

HAYS COUNTY COMMISSIONERS' COURT MINUTES



JANUARY 28, 2020

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 28TH DAY OF JANUARY A.D., 2020, IN THE HAYS COUNTY COURTHOUSE, 111 E. SAN ANTONIO ST., SUITE 301, SAN MARCOS, TEXAS, 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
WALT SMITH	COMMISSIONER, PCT. 4
ELAINE H. CÁRDENAS	COUNTY CLERK

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

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Esparanza Baltazar-Ramirez 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

No public comments were made.

1 PRESENTATION OF HAYS COUNTY SERVICE AWARDS.

Five Year Service awards were presented to the following; Raphael Guerrero, District Attorney's Office, Alvaro Carrillo, Transportation, Charles Williams Jr., Constable Pct. 4 Office, Joseph Baird, Sheriff's Office, Christopher Crumb, Sheriff's Office, Lucio Prado, Sheriff's Office, Eric Zediker, Sheriff's Office. 10 Years of Service awards were presented to the following; David Marshall, Sheriff's Office, and Jesse Mancias, Juvenile Detention Center. 20 Years of Service awards were presented to the following; Daniel Duggins, Sheriff's Office, and Mercedes Hinojosa, Human Resources. 25 Years of Service award was presented to Jack Robinson, District Courts. 30 Years of Service award was presented to Britney Richey, Treasurer's Office. **No action was taken.**

34782 ADOPT A PROCLAMATION HONORING WALT KRUDOP FOR YEARS OF SERVICE TO NORTH HAYS COUNTY EMERGENCY SERVICES DISTRICT NO. 1.

Dan O'Brien gave a public comment about Walt Krudop complimenting him by stating that he left the district in a better place than he found it. Commissioner Smith spoke about Mr. Krudop's dedication to his job, and his work as a previous commissioner. Commissioner Shell spoke about how he worked with Mr. Krudop through Dispute Resolution Center and appreciated his service. Commissioner Ingalsbe also gave her thanks and appreciation to Mr. Krudop. Judge Becerra thanked Mr. Krudop for his commitment and expressed his appreciation of his service to Hays County. Walt Krudop spoke about his journey as a Commissioner and the growth he has seen in Dripping Springs. He thanked the Court for the resolution they presented to him, and he thanked his colleagues. **A motion was made by Commissioner Smith seconded by Commissioner Shell to adopt a Proclamation honoring Walt Krudop for Years of Service to North Hays County Emergency Services District No. 1. All present voted "Aye." MOTION PASSED.**

34783 ADOPT A PROCLAMATION RECOGNIZING THE 2020 U.S. CENSUS EFFORT.

Commissioner Shell spoke on this item. He thanked Judge Becerra and his staff for organizing the effort that has been put forth. Commissioner Ingalsbe called on Tammy Crumley, County Wide Operations, introduce Jessica Mejia to the Court as the new Census Program Coordinator. Ms. Mejia spoke to the court about her previous work history and family. She is excited and enthusiastic to begin her work as noted by Commissioner Jones. **A motion was made by Commissioner Shell seconded by Commissioner Ingalsbe to adopt a Proclamation Recognizing the 2020 U.S. Census Effort. All present voted "Aye." MOTION PASSED.**



4 PRESENTATION FROM REPRESENTATIVES OF THE WIMBERLEY VILLAGE LIBRARY REGARDING A PLANNED EXPANSION AND FUNDING METHODS.

Commissioner Shell gave a brief overview and introduced Mr. Dell Hood, Wimberley Village Library Board of Trustees, who made a presentation to the court and requested funding support through a Certificate of Obligation in the amount of \$2,250,000 for the library expansion and remodeling. He explained the library would benefit from the County's credit rating and noted the debt would be paid off by the Library District. Commissioner Shell suggested the Court contact Dan Whitmiller to review Certificate of Obligation and look at additional options to help fund the expansion. Commissioner Ingalsbe asked about other funding options to consider. Commissioner Smith asked Marisol Villarreal-Alonzo, Auditor, if the County would carry the bond rating in our books. Mrs. Villarreal-Alonzo responded to the Commissioner that the County would carry the bond rating and liability in the County books. Commissioner Ingalsbe spoke on this item and thanked Mr. Hood for his presentation. Judge Becerra also thanked Mr. Hood for his time and presentation. **No action was taken.**

5 UPDATE BY CHARLIE CAMPISE ON THE JANUARY 21, 2020 MEETING OF THE HILL COUNTRY MENTAL HEALTH DEVELOPMENTAL DISABILITIES BOARD.

Mr. Charlie Campise announced in his update to the court that the Board will be submitting a grant proposal to the Texas Health and Human Services requesting no less than \$860,000 to create a mobile Mental Health unit. The mobile unit will create more availability to people in need. Grant awards will be announced in March. If the grant is approved the Board can reapply for the grant after the first 2 years. Commissioner Smith thanked Mr. Campise for his presentation to the Court. **No action was taken.**

6 PRESENTATION BY HALFF ASSOCIATES, INC. ON HAYS COUNTY'S ROAD TO RESILIENCE.

Commissioner Ingalsbe announced that it had been a while since the Court had been updated about the Road to Resilience project, so she had asked Halff Associates, Inc. to update the Court. Mike Maya and Cindy Engelhardt, representatives of the Halff Associates, Inc., presented to the Court using a PowerPoint presentation. Ms. Engelhardt applauded Hays County for their proactive efforts. Judge Becerra spoke about flood areas and preventative action taken to help the community. Commissioner Ingalsbe said the court is very supportive of the efforts and of saving lives. She also thanked the Transportation, HR, and Development services for their work on improvements. Commissioner Shell also thanked the departments and noted he first saw a presentation from Halff about nine years and can now see the results of some of the concepts from the past. Commissioner Smith spoke on the personal effects floods have on the community and thanked them for their overall strategy. **No action was taken.**

34784 APPROVE PAYMENTS OF COUNTY INVOICES.

A motion was made by Commissioner Jones seconded by Commissioner Shell to approve payments of County invoices. All present voted "Aye." **MOTION PASSED.**

34785 APPROVE PAYMENTS OF JUROR CHECKS.

A motion was made by Commissioner Jones seconded by Commissioner Shell to approve payments of juror checks. All present voted "Aye." **MOTION PASSED.**

Clerk's Note Agenda Item #9 RE: APPROVE THE PAYMENT OF UNITED HEALTHCARE CLAIMS. - WAS PULLED.

34786 APPROVE THE PAYMENT OF THE JANUARY 31, 2020 PAYROLL DISBURSEMENTS IN AN AMOUNT NOT TO EXCEED \$3,800,000.00 EFFECTIVE JANUARY 31, 2020 AND POST TOTALS FOR WAGES, WITHHOLDINGS, DEDUCTIONS AND BENEFITS ON THE HAYS COUNTY WEBSITE ONCE FINALIZED.

A motion was made by Commissioner Ingalsbe seconded by Commissioner Shell to approve the payment of the January 31, 2020 payroll disbursements in an amount not to exceed \$3,800,000.00 effective January 31, 2020 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. All present voted "Aye." **MOTION PASSED.**



JANUARY 28, 2020

34787 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN AGREEMENT TO PARTICIPATE IN THE 1033 DEFENSE LOGISTICS AGENCY.

A motion was made by Commissioner Ingalsbe seconded by Commissioner Shell to authorize the County Judge to execute an agreement to participate in the 1033 Defense Logistics Agency. All present voted "Aye." MOTION PASSED.

34788 APPROVE OUT OF STATE TRAVEL FOR KELLSEY SCHILLY (OFFICE OF EMERGENCY SERVICES) TO ATTEND THE TYLER CONNECT CONFERENCE ON APRIL 26 - 29, 2020 IN ORLANDO, FLORIDA.

A motion was made by Commissioner Ingalsbe seconded by Commissioner Shell to approve out of state travel for Kellsey Schilly (Office of Emergency Services) to attend the Tyler Connect Conference on April 26 - 29, 2020 in Orlando, Florida. All present voted "Aye." MOTION PASSED.

34789 AUTHORIZE ON-SITE SEWAGE FACILITY PERMIT FOR THE FITZHUGH TOWN CENTER LOCATED AT 15210 FITZHUGH ROAD, AUSTIN, TEXAS 78736.

A motion was made by Commissioner Ingalsbe seconded by Commissioner Shell to authorize On-Site Sewage Facility Permit for the Fitzhugh Town Center located at 15210 Fitzhugh Road, Austin, Texas 78736. All present voted "Aye." MOTION PASSED.

34790 AUTHORIZE ON-SITE SEWAGE FACILITY PERMIT FOR A NEW VETERINARY CLINIC LOCATED AT 31300 RANCH ROAD 12, DRIPPING SPRINGS, TEXAS 78620.

Commissioner Smith asked Caitlyn Strickland, Development Services, if this permit is regarding a current facility or a future facility. Ms. Strickland responded that the permit is for a future facility. A motion was made by Commissioner Ingalsbe seconded by Commissioner Shell to authorize On-Site Sewage Facility Permit for a new veterinary clinic located at 31300 Ranch Road 12, Dripping Springs, Texas 78620. All present voted "Aye." MOTION PASSED.

34791 ACCEPT THE RESIGNATION OF NAHUM MELENDEZ AND APPROVE THE APPOINTMENT OF JAVIER MALDONADO TO ACT AS THE CHAPLAIN FOR HAYS COUNTY COMMISSIONERS COURT, EFFECTIVE IMMEDIATELY.

A motion was made by Commissioner Ingalsbe seconded by Commissioner Shell to accept the resignation of Nahum Melendez and approve the appointment of Javier Maldonado to act as the Chaplain for Hays County Commissioners Court, effective immediately. All present voted "Aye." MOTION PASSED.

34792 APPROVE OUT OF STATE TRAVEL FOR DETECTIVE NELSON WRAY TO ATTEND THE DIGITAL EVIDENCE INVESTIGATIONS COURSE ON MARCH 9-13, 2020 IN HOOVER, ALABAMA TO BE FUNDED BY THE NATIONAL COMPUTER FORENSICS INSTITUTE.

A motion was made by Commissioner Ingalsbe seconded by Commissioner Shell to approve out of state travel for Detective Nelson Wray to attend the Digital Evidence Investigations Course on March 9-13, 2020 in Hoover, Alabama to be funded by The National Computer Forensics Institute. All present voted "Aye." MOTION PASSED.

34793 APPROVE OUT OF STATE TRAVEL FOR DETECTIVE NELSON WRAY TO ATTEND THE NETWORK INTRUSION RESPONSE PROGRAM ON APRIL 20-MAY 8, 2020 IN HOOVER, ALABAMA FUNDED BY THE UNITED STATES SECRET SERVICE.

A motion was made by Commissioner Ingalsbe seconded by Commissioner Shell to approve out of state travel for Detective Nelson Wray to attend the Network Intrusion Response Program on April 20-May 8, 2020 in Hoover, Alabama funded by the United States Secret Service. All present voted "Aye." MOTION PASSED.



JANUARY 28, 2020

34794 AUTHORIZE THE SUBMISSION OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) RENEWAL APPLICATION TO THE TEXAS DEPARTMENT OF PUBLIC SAFETY, TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) PROGRAM FOR UP TO \$158,932.70.

A motion was made by Commissioner Ingalsbe seconded by Commissioner Shell to authorize the submission of the Emergency Management Performance Grant (EMPG) renewal application to the Texas Department of Public Safety, Texas Division of Emergency Management (TDEM) Program for up to \$158,932.70. All present voted "Aye." MOTION PASSED.

34795 APPROVE THE TREASURER'S AND INVESTMENT REPORTS FOR THE LAST 2 QUARTERS OF FY 2019.

A motion was made by Commissioner Ingalsbe seconded by Commissioner Shell to approve the Treasurer's and Investment Reports for the last 2 quarters of FY 2019. All present voted "Aye." MOTION PASSED.

34796 AUTHORIZE THE SUBMISSION OF A NON-REVENUE AGREEMENT TO THE CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY TO UPDATE AND/OR ESTABLISH NON-REVENUE ACCOUNTS FOR LAW ENFORCEMENT VEHICLES.

A motion was made by Commissioner Ingalsbe seconded by Commissioner Shell to authorize the submission of a non-revenue agreement to the Central Texas Regional Mobility Authority and the Cameron County Regional Mobility Authority to update and/or establish non-revenue accounts for law enforcement vehicles. All present voted "Aye." MOTION PASSED.

34797 CONSIDER THE RELEASE OF THE MAINTENANCE BOND #0575587 IN THE AMOUNT OF \$60,000.00, RELEASE OF THE RE-VEGETATION BOND #HSIFSU0724193 IN THE AMOUNT OF \$22,500.00, AND THE ACCEPTANCE OF ROADS INTO THE COUNTY ROAD MAINTENANCE SYSTEM FOR GREAT HILLS SUBDIVISION, SECTION 6.

Commissioner Jones asked Jerry Borcharding, Transportation, if there was staff approval for this item. Mr. Borcharding responded that there is approval. A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to consider the release of the Maintenance Bond #0575587 in the amount of \$60,000.00, release of the Re-Vegetation Bond #HSIFSU0724193 in the amount of \$22,500.00, and the acceptance of roads into the County Road Maintenance System for Great Hills Subdivision, Section 6. All present voted "Aye." MOTION PASSED.

34798 AUTHORIZE THE COUNTY JUDGE TO EXECUTE SUPPLEMENTAL NO. 4 TO A PROFESSIONAL SERVICES AGREEMENT (PSA) WITH JOHNSON, MIRMIRAN & THOMPSON INC. (JMT) FOR THE FM 110 MIDDLE PROJECT AS PART OF THE HAYS COUNTY/TXDOT PARTNERSHIP PROGRAM.

Commissioner Ingalsbe spoke on this item to the Court. She explained an oversight that happened involving an easement crossing over the right of way the County had purchased. Jerry Borcharding, Transportation, said the title company missed the easement; therefore the County may be able to recoup cost for that purchase. Commissioner Shell asked what kind of easement. Commissioner Ingalsbe responded that it was involving an access easement for the property owner. A motion was made by Commissioner Ingalsbe seconded by Commissioner Shell to authorize the County Judge to execute Supplemental No. 4 to a Professional Services Agreement (PSA) with Johnson, Mirmiran & Thompson Inc. (JMT) for the FM 110 Middle Project as part of the Hays County/TXDOT Partnership Program. All present voted "Aye." MOTION PASSED.

34799 ACCEPT AMENDMENT NO. 002 TO LETTER OF CREDIT NO. 5308 FOR STREET AND DRAINAGE IMPROVEMENTS FOR LA CIMA PHASE 1, SECTION 2, SUB-1205 (108 LOTS).



Commissioner Shell asked Jerry Borcharding, Transportation, if there was staff approval for this item. Mr. Borcharding responded that there is approval. Judge Becerra asked Mr. Borcharding if he could give an explanation of this process. Mr. Borcharding said a letter of credit is issued to make sure the roads are complete. The amendment will reduce the Bond, so that money can be released back to the Developer. **A motion was made by Commissioner Shell seconded by Commissioner Jones to accept Amendment No. 002 to Letter Of Credit No. 5308 for Street and Drainage Improvements for La Cima Phase 1, Section 2, Sub-1205 (108 Lots). All present voted "Aye." MOTION PASSED.**

34800 ACCEPT FISCAL SURETY FOR THE CONSTRUCTION OF STREET AND DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$843,062.00 FOR HEADWATERS AT BARTON CREEK, PHASE 4, SECTION 5 (BOND # PB03010406555).

A motion was made by Commissioner Smith seconded by Commissioner Jones to accept Fiscal Surety for the Construction of Street and Drainage Improvements in the amount of \$843,062.00 for Headwaters at Barton Creek, Phase 4, Section 5 (Bond # PB03010406555). All present voted "Aye." MOTION PASSED.

34801 ACCEPT FISCAL SURETY FOR THE CONSTRUCTION OF STREET AND DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$1,175,523.65 FOR HEADWATERS AT BARTON CREEK, PHASE 4, SECTION 6 (BOND # PB03010406556).

A motion was made by Commissioner Smith seconded by Commissioner Jones to accept Fiscal Surety for the Construction of Street and Drainage Improvements in the amount of \$1,175,523.65 for Headwaters at Barton Creek, Phase 4, Section 6 (BOND # PB03010406556). All present voted "Aye." MOTION PASSED.

34802 ACCEPT LETTER OF CREDIT NO. 1028 FOR STREET AND DRAINAGE IMPROVEMENTS FOR 6 CREEKS PHASE 1 SECTION 2 IN THE AMOUNT OF \$266,128.00.

A motion was made by Commissioner Smith seconded by Commissioner Shell to accept Letter of Credit No. 1028 for Street and Drainage Improvements for 6 Creeks Phase 1 Section 2 in the amount of \$266,128.00. All present voted "Aye." MOTION PASSED.

34803 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN HAYS COUNTY AND TEXAS STATE UNIVERSITY TO BE PERFORMED BY THE MEADOWS CENTER FOR WATER AND THE ENVIRONMENT RELATED TO THE 2020 HAYS COUNTY FERAL HOG PROGRAM.

Tammy Crumley, County Wide Operations, announced the agreement is needed to meet our obligation under the feral hog program. **A motion was made by Commissioner Jones seconded by Commissioner Shell to authorize the County Judge to execute an Interlocal Cooperation Agreement between Hays County and Texas State University to be performed by the Meadows Center for water and the environment related to the 2020 Hays County Feral Hog Program. All present voted "Aye." MOTION PASSED.**

34804 REFORM A NEW PARKS AND OPEN SPACE ADVISORY BOARD (POSAB) AND THE APPOINTMENT OF MEMBERS TO THE BOARD.

The Court discussed the goals of this board. It was discussed to have public meetings, work with other municipalities, work with County Wide Operations, Grants, Transportation department and Conservation groups, work with Hays County employees for technical support, and possibly seek a name change for the board itself. The Commissioners named some of their appointments for the board. They also decided to bring this item back February 18 in regular meeting, to finalize the appointments. Commissioner Ingalsbe named Blanca Loya. Commissioner Smith named Casey Mock and Scott Tomhay, Commissioner Jones named Jim Cant and Katherine Nichols, and Commissioner Shell named Scott Way. **A motion was made by Commissioner Shell seconded by Commissioner Smith to reform a new Parks and Open Space Advisory Board (POSAB) and the appointment of members to the Board. All present voted "Aye." MOTION PASSED.**



34805 ACCEPT THE RESIGNATION OF RAY WHISENANT AND THE APPOINTMENT OF WALT SMITH TO THE BOARD OF DIRECTORS OF THE WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY (THE "WTCPUA").

Commissioner Shell thanked Ray Whisenant for his service. Commissioner Smith thanked the Court for their confidence in him for that position. **A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to accept the resignation of Ray Whisenant and the appointment of Walt Smith to the Board of Directors of the West Travis County Public Utility Agency (The "WTCPUA"). All present voted "Aye." MOTION PASSED.**

34806 AWARD CONTRACTS FOR IFB 2020-B04 CONCRETE TO LAUREN CONCRETE, INC. AND BRAUNTEX MATERIALS, INC.

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to award contracts for IFB 2020-B04 Concrete to Lauren Concrete, Inc. and Brauntex Materials, Inc. All present voted "Aye." MOTION PASSED.

34807 AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE HAYS COUNTY VETERAN SERVICE OFFICE AND THE AUSTIN VET CENTER TO PROVIDE COUNSELING SERVICES TO VETERANS AT THE HAYS COUNTY COURTHOUSE.

Jude Prather, Veterans Services, announced to the Court that with this MOU a counselor will be available on a monthly bases. It will expand the scope of capabilities by providing mental health counseling, diagnosis, and treatments. Commissioner Ingalsbe commended Mr. Prather and his staff for the partnership they have made to improve services. Commissioner Shell and Judge Becerra also shared their thanks to Mr. Prather and staff. **A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to authorize the execution of a Memorandum of Understanding between the Hays County Veteran Service Office and the Austin Vet Center to provide counseling services to Veterans at the Hays County Courthouse. All present voted "Aye." MOTION PASSED.**

34808 APPROVE AWARD OF RFP 2020-P02 COUNTYWIDE JANITORIAL SERVICES TO PBS OF TEXAS AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE A CONTRACT.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to approve award of RFP 2020-P02 Countywide Janitorial Services to PBS of Texas and authorize the County Judge to execute a contract. All present voted "Aye." MOTION PASSED.

34809 COMMIT FUNDING AS PART OF THE "CORE 4" PARTNERSHIP RELATED TO A YOUTH SERVICES DIRECTOR POSITION FOR IMPLEMENTATION OF A YOUTH MASTER PLAN.

Ann Halsey, Chair of City of San Marcos Commission on Youth and Children, along with staff from City of San Marcos, presented to the Court, requesting a commitment of funds. Commissioner Ingalsbe recognized the City of San Marcos staff members. Stephanie Reyes, Assistant City Manager of San Marcos, spoke to the Court about the process of completing a memorandum of understanding in the future, but clarified that they were asking only for a commitment from the County at this point. Commissioner Ingalsbe asked Marisol Villarreal-Alonzo, Auditor, if funds could be taken from the Tobacco Settlement. Commissioner Shell thanked the presenters. Judge Becerra read a statement. He is proud of the collaboration between the City of San Marcos, San Marcos Consolidated Independent School District, and Texas State University, and representation on the School Board, and the City Counsel. This is an opportunity to say thank you. **A motion was made by Commissioner Ingalsbe seconded by Commissioner Shell to commit funding as part of the "Core 4" Partnership related to a Youth Services Director position for implementation of a Youth Master Plan. All present voted "Aye." MOTION PASSED.**

34810 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A CONSULTING SERVICES AGREEMENT BETWEEN HAYS COUNTY AND WATER PR, LLC, RELATED TO THE IDENTIFICATION OF PARKS AND OPEN SPACE PROJECTS FOR HAYS COUNTY; AND TO AUTHORIZE AN EXEMPTION PURSUANT TO TEXAS LOCAL GOVERNMENT CODE SEC.262.024(A)(4).

HAYS COUNTY COMMISSIONERS' COURT MINUTES



JANUARY 28, 2020

Commissioner Shell introduced the Former Commissioner Karen Ford who made a presentation to the Court on the role her company would take as consultants. Ms. Ford said they would help organize, manage, facilitate a citizens committee, and make recommendations in July for the Bond approval in November. Commissioner Ingalsbe thanked Ms. Ford for her return to service. **A motion was made by Commissioner Shell seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Consulting Services Agreement between Hays County and Water PR, LLC, related to the identification of Parks and Open Space Projects for Hays County; and to authorize an exemption pursuant to Texas Local Government Code Sec.262.024(A)(4). All present voted "Aye." MOTION PASSED.**

Court convened into Executive Session 11:15 a.m. Then reconvened into open court at 12:40 p.m.

35 EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING ALL INDIVIDUAL POSITIONS IN THE HAYS COUNTY OFFICE OF EMERGENCY SERVICES. POSSIBLE DISCUSSION AND/OR ACTION MAY FOLLOW IN OPEN COURT.

No action taken.

34811 EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL REGARDING PENDING AND/OR CONTEMPLATED LITIGATION INVOLVING HAYS COUNTY. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT.

A motion was made by Commissioner Smith seconded by Commissioner Shell to authorize General Counsel to execute an Agreement and Consent to Multiparty representation, as presented in Executive Session, related to litigation with Kinder Morgan Texas Pipeline, LLC and others and amend the budget by moving all funds from 001-645-00.5441 (Countywide Legal) to 001-614-00.5441, within the Office of General Counsel budget. All present voted "Aye." MOTION PASSED.

Clerk's Note Agenda Item #37 RE: DISCUSSION OF ISSUES RELATED TO THE HAYS COUNTY JAIL, AND THE PLANNING OF PROJECTS PERTAINING TO THE PUBLIC SAFETY FACILITIES NEEDS WITHIN THE COUNTY. POSSIBLE ACTION MAY FOLLOW. - WAS PULLED.

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

Judge Becerra read the update of the Sheriff's report on inmate population and outsourcing. The week of January 19-25 the estimated cost of outsourcing \$88,870.

Clerk's Note Agenda Item #39 RE: DISCUSSION OF ISSUES RELATED TO THE HAYS COUNTY JAIL, AND THE PLANNING OF PROJECTS PERTAINING TO THE PUBLIC SAFETY FACILITIES NEEDS WITHIN THE COUNTY. POSSIBLE ACTION MAY FOLLOW. - WAS PULLED.

Clerk's Note Agenda Item #40 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 #41 RE: DISCUSSION OF ISSUES RELATED TO ELECTRO PURIFICATION INCLUDING UPDATES ON THE FILED APPLICATION. POSSIBLE ACTION MAY FOLLOW - WAS PULLED.

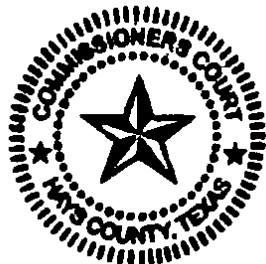


JANUARY 28, 2020

ADJOURNMENT

A motion was made by Commissioner Jones, seconded by Commissioner Shell to adjourn court at 12:48 p.m.

I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners' Court on January 28, 2020.



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

