

HAYS COUNTY COMMISSIONERS' COURT MINUTES



NOVEMBER 10, 2020

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 10th DAY OF NOVEMBER 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://hayscountytexas.com/commissioners-court/court-video/>
Transcript can be translated into any language through Google.com.**

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Pastor Josh Murillo of the San Marcos Seventh-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

Dan Lyon made public comments. Casey Cutler made a public comment regarding the Conservation Plan for Driftwood. Brittney Castano made a public comment.

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

Tammy Crumley, Director of Countywide Operations, gave the court an update on the current number of COVID-19 cases. No action was taken.

35769 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.

35770 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.

35771 APPROVE COMMISSIONERS COURT MINUTES OF OCTOBER 27, 2020.

A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve Commissioners Court Minutes of October 27, 2020. All present voted "Aye." MOTION PASSED.

35772 APPROVE THE PAYMENT OF THE NOVEMBER 15, 2020 PAYROLL DISBURSEMENTS IN AN AMOUNT NOT TO EXCEED \$2,980,000.00 EFFECTIVE NOVEMBER 13, 2020 AND POST TOTALS FOR WAGES, WITHHOLDINGS, DEDUCTIONS AND BENEFITS ON THE HAYS COUNTY WEBSITE ONCE FINALIZED.

A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve the payment of the November 15, 2020 payroll disbursements in an amount not to exceed \$2,980,000.00 effective November 13, 2020 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. All present voted "Aye." MOTION PASSED.



35773 AUTHORIZE ON-SITE SEWAGE FACILITY PERMIT FOR A PUTT PUTT GOLF COURSE LOCATED AT 2770 W HWY 290, DRIPPING SPRINGS, TEXAS 78620.

A motion was made by Commissioner Jones, seconded by Commissioner Shell to authorize On-Site Sewage Facility Permit for a Putt Putt Golf Course located at 2770 W Hwy 290, Dripping Springs, Texas 78620. All present voted "Aye." MOTION PASSED.

35774 RATIFY THE PURCHASE OF FIVE (5) GLOCK 17 9MM HANDGUNS WITH ACCESSORIES FOR THE SHERIFF'S OFFICE LAW ENFORCEMENT DIVISION.

A motion was made by Commissioner Jones, seconded by Commissioner Shell to ratify the purchase of five (5) Glock 17 9mm Handguns with accessories for the Sheriff's Office Law Enforcement Division. All present voted "Aye." MOTION PASSED.

35775 APPROVE OUT OF STATE TRAVEL FOR DEPUTY JUSTIN RODGERS AND DEPUTY TRAVIS MCREE, TO ATTEND THE LAW ENFORCEMENT TOTAL BREACHING COURSE ON JUNE 11-18, 2021 IN BYHALIA, MS.

A motion was made by Commissioner Jones, seconded by Commissioner Shell to approve out of state travel for Deputy Justin Rodgers and Deputy Travis McRee, to attend the Law Enforcement Total Breaching Course on June 11-18, 2021 in Byhalia, MS. All present voted "Aye." MOTION PASSED.

35776 APPROVE OUT OF STATE TRAVEL FOR DEPUTY PAUL MOONEY TO ATTEND THE INTERMEDIATE EXPLOSIVE BREACHING COURSE ON MARCH 22-26, 2021 IN BYHALIA, MS.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve out of state travel for Deputy Paul Mooney to attend the Intermediate Explosive Breaching Course on March 22-26, 2021 in Byhalia, MS. All present voted "Aye." MOTION PASSED.

35777 AUTHORIZE ON-SITE SEWAGE FACILITY PERMITS FOR MASTER UNITS 1, 4, 5, 6, & 7 LOCATED AT 14500 FM 1826, AUSTIN, TEXAS 78737.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize On-Site Sewage Facility Permits for Master Units 1, 4, 5, 6, & 7 located at 14500 FM 1826, Austin, Texas 78737. All present voted "Aye." MOTION PASSED.

35778 AUTHORIZE ON-SITE SEWAGE FACILITY PERMITS FOR MASTER UNIT 2 LOCATED AT 14500 FM 1826, AUSTIN, TEXAS 78737.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize On-Site Sewage Facility Permits for Master Unit 2 located at 14500 FM 1826, Austin, Texas 78737. All present voted "Aye." MOTION PASSED.

35779 AUTHORIZE ON-SITE SEWAGE FACILITY PERMITS FOR MASTER UNIT 3 LOCATED AT 14500 FM 1826, AUSTIN, TEXAS 78737.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize On-Site Sewage Facility Permits for Master Unit 3 located at 14500 FM 1826, Austin, Texas 78737. All present voted "Aye." MOTION PASSED.

35780 AUTHORIZE THE EXECUTION OF AN ENGAGEMENT LETTER WITH ABIP, PC FOR SERVICES RELATED TO THE FISCAL YEAR 2020 HAYS COUNTY ANNUAL FINANCIAL AUDIT.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the execution of an Engagement Letter with ABIP, PC for services related to the Fiscal Year 2020 Hays County Annual Financial Audit. All present voted "Aye." MOTION PASSED.

**35781 APPROVE UTILITY PERMITS.**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve Utility Permits. All present voted "Aye." MOTION PASSED.

35782 AUTHORIZE THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE TEXAS A&M AGRILIFE EXTENSION SERVICE FOR THE FERAL HOG ABATEMENT PROGRAM IN THE AMOUNT OF \$7,500 AND AMEND THE BUDGET ACCORDINGLY.

Dan Lyon made a public comment. Judge Becerra requested a presentation be given for this item before the end of the year. A motion was made by Commissioner Jones, seconded by Commissioner Smith to authorize the execution of an Interlocal Agreement with the Texas A&M AgriLife Extension Service for the Feral Hog Abatement Program in the amount of \$7,500 and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

35783 AUTHORIZE PAYMENT OF \$8,340 TO DRONE SENSE FOR A SOFTWARE LICENSE SUBSCRIPTION RENEWAL FOR THE UAV PROGRAM WHERE NO PURCHASE ORDER WAS ISSUED AS REQUIRED PER THE COUNTY PURCHASING POLICY.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize payment of \$8,340 to Drone Sense for a Software License Subscription Renewal for the UAV program where no purchase order was issued as required per the County Purchasing Policy. All present voted "Aye." MOTION PASSED.

35784 AUTHORIZE THE ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION (CJD) FOR THE VOLUNTEER VETERANS AT SCHOOLS IN THE AMOUNT OF \$25,932 AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Smith, seconded by Commissioner Shell to authorize the acceptance of a grant award from the Office of the Governor, Criminal Justice Division (CJD) for the Volunteer Veterans at Schools in the amount of \$25,932 and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

35785 APPROVE THE REAPPOINTMENT OF JENNIFER RODRIGUEZ, BRADLEY RUOFF AND ROBERT AVERA TO THE BOARD OF HAYS COUNTY EMERGENCY SERVICES DISTRICT #6, TERM ENDING DECEMBER 31, 2022.

Commissioner Smith thanked the board members for their service. A motion was made by Commissioner Smith, seconded by Commissioner Shell to approve the reappointment of Jennifer Rodriguez, Bradley Ruoff and Robert Avera to the board of Hays County Emergency Services District #6, term ending December 31, 2022. All present voted "Aye." MOTION PASSED.

35786 APPROVE RENEWAL OF IFB 2019-B03 ROAD BUILDING MATERIALS - HOT MIX WITH CENTURY ASPHALT, LTD., TEXAS MATERIALS GROUP, AND COLORADO MATERIALS, LTD. FOR ONE (1) ADDITIONAL YEAR AS STATED IN THE ORIGINAL BID, EFFECTIVE OCTOBER 29, 2020.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve renewal of IFB 2019-B03 Road Building Materials - Hot Mix with Century Asphalt, Ltd., Texas Materials Group, and Colorado Materials, Ltd. for one (1) additional year as stated in the original bid, effective October 29, 2020. All present voted "Aye." MOTION PASSED.

35787 APPROVE RENEWAL OF IFB 2019-B08 EMULSIONS OILS WITH ERGON ASPHALT & EMULSIONS, INC. FOR ONE (1) ADDITIONAL YEAR AS STATED IN THE ORIGINAL BID, EFFECTIVE OCTOBER 29, 2020.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to approve renewal of IFB 2019-B08 Emulsions Oils with Ergon Asphalt & Emulsions, Inc. for one (1) additional year as stated in the original bid, effective October 29, 2020. All present voted "Aye." MOTION PASSED.



35788 AUTHORIZE THE JUVENILE DETENTION CENTER TO PURCHASE A \$3,491.60 REPLACEMENT 6 GALLON COMPACT BOOSTER WATER HEATER AND AMEND THE BUDGET ACCORDINGLY.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the Juvenile Detention Center to purchase a \$3,491.60 replacement 6 Gallon Compact Booster Water Heater and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

35789 AUTHORIZE THE COUNTY JUDGE TO EXECUTE GENERAL AND NO LITIGATION CERTIFICATES OF HAYS COUNTY RELATED TO THE ISSUANCE OF BONDS BY CAPITAL AREA HOUSING FINANCE CORPORATION FOR REDWOOD APARTMENTS AND LEGACY SENIOR RESIDENCES II.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the County Judge to execute General and No Litigation Certificates of Hays County related to the issuance of bonds by Capital Area Housing Finance Corporation for Redwood Apartments and Legacy Senior Residences II. All present voted "Aye." MOTION PASSED.

35790 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A FIRST AMENDMENT TO THE PADILLA CONSULTATION AGREEMENT BETWEEN HAYS COUNTY AND MYPADILLA.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the County Judge to execute a First Amendment to the Padilla Consultation Agreement between Hays County and myPadilla. All present voted "Aye." MOTION PASSED.

35791 APPROVE RENEWAL OF IFB 2019-B04 ROAD BUILDING MATERIALS - COLD MIX WITH VULCAN CONSTRUCTION MATERIALS, LLC. AND COLORADO MATERIALS, LTD. FOR ONE (1) ADDITIONAL YEAR AS STATED IN THE ORIGINAL BID, EFFECTIVE OCTOBER 29, 2020.

A motion was made by Commissioner Shell, seconded by Commissioner Jones to approve renewal of IFB 2019-B04 Road Building Materials - Cold Mix with Vulcan Construction Materials, LLC. and Colorado Materials, Ltd. for one (1) additional year as stated in the original bid, effective October 29, 2020. All present voted "Aye." MOTION PASSED.

35792 APPROVE THE CANCELLATION OF THE HAYS COUNTY COMMISSIONERS COURT ON DECEMBER 15, 2020.

A motion was made by Commissioner Shell, seconded by Commissioner Jones to approve the cancellation of the Hays County Commissioners Court on December 15, 2020. All present voted "Aye." MOTION PASSED.

35793 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A \$16,782.25 PROPOSAL WITH CONFERENCE TECHNOLOGIES, INC. RELATED TO THE ELECTRONIC DOCKET X6 SYSTEM FOR THE DISTRICT COURTS AS APPROVED IN THE FY21 BUDGET PROCESS.

A motion was made by Commissioner Shell, seconded by Commissioner Jones to authorize the County Judge to execute a \$16,782.25 Proposal with Conference Technologies, Inc. related to the Electronic Docket x6 System for the District Courts as approved in the FY21 budget process. All present voted "Aye." MOTION PASSED.

35794 APPROVE RENEWAL OF IFB 2020-B02 HAULING SOLID WASTE WITH CENTRAL WASTE & RECYCLING AND TEXAS DISPOSAL SYSTEMS FOR ONE (1) ADDITIONAL YEAR AS STATED IN THE ORIGINAL BID, EFFECTIVE NOVEMBER 5, 2020.

A motion was made by Commissioner Shell, seconded by Commissioner Jones to approve renewal of IFB 2020-B02 Hauling Solid Waste with Central Waste & Recycling and Texas Disposal Systems for one (1) additional year as stated in the original bid, effective November 5, 2020. All present voted "Aye." MOTION PASSED.



35795 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AMENDMENT #2 TO THE CONTRACT BETWEEN HAYS COUNTY AND HNTB CORPORATION TO CONTINUE PROVIDING GENERAL ENGINEERING CONSULTANT (GEC)/PROGRAM MANAGEMENT SERVICES FOR THE HAYS COUNTY 2016 ROAD BOND PROGRAM PROJECTS; AUTHORIZE A DISCRETIONARY EXEMPTION PURSUANT TO TEXAS LOCAL GOVERNMENT CODE SECTION 262.024(A)(4).

Dan Lyon made public comments regarding Commissioner Shell. Commissioner Ingalsbe requested more information on the agenda item. Marisol Villarreal-Alonzo, Auditor, explained the discretionary exemption. Mark Kennedy, General Counsel, spoke regarding the use of the exemption code for this amendment. **A motion was made by Commissioner Shell, seconded by Commissioner Jones to authorize the County Judge to execute Amendment #2 to the contract between Hays County and HNTB Corporation to continue providing General Engineering Consultant (GEC)/Program Management services for the Hays County 2016 Road Bond Program projects; authorize a discretionary exemption pursuant to Texas Local Government Code Section 262.024(a)(4). All present voted "Aye." MOTION PASSED.**

35796 APPROVE AN ADVANCE FUNDING AGREEMENT FOR VOLUNTARY UTILITY RELOCATION CONTRIBUTIONS ON STATE HIGHWAY IMPROVEMENT PROJECTS RELATING TO THE FM 110 NORTH PROJECT AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE THE ADVANCED FUNDING AGREEMENT ON BEHALF OF THE COUNTY.

Commissioner Ingalsbe stated this is the cost to move the waterline relating to Maxwell on FM 110. Commissioner Shell thanked Commissioner Ingalsbe for her work on this project. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve an Advance Funding Agreement for Voluntary Utility Relocation Contributions on State Highway Improvement Projects relating to the FM 110 North Project and authorize the County Judge to execute the Advanced Funding Agreement on behalf of the County. All present voted "Aye." MOTION PASSED.**

35797 HOLD A PUBLIC HEARING WITH POSSIBLE ACTION TO ESTABLISH A "NO PARKING" ZONE ON GARRISON ROAD JUST OUTSIDE OF THE CITY OF BUDA LIMITS.

Judge Becerra opened the public hearing. No comments were made. Judge Becerra closed the public hearing. Commissioner Jones stated there is a concern from the citizens about this narrow road. It would cause difficulty for emergency vehicles to respond to that area. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to establish a "No Parking" zone on Garrison Road just outside of the City of Buda limits. All present voted "Aye." MOTION PASSED.**

35798 HOLD A PUBLIC HEARING WITH POSSIBLE ACTION TO ESTABLISH "YIELD" SIGNS ON THE FOUR LEGS OF A ROUNDABOUT AT THE INTERSECTION OF MESA VERDE DRIVE AND PRESCOTT DRIVE IN BELTERRA SUBDIVISION.

Judge Becerra opened the public hearing. No comments were made. Judge Becerra closed the public hearing. **A motion was made by Commissioner Smith, seconded by Commissioner Jones to establish "Yield" signs on the four legs of a roundabout at the intersection of Mesa Verde Drive and Prescott Drive in Belterra subdivision. All present voted "Aye." MOTION PASSED.**

35799 RELEASE OF THE REVEGETATION BOND #SU1157964 IN THE AMOUNT OF \$3,488.00 FOR REUNION RANCH SUBDIVISION, PHASE 2, SECTION 4.

Commissioner Smith noted this item has full support of the staff. **A motion was made by Commissioner Smith, seconded by Commissioner Jones to release of the revegetation bond #SU1157964 in the amount of \$3,488.00 for Reunion Ranch subdivision, Phase 2, Section 4. All present voted "Aye." MOTION PASSED.**

35800 RELEASE OF THE REVEGETATION BOND #PB03016800273 IN THE AMOUNT OF \$32,600.00 FOR SUNFIELD SUBDIVISION, PHASE 3, SECTION 2.

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to release of the revegetation bond #PB03016800273 in the amount of \$32,600.00 for Sunfield subdivision, Phase 3, Section 2. All present voted "Aye." MOTION PASSED.



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35801 RELEASE OF THE REVEGETATION BOND #PB03016800210 IN THE AMOUNT OF \$30,350.00 FOR SUNFIELD SUBDIVISION, PHASE 3 "ROADWAY EXTENSION".

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to release of the revegetation bond #PB03016800210 in the amount of \$30,350.00 for Sunfield subdivision, Phase 3 "Roadway Extension". All present voted "Aye." MOTION PASSED.

35802 RELEASE OF THE REVEGETATION BOND #PB03016800240 IN THE AMOUNT OF \$22,000.00 FOR SUNFIELD SUBDIVISION, PHASE 3, SECTION 4.

Commissioner Jones noted this subdivision is moving rapidly and will house about 25,000 people at the time of completion. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to release of the revegetation bond #PB03016800240 in the amount of \$22,000.00 for Sunfield subdivision, Phase 3, Section 4. All present voted "Aye." MOTION PASSED.

35803 AUTHORIZE THE COUNTY JUDGE TO EXECUTE CHANGE ORDER NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN HAYS COUNTY AND PAPE-DAWSON ENGINEERS, INC. ON THE FISCHER STORE ROAD SAFETY IMPROVEMENTS PROJECT IN PRECINCT 3 AS PART OF THE 2016 ROAD BOND PROGRAM.

Commissioner Shell stated this item is additional right of way work for the Fischer Store project. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to execute Change Order No. 1 to the Professional Services Agreement (PSA) between Hays County and Pape-Dawson Engineers, Inc. on the Fischer Store Road Safety Improvements project in Precinct 3 as part of the 2016 Road Bond Program. All present voted "Aye." MOTION PASSED.

35804 AUTHORIZE THE COUNTY JUDGE TO EXECUTE CONTRACT AMENDMENT NO. 1 TO A CONTRACT BETWEEN HAYS COUNTY AND DANNENBAUM ENGINEERING COMPANY - AUSTIN, LLC FOR THE POSEY ROAD CORRIDOR IMPROVEMENTS SAFETY AND MOBILITY PROJECT AS PART OF THE 2016 ROAD BOND PROGRAM.

Commissioner Shell stated this project is preparation of increased truck traffic. He noted this project will be complete soon. A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the County Judge to execute Contract Amendment No. 1 to a Contract between Hays County and Dannenbaum Engineering Company - Austin, LLC for the Posey Road Corridor Improvements safety and mobility project as part of the 2016 Road Bond Program. All present voted "Aye." MOTION PASSED.

35805 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN HAYS COUNTY AND FREESE & NICHOLS, INC. IN REGARDS TO AN INSPECTION AND REPORT OF MS4 FACILITY, THE COUNTY'S ONE PERMANENT STORMWATER MANAGEMENT FACILITY, TO BE IN COMPLIANCE WITH CITY OF SAN MARCOS REQUIREMENTS.

Commissioner Ingalsbe noted this item is for services by a professional engineer for the stormwater detention pond as requested by the City of San Marcos. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute a Professional Services Agreement (PSA) between Hays County and Freese & Nichols, Inc. in regards to an inspection and report of MS4 facility, the County's one permanent stormwater management facility, to be in compliance with City of San Marcos requirements. All present voted "Aye." MOTION PASSED.

35806 AUTHORIZE THE WIMBERLEY AND DRIFTWOOD RECYCLING AND SOLID WASTE LOCATIONS TO CLOSE ON NOVEMBER 28, 2020 AND OPEN ON NOVEMBER 30, 2020, AND CLOSE ON DECEMBER 26, 2020 AND OPEN ON DECEMBER 28, 2020, AND AUTHORIZE THE DIRECTOR OF COUNTYWIDE OPERATIONS TO SET THE RECYCLING AND SOLID WASTE HOLIDAY SCHEDULE FOR ALL SUBSEQUENT YEARS.

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Tammy Crumley, Director of Countywide Operations, stated this item is to allow the recycling staff to have the same holiday schedule as the rest of the county employees. Judge Becerra requested the updated schedule be posted online for the public. A motion was made by Commissioner Shell, seconded by Commissioner Smith to authorize the Wimberley and Driftwood Recycling and Solid Waste locations to close on November 28, 2020 and open on November 30, 2020, and close on December 26, 2020 and open on December 28, 2020, and authorize the Director of Countywide Operations to set the Recycling and Solid Waste holiday schedule for all subsequent years. All present voted "Aye." MOTION PASSED.

35807 AUTHORIZE THE CLOSURE OF ALL HAYS COUNTY PARKS ON NOVEMBER 26, 2020, DECEMBER 25, 2020, JANUARY 1, 2021, AND APRIL 4, 2021, AND AUTHORIZE THE DIRECTOR OF COUNTYWIDE OPERATIONS TO SET THE PARK HOLIDAY SCHEDULE FOR ALL SUBSEQUENT YEARS.

A motion was made by Commissioner Shell, seconded by Commissioner Jones to authorize the closure of all Hays County Parks on November 26, 2020, December 25, 2020, January 1, 2021, and April 4, 2021, and authorize the Director of Countywide Operations to set the Park holiday schedule for all subsequent years. All present voted "Aye." MOTION PASSED.

35808 ACCEPT THE STAR ASSET SECURITY PROPOSAL RELATED TO UPGRADES AND REPAIRS OF THE EXISTING SECURITY SYSTEM FOR THE TRANSPORTATION DEPARTMENT AND AMEND THE BUDGET ACCORDINGLY.

Commissioner Jones noted this item is for maintenance and upgrading to the system. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to accept the Star Asset Security Proposal related to upgrades and repairs of the existing security system for the Transportation Department and amend the budget accordingly. All present voted "Aye." MOTION PASSED.

35809 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A RADIO SERVICES AND EQUIPMENT BINDING PROPOSAL WITH THE LOWER COLORADO RIVER AUTHORITY (LCRA) FOR \$58,700 AND AUTHORIZE A DISCRETIONARY EXEMPTION PURSUANT TO TEXAS LOCAL GOVERNMENT CODE CH. 262.024(A)(7)(D).

Commissioner Jones noted the LCR radio is the type used in the region and the only vendor. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Radio Services and Equipment Binding Proposal with the Lower Colorado River Authority (LCRA) for \$58,700 and authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(7)(D). All present voted "Aye." MOTION PASSED.

35810 AUTHORIZE THE EXECUTION OF A REVISED MEMORANDUM OF UNDERSTANDING BETWEEN THE HAYS COUNTY VETERAN'S TREATMENT COURT AND COUNSELINK, INC. RELATED TO COUNSELING SERVICES FOR VETERANS.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the execution of a revised Memorandum of Understanding between the Hays County Veteran's Treatment Court and Counselink, Inc. related to counseling services for veterans. All present voted "Aye." MOTION PASSED.

35811 AUTHORIZE THE EXECUTION OF A REVISED MEMORANDUM OF UNDERSTANDING BETWEEN THE HAYS COUNTY VETERAN'S TREATMENT COURT AND LAKE INKS PROFESSIONAL SERVICES, LLC RELATED TO PSYCHOLOGICAL EVALUATIONS.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the execution of a revised Memorandum of Understanding between the Hays County Veteran's Treatment Court and Lake Inks Professional Services, LLC related to psychological evaluations. All present voted "Aye." MOTION PASSED.



35812 AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE HAYS COUNTY VETERAN'S TREATMENT COURT AND LAURA L. ADAMS, PH.D. RELATED TO PSYCHOLOGICAL ASSESSMENT AND DIAGNOSIS FOR VETERANS.

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's Treatment Court and Laura L. Adams, Ph.D. related to psychological assessment and diagnosis for veterans. All present voted "Aye." MOTION PASSED.

35813 AUTHORIZE THE EXECUTION OF A REVISED MEMORANDUM OF UNDERSTANDING BETWEEN THE HAYS COUNTY VETERAN'S TREATMENT COURT AND RESTORATIVE PATHWAYS, LLC RELATED TO COUNSELING SERVICES TO INDIVIDUAL VETERANS AND/OR THEIR FAMILY MEMBERS.

Vicki Dorsett, Auditor's Office, read a statement submitted by Gerald Ramcharan, Program Manager for the County Veterans Treatment Court. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the execution of a revised Memorandum of Understanding between the Hays County Veteran's Treatment Court and Restorative Pathways, LLC related to counseling services to individual veterans and/or their family members. All present voted "Aye." MOTION PASSED.

35814 CANVASS RESULTS OF THE COUNTY AND PRECINCT RACES FOR THE NOVEMBER 3, 2020 GENERAL ELECTION; AND AUTHORIZE THE EXECUTION OF THE ORDER CANVASSING RETURNS AND DECLARING RESULTS OF BOND ELECTION AND CERTIFICATE OF COUNTY CLERK RELATED TO HAYS COUNTY PROPOSITION A.

Jennifer Anderson, Elections Administrator, spoke to the court regarding this year's historic election. She thanked her staff and several county offices that contributed to running the elections. The court thanked the elections office for their work. A motion was made by Commissioner Shell, seconded by Commissioner Ingalsbe to canvass results of the County and Precinct races for the November 3, 2020 General Election; and authorize the execution of the Order Canvassing Returns and Declaring Results of Bond Election and Certificate of County Clerk related to Hays County Proposition A. All present voted "Aye." MOTION PASSED.

APPROVE THE INSTALLATION OF A SECURITY CAMERA SYSTEM AT THE HAYS COUNTY HISTORIC COURTHOUSE.

Jeff McGill, Information Technology Director, spoke about the options available for security system for courthouse. Constable Peterson spoke about his office handling the security of the courthouse. Commissioner Ingalsbe asked about cost for the system. Tammy Crumley, Director of Countywide Operations spoke about installing a key card system along with the security system. Judge Becerra stated this item will be brought back to court. No action was taken.

35815 APPOINT DEBBIE INGALSBE AND LON SHELL TO THE CORE 4 POLICY GROUP; AND APPOINT MICHELLE VILLEGAS AND LISA GRIFFIN TO THE CORE 4 TASK GROUP.

Dan Lyon made a public comment. Commissioner Ingalsbe and Judge Becerra will serve on board. Commissioner Shell agreed to change with Commissioner Ingalsbe to serve on the board after each term. A motion was made by Commissioner Jones, seconded by Commissioner Smith to appoint Debbie Ingalsbe and Judge Becerra to the Core 4 Policy Group; and appoint Michelle Villegas and Lisa Griffin to the Core 4 Task Group. All present voted "Aye." MOTION PASSED.

35816 AUTHORIZE THE COUNTY JUDGE TO EXECUTE THE FINAL CRF SPENDING PLAN FORM RELATED TO HAYS COUNTY'S COIVD-19 FUNDING ALLOCATION FOR FURTHER SUBMISSION TO THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT (TDEM).

Marisol Villarreal-Alonzo, Auditor, stated this funding plan is due November 13th, 2020. The plan identifies the spending allocations. A motion was made by Commissioner Jones, seconded by Commissioner Smith to authorize the County Judge to execute the final CRF Spending Plan Form related to Hays County's Coivd-19 funding allocation for further submission to the Texas Department of Emergency Management (TDEM). All present voted "Aye." MOTION PASSED.



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35817 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN HAYS COUNTY AND BLAIR WILDLIFE CONSULTING, LLC FOR ENVIRONMENTAL SUPPORT SERVICES FOR THE HAYS COUNTY REGIONAL HABITAT CONSERVATION PLAN (RHCP) AND OTHER HAYS COUNTY PROJECTS; AUTHORIZE A DISCRETIONARY EXEMPTION PURSUANT TO TEXAS LOCAL GOVERNMENT CODE SECTION 262.024(A)(4).

Commissioner Ingalsbe noted Blair Wildlife Consulting has done a great job. She stated she would like to continue to use their services. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Shell to authorize the County Judge to execute a Professional Services Agreement (PSA) between Hays County and Blair Wildlife Consulting, LLC for Environmental Support Services for the Hays County Regional Habitat Conservation Plan (RHCP) and other Hays County Projects; authorize a discretionary exemption pursuant to Texas Local Government Code Section 262.024(a)(4). All present voted "Aye." MOTION PASSED.

Clerk's Note: Executive Session began at 10:41 a.m. and resumed back into open court at 11:06 a.m.

35818 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 LOCAL HEALTH DEPARTMENT. POSSIBLE DISCUSSION AND/OR ACTION MAY FOLLOW IN OPEN COURT.

A motion was made by Commissioner Shell, seconded by Commissioner Jones to regrade the registered nurse slot 1135-002 from grade 114 to a grade 115 effective 11/10/2020 as presented in executive session. All present voted "Aye." MOTION PASSED.

DISCUSSION AND POSSIBLE ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION.

Judge Becerra announced the burn ban will remain in place. No action was taken.

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 \$43,190.00 for the week of November 1 – November 7, 2020. The number of outsourced males was 124 inmates and females were 0 inmates. During the month of October trustees worked 3,918 hours. The number of arrest made by agency are as follows; Buda Police Department - 2, Department of Public Safety – 4, Hays County Sheriff's Department – 48, this includes court ordered commitments, warrant pick-ups from all agencies, and self-surrender warrants from all agencies, Kyle Police Department – 29, San Marcos Police Department - 39, Texas State Police Department – 3. No action taken.

Clerk's Note Agenda Item #55 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 #56 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 11:01 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 November 10, 2020.

HAYS COUNTY COMMISSIONERS' COURT MINUTES



NOVEMBER 10, 2020



Elaine H. Cardenas

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

