

**Commissioners Court January 12, 2021
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 **12th day of January 2021**, 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	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

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.

2	5	Approve payments of County invoices. VILLARREAL-ALONZO
3	6	Approve payment of Juror checks. VILLARREAL-ALONZO
4	7	Approve the payment of United Healthcare claims. VILLARREAL-ALONZO
5	8-14	Approve Commissioners Court Minutes of January 5, 2021. BECERRA/CARDENAS
6	15	Approve the payment of the January 15, 2021 payroll disbursements in an amount not to exceed \$2,995,000.00 effective December 31, 2020 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. BECERRA/RICHEY
7	16	Approve out of state travel, utilizing \$5,800.00 of the Sheriff's Office Continuing Education Funds, for Fleet Maintenance Supervisor Martin Gonzales to attend the Harley Davidson Motor Company's Police Technical Training in Milwaukee, Wisconsin on April 26-May 13, 2021. INGALSBE/CUTLER
8	17-20	Approve Utility Permits. JONES/BECERRA/BORCHERDING
9	21-27	Authorize the District Attorney's Office to purchase two (2) replacement Dell Laptops with accessories valued at \$2,358 and amend the budget accordingly. INGALSBE/MAU
10	28-60	Authorize the submission of a renewal Interlocal application with the Texas Department of State Health Services (DSHS) for the Immunization/Locals Program FY21 in the amount of \$192,341.00. INGALSBE/T.CRUMLEY
11	61	Amend various departmental operating, special revenue and capital project budgets in preparation the County's FY 2020 year-end process. INGALSBE/VILLARREAL-ALONZO
12	62-64	Authorize the County Judge to execute an annual renewal contract between Hays County and American Aerobic Management Systems (AMMS) in the amount of \$2,985 for the annual maintenance and inspections of all Hays County septic systems. BECERRA/T.CRUMLEY
13	65-120	Approve specifications for RFQ 2021-Q02 Right of Way Services and authorize Purchasing to solicit for proposals and advertise. BECERRA
14	121-126	Approve renewal of IFB 2020-B04 Concrete with Brauntex Materials and Lauren Concrete. BECERRA/BORCHERDING
15	127-129	Authorize the County Judge to execute a modified Task Order No.1 to the Master Interlocal Agreement between Hays County and Texas State University, originally approved on November 17, 2020. SHELL
16	130-192	Approve specifications for IFB 2021-B07 Signal Poles and authorize Purchasing to solicit for bids and advertise. SHELL/BORCHERDING

ACTION ITEMS

ROADS

17	193	Discussion and possible action to approve the selection of Cobb, Fendley & Associates, Inc. to provide utility coordination services for the Hillside Terrace Safety Improvements (IH35 to FM2001) project in Precinct 2; and to authorize staff and counsel to negotiate a contract. JONES/BORCHERDING
18	194	Discussion and possible action to approve the selection of LJA, Inc. to provide right-of-way acquisition services for the Hillside Terrace Safety Improvements (IH35 to FM2001) project in Precinct 2; and to authorize staff and counsel to negotiate a contract. JONES/BORCHERDING
19	195-203	Discussion and possible action to authorize the County Judge to execute a Supplemental No. 1 to Work Authorization No. 1 for Binkley & Barfield, Inc Utility Coordination Services on the Old Bastrop (CR266) project as part of the 2016 Road Bond Program. INGALSBE/BORCHERDING
20	204-207	Discussion and possible action to authorize the County Judge to execute Contract Amendment No. 1 with HNTB Corporation for \$12,000 to provide environmental services related to the FM 150 (Center St) relocation of UP switching line (Kyle UPRR Siding Relocation) project as part of the 2016 Road Bond Program. JONES/BORCHERDING

MISCELLANEOUS

21	208-210	Discussion and possible action to authorize the Development Services Department to continue to serve as the Interim Floodplain Administrator for the City of Wimberley for a period not to exceed 6 months; authorize the County Judge to execute any required agreement(s) after review by the Office of General Counsel. SHELL/STRICKLAND
22	211	Discussion and possible action to award RFP 2020-P15 Traffic Counter Inspection and Maintenance to JM Engineering, LLC and authorize staff and General Counsel to negotiate a contract. BECERRA
23	212-309	Discussion and possible action to execute a Countywide HVAC Maintenance and Repair Services Contract with JM Engineering, LLC pursuant to RFP 2020-P01. BECERRA/T.CRUMLEY
24	310-327	Discussion and possible action to award contract for IFB 2021-B03 Hays County Multilayer Well to Underground Water Resources, LLC. SHELL/T.CRUMLEY
25	328-330	Discussion and possible action to execute a Master Service Agreement and Lease Product Schedule with Ricoh USA, Inc. for County Wide Copiers. 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.

26	331	Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange or value of Right of Way along Dacy Lane in Pct 1. Possible action may follow in open court. INGALSBE
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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 Jail, and the planning of projects pertaining to the public safety facilities needs within the County. Possible action may follow. INGALSBE/CUTLER
30		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 8th day of January, 2021

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.