,669
5101_100	FICA and Retirement FICA	24,725	2,834		27,559
5101_200	FICA and Retirement Medicare	5,782	664		6,446
5101_300	FICA and Retirement Retirement	51,485	6,380		57,865
Department 638 - Constable Pct 4					
5271	Fuel	11,000	3,000		14,000
Department 639 - Constable Pct 5					
5021	Staff Salaries	188,176	9,896		198,072
5101_300	FICA and Retirement Retirement	33,452	1,318		34,770
5192	Uniform Allowance	2,160	600		2,760
5271	Fuel	6,000	2,500		8,500
Department 645 - Countywide					
5091	Salary Adjustments	3,036,322		(2,178,359)	857,963
5271	Fuel	93,218		(17,450)	75,768
5280	Chpt 381 Economic Development Incentives	0	572,626		572,626
5399	Contingencies	699,960		(572,626)	127,334
5441	Legal Services	235,000		(42,498)	192,502
5463	Legislation Administrative Expense	0	42,498		42,498
5491	Cemetery Maintenance	25,000	10,000		35,000
Department 650 - Dept of Public Safety					
5021	Staff Salaries	28,175	846		29,021
5101_300	FICA and Retirement Retirement	3,637	110		3,747
Department 651 - Dept of Public Safety - L&W					
5021	Staff Salaries	31,135	936		32,071
5101_300	FICA and Retirement Retirement	4,020	120		4,140
Department 655 - Election Administration					
5011	Department Head Salary	68,427	2,055		70,482
5101_100	FICA and Retirement FICA	16,904	2,510		19,414
5101_200	FICA and Retirement Medicare	3,953	586		4,539
5101_300	FICA and Retirement Retirement	35,198		(764)	34,434

Dept	G/L Account - Account Description	Appropriation		Appropriation	
		Before Amendment	Increase	Decrease	After Amendment
Department 656 - Office of Emergency Services					
5011	Department Head Salary	83,693	144		83,837
5021	Staff Salaries	296,707		(144)	296,563
5206	Law Enforcement Supplies	650	8		658
5211	Office Supplies	1,500		(8)	1,492
5271	Fuel	7,000	1,000		8,000
5448	Contract Services	92,941		(1,928)	91,013
5489	Telephone and Data Lines	5,900	800		6,700
5719_400	Miscellaneous Equipment Operating Expense	6,195	128		6,323
Department 657 - Development Services					
5271	Fuel	3,500	650		4,150
Cost Center 037 - CAPCOG 911 Addressing					
5021	Staff Salaries	97,836	3,137		100,973
5101_300	FICA and Retirement Retirement	12,935	409		13,344
Department 660 - Extension					
5011	Department Head Salary	13,589	409		13,998
5021	Staff Salaries	73,106	1,937		75,043
5101_100	FICA and Retirement FICA	6,104	126		6,230
5101_200	FICA and Retirement Medicare	1,428	31		1,459
Department 676 - Historical Commission					
5211	Office Supplies	1,850	500		2,350
5489	Telephone and Data Lines	1,950	625		2,575
5551	Continuing Education	2,500		(1,125)	1,375
Department 677 - Human Resources					
5011	Department Head Salary	91,076	2,734		93,810
5021	Staff Salaries	369,463	6,938		376,401
5101_300	FICA and Retirement Retirement	59,951	438		60,389
Department 680 - Information Technology					
5011	Department Head Salary	109,183	3,277		112,460
Department 686 - Juvenile Probation					
5011	Department Head Salary	53,683	1,611		55,294
5021	Staff Salaries	578,555	15,690		594,245
5202	Data Processing Supplies	378	28		406
5211	Office Supplies	3,300		(28)	3,272
5271	Fuel	2,500	1,000		3,500
5473	Equipment Lease	2,500	900		3,400
5489	Telephone and Data Lines	3,690	1,500		5,190
Department 712 - Co Wide Operations					
5011	Department Head Salary	81,020	2,433		83,453
5021	Staff Salaries	265,177		(2,433)	262,744
Department 716 - Transfer Stations					
5021	Staff Salaries	151,627	2,770		154,397
5101_300	FICA and Retirement Retirement	19,803	383		20,186
5302	Membership Fees and Bonds	0	111		111
5391	Miscellaneous	500		(111)	389

Dept G/L Account - Account Description	Appropriation		Appropriation	
	Before Amendment	Increase	Decrease	After Amendment
Department 720 - Veteran's Administration				
5011 Department Head Salary	58,887	1,739		60,626
5101_300 FICA and Retirement Retirement	19,614	203		19,817
5271 Fuel	2,500	800		3,300
TOTAL GENERAL FUND		3,293,151	(3,293,151)	
Fund 020 - Road and Bridge General Fund				
Department 710 - Transportation				
5011 Department Head Salary	136,346	4,091		140,437
5021 Staff Salaries	3,498,472		(4,091)	3,494,381
Cost Center 521 - FM621 CSI-CR266 to Crystal Rvr				
5610_400 Program Management Operating Expense	10,000	6,000		16,000
5621_400 Engineering Operating Expense	495,718		(6,000)	489,718
Cost Center 872 - US290 West SI-Holder & Trautwein				
5610_400 Program Management Operating Expense	35,000	12,000		47,000
5621_400 Engineering Operating Expense	242,173		(12,000)	230,173
TOTAL ROAD & BRIDGE GENERAL FUND		22,091	(22,091)	
Fund 033 - Pass Thru Road Bond 2016 Fund				
Department 800 - Bond Issues				
5611_400 Construction Operating Expense	31,934,900		(378,000)	31,556,900
Department 801 - Precinct 1 - Roads				
Cost Center 510 - IH35 at Yarrington Road				
5610_400 Program Management Operating Expense	0	10,000		10,000
Cost Center 515 - FM110S-FM621 to SH123				
5621_400 Engineering Operating Expense	25,000	75,000		100,000
Cost Center 517 - IH35/Posey Road Interchange				
5621_400 Engineering Operating Expense	0	125,000		125,000
Department 802 - Precinct 2 - Roads				
Cost Center 625 - Buda Truck Bypass				
5621_400 Engineering Operating Expense	25,000	35,000		60,000
Cost Center 628 - FM1626A				
5621_400 Engineering Operating Expense	600,000	75,000		675,000
Cost Center 629 - FM1626B				
5610_400 Program Management Operating Expense	2,000	3,000		5,000
Cost Center 631 - IH35 - CR210				
5610_400 Program Management Operating Expense	2,500	3,000		5,500
Cost Center 632 - IH35 Frontage				
5610_400 Program Management Operating Expense	3,000	2,000		5,000
Cost Center 645 - RM967 Maint Improvements				
5621_400 Engineering Operating Expense	55,000	50,000		105,000
TOTAL PASS THRU ROAD BOND 2016 FUND		378,000	(378,000)	

Dept G/L Account - Account Description	Appropriation		Appropriation	
	Before Amendment	Increase	Decrease	After Amendment
Fund 034 - Road Bond 2017 Fund				
Department 800 - Bond Issues				
5611_400 Construction Operating Expense	12,112,471		(318,500)	11,793,971
Department 801 - Precinct 1 - Roads				
Cost Center 522 - Old Bastrop Highway				
5610_700 Program Management Capital Outlay	35,000	5,000		40,000
Department 802 - Precinct 2 - Roads				
Cost Center 648 - Hillside Terrace Safety Imp-ROW				
5621_700 Engineering Capital Outlay	200,000	30,000		230,000
Cost Center 651 - Kohlers Crossing UPPR SMP				
5610_400 Program Management Operating Expense	0	5,000		5,000
Department 803 - Precinct 3 - Roads				
Cost Center 767 - FM3237 CSI-RM150 to RR12				
5610_400 Program Management Operating Expense	80,000	20,000		100,000
Cost Center 772 - FM3237 CSI-RM150 Roundabout				
5621_400 Engineering Operating Expense	0	150,000		150,000
Cost Center 775 - Jacobs Well Corridor SMP				
5610_400 Program Management Operating Expense	1,000	2,500		3,500
Cost Center 869 - Sawyer Ranch-Pedestrian Walkway				
5621_700 Engineering Capital Outlay	0	6,000		6,000
Cost Center 872 - US290 West SI-Holder & Trautwein				
5610_400 Program Management Operating Expense	0	100,000		100,000
TOTAL ROAD BOND 2017 FUND		318,500	(318,500)	
Fund 070 - Juvenile Detention Center Fund				
Department 685 - Juvenile Detention Center				
5011 Department Head Salary	80,671	2,422		83,093
5021 Staff Salaries	2,508,002	118,696		2,626,698
5091 Salary Adjustments	42,526		(42,526)	0
5101_100 FICA and Retirement FICA	158,252	5,321		163,573
5101_200 FICA and Retirement Medicare	37,011	1,246		38,257
5101_300 FICA and Retirement Retirement	328,533	22,231		350,764
5160_400 Insurance Benefits Medical	691,313		(107,630)	583,683
5194 Telephone Allowance	840	240		1,080
5340 Insurance	35,000		(20,000)	15,000
5411 Equipment Maintenance and Repair	7,100	10,000		17,100
5451 Building Maintenance and Repair	40,921	10,000		50,921
TOTAL JUVENILE DETENTION CENTER FUND		170,156	(170,156)	
Fund 101 - Records Mgmt and Archive Fund				
Department 617 - County Clerk				
5091 Salary Adjustments	9,056		(1,074)	7,982
Division 10 - Records Management				
5712_400 Computer Equipment Operating	9,988	748		10,736
5718_700 Software Capital	69,440		(748)	68,692
Division 11 - Records Archive				
5021 Staff Salaries	89,901	975		90,876
5101_300 FICA and Retirement Retirement	11,624	99		11,723
TOTAL RECORDS MGMT & ARCHIVE FUND		1,822	(1,822)	

Dept	G/L Account -	Account Description	Appropriation		Appropriation	
			Before Amendment	Increase	Decrease	After Amendment
Fund	107 - Courthouse Security Fund					
5091		Salary Adjustments	4,775		(2,068)	2,707
	Department	608 - District Court				
5021		Staff Salaries	51,701	1,553		53,254
5061		Longevity	0	285		285
5101_100		FICA and Retirement FICA	3,245	24		3,269
5101_200		FICA and Retirement Medicare	759	6		765
5101_300		FICA and Retirement Retirement	6,758	200		6,958
TOTAL COURTHOUSE SECURITY FUND				2,068	(2,068)	

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

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

AGENDA ITEM

Authorize the County Wide Operations, Grants Division to purchase Feral Hog Trapping Kits from King Feed as a requirement per the Feral Hog Abatement Grant program; and allow an exemption from the county purchasing policy.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
CONSENT	August 20, 2019	\$4,000

LINE ITEM NUMBER

001-899-99-109.5201

AUDITOR USE ONLY

AUDITOR COMMENTS:

Department is asking for an exemption to the County Purchasing Policy requiring three written competitive quotes.

PURCHASING GUIDELINES FOLLOWED:

AUDITOR REVIEW:

MARISOL VILLARREAL-ALONZO

REQUESTED BY	SPONSOR	CO-SPONSOR
T. Crumley	JONES	N/A

SUMMARY

Under the County Feral Hog Abatement Grant, the County is required to provide up to \$4,000 worth of trapping supplies to program participants. The County must partner with a local retailer on the purchasing of these supplies. King Feed has submitted a proposal for Feral Hog Trapping Kits which includes a single door hog trap, seven (7) 6' t-posts, and four (4) 5'X20' hog panels. These kits cannot be purchased at any other retailer local to our area. Exemption from the county purchasing policy is requested.

Attachment: King Feed Proposal

Bryan

Register: Register E

TRANSACTION NUMBER: E1001

Enter Product Code:

Transaction Discounted: NONE

PRODUCT INFO

6385835

Qty Price Unit

7 \$4.00 EACH

Description: 6 TPOST NO CLIP

Non Taxable

Discountable

Percent: 0 Dollar: 0

Additional Product Note:

tpost6

Std Price: \$4.59

New Price: \$4.00

	Product Code	Item Description	Qty	UOM	Price	Extended
1	341800120	SINGLE DOOR HOG TRAP	1.00	EACH	\$350.00	\$350.00
▶	6385835	6 TPOST NO CLIP	7.00	EACH	\$4.00	\$28.00
3	NA11801000SH	5X20 HOG PANEL 4X4 6GA	4.00	EACH	\$55.00	\$220.00

AUG 2019

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Subtotal: \$598.00

Tax: \$0.00

Total: \$598.00

Scan or Enter Product Code

GPS NUM

8/12/2019 3:58 PM

3:58 PM 8/12/2019



AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

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

AGENDA ITEM

Ratify the purchase and installation of a new HVAC unit that replaced a failed HVAC unit located in the Office of Emergency Services and amend the budget accordingly.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
CONSENT	August 20, 2019	\$3,779

LINE ITEM NUMBER

001-695-00.5719_700

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED:

AUDITOR REVIEW:

REQUESTED BY	SPONSOR	CO-SPONSOR
T. Crumley	INGALSBE	N/A

SUMMARY

The Building Maintenance department had a failed HVAC unit replaced with a new Trane Condensing Unit located in the Yarrington Road building. Funding is available in the Building Maintenance and Repair budget for this replacement equipment.

* SI Mechanical Quote Attached

Budget Amendment:

Decrease	001-695-00.5451	Building Maintenance and Repair (\$3,779)
Increase	001-695-00.5719_700	Misc. Equipment Capital Outlay \$3,779



Proposal

August 7, 2019

TACLA00045892C
M-40866

To: Hays Co Transportation

Attn: Chris Deichmann

Re: CU-10 Condenser replacement

0Model#
0Serial#
0Unit#

We propose to install the HVAC and/or PLUMBING WORK as outlined in the scope of work below.

Labor	Hours	Rate	Materials & Tools	Subcontractors
Tech(s).....	8	\$85.00	Materials..... \$1,995.00	Tools..... \$265.00
Hepler(s)...	8	\$55.00	Markup ~ 25%..... 20%	Crane..... \$0.00
Total.....		\$1,120.00	Total..... \$2,394.00	Total..... \$265.00

HVAC \$3,779.00
Tax: \$0.00
Grand Total Price: \$3,779.00

Scope of Work:

1. Furnish and install: (1) Trane Condensing Unit with 1 year whole unit warranty and 5 year compressor warranty.
2. Recover refrigerant from condensing unit.
3. Disassemble unit removal.
4. Install new condensing unit.
5. Pressure test system.
6. Evacuate and re-charge new coil.
7. Startup new system and check operation.
8. Clean up work area.

Bid Clarifications:

1. No sales tax included.
2. All work performed during normal hours.
3. No electrical of any kind.
4. No painting of duct or anything else.
5. No fire alarm or smoke detectors.
6. No concrete work.
7. No roofing.
8. No structural steel framing
9. Cutting and patching
10. Haul off
11. Dumpsters
12. Removal of walls or ceiling to access "the work"

Sincerely,
SI MECHANICAL, LLC

Josh Abbott
Service Department

Signed:

Acceptance of Proposal:

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.



This proposal is conditional upon the following terms and conditions:

1. Customer agrees to pay S I Mechanical, LLC all sums due with respect to this proposal in accordance with the terms specified. Payments are due upon receipt of invoice. In the event payment is not received by S I Mechanical, LLC by the tenth day of the month following billing, such payment shall be considered past due. If default is made in payment of any sums due hereunder and it becomes necessary that this Agreement be placed in the hands of an attorney for collection, customer agrees to pay to S I Mechanical, LLC all costs of collection, including reasonable attorney's fee. S I Mechanical, LLC shall have the right to cancel this Agreement at any time, upon (5) day's written notice, if payments are called for herein are not made.
2. Cancellation Clause: This agreement can only be cancelled by customer upon a 30-day written notice. If in the event the customer cancels this agreement S I Mechanical, LLC will be due the balance of the annual contract for the current contract year or the cost plus profit incurred year to date, which ever is lesser of the two.
3. Customer waives any and every claim which arises in its favor and against S I Mechanical, LLC during the term of this Agreement for any all loss of, or damage to, any of its property, which loss or damage is covered by valid and collectible fire and extended coverage insurance policies, general liability policies, and workmen's compensation policies, to the extent that such loss or damage is recoverable under said insurance policies and such loss is not the result of the gross negligence or willful misconduct of S I Mechanical, LLC or failure of S I Mechanical, LLC to comply with the terms of this agreement.
4. It is agreed that S I Mechanical, LLC shall have no liability to customer or to customer's agents, servants, or employees or to any third parties for injuries to persons, or damage to property directly or indirectly resulting from the failure of any equipment or due to any other cause whatsoever, other than the gross negligence or willful misconduct of S I Mechanical, LLC, and customer agrees to indemnify S I Mechanical, LLC and hold it harmless from any loss, claim, damage, or expense, including attorney's fees, arising out of any such damage or injury. S I Mechanical, LLC shall not be liable for any lost rents, income, or profits nor any indirect, remote, special, or consequential damages from whatever cause and howsoever the same may arise, nor for any delay, loss damage, or injury caused by acts of God, labor disturbances, non-delivery, or unavailability of manpower or material, or any other event beyond S I Mechanical, LLC's control. S I Mechanical, LLC agrees to indemnify customer and hold it harmless from any loss, claim, damage or injury caused by the gross negligence or willful misconduct of S I Mechanical, LLC.

The entire liability of S I Mechanical, LLC and client's exclusive remedy for damages from any cause in connection with the work, including, but not limited to, nonperformance or misrepresentation, and regardless of the form of action, shall be limited to the annual Agreement fee of the current year.
5. This contract constitutes the entire agreement and is not assignable by either party. This Agreement may be modified or amended only by written agreement of both parties. S I Mechanical, LLC is inclusive of it's affiliated companies.
6. S I Mechanical, LLC and it's affiliated companies shall not be responsible to customer or anyone else for the system design or its performance in maintaining design conditions.
7. The Heating, Ventilation, and Air-Conditioning equipment and systems installed, repaired or serviced as a part of this agreement may, under certain conditions, become conducive to or incidentally support microbiological growth. S I Mechanical, LLC makes no claim nor warrants its work to protect against, eliminate or inhibit any type of microbiological growth, including but not limited to, molds, fungi and other related matter, in or around duct systems, HVAC and related equipment or areas adjacent to or in proximity of such systems and equipment.
8. Customer agrees to indemnify, defend, and hold harmless, S I Mechanical, LLC, its officers, directors, agents, assigns, successors and employees from any against any and all claims of damages or injury, of any kind or nature whatsoever, including claims of property damage or personal injury, due to any such microbiological growth in or emanating from any of the customer's HVAC equipment or HVAC systems.
9. Some projects require the use of heavy commercial hoisting or rigging equipment. While all precautions will be exercised to protect the customer's property. S I Mechanical, LLC will not accept any responsibility for damage to parking lots, driveways, or landscaping that may occur as a result of normal hoisting and rigging operations, excluding negligence or accidents.
10. Unless indicated otherwise, all pricing is based upon work being performed during regular working hours of 8:00am to 4:30 pm, Monday through Friday, except holidays. If work is required at times other than normal working hours, the customer agrees to pay the difference between the regular and overtime charge.
11. If S I Mechanical, LLC encounters asbestos or polychlorinated biphenyl (PCB) on the site, S I Mechanical, LLC will stop work and report the evidence of such to the customer. S I Mechanical, LLC will not resume work in the affected area until the asbestos or PCB has been removed or determined harmless by a qualified laboratory.
12. S I Mechanical, LLC shall comply with it's affirmative action, environmental and safety policies as mandated by the government.
13. SI Mechanical, LLC will make every effort to locate and avoid building utilities. It shall be the responsibility of the Customer to provide reference drawings and locate all hidden utilities in and around the work site. SI Mechanical relies on this information to execute the work. Damages to unmarked and unforeseen building utilities is the responsibility of the Customer.
14. SI Mechanical, LLC does not accept consequential damages or liquidated damages unless agreed to in writing.

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

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

AGENDA ITEM

Approve and confirm the appointment of Lupe Cruz, Michael Harthcock and Ashley Jackson as Reserve Deputy Constables for Hays County Constable Precinct 3 Office.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
CONSENT	August 20, 2019	

LINE ITEM NUMBER

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED:

AUDITOR REVIEW:

REQUESTED BY	SPONSOR	CO-SPONSOR
Ray Helm Constable	SHELL	N/A

SUMMARY

Pursuant to Local Government Code Chapter 86, Subchapter B 86.011 (a) The Commissioner's Court shall approve and confirm the appointment of a Deputy Constable.

Sec. 86.011. APPOINTMENT OF DEPUTY CONSTABLE.

- a) An elected constable who desires to appoint a deputy must apply in writing to the commissioners court of the county and show that it is necessary to appoint a deputy in order to properly handle the business of the constable's office that originates in the constable's precinct. The application must state the name of the proposed deputy. The commissioners court shall approve and confirm the appointment of the deputy only if the commissioners court determines that the constable needs a deputy to handle the business originating in the precinct.
- (b) Each deputy constable must qualify in the manner provided for deputy sheriffs.
- (c) The constable is responsible for the official acts of each deputy of the constable. The constable may require a deputy to post a bond or security. A constable may exercise any remedy against a deputy or the deputy's surety that a person may exercise against the constable or the constable's surety.
- (d) A person commits an offense if the person:
 - (1) serves as a deputy constable and the person has not been appointed as provided by Subsection (a); or
 - (2) is a constable and issues a deputyship without the consent and approval of the commissioners court.
- (e) An offense under Subsection (d) is punishable by a fine of not less than \$50 or more than \$1,000.

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

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

AGENDA ITEM

Approve the cancellation of Hays County Commissioners Court on October 8, December 3, December 24, and December 31, 2019.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
CONSENT	August 20, 2019	N/A

LINE ITEM NUMBER

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED:

AUDITOR REVIEW:

REQUESTED BY	SPONSOR	CO-SPONSOR
Commissioner Ingalsbe	INGALSBE	N/A

SUMMARY

Court dates have been presented for cancelation due to the County Judges and Commissioners of Texas Conference and conflict of fall and winter holidays.

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

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

AGENDA ITEM

Authorize the submission of a grant application to the U.S. Department of Justice, Edward Byrne Memorial Justice Assistance Grant (JAG) to purchase bulletproof vests for county law enforcement officers.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
CONSENT	August 20, 2019	N/A

LINE ITEM NUMBER

--

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED:

AUDITOR REVIEW:

REQUESTED BY	SPONSOR	CO-SPONSOR
CRUMLEY/CUTLER	BECERRA	N/A

SUMMARY

The grant application is for assistance in the purchase of bulletproof vests for County law enforcement officers. The grant program provides a reimbursement for 50% of the cost of each vest and the County must pay the remainder of the cost. The application includes needs for both new officers and the replacement of existing bulletproof vests. Vests are replaced based on a five-year usable protective wear cycle. The amount directly allocated to Hays County is \$11,513.

Submission of the application is done electronically and is due on August 23, 2019.

**U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS**

Edward Byrne Justice Assistance Grant Program FY 2019 Local Solicitation

Certifications and Assurances by the Chief Executive of the Applicant Government

On behalf of the applicant unit of local government named below, in support of that locality's application for an award under the FY 2019 Edward Byrne Justice Assistance Grant ("JAG") Program, and further to 34 U.S.C. § 10153(a), I certify to the Office of Justice Programs ("OJP"), U.S. Department of Justice ("USDOJ"), that all of the following are true and correct:

1. I am the chief executive of the applicant unit of local government named below, and I have the authority to make the following representations on my own behalf as chief executive and on behalf of the applicant unit of local government. I understand that these representations will be relied upon as material in any OJP decision to make an award, under the application described above, to the applicant unit of local government.
2. I certify that no federal funds made available by the award (if any) that OJP makes based on the application described above will be used to supplant local funds, but will be used to increase the amounts of such funds that would, in the absence of federal funds, be made available for law enforcement activities.
3. I assure that the application described above (and any amendment to that application) was submitted for review to the governing body of the unit of local government (e.g., city council or county commission), or to an organization designated by that governing body, not less than 30 days before the date of this certification.
4. I assure that, before the date of this certification— (a) the application described above (and any amendment to that application) was made public; and (b) an opportunity to comment on that application (or amendment) was provided to citizens and to neighborhood or community-based organizations, to the extent applicable law or established procedure made such an opportunity available.
5. I assure that, for each fiscal year of the award (if any) that OJP makes based on the application described above, the applicant unit of local government will maintain and report such data, records, and information (programmatic and financial), as OJP may reasonably require.
6. I have carefully reviewed 34 U.S.C. § 10153(a)(5), and, with respect to the programs to be funded by the award (if any), I hereby make the certification required by section 10153(a)(5), as to each of the items specified therein.

Signature of Chief Executive of the Applicant Unit of
Local Government

Date of Certification

Printed Name of Chief Executive

Title of Chief Executive

Name of Applicant Unit of Local Government

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

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

AGENDA ITEM

Approve the selection of Dannenbaum Engineering to provide schematic, environmental documentation and Plans, Specifications & Estimates (PS&E) services for the Posey Road Corridor Improvements Project from I-35 to Hunter Road (CR 109); and to authorize staff and counsel to negotiate a contract.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
ACTION-ROADS	August 20, 2019	\$0.00

LINE ITEM NUMBER

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AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED:

AUDITOR REVIEW:

REQUESTED BY	SPONSOR	CO-SPONSOR
Borcherding, Michael J. Weaver (PSI)	SHELL	N/A

SUMMARY

The Posey Road Corridor Project from I-35 to Hunter Road has been identified as a high priority safety project for Precinct 3. The project will address widening, possible grade crossing at the Union Pacific Railroad tracks, and tie-in to improvements under construction at I-35 and Posey Road. Funding for the project would come from the County's 2016 Road Bond Program Safety/Mobility/(County & State System) Match funding category. Approval of Dannenbaum Engineer for schematic, environmental documentation and PS&E services would position this important safety and mobility project to move quickly to construction and allow the County to program construction funding in the County's Fiscal Year 2020 budget and seek additional construction funding through CAMPO. Dannenbaum Engineering has been pre-qualified by Hays County for the requested services. The process to initially select an engineering consultant to negotiate a scope of work and fee proposal, with subsequent action by the Hays County Commissioners Court to approve the contract integrating the negotiated scope of work and fee proposal, follows the process set forth in the Hays County Purchasing Policy and Procedures Manual, revised May 30, 2017.

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

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

AGENDA ITEM

Discuss and possible action to authorize the execution of a Supplemental No. 5 to the Professional Services Agreement (PSA)/contract with RPS Infrastructure, Inc. for additional RFI's, revisions to construction plans, and evaluation of design alternatives to accommodate the bridge construction of Mustang Creek on the FM 1626 South project in Hays County as part of the Pass-Through Finance Program.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
ACTION-ROADS	August 13, 2019	\$95,335

LINE ITEM NUMBER

033-802-96-628.5621_400

AUDITOR USE ONLY

AUDITOR COMMENTS:

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

REQUESTED BY	SPONSOR	CO-SPONSOR
Borcherding/Michael J. Weaver (PSI)	JONES	N/A

SUMMARY

The original fee allocated for bid and construction phase services has been depleted due to additional reviews of RFI's, revisions to construction plans per requests from TxDOT and RS&H (County's Inspection Engineer), and evaluation of design alternatives to accommodate the bridge construction of Mustang Creek. The County needs RPS to continue to assist in addressing RFI's and plan revisions (traffic control plans, culvert, driveway) and modifications needed related to the Kahlbau dam.

**CONTRACT FOR ENGINEERING SERVICES
SUPPLEMENTAL AGREEMENT NO. 5
TO THE PROFESSIONAL SERVICES AGREEMENT**

STATE OF TEXAS §
COUNTY OF HAYS §

THIS SUPPLEMENTAL AGREEMENT to contract for engineering services is by and between Hays County, Texas, a political subdivision of the State of Texas, (*the "County"*) and RPS Infrastructure, Inc., dba RPS, previously Klotz Associates, Inc. (*the "Engineer"*) and becomes effective when fully executed by both parties.

WHEREAS, the *County* and the *Engineer* executed a contract on 10/24/2006; and executed Supplemental No. 1 on 8/24/2010; and executed Supplemental No. 2 on 8/11/2015; and executed Supplemental No. 3 on 5/20/2016; and executed Supplemental No. 4 on 8/29/2017

WHEREAS, the not-to-exceed fee in Exhibit 1, Section 1, Item the agreement to \$3,600,000.00; and,

WHEREAS, the "*Compensation Cap*" in Exhibit 1, Section 4, Item 4.3 limits the maximum amount payable under the agreement to \$3,600,000.00; and,

WHEREAS, it has become necessary to amend the agreement.

AGREEMENT

NOW, THEREFORE, premises considered, the *County* and the *Engineer* agree that said contract is amended as follows:

- I. The not-to-exceed fee in Exhibit 1, Section 1, Item 1. I is hereby increased from \$3,600,000.00 to \$3,700,000.00.
- II. The Compensation Cap in Exhibit 1, Section 4, Item 4.3 is hereby increased from \$3,600,000.00 to \$3,700,000.00.

All other provisions are unchanged and remain in full force and effect.

IN WITNESS WHEREOF, the *County* and the *Engineer* have executed this supplemental agreement in duplicate,

ENGINEER:
RPS Infrastructure, Inc.

By: John
Signature

John Friedman
Printed Name

Vice President
Title

5/14/19
Date

COUNTY:
Hays County, Texas

By: _____
Signature

Printed Name

Title

Date

OK
M 7/31/2019

ATTACHMENT A

WORK AUTHORIZATION #6
SUPPLEMENTAL SERVICES REQUEST #7

This Work Authorization is made pursuant to the terms and conditions of the Agreement entered into by and between Hays County, Texas, a political subdivision of the State of Texas, (*the "County"*) and RPS Infrastructure, Inc., dba RPS, previously Klotz Associates, Inc. (*the "Engineer"*).

Part 1. The *Engineer* will provide the following engineering services:

- Continuation of Construction Phase Services, Design Plan Modifications, Construction Closeout Documentation and Project Management

Part 2. The maximum amount payable for services under this Supplemental Services Request without modification is \$95,335.00.

Part 3. Payment to the *Engineer* for the services established under this Supplemental Services Request shall be made in accordance with the Agreement.

Part 4. This Work Authorization shall become effective on the date of final acceptance of the parties hereto and shall terminate on May 31, 2020 unless extended by a Supplemental Work Authorization.

Part 5. This Work Authorization does not waive the parties' responsibilities and obligations provided under the Agreement.

Contract No. _____

2 of 3 Pages

ATTACHMENT A (con't.)

Part 6. This Work Authorization is hereby accepted and acknowledged below.

ENGINEER:
RPS Infrastructure, Inc.

COUNTY:
Hays County, Texas

By: *John Friedman*
Signature

By: _____
Signature

John Friedman
Printed Name

Printed Name

Vice President
Title

Title

5/14/19
Date

Date

OK
m 7/31/2019

LIST OF EXHIBITS

- Exhibit B - Services to be Provided by Engineer
- Exhibit C - Work Schedule
- Exhibit D - Fee Schedule

APPENDIX A

SCOPE OF SERVICES

THE ATTACHED SCOPE OF SERVICES IS INTENDED TO BE CONSISTENT WITH THE HAYS COUNTY PROFESSIONAL SERVICES AGREEMENT. TO THE EXTENT THE SCOPE IS INCONSISTENT WITH THE PROFESSIONAL SERVICES AGREEMENT, THE PROFESSIONAL SERVICES AGREEMENT WILL SUPERSEDE THE SCOPE AND WILL BE CONTROLLING.

THE ENGINEER SHALL PROVIDE EXPERT TESTIMONY IN ANY ADMINISTRATIVE OR COURT PROCEEDINGS THROUGH AN APPROPRIATE ENGINEERING PROFESSIONAL TO BE DETERMINED BY COUNTY AS ADDITIONAL SERVICES AT THE RATE OF COMPENSATION SET FORTH IN EXHIBIT II.

EXCEPT AS PROVIDED FOR FEE SERVICES OR WORK-ORDER BASED SERVICES, THE ATTACHED SCOPE OF SERVICES SHALL INCLUDE A PRODUCTION SCHEDULE REFLECTING A TIMELINE FOR THE EXECUTION OF THE PROJECT.

EXHIBIT B

SERVICES TO BE PROVIDED BY ENGINEER RPS INFRASTRUCTURE, INC.

HAYS COUNTY, TEXAS FM 1626: FM 2770 to FM 967 WORK AUTHORIZATION #6-7

FM 1626 Design Services

FM 1626 is a TxDOT roadway being developed by Hays County as a Pass-Through Finance project. The project schedule and construction phase tasks previously defined and approved have exceeded anticipated scope and budget. Below is the additional scope of services required for the ENGINEER to continue construction phase services through the remainder of construction.

PROJECT MANAGEMENT SERVICES

The ENGINEER shall continue to coordinate with the COUNTY, GEC (HNTB), TxDOT and sub consultants to address project related items needed to complete the FM 1626 Improvements Project. The ENGINEER shall meet with the team as needed to provide updates on design items associated with construction plan revisions.

The ENGINEER shall implement a QA/QC program throughout the project for any plan revisions requested by the County and shall provide documentation of QC reviews upon request.

The ENGINEER shall provide monthly status reports and invoices to cover work completed as of the billing period for the remainder of the project. It is anticipated that the project will be completed and closed out in April 2020.

CONSTRUCTION PHASE SERVICES

The ENGINEER shall continue to provide construction phase services outlined in Work Authorization #7. These services include:

1. Review and response to contractor's Requests for Information (RFI's) to address specific known or unrecognized design constraints in the field. The original number of anticipated RFI's has greatly exceeded our planned estimate of reviews, some requiring additional design revisions described below.
2. Attendance at regularly scheduled construction meetings (3hrs/month) and weekly coordination with RS&H (General Construction Consultant responsible for Construction Inspection).

3. Modify construction plans to accommodate design revision requests from TxDOT, COUNTY and GEC not included in the original construction plans and bid documents. Each design request will be evaluated to determine a level of effort to complete the modifications and discussed with the COUNTY prior to updating the plans. Current requested design revisions include:
 - a. Modification of Phase 2 traffic control plans that include an additional step to shift traffic onto recently constructed pavement in Phase 1 from Kahlbau Pond to the north terminus of the project (RM 967).
 - b. Modification of the drainage design around Kahlbau Pond to the proposed reinforced concrete box cross culvert system at FM 1626. Assumptions in the drainage redesign include regrading of the pond and ditch design outside of the existing road right-of-way to provide natural conveyance to the previously constructed cross culvert.
4. Development of final project construction documents meeting LGPP requirements including the Certificate of Construction Completion, Certification of Materials Used, Engineering Certification of Compliance and as-built record drawings. Record drawings will include the contractor's mark-ups in addition to revised drawings submitted with RFI's and Change Orders throughout construction.

Additional Design Associated with Project RFI's

Several RFI's received from the contractor over the last year have required significant redesign and plan revisions to accommodate TxDOT/County requests, unforeseen field conditions or contractor field adjustments. Below is a description of those items which have impacted the construction phase budget.

RFI 15 – Update the Construction Plans (Sheets and Quantities) to reflect the change to full depth reconstruction for FM 1626 areas which were originally planned to be widened.

RFI 35 – Update Traffic Control Plans for Phase 2 to modify the pavement sections by an additional 4-feet to accommodate a shift in traffic for Phase 3 construction. Also modify the headwall for Culvert 1 to account for the pavement adjustment.

RFI 37 – Update the RM 967 intersection to reflect updated survey and to toe into the east leg of FM 1626 due to inconsistencies between the as-built plans and the existing field conditions of the intersection.

Detour Plan Modifications - Traffic Control Plan Modifications for the adjustment to the detour plan adjacent to the Kahlbau property.

Culvert 7 Revisions – Modify the Culvert 7 layout to reflect new survey at FM 967 and accommodate existing field conditions varying from existing survey data.

Additional Driveways – Add 3 new driveways to the Buck's Property originally not included in the construction plans.

Bridge Column Modification – Coordination with TxDOT, COUTNY, GEC and Construction Inspection Engineer on the analysis and revision to the design drawings for the bridge columns on the Mustang Creek Bridge. Provide multiple options to maintain the previously constructed drill shafts and new column design.

Median Modifications – Update design plans and quantities to accommodate requests from TxDOT to adjust median layouts and striping transitions.

EXHIBIT C

WORK SCHEDULE

HAYS COUNTY, TEXAS
FM 1626: FM 2770 to FM 967
WORK AUTHORIZATION #6-7

FM 1626 Work Schedule

May 2019 – April 2020: 12 Months

Construction Phase services to be provided through the remainder of anticipated construction and project closeout as described in Exhibit B: Scope of Services to be Provided by Engineer.

Schedules for individual plan revision tasks will be determined at each request dependent upon available information and timeframe for completion.

EXHIBIT D

Fee/Rate Schedule

**FEE SCHEDULE SHALL BE INSERTED AT THE
TIME OF AGREEMENT/CONTRACT EXECUTION**

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

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

AGENDA ITEM

Discussion and possible action to accept fiscal surety for the construction of street and drainage improvements in the amount of \$3,716,725.50 for Driftwood Golf and Ranch Club, Phase One (Bond # 7000000156).

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
ACTION-ROADS	August 20, 2019	

LINE ITEM NUMBER

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AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED:

AUDITOR REVIEW:

REQUESTED BY	SPONSOR	CO-SPONSOR
BORCHERDING	JONES	N/A

SUMMARY

The final plat for the Driftwood Golf and Ranch Club, Phase One subdivision has been reviewed under the interlocal cooperation agreement with the City of Dripping Springs and has been approved by County staff. While the plat has been approved administratively, formal acceptance of fiscal surety is required by Commissioners Court action.

SUBDIVISION PERFORMANCE BOND

KNOW ALL MEN BY THESE PRESENTS, THAT Driftwood DLC Investor I, LP, A Texas limited partnership located at 14605 North 73rd Street, Scottsdale, AZ 85260, as Principal, and Sirius America Insurance Company, a stock insurance company, authorized to do business in the State of Texas, as Surety, are, effective upon the Subdivision Improvement Agreement for Driftwood Ranch Parcel Phase One with Hays County, Texas, held and firmly bound unto Hays County, located at 712 S. Stagecoach Trail, San Marcos, Texas 78666 as Obligee, in the penal sum of Three Million, Seven Hundred Sixteen Thousand, Seven Hundred and Twenty-Five Dollars and 50/100 (\$3,716,725.50) for the payment of which sum well and truly to be made, we bind ourselves, our heirs, administrators, executors, successors and assigns, jointly and severally, firmly by theses presents.

WHEREAS, the above bounded principal has been granted approval by the above named obligee for the Streets and Drainage improvements for Driftwood Ranch Parcel Phase One as set forth at a meeting of the Hays County, Texas Council.

WHEREAS, Principal and Obligee entered into a Subdivision Improvements Agreement for Driftwood Ranch Parcel Phase One which obligates Principal to construct and install those improvements agreed to with Hays County, Texas.

NOW, THEREFORE, the condition of the above obligation is such, that if the said Principal shall complete the Subdivision Improvements and all other obligations to Obligee in accordance with the Subdivision Improvement Agreement or the Obligee delivers a release, then this obligation shall be null and void, otherwise to remain in full force and effect; provided, however, upon Surety's receipt of a partial release from Obligee, the amount the Surety shall be held and firmly bound unto Obligee shall be reduced from \$3,716,725.50 to the amount stated in such partial release.

THE FOREGOING OBLIGATION, however, is limited by the following express conditions, the performance of which shall be a condition precedent to any rights of claims or recovery hereunder;

1. Upon the discovery by the Obligee, or by the Obligee's agent or representative, of any act or omission that shall or might involve a loss hereunder, the Obligee shall endeavor to give written notice thereof with the fullest information obtainable at the time to the Surety at its office at 180 Glastonbury Blvd., Suite 403, Glastonbury, Connecticut 06033
2. Obligee shall not be entitled to recover any amounts hereunder until an Event of Default (as defined in the SIA) has occurred and the 30 day remedy period has expired without cure by Principal.

3. Legal proceedings for recovery hereunder may not be brought unless begun within twelve (12) months from the date of the discovery of the act or omission of the Principal on account of which claim is made.
4. The Principal shall be made a party of any suit or action for recovery hereunder, and no adjustment shall be rendered against the Surety in excess of the penalty of this instrument.
5. No right of action shall accrue hereunder to or for the benefit of anyone other than that Obligee, and the Obligee's right hereunder, may not be assigned without the written consent of the Surety.

IN WITNESS WHEREOF, this instrument has been executed by the duly authorized representative of the Principal and Surety.

SIGNED, SEALED AND DATED: July 16, 2019

Driftwood DLC Investor I, LP, a Texas Limited partnership

By: 

Michael S. Meldman, Chief Executive Officer

Sirius America Insurance Company

By: 

Robby McGehee, Attorney In Fact







POWER OF ATTORNEY

Attorney-In Fact No. 1800003

Certificate No. 000100

KNOW ALL PERSONS BY THESE PRESENTS: That Sirius America Insurance Company is a stock insurance company duly organized and existing under the laws of the State of New York (hereinafter the "Company"), and that the Company does hereby make, constitute and appoint

Robby McGehee, Scott W. Weiler, Harry Smith McGehee

of the City of Clayton, State of Missouri, its true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in nature of a bond, recognizance or conditional undertaking on behalf of the Company.

IN WITNESS WHEREOF, the Company has caused this instrument to be signed and its corporate seal to be hereto affixed, this 16 day of July, 2019



By: [Signature]
D. Matthew Olsen
Senior Vice President

STATE OF CONNECTICUT
COUNTY OF HARTFORD ss.

On this 16 day of July, 2019 before me personally appeared D. Matthew Olsen, who acknowledged himself to be the Senior Vice President of Sirius America Insurance Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporation by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.
My Commission expires the 30 day of November, 2022

[Signature]
Patricia McAndrew, Notary Public



PATRICIA A. McANDREW
NOTARY PUBLIC
MY COMMISSION EXPIRES NOV. 30, 2022

WARNING: THIS POWER OF ATTORNEY IS INVALID UNLESS PRINTED ON BLUE BACKGROUND

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Board of Directors of Sirius America Insurance Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chief Executive Officer, the President, any Senior Vice President, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in nature of a bond, recognizance, or conditional undertaking, and any of the said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chief Executive Officer, the President, or any Senior Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Senior Vice President, the Corporate Secretary or any Assistant Secretary and duly attested by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Senior Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached; and it is

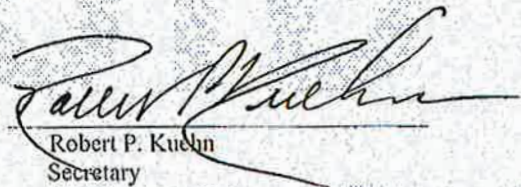
FURTHER RESOLVED, that the foregoing shall not be deemed an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and it shall not limit or otherwise affect the exercise of any such power or authority otherwise validly granted or vested.

I, Robert P. Kuehn, the undersigned, Secretary, of Sirius America Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Company, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Company this 7th day of December, 2017



By:


Robert P. Kuehn
Secretary

To verify the validity of this Power of Attorney, please call 1.844.312.4357. Please refer to the Certificate No. and other details in this Power of Attorney as well as the details of the bond to which the power is attached.

DRIFTWOOD GOLF AND RANCH CLUB, PHASE ONE FINAL PLAT

STATE OF TEXAS X
COUNTY OF HAYS X

KNOW ALL MEN BY THESE PRESENTS, THAT DRIFTWOOD DLC, AUSTIN II, LLC, A DELAWARE LIMITED LIABILITY COMPANY, ACTING HEREIN BY AND THROUGH SCHUYLER JOYNER, PARTNER, OWNER OF 497.0242 ACRES OF LAND (522.25 ACRES SAVE AND EXCEPT 25.2258 ACRES), DESCRIBED AS TRACT 1, AND 0.1793 ACRE, DESCRIBED AS TRACT 2, AS RECORDED IN DOCUMENT NO. 18025168 OF THE OFFICIAL PUBLIC RECORDS OF HAYS COUNTY, TEXAS, ALL OUT OF THE FRELINGHOE WOODY SURVEY No. 23, ABSTRACT No. 20, HAYS COUNTY, TEXAS, BEING ALL OF DRIFTWOOD 967, PHASE ONE, A SUBDIVISION RECORDED IN DOCUMENT NO. 19002937 OF THE PLAT RECORDS OF HAYS COUNTY, TEXAS, HAVING BEEN VACATED IN DOCUMENT NO. _____ IN THE SAID OFFICIAL PUBLIC RECORDS, DO HEREBY SUBDIVIDE 59.1361 ACRES, BEING PORTION OF THAT 497.0242 ACRE TRACT AND ALL OF THE SAID 0.1793 ACRE TRACT TO BE KNOWN AS "DRIFTWOOD GOLF AND RANCH CLUB, PHASE ONE FINAL PLAT", IN ACCORDANCE WITH THE PLAT SHOWN HEREON, SUBJECT TO ANY AND ALL EASEMENTS OR RESTRICTIONS HERETOFORE GRANTED AND DO HEREBY DEDICATE TO THE PUBLIC THE USE OF THE EASEMENTS SHOWN HEREON.

DRIFTWOOD DLC AUSTIN II, LLC,
A DELAWARE LIMITED LIABILITY COMPANY,

BY: SCHUYLER JOYNER, PARTNER DATE
14605 NORTH 73rd ST.
SCOTTSDALE, ARIZONA 85260

STATE OF ARIZONA X
COUNTY OF MARICOPA X

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED SCHUYLER JOYNER, PARTNER, KNOWN BY ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FORGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE ____ DAY OF _____, 2019, A.D.

NOTARY PUBLIC IN AND FOR THE STATE OF ARIZONA

THIS IS TO CERTIFY THAT I AM CERTIFIED TO PRACTICE THE PROFESSION OF ENGINEERING IN THE STATE OF TEXAS; THAT I PREPARED THE PLAN SUBMITTED HEREWITH, AND THAT ALL INFORMATION SHOWN THEREON IS ACCURATE AND CORRECT TO THE BEST OF MY KNOWLEDGE AS RELATED TO THE ENGINEERING PORTIONS THEREOF AND THAT SAID PLAN COMPLIES WITH ORDINANCE No. 1230.6 SETTING FORTH REQUIREMENTS AND OBLIGATIONS FOR SUBDIVISIONS IN THE CITY OF DRIPPING SPRINGS AND THE SUBDIVISION AND DEVELOPMENT REGULATIONS OF HAYS COUNTY, TEXAS, EXCEPT FOR THOSE VARIANCES GRANTED BY THE COMMISSIONERS COURT.

WITNESS MY HAND THIS THE 20th DAY OF July, 2019.

Kenneth W. Martin
KENNETH W. MARTIN, P.E.
MURFEE ENGINEERING CO., INC.
1101 SOUTH CAPITAL OF TEXAS HIGHWAY
BUILDING D, SUITE 110
AUSTIN, TEXAS 78746



ENGINEER'S NOTES:

- NO PORTION OF THIS SUBDIVISION LIES WITHIN THE BOUNDARIES OF THE EDWARDS AQUIFER RECHARGE ZONE.
- THE ENTIRETY OF THIS SUBDIVISION LIES WITHIN THE BOUNDARIES OF THE CONTRIBUTING ZONE OF THE EDWARDS AQUIFER.
- NO PORTION OF THIS SUBDIVISION LIES WITHIN THE BOUNDARIES OF ANY MUNICIPALITY'S CORPORATE CITY LIMITS, BUT IS WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF DRIPPING SPRINGS.
- A PORTION OF THIS SUBDIVISION LIES WITHIN THE BOUNDARIES OF A ZONE "A" FLOOD HAZARD AREA AS OUTLINED ON HAYS COUNTY COMMUNITY PANEL MAPS #48209C0120 F, #48209C0140 F, #48209C0235 F, AND #48209C0255 F, EFFECTIVE DATE SEPTEMBER 2, 2005.

I, GREGORY A. WAY, A PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, HEREBY CERTIFY THAT THIS PLAT COMPLIES WITH THE SURVEY RELATED REQUIREMENTS OF THE CITY OF DRIPPING SPRINGS SUBDIVISION ORDINANCE AND FURTHER CERTIFY THAT THIS PLAT IS TRUE AND CORRECTLY MADE AND IS PREPARED FROM AN ACTUAL SURVEY OF THE PROPERTY MADE UNDER MY SUPERVISION ON THE GROUND AND THAT THE CORNER MONUMENTS WERE PROPERLY PLACED UNDER MY SUPERVISION.

WITNESS MY HAND THIS THE 10th DAY OF April, 2019.

Gregory A. Way
GREGORY A. WAY
REGISTERED PROFESSIONAL LAND SURVEYOR
NO. 4567 - STATE OF TEXAS
CAPITAL SURVEYING COMPANY, INC.
925 CAPITAL OF TEXAS HWY.
AUSTIN, TEXAS 78746



SUBDIVISION PLAT NOTES:

SEWAGE DISPOSAL/INDIVIDUAL WATER SUPPLY CERTIFICATION, TO-WIT:

- NO STRUCTURE IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTED TO AN INDIVIDUAL OR STATE-APPROVED COMMUNITY WATER SYSTEM, DUE TO DECLINING WATER SUPPLIES AND DIMINISHING WATER QUALITY, PROSPECTIVE PROPERTY OWNERS ARE CAUTIONED BY HAYS COUNTY TO QUESTION THE SELLER CONCERNING GROUND WATER AVAILABILITY, RAIN WATER COLLECTION IS ENCOURAGED AND IN SOME AREAS, MAY OFFER THE BEST RENEWABLE WATER RESOURCE.
- NO STRUCTURE IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTED TO PUBLIC SEWER SYSTEM OR TO AN ON-SITE WASTEWATER SYSTEM WHICH HAS BEEN APPROVED AND PERMITTED BY HAYS COUNTY DEVELOPMENT SERVICES.
- NO CONSTRUCTION OR OTHER DEVELOPMENT WITHIN THIS SUBDIVISION MAY BEGIN UNTIL HAYS COUNTY DEVELOPMENT PERMIT REQUIREMENTS HAVE BEEN MET.

CATLYN STRICKLAND, DIRECTOR DATE
HAYS COUNTY DEVELOPMENT SERVICES DEPARTMENT

TOM POPE, R.S., C.F.M. DATE
FLOODPLAIN ADMINISTRATOR

UTILITY NOTES:

- WATER AND WASTEWATER SERVICE TO BE PROVIDED BY THE CITY OF DRIPPING SPRINGS.
- ELECTRIC UTILITY SERVICE WILL BE PROVIDED BY PEDERNALES ELECTRIC COOPERATIVE, INC.
- TELEPHONE UTILITY SERVICE WILL BE PROVIDED BY FRONTIER COMMUNICATIONS.

GENERAL NOTES:

- THIS SUBDIVISION IS LOCATED WITHIN THE CITY OF DRIPPING SPRINGS EXTRATERRITORIAL JURISDICTION.
- THIS SUBDIVISION IS WITHIN THE HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT.
- THIS SUBDIVISION IS LOCATED IN THE EDWARDS AQUIFER CONTRIBUTING ZONE.
- NO FENCES SHALL BE PLACED SO AS TO IMPEDE THE FLOW OF DRAINAGE WITHIN AN EXISTING DRAINAGE WAY.
- TOTAL ACREAGE OF DEVELOPMENT: 59.1361 TOTAL ACREAGE OF LOTS: 59.1361
INTENDED USE OF LOTS: RESIDENTIAL, GOLF, PRIVATE STREETS
TOTAL NUMBER OF LOTS: 42 AVERAGE SIZE OF LOTS: 1.4080
NUMBER OF LOTS: Greater than 10 acres 1
 Larger than 5, less than 10 2
 Between 2 & 5 acres 1 Between 1 & 2 acres 12
 Less than an acre 26
- WHILE THE WATER AVAILABILITY RULES ARE INTENDED TO PRESERVE AND PROTECT THE WATER RESOURCES OF HAYS COUNTY, THE COMMISSIONERS COURT OF HAYS COUNTY DOES NOT MAKE ANY WARRANTY - EXPRESSED, IMPLIED, OR OTHERWISE - THAT SUBDIVISIONS THAT COMPLY WITH THESE RULES WILL BE ABLE TO MEET THE WATER NEEDS OF THOSE PURCHASING LOTS WITHIN THE SUBDIVISION.
- THE OWNER WILL ALLOW THE RIGHT-OF-ENTRY TO THE CITY, UTILITY OR PUBLIC SERVICE PROVIDERS AND EMERGENCY VEHICLES AS NECESSARY.
- THIS SUBDIVISION IS WITHIN THE JURISDICTION OF THE DRIFTWOOD CONSERVATION DISTRICT.
- A TWENTY FOOT (20') P.U.E. IS HEREBY DEDICATED ALONG ALL STREET RIGHT-OF-WAY AND A TEN FOOT (10') P.U.E. ALONG ALL OTHER LOT LINES.
- THIS SUBDIVISION IS LOCATED WITHIN ESD No. 1 AND ESD No. 6.
- AN AREA 25 FEET FROM THE RIGHT-OF-WAY OF FM 967 IS RESERVED FOR FUTURE RIGHT-OF-WAY, THE AREA IDENTIFIED AS "RESERVED FOR FUTURE RIGHT-OF-WAY" IS LOCATED WITHIN A PROPOSED FUTURE RIGHT-OF-WAY PER THE TRANSPORTATION PLAN OF HAYS COUNTY. ADDITIONAL INFORMATION REGARDING THE AREA MAY BE OBTAINED FROM THE HAYS COUNTY TRANSPORTATION DEPARTMENT.
- ALL CULVERTS, WHEN REQUIRED, SHALL COMPLY WITH THE CURRENT HAYS COUNTY STANDARD, PER HAYS COUNTY DEVELOPMENT REGULATIONS, CHAPTER 705, SUBCHAPTER 8.3.
- THIS SUBDIVISION IS SUBJECT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF DRIPPING SPRINGS, DRIFTWOOD 522 AND DRIFTWOOD DLC AUSTIN, LLC AS RECORDED IN DOCUMENT No. _____ OF THE OFFICIAL PUBLIC RECORDS OF HAYS COUNTY, TEXAS. THIS SUBDIVISION IS REQUIRED TO OBTAIN BUILDING PERMITS BEFORE CONSTRUCTION CAN BEGIN ON RESIDENTIAL LOTS, AND SITE DEVELOPMENT AND BUILDING PERMITS MUST BE OBTAINED BEFORE CONSTRUCTION CAN BEGIN ON COMMERCIAL LOTS.
- ALL PRIVATE STREETS AND R.O.W. SHALL BE DEDICATED AS PUBLIC UTILITY AND DRAINAGE EASEMENTS.
- NO CONSTRUCTION WILL OCCUR WITHIN THE ENTERPRISE GAS AND PEDERNALES ELECTRIC COOPERATIVE PROVIDERS, AND EASEMENTS WITHOUT PRIOR NOTIFICATION OF EASEMENT HOLDER.
- POST-DEVELOPMENT CONDITIONS RUNOFF RATE SHALL NOT BE GREATER THAN THE PRE-DEVELOPED CONDITION FOR 2, 5, 10, 25 AND 100 YEAR STORM EVENTS, PER HAYS COUNTY DEVELOPMENT REGULATIONS, CHAPTER 725, SUBCHAPTER 3.02. PRE AND POST DEVELOPMENT RUNOFF CALCULATIONS SHALL BE INCLUDED WITH THE CONSTRUCTION DRAWINGS FOR THIS SUBDIVISION.
- NO FENCES SHALL BE PLACED SO AS TO IMPEDE THE FLOW OF DRAINAGE WITHIN EXISTING DRAINAGEWAY.
- THE DRIFTWOOD CONSERVATION DISTRICT (DCD) SHALL BE RESPONSIBLE FOR OPERATION AND MAINTENANCE OF STORMWATER DRAINAGE AND WATER QUALITY FACILITIES.
- ALL PARKLAND DEDICATION AND AD FACILITY FEE REQUIREMENTS SHALL BE SATISFIED WITH EACH FINAL PLAT. FEE-IN-LIEU OF PARKLAND DEDICATION WILL BE PROVIDED TO MEET THE PARKLAND REQUIREMENTS.
- DRIVEWAYS SHALL COMPLY WITH CHAPTER 721 OF HAYS COUNTY DEVELOPMENT REGULATIONS, AND BE PERMITTED THROUGH THE TRANSPORTATION DEPARTMENT OF HAYS COUNTY UNDER CHAPTER 75) UNLESS A VARIANCE HAS BEEN GRANTED.
- ALL ROADWAYS SHALL BE DESIGNED AND CONSTRUCTED IN ACCORDANCE WITH APPLICABLE HAYS COUNTY STANDARDS, PER HAYS COUNTY DEVELOPMENT REGULATIONS, CHAPTER 721, SUBCHAPTER 5, OR OTHER METHODS, AS APPROVED.
- BLOCK "A", LOT 38 AND BLOCK "C", LOT 1 ARE HEREBY DEDICATED AS PUBLIC UTILITY EASEMENT AND DRAINAGE EASEMENT.

CITY OF DRIPPING SPRINGS ADMINISTRATIVE PLAT APPROVAL:

THIS PLAT HAS BEEN SUBMITTED AND CONSIDERED BY THE CITY OF DRIPPING SPRINGS AS A FINAL PLAT FOR ADMINISTRATIVE APPROVAL PURSUANT TO ORDINANCE 1230.09 AND HAS BEEN FOUND TO COMPLY WITH THE CITY'S CODE OF ORDINANCES, AND IS HEREBY APPROVED ADMINISTRATIVELY.

MICHELLE FISCHER, CITY ADMINISTRATOR

I, THE UNDERSIGNED, DIRECTOR OF HAYS COUNTY DEVELOPMENT SERVICES DEPARTMENT, HEREBY CERTIFY THAT THIS SUBDIVISION PLAT CONFORMS TO ALL HAYS COUNTY REQUIREMENTS AS STATED IN THE INTERLOCAL COOPERATION AGREEMENT BETWEEN HAYS COUNTY AND THE CITY OF DRIPPING SPRINGS FOR SUBDIVISION REGULATION WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF DRIPPING SPRINGS.

CATLYN STRICKLAND, DIRECTOR DATE
HAYS COUNTY DEVELOPMENT SERVICES DEPARTMENT

STATE OF TEXAS X
COUNTY OF HAYS X

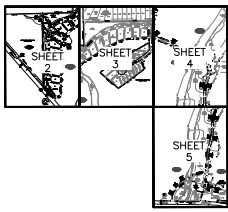
I, ELAINE HANSON CARDENAS, CLERK OF HAYS COUNTY, TEXAS, HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT OF WRITING WITH ITS CERTIFICATE OF AUTHENTICATION WAS FILED FOR RECORD IN MY OFFICE ON THE ____ DAY OF _____, 2019, AT ____ O'CLOCK ____ M., AND DULY RECORDED ON THE ____ DAY OF _____, 2019, AT ____ O'CLOCK ____ M. IN THE PLAT RECORDS OF HAYS COUNTY, TEXAS, IN DOCUMENT No. _____

ELAINE HANSON CARDENAS
COUNTY CLERK, HAYS COUNTY, TEXAS

DRIFTWOOD GOLF AND RANCH CLUB, PHASE ONE FINAL PLAT

		CAPITAL SURVEYING COMPANY INCORPORATED
		15501 N. Loop West, Suite 115 Houston, TX 77040 (281) 897-8808 www.CSCI.com
DRAWN BY: WAL	SCALE: N/A	F.B.
JOB NO.: 18542-10	DATE: MAY 22, 2018	SHEET NO.
DRAWING NO.: 18542P3	CRD #: 18542	1 OF 7

DRIFTWOOD GOLF AND RANCH CLUB, PHASE ONE FINAL PLAT

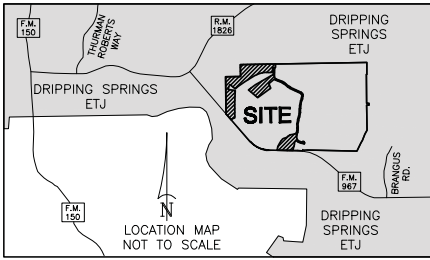


REMAINDER OF
MASA SCOTT ROBERTS
V.301
P.865
H.C.D.R.

N88°43'28"E 640.50'

60d NAIL FOUND
IN FENCE POST

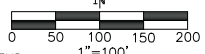
BLOCK A
LOT 38
10.8649 AC.



FREELove WOODY SURVEY No.23
ABSTRACT No. 20

LOT 2
DRIFTWOOD 967,
PHASE ONE MINOR PLAT
Doc. No. 19002937
O.P.R.H.C.

25' WIDE
RESERVATION
FOR FUTURE
R.O.W.
(3.4703 AC.)



LEGEND

- O.P.R.H.C. OFFICIAL PUBLIC RECORDS HAYS COUNTY
- H.C.D.R. HAYS COUNTY DEED RECORDS
- H.C.P.R. HAYS COUNTY PLAT RECORDS
- L.C.R.A. LOWER COLORADO RIVER AUTHORITY
- B.L. BUILDING SETBACK LINE
- D.E. DRAINAGE EASEMENT
- P.U.E. PUBLIC UTILITY EASEMENT
- R.O.W. RIGHT-OF-WAY
- () RECORD INFORMATION
- [] DRAINAGE EASEMENT TEXT
- ⊠ 1x1 DOT CONCRETE MONUMENT FOUND
- 5/8" IRON PIPE FOUND
- 1/2" IRON ROD FOUND
- 1/2" IRON ROD WITH PLASTIC CAP MARKED "CAPITAL SURVEYING COMPANY INC." SET
- ⊙ 1/2" IRON ROD WITH PLASTIC CAP MARKED "CAPITAL SURVEYING COMPANY INC." FOUND
- ⊙ 5/8" IRON ROD WITH ALUMINUM CAP MARKED "KENT MCMILLAN, LAND SURVEYOR, RPLS 4341" FOUND
- ⊙ 1/2" IRON ROD WITH PLASTIC CAP MARKED "MARKED HARRIS GRANT" FOUND
- ▲ FENCE CORNER POST FOUND
- ▲ CALCULATED POINT

**DRIFTWOOD GOLF AND RANCH CLUB,
PHASE ONE FINAL PLAT**

CSCI		CAPITAL SURVEYING COMPANY INCORPORATED	
325 Capital of Texas Highway South Building # 1000 115 Austin, Texas 78746 (512) 321-4004		FIRM REGISTRATION No. 101267-0	
DRAWN BY: WAL	SCALE: 1" = 100'	F.B.	
JOB NO.: 18542.10	DATE: MAY 22, 2019	SHEET NO.: 2 OF 7	
DRAWING NO.: 18542P3	CRD # 18542		



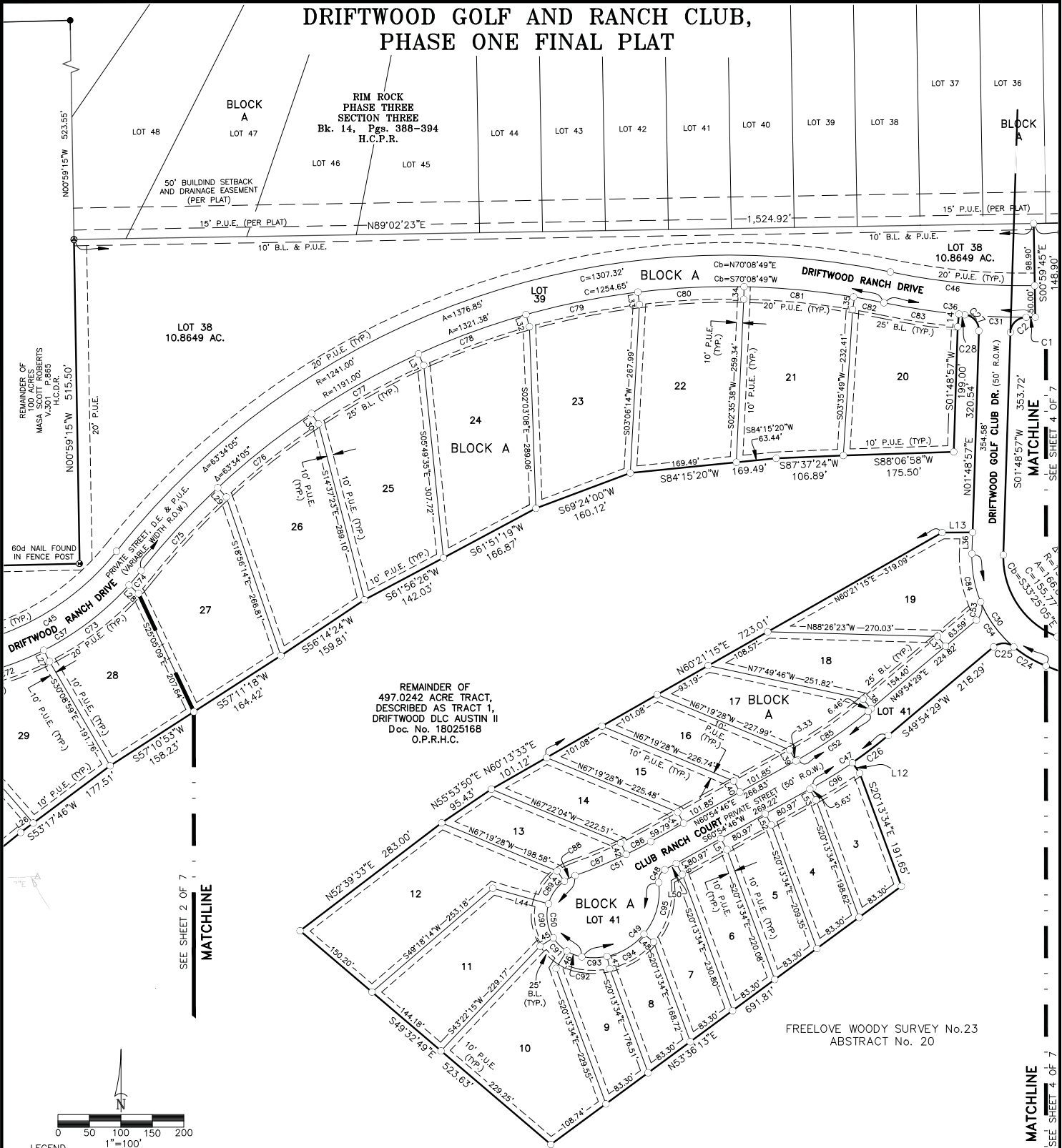
MATCHLINE
SEE SHEET 3 OF 7

MATCHLINE
SEE SHEET 3 OF 7

REMAINDER OF
497.0242 ACRE TRACT,
DESCRIBED AS TRACT 1,
DRIFTWOOD DLC AUSTIN II
Doc. No. 18025168
O.P.R.H.C.

100-YR F
(FULLY DE
WATER)

DRIFTWOOD GOLF AND RANCH CLUB, PHASE ONE FINAL PLAT



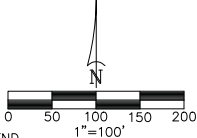
**RIM ROCK
PHASE THREE
SECTION THREE
Bk. 14, Pgs. 388-394
H.C.P.R.**

**LOT 38
10.8649 AC.**

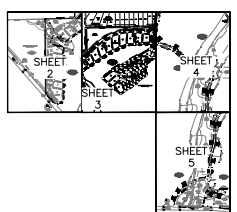
**LOT 38
10.8649 AC.**

**REMAINDER OF
497.0242 ACRE TRACT,
DESCRIBED AS TRACT 1,
DRIFTWOOD D.L.C. AUSTIN II
Doc. No. 18025168
O.P.R.H.C.**

FREELOVE WOODY SURVEY No.23
ABSTRACT No. 20



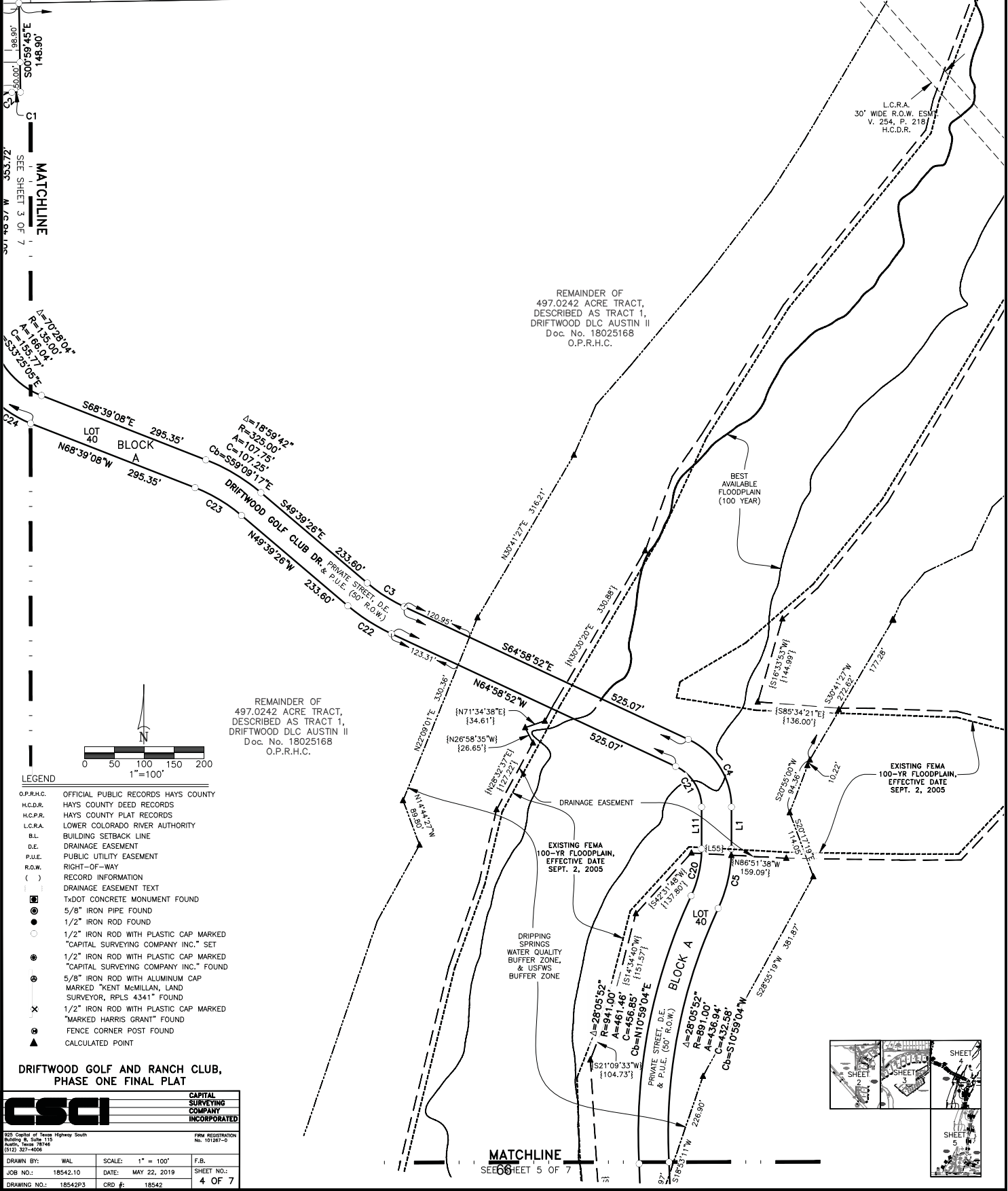
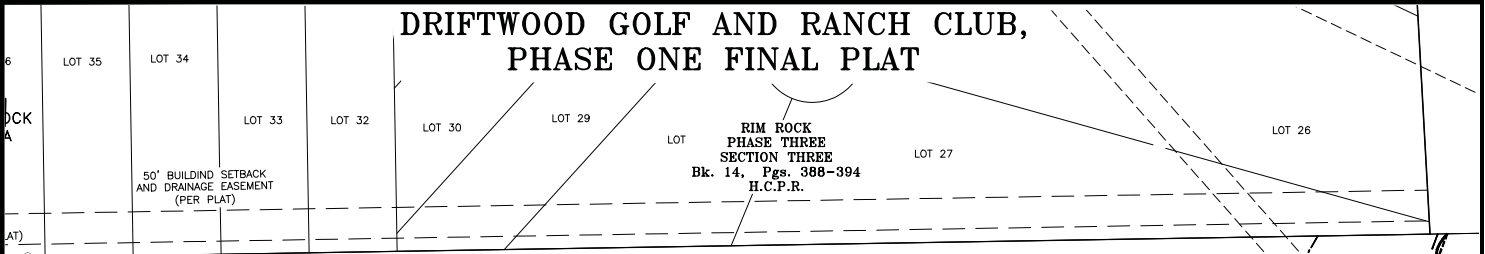
- LEGEND**
- O.P.R.H.C. OFFICIAL PUBLIC RECORDS HAYS COUNTY
 - H.C.D.R. HAYS COUNTY DEED RECORDS
 - H.C.P.R. HAYS COUNTY PLAT RECORDS
 - L.C.R.A. LOWER COLORADO RIVER AUTHORITY
 - BL. BUILDING SETBACK LINE
 - D.E. DRAINAGE EASEMENT
 - P.U.E. PUBLIC UTILITY EASEMENT
 - R.O.W. RIGHT-OF-WAY
 - () RECORD INFORMATION
 - () DRAINAGE EASEMENT TEXT
 - ⊠ TxDOT CONCRETE MONUMENT FOUND
 - ⊙ 5/8" IRON PIPE FOUND
 - 1/2" IRON ROD FOUND
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 - ⊙ 1/2" IRON ROD WITH PLASTIC CAP MARKED "CAPITAL SURVEYING COMPANY, INC." FOUND
 - ⊙ 5/8" IRON ROD WITH ALUMINUM CAP MARKED "KENT McMILLAN, LAND SURVEYOR, RPLS 4341" FOUND
 - × 1/2" IRON ROD WITH PLASTIC CAP MARKED "MARKED HARRIS GRANT" FOUND
 - ▲ FENCE CORNER POST FOUND
 - ▲ CALCULATED POINT



**DRIFTWOOD GOLF AND RANCH CLUB,
PHASE ONE FINAL PLAT**

CSCI		CAPITAL SURVEYING COMPANY INCORPORATED	
628 Capital of Texas Highway South, Building # 1115 Austin, Texas 78746 (512) 327-6026		FIRM REGISTRATION No. 101287-0	
DRAWN BY: WAL	SCALE: 1" = 100'	F.B.L.	
JOB NO.: 18542.10	DATE: MAY 22, 2019	SHEET NO.: 3 OF 7	
DRAWING NO.: 18542P3	CRD #: 18542		

DRIFTWOOD GOLF AND RANCH CLUB, PHASE ONE FINAL PLAT

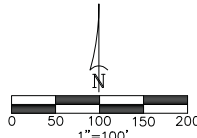


MATCHLINE
 SEE SHEET 3 OF 7
 W. 75.64.10C

$\Delta=70^{\circ}20'04"$
 $R=135.00'$
 $A=160.0'$
 $C=195.71'$
 $Cb=53.25'05"E$

$\Delta=18^{\circ}59'42"$
 $R=325.00'$
 $A=107.75'$
 $Cb=59.09'17"E$

$\Delta=18^{\circ}59'42"$
 $R=325.00'$
 $A=107.75'$
 $Cb=59.09'17"E$



- LEGEND**
- O.P.R.H.C. OFFICIAL PUBLIC RECORDS HAYS COUNTY
 - H.C.D.R. HAYS COUNTY DEED RECORDS
 - H.C.P.R. HAYS COUNTY PLAT RECORDS
 - L.C.R.A. LOWER COLORADO RIVER AUTHORITY
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 - ⊠ TxDOT CONCRETE MONUMENT FOUND
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 - FENCE CORNER POST FOUND
 - ▲ CALCULATED POINT

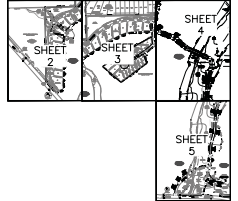
**DRIFTWOOD GOLF AND RANCH CLUB,
PHASE ONE FINAL PLAT**

825 Capital of Texas Highway South
 Building # 306, 115
 Austin, Texas 78746
 (512) 321-4006

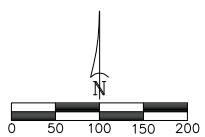
FIRM REGISTRATION
 No. 101267-0

DRAWN BY: WAL	SCALE: 1" = 100'	F.B.
JOB NO.: 18542.10	DATE: MAY 22, 2019	SHEET NO.: 4 OF 7
DRAWING NO.: 18542P3	CRD #: 18542	

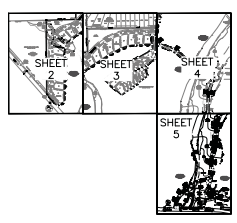
MATCHLINE
SEE SHEET 5 OF 7



DRIFTWOOD GOLF AND RANCH CLUB, PHASE ONE FINAL PLAT



- LEGEND**
- O.P.R.H.C. OFFICIAL PUBLIC RECORDS HAYS COUNTY
 - H.C.D.R. HAYS COUNTY DEED RECORDS
 - H.C.P.R. HAYS COUNTY PLAT RECORDS
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 - FENCE CORNER POST FOUND
 - ▲ CALCULATED POINT



REMAINDER OF 497.0242 ACRE TRACT, DESCRIBED AS TRACT 1, DRIFTWOOD DLC AUSTIN II Doc. No. 18025168 O.P.R.H.C.

REMAINDER OF 497.0242 ACRE TRACT, DESCRIBED AS TRACT 1, DRIFTWOOD DLC AUSTIN II Doc. No. 18025168 O.P.R.H.C.

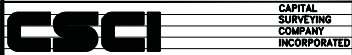
BLOCK B
LOT 3
GOLF RANCH COURT
PRIVATE STREET, D.E. & P.U.E. (VARIABLE WIDTH R.O.W.)

BLOCK C
LOT 1
7.4110 AC.

DRIFTWOOD RANCH DRIVE
PRIVATE STREET, D.E. & P.U.E. (50' R.O.W.)

DRIFTWOOD 967
PHASE TWO
Doc. No. 19003292
H.C.P.R.

DRIFTWOOD GOLF AND RANCH CLUB, PHASE ONE FINAL PLAT



925 Capital of Texas Highway South Building # 408-115 Austin, Texas 78746 512.321-6506		FIRM REGISTRATION No. 101267-0	
DRAWN BY: WAL	SCALE: 1" = 100'	F.B.	
JOB NO.: 18542.10	DATE: MAY 22, 2019	SHEET NO.:	
DRAWING NO.: 18542P3	CRD # 18542	5 OF 7	

DRIFTWOOD GOLF AND RANCH CLUB, PHASE ONE FINAL PLAT

CURVE TABLE					
CURVE	DELTA	RADIUS	ARC	CHORD	CHL. BEARING
C1	0'46"58"	1067.00'	14.58'	14.57'	S89°19'31"W
C2	87'46"47"	25.00'	38.30'	34.66'	S45°49'36"W
C3	15'19"26"	275.00'	73.55'	73.33'	S57°19'08"E
C4	64'56"38"	125.00'	141.69'	134.22'	S32°30'32"E
C5	25°04'19"	235.00'	102.83'	102.01'	S12°29'50"W
C6	14°51'12"	196.00'	50.81'	50.67'	S02°53'58"E
C7	43'46"02"	125.00'	95.49'	93.18'	S26°24'39"W
C8	52'13'15"	25.00'	22.79'	22.01'	S22°11'03"W
C9	11°20'25"	125.00'	24.74'	24.70'	S01°44'37"W
C10	92°05'10"	199.00'	319.83'	286.50'	S38°37'46"E
C11	6'55"48"	600.00'	72.57'	72.53'	S81°12'27"E
C12	81°14'59"	25.00'	35.45'	32.56'	N61°37'58"E
C13	4'31'32"	635.00'	50.16'	50.14'	S73°02'38"E
C14	90°55'18"	25.00'	39.67'	35.64'	S23°04'19"E
C15	59°23'53"	84.00'	87.08'	83.23'	N65°32'30"E
C16	5'37"02"	438.00'	42.94'	42.93'	N33°02'02"E
C17	48°45'48"	125.00'	106.39'	103.20'	N54°36'25"E
C18	74°27'42"	75.00'	97.47'	90.75'	N41°45'29"E
C19	14°51'11"	146.00'	37.85'	37.74'	N02°53'58"W
C20	25°04'19"	185.00'	80.95'	80.31'	N12°29'50"E
C21	64°56'38"	75.00'	85.01'	80.53'	N32°30'32"W
C22	15°19'26"	325.00'	86.92'	86.66'	N57°19'09"W
C23	18°59'42"	275.00'	91.17'	90.75'	N59°09'17"W
C24	18°29'14"	185.00'	59.69'	59.43'	N59°24'31"W
C25	79°55'38"	25.00'	34.87'	32.11'	S89°52'17"W
C26	5°25'11"	760.00'	71.89'	71.86'	S52°37'04"W
C27	86°51'01"	25.00'	37.90'	34.37'	N41°36'34"W
C28	0'29"23"	1067.00'	9.12'	9.12'	N84°47'23"W
C29	31°27'37"	411.00'	225.67'	222.85'	S18°41'34"W
C30	70°28'04"	185.00'	227.53'	213.46'	N33°25'05"W
C31	5'14"56"	1067.00'	97.75'	97.71'	S87°39'32"E
C32	74°27'41"	125.00'	162.45'	151.26'	S41°45'29"W
C33	48°45'48"	75.00'	63.83'	61.92'	S54°36'25"W
C34	37°41'22"	488.00'	321.01'	315.25'	S49°04'12"W
C35	67°12'31"	384.00'	450.44'	425.05'	S34°18'38"W
C36	12°59'50"	1067.00'	242.04'	241.52'	N84°34'03"W
C37	4'14'47"	465.00'	338.80'	331.36'	S59°14'10"W
C38	16'36'40"	922.00'	267.30'	266.37'	S00°49'39"W
C39	32°06'40"	725.00'	406.32'	401.02'	S08°34'39"E
C40	167°30'10"	64.00'	187.10'	127.24'	S59°07'07"W
C41	53'46"26"	135.00'	126.70'	122.10'	N10°14'36"W
C42	21'45'05"	475.00'	180.33'	179.24'	N05°46'05"E
C43	12'35'09"	775.00'	170.24'	169.90'	N01°11'07"E
C44	16'36'40"	872.00'	252.81'	251.92'	N00°49'39"W
C45	4'14'47"	415.00'	302.37'	295.73'	N59°14'10"E
C46	12°59'50"	1017.00'	230.70'	230.20'	S84°34'03"E
C47	11°00'17"	760.00'	145.97'	145.75'	S55°24'38"W
C48	68°07'44"	20.00'	23.78'	22.40'	S25°56'03"W
C49	108°03'23"	105.00'	198.02'	169.95'	S45°53'53"W
C50	150°44'45"	67.00'	176.28'	129.66'	N04°42'03"W
C51	9°45'33"	775.00'	132.01'	131.85'	N65°47'33"E
C52	11°00'17"	710.00'	136.37'	136.16'	N55°24'38"E
C53	72°27'53"	25.00'	31.62'	29.55'	N13°40'31"E
C54	27'36"29"	185.00'	89.14'	88.28'	S36°21'40"E
C55	17°26'43"	600.00'	182.69'	181.98'	S75°56'59"E
C56	92°05'10"	249.00'	400.19'	358.49'	N38°37'46"W
C57	108°25'30"	25.00'	47.31'	40.56'	N46°47'56"W
C58	30°41'39"	125.00'	66.96'	66.17'	N63°38'30"E
C59	9°12'33"	600.00'	96.44'	96.34'	N73°08'16"W
C60	27°07'30"	64.00'	30.30'	30.02'	S88°47'42"E
C61	68°05'51"	64.00'	76.07'	71.67'	N43°35'38"E
C62	34°10'41"	64.00'	38.18'	37.61'	N07°32'38"W
C63	9°32'25"	725.00'	120.72'	120.58'	N19°51'46"W
C64	12°45'57"	725.00'	161.53'	161.20'	N08°42'35"W
C65	9°48'18"	725.00'	124.07'	123.92'	N02°34'32"E
C66	1°42'38"	922.00'	27.53'	27.53'	N06°37'22"E
C67	9°06'58"	922.00'	146.69'	146.54'	N01°12'34"E
C68	5°47'04"	922.00'	93.08'	93.04'	N06°14'27"W
C69	12°05'44"	411.00'	86.77'	86.60'	N03°05'07"W
C70	36°30'45"	411.00'	261.92'	257.51'	S52°40'44"E
C71	9°10'26"	411.00'	65.81'	65.74'	N75°31'20"E
C72	16°56'48"	465.00'	137.54'	137.04'	N71°38'09"E
C73	21°07'29"	465.00'	171.44'	170.48'	S52°36'00"E
C74	3°40'29"	465.00'	29.82'	29.82'	N40°12'01"E
C75	8°38'15"	1191.00'	179.55'	179.38'	N42°40'54"E
C76	9°09'25"	1191.00'	190.34'	190.14'	N51°34'44"E
C77	9°22'19"	1191.00'	194.81'	194.60'	N60°50'36"E
C78	8°45'44"	1191.00'	182.14'	181.96'	N69°54'37"E
C79	8°43'44"	1191.00'	181.44'	181.27'	N78°39'21"E
C80	8°07'59"	1191.00'	169.06'	168.92'	N87°05'13"E
C81	8°29'56"	1191.00'	176.67'	176.50'	S84°35'50"E
C82	2°16'43"	1191.00'	47.37'	47.36'	S79°12'30"E
C83	6°28'33"	1067.00'	120.60'	120.53'	S81°18'25"E
C84	24°22'22"	185.00'	78.70'	78.10'	S10°22'14"E
C85	11°00'17"	710.00'	136.37'	136.16'	S55°24'38"W
C86	3°16'01"	775.00'	44.19'	44.18'	S62°32'47"W
C87	6°29'32"	775.00'	87.82'	87.77'	S67°25'33"W
C88	16°33'39"	67.00'	19.37'	19.30'	S62°23'30"W
C89	38°24'17"	67.00'	44.91'	44.07'	S34°54'32"W
C90	47°54'17"	67.00'	56.02'	54.40'	S08°14'45"E
C91	25°52'27"	67.00'	30.26'	30.00'	S45°08'07"E
C92	22°00'06"	67.00'	25.73'	25.57'	S69°04'23"E
C93	22°02'10"	105.00'	40.38'	40.14'	N88°54'29"E
C94	38°02'17"	105.00'	69.71'	68.44'	N58°52'15"E
C95	47°58'55"	105.00'	87.93'	85.38'	N15°51'39"E
C96	5°35'07"	760.00'	74.08'	74.05'	N58°07'13"E
C97	38°06'08"	64.00'	42.56'	41.78'	N56°10'52"W
C98	41°24'19"	249.00'	179.94'	176.05'	N13°17'20"W

Block A - 36 Lots	
Lot	Acres
3	0.3941
4	0.4118
5	0.4315
6	0.4512
7	0.4259
8	0.3435
9	0.4078
10	0.9845
11	0.8054
12	1.0715
13	0.4352
14	0.4602
15	0.4620
16	0.4643
17	0.5669
18	0.5982
19	0.7236
20	0.9215
21	1.0510
22	1.0918
23	1.1265
24	1.2020
25	1.1791
26	1.1381
27	1.0526
28	0.8199
29	0.9706
30	1.5192
31	1.1571
32	0.9229
33	0.9635
34	0.9335
35	0.7915
36	0.8503
37	1.6001
38*	10.8649
TOTAL	39.5938

* DENOTES NON SINGLE FAMILY LOTS

Block C - 1 Lot	
Lot	Acres
1*	7.4110
TOTAL	7.4110

* DENOTES NON SINGLE FAMILY LOTS

LINE TABLE		
LINE	BEARING	LENGTH
L1	S00°02'19"E	69.89'
L2	S07°24'49"W	55.48'
L3	N22°01'21"E	13.42'
L4	S22°01'21"W	9.11'
L5	S67°52'47"E	13.67'
L6	S22°46'23"W	50.00'
L7	S21°11'22"E	31.47'
L8	S02°34'24"E	41.26'
L9	S00°43'46"W	56.44'
L10	N00°47'51"E	22.49'
L11	N00°02'19"W	70.00'
L12	S34°40'20"E	20.00'
L13	N89°40'47"E	48.42'
L14	S05°27'19"W	20.00'
L15	S51°00'21"W	174.66'
L16	N55°34'38"W	50.00'
L17	S87°02'15"E	20.00'
L18	S48°49'56"W	73.68'
L19	S00°47'51"W	22.52'
L20	N07°24'49"W	30.49'
L21	N74°54'28"E	20.00'
L22	N87°40'23"E	20.00'
L23	S84°13'56"E	20.00'
L24	N86°39'05"E	20.00'
L25	S19°03'53"E	20.00'
L26	S53°17'45"W	25.07'
L27	S26°50'15"E	20.00'
L28	S47°57'45"E	20.00'
L29	S42°59'59"W	20.00'
L30	S33°50'34"E	20.00'
L31	S24°28'15"E	20.00'
L32	S15°42'31"E	20.00'
L33	S06°58'46"E	20.00'
L34	S01°09'12"W	20.00'
L35	S09°39'07"W	20.00'
L36	S01°48'56"W	34.05'
L37	N40°05'31"W	20.00'
L38	N40°05'31"W	20.00'
L39	N29°05'13"W	20.00'
L40	N29°05'14"W	20.00'
L41	N29°05'14"W	20.00'
L42	N25°49'13"W	20.00'
L43	N35°53'19"W	20.00'
L44	N74°17'36"W	91.92'
L45	S57°48'07"W	25.00'
L46	S31°55'40"W	32.49'
L47	S12°06'37"E	20.00'
L48	S50°08'55"E	20.00'
L49	S29°05'14"E	20.00'
L50	N60°54'46"E	20.69'
L51	S29°05'14"E	20.00'
L52	S29°05'14"E	20.00'
L53	S29°05'14"E	20.00'

Block A - 3 Lots Private Street, Drainage and Public Utility	Classification	Width	Linear Ft.	Acres
Driftwood Golf Club Drive (Lot 40)	Local Street/ Urbanized Local Street	50.00'	4800	5.9689 Ac.
Driftwood Ranch Drive North (Lot 39)	Local Street	50.00'	3300	4.1321 Ac.
Club Ranch Court (Lot 41)	Local Street	50.00'	875	1.2751 Ac.
Total Right of Way			8975	11.3761 Ac.

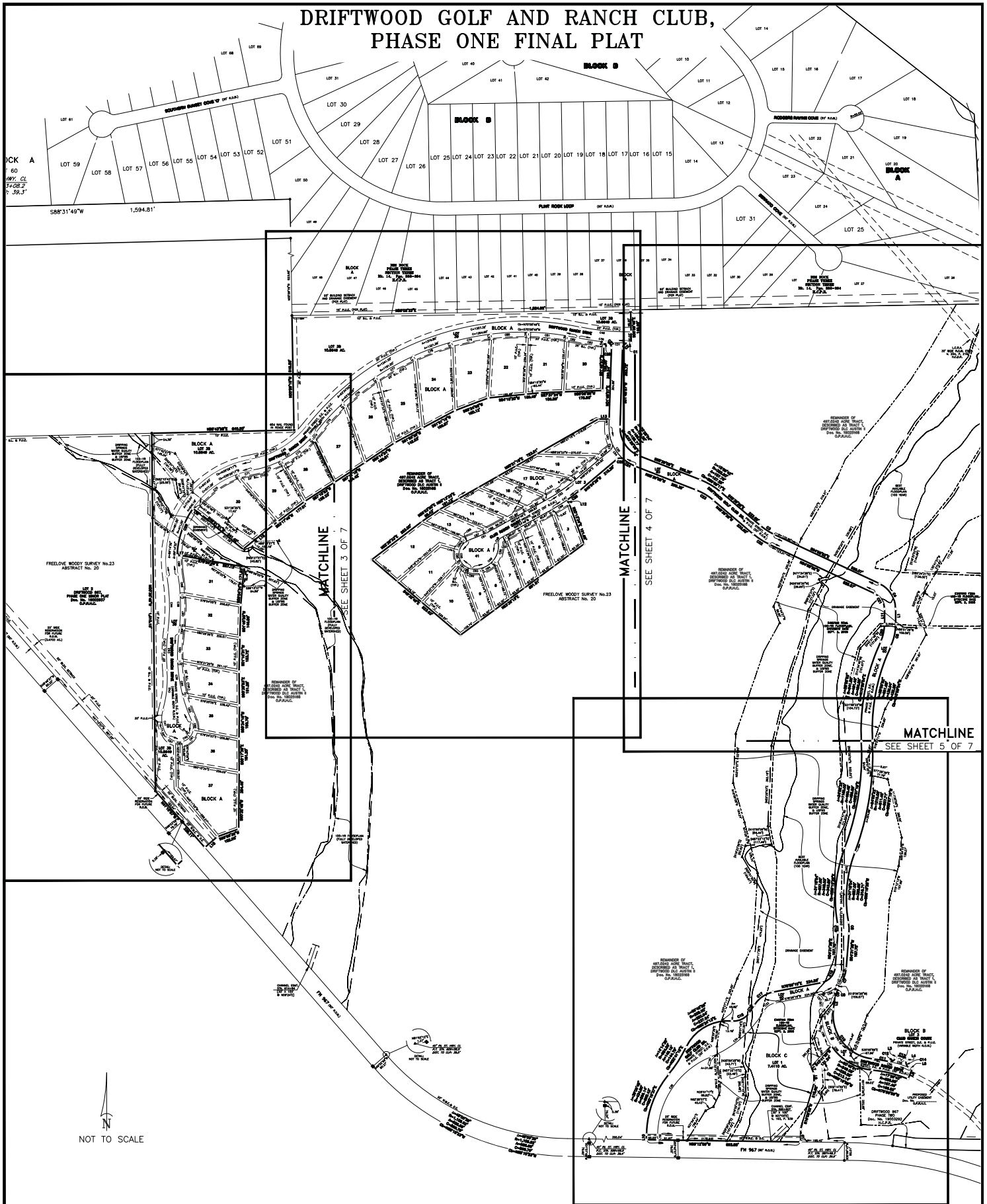
Block B - 2 Lots Private Street, Drainage and Public Utility	Classification	Width	Linear Ft.	Acres
Golf Ranch Court (Lot 3)	Local Street	50.00'	50	0.0457 Ac.
Driftwood Ranch Drive South (Lot 2)	Local Street	50.00'	625	0.7095 Ac.
Total Right of Way			675	0.7552 Ac.

BLOCK "A"	35 Single Family Lots	28.7288 Ac.
BLOCK "A"	1 Open Space Lot, Drainage and Public Utility Easements	10.8650 Ac.
BLOCK "A"	3 Private Streets, Drainage and Public Utility	11.3761 Ac.
BLOCK "B"	2 Private Streets, Drainage and Public Utility	0.7552 Ac.
BLOCK "C"	1 Open Space, Drainage and Public Utility	7.4110 Ac.
Total Acreage of Subdivision		59.1361 Ac.

DRIFTWOOD GOLF AND RANCH CLUB,
PHASE ONE FINAL PLAT

CSCI	CAPITAL
	SURVEYING
COMPANY	
INCORPORATED	
825 Capital of Texas Highway South Building B, Suite 115 Austin, Texas 78748 (512) 327-0008	
FIRM REGISTRATION No. 01267-05	
DRAWN BY: WAL	SCALE: 1" = 100'
JOB NO.: 18542.10	DATE: MAY 22, 2019
DRAWING NO.: 18542P3	CRD #: 18542
F.B.	SHEET NO.: 6 OF 7

DRIFTWOOD GOLF AND RANCH CLUB, PHASE ONE FINAL PLAT



DRIFTWOOD GOLF AND RANCH CLUB,
PHASE ONE FINAL PLAT

CSCI		CAPITAL SURVEYING COMPANY INCORPORATED	
		925 Capital of Texas Highway South Building # 1000, 110 Austin, Texas 78746 (512) 321-6506	
DRAWN BY: WAL		SCALE: 1" = 100'	F.B.
JOB NO.: 18542.10	DATE: MAY 22, 2019	SHEET NO.: 7 OF 7	
DRAWING NO.: 18542P3	CRD #: 18542		

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

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

AGENDA ITEM

SUB-1321; Montgomery Acres Subdivision (1 Lot). Discussion and possible action to approve preliminary plan.

ITEM TYPE

ACTION-SUBDIVISIONS

MEETING DATE

August 20, 2019

AMOUNT REQUIRED

LINE ITEM NUMBER

AUDITOR USE ONLY

AUDITOR COMMENTS:

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

REQUESTED BY

PACHECO

SPONSOR

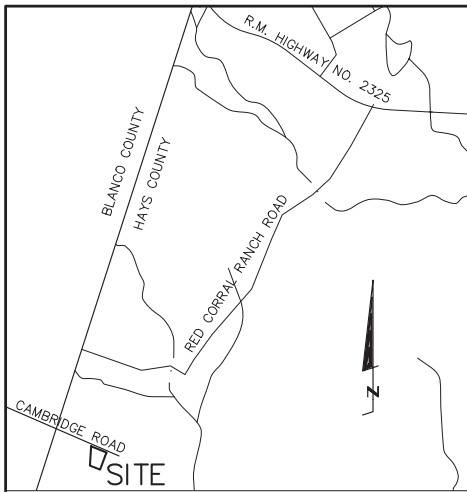
SHELL

CO-SPONSOR

N/A

SUMMARY

Montgomery Acres is a proposed 1 lot subdivision located along Cambridge Road in Precinct 3. Water service will be provided by Individual Private Well. Wastewater service will be accomplished by Individual On-Site Sewage Facilities.



SURVEYORS NOTES

1. FENCES MEANDER.
2. BEARINGS, DISTANCES AND AREAS IN PARENTHESES ARE FROM RECORD INFORMATION.
3. ACCORDING TO SCALING FROM THE CURRENT F.E.M.A. FLOOD INSURANCE RATE MAP NO. 48209C020F, DATED SEPTEMBER 2, 2005, THIS TRACT LIES WITHIN ZONE X. (AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN).
4. THIS SURVEY WAS DONE WITHOUT THE BENEFIT OF A CURRENT TITLE REPORT AND THIS SURVEYOR DID NOT RESEARCH THE DEED RECORDS FOR PREVIOUS CONFLICTS IN TITLE OR EASEMENT. THEREFORE CERTAIN EASEMENTS MAY HAVE BEEN GRANTED WHICH ARE NOT REFLECTED HEREON.
5. ACCORDING TO SCALING FROM TCEQ MAPS NO PORTION OF THIS SUBDIVISION LIES WITHIN THE BOUNDARIES OF THE EDWARDS AQUIFER RECHARGE ZONE AND ALL OF THIS SUBDIVISION LIES WITHIN THE BOUNDARIES OF THE CONTRIBUTING ZONE OF THE EDWARDS AQUIFER.
6. THIS SUBDIVISION LIES WITHIN THE BOUNDARIES OF THE BLANCO INDEPENDENT SCHOOL DISTRICT.
7. NO PORTION OF THIS TRACT LIES WITHIN THE BOUNDARIES OF ANY MUNICIPALITY'S CORPORATE CITY LIMITS OR AREA OF EXTRA TERRITORIAL JURISDICTION.
8. THIS SUBDIVISION LIES WITHIN HAYS COUNTY EMERGENCY SERVICES DISTRICTS 1 AND 6.
9. MAIL BOXES PLACED WITHIN THE R.O.W. SHALL BE OF AN APPROVED TXDOT OR F-N/A DESIGN PER COUNTY DEVELOPMENT REGULATIONS, CHAPTER 721, SUBCHAPTER 2.01.
10. UNDER DEPARTMENT REGULATIONS, THIS SUBDIVISION IS EXEMPT FROM THE REQUIREMENTS TO DEMONSTRATE THE AVAILABILITY OF WATER. FURTHER SUBDIVISION IS PROHIBITED FOR A PERIOD OF FIVE (5) YEARS FOLLOWING THE FILING OF THIS PLAT.

STATE OF TEXAS*
COUNTY OF HAYS*

KNOW ALL MEN BY THESE PRESENTS, THAT I, REBA COOK LOCK, OWNER OF TRACT 2-45,000 ACRES IN THE E. H. RUSSELL SURVEY, ABSTRACT NO. 381, HAYS COUNTY, TEXAS AS CONVEYED TO ME BY DEED DATED MAY 15, 1995, AND RECORDED IN VOLUME 1149, PAGE 451, HAYS COUNTY OFFICIAL PUBLIC RECORDS, DO HEREBY SUBDIVIDE 3.00 ACRES TO BE KNOWN AS MONTGOMERY ACRES IN ACCORDANCE WITH THE PLAT SHOWN HEREON, SUBJECT TO ANY AND ALL EASEMENTS OR RESTRICTIONS HERETOFORE GRANTED, AND DO HEREBY DEDICATE TO THE PUBLIC THE USE OF THE STREETS AND EASEMENTS SHOWN HEREON.

REBA COOK LOCK

STATE OF TEXAS*
COUNTY OF HAYS*

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED REBA COOK LOCK KNOWN TO ME TO BE THE PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREIN STATED.

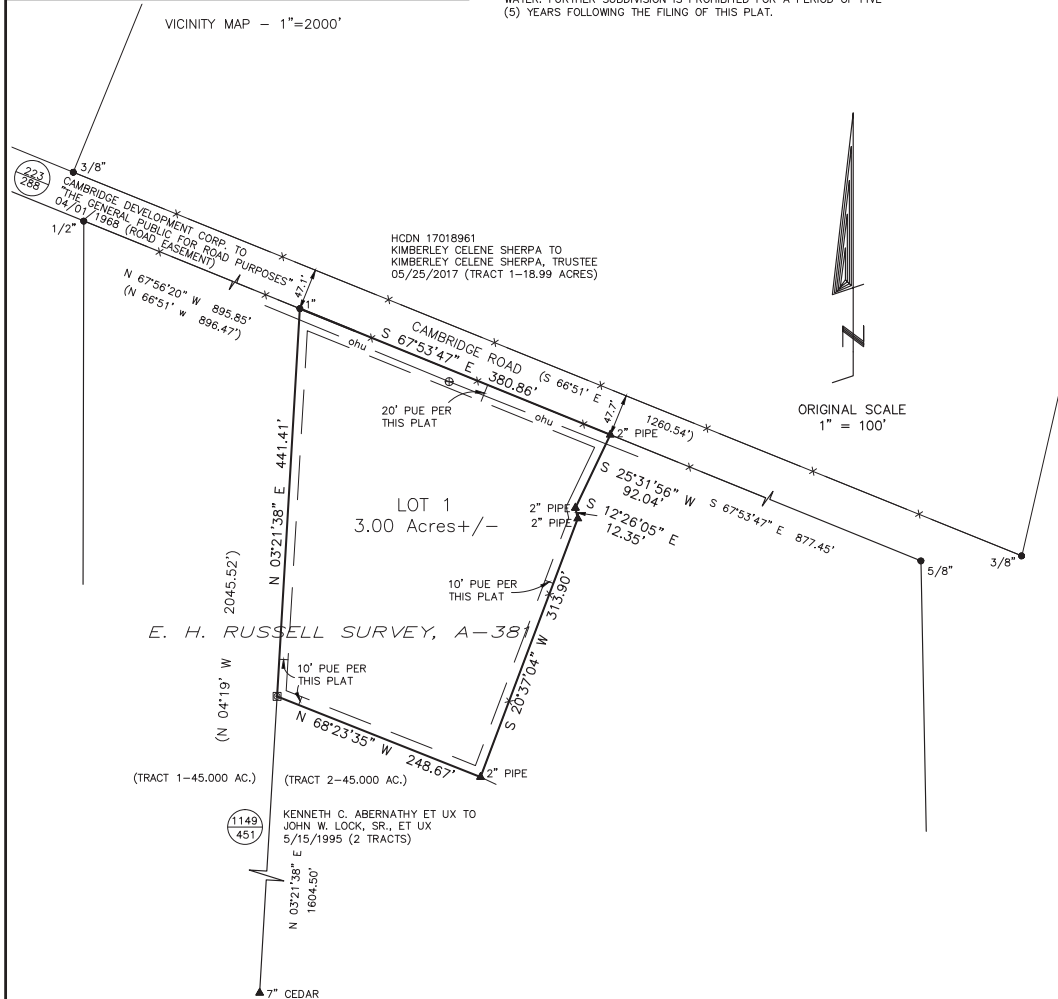
GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE ____ DAY OF _____, A.D., 20____.

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

LEGEND

- HAYS COUNTY DEED, REAL PROPERTY OR OFFICIAL PUBLIC RECORDS
- HAYS COUNTY PLAT RECORDS
- 1/2" IRON ROD SET WITH PLASTIC CAP STAMPED "BYRN SURVEY"
- 1/2" IRON ROD FOUND OR DIAMETER NOTED
- WIRE FENCE
- UTILITY LINE, POLE AND GUY
- FENCE POST
- PUBLIC UTILITY EASEMENT
- HAYS COUNTY DOCUMENT NUMBER
- BREAK IN SCALE

VICINITY MAP - 1"=2000'



STATE OF TEXAS *
COUNTY OF HAYS *

I, ELAINE H. CARDENAS, COUNTY CLERK OF HAYS COUNTY, TEXAS, DO HEREBY CERTIFY THAT ON THE ____ DAY OF _____ A.D. 2019, 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 INSTRUMENT NUMBER _____

WITNESS MY HAND AND SEAL OF OFFICE, THIS THE ____ DAY OF _____, A.D. 2019

RUBEN BECERRA
COUNTY JUDGE
HAYS COUNTY, TEXAS

ELAINE H. CARDENAS
COUNTY CLERK
HAYS COUNTY, TEXAS

STATE OF TEXAS *
COUNTY OF HAYS *

I, ELAINE H. CARDENAS, COUNTY CLERK OF HAYS COUNTY, TEXAS, DO HEREBY CERTIFY THAT THIS PLAT WAS FILED FOR RECORD IN MY OFFICE ON THE ____ DAY OF _____, 20____, AT _____

____ O'CLOCK ____M., AND DULY RECORDED ON THE ____ DAY OF _____, 20____ AT ____ O'CLOCK ____M., IN THE PLAT RECORDS OF HAYS COUNTY, TEXAS IN DOCUMENT NUMBER _____

ELAINE H. CARDENAS, COUNTY CLERK
HAYS COUNTY, TEXAS

LOT SIZE CATEGORIES

- TOTAL NUMBER OF LOTS = 1
- AVERAGE LOT SIZE = 3.00 ACRES
- 0 LOTS LARGER THAN 10.0 ACRES
- 0 LOTS LARGER THAN 5.0 ACRES AND SMALLER THAN 10 ACRES
- 1 LOT 2.00 ACRES OR LARGER UP TO 5.00 ACRES
- 0 LOTS LARGER THAN 1 ACRE AND SMALLER THAN 2.00 ACRES
- 0 LOTS SMALLER THAN 1.00 ACRE

UTILITIES:
ELECTRIC-P.E.C.
WATER-PRIVATE WELL
SEWER-INDIVIDUAL ON-SITE SEWAGE FACILITIES

DRIVEWAY PERMIT STATEMENT:

DRIVEWAYS SHALL COMPLY WITH CHAPTER 721 OF THE HAYS COUNTY DEVELOPMENT REGULATIONS AND BE PERMITTED THROUGH THE TRANSPORTATION DEPARTMENT OF HAYS COUNTY UNDER CHAPTER 751.

ALL CULVERTS, WHEN REQUIRED, SHALL COMPLY WITH THE CURRENT HAYS COUNTY STANDARD PER HAYS COUNTY DEVELOPMENT REGULATIONS, CHAPTER 705, SUBCHAPTER 8.03.

NO STRUCTURE IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTED TO AN INDIVIDUAL WATER SUPPLY OR A STATE APPROVED COMMUNITY WATER SYSTEM. DUE TO DECLINING WATER SUPPLIES AND DIMINISHING WATER QUALITY, PROSPECTIVE PROPERTY OWNERS ARE CAUTIONED BY HAYS COUNTY TO QUESTION THE SELLER CONCERNING GROUND WATER AVAILABILITY. RAIN WATER COLLECTION IS ENCOURAGED AND IN SOME AREAS MAY OFFER THE BEST RENEWABLE WATER RESOURCE.

NO STRUCTURE IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTED TO A PUBLIC SEWER SYSTEM OR TO AN ON-SITE WASTEWATER SYSTEM WHICH HAS BEEN APPROVED AND PERMITTED BY HAYS COUNTY DEVELOPMENT SERVICES.

NO CONSTRUCTION OR OTHER DEVELOPMENT WITHIN THIS SUBDIVISION MAY BEGIN UNTIL ALL HAYS COUNTY DEVELOPMENT PERMIT REQUIREMENTS HAVE BEEN MET.

TOM POPE, R.S., C.F.M.
HAYS COUNTY FLOODPLAIN ADMINISTRATOR

DATE

CAITLYN STRICKLAND, DIRECTOR
HAYS COUNTY DEVELOPMENT SERVICES

DATE

CLIENT: MONTGOMERY, D.
DATE: MAY 21, 2019
OFFICE: BRYANT
CREW: K. SMITH, C. SMITH
FB/PG: 788/46
PLAT NO. 27667-19-c

I, THE UNDERSIGNED, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, HEREBY STATE THAT TO THE BEST OF MY SKILL AND KNOWLEDGE THIS PLAT IS TRUE AND CORRECTLY MADE AND IS PREPARED FROM AN ACTUAL SURVEY OF THE PROPERTY MADE UNDER MY SUPERVISION ON THE GROUND AND THAT THE CORNER MONUMENTS WERE PROPERLY PLACED UNDER MY SUPERVISION.

PRELIMINARY. THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE.
REGISTERED PROFESSIONAL LAND SURVEYOR
KYLE SMITH, R.P.L.S. NO. 5307

PLAT OF
MONTGOMERY ACRES
BEING 3.00 ACRES, MORE OR LESS, IN THE
E.H. RUSSELL SURVEY, ABSTRACT NO. 381,
HAYS COUNTY, TEXAS

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

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

AGENDA ITEM

SUB-1230; Maloney Estates (1 Lot). Discussion and possible action to approve the preliminary plan and consider granting a variance from Table 10-1 of the Hays County Rules for On-Site Sewage Facilities.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
ACTION-SUBDIVISIONS	August 20, 2019	

LINE ITEM NUMBER

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED:

AUDITOR REVIEW:

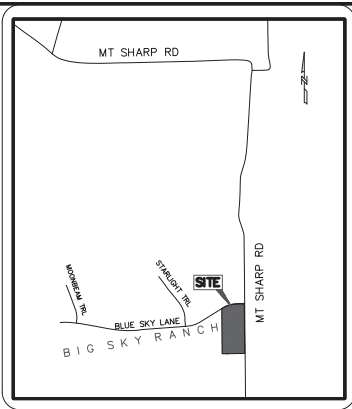
REQUESTED BY	SPONSOR	CO-SPONSOR
PACHECO	SHELL	N/A

SUMMARY

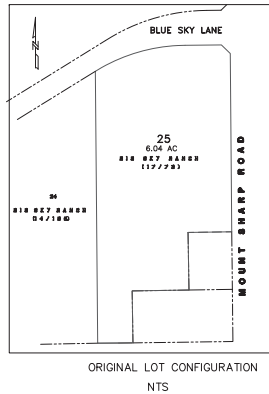
The Maloney Estates Subdivision is a proposed 1 lot subdivision located off Mount Sharp Road in Precinct 3.

Water service will be provided by Individual Private Well. Wastewater treatment will be accomplished by Individual On-Site Sewage Facility (OSSF).

The Hays County minimum lot size for a lot served by private well and conventional OSSF in the Edwards Aquifer Contributing Zone is 3 Acres. The newly created lot 1 does not meet the current minimum lot size requirements at 2.51 acres. The applicant is seeking a variance from Table 10-1 of the Hays County Rules for On-Site Sewage Facilities. Justification is included in the backup.



LOCATION MAP
NTS



STATE OF TEXAS *
COUNTY OF HAYS *
KNOW ALL MEN BY THESE PRESENTS

That MICHAEL J MALONEY AND ROBYN R MALONEY, owners of 1.48 acres of land out of the WASHINGTON MITCHELL SURVEY, A-NO. 335, Hays County, Texas, as conveyed by Deed to Michael J Maloney and Robyn R Maloney, Recorded in Instrument No. 17031321 of the Official Public Records of Hays County, Texas, and a portion of Lot 25 (1.03 Acres) Big Sky Ranch, a Subdivision of record in Volume 15, Page 73 of the plat records of Hays County, Texas, conveyed by this instrument by Randy and Charlene Myers Management, LLC, do hereby Subdivide 2.53 acres of land to be known as "LOT 1, MALONEY ESTATES", and dedicate to the use of all public streets, alleys, parks, drains, watercourses, easements and public places shown on this plat.

Witness my Hand This _____ Day Of _____ 2019 A.D.

MICHAEL J MALONEY
22951 RED LEO LANE
SPRING, TX 77389

ROBYN R MALONEY
22951 RED LEO LANE
SPRING, TX 77389

STATE OF TEXAS *
COUNTY OF HAYS *

BEFORE ME, the undersigned authority, on this day personally appeared Michael J Maloney and Robyn R Maloney, known to me to be the person whose names 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 the _____ day of _____, A.D., 2019.

NOTARY PUBLIC
STATE OF TEXAS

STATE OF TEXAS *
COUNTY OF HAYS *
KNOW ALL MEN BY THESE PRESENTS

That RANDY AND CHARLENE MYERS MANAGEMENT, LLC, owners of Lot 25, BIG SKY RANCH, a subdivision of record in Volume 17, Page 73 of the Plat Records of Hays County, Texas, DO HEREBY AMEND SAID LOT 25 to be known as "LOT 25A, BIG SKY RANCH", and by this instrument make a portion of Lot 25, being 1.05 acres a part of the MALONEY ESTATES, and thereby dedicate to the use of all public streets, alleys, parks, drains, watercourses, easements and public places shown on this plat.

Witness my Hand This _____ Day Of _____ 2019 A.D.

RANDY MYERS
P O BOX 2998
WIMBERLEY, TX 78676

CHARLENE MYERS
P O BOX 2998
WIMBERLEY, TX 78676

STATE OF TEXAS *
COUNTY OF HAYS *

BEFORE ME, the undersigned authority, on this day personally appeared Randy and Charlene Myers, known to me to be the person whose names is subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and considerations therein stated.

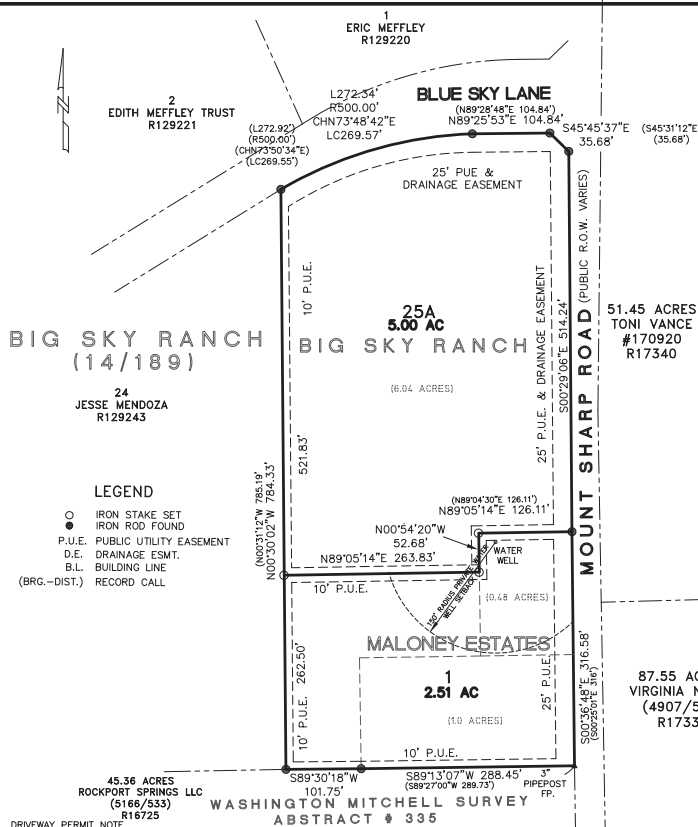
GIVEN UNDER MY HAND AND SEAL OF OFFICE this the _____ day of _____, A.D., 2019.

NOTARY PUBLIC
STATE OF TEXAS

PLAT NOTES:

1) According to the National Flood Insurance Program, Flood Insurance Rate Map for Hays County, Texas and Incorporated areas, Map No. 48209C0217F, Dated September 2, 2005, this property is located in zone "X", areas outside the designated 100-year floodplain.

2) Bearing basis derived by GPS measurements adjusted by Harin (High accuracy reference network) & projected to Texas State Plane Coordinates & NAD83.



DRIVEWAY PERMIT NOTE
"In order to promote safe use of roadways and preserve the conditions of public roadways, no driveway constructed on any lot within this subdivision shall be permitted to access onto a public roadway unless (a) a Permit for use of the County Roadway Right-of-way has been issued under Chapter 751, and, (B) the driveway satisfies the minimum spacing requirement set forth in Chapter 721 of the Hays County Development Regulations."

All culverts when required shall comply with the current Hays County standard.

All mailboxes located in the right of way shall be of an approved TxDOT or FHWA approved

EDWARDS AQUIFER NOTE:

This subdivision does not lie within the Edwards Aquifer Recharge Zone. This subdivision lies within the boundaries of the Contributing Zone of the Edwards Aquifer.

PLAT INFORMATION: BIG SKY RANCH

LOT 25A - 5.00 ACRES...1 Lot Between 2.00 to 5.00 Acres...Average 5.00 Acres
Lot 25A, Big Sky Ranch is subject to the Restrictive Covenants recorded in Volume 14, Page 189, Plat Records Records of Hays County, Texas, Volume 3681, Page 718, Volume 3897, Volume 746 and Volume 4843, Page 595 Official Records of Hays County, Texas.

UTILITY INFORMATION
Water: Private Wells
Sewer: Conventional OSSF System.
Electricity: Pedernales Electric Cooperative, Inc.
Telephone: Frontier

STATE OF TEXAS
COUNTY OF HAYS

I, ELAINE H. CARDENAS, COUNTY CLERK OF HAYS COUNTY, TEXAS, DO HEREBY CERTIFY THAT, PURSUANT TO SECTION 701.8.01.A(1) OF THE HAYS COUNTY DEVELOPMENT REGULATIONS, THE HAYS COUNTY COMMISSIONERS COURT HAS AUTHORIZED THE FILING FOR RECORD OF THIS PLAT.

RUBEN BECERRA
COUNTY JUDGE
HAYS COUNTY, TEXAS

ELAINE H. CARDENAS
COUNTY CLERK
HAYS COUNTY, TEXAS

PLAT INFORMATION: MALONEY ESTATES

LOT 1 - 2.54 acres...1 Lot Between 2.00 to 5.00 Acres...Average 2.54 Acres
LOT 1, Maloney Estates is subject to the Restrictive Covenants recorded in Volume 14, Page 189, Plat Records Records of Hays County, Texas, Volume 3681, Page 718, Volume 3897, Volume 746 and Volume 4843, Page 595 Official Records of Hays County, Texas.

UTILITY INFORMATION
Water: Private Wells
Sewer: To be updated to an Advanced OSSF System.
Electricity: Pedernales Electric Cooperative, Inc.
Telephone: Frontier

E.T.J. NOTE: This subdivision does not lie within the boundaries of The City of Wimberley Extra Territorial Jurisdiction.

SCHOOL DISTRICT: This subdivision lies within the Wimberley Independent School District

This subdivision lies within the Hays County Emergency Service District No. 4 & 7

Under department regulations, this subdivision is exempt from the requirements to demonstrate the availability of water service. Further subdivision is prohibited for the duration of five (5) years following the recording of this plat.

STATE OF TEXAS
COUNTY OF HAYS

I, ELAINE H. CARDENAS, COUNTY CLERK OF HAYS COUNTY, TEXAS, DO HEREBY CERTIFY THAT ON THE _____ DAY OF _____, A.D. 2019, THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS, PASSED AN ORDER AUTHORIZING THE FILING FOR RECORD OF THIS PLAT, AND SAID ORDER HAS BEEN FILED ENTERED IN THE MINUTES OF THE SAID COURT INSTRUMENT NUMBER _____
WITNESS MY HAND AND SEAL OF OFFICE, THIS THE _____ DAY OF _____, A.D. 2019.

RUBEN BECERRA
COUNTY JUDGE
HAYS COUNTY, TEXAS

ELAINE H. CARDENAS
COUNTY CLERK
HAYS COUNTY, TEXAS

STATE OF TEXAS *
COUNTY OF HAYS *

I, Richard H. Taylor, a Registered Professional Land Surveyor in the State of Texas, hereby certify that this plat is true and correctly made and is prepared from an actual survey on the property under my supervision on the ground and that corner monuments were properly placed under my supervision.

Richard H. Taylor
Registered Professional Land Surveyor
State of Texas, No. 3986

Date _____

STATE OF TEXAS
COUNTY OF HAYS

I, Elaine H. Cardenas, County Clerk of Hays County, Texas, do hereby certify that the foregoing instrument of writing with its certificate of authentication was filed for record in my office on the _____ day of _____, A.D. 2019, at _____ o'clock _____ m., in the plat records of Hays County, Texas, in instrument Number _____.
Witness my hand and seal of office, this the _____ day of _____, A.D. 2019.

Elaine H. Cardenas
County Clerk
Hays County, Texas

Sewage Disposal/Individual Water Supply Certification, to wit:

No structure in this subdivision shall be occupied until connected to a public sewer system or to an on-site wastewater system which has been approved and permitted by Hays County Development Services.

No construction or other development within this subdivision may begin until all Hays County Development Permit requirements have been met.

Caitlyn Strickland, Director
Hays County Development Services

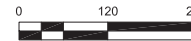
Tom Pope, R.S., C.F.M.
Hays County Floodplain Administrator

51.45 ACRES
TONI VANCE
#170920
R17340

87.55 ACRES
VIRGINIA NELLIS
(4907/567)
R17332

MALONEY ESTATES
BEING A SUBDIVISION OF 1.48 ACRES OUT
OF THE WASHINGTON MITCHELL SURVEY AND
A PORTION OF SAID LOT 25, BIG SKY RANCH
HAYS COUNTY, TEXAS

AMENDED PLAT OF LOT 25
BIG SKY RANCH
HAYS COUNTY, TEXAS



MICHAEL & ROBYN MALONEY
22951 RED LEO LN
SPRING, TX 77389

RANDY & CHARLENE MYERS
/MGMT LLC
P O BOX 2928
WIMBERLEY, TX 78676



132 JACKSON LANE
SAN MARCOS, TEXAS 78666
(512) 392-1719
FAX (512) 392-1928
Surveying: 100847-00
Engineering: F-15483
Architecture: TX20240

DRAWN: RMM SCALE: 1"=120'
REVIEWED: RHT DATE: 08/20/18
CASH & ASSOCIATES, L.L.C.

PROJECT No.
18-6993
SHEET 1 OF 1

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

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

AGENDA ITEM

Discussion and possible action to appoint Judges/Alternate Judges for the Constitutional Amendment election to be held on November 5, 2019 for a two year term.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
ACTION-MISCELLANEOUS	August 20, 2019	

LINE ITEM NUMBER

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED:

AUDITOR REVIEW:

REQUESTED BY	SPONSOR	CO-SPONSOR
Jennifer Anderson	SMITH	

SUMMARY

Pursuant to Chapter 32 of the Texas Election Code, the county chairs of the political parties whose candidate for governor received the highest number of votes in the county in the 2018 gubernatorial election must submit a list to the commissioners court naming the person in order of preference who are eligible for appointment as an election judge or alternate judge in each county polling precinct/vote center for approval.

HB 1735 amended Chapter 32 of the code to provide a methodology for the selection of Judges for the Countywide Polling Place program as follows:

An example election:

Precinct 5 has:

10 county election precincts.

5 countywide polling places.

In the preceding gubernatorial election...

Party A won 6 election precincts.

Party B won 4 election precincts.

60% of 5 polling places = 3 presiding judges will be affiliated with Party A.

40% of 5 polling places = 2 presiding judges will be affiliated with Party B

The attached list has the recommendations for appointees for the next (2) years from each party chair.

HAYS COUNTY
Judge Appointments 2019/2020
Precinct 1

LOCATION	Comm Pct	Judge	Alt Judge
Centro Cultural Hispano - SM	Pct 1	Rudy Rodriguez	Robert McMillan
Dunbar Center	Pct 1	Sidney Braverman	Bobette Elliott
Government Center	Pct 1	Adan Moreno	Jane Rice
Eikon Church	Pct 1	Vickie Simpson	Karen Enterline
TSU	Pct 1	Curtis Wayne Taylor	Steve Whigham
Calvary Baptist Church	Pct 1	Aart Millecam	Amy Ruedes
Hays Admin	Pct 1	Vanessa Westbrook	Dale Brown
Health Dept	Pct 1	Rose Brooks	Rose Biladeaux
SM Housing	Pct 1		
Embassy Suites	Pct 1		
Mt. Sinai Church	Pct 1		

Commissioner Pct 1 Locations – 11

Democratic Judges - 11

Republican Judges - 0

HAYS COUNTY
Judge Appointments 2019/2020
Pct 2/Kyle-Buda

LOCATION	Comm Pct	Judge	Alt Judge
Buda City Hall	Pct 2	Mike Rubsam	Esparanza Hope Palacios
Hays Hills Baptist	Pct 2	Bill Deane	Jo Burdette
Southern Hills	Pct 2	George Vanderhule	Linda Ables
McCormick Middle School	Pct 2	Larry Thompson	Gerald Haschke
ACC Campus	Pct 2	Penny Krug	Linda Rodriguez
Hays Pct 2	Pct 2	Richard Gonzalez	Adolfo Rodriguez
Goforth Water Supply	Pct 2	Sandy Turmel	Ben Broughton
Buda Elementary – Upper Campus	Pct 2	Nancy Fahy	Linda Samaniego

Commissioner Pct 2 Locations - 8

6 Republican Judges

2 Democratic Judges

HAYS COUNTY
Judge Appointments 2019/2020
Pct 3/Wimberley

LOCATION	Comm Pct	Judges	Alt Judges
Wimberley Community Cntr.	Pct 3	Judy Dunn	Dale Nave
VFW Post 6441	Pct 3	Jeff Rasco	Madonna Kimball
Cypress Creek Church	Pct 3	Robert Smith	Melissa Hart
1 st Baptist Church - Wimb	Pct 3	Kathy Carriker	Jeff Payton
WISD Admin	Pct 3	Richard Cronshey	Gerry Hartsoe
Brookdale Horizon Bay	Pct 3	Robert Hernandez	Nick Hoover
Stonebrook Seniors Center	Pct 3	Richard Gonzales	Bobby Rodriguez
1 st Baptist Church SM	Pct 3	Patricia Brenner	Ida Miller
Fire Station # 12	Pct 3	Charles Campise	Russell Hayter

Commissioner Precinct 3 Locations: 9

5 Democratic Judges

4 Republican Judges

HAYS COUNTY
Judge Appointments 2019/2020
Pct 4/Dripping Springs

LOCATION	Comm Pct	Judges	Alternate Judges
Pct 4 Office	Pct 4	John Robertson	Karen Crowther
Ledgestone Senior Living	Pct 4	Mary Clarkson	Brenda Sowada
DS City Hall	Pct 4	Richard Boltz	Sharon Hudson
Belterra	Pct 4	Dan Robison	Barbara Story
Driftwood Fire Station #2 - 1826	Pct 4	Beth Mitchell	Lucinda Kapral
SM Activity Center	Pct 4	Herman Fabela	James Summers
Promisland Church	Pct 4	Mike McKie	Ron Carman
Wallace Middle School	Pct 4	Verna Kaye Walters	Debra Russ
Fire Station #5	Pct 4	Mary Alice Debow	Gordon Jones

Commissioner Precinct 4 Locations: 9

6 Republican Judges

3 Democratic Judges

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

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

AGENDA ITEM

Discussion and possible action to approve election vote center locations for the November 2019 Constitutional Amendment election.

ITEM TYPE

ACTION-MISCELLANEOUS

MEETING DATE

August 20, 2019

AMOUNT REQUIRED

LINE ITEM NUMBER

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED:

AUDITOR REVIEW:

REQUESTED BY

Jennifer Anderson

SPONSOR

SMITH

CO-SPONSOR

SUMMARY

Hays County Commissioners Court in conjunction with approval from the Office of Secretary of State has given the Hays County Election office the green light to move ahead with the Countywide Polling Place Program for November 2019. A Polling Place Study group was formed with the following individuals serving:

- Alicia Ramirez - City of Buda
- Jennifer Vetrano - City of Kyle
- Jamie Case - City of San Marcos
- Mayor Jane Hughson - City of San Marcos
- Laura Calcote - City of Wimberley
- Andrea Cunningham - City of Dripping Springs
- Sheila Lamb - Dripping Springs ISD
- Dottie Busby - Wimberley ISD
- Karen Griffin - San Marcos CISD
- Tim Savoy - Hays CISD
- Sandra Tenorio - Texas Rural Communities

The group met several times to discuss potential polling places throughout the county. They established criteria based on literature of prescribed criteria for vote center voting, as well as, individualized criteria for Hays County demographics. Attached you will find a list of polling places recommended for the upcoming November 2019 Constitution Amendment election.

Once approved, the Elections Office will publicize these locations in the paper, as well as at any public meetings we participate in. In addition, we will send out notices to our registered voters, and post notices on Election Day at the sites we are no longer using. These lists will also be included in all jurisdictions election notices.



Hays County Vote Center Locations

Constitutional Amendment/Local Political Subdivision Election

November 5, 2019

7:00 AM – 7:00 PM

**Jennifer Anderson, Elections Administrator
(512) 393-7310
August 2019**

<u>San Marcos</u>	
Brookdale Horizon Bay	1720 Old Ranch Road 12, San Marcos
Calvary Baptist Church	1906 North Interstate 35, San Marcos
Centro Cultural Hispano	211 Lee Street, San Marcos
Dunbar Center	801 Martin Luther King Drive, San Marcos
Embassy Suites	1001 East McCarty Lane, San Marcos
First Baptist Church, San Marcos	325 West McCarty Lane, San Marcos
Hays County Government Center	712 South Stagecoach Trail, San Marcos
Hays County Health Dept	401 A Broadway St, San Marcos
Promiseland Church	1650 Lime Kiln Road, San Marcos
San Marcos Activity Center	501 East Hopkins, San Marcos
San Marcos Housing Authority	820 Sturgeon Dr., San Marcos
San Marcos Fire Station #5	100 Carlson Circle, San Marcos
South Hays Fire Station #12	8301 Ranch Road 12, San Marcos
Mt. Sinai Pentecostal Church	208 Laredo Street, San Marcos
Stone Brook Seniors	300 South Stagecoach Trail, San Marcos
Texas State University	<i>TBD</i>

<u>Kyle</u>	
ACC Campus Hays	1200 Kohlers Crossing, Kyle
Eikon Church	400 Old Post Road, Kyle
Goforth Water Supply	8900 Niederwald Strasse, Kyle
Hays ISD Admin Bldg.	21003 Interstate 35, Kyle
Hays Precinct 2 Office	5458 FM 2770, Kyle
Wallace Middle School	1500 West Center Street, Kyle
<u>Buda</u>	
Buda City Hall	405 East Loop Street, Buda
Buda Elementary Upper Campus	300 San Marcos Street, Buda
Hays Hills Baptist Church	1401 FM 1626, Buda
McCormick Middle School	5700 Dacy Lane, Buda
Southern Hills Church of Christ	3740 FM 967, Buda
<u>Wimberley</u>	
Cypress Creek Church	203 Stillwater, Suite 5, Wimberley
First Baptist Church Wimberley	15951 Winters Mill Parkway, Wimberley
VFW Post #6441	401 Jacobs Well Road, Wimberley
Wimberley Community Center	14068 Ranch Road 12, Wimberley
Wimberley ISD Admin. Bldg.	951 FM 2325, Wimberley
<u>Dripping Springs and Driftwood</u>	
Dripping Springs City Hall	511 Mercer Street, Dripping Springs
Hays County Precinct 4 Office	195 Roger Hanks Parkway, Dripping Springs
<u>Austin</u>	
Belterra Welcome Center	151 Trinity Hills Drive, Austin
Driftwood Fire Station #2	15850 FM 1826, Austin
Ledgestone Senior Living	13150 Four Star Boulevard, Austin



Hays County Early Voting Locations

**Constitutional Amendment/Local Political Subdivision Election
October 21, 2019 -
November 1, 2019**

8 AM – 5 PM – Monday, 10/21/19 – Friday, 10/25/19
 10 AM – 2 PM – Saturday, 10/26/19
 8 AM – 5 PM – Monday, 10/28/19 – Wednesday, 10/30/19
 7 AM – 7 PM – Thursday, 10/31/19 & Friday, 11/1/19

**Jennifer Anderson, Elections Administrator
 (512) 393-7310
 August 2019**

<u>San Marcos</u>	
Hays County Government Center (Main Branch Early Voting Location)	712 South Stagecoach Trail, San Marcos
Hays County Health Dept	401 A Broadway St, San Marcos
Mt. Sanai Pentecostal Church	208 Laredo Street, San Marcos
Texas State University	<i>TBD</i>
<u>Kyle</u>	
ACC Campus Hays	1200 Kohlers Crossing, Kyle
Hays Precinct 2 Office	5458 FM 2770, Kyle
<u>Buda</u>	
Buda City Hall	405 East Loop Street, Buda
McCormick Middle School	5700 Dacy Lane, Buda
<u>Wimberley</u>	
Wimberley Community Center	14068 Ranch Road 12, Wimberley
Wimberley ISD Admin. Bldg.	951 FM 2325, Wimberley

Dripping Springs and Driftwood

Hays County Precinct 2 Office

195 Roger Hanks Pkwy, Dripping Springs

Austin

Ledgestone Senior Living

13150 Four Star Boulevard, Austin

Countywide Polling Place Program

Hays County Office of Elections Administration



Thursday, March 28, 2019

History of Precinct-Based Voting

- Historically, this type of voting is necessary to give Election Officials a good estimate of the resources needed to run a polling place.
 - This includes paper ballots, styles and staffing needs.
- In prior years, paper voter rosters were used. Precinct based voting kept the rosters manageable for poll workers to locate voters and maintain accurate voter records.

Technology frees us from these limitations

2005: 79th Regular Legislative Session Countywide Polling Place Program

- Vote centers were **only** approved for use in the General Election for state and county offices.
- No other elections were approved.
- Lubbock County was the first to implement vote centers.

House Bill 719

- Passed in the 81st Regular Legislative Session (2009).
- Represents a continuation of the countywide programs conducted since 2006
- Vote Centers can be used in the following elections:
 - A **general election** for state and county offices.
 - A **countywide election** that takes place on the uniform election date in **May**.
 - A **constitutional amendment** election
 - A **joint election** when holding any of the above elections with a **local political subdivision (e.g. city or school)**

What are Countywide Polling Places?

More commonly referred to as “Vote Centers”, these locations allow an eligible voter of the county to vote at any location used as a polling location on Election Day.

This is the current method of voting used in Early Voting in Hays County.

Technological Requirements

- Must *exclusively* be using direct recording electronic (DRE) voting systems on Election Day.

NOTE: This includes the Texas Specific Definition of a DRE System outlined in Advisory 2017-21 and KP-0170

- Must have a computerized voter registration list capable of instantaneous verification that a voter has not voted (e-poll books).

Selection of Poll Workers

NEW LAW

- House Bill 1735 (2017, 85th Legislative Session) provides the methodology for selecting poll workers for countywide polling places.
 - For judges appointed via the list procedure in Section 32.002 (county elections or elections held jointly with the county), judges must be selected in direct proportion to the percentage of election precincts in each county commissioners court won by a political party in the preceding gubernatorial election.
 - Poll workers do not have to be registered voters of the election precinct that the countywide polling place is located in, but must be registered voters of the county.

Selection of Poll Workers

- An example election:
 - Precinct 5 has:
 - 10 county election precincts.
 - **5 countywide polling places.**
 - In the preceding gubernatorial election...
 - **Party A won 6 election precincts.**
 - **Party B won 4 election precincts.**
 - **60% of 5 polling places = 3 presiding judges** will be affiliated with Party A.
 - **40% of 5 polling places = 2 presiding judges** will be affiliated with Party B.

8

After a Countywide Election

- Following **any** election under the program, the county **must** submit a report to SOS on the use of the program for that election, including voter turnout data for that election and previous similar elections.
- After **one** election under the program, a county may apply for “successful” status, which will allow the county to utilize the program for any qualified election. Unless the county has been designated as “successful”, the county will have to file a full formal application to use the program in subsequent elections.

“Successful” Status

- Following one countywide polling place program election, the county commissioner’s court must hold another public hearing on the use of the program in the election.
- The county must then submit a letter to SOS requesting “successful” designation following one (or more) countywide polling place program elections. A transcript or recording of the public hearing must be included in the request.
- SOS will review the request along with the county’s report on the election (which included voter turnout data for the countywide program election and previous elections).

Current Successful Counties

- Aransas
- Brazoria
- Brazos
- Callahan
- Collin
- Coryell
- Eastland
- Ector
- Erath
- Floyd
- Fort Bend
- Gaines
- Galveston
- Grayson
- Gregg *
- Grimes
- Guadalupe *
- Hidalgo *
- Hood
- Hopkins
- Jack *
- Jefferson
- Kaufman *
- Lampasas
- Lee
- Lubbock
- Madison
- McLennan
- Medina
- Midland
- Milam
- Montague
- Navarro
- Nueces
- Palo Pinto
- Parker
- Potter
- Randall
- Rusk
- San Jacinto
- Smith
- Swisher
- Taylor
- Throckmorton
- Tom Green
- Travis
- Upshur *
- Victoria
- Wharton
- Williamson
- Wichita *
- Young

(currently, **52** counties in Texas)



Get the Word Out

- The county must develop a **communication plan** for providing notice to voters, informing them of the Vote Center program and of the changes that will be made to the polling place location.
 - Examples:
 - Post notices at the Election Day location indicating the location of the closest Vote Centers.
 - Send a flyer to each non-suspense voter that lists the Vote Centers and their addresses.
 - Publish notices in newspapers.
 - Post notices on county, city, and school websites.
 - Provide public service information announcements on TV and radio stations.

Key Findings - Rice University

- The convenience and accessibility of a voter's Election Day voting place is a significant factor to voting.
- Election Day Vote Centers, by allowing individuals to vote at any location throughout the county, might be more complementary with peoples' daily routines than exclusive precinct locations.
- Election Day Vote Centers have a positive and substantial effect on individual electoral participation.
 - This effect is substantially greater for infrequent rather than frequent voters.

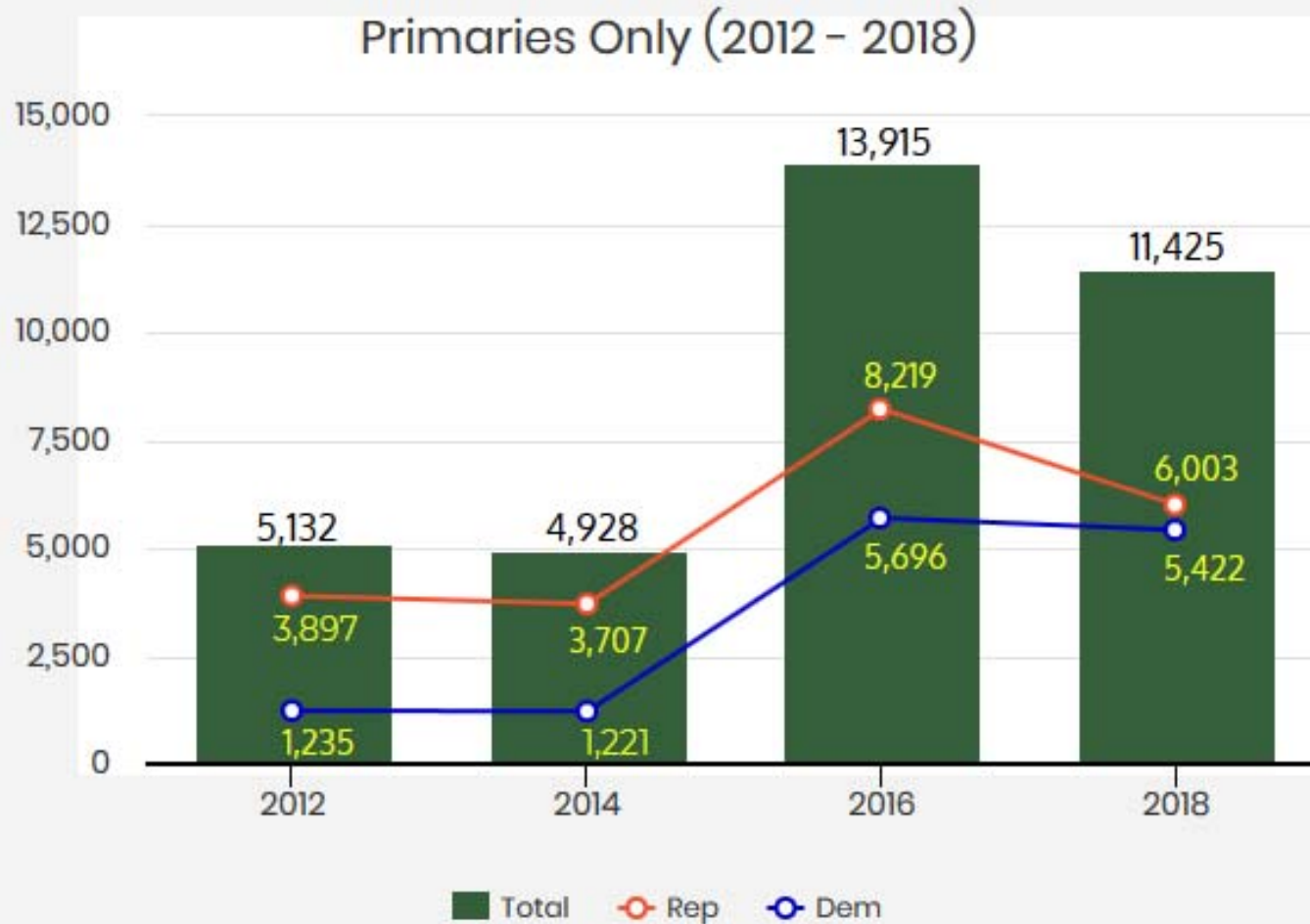
Key Findings – Collin County

- Election officials and voters were pleased with the Vote Center experience.
 - Election officials did not have to re-direct voters to precinct specific polling places.
 - Voters were especially pleased when they could vote at the Elections Office, usually the place where voters drop by for polling place information on Election Day and vote in Early Voting.
- Ultimately, the voter benefits from increased convenience and flexibility in the selection of a Vote Center on Election Day.

Key Findings – Stein and Vonnahme, Texas and Colorado

- The results from Stein and Vonnahme's research suggest that EDVCs increase voter turnout, which is consistent with previous research on early adopters of vote centers.
- One unanticipated finding is the much stronger and positive effect vote centers have on voter turnout among non-habitual voters in low than higher turnout elections.

Hays County Early Voting



Source: Hays County Elections Official Canvass Reports

GET OUT THE VOTE

Simply put, a Vote Center is a polling place where any eligible voter in the county may go to vote.

The Vote Center model gives voters more flexibility on Election Day because they are not constrained to a specific polling location.

Vote Centers are connected through secure Internet connections, and as ballots are cast, an electronic poll book is instantaneously updated.

Vote Centers will:

- Lessen the amount of provisional ballots cast due to voters reporting to the wrong precinct polling place.
- Relieve the burden of time and long lines for voters on Election Day.
- Add consistency in voting locations, lessening voter confusion between different election cycles.
- Give the voter more flexibility and convenience in their effort to cast a ballot and have his or her voice heard.



*Thank you for your time
today!!*



Hays County Elections

Jennifer Anderson – Elections Administrator

Virginia Flores – Chief, Voter Registration/Election Clerk

Cliff Ormiston – Elections IT Coordinator

Nioami Ybarra – Deputy Voter Registrar

Kaleb Kelly – Elections Intern, Texas State University

elections@co.hays.tx.us

(512) 393-7310

www.co.hays.tx.us/elections

Reminder:
**Public Information
Hearing**
Commissioner's Court
Tuesday, April 23, 2019
9 am until conclusion



Polling Place Study Committee

Members:

Jamie Case	City Secretary, City of San Marcos
Mayor Jane Hughson	Mayor, City of San Marcos
Jennifer Vetrano	City Secretary, City of Kyle
Alicia Ramirez	City Secretary, City of Buda
Laura Calcote	City Secretary, City of Wimberley
Andrea Cunningham	City Secretary, City of Dripping Springs
Tim Savoy	Hays CISD
Alicia Guenther	District Secretary - San Marcos CISD
Karen Griffin	Superintendent Secretary - San Marcos CISD
Sheila Lamb	Superintendent Secretary – Dripping Springs ISD
Dottie Busby	Superintendent Secretary – Wimberley ISD
Sandra Tenorio – Citizen	Minority Voter – Citizen Representation
Gloria Salazar – Citizen	Minority Voter – Citizen Representation

Polling Place Study Group Meeting Dates

April 25 – in-person

May 2 – in-person

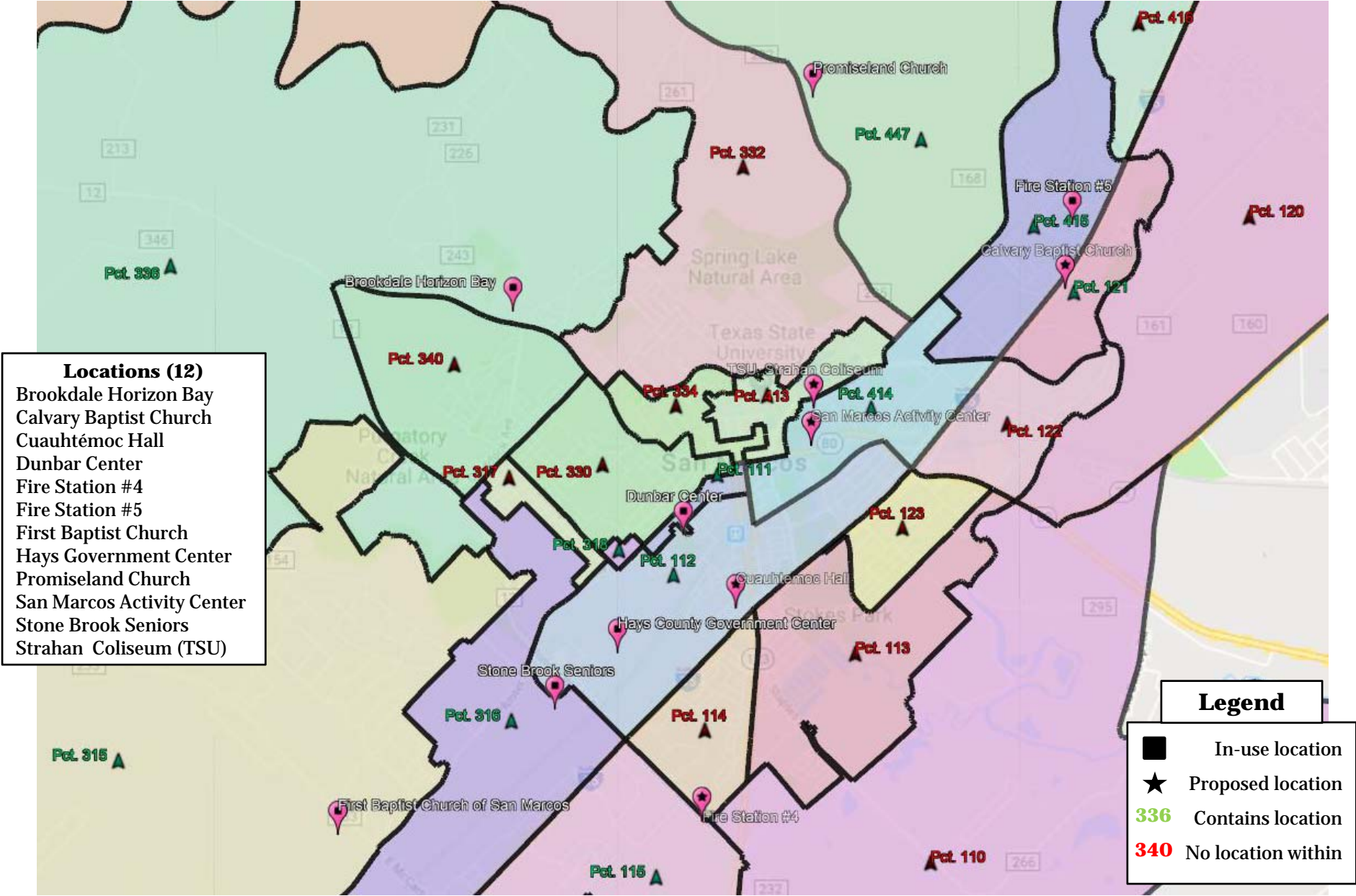
May 9 – phone meeting

May 16 – meeting canceled due to open records request

June 6 – in-person at Texas State

July 2 – in-person at Texas State

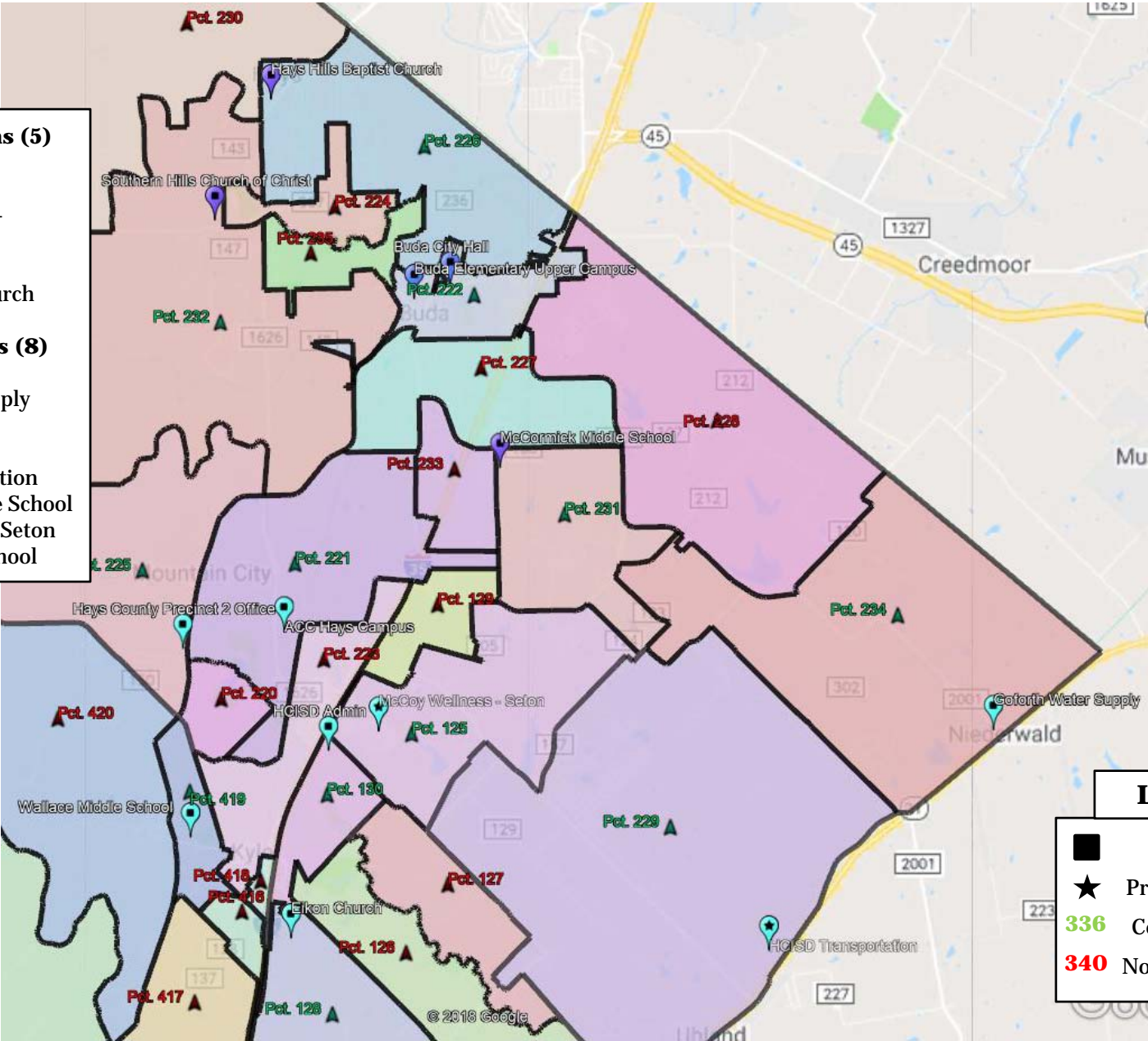
Countywide Polling Place Study Group Locations Precinct 1 / San Marcos



Countywide Polling Place Study Group Locations

Precinct 2 / Kyle & Buda

- Buda Locations (5)**
- ACC Hays Campus
 - Buda City Hall
 - Buda Elementary - Upper Campus
 - Hays Hills Baptist
 - Southern Hills Church
- Kyle Locations (8)**
- Eikon Church
 - Goforth Water Supply
 - Hays Precinct 2
 - HCISD Admin
 - HCISD Transportation
 - McCormick Middle School
 - McCoy Wellness – Seton
 - Wallace Middle School



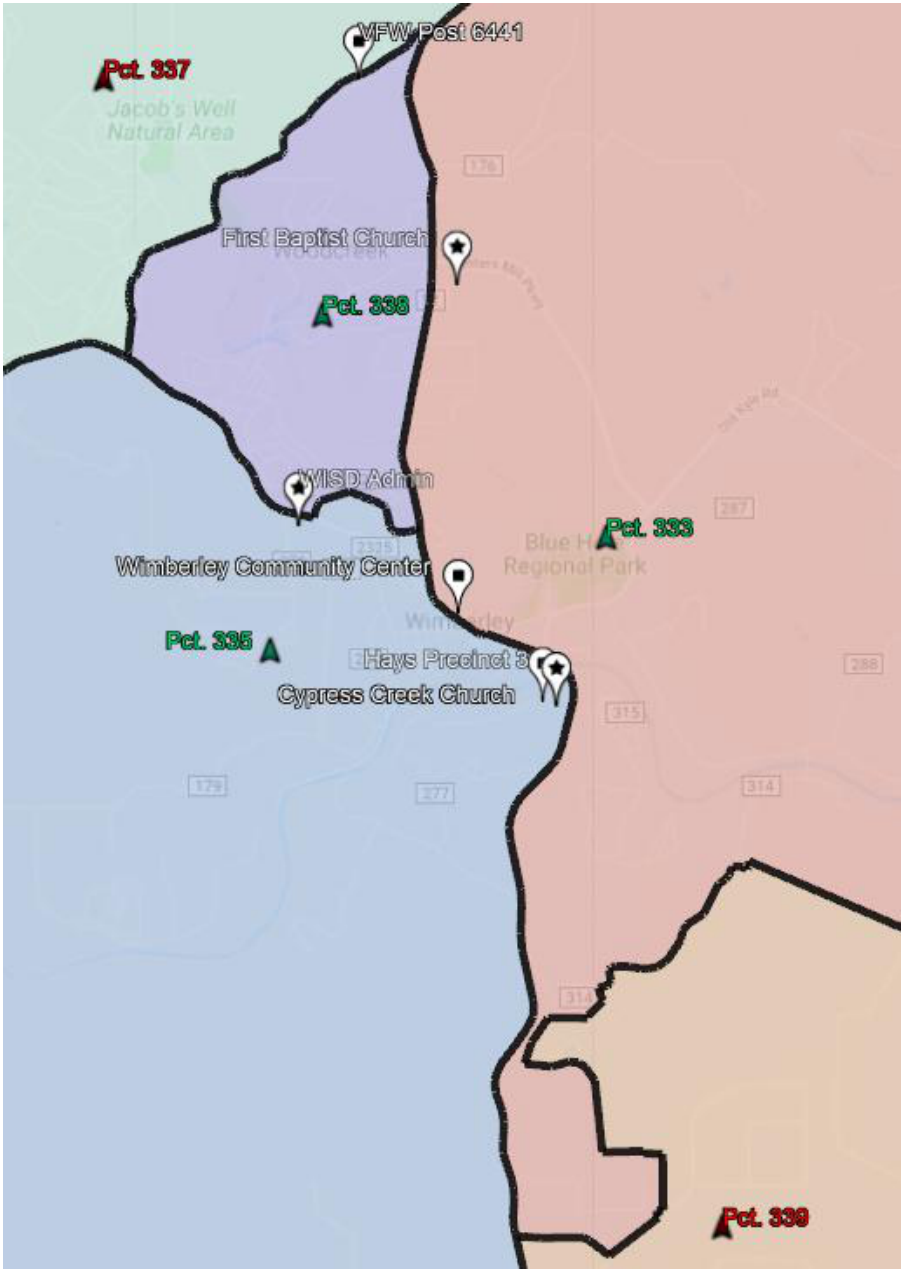
Legend

- In-use location
- ★ Proposed location
- 336 Contains location
- 340 No location within

Countywide Polling Place Study Group Locations

Precinct 3 / Wimberley

- Locations (6)**
- Cypress Creek Church
 - First Baptist Church
 - Hays Precinct 3
 - VFW Post 6441
 - Wimberley Community Center
 - WISD Admin

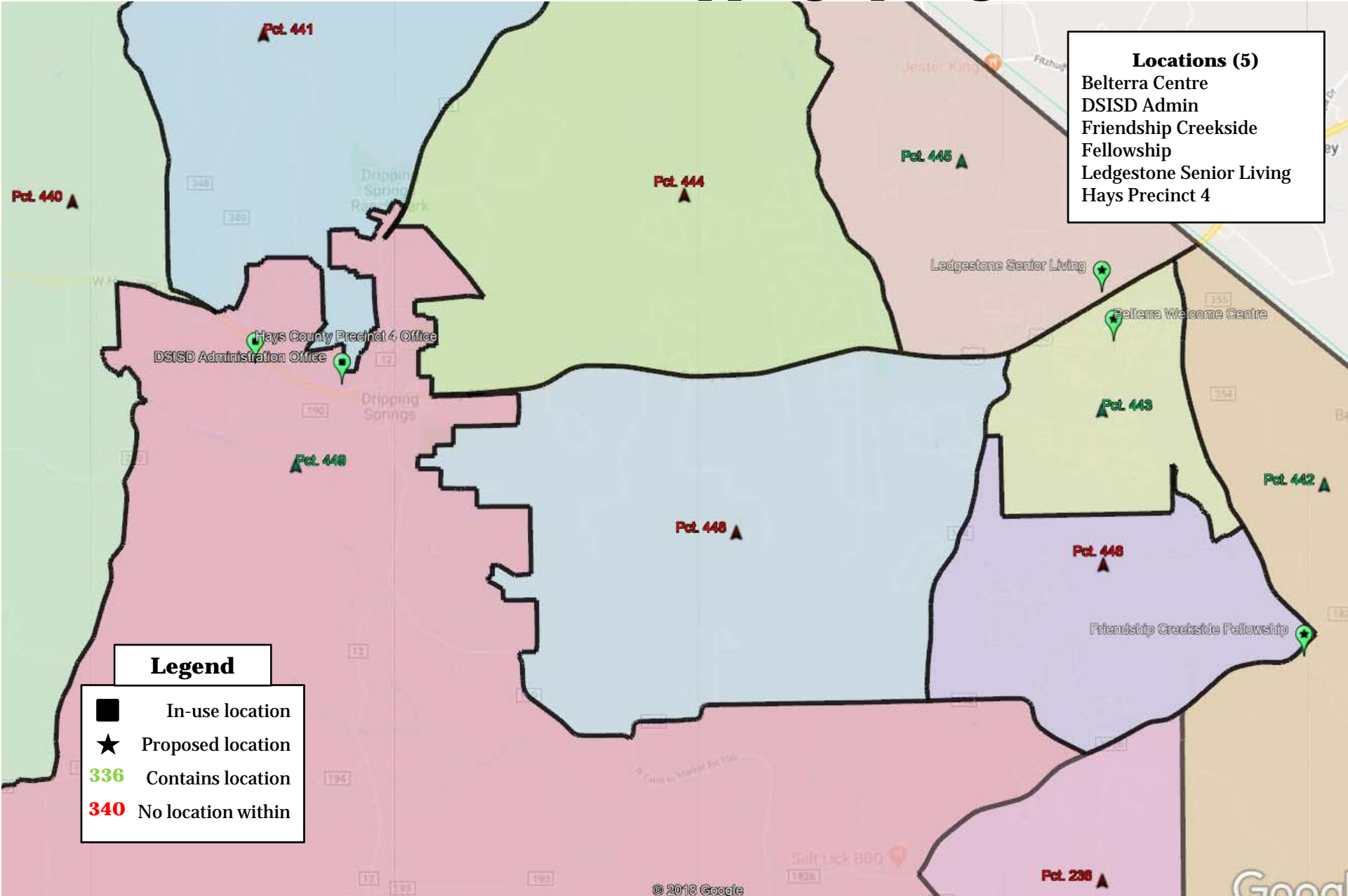


Legend

- In-use location
- ★ Proposed location
- 336 Contains location
- 340 No location within

Countywide Polling Place Study Group Locations

Precinct 4 / Dripping Springs



Site Assessment

Polling Location: _____

Built-ins, anchored furniture, etc. that would interfere with set-up. Also, note electrical outlet placement.

Availability of:

Two (2) 6' long tables (for use for check-in and equipment)

Four (4) or more comfortable chairs

Comments

Lighting Control Yes

Temperature Control No

Assessment of ease and efficiency of expected traffic flow and ample and accessible parking:

Additional notes re: ADA, placing the election equipment, signage, campaigning:

Any known conflicts with usage as a voting center Yes No

If yes, please describe:



HAYS COUNTY EARLY VOTING
(Votación Adelantada del Condado de Hays)

November 7, 2017
(7 de Noviembre de 2017)

Location, Dates & Hours of Main Early Voting Polling Location
(Lugar, Fechas y Horas de los Centros Principales de Votación para la Votación Anticipada)

GOVERNMENT CENTER
CONFERENCE ROOM
712 S. Stagecoach Trail
San Marcos, TX 78666

Monday, October 23rd through Friday, October 27, 2017
(Lunes, 23de Octubre hasta el Viernes, 27 de Octubre de 2017)
8:00 a.m. to 5:00 p.m. (8:00 am este las 5:00 pm)
Saturday, October 28th, 2017
(Sábado, 28 de Octubre de 2017)
10:00 a.m. to 2:00 p.m. (10:00 am este las 2:00 pm)
Sunday, October 29th, 2017
(Domingo, 29 de Octubre de 2017)
1:00 p.m. to 6:00 p.m. (1:00 pm este las 6:00 pm)
Monday, October 30th through Friday, November 3, 2017
(Lunes, 30 de Octubre hasta el Viernes, 3 de Noviembre de 2017)
7:00 a.m. to 7:00 p.m. (7:00 am este las 7:00 pm)

Location, Dates & Hours of Temporary Branch Early Voting Polling Locations
(Lugar, Fechas y Horas de las Sucursales de los Centros Temporal de Votación para la Votación Anticipada)

October 2017
Octubre 2017

Monday – 23rd	Tuesday – 24 th	Wednesday – 25th
Government Center Conference Room 712 S. Stagecoach Trail San Marcos, TX (8 am – 5 pm)	Government Center Conference Room 712 S. Stagecoach Trail San Marcos, TX (8 am – 5 pm)	Government Center Conference Room 712 S. Stagecoach Trail San Marcos, TX (8 am – 5 pm)
Hays County Precinct 4 Office 195 Roger Hanks Pkwy Dripping Springs, TX (8 am – 5 pm)	Hays County Precinct 4 Office 195 Roger Hanks Pkwy Dripping Springs, TX (8 am – 5 pm)	Hays County Health Dept 401 A Broadway St San Marcos, TX (8 am – 5 pm)
Hays County Precinct 2 Office 5458 FM 2770 @ Crystal Meadow Dr. Kyle, TX (8 am – 5 pm)	Hays County Precinct 2 Office 5458 FM 2770 @ Crystal Meadow Dr. Kyle, TX (8 am – 5 pm)	Hays County Precinct 4 Office 195 Roger Hanks Pkwy Dripping Springs, TX (8 am – 5 pm)
Wimberley Community Center 14068 Ranch Rd. 12 Wimberley, TX (8 am – 5 pm)	Wimberley Community Center 14068 Ranch Rd. 12 Wimberley, TX (8 am – 5 pm)	Hays County Precinct 2 Office 5458 FM 2770 @ Crystal Meadow Dr. Kyle, TX (8 am – 5 pm)
Buda City Hall 121 S Main St. Buda, TX (8 am – 5 pm)	Buda City Hall 121 S Main St. Buda, TX (8 am – 5 pm)	Wimberley Community Center 14068 Ranch Rd. 12 Wimberley, TX (8 am – 5 pm)
Kyle City Hall 100 W. Center Street Kyle, TX (8 am – 5 pm)	Kyle City Hall 100 W. Center Street Kyle, TX (8 am – 5 pm)	Buda City Hall 121 S Main St. Buda, TX (8 am – 5 pm)
Texas State University LBJ Student Center 700 Student Center Dr. San Marcos, TX (11 am – 7 pm)	Texas State University LBJ Student Center 700 Student Center Dr. San Marcos, TX (8 am – 5 pm)	Kyle City Hall 100 W. Center Street Kyle, TX (8 am – 5 pm)

Approved 8/15/17

Thursday – 26th	Friday – 27th	Saturday – 28th
<p>Government Center Conference Room 712 S. Stagecoach Trail San Marcos, TX (8 am – 5 pm)</p> <p>Hays County Precinct 2 Office 5458 FM 2770 @ Crystal Meadow Dr. Kyle, TX (8 am – 5 pm)</p> <p>Hays County Precinct 4 Office 195 Roger Hanks Pkwy Dripping Springs, TX (8 am – 5 pm)</p> <p>Hays County Health Dept 401 A Broadway St San Marcos, TX (8 am – 5 pm)</p> <p>Wimberley Community Center 14068 Ranch Rd. 12 Wimberley, TX (8 am – 5 pm)</p> <p>Buda City Hall 121 S Main St. Buda, TX (8 am – 5 pm)</p> <p>Kyle City Hall 100 W. Center Street Kyle, TX (8 am – 5 pm)</p> <p>McCormick Middle School 5700 Dacy Lane Buda, Texas (8 am – 5 pm)</p>	<p>Government Center Conference Room 712 S. Stagecoach Trail San Marcos, TX (8 am – 5 pm)</p> <p>Hays County Precinct 2 Office 5458 FM 2770 @ Crystal Meadow Dr. Kyle, TX (8 am – 5 pm)</p> <p>Hays County Precinct 4 Office 195 Roger Hanks Pkwy Dripping Springs, TX (8 am – 5 pm)</p> <p>Hays County Health Dept 401 A Broadway St San Marcos, TX (8 am – 5 pm)</p> <p>Wimberley Community Center 14068 Ranch Rd. 12 Wimberley, TX (8 am – 5 pm)</p> <p>Buda City Hall 121 S Main St. Buda, TX (8 am – 5 pm)</p> <p>Kyle City Hall 100 W. Center Street Kyle, TX (8 am – 5 pm)</p> <p>McCormick Middle School 5700 Dacy Lane Buda, Texas (8 am – 5 pm)</p>	<p>Government Center Conference Room 712 S. Stagecoach Trail San Marcos, TX (10 am – 2pm)</p> <p>Hays County Health Dept 401 A Broadway St San Marcos, TX (10 am – 2 pm)</p> <p>Hays County Precinct 4 Office 195 Roger Hanks Pkwy Dripping Springs, TX (10 am – 2 pm)</p> <p>Hays County Precinct 2 Office 5458 FM 2770 @ Crystal Meadow Dr. Kyle, TX (10 am – 2 pm)</p> <p>Wimberley Community Center 14068 Ranch Rd. 12 Wimberley, TX (10 am – 2 pm)</p> <p>Buda City Hall 121 S Main St. Buda, TX (10 am – 2 pm)</p> <p>Kyle City Hall 100 W. Center Street Kyle, TX (10 am – 2 pm)</p> <p>McCormick Middle School 5700 Dacy Lane Buda, Texas (10 am – 2 pm)</p>

Sunday – 29th	Monday – 30th	Tuesday – 31st
<p>Government Center Conference Room 712 S. Stagecoach Trail San Marcos, TX (1 pm – 6 pm)</p> <p>Hays County Health Dept 401 A Broadway St San Marcos, TX (1 pm – 6 pm)</p> <p>Hays County Precinct 4 Office 195 Roger Hanks Pkwy Dripping Springs, TX (1 pm – 6 pm)</p> <p>Hays County Precinct 2 Office 5458 FM 2770 @ Crystal Meadow Dr. Kyle, TX (1 pm – 6 pm)</p> <p>Wimberley Community Center 14068 Ranch Rd. 12 Wimberley, TX (1 pm – 6 pm)</p>	<p>Government Center Conference Room 712 S. Stagecoach Trail San Marcos, TX (7 am – 7 pm)</p> <p>Hays County Precinct 4 Office 195 Roger Hanks Pkwy Dripping Springs, TX (7 am – 7 pm)</p> <p>Hays County Precinct 2 Office 5458 FM 2770 @ Crystal Meadow Dr. Kyle, TX (7 am – 7 pm)</p> <p>Wimberley Community Center 14068 Ranch Rd. 12 Wimberley, TX (7 am – 7 pm)</p> <p>Buda City Hall 121 S Main St. Buda, TX (8 am – 5 pm)</p> <p>Kyle City Hall 100 W. Center Street Kyle, TX (7 am – 7 pm)</p>	<p>Government Center Conference Room 712 S. Stagecoach Trail San Marcos, TX (7 am – 7 pm)</p> <p>Hays County Precinct 4 Office 195 Roger Hanks Pkwy Dripping Springs, TX (7 am – 7 pm)</p> <p>Hays County Precinct 2 Office 5458 FM 2770 @ Crystal Meadow Dr. Kyle, TX (7 am – 7 pm)</p> <p>Wimberley Community Center 14068 Ranch Rd. 12 Wimberley, TX (7 am – 7 pm)</p>

Approved 8/15/17

Wednesday – 1st	Thursday – 2nd	Friday – 3rd
<p>Government Center Conference Room 712 S. Stagecoach Trail San Marcos, TX (7 am – 7 pm)</p> <p>Hays County Precinct 4 Office 195 Roger Hanks Pkwy Dripping Springs, TX (7 am – 7 pm)</p> <p>Hays County Precinct 2 Office 5458 FM 2770 @ Crystal Meadow Dr. Kyle, TX (7 am – 7 pm)</p> <p>Wimberley Community Center 14068 Ranch Rd. 12 Wimberley, TX (7 am – 7 pm)</p> <p>Fire Station #2 150 Bunton Creek Road Kyle, TX (7 am – 7 pm)</p>	<p>Government Center Conference Room 712 S. Stagecoach Trail San Marcos, TX (7 am – 7 pm)</p> <p>Hays County Precinct 4 Office 195 Roger Hanks Pkwy Dripping Springs, TX (7 am – 7 pm)</p> <p>Hays County Precinct 2 Office 5458 FM 2770 @ Crystal Meadow Dr. Kyle, TX (7 am – 7 pm)</p> <p>Wimberley Community Center 14068 Ranch Rd. 12 Wimberley, TX (7 am – 7 pm)</p> <p>Buda City Hall 121 S Main St. Buda, TX (7 am – 7 pm)</p> <p>Kyle City Hall 100 W. Center Street Kyle, TX (7 am – 7 pm)</p> <p>McCormick Middle School 5700 Dacy Lane Buda, Texas (7 am – 7 pm)</p> <p>Fire Station #2 150 Bunton Creek Road Kyle, TX (7 am – 7 pm)</p>	<p>Government Center Conference Room 712 S. Stagecoach Trail San Marcos, TX (7 am – 7 pm)</p> <p>Hays County Precinct 4 Office 195 Roger Hanks Pkwy Dripping Springs, TX (7 am – 7 pm)</p> <p>Hays County Precinct 2 Office 5458 FM 2770 @ Crystal Meadow Dr. Kyle, TX (7 am – 7 pm)</p> <p>Wimberley Community Center 14068 Ranch Rd. 12 Wimberley, TX (7 am – 7 pm)</p> <p>Buda City Hall 121 S Main St. Buda, TX (7 am – 7 pm)</p> <p>Kyle City Hall 100 W. Center Street Kyle, TX (7 am – 7 pm)</p> <p>McCormick Middle School 5700 Dacy Lane Buda, Texas (7 am – 7 pm)</p> <p>Fire Station #2 150 Bunton Creek Road Kyle, TX (7 am – 7 pm)</p>

Applications for Ballot by Mail shall be mailed to : *(Las solicitudes para boletas que se votaran adelantada por correo deberan enviarse a:)*

Jennifer Anderson, Early Voting Clerk
(Secretario De Votación Adelantada, Jennifer Anderson)
 712 S. Stagecoach Trail, Suite 1045
 San Marcos, TX 78666

Applications for Ballots by Mail must be received no later than the close of business on October 27, 2017. *(Las solicitudes para boletas que se votaran adelantada por correo deberan recibirse para el fin de las horas de negocio el 27 de Octubre, 2017.)*

Any voter who is entitled to vote an early ballot by personal appearance may do so at the Main Early Voting Site or any Temporary Branch site. *(Todo votante habilitado para votar por anticipado en persona puedo hacerlo en el Lugar principal de Votación Anticipada o en cualquiera de las Sucursales temporales.)*

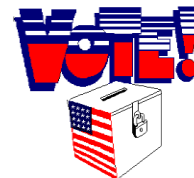
Emergency and Limited ballots available at the Election Office, 712 S. Stagecoach Trail, Suite 1045, San Marcos, TX. *(Boletas limitadas y de emergencia solamente están disponibles en la oficina de elección, 712 S. Stagecoach Trail, Suite 1045, San Marcos, TX.)*

Constitutional Amendment Election
November 7, 2017 POLLING LOCATIONS

<u>PRECINCTS CONSOLIDATED</u>	<u>POLLING LOCATION</u>
110/113	HAYS COUNTY HEALTH DEPARTMENT 401 A BROADWAY ST SAN MARCOS, TX 78666
111/112	DUNBAR CENTER 801 MARTIN LUTHER KING DR SAN MARCOS, TX 78666
120	SAN MARCOS HOUSING, RESIDENTS OFFICE 820 STURGEON ST SAN MARCOS, TX 78666
125/127/129	TOBIAS ELEMENTARY SCHOOL 1005 EAST FM 150 KYLE, TX 78640
221/223/225	KYLE CITY HALL 100 W CENTER ST KYLE, TX 78640
224	BUDA CITY HALL 121 N MAIN ST BUDA, TX 78610
228	MCCORMICK MIDDLE SCHOOL 5700 DACY LANE BUDA, TX 78610
226/230/232/236/238	HAYS HILLS BAPTIST CHURCH 1401 N FM 1626 BUDA, TX 78610
229/234	GOFORTH WATER SUPPLY 8900 NIEDERWALD STRASSE NIEDERWALD, TX 78640
301/315/316/317	FIRST BAPTIST CHURCH 325 W McCARTY LANE SAN MARCOS, TX 78666
318/330/336/339	FIRST LUTHERAN CHURCH 130 W HOLLAND ST SAN MARCOS, TX 78666
332/334	TRAVIS ELEMENTARY SCHOOL 1437 POST RD SAN MARCOS, TX 78666
333/335/337	WIMBERLEY COMMUNITY CENTER 14068 RANCH RD 12 WIMBERLEY, TX 78676
413/414	ALLENWOOD HOMES AUDITORIUM 1201 THORPE LN SAN MARCOS, TX 78666
416/417/418/419/420/421	WALLACE MIDDLE SCHOOL 1500 W CENTER ST KYLE, TX 78640
444	SUNSET CANYON BAPTIST CHURCH 4000 E HWY 290 DRIPPING SPRINGS, TX 78620
440/441/449	DSISD, ADMINISTRATION OFFICE 510 WEST MERCER ST DRIPPING SPRINGS, TX 78620
442/443	BELTERRA CLUBHOUSE 801 BELTERRA DR AUSTIN, TX 78737
415/447	PROMISELAND CHURCH 1650 LIME KILN RD SAN MARCOS, TX 78666



HAYS COUNTY EARLY VOTING
(Votación Adelantada del Condado de Hays)



Nov 6, 2018
(6 de noviembre de 2018)

Location, Dates & Hours of Main Early Voting Polling Location
(Lugar, Fechas y Horas de los Centros Principales de Votación para la Votación Anticipada)

**GOVERNMENT CENTER
CONFERENCE ROOM**
712 S. Stagecoach Trail
San Marcos, TX 78666

Monday, October 22 through Friday, November 2, 2018
(lunes, 22 de octubre hasta el viernes, 2 de noviembre de 2018)
8:00 a.m. to 5:00 p.m. (de 8:00 de la mañana a las 5:00 de tarde)
Saturday, October 27, 2018
(sábado, 27 de octubre de 2018)
7:00 a.m. to 7:00 p.m. (de 7:00 de la mañana a las 7:00 de tarde)
Sunday, October 28, 2018
(domingo, 28 de octubre de 2018)
1:00 p.m. to 6:00 p.m. (de 1:00 de la mañana a las 6 de tarde)
Monday, October 29 through Friday, November 2, 2018
(lunes, 29 de octubre hasta el viernes, 2 de noviembre de 2018)
7:00 a.m. to 7:00 p.m. (de 7:00 de la mañana a las 7:00 de tarde)

Location, Dates & Hours of Temporary Branch Early Voting Polling Locations
(Lugar, Fechas y Horas de las Sucursales de los Centros temporal de Votación para la Votación Anticipada)

October 2018
Octubre 2018

Monday – 22	Tuesday – 23	Wednesday – 24
<p>Government Center Conference Room 712 S. Stagecoach Trail San Marcos, TX (8 am – 5 pm)</p> <p>Hays County Precinct 2 Office 5458 FM 2770 @ Crystal Meadow Dr. Kyle, TX (8 am – 5 pm)</p> <p>Wimberley Community Center 14068 Ranch Rd. 12 Wimberley, TX (8 am – 5 pm)</p> <p>Hays County Precinct 4 Office 195 Roger Hanks Pkwy Dripping Springs, TX (8 am – 5 pm)</p> <p>Buda City Hall 405 E. Loop Street, Bldg. 100 Buda, TX (8 am – 5 pm)</p> <p>Kyle City Hall 100 W. Center Street Kyle, TX (8 am – 5 pm)</p> <p>Texas State University TEMP SITE LBJ Student Center 700 Student Center Dr. San Marcos, TX (11am – 7pm)</p> <p>Live Oak/Health Dept. TEMP SITE 401 Broadway St San Marcos, TX (11am-7pm)</p> <p>Eikon Church TEMP SITE 400 Old Post Road Kyle, TX (11 am-7 pm)</p>	<p>Government Center Conference Room 712 S. Stagecoach Trail San Marcos, TX (8 am – 5 pm)</p> <p>Hays County Precinct 2 Office 5458 FM 2770 @ Crystal Meadow Dr. Kyle, TX (8 am – 5 pm)</p> <p>Wimberley Community Center 14068 Ranch Rd. 12 Wimberley, TX (8 am – 5 pm)</p> <p>Hays County Precinct 4 Office 195 Roger Hanks Pkwy Dripping Springs, TX (8 am – 5 pm)</p> <p>Buda City Hall 405 E. Loop Street, Bldg. 100 Buda, TX (8 am – 5 pm)</p> <p>Kyle City Hall 100 W. Center Street Kyle, TX (8 am – 5 pm)</p> <p>Texas State University TEMP SITE LBJ Student Center 700 Student Center Dr. San Marcos, TX (11am – 7pm)</p> <p>Live Oak/Health Dept. TEMP SITE 401 Broadway St San Marcos, TX (11am-7pm)</p> <p>Eikon Church TEMP SITE 400 Old Post Road Kyle, TX (11 am-7 pm)</p>	<p>Government Center Conference Room 712 S. Stagecoach Trail San Marcos, TX (8 am – 5 pm)</p> <p>Hays County Precinct 2 Office 5458 FM 2770 @ Crystal Meadow Dr. Kyle, TX (8 am – 5 pm)</p> <p>Wimberley Community Center 14068 Ranch Rd. 12 Wimberley, TX (8 am – 5 pm)</p> <p>Hays County Precinct 4 Office 195 Roger Hanks Pkwy Dripping Springs, TX (8 am – 5 pm)</p> <p>Buda City Hall 405 E. Loop Street, Bldg. 100 Buda, TX (8 am – 5 pm)</p> <p>Kyle City Hall 100 W. Center Street Kyle, TX (8 am – 5 pm)</p> <p>Texas State University TEMP SITE LBJ Student Center 700 Student Center Dr. San Marcos, TX (11am – 7pm)</p> <p>Live Oak/Health Dept. TEMP SITE 401 Broadway St San Marcos, TX (11am-7pm)</p> <p>Eikon Church TEMP SITE 400 Old Post Road Kyle, TX (11 am-7 pm)</p>

October 2018
Octubre 2018

Thursday – 25	Friday – 26	Saturday – 27
<p>Government Center Conference Room 712 S. Stagecoach Trail San Marcos, TX (8 am – 5 pm)</p> <p>Hays County Precinct 2 Office 5458 FM 2770 @ Crystal Meadow Dr. Kyle, TX (8 am – 5 pm)</p> <p>Wimberley Community Center 14068 Ranch Rd. 12 Wimberley, TX (8 am – 5 pm)</p> <p>Hays County Precinct 4 Office 195 Roger Hanks Pkwy Dripping Springs, TX (8 am – 5 pm)</p> <p>Buda City Hall 405 E. Loop Street, Bldg. 100 Buda, TX (8 am – 5 pm)</p> <p>Kyle City Hall 100 W. Center Street Kyle, TX (8 am – 5 pm)</p>	<p>Government Center Conference Room 712 S. Stagecoach Trail San Marcos, TX (8 am – 5 pm)</p> <p>Hays County Precinct 2 Office 5458 FM 2770 @ Crystal Meadow Dr. Kyle, TX (8 am – 5 pm)</p> <p>Wimberley Community Center 14068 Ranch Rd. 12 Wimberley, TX (8 am – 5 pm)</p> <p>Hays County Precinct 4 Office 195 Roger Hanks Pkwy Dripping Springs, TX (8 am – 5 pm)</p> <p>Buda City Hall 405 E. Loop Street, Bldg. 100 Buda, TX (8 am – 5 pm)</p> <p>Kyle City Hall 100 W. Center Street Kyle, TX (8 am – 5 pm)</p>	<p>Government Center Conference Room 712 S. Stagecoach Trail San Marcos, TX (7 am – 7 pm)</p> <p>Hays County Precinct 2 Office 5458 FM 2770 @ Crystal Meadow Dr. Kyle, TX (8 am – 5 pm)</p> <p>Wimberley Community Center 14068 Ranch Rd. 12 Wimberley, TX (8 am – 5 pm)</p> <p>Hays County Precinct 4 Office 195 Roger Hanks Pkwy Dripping Springs, TX (8 am – 5 pm)</p> <p>Buda City Hall 405 E. Loop Street, Bldg. 100 Buda, TX (8 am – 5 pm)</p> <p>Kyle City Hall 100 W. Center Street Kyle, TX (8 am – 5 pm)</p> <p>Eikon Church TEMP SITE 400 Old Post Road Kyle, TX (9 am-1 pm)</p>
Sunday – 28	Monday – 29	Tuesday – 30
<p>Government Center Conference Room 712 S. Stagecoach Trail San Marcos, TX (1 pm – 6 pm)</p>	<p>Government Center Conference Room 712 S. Stagecoach Trail San Marcos, TX (7 am – 7 pm)</p> <p>Hays County Precinct 2 Office 5458 FM 2770 @ Crystal Meadow Dr. Kyle, TX (7 am – 7 pm)</p> <p>Wimberley Community Center 14068 Ranch Rd. 12 Wimberley, TX (7 am – 7 pm)</p> <p>Hays County Precinct 4 Office 195 Roger Hanks Pkwy Dripping Springs, TX (7 am – 7 pm)</p> <p>Buda City Hall 405 E. Loop Street, Bldg. 100 Buda, TX (7 am – 7 pm)</p> <p>Kyle City Hall 100 W. Center Street Kyle, TX (7 am – 7 pm)</p>	<p>Government Center Conference Room 712 S. Stagecoach Trail San Marcos, TX (7 am – 7 pm)</p> <p>Hays County Precinct 2 Office 5458 FM 2770 @ Crystal Meadow Dr. Kyle, TX (7 am – 7 pm)</p> <p>Wimberley Community Center 14068 Ranch Rd. 12 Wimberley, TX (7 am – 7 pm)</p> <p>Hays County Precinct 4 Office 195 Roger Hanks Pkwy Dripping Springs, TX (7 am – 7 pm)</p> <p>Buda City Hall 405 E. Loop Street, Bldg. 100 Buda, TX (7 am – 7 pm)</p> <p>Kyle City Hall 100 W. Center Street Kyle, TX (7 am – 7 pm)</p>

October/ November 2018
Octubre/ Noviembre 2018

Wednesday – 31	Thursday – 1	Friday – 2
<p>Government Center Conference Room 712 S. Stagecoach Trail San Marcos, TX (7 am – 7 pm)</p> <p>Hays County Precinct 2 Office 5458 FM 2770 @ Crystal Meadow Dr. Kyle, TX (7 am – 7 pm)</p> <p>Wimberley Community Center 14068 Ranch Rd. 12 Wimberley, TX (7 am – 7 pm)</p> <p>Hays County Precinct 4 Office 195 Roger Hanks Pkwy Dripping Springs, TX (7 am – 7 pm)</p> <p>Buda City Hall 405 E. Loop Street, Bldg 100. Buda, TX (7 am – 7 pm)</p> <p>Kyle City Hall 100 W. Center Street Kyle, TX (7 am – 7 pm)</p>	<p>Government Center Conference Room 712 S. Stagecoach Trail San Marcos, TX (7 am – 7 pm)</p> <p>Hays County Precinct 2 Office 5458 FM 2770 @ Crystal Meadow Dr. Kyle, TX (7 am – 7 pm)</p> <p>Wimberley Community Center 14068 Ranch Rd. 12 Wimberley, TX (7 am – 7 pm)</p> <p>Hays County Precinct 4 Office 195 Roger Hanks Pkwy Dripping Springs, TX (7 am – 7 pm)</p> <p>Buda City Hall 405 E. Loop Street, Bldg 100 Buda, TX (7 am – 7 pm)</p> <p>Kyle City Hall 100 W. Center Street Kyle, TX (7 am – 7 pm)</p> <p>Texas State University <u>TEMP SITE</u> LBJ Student Center 700 Student Center Dr. San Marcos, TX (7am – 7pm)</p> <p>Live Oak/Health Dept. <u>TEMP SITE</u> 401 Broadway St San Marcos, TX (7am-7pm)</p> <p>Belterra Welcome Center <u>TEMP SITE</u> 151 Trinity Hills Dr.. Austin, TX (7am – 7pm)</p>	<p>Government Center Conference Room 712 S. Stagecoach Trail San Marcos, TX (7 am – 7 pm)</p> <p>Hays County Precinct 2 Office 5458 FM 2770 @ Crystal Meadow Dr. Kyle, TX (7 am – 7 pm)</p> <p>Wimberley Community Center 14068 Ranch Rd. 12 Wimberley, TX (7 am – 7 pm)</p> <p>Hays County Precinct 4 Office 195 Roger Hanks Pkwy Dripping Springs, TX (7 am – 7 pm)</p> <p>Buda City Hall 405 E. Loop Street, Bldg 100 Buda, TX (7 am – 7 pm)</p> <p>Kyle City Hall 100 W. Center Street Kyle, TX (7am-7pm)</p> <p>Texas State University <u>TEMP SITE</u> LBJ Student Center 700 Student Center Dr. San Marcos, TX (7am – 7pm)</p> <p>Live Oak/Health Dept. <u>TEMP SITE</u> 401 Broadway St San Marcos, TX (7am-7pm)</p> <p>Belterra Welcome Center <u>TEMP SITE</u> 151 Trinity Hills Austin, TX (7am – 7pm)</p>

Applications for Ballot by Mail shall be mailed to: *(Las solicitudes para boletas que se votaran adelantada por correo deberán enviarse a :)*

Jennifer Anderson, Early Voting Clerk
(Secretario de Votación Adelantada, Jennifer Anderson)
712 S. Stagecoach Trail, Suite 1012
San Marcos, TX 78666-5999

Applications for Ballot by Mail must be received no later than the close of business on October 26, 2018. *(Las solicitudes para boletas que se votaran adelantada por correo deberán recibirse para el fin de las horas de negocio el 26 de Octubre, 2018.*

Any voter who is entitled to vote an early ballot by personal appearance may do so at the Main Early Voting Site or any Temporary Branch site. *(Todo votante habilitado para votar por anticipado en persona pueden hacerlo en el Lugar principal de Votación Anticipada o en cualquiera de las Sucursales temporales.)*

***Emergency and Limited ballots available at this location only.** *(Boletas limitadas y de emergencia solamente están disponibles en esta caseta.)*

Jennifer Anderson, Early Voting Clerk
(Secretario de Votación Adelantada, Jennifer Anderson)
712 S. Stagecoach Trail, Suite 1012
San Marcos, TX 78666-5999

Hays County Polling Places

November 6, 2018

7 a.m. – 7 p.m.

Precinct	Polling Place	Address	City
110	New Life Christian Center	4000 Highway 123	San Marcos
111/112	Dunbar Center	801 MLK Dr.	San Marcos
113	Live Oak/Hays County Health Dept.	401 Broadway St.	San Marcos
120	San Marcos Housing, CM Allen Homes	820 Sturgeon St.	San Marcos
125	Chapa Middle School	3311 Dacy Ln.	Kyle
127	Eikon Church	400 Old Post Rd	Kyle
129	City of Kyle Fire Station #2	150 Bunton Creek Rd.	Kyle
221	ACC Hays Campus	1200 Kohlers Crossing	Kyle
223	Kyle City Hall	100 W. Center St.	Kyle
224	Buda City Hall	405 E. Loop Street, Bldg. 100	Buda
225	Hays County Precinct 2 Office	5458 FM 2770 @ Crystal Meadow Dr.	Kyle
226	Hays Hills Baptist Church	1401 N. FM 1626	Buda
228	McCormick Middle School	5700 Dacy Ln	Buda
229	County Line Special Utility District	8870 Camino Real	Uhland
230/232/ 236/238	Southern Hills Church of Christ	3740 Ranch Rd 967	Buda
234	Goforth Water Supply	8900 Niederwald Strasse	Niederwald
301/315	First Baptist Church – San Marcos	325 W. McCarty Ln.	San Marcos
316/317	Stone Brook Seniors	300 S. Stagecoach Trail	San Marcos
318/330	Crockett Elementary School	1300 Girard St.	San Marcos
332	Travis Elementary School	1437 Post Rd.	San Marcos
333	Wimberley Community Center	14068 Ranch Rd. 12	Wimberley
334	Texas State LBJ Student Center	700 Student Center Dr.	San Marcos
335	Cypress Creek Church	211 Stillwater Rd.	Wimberley
336	Brookdale - Horizon Bay at San Marcos	1720 Old Ranch Rd. 12	San Marcos
337	VFW Post 6441 Hall	401 Jacobs Well, Veterans Park off of RR-12	Wimberley
339	Hays Fire Station #12	8301 Ranch Rd. 12	San Marcos
413/414	Allenwood Homes	1201 Thorpe Ln.	San Marcos
415	Fire Station #5	100 Carlson Circle (River Ridge Pkwy.)	San Marcos
416/417/418	Blanco Vista School	2951 Blanco Vista Blvd.	San Marcos
419/420/421	Wallace Middle School	1500 W. Center St.	Kyle
440	Henly Fire Station	7520 Creek Rd.	Dripping Springs
441	Dripping Springs Church of Christ	470 Old Hwy 290	Dripping Springs
442	Friendship Creekside Fellowship	14455 FM 1826	Austin
443	Belterra Welcome Center	151 Trinity Hills Dr.	Austin
444	Sunset Canyon Baptist Church	4000 Highway 290	Dripping Springs
447	Promiseland Church	1650 Lime Kiln Rd.	San Marcos
449	DSISD Administration Office	510 W. Mercer St.	Dripping Springs

**Texas State
University – LBJ
Student Center**

**601 University
Drive, San
Marcos**

**[https://
www.lbjsc.txstate
.edu/](https://www.lbjsc.txstate.edu/)**

13 min. to Gov't Center



The rear dock is an excellent loading point for elections equipment and personnel that bypasses typical Student Center traffic

Call button ingress/egress

Cargo bays

Temporary parking (permit only)

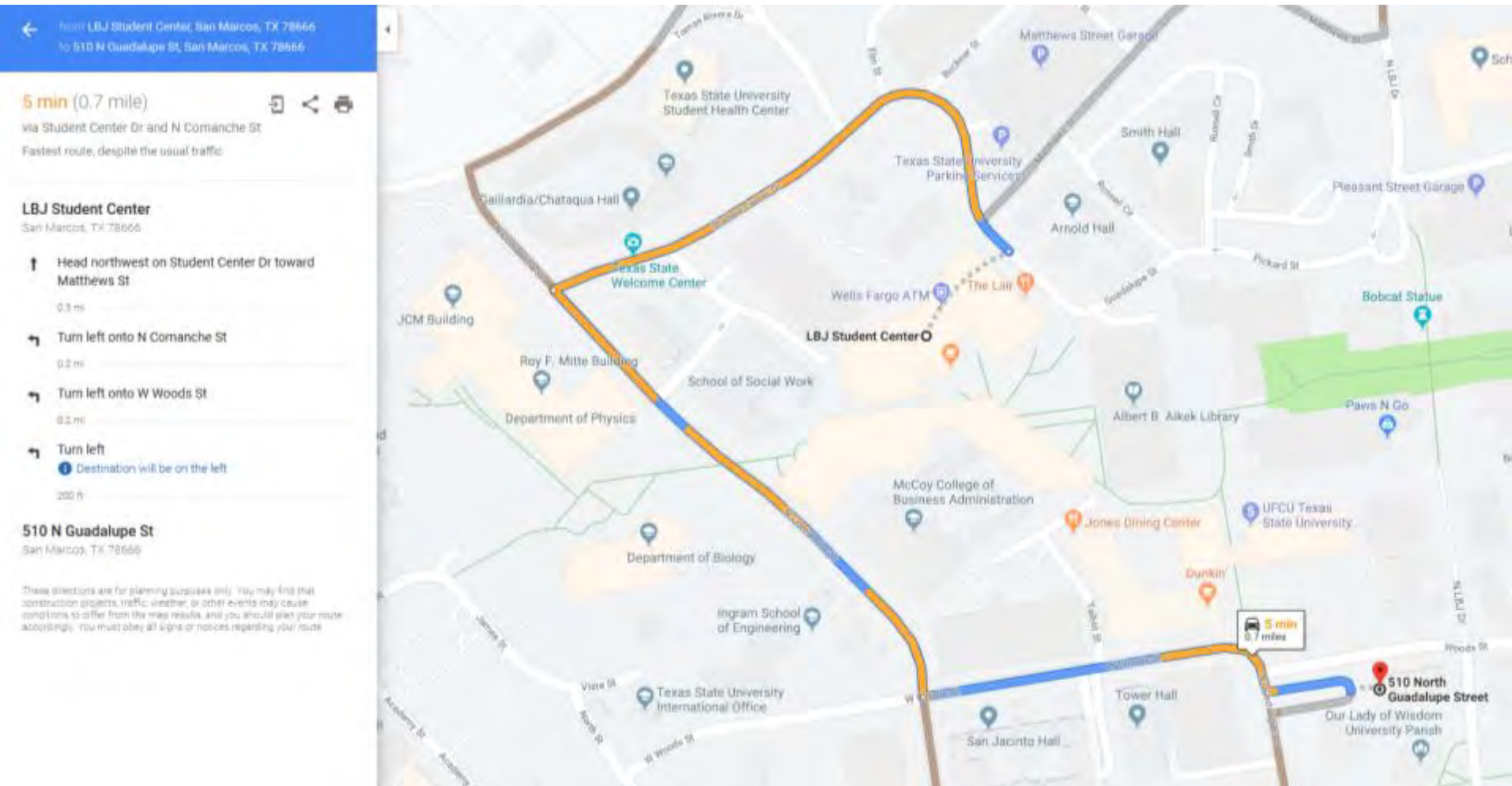
To Student Center Drive







LBJ Student Center to United Campus Ministry – by Car



LBJ Student Center to United Campus Ministry – by Foot

📍 LBJ Student Center, San Marcos, TX 78681
📍 510 N Guadalupe St, San Marcos, TX 78681
🔍 Search destinations

OPTIONS

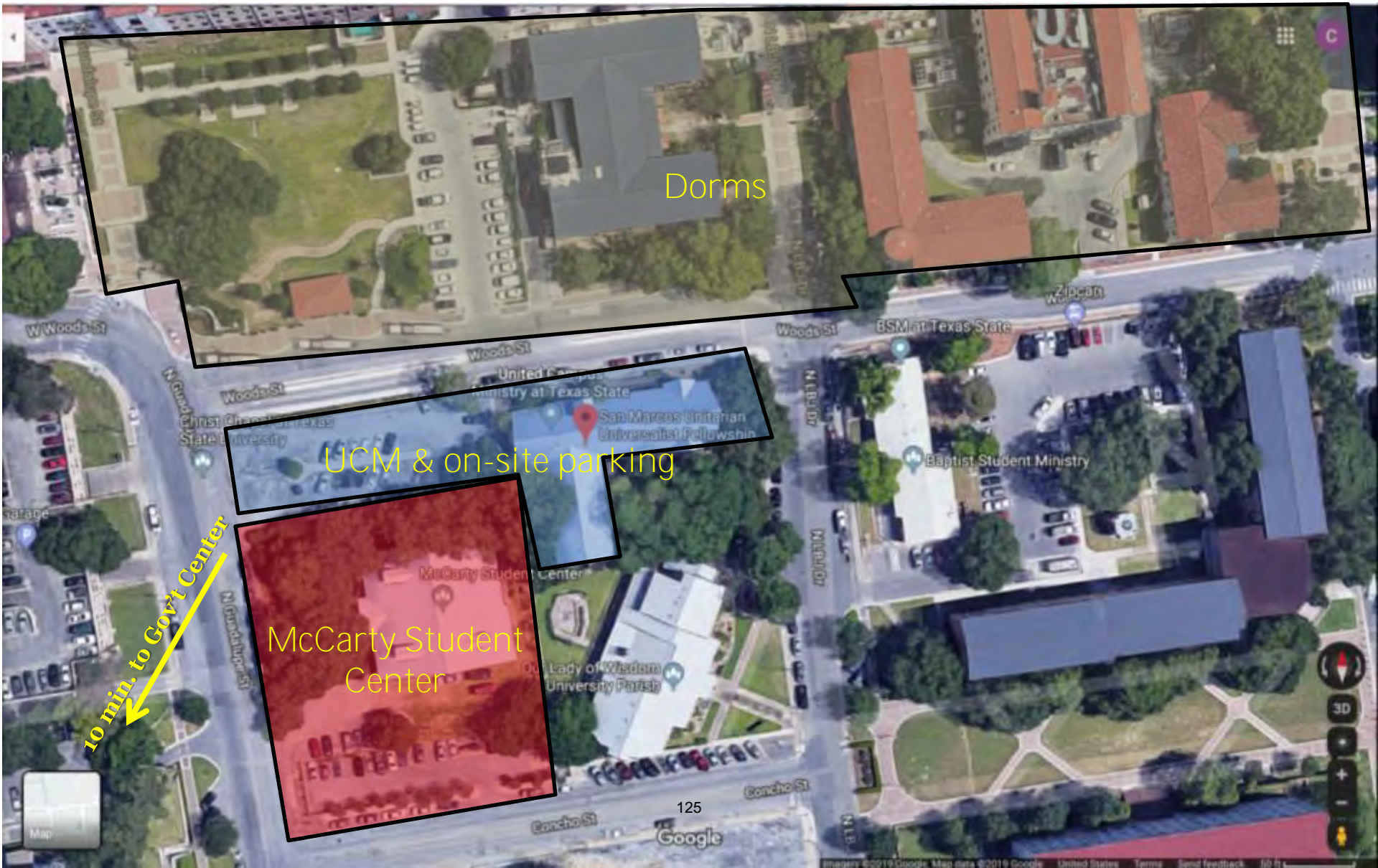
📱 Send directions to your phone

🚶 via N Guadalupe St <small>DETAILS</small>	10 min 0.5 mile
🚶 via Woods St	10 min 0.5 mile
🚶 via N LBJ Dr	12 min 0.6 mile

All routes are mostly flat

The map displays a walking route starting at the LBJ Student Center and ending at 510 North Guadalupe Street. The route is highlighted in blue with circular markers. Key landmarks along the way include the University Bookstore at Texas State, the Counseling Center, the Albert B. Alkek Library, and the McCoy College of Business Administration. The route follows N Guadalupe St and then turns onto W Woods St. Callouts on the map indicate a 10-minute, 0.5-mile segment and a 12-minute, 0.6-mile segment.

Texas State University – United Campus Ministry (UCM)
510 N. Guadalupe St., San Marcos
<https://ucmtxstate.org/>



Woods St
San Marcos, Texas
Google
Street View - May 2019







Coffeehouse
open weekdays

Possible building voting spaces



Game Room
take a break downstairs

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

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

AGENDA ITEM

Discussion and possible action to call an election to be held on November 5, 2019 to vote for 10 Constitutional Amendments.

ITEM TYPE

ACTION-MISCELLANEOUS

MEETING DATE

August 20, 2019

AMOUNT REQUIRED

LINE ITEM NUMBER

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED:

AUDITOR REVIEW:

REQUESTED BY

Jennifer Anderson

SPONSOR

SMITH

CO-SPONSOR

SUMMARY

ORDER OF GENERAL ELECTION (ORDEN DE ELECCION GENERAL)

An election is hereby ordered to be held on **November 5, 2019**, in **Hays** County, Texas for the purpose of electing the following county and precinct officers as required by Article XVI, Section 65 of the Texas Constitution.

Constitutional Amendments

(Por la presente se ordena que se lleve a cabo una elección el día 5 de Noviembre, 2019, en el Condado de Hays, Texas, con el propósito de elegir los siguientes oficiales del condado y del precinto como requerido por el Artículo XVI, Sección 65, de la Constitución de Texas.)

Enmiendas a la Constitucion

Early voting by personal appearance will be conducted each weekday at:
(La votación adelantada en persona se llevará a cabo de lunes a viernes en:)

- Hays County Government Center 712 S. Stagecoach Trl, San Marcos 78666**
- TX State University 601 University Drive, San Marcos 78666**
- Hays County Health Department 401 A Broadway Street, San Marcos 78666**
- Mt. Sinai Pentecostal Church, 208 Laredo Street, San Marcos 78666**
- Buda City Hall 405 Loop Street, Buda 78610**
- McCormick Middle School 5700 Dacy Ln, Buda 78610**
- Austin Community College Campus – Hays 1200 Kohlers Xing, Kyle 78640**
- Hays County Precinct 2 Office – 5458 FM 2770, Kyle, TX 78640**
- Wimberley Community Center 14068 RR 12, Wimberley 78676**
- WISD Administration Building 951 FM 2325 Wimberley 78676**
- Hays County Precinct 4 Office 195 Roger Hanks Parkway, Dripping Springs 78620**
- Ledgestone Senior Center 13152 Four Star Boulevard, Austin 78737**

Recommended but not required

beginning on **October 21, 2019**
comenzando en el día 21 de Octubre, 2019

and ending on **November 1, 2019.**
y terminando el día 1 de Noviembre, 2019

Applications for ballot by mail shall be mailed to:
(Las solicitudes para boletas que se votarán adelantada por correo deberán enviarse a:)
Jennifer Anderson

(Nombre del Secretario de la Votación Adelantada)
712 S. Stagecoach Trail, Suite 1012
San Marcos, Texas 78666

Applications for ballots by mail must be received no later than the close of business on:
October 25, 2019

(Las solicitudes para boletas que se votaran adelantada por correo deberán recibirse no más tardar de las horas de negocio el:)

el día 25 de Octubre, 2019

Federal postcard applications must be received no later than the close of business on:
October 25, 2019

(La tarjeta Federal de solicitud deberán recibirse no más tardar de las horas de negocio el:)
el día 25 de Octubre, 2019

Issued this the day of _____, 20_____.

(Emitada este día _____ de _____, 20_____.)

Signature of County Judge *(Firma del Juez del Condado)*

County Judge Ruben Becerra

November 5, 2019 Constitutional Amendment Election Ballot Language

Proposition 1

HJR 72

“The constitutional amendment permitting a person to hold more than one office as a municipal judge at the same time.”

Proposition 2

SJR 79

“The constitutional amendment providing for the issuance of additional general obligation bonds by the Texas Water Development Board in an amount not to exceed \$200 million to provide financial assistance for the development of certain projects in economically distressed areas.”

Proposition 3

HJR 34

“The constitutional amendment authorizing the legislature to provide for a temporary exemption from ad valorem taxation of a portion of the appraised value of certain property damaged by a disaster.”

Proposition 4

HJR 38

“The constitutional amendment prohibiting the imposition of an individual income tax, including a tax on an individual’s share of partnership and unincorporated association income.”

Proposition 5

SJR 24

“The constitutional amendment dedicating the revenue received from the existing state sales and use taxes that are imposed on sporting goods to the Texas Parks and Wildlife Department and the Texas Historical Commission to protect Texas’ natural areas, water quality, and history by acquiring, managing, and improving state and local parks and historic sites while not increasing the rate of the state sales and use taxes.”

November 5, 2019 Constitutional Amendment Election Ballot Language

Proposition 6

HJR 12

“The constitutional amendment authorizing the legislature to increase by \$3 billion the maximum bond amount authorized for the Cancer Prevention and Research Institute of Texas.”

Proposition 7

HJR 151

“The constitutional amendment allowing increased distributions to the available school fund.”

Proposition 8

HJR 4

“The constitutional amendment providing for the creation of the flood infrastructure fund to assist in the financing of drainage, flood mitigation, and flood control projects.”

Proposition 9

HJR 95

“The constitutional amendment authorizing the legislature to exempt from ad valorem taxation precious metal held in a precious metal depository located in this state.”

Proposition 10

SJR 32

“The constitutional amendment to allow the transfer of a law enforcement animal to a qualified caretaker in certain circumstances.”

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

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

AGENDA ITEM

Discussion and possible action to authorize the County Judge to execute a contract with Automated Merchant Systems (AMS) for the County Clerk's Office.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
ACTION-MISCELLANEOUS	August 20, 2019	

LINE ITEM NUMBER

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED:

AUDITOR REVIEW:

REQUESTED BY	SPONSOR	CO-SPONSOR
CARDENAS	BECERRA	N/A

SUMMARY

The County Clerk's Office would like to use Automated Merchant Systems (AMS) for the credit card transactions. This system is integrated with Tyler Eagle.

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

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

AGENDA ITEM

Discussion and possible action to vote on a proposed budget and tax rate for Fiscal Year 2020 and schedule public hearings.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
ACTION-MISCELLANEOUS	August 20, 2019	N/A

LINE ITEM NUMBER

N/A

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED:

AUDITOR REVIEW: N/A

REQUESTED BY	SPONSOR	CO-SPONSOR
Judge Becerra	BECERRA	N/A

SUMMARY

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

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

AGENDA ITEM

10:00 a.m. - Budget Workshop regarding the FY 2020 Hays County Budget. Possible action may follow.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
WORKSHOP	August 20, 2019	N/A

LINE ITEM NUMBER

N/A

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED:

AUDITOR REVIEW: N/A

REQUESTED BY	SPONSOR	CO-SPONSOR
Judge Becerra	BECERRA	N/A

SUMMARY