

HAYS COUNTY COMMISSIONERS' COURT MINUTES



APRIL 28, 2020

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 28th 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:

Reverend 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

Rodrigo Amaya, resident of Hays County, gave a public comment regarding the Court's questions last week to the Emergency Services staff. He also commented on free test offered in other counties, and suggested Hays County look into trying to obtain free test. Dan Lyon, resident of Hays County, commented in opposition of Texas State University buses driving without passengers.

UPDATE FROM THE COUNTY JUDGE AND STAFF REGARDING THE LOCAL DISASTER DECLARATION AND COVID-19.

Rodrigo Amaya, Hays County resident, commented the county staff needs to do a better job during this crisis. Judge Becerra spoke to announce that Hays County has not issued any Orders at this time. The County will follow Governor Abbott's orders. Tammy Crumley, County Wide Operations Director, spoke to the court regarding the Live Oak clinic on Broadway street in San Marcos to announce the facility will go live tomorrow afternoon for uninsured, underinsured, and indigent population of Hays County who may need testing. People will still need to contact the Health Department for screening and directions before going to Live Oak Clinic for testing. Details will be posted on the Hays County website. Commissioner Ingalsbe stated that sufficient notification needs to be put out for the public through private doctors and hospitals in order to ensure these populations have the information needed. Tammy Crumley suggested sending written documentation to hospitals with instructions for patients they may refer to the Live Oak Clinic. Commissioner Jones thanked Tammy Crumley and Mike Jones for their work on the testing programs. Commissioner Shell spoke on the request for a testing site in Wimberley as there is a need for some of the population in that area as well. Commissioner Smith thanked Tammy Crumley for her outreach to the medical community for their input on testing plans. He noted that some Healthcare professionals are worried about possible layoffs and shutting down due to lack of patients. Further discussion was had between the court members concerning additional locations for future testing sites along with possible grant coverage for those costs, reporting social distancing violators, and mapping areas of positive cases of Covid-19 without identifying individuals per HIPAA laws. Alex Villalobos, Emergency Management Coordinator, spoke to the court with an update on the communications he has had with surrounding areas and their testing methods. He also spoke on the affects the Governor's order will have on Hays County. **No action was taken.**

INTRODUCTION OF THE NEW COMMUNICATIONS MANAGER, KIM HILSENBECK, TO THE COMMISSIONERS COURT.

Sherri Miller, Human Resources Director, introduced Kim Hilsenbeck to the court. She told the court of Kim's education and experience for this position. Kim Hilsenbeck spoke to the court to thank Lauren Chernow, the current Communications Manager for her help during this transition. Lauren Chernow will retire this month she served Hays County for 11 years. Kim Hilsenbeck stated she was ready to assist the court in conveying information to the public during this crisis and any future events. The Court thanked Lauren for her service and welcomed Kim Hilsenbeck to Hays County. **No action was taken.**

Clerk's Note: Judge Becerra called for a break to allow time to gather emails sent in for the agenda item. The break began at 9:10 a.m. and resumed back into open court at 9:15 a.m.



PRESENTATION BY THE HAYS COUNTY ELECTIONS ADMINISTRATOR, PROVIDING AN UPDATE ON 2020 ELECTIONS.

Mark Kennedy, General Counsel, read aloud emails that were submitted to the court regarding Mail-in voting. The following names submitted emails; Tegan Debrock, Lexy Garcia, Isabella Briseño, Brandon James, Kylie Mankin, CJ Cetina, Ethan Peña, Samantha Benavides, and Catherine Wicker. Several of the emails were from students of Texas State University who have left campus due to Covid -19. The emails stated that they were in favor of mail-in voting as they are not able to travel due to the current restrictions. Others stating, they did not want to take health risks in order to cast their votes. Jennifer Anderson, Elections Administrator, presented to the court using power point. She suggested not using polling locations as markers for positive cases of Covid-19 as that would could negatively affect an accurate and fair election. She responded to the public regarding voter registration concerns and explained that process. She reviewed the number of voters in the county who currently qualify for ballot by mail and assured the voters and court that her office is prepared for a large surge of ballot by mail for the upcoming elections. She stated to the court that more space is need for the upcoming elections. She also noted that due to Covid-19 for safety precautions the poll workers will need personal protective equipment. **No action was taken.**

Clerk's Note: Judge Becerra called for a break that began at 11:52 a.m. and resumed back into open court at 12:03 p.m.

35110 APPROVE PAYMENTS OF COUNTY INVOICES

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

35111 APPROVE THE PAYMENT OF UNITED HEALTHCARE CLAIMS

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

35112 APPROVE COMMISSIONERS COURT MINUTES OF APRIL 21, 2020

A motion was made by Commissioner Shell, seconded by Commissioner Jones to approve Commissioners Court Minutes of April 21, 2020. All present voted "Aye." MOTION PASSED.

35113 APPROVE THE PAYMENT OF THE APRIL 30, 2020 PAYROLL DISBURSEMENTS IN AN AMOUNT NOT TO EXCEED \$3,900,000.00 EFFECTIVE APRIL 30, 2020 AND POST TOTALS FOR WAGES, WITHHOLDINGS, DEDUCTIONS AND BENEFITS ON THE HAYS COUNTY WEBSITE ONCE FINALIZED.

A motion was made by Commissioner Shell, seconded by Commissioner Jones to approve the payment of the April 30, 2020 payroll disbursements in an amount not to exceed \$3,900,000.00 effective April 30, 2020 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. All present voted "Aye." MOTION PASSED.

35114 RATIFY THE DONATION OF THREE (3) 55-GALLON DRUMS AND 16 BOXES OF ETHYL ALCOHOL SOLUTION HAND SANITIZER VALUED AT \$3,824.42 FROM FIFTH GENERATION, INC. AND AMEND THE BUDGET ACCORDINGLY.

Commissioner Smith stated that most people know Fifth Generation, Inc. as Tito's Vodka and thanked them for their multiple donations of sanitizer during this crisis. A motion was made by Commissioner Shell, seconded by Commissioner Jones to ratify the donation of three (3) 55-gallon drums and 16 boxes of Ethyl Alcohol Solution hand sanitizer valued at \$3,824.42 from Fifth Generation, Inc. and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

35115 AUTHORIZE AN AMENDMENT REQUEST FOR THE HAYS COUNTY VETERANS TREATMENT COURT GRANT AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Shell, seconded by Commissioner Jones to authorize an Amendment Request for the Hays County Veterans Treatment Court grant and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

35116 AUTHORIZE THE COUNTY JUDGE TO EXECUTE CHANGE ORDER NO. 3 FOR A TIME EXTENSION BETWEEN HAYS COUNTY AND WSB & ASSOCIATES, INC. FOR THE PROFESSIONAL SERVICES AGREEMENT FOR THE US290 INTERSECTION SAFETY IMPROVEMENTS PROJECT.



Commissioner Smith noted that this change order is specific because of a delay on the TXDOT side on the advance funding agreement. A motion was made by Commissioner Shell, seconded by Commissioner Jones to authorize the County Judge to execute Change Order No. 3 for a time extension between Hays County and WSB & Associates, Inc. for the Professional Services Agreement for the US290 Intersection safety improvements project. All present voted "Aye." MOTION PASSED.

35117 APPROVE THE APPOINTMENT OF ROSS BRITT TO THE BOARD OF EMERGENCY SERVICES DISTRICT #3 FOR A TERM ENDING DECEMBER 31, 2020 TO FILL THE VACANCY CREATED BY THE RESIGNATION OF ALEX GARCIA.

Commissioner Ingalsbe thanked Alex Garcia for his service to the Emergency Service District #3 and welcomed Ross Britt. A motion was made by Commissioner Shell, seconded by Commissioner Jones to approve the appointment of Ross Britt to the board of Emergency Services District #3 for a term ending December 31, 2020 to fill the vacancy created by the resignation of Alex Garcia. All present voted "Aye." MOTION PASSED.

35118 APPROVE SPECIFICATIONS FOR IFB 2020-B10 METAL BEAM GUARD FENCE (MBGF) MATERIALS AND AUTHORIZE PURCHASING TO SOLICIT FOR BIDS AND ADVERTISE.

A motion was made by Commissioner Shell, seconded by Commissioner Jones to approve specifications for IFB 2020-B10 Metal Beam Guard Fence (MBGF) Materials and authorize Purchasing to solicit for bids and advertise. All present voted "Aye." MOTION PASSED.

35119 APPROVE SPECIFICATIONS FOR IFB 2020-B11 CULVERTS AND AUTHORIZE PURCHASING TO SOLICIT FOR BIDS AND ADVERTISE.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to approve specifications for IFB 2020-B11 Culverts and authorize Purchasing to solicit for bids and advertise. All present voted "Aye." MOTION PASSED.

35120 AUTHORIZE THE PARKS DEPARTMENT TO PAVE A PORTION OF THE WINTERS MILL TRAIL PARKING AREA IN THE AMOUNT OF \$11,215.00 AND AMEND THE BUDGET ACCORDINGLY.

Commissioner Shell stated that the work will be performed by the Hays County Transportation department and will be quickly repaired. A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize the Parks Department to pave a portion of the Winters Mill Trail parking area in the amount of \$11,215.00 and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

35121 AUTHORIZE THE EXECUTION OF AN AMENDED CONTRACT WITH THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS) FOR THE INFECTIOUS DISEASE SURVEILLANCE AND EPIDEMIOLOGY ACTIVITIES (IDCU/SUREB) GRANT.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize the execution of an amended contract with the Department of State Health Services (DSHS) for the Infectious Disease Surveillance and Epidemiology Activities (IDCU/SUREB) grant. All present voted "Aye." MOTION PASSED.

35122 AUTHORIZE THE EXECUTION OF AN EQUIPMENT CALIBRATION & MAINTENANCE AGREEMENT WITH FARRWEST ENVIRONMENTAL SUPPLY, INC. RELATED TO THE MAINTENANCE OF HAZMAT MONITORING EQUIPMENT FUNDED THROUGH THE OFFICE OF THE GOVERNOR, HOMELAND SECURITY GRANTS PROGRAM.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize the execution of an Equipment Calibration & Maintenance Agreement with FarrWest Environmental Supply, Inc. related to the maintenance of HazMat Monitoring Equipment funded through the Office of the Governor, Homeland Security grants program. All present voted "Aye." MOTION PASSED.

35123 AUTHORIZE A WAIVER TO THE PURCHASING POLICY FOR THE SHERIFF'S OFFICE TO UTILIZE CPI/GUARDIAN FOR A PROPERTY AND EVIDENCE PACKAGING SYSTEM FOR THE NEW JAIL ADDITION AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize a waiver to the purchasing policy for the Sheriff's Office to utilize CPI/Guardian for a Property and Evidence Packaging System for the New Jail Addition and amend the budget accordingly. All present voted "Aye." MOTION PASSED.



APRIL 28, 2020

35124 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN HAYS COUNTY AND LNV, L.L.C. TO PROVIDE PROFESSIONAL ENGINEERING AND OTHER DESIGN SUPPORT SERVICES RELATED TO A WIMBERLEY VALLEY MULTI-MODAL AND TRAIL EXTENSION AS PART OF THE 2016 ROAD BOND PROGRAM.

Commissioner Shell stated this item is part of the Bond program. The community input process may be delayed due to Covid-19, but he is looking forward to starting this project. A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Professional Service Agreement (PSA) between Hays County and LNV, L.L.C. to provide professional engineering and other design support services related to a Wimberley Valley Multi-Modal and Trail Extension as part of the 2016 Road Bond Program. All present voted "Aye." MOTION PASSED.

35125 SELECT WSB ENGINEERING TO PERFORM ENGINEERING DESIGN SERVICES FOR TURN LANE IMPROVEMENTS TO FM 2770 NEAR THE FLINT HILLS DISTRIBUTION TERMINAL AND AUTHORIZE STAFF AND COUNSEL TO NEGOTIATE A CONTRACT.

Commissioner Jones stated this item will finalize the agreement to complete the turn lane which was under a five-year deadline to complete the donation. A motion was made by Commissioner Jones seconded by Commissioner Shell, to select WSB Engineering to perform engineering design services for turn lane improvements to FM 2770 near the Flint Hills Distribution terminal and authorize staff and counsel to negotiate a contract. All present voted "Aye." MOTION PASSED.

35126 AMEND THE CPL CONTRACT TO INCLUDE ALL COVID-19 TESTING THAT IS FEDERALLY SUPPORTED AS RECEIVED AN EMERGENCY USE AUTHORIZATION BY THE FDA AND APPROVED BY THE HAYS COUNTY HEALTH DEPARTMENT.

The Court had discussion on the types of test that are federally supported versus FDA approved testing. Judge Becerra explained this amendment is to expand the variety of testing that may be administered by CPL. Alex Villalobos, Emergency Management Coordinator, and Tammy Crumley, County Wide Operations Director, took part in the discussion to provide input on best practices and types of testing that are currently being used in the county. A motion was made by Commissioner Jones, seconded by Commissioner Smith to amend the CPL contract to include all COVID-19 testing that is federally supported as received an emergency use authorization by the FDA and approved by the Hays County Health Department. All present voted "Aye." MOTION PASSED.

35127 AUTHORIZE A SALARY EXCEPTION AT THE 25TH PERCENTILE FOR THE MEDICAL ASSISTANT, SLOT 1130-001 AT THE HAYS COUNTY LOCAL HEALTH DEPARTMENT FOR THE TB PROGRAM.

Tammy Crumley, County Wide Operations Director, spoke to the court presenting the qualification and work history of the applicant she would like to hire for this position. The Court noted they were pleased to have this position filled especially during this time. A motion was made by Commissioner Jones, seconded by Commissioner Smith to authorize a salary exception at the 25th percentile for the Medical Assistant, slot 1130-001 at the Hays County Local Health Department for the TB Program. All present voted "Aye." MOTION PASSED.

35128 EXECUTE RENEWAL TEST & INSPECTION AGREEMENTS WITH MCS FIRE & SECURITY FOR THE SHERIFF'S OFFICE RELATED TO FIRE ALARM SERVICE & INSPECTIONS AT THE JAIL FACILITY AND FLEET MAINTENANCE BUILDING.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to execute renewal Test & Inspection Agreements with MCS Fire & Security for the Sheriff's Office related to Fire Alarm Service & Inspections at the Jail Facility and Fleet Maintenance Building. All present voted "Aye." MOTION PASSED.

35129 AUTHORIZE \$4,000.00 IN CAPITAL IMPROVEMENTS TO THE JUSTICE OF THE PEACE, PCT. 1-2 OFFICE AND AMEND THE BUDGET ACCORDINGLY.

Commissioner Ingalsbe stated Judge Moreno requested a wall and a window for her office as she currently shares a window with Judge Prado. The Court and Tammy Crumley, County Wide Operation Director, discussed the timing of the installation and thanked the building maintenance department for their work throughout the county. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize \$4,000.00 in Capital Improvements to the Justice of the Peace, Pct. 1-2 Office and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

**35130 APPROVE THE ASSESSMENT AND COLLECTION AGREEMENT WITH ANTHEM MUNICIPAL UTILITY DISTRICT**

Jennifer O'Kane, Tax Assessor/Collector, spoke on this item explaining the districts provide utilities, and this is the contract for the County to collect property taxes on their behalf. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve the Assessment and Collection Agreement with Anthem Municipal Utility District. All present voted "Aye." MOTION PASSED.**

35131 ADOPT A RESOLUTION IN SUPPORT OF FINANCIAL RELIEF FOR HAYS COUNTY TAXPAYERS.

Cristin Hearne, made public comments against the current resolution put forth stating the appraisals do not affect the taxes levied but the elected official set that tax rate. She suggested the Court change the roll back rate during this pandemic. She commented on another agenda item stating she was not in favor of the mail-in voting for the upcoming elections. Dan Lyon, Hays County resident, made public comments by thanking the court for their efforts of tax relief. He commented unfavorably on the appraisal district increase of his property appraisal, and the memberships of realtors on the appraisal board. Judge Becerra stated that this resolution is to encourage the State to help with tax relief and to show support for citizens of the county. The Court had a lengthy discussion of their future efforts to help the citizens of Hays County through the upcoming budget process. They discussed asking the State for assistance with property taxes and any other tools they can provide to the counties. They also talked about different outreach groups that can help citizens with the struggles they are facing during this pandemic. Alex Villalobos, Chief of Staff and Emergency Management Coordinator, spoke to the court about drive through testing sites. **A motion was made by Judge Becerra, seconded by Commissioner Shell to adopt a Resolution in Support of Financial Relief for Hays County Taxpayers. All present voted "Aye." MOTION PASSED.**

DISCUSSION AND POSSIBLE ACTION TO INITIATE A PUBLIC PROCESS TO REVIEW AND UPDATE THE HAYS COUNTY TRANSPORTATION PLAN AND TO MAKE RECOMMENDATIONS TO THE CAMPO TRANSPORTATION POLICY BOARD ON THE PUBLIC PROCESS AND SUBSTANCE OF THE CAMPO TRANSPORTATION 2045 DRAFT PLAN.

Sam Branno, San Marcos resident, made public comments on the first amendment right, to peaceably assemble and in favor of removing all county restrictions for Covid-19. He went on to say that he is in opposition of the road bonds because the current transportation plan should be challenged since two felons were on the citizens committee of the 2013 transportation plan. Louis Parks, Citizens Alliance for Responsible Development, asked the court to postpone the CAMPO 2045 planned vote on May 4th to allow time for the public to educate, organize, and comment on the proposals. Second, he stated to remove some of the roads proposed for western Hays as it would take away from the natural beauty of the area. Casey Cutler, Driftwood Historical Conservation Society, gave a public comment stating the society wants to ensure the community investment to create the FM-150 plan is included in the 2020 draft CAMPO plan and the Transportation plan he would like the CAMPO 2020 plan and the Transportation master plan. Jim Camp read a letter from Patrick Cox, Executive Director of Trinity Edwards Springs Protection Association and David Baker, Wimberley Valley Watershed Association stating ground water is an essential resource. Hays County should reevaluate road construction and dedicate resources and funds to watershed protection conservation, easements, parks, and open spaces. Jim Camp made a public comment thanking the Court and First responders for their services during this crisis. He supported the requests of Patrick Cox and David Baker. John Kroll, Dripping Springs City Council member, commented that Dripping Springs is growing rapidly and has not had substantive transportation improvements in years. He asked that the court not alter or change the citizens input and hours worked at the last minute. Bill Bunch, Save Our Springs Alliance, made public comments to the Court to request an extension from CAMPO of the public comments after the draft plan is posted. He stated the map posted on the CAMPO website is incorrect. He also requested a review and update of the 2013 Transportation plan. Lisa Prewitt, San Marcos resident, echoed the request of Bill Bunch, the previous speaker. She also commented on some of the positive changes to the environment and ways of doing business as a result of social distancing due to Covid-19. Roy Whey, Alliance of Progressive Environmentalist, was present in support of the previous speakers. He commented that the environment can not heal itself as fast as society can make changes. He requested a postponement as the previous speakers. Judge Becerra announced that he received hundreds of emails from concerned citizen on this agenda item. Commissioner Jones announced the 2013 plan is currently being worked on by K Friese & Associates. The court held discussion over several points made by the public regarding specific roads included in the 2045 plan. Commissioner Jones noted that a delay was unlikely as the other 20 metropolitan organizations have not requested a delay. Jones noted that a delay could cause the county to lose out on opportunities to obtain federal stimulus funds. He stated that even though something is submitted to CAMPO it does not necessarily mean that it will be built. Commissioner Shell stated that he would like to see more coordination between Hays County and surrounding municipalities as each have their own plans. Commissioner Smith stated that as elected official they should all take time to listen to their constituents' opinions and review the information that has been submitted to their offices. Commissioner Ingalsbe said moving forward she would like to have the community's input for the plans. **No action was taken.**

Clerk's Note: Executive Session began at 10:33 a.m. and resumed back into open court at 10:40 a.m.



35132 ADOPT A POLICY FOR THE CONSIDERATION OF UTILITY PERMIT APPLICATIONS FOR CROSSING OR BORING UNDER COUNTY ROADS, PURSUANT TO THE COURT'S ACTION ON APRIL 21, 2020, AS RECOMMENDED BY STAFF.

Commissioner Shell spoke on this item stating a policy has been created by staff. Judge Becerra noted that the pipeline is not going away or deleted in any way. Mark Kennedy, General Counsel, noted the policy will be submitted to back up and was presented to the Court. **A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to adopt a policy regarding permits for Kinder Morgan's crossing of county roads in Hays County. All present voted "Aye." MOTION PASSED.**

Clerk's Note: Executive Session began at 1:15 p.m. and resumed back into open court at 3:50 p.m.

35133 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.

A motion was made by Commissioner Shell, seconded by Commissioner Smith to terminate the employment of the Director of the Office of Emergency Services effective the end of day April 30, 2020 and authorize paid administrative leave between now and termination, and also request that the department of Human Resources coordinate with the Office of Emergency Services for transitioning. Commissioner Ingalsbe, Commissioner Jones, Commissioner Shell, and Commissioner Smith voted "Aye." Judge Becerra voted "No." **MOTION PASSED.**

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.087 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS ASSOCIATED WITH PROJECT INDIGO. POSSIBLE DISCUSSION AND/OR ACTION MAY FOLLOW IN OPEN COURT.

No action was taken.

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 DISCUSSION AND/OR ACTION MAY FOLLOW IN OPEN COURT.

No action was taken.

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.087 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS ASSOCIATED WITH PROJECT RECOIL. POSSIBLE DISCUSSION AND/OR ACTION MAY FOLLOW IN OPEN COURT.

No action was taken.

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 COUNTYWIDE OPERATIONS. POSSIBLE DISCUSSION AND/OR ACTION MAY FOLLOW IN OPEN COURT.

No action was taken.

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 estimated cost for outsourcing was \$53,118.00 for the week of April 19 - April 25, 2020. The number of males was 135 inmates and zero female inmates. **No action taken.**



APRIL 28, 2020

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 3:43 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 April 28, 2020.



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

