

Commissioners Court February 16, 2021
NOTICE OF A MEETING OF THE
COMMISSIONERS COURT OF HAYS COUNTY, TEXAS



This Notice is posted pursuant to the Texas Open Meetings Act. (VERNON'S TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners Court will hold a meeting at **9:00 A.M.** on the **16th day of February 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	4-5	Adopt a proclamation recognizing February 22, 2021 as President George Washington Day. INGALSBE
2	6	Presentation by the Greater San Marcos Partnership regarding the Emergency Cash Assistance Program (ECAP) fund. SHELL
3	7	Presentation regarding the Hays County 2016 Road Bond Program SH 21 Corridor Preservation Study Project: Right of Way Preservation Recommendation Report. INGALSBE/JONES/BORCHERDING
4	8-10	Presentation of the Certificate of Achievement for Excellence in Financial Reporting to the Hays County Auditor's Office and the Award of Financial Reporting Achievement to the Hays County Auditor from the Government Finance Officers Association (GFOA). BECERRA/VILLARREAL-ALONZO
5	11	Update from the County Judge and staff regarding the Local Disaster Declaration and COVID-19. Possible discussion and action may follow. BECERRA

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.

6	12	Approve payments of County invoices. VILLARREAL-ALONZO
7	13	Approve the payment of United Healthcare claims. VILLARREAL-ALONZO
8	14-23	Approve Commissioners Court Minutes of February 9, 2021. BECERRA/CARDENAS
9	24	Authorize payment to Card Services in the amount of \$718.40 in which no purchase order was issued as required per the County Purchasing Policy. JONES/T.CRUMLEY
10	25-49	Authorize the acceptance of a renewal award for the Texas Department of State Health Services (DSHS), FY22 Tuberculous State (TB-State) in the amount of \$28,094.00. BECERRA/T.CRUMLEY
11	50-51	Approve the Hays County Elections Office to purchase fifty (50) ADA compliant curbside ballot buttons from Inclusion Solutions using \$27,846.00 from the CTCL Grant to be used to notify election judges of curbside voters presence and amend the budget accordingly. INGALSBE/ANDERSON
12	52-54	Approve an amendment to the Hays County Purchasing Policy, Section 4.5-Category 5, to formalize Federal Requirements 7 CFR 210.21 are included in all formal solicitations. INGALSBE
13	55-89	Approve specifications for IFB 2021-B05 Concrete Contractor and authorize Purchasing to solicit for bids and advertise. BECERRA/BORCHERDING

ACTION ITEMS

ROADS

14	90	Discussion and possible action to consider the release of the revegetation bond #107170497 in the amount of \$4,211.20 for 6 Creeks subdivision, Phase 1, Section 3. SMITH/BORCHERDING
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15	91-97	Discussion and possible action to consider the acceptance of road construction & drainage improvements, accept the 2-year maintenance bond #118577K in the amount of \$44,538.27, and accept an additional 1-year warranty letter from Lone Star Paving for the pavement, for Mathias Lane along the Trails at Windy Hill, Phase 2 development between Windy Hill Road and Foster Place. JONES/BORCHERDING
16	98-109	Discussion and possible action to authorize the County Judge to sign a Professional Services Agreement between Hays County and PaveTex for On-Call material testing for the Old Post Road Project (CR134) from CR158 to FM150 in the City of Kyle for \$25,000 and amend the budget accordingly. INGALSBE/BORCHERDING
17	110-150	Discussion and possible action to execute a Standard Utility Agreement (SUA) for the Project at FM 2001 West from SH21 to White Wing Trail Safety Improvements between Hays County and Enterprise Texas Pipeline LLC as part of the 2016 Road Bond Program. JONES/BORCHERDING
18	151-168	Discussion and possible action to execute an Advance Funding Agreement with the Texas Department of Transportation for Locally Funded Roadway Improvement Project On-System (Roundabout Intersection at RM 12 and RM 150) as part of the 2016 Road Bond Program. SMITH/BORCHERDING
19	169	Discussion and possible action to approve the selection of Pape Dawson Engineers, Inc. to perform Construction Engineering & Inspection (CE&I) services for the Winters Mill Pkwy at RM 12 Safety Improvements project in Precinct 3; and to authorize staff and counsel to negotiate a Work Authorization under their On-Call CE&I contract. SHELL/BORCHERDING

SUBDIVISIONS

20	170-173	Discussion and possible action to consider granting a waiver from fee requirements under Section 2.03(B) of the Phasing Agreement between Hays County and Development Solutions CAT, LLC for the Caliterra Subdivision Development. SMITH/PACHECO
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MISCELLANEOUS

21	174-175	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, September 15, 2020 and December 8, 2020. BECERRA/VILLALOBOS
22	176-183	Discussion and possible action to authorize the County Judge to execute an amended Vaccine Administration Agreement between Hays County and Curative Medical Associates, Inc, for the administration of COVID-19 vaccines. BECERRA/T.CRUMLEY
23	184-192	Discussion and action to authorize the County Judge to execute an Interlocal Cooperation Agreement Between Hays County and Comal County for Jail Services related to the housing and care of Hays County inmates. INGALSBE/CUTLER
24	193-194	Discussion and possible action to authorize the execution of a \$2,000,000 Letter of Agreement between Hays County and CHRISTUS Santa Rosa Hospital (CSRSM) as budgeted for FY2021 related to Indigent health care costs. SHELL
25	195-201	Discussion and possible action to execute a Contract Amendment with Tyler Technologies, Inc. for the New World Public Safety Computer Aided Dispatch (CAD) Software Program for Texas State University as part of the Combined Emergency Communication Center (CECC). SHELL/MCGILL
26	202	Discussion and possible action to approve the selection of Halff Associates for the performance of storm water facilities analysis and design on or near property owned by Hays County along Cape Road, in Precinct 1; and to authorize staff and Counsel to negotiate a contract. INGALSBE
27	203-204	Discussion and possible action to consider granting a variance from section 10. W. 1. of the Hays County Rules for On-Site Sewage Facilities and allow issuance of development permits to the owner of 111 Indian Springs Trace, Dripping Springs, TX 78620. SMITH/MACHACEK

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.

28	205	Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property owned by Hays County located along or near Clovis Barker Rd, San Marcos in Pct. 1. Possible discussion and/or action may follow in open court. INGALSBE
29	206	Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding employment and duties of all individual positions that report directly to the Commissioners Court including Department Heads. Possible discussion and/or action may follow in open court. SMITH

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.

30	Discussion and possible action related to the burn ban and/or disaster declaration. BECERRA
31	Discussion related to the Hays County inmate population, to include current population counts and costs. BECERRA
32	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
33	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 12th day of February, 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.