

**Commissioners Court June 2, 2020
NOTICE OF A MEETING OF THE
COMMISSIONERS COURT OF HAYS COUNTY, TEXAS**



This Notice is posted pursuant to the Texas Open Meetings Act. (VERNONS TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners Court will hold a meeting at **9:00 A.M.** on the **2nd day of June 2020**, in the Hays County Courthouse, Room 301, San Marcos, Texas. An Open Meeting will be held concerning the following subjects:

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE - Pledge of Allegiance to the American Flag & Pledge of Allegiance to the Texas Flag

ROLL CALL

PUBLIC COMMENTS

At this time **3-MINUTE** comments will be taken from the audience on Non-Agenda related topics. To address the Court, please submit a Public Participation/ Witness Form to the County Clerk. Please Complete the Public Participation/ Witness Form in its Entirety.
NO ACTION MAY BE TAKEN BY THE COURT DURING PUBLIC COMMENTS.

PRESENTATIONS & PROCLAMATIONS

1	5	Update from the County Judge and staff regarding the Local Disaster Declaration and COVID-19. Possible discussion and action may follow. BECERRA
2	6-7	Adopt a proclamation declaring June 2020 as Juneteenth month in Hays County. INGALSBE

CONSENT ITEMS

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

3	8	Approve payments of County invoices. VILLARREAL-ALONZO
4	9	Approve payment of Juror checks. VILLARREAL-ALONZO
5	10	Approve the payment of United Healthcare claims. VILLARREAL-ALONZO
6	11-18	Approve Commissioners Court Minutes of May 19, 2020. BECERRA/CARDENAS
7	19-26	Authorize Countywide Operations/Local Health Department to purchase two laptops, two monitors, and one desk phone in the amount of \$3,455.00 that will be utilized in the Texas Trace Health Project and amend the budget accordingly. INGALSBE/T.CRUMLEY
8	27-28	Authorize the execution of Resolution and submission of a grant application to the Office of the Governor, Criminal Justice Division, Coronavirus Supplemental Funding Program for the Hays County Prevention and Preparedness for COVID-19 in the amount of \$315,505.90. BECERRA/T.CRUMLEY/CUTLER/M.JONES
9	29-42	Authorize the County Judge to execute a Data Use Agreement with the Texas Health and Human Services Commission. BECERRA/T.CRUMLEY
10	43-44	Approve and confirm the appointment of Delton E. Duggins as Deputy Constable, in the office of Hays County Constable Precinct 4, effective June 2, 2020. SMITH/HOOD
11	45-47	Authorize the Hays County Commissioners Court to submit a request for funds to the Texas Comptroller's Office for unclaimed capital credits pursuant to the Texas Property Code, Section 74.602 and certify any available funding will be used per Local Government Code, Section 381.004. BECERRA/VILLARREAL-ALONZO
12	48-49	Authorize payment to AMG Printing for \$645.00 for Letterhead Envelopes for County Courts at Law in which no purchase order was issued as required per County Purchasing Policy. INGALSBE/UPDEGROVE
13	50-56	Authorize the Auditor's Office to purchase one replacement Dell Latitude 5500 Laptop with Docking valued at \$1,808.39 utilizing salary savings and amend the budget accordingly. INGALSBE/VILLARREAL-ALONZO
14	57	Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2020 2nd Quarter financial reporting. INGALSBE/VILLARREAL-ALONZO
15	58-60	Authorize the Transportation Department to purchase one (1) replacement Security Camera Network Hub from Star Asset Security and amend the budget accordingly. BECERRA/JONES/BORCHERDING

16	61-90	Accept the Fiscal Year 2019 Hays County Emergency Services District #8 Audit Report per Texas Health and Safety Code 775.082. JONES/VILLARREAL-ALONZO
17	91-113	Accept the Fiscal Year 2019 Hays County Emergency Services District #5 Audit Report per Texas Health and Safety Code 775.082. JONES/INGALSBE/VILLARREAL-ALONZO
18	114-115	Authorize the execution of a Resolution to the Office of the Secretary of State related to application and compliance of three grant awards under the Help America Vote Act (HAVA) of 2002 to include the HAVA Cares Act 2020, 2020 Election Security Grant, and 2018 Election Security Grant. BECERRA/T.CRUMLEY/ANDERSON
19	116	Accept a donation of \$750.00 to the Sheriff's Office Community Outreach Division and amend the budget accordingly. INGALSBE/CUTLER
20	117	Ratify the acceptance of rifle accessories to the Hays County Sheriff's Office SWAT Team, a value of \$500.00 and amend the budget accordingly. INGALSBE/CUTLER
21	118	Ratify the acceptance of cleaning services of six patrol vehicles from Servpro San Marcos/New Braunfels a total value of \$600.00 and amend the budget accordingly. INGALSBE/CUTLER
22	119-120	Authorize payment to Francis L. Dean & Associates for \$577.00 related to a Sports Insurance Policy for the Juvenile Probation Departments summer program in which no purchase order was issued as required per County Purchasing Policy. BECERRA/DELEON
23	121	Amend the Sheriff's Office operating budget for needed vehicle repairs in which insurance proceeds were received. INGALSBE/CUTLER
24	122-127	Authorize the Development Services Department to purchase three Dell Wyse 5470 laptops, valued at \$623.61 each, and amend the budget accordingly. JONES/STRICKLAND
25	128-133	Authorize the Hays County Criminal District Attorney to purchase four (4) replacement Dell Laptops, docking stations and adapters utilizing salary savings and amend the budget accordingly. INGALSBE/MAU
26	134-171	Approve specifications for RFP 2020-P11 Election Ballot Printing, Insertion and Mailing Services and authorize Purchasing to solicit for proposals and advertise. BECERRA/ANDERSON
27	172-173	Authorize the County Judge to execute a Letter of Extension with the Texas Workforce Commission related to the County's Information Release Contract. INGALSBE/MAU/CUTLER

ACTION ITEMS

ROADS

28	174-226	Discussion and possible action to authorize the County Judge to execute a Professional Services Agreement between Hays County and Lockwood, Andrews & Newnam, Inc. (LAN) to provide professional engineering and other design support services related to Low Water Crossings in Precinct 3 as part of the 2016 Road Bond Program. SHELL/BORCHERDING
29	227-229	Discussion and possible action to authorize the County Judge to execute a Supplemental Agreement No. 2 to the Professional Services Agreement (PSA) between Hays County and Reynolds, Smith & Hills CS, Inc. (RS&H) for the FM 1626 South construction management project as part of the Pass-Through Finance Program in Hays County, increasing the Compensation Cap by \$267,336.00 from \$3,521,819 to \$3,789,155. JONES/BORCHERDING
30	230-271	Discussion and possible action to authorize the County Judge to execute a Professional Services Agreement between Hays County and American Structurepoint, Inc. to provide professional engineering and other design support services related to the RM 150 at RM 12 Realignment project as part of the 2016 Road Bond Program. SHELL/BORCHERDING
31	272-273	Discussion and possible action to call for a public hearing on June 16, 2020 to establish a "No Parking" zone on each side of G W Haschke Lane for both sides of the Blanco River. SHELL/BORCHERDING
32	274-278	Discussion and possible action to accept the road & drainage construction bond rider #1060750 for a 30-day extension for Sunfield subd., Phase 2, Section 8. JONES/BORCHERDING
33	279-285	Discussion and possible action to consider the acceptance of road construction & drainage improvements, and accept the 2-year maintenance bond #PB03016800487M in the amount of \$171,959.33 for Caliterra subd., Phase 3, Section 9. SMITH/BORCHERDING
34	286-290	Discussion and possible action to consider the acceptance of road construction & drainage improvements, release of the Letter of Credit #1028 in the amount of \$266,128.00, accept the 2-year maintenance bond #107226363 in the amount of \$633,171.00, and accept the 1-year revegetation bond #107226362 in the amount of \$2,990.00 for 6 Creeks subd., Phase 1, Section 2. SMITH/BORCHERDING
35	291	Discussion and possible action to award contracts for IFB 2020-B06 Roadway Striping to DIJ Construction, Inc. BECERRA/BORCHERDING

SUBDIVISIONS

36	292-295	PLN-1427-PC; Hold a public hearing with possible action to approve the final plat of the Replat of Lot 4, 3-G Ranch Addition, Section 3. JONES/MACHACEK
37	296-299	PLN-1407-PC; Hold a public hearing with possible action to approve the final plat for the Replat of Lot 2A-1, K-Bar-Mac Subdivision. SMITH/MACHACEK

MISCELLANEOUS

38	300	Discussion and possible action to authorize the Office of General Counsel to locate within Suite 201 of the Historic Courthouse; and to authorize Building Maintenance to provide an access point between Suite 201 and Suite 202. INGALSBE/SMITH
39	301	Discussion and possible action to accept the resignation of Kasey Mock and the appointment of Burt DeMent as a member of the Parks and Open Space Advisory Commission (POSAC). SMITH
40	302	Discussion and possible action regarding the Wimberley Village Library's presentation during the January 28th Commissioners Court meeting, including an update on the Library's plans for expansion and a timeline for consideration by the County for participation in the project. SHELL
41	303-317	Discussion and possible action to authorize the County Judge to execute a Flat Rate/Fixed Fee Contract for Professional Services between Hays County and Allison, Bass & Magee, L.L.P., related to redistricting within Hays County and amend the budget accordingly. INGALSBE
42	318	Discussion and possible action to provide guidance regarding business-related travel for Hays County employees as it relates to COVID-19. BECERRA

EXECUTIVE SESSIONS

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

43	319	Executive Session pursuant to Sections 551.071, 551.074, and 551.076 of the Texas Government Code: consultation with counsel and deliberation regarding the security of the Hays County historic courthouse and each individual position within the Constables Office for Precinct 1 as it relates to such security and the security of the Hays County Government Center and each individual position within the Sheriff's Office as it relates to such security. Possible discussion and/or action may follow in open Court. BECERRA
44	320	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. SHELL
45	321	Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding a proposed Public Improvement District related to the Riverbend Subdivision in Precinct 1. Possible discussion and/or action may follow in open Court. INGALSBE

STANDING AGENDA ITEMS

The Commissioners Court utilizes Standing Agenda Items to address issues that are frequently or periodically discussed in court. This section allows the Court to open the item when a need for discussion arises.

46	Discussion and possible action related to the burn ban and/or disaster declaration. BECERRA
47	Discussion related to the Hays County inmate population, to include current population counts and costs. BECERRA
48	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. INGALSBE/CUTLER
49	Discussion of issues related to Electro Purification including updates on the filed application. Possible action may follow. SHELL

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 29th day of May, 2020

COMMISSIONERS COURT, HAYS COUNTY, TEXAS

CLERK OF THE COURT

Hays County encourages compliance with the Americans with Disabilities Act (ADA) in the conduct of all public meetings. To that end, persons with disabilities who plan to attend this meeting and who may need auxiliary aids such as an interpreter for a person who is hearing impaired are requested to contact the Hays County Judge's Office at (512) 393-2205 as soon as the meeting is posted (72 hours before the meeting) or as soon as practical so that appropriate arrangements can be made. While it would be helpful to receive as much advance notice as possible, Hays County will make every reasonable effort to accommodate any valid request regardless of when it is received. Braille is not available.