

**Commissioners Court May 24, 2022  
NOTICE OF A MEETING OF THE  
COMMISSIONERS COURT OF HAYS COUNTY, TEXAS**



This Notice is posted pursuant to the Texas Open Meetings Act. (VERNON'S TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners Court will hold a meeting at **9:00 A.M.** on the **24<sup>th</sup> day of May 2022**, 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 |  | Presentation by Lee McCormick regarding the Lone Star PACE 2021 annual report. <b>SHELL</b> |
|---|--|---|

**CONSENT ITEMS**

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

|   |  |  |
|---|--|--|
| 2 |  | Approve payments of County invoices. <b>VILLARREAL-ALONZO</b>  |
| 3 |  | Approve payments of Juror checks. <b>VILLARREAL-ALONZO</b>   |
| 4 |  | Approve the payment of United Healthcare claims. <b>VILLARREAL-ALONZO</b>  |
| 5 |  | Approve Commissioners Court Minutes of March 29, 2022, April 12, 2022, April 26, 2022, May 10, 2022 and May 17, 2022. <b>BECERRA/CARDENAS</b>  |
| 6 |  | Authorize the acceptance of a grant award from the Office of the Governor, Homeland Security Grant Division, for the Hays County HazMat Team Capabilities in the amount of \$73,327.10.<br><b>BECERRA/T.CRUMLEY/MIKE JONES</b> |

**ACTION ITEMS**

**EXECUTIVE SESSIONS**

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

|   |  |  |
|---|--|--|
| 7 |  | Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of Right of Way located at or near Windy Hill Road in Pct. 1. Possible discussion and/or action may follow in open court. <b>INGALSBE</b> |
| 8 |  | Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code deliberation regarding employment and duties of all positions within the Hays County Clerk's Office. Possible discussion and/or action may follow in open court. <b>BECERRA</b>  |

**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.

|    |  |   |
|----|--|---|
| 9  |  | Discussion and possible action related to the burn ban. <b>BECERRA</b>  |
| 10 |  | Discussion related to the Hays County inmate population, to include current population counts and costs.<br><b>BECERRA</b>  |
| 11 |  | 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. <b>INGALSBE/CUTLER</b>   |
| 12 |  | Discussion and possible action regarding Hays County's use of federal or other grant funding related to COVID-19 response including but not limited to the American Rescue Plan Act (ARPA) and the Emergency Rental Assistance Program (ERAP). <b>BECERRA</b> |

## ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 20<sup>th</sup> day of May, 2022

**COMMISSIONERS COURT, HAYS COUNTY, TEXAS**

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**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

Presentation by Lee McCormick regarding the Lone Star PACE 2021 annual report.

#### ITEM TYPE

PROCLAMATIONS/PRESENTATIONS

#### MEETING DATE

May 24, 2022

#### AMOUNT REQUIRED

#### LINE ITEM NUMBER

#### AUDITOR USE ONLY

#### AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED:

N/A

AUDITOR REVIEW:

N/A

#### REQUESTED BY

Lee McCormick, Lone Star PACE

#### SPONSOR

SHELL

#### CO-SPONSOR

N/A

#### SUMMARY

Presentation to the Commissioners Court to summarize the Texas PACE 2021 annual report.

## 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

May 24, 2022

#### 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

May 24, 2022

#### 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

May 24, 2022

#### 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 March 29, 2022, April 12, 2022, April 26, 2022, May 10, 2022 and May 17, 2022.

| ITEM TYPE | MEETING DATE | AMOUNT REQUIRED |
|-----------|--------------|-----------------|
| CONSENT   | May 24, 2022 |                 |

#### LINE ITEM NUMBER

|  |
|--|
|  |
|--|

#### AUDITOR USE ONLY

#### AUDITOR COMMENTS:

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

| REQUESTED BY | SPONSOR | CO-SPONSOR |
|--------------|---------|------------|
| CARDENAS     | BECERRA | N/A        |

#### SUMMARY

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## 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 acceptance of a grant award from the Office of the Governor, Homeland Security Grant Division, for the Hays County HazMat Team Capabilities in the amount of \$73,327.10.

#### ITEM TYPE

ACTION-MISCELLANEOUS

#### MEETING DATE

May 24, 2022

#### AMOUNT REQUIRED

#### LINE ITEM NUMBER

#### AUDITOR USE ONLY

#### AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED:

N/A

AUDITOR REVIEW:

N/A

#### REQUESTED BY

T.CRUMLEY/MIKE JONES

#### SPONSOR

BECERRA

#### CO-SPONSOR

N/A

#### SUMMARY

Commissioners Court authorized the submittal of the grant application on January 26, 2021. The Council of Governments received a reallocation and per the COG's rule the funds go to the next project on the list that accepts the funding. The reallocation figure is \$73,327.10 and will award the entire amount to fund the project. The funds will be used to purchase radiation detectors and chemical identifier equipment, that are currently almost outdated, to be utilized when detecting and identifying hazardous agents

Grant Period: October 1, 2021 - September 20, 2022

Grant Number: 4254401

Attachments:

Grant Statement of Award.



**Statement of Grant Award (SOGA)**

The Statement of Grant Award is the official notice of award from the Office of the Governor (OOG). This Grant Agreement and all terms, conditions, provisions and obligations set forth herein shall be binding upon and shall inure to the benefit of the Parties and their respective successors and assigns and all other State of Texas agencies and any other agencies, departments, divisions, governmental entities, public corporations, and other entities which shall be successors to each of the Parties or which shall succeed to or become obligated to perform or become bound by any of the covenants, agreements or obligations hereunder of each of the Parties hereto.

The approved project narrative and budget for this award are reflected in eGrants on the 'Narrative' and 'Budget/Details' tabs. By accepting the Grant Award in eGrants, the Grantee agrees to strictly comply with the requirements and obligations of this Grant Agreement including any and all applicable federal and state statutes, regulations, policies, guidelines and requirements. In instances where conflicting requirements apply to a Grantee, the more restrictive requirement applies.

The Grant Agreement includes the Statement of Grant Award; the OOG Grantee Conditions and Responsibilities; the Grant Application in eGrants; and the other identified documents in the Grant Application and Grant Award, including but not limited to: 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards; Chapter 783 of the Texas Government Code, Title 34, Part 1, Chapter 20, Subchapter E, Division 4 of the Texas Administrative Code, and the Uniform Grant Management Standards (UGMS) developed by the Comptroller of Public Accounts; the state Funding Announcement or Solicitation under which the grant application was made, and for federal funding, the Funding Announcement or Solicitation under which the OOG was awarded funds; and any applicable documents referenced in the documents listed above. For grants awarded from the U.S. Department of Justice, the current applicable version of the Department of Justice Grants Financial Guide and any applicable provisions in Title 28 of the CFR apply. For grants awarded from the Federal Emergency Management Agency (FEMA), all Information Bulletins and Policies published by the FEMA Grants Program Directorate apply. The OOG reserves the right to add additional responsibilities and requirements, with or without advance notice to the Grantee.

By clicking on the 'Accept' button within the 'Accept Award' tab, the Grantee accepts the responsibility for the grant project, agrees and certifies compliance with the requirements outlined in the Grant Agreement, including all provisions incorporated herein, and agrees with the following conditions of grant funding. The grantee's funds will not be released until the grantee has satisfied the requirements of the following Condition(s) of Funding and Other Fund-Specific Requirement(s), if any, cited below:

|  |   |                               |             |
|--|---|-------------------------------|-------------|
| <b>Grant Number:</b>                   | 4254401                                   | <b>Award Amount:</b>          | \$73,327.10 |
| <b>Date Awarded:</b>                   | 4/28/2022                                 | <b>Grantee Cash Match:</b>    | \$0.00      |
| <b>Grant Period:</b>                   | 10/01/2021 - 09/30/2022                   | <b>Grantee In Kind Match:</b> | \$0.00      |
| <b>Liquidation Date:</b>               | 12/29/2022                                | <b>Grantee GPI:</b>           | \$0.00      |
| <b>Program Fund:</b>                   | HS-Homeland Security Grant Program (HSGP) | <b>Total Project Cost:</b>    | \$73,327.10 |
| <b>Grantee Name:</b>                   | Hays County                               |                               |             |
| <b>Project Title:</b>                  | HazMat Team Capabilities                  |                               |             |
| <b>Grant Manager:</b>                  | Dorothy Caston                            |                               |             |
| <b>Unique Entity Identifier (UEI):</b> | RH4DFY1GC2R3                              |                               |             |

|                                       |   |
|---------------------------------------|---|
| <b>CFDA:</b>                          | 97.067 - Homeland Security Grant Program (HSGP)                           |
| <b>Federal Awarding Agency:</b>       | U.S. Department of Homeland Security, Federal Emergency Management Agency |
| <b>Federal Award Date:</b>            | 9/4/2020  |
| <b>Federal/State Award ID Number:</b> | EMW-2020-SS-00054   |
| <b>Total Federal Award/State</b>      | \$98,320,229.00   |

**Funds****Appropriated:****Pass Thru****Entity Name:**

Texas Office of the Governor – Homeland Security Grants Division (HSGD)

**Is the Award****R&D:**

No

**Federal/State  
Award****Description:**

The purpose of the HSGP is to support state and local efforts to prevent terrorism and other catastrophic events and to prepare the Nation for the threats and hazards that pose the greatest risk to the security of the United States. The HSGP provides funding to implement investments that build, sustain, and deliver the 31 core capabilities essential to achieving the National Preparedness Goal (the Goal) of a secure and resilient Nation. The building, sustainment, and delivery of these core capabilities are not exclusive to any single level of government, organization, or community, but rather, require the combined effort of the whole community.

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#### ITEM TYPE

EXECUTIVE SESSION

#### MEETING DATE

May 24, 2022

#### AMOUNT REQUIRED

#### LINE ITEM NUMBER

#### AUDITOR USE ONLY

#### AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED: N/A

AUDITOR REVIEW: N/A

#### REQUESTED BY

#### SPONSOR

#### CO-SPONSOR

INGALSBE

N/A

#### SUMMARY

Summary to be provided in Executive Session.

## AGENDA ITEM REQUEST FORM

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#### ITEM TYPE

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#### MEETING DATE

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#### AMOUNT REQUIRED

N/A

#### LINE ITEM NUMBER

#### AUDITOR USE ONLY

#### AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED: N/A

AUDITOR REVIEW: N/A

#### REQUESTED BY

Elaine Cardenas, County Clerk

#### SPONSOR

BECERRA

#### CO-SPONSOR

N/A

#### SUMMARY

Summary to be provided in Executive Session