

**Commissioners Court September 15, 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 **15th day of September 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	
<p>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. <u>Please Complete the Public Participation/ Witness Form in its Entirety.</u> NO ACTION MAY BE TAKEN BY THE COURT DURING PUBLIC COMMENTS.</p>	

PRESENTATIONS & PROCLAMATIONS	
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1	4	Update from the County Judge and staff regarding the Local Disaster Declaration and COVID-19. Possible discussion and action may follow. BECERRA
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CONSENT ITEMS	
<p>The following may be acted upon in one motion. A <u>Commissioner, the County Judge, or a Citizen</u> may request items be pulled for separate discussion and/or action.</p>	

2	5	Approve payments of County invoices. VILLARREAL-ALONZO
3	6	Approve the payment of United Healthcare claims. VILLARREAL-ALONZO
4	7	Authorize On-Site Sewage Facility Permit for an apartment building and a 3-bedroom cabin located at 956 Hart Ln, Dripping Springs, Texas 78620. SMITH/STRICKLAND
5	8-15	Authorize Building Maintenance to utilize donated funds for the remodel of the Hays County Child Protective Board (HCCPB) Rainbow Room located on Broadway Street in San Marcos and amend the budget accordingly. INGALSBE/T.CRUMLEY
6	16-36	Approve Utility Permits. JONES/BORCHERDING
7	37-38	Authorize the County Judge to execute a \$59,589.82 Proposal with The Move Team for moving services for various Sheriff, Dispatch and Emergency Services offices relocating to the new Public Safety Building and amend the budget accordingly. INGALSBE/CUTLER
8	39-43	Authorize the Hays County Office of General Counsel to submit a letter of termination to First Response Solutions, LLC pursuant to the Agreement of Services between Hays County and First Response Solutions, LLC in relation to the management of hazardous material. SHELL/MIKE JONES
9	44-55	Authorize the County Judge to execute Interlocal Cooperation Agreements between Hays County and Burnet County for Jail Services and between Hays County and Caldwell County for Jail Services related to the housing and care of Hays County inmates. JONES/CUTLER
10	56-89	Authorize Countywide Operations to renew the annual Commercial General Liability and Excess Liability Insurance related to the Gay Ruby Dahlstrom Nature Preserve in the amount of \$7,667.11. JONES/T.CRUMLEY
11	90	Authorize payment to Enterprise FM Trust for the Constable Pct. 3 Office related to Vehicle Equipment and Installation in which no purchase order was issued as required per County Purchasing Policy. SHELL/MONTAGUE
12	91-94	Ratify the execution of an Equipment Rental Agreement with Clifford Power Systems for the Juvenile Detention Center related to a 300kVA Generator rental and amend the budget accordingly. INGALSBE/LITTLEJOHN
13	95-100	Approve Joint Election Agreements for jurisdictions contracting with Hays County Elections for the November 3, 2020 General Election. JONES/ANDERSON

ACTION ITEMS

ROADS

14	101	Discussion and possible to approve the selection of Garver Engineering for drainage, roadway alignment, and environmental studies and recommendations at Sentinel Peak Preserve and authorize staff and counsel to negotiate a contract. SHELL/BORCHERDING
15	102-108	Discussion and possible action to accept fiscal surety for the construction of street and drainage improvements in the amount of \$1,028,339.75 for Trails at Windy Hill, Phase Two Subdivision (Bond # 41420699). JONES/BORCHERDING
16	109-116	Discussion and possible action to award contract for IFB 2020-B14 Lime Kiln Road Improvements to Capital Excavation, Co. SMITH/SHELL/BORCHERDING

MISCELLANEOUS

17	117-118	Discussion and possible action to consider a continuation of the Local Disaster Declaration originally proclaimed by the County Judge on or about March 15, 2020, continued by resolution of Commissioners Court on March 16, 2020 and extended by the Court on July 14, 2020. BECERRA
18	119-124	Discussion and possible action to authorize the County Judge to execute a Funding Agreement between Hays County and the City of Kyle regarding funding towards the Emergency Cash Assistance Program (ECAP). JONES
19	125-128	Discussion and possible action to authorize the execution of an agreement between Hays County and Milliman, Inc. for actuarial services related to retiree drug subsidy. INGALSBE/MILLER
20	129-131	Discussion and possible action to authorize the County Judge to execute a First Amendment to the Health Care Services Agreement with Wellpath, LLC for the Juvenile Detention Facility and authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024(a)(4). INGALSBE/LITTLEJOHN
21	132-133	Discussion and possible action to adopt a Resolution related to the creation of a Hays County Onion Creek Watershed Technical Group. JONES/STRICKLAND
22	134	Discussion with possible action to fund a temporary position to aid elections administration with overall 2020 election. BECERRA
23	135-144	Discussion and possible action to authorize the County Judge to execute a Professional Services Agreement (PSA) between Hays County and Independence Title to provide closing services for the HUD funded Community Development Block Grant Disaster Relief (CDBG-DR) Housing Program. JONES/T.CRUMLEY

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.

24	145	Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding pending and/or contemplated litigation involving Hays County. Possible action may follow in open court. BECERRA
25	146	Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel regarding the Collective Bargaining Agreement between Hays County and the Hays County Law Enforcement Association (HCLEA); and consultation with counsel and deliberation regarding all individual positions subject to said Collective Bargaining Agreement. Possible discussion and/or action may follow in open Court. INGALSBE/SHELL
26	147	Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel regarding the Parks and Open Space Bond Proposition on the November 3, 2020 ballot; and consultation with counsel and deliberation regarding the purchase, exchange, lease or value of real property regarding Parks and Open Space within Hays County. Possible discussion and/or action may follow in Open Court. SHELL

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.

27	Discussion and possible action related to the burn ban and/or disaster declaration. BECERRA
28	Discussion related to the Hays County inmate population, to include current population counts and costs. BECERRA

29	Discussion of issues related to the Hays County Census program including updates from Jessica Mejia. BECERRA
30	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
31	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 11th day of September, 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.