

HAYS COUNTY COMMISSIONERS' COURT MINUTES



APRIL 7, 2020

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 7th DAY OF APRIL 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
VALERIE VALDEZ	DEPUTY CLERK

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

WITH VALERIE VALDEZ, DEPUTY CLERK, BEING PRESENT THROUGH VIDEO CONFERENCE THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Chaplain Javier Maldonado, 7th Day Adventist Church, 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

Hayden Matz, Hays County resident, gave a public comment in regards to transparency and united leadership by the court during the Covid-19 pandemic. Dan Lyon, Hays County resident, gave public comments, stating government should cut effective tax rates for homeowners and small landowners, and he read the Hays County disbursements. Rodrigo Amaya, Hays County resident, gave a public comment to the court to hire qualified people, and concerns about General Counsel.

UPDATE FROM THE COUNTY JUDGE AND STAFF REGARDING THE LOCAL DISASTER DECLARATION AND COVID-19. POSSIBLE DISCUSSION MAY FOLLOW.

Eric Schneider, Med, Epidemiologist, gave the court an update listing the areas of the active, pending, and negative test to-date. He announced there is community spreading of the virus. The Commissioners and Judge thanked the Health department for their work. Alex Villalobos, Chief of Staff and Emergency Management Coordinator, gave the court an update on the inventory of personal protective equipment (PPE) and chemicals used for disinfecting. He also spoke about possible locations that may be used in the event that the hospitals reach capacity. Judge Becerra gave announced a list of test site throughout the county. He also recommended using face masks. Rodrigo Amaya, Hays County resident, made a public comment stating he is worried about qualified personnel working in Hays County offices. **No action taken.**

Clerk's Note: A break was taken at 10:50a.m. and resumed at 10:55a.m.

35031 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.

35032 APPROVE THE PAYMENT OF UNITED HEALTHCARE CLAIMS.

A motion was made by Commissioner Jones seconded by Commissioner Shell to approve the payment of United Healthcare claims. All present voted "Aye." MOTION PASSED.

35033 APPROVE COMMISSIONERS COURT MINUTES OF MARCH 31, 2020.

A motion was made by Commissioner Jones seconded by Commissioner Shell to approve Commissioners Court Minutes of March 31, 2020. All present voted "Aye." MOTION PASSED.



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35034 AUTHORIZE THE COUNTY JUDGE TO EXECUTE WORK AUTHORIZATION #4 TO THE PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN HAYS COUNTY AND BOWMAN CONSULTING GROUP, LTD. FOR THE COTTON GIN ROAD IMPROVEMENTS PROJECT, AND DECLARE AN EXCEPTION TO COMPETITIVE PROCUREMENT UNDER SECTION 262.024(A)(4) OF THE TEXAS LOCAL GOVERNMENT CODE.

A motion was made by Commissioner Jones seconded by Commissioner Shell to authorize the County Judge to execute Work Authorization #4 to the Professional Service Agreement (PSA) between Hays County and Bowman Consulting Group, Ltd. for the Cotton Gin road improvements project, and declare an exception to competitive procurement under Section 262.024(a)(4) of the Texas Local Government Code. All present voted "Aye." MOTION PASSED.

35035 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A LETTER OF AGREEMENT BETWEEN HAYS COUNTY, PRIME STRATEGIES, INC. (PSI) AND HNTB CORPORATION (HNTB) ASSIGNING TERMS AND CONDITIONS OF PROFESSIONAL SERVICES AGREEMENT BETWEEN HAYS COUNTY AND PSI FOR THE 2016 ROAD BOND PROGRAM TO HNTB AND GRANT AN EXEMPTION PURSUANT TO TEXAS LOCAL GOVERNMENT CODE, SECTION 262.024(A)(4).

Commissioner Jones spoke on the exemptions for this project. Mark Kennedy, General Counsel, spoke on the exemption code the county is using for this item. A motion was made by Commissioner Jones seconded by Commissioner Shell to authorize the County Judge to execute a Letter of Agreement between Hays County, Prime Strategies, Inc. (PSI) and HNTB Corporation (HNTB) assigning terms and conditions of Professional Services Agreement between Hays County and PSI for the 2016 Road Bond Program to HNTB and grant an exemption pursuant to Texas Local Government Code, Section 262.024(a)(4). All present voted "Aye." MOTION PASSED.

35036 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A LETTER OF AGREEMENT BETWEEN HAYS COUNTY, PRIME STRATEGIES, INC. (PSI) AND HNTB CORPORATION (HNTB) ASSIGNING TERMS AND CONDITIONS OF PROFESSIONAL SERVICES AGREEMENT BETWEEN HAYS COUNTY AND PSI FOR THE HAYS COUNTY PASS THROUGH FINANCING PROGRAM TO HNTB AND GRANT AN EXEMPTION PURSUANT TO TEXAS LOCAL GOVERNMENT CODE, SECTION 262.024(A)(4).

A motion was made by Commissioner Jones seconded by Commissioner Shell to authorize the County Judge to execute a Letter of Agreement between Hays County, Prime Strategies, Inc. (PSI) and HNTB Corporation (HNTB) assigning terms and conditions of Professional Services agreement between Hays County and PSI for the Hays County Pass Through Financing Program to HNTB and grant an exemption pursuant to Texas Local Government Code, Section 262.024(a)(4). All present voted "Aye." MOTION PASSED.

35037 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A LETTER OF AGREEMENT BETWEEN HAYS COUNTY, PRIME STRATEGIES, INC. (PSI) AND HNTB CORPORATION (HNTB) ASSIGNING TERMS AND CONDITIONS OF PROFESSIONAL SERVICES AGREEMENT BETWEEN HAYS COUNTY AND PSI FOR PROGRAM MANAGEMENT FOR THE TXDOT PARTNERSHIP PROGRAM TO HNTB AND GRANT AN EXEMPTION PURSUANT TO TEXAS LOCAL GOVERNMENT CODE, SECTION 262.024(A)(4).

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Letter of Agreement between Hays County, Prime Strategies, Inc. (PSI) and HNTB Corporation (HNTB) assigning terms and conditions of Professional Services Agreement between Hays County and PSI for Program Management for the TxDOT Partnership Program to HNTB and grant an exemption pursuant to Texas Local Government Code, Section 262.024(a)(4). All present voted "Aye." MOTION PASSED.

35038 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN AGREEMENT BETWEEN HAYS COUNTY AND PLATEAU LAND & WILDLIFE MANAGEMENT IN THE AMOUNT OF \$3,188.24 FOR THE RENEWAL OF THE 2020 ANNUAL SERVICE AGREEMENT.

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A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to authorize the County Judge to execute an agreement between Hays County and Plateau Land & Wildlife Management in the amount of \$3,188.24 for the renewal of the 2020 Annual Service Agreement. All present voted "Aye." MOTION PASSED.

35039 AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT A DONATION OF \$200.00 AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to authorize the Sheriff's Office to accept a donation of \$200.00 and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

35040 AUTHORIZE PAYMENT OF \$522.80 TO FEDEX FOR SHIPPING FEES WHERE NO PURCHASE ORDER WAS IN PLACE AS PER THE COUNTY PURCHASING POLICY.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to Authorize payment of \$522.80 to FEDEX for shipping fees where no purchase order was in place as per the County Purchasing Policy. All present voted "Aye." MOTION PASSED.

35041 ACCEPT \$10,000.00 IN GRANT CONTRIBUTIONS ON BEHALF OF THE HAYS COUNTY CHILD PROTECTIVE BOARD AND AMEND THE BUDGET ACCORDINGLY.

Commissioner Ingalsbe spoke about the grant for this item. A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to accept \$10,000.00 in grant contributions on behalf of the Hays County Child Protective Board and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

35042 APPROVE AN AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN HAYS COUNTY AND BURNET COUNTY FOR JAIL SERVICES RELATED TO AN INCREASE IN COSTS FOR HOUSING AND CARE OF HAYS COUNTY INMATES.

Dan Lyon, Hays County resident, made a public comment against this item asking the court to vote no on the increase of costs. A motion was made by Commissioner Ingalsbe seconded by Commissioner Shell to approve an Amendment to the Interlocal Cooperation Agreement between Hays County and Burnet County for Jail Services related to an increase in costs for housing and care of Hays County inmates. Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, and Commissioner Smith voted "Aye." Judge Becerra voted "No." MOTION PASSED.

35043 APPROVE THE FILING OF TAX ASSESSOR-COLLECTOR JENIFER O'KANE'S CONTINUING EDUCATION TRANSCRIPT AS REQUIRED BY SECTION 6.231 (D) OF THE TEXAS PROPERTY TAX CODE.

A motion was made by Commissioner Jones seconded by Commissioner Shell to approve the filing of Tax Assessor-Collector Jenifer O'Kane's Continuing Education Transcript as required by Section 6.231 (d) of the Texas Property Tax Code. All present voted "Aye." MOTION PASSED.

35044 APPROVE THE REQUEST MADE BY LEIF JOHNSON FORD TRUCK CITY FOR WAIVER OF PENALTIES AND INTEREST ON TWO PROPERTY TAX PAYMENTS, CITING SECTION 33.011(H) OF THE TEXAS PROPERTY TAX CODE.

Dan Lyon, Hays County resident, gave a public comment, against the waiver of penalties. Jennifer O'Kane, Tax-Assessor-Collector, spoke on this item giving the court a summary of the events that took place. She stated the County had made a change to their account number that the taxpayer was unaware of, but once notified the payers processed the payment with the updated information. A motion was made by Commissioner Jones seconded by Commissioner Shell to approve the request made by Leif Johnson Ford Truck City for waiver of penalties and interest on two property tax payments, citing Section 33.011(h) of the Texas Property Tax Code. All present voted "Aye." MOTION PASSED.



35045 APPROVE THE WAIVER OF PENALTIES AND INTEREST ON E-CHECK PAYMENTS OF PROPERTY TAXES THAT RECEIVED NO CERTIFIED MAIL 'RETURN NOTICE', AS IS THE TAX OFFICE POLICY.

Jennifer O'Kane, Tax Assessor-Collector, stated there was an issue with a vendor, and that she believed the County should waive the penalties and interest for this particular instance. A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to approve the waiver of penalties and interest on E-Check payments of property taxes that received no certified mail 'return notice', as is the Tax Office policy. All present voted "Aye." MOTION PASSED.

35046 RATIFY THE SUBMISSION OF A GRANT APPLICATION WITH THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS) FOR THE FY2020 COVID-19 CRISIS COAG GRANT IN THE AMOUNT UP TO \$150,839.00.

A motion was made by Commissioner Jones seconded by Commissioner Ingalsbe to ratify the submission of a grant application with the Department of State Health Services (DSHS) for the FY2020 COVID-19 Crisis CoAg Grant in the amount up to \$150,839.00. All present voted "Aye." MOTION PASSED.

35047 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN HAYS COUNTY AND K FRIESE AND ASSOCIATES, INC. FOR REVISION OF THE HAYS COUNTY TRANSPORTATION PLAN AND DECLARE AN EXCEPTION TO COMPETITIVE PROCUREMENT UNDER SECTION 262.024(A)(4) OF THE TEXAS LOCAL GOVERNMENT CODE.

Commissioner Smith spoke on this item referencing an email from Jerry Borcharding, Transportation Department. A motion was made by Commissioner Smith seconded by Commissioner Shell to authorize the County Judge to execute a Professional Services Agreement (PSA) between Hays County and K Friese and Associates, Inc. for revision of the Hays County Transportation Plan and declare an exception to competitive procurement under Section 262.024(a)(4) of the Texas Local Government Code. All present voted "Aye." MOTION PASSED.

35048 ACCEPT THE ROAD CONSTRUCTION & DRAINAGE IMPROVEMENTS, RELEASE OF THE SUBDIVISION BOND #PB03010405877 IN THE AMOUNT OF \$2,993,233.65, ACCEPT THE 2-YEAR MAINTENANCE BOND #70187170 IN THE AMOUNT OF \$163,290.16, AND ACCEPT THE 1-YEAR REVEGETATION BOND #70187175 IN THE AMOUNT OF \$103,669.80 FOR HEADWATERS AT BARTON CREEK SUBDIVISION, PHASE 2, AND PHASE 4, SECTION 1.

A motion was made by Commissioner Smith seconded by Commissioner Jones to accept the road construction & drainage improvements, release of the subdivision bond #PB03010405877 in the amount of \$2,993,233.65, accept the 2-year maintenance bond #70187170 in the amount of \$163,290.16, and accept the 1-year revegetation bond #70187175 in the amount of \$103,669.80 for Headwaters at Barton Creek Subdivision, Phase 2, and Phase 4, Section 1. All present voted "Aye." MOTION PASSED.

35049 APPROVE AN ADVANCE FUNDING AGREEMENT FOR LOCALLY FUNDED TRANSPORTATION PROJECT ON-SYSTEM (RM 2325 AT FISCHER STORE RD.) AND AUTHORIZE THE COUNTY JUDGE OR HIS DESIGNEE TO EXECUTE THE ADVANCE FUNDING AGREEMENT ON BEHALF OF HAYS COUNTY.

A motion was made by Commissioner Shell seconded by Commissioner Smith to approve an Advance Funding Agreement for Locally Funded Transportation Project On-System (RM 2325 at Fischer Store Rd.) and authorize the County Judge or his Designee to execute the Advance Funding Agreement on behalf of Hays County. All present voted "Aye." MOTION PASSED.

35050 AUTHORIZE THE COUNTY JUDGE TO EXECUTE THE FIRST AMENDMENT TO THE PHASING AGREEMENT EXECUTED ON OR ABOUT NOVEMBER 21, 2017 BETWEEN HAYS COUNTY AND DEVELOPMENT SOLUTIONS CARTER, LLC FOR THE CARTER SUBDIVISION.

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Caitlyn Strickland, Development Services, spoke on this item stating the developers are locked into a phasing schedule and this item would amend that schedule. **A motion was made by Commissioner Smith seconded by Commissioner Jones to authorize the County Judge to execute the First Amendment to the Phasing Agreement executed on or about November 21, 2017 between Hays County and Development Solutions Carter, LLC for the Carter Subdivision. All present voted "Aye." MOTION PASSED.**

35051 AUTHORIZE THE COUNTY JUDGE TO EXECUTE THE FIRST AMENDMENT TO THE PHASING AGREEMENT EXECUTED ON OR ABOUT NOVEMBER 21, 2017 BETWEEN HAYS COUNTY AND DEVELOPMENT SOLUTIONS CW, LLC FOR THE CROSSWINDS SUBDIVISION.

A motion was made by Commissioner Smith seconded by Commissioner Jones to authorize the County Judge to execute the First Amendment to the Phasing Agreement executed on or about November 21, 2017 between Hays County and Development Solutions CW, LLC for the Crosswinds Subdivision. All present voted "Aye." MOTION PASSED.

35052 AUTHORIZE THE COUNTY JUDGE TO EXECUTE THE FIRST AMENDMENT TO THE PHASING AGREEMENT EXECUTED ON OR ABOUT NOVEMBER 21, 2017 BETWEEN HAYS COUNTY AND DEVELOPMENT SOLUTIONS CAT, LLC FOR THE CALITERRA SUBDIVISION.

A motion was made by Commissioner Smith seconded by Commissioner Jones to authorize the County Judge to execute the First Amendment to the Phasing Agreement executed on or about November 21, 2017 between Hays County and Development Solutions CAT, LLC for the Caliterra Subdivision. All present voted "Aye." MOTION PASSED.

35053 AUTHORIZE THE COUNTY JUDGE TO EXECUTE THE FIRST AMENDMENT TO THE PHASING AGREEMENT EXECUTED ON OR ABOUT APRIL 24, 2018 BETWEEN HAYS COUNTY AND KYLE THREE PARTNERS, LP AND K MARCOS, LLC FOR THE SUNSET OAKS SUBDIVISION.

Caitlyn Strickland, Development Services, spoke on this item stating the developers would like to rename half of the subdivision to Hy Meadow. **A motion was made by Commissioner Smith seconded by Commissioner Jones to authorize the County Judge to execute the First Amendment to the Phasing Agreement executed on or about April 24, 2018 between Hays County and Kyle Three Partners, LP and K Marcos, LLC for the Sunset Oaks Subdivision. All present voted "Aye." MOTION PASSED.**

35054 APPROVE A TRUSTEE RESALE BID SUBMITTED BY GANYMEDE ENTERPRISES, LLC IN THE AMOUNT OF \$3,200 FOR .0832 ACRES LOCATED ON SALTILLO STREET IN SAN MARCOS, TX.

A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to approve a trustee resale bid submitted by Ganymede Enterprises, LLC in the amount of \$3,200 for .0832 acres located on Saltillo Street in San Marcos, TX. All present voted "Aye." MOTION PASSED.

35055 APPROVE A PRELIMINARY HAYS COUNTY BUDGET CALENDAR FOR FISCAL YEAR 2021.

A motion was made by Commissioner Shell seconded by Commissioner Ingalsbe to approve a preliminary Hays County budget calendar for Fiscal Year 2021. All present voted "Aye." MOTION PASSED.

35056 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A DEVELOPMENT AGREEMENT BETWEEN HAYS COUNTY AND 290 EAST BUSH, INC., RELATED TO LEDGE STONE COMMERCIAL CONDOMINIUMS.

Caitlyn Strickland, Development Services, spoke on this item stating this item is for 12 units and would allow for flexibility for the developer. Mark Kennedy, General Counsel, noted some minor edits needed to be made to agreement. **A motion was made by Commissioner Jones seconded by Commissioner Shell to authorize the County Judge to execute a Development Agreement between Hays County and 290 East Bush, Inc., related to Ledge Stone Commercial Condominiums. All present voted "Aye." MOTION PASSED.**



35057 APPROVE THE FORM OF AGREEMENTS RELATED TO UTILITY COORDINATION, TO BE USED ON HAYS COUNTY TRANSPORTATION OR OTHER CAPITAL IMPROVEMENTS PROJECTS.

A motion was made by Commissioner Ingalsbe seconded by Commissioner Shell to approve the form of Agreements related to Utility coordination, to be used on Hays County transportation or other capital improvements projects. All present voted "Aye." MOTION PASSED.

35058 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PLANNED MAINTENANCE AGREEMENT WITH WAUKESHA-PEARCE INDUSTRIES, INC. FOR GENERATOR MAINTENANCE AT THE HAYS COUNTY JUVENILE DETENTION CENTER.

A motion was made by Commissioner Ingalsbe seconded by Commissioner Jones to authorize the County Judge to execute a Planned Maintenance Agreement with Waukesha-Pearce industries, Inc. for generator maintenance at the Hays County Juvenile Detention Center. All present voted "Aye." MOTION PASSED.

Clerk's Note: A break was taken at 11:40a.m., and resumed at 11:46a.m.

35059 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN HAYS COUNTY AND W.F. SMITH COMPANY FOR APPRAISER SERVICES FOR THE COUNTY'S GLO DISASTER HOUSING ASSISTANCE PROGRAM (HAP).

Judy Langford, and Jessica Brickford were present using video conference. Judy Landford spoke to the court about the PSA. A motion was made by Commissioner Jones seconded by Commissioner Shell to authorize the County Judge to execute a Professional Services Agreement (PSA) between Hays County and W.F. Smith Company for appraiser services for the County's GLO Disaster Housing Assistance Program (HAP). All present voted "Aye." MOTION PASSED.

35060 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN HAYS COUNTY AND SPOT ON SURVEYING, INC. (SOS) REGARDING SURVEYING SERVICES FOR THE COUNTY'S GLO DISASTER HOUSING ASSISTANCE PROGRAM (HAP).

A motion was made by Commissioner Jones seconded by Commissioner Shell to authorize the County Judge to execute a Professional Services Agreement (PSA) between Hays County and Spot on Surveying, Inc. (SOS) regarding surveying services for the County's GLO Disaster Housing Assistance Program (HAP). All present voted "Aye." MOTION PASSED.

35061 APPROVE PROCUREMENT & BUDGET POLICIES RELATED TO THE COVID-19 PANDEMIC AND AMEND THE BUDGET ACCORDINGLY.

Marisol Villarreal-Alonzo, Auditor, and Vickie Dorsett, Auditors office, spoke to the court about making changes to the policies and explaining the processes for disaster accounts and reimbursements. Alex Villalobos, Chief of Staff and Emergency Management Coordinator, spoke on this item in regards to quotes for PPE. Scott Raven, Fire Marshall, stated the current process for procuring PPE and other inventory needed is lengthy and causes missed opportunities for this pandemic. The Judge and Commissioners agreed that the Auditor and other department directors should take action at this time. They were tasked to list items, an increased limit to purchase supplies, and a list of names authorized to purchase such items. Credit card limits are going to be increased to \$5,000.00 for Alex Villalobos, Scott Raven, and Raul Reyes to include such things as face masks and eye protection. The Auditor also made a recommendation to move \$75,000.00 from contingency to cost center. A motion was made by Commissioner Jones seconded by Commissioner Shell to approve procurement & budget policies related to the COVID-19 pandemic and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

Clerk's Note Agenda Item #33 RE: DISCUSSION AND POSSIBLE ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION. - WAS PULLED.



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

Judge Becerra read the Sheriff's update of the inmate population. The approximate cost of outsourcing for the week of March 29 – April 4, was \$59,540.00. The average number of inmates was 394, the number of males was 147, and the number of females was 1. **No action taken.**

Clerk's Note Agenda Item #35 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.*

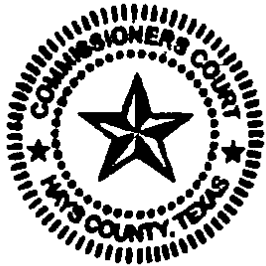
Clerk's Note Agenda Item #36 RE: *DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES, WADE BENTON, HNTB AND ALLEN CROZIER, HDR. POSSIBLE ACTION MAY FOLLOW. – WAS PULLED.*

Clerk's Note Agenda Item #37 RE: *DISCUSSION OF ISSUES RELATED TO ELECTRO PURIFICATION INCLUDING UPDATES ON THE FILED APPLICATION. POSSIBLE ACTION MAY FOLLOW. – WAS PULLED.*

ADJOURNMENT

A motion was made by Judge Becerra, seconded by Commissioner Jones to adjourn court at 11:55 a.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 April 7, 2020.



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

