

**Commissioners Court May 18, 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 **18<sup>th</sup> day of May 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 | 3-4 | Adopt a Proclamation declaring May 2021 as Elder Abuse Month. <b>BECERRA</b>  |
| 2 | 5-6 | Adopt a Proclamation declaring May 23-29, 2021 as Search and Rescue Week in Hays County. <b>SHELL</b>   |
| 3 | 7   | Update from the County Judge and staff regarding the Local Disaster Declaration and COVID-19. Possible discussion and action may follow. <b>BECERRA</b> |

**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.

|    |         |   |
|----|---------|---|
| 4  | 8       | Approve payments of County invoices. <b>VILLARREAL-ALONZO</b>   |
| 5  | 9       | Approve the payment of United Healthcare claims. <b>VILLARREAL-ALONZO</b>   |
| 6  | 10-23   | Approve Commissioners Court Minutes of May 4, 2021 and May 11, 2021. <b>BECERRA/CARDENAS</b>  |
| 7  | 24      | Approve the payment of the May 31, 2021 payroll disbursements in an amount not to exceed \$3,975,000.00 effective May 28, 2021 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. <b>BECERRA/RICHEY</b>  |
| 8  | 25      | Authorize On-Site Sewage Facility Permit for an employee restroom located at 101 Willow Terrace, Kyle TX 78640. <b>JONES/PACHECO</b>  |
| 9  | 26-27   | Amend the Transportation Department's budget for road-building materials valued at \$30,200.00 to receive a second round of approximately 400 tons of Limestone Rock Asphalt, Type II, Grade DS material from the Texas Department of Transportation through the 2021 TxDOT Surplus Program and add to the department's inventory. <b>JONES/BORCHERDING</b> |
| 10 | 28-108  | Authorize the execution of a contract for the Texas Department of State Health Services (DSHS), FY22/23 Regional and Local Services/System/Local Public Health Services (RLSS/LPHS) renewal award, in the amount of \$102,926.00. <b>BECERRA/T.CRUMLEY</b>  |
| 11 | 109-116 | Approve Utility Permits <b>JONES/SMITH/BORCHERDING</b>  |
| 12 | 117-131 | Accept the Fiscal Year 2020 Hays County Emergency Services District #9 Audit Report per Texas Health and Safety Code 775.082. <b>JONES/VILLARREAL-ALONZO</b>  |
| 13 | 132-168 | Accept the Fiscal Year 2020 Hays County Emergency Services District #6 Audit Report per Texas Health and Safety Code 775.082. <b>SMITH/VILLARREAL-ALONZO</b>  |

**ACTION ITEMS**

**ROADS**

|    |         |  |
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| 14 | 169-170 | Discussion and possible action to call for a public hearing on June 1, 2021 to establish a "No Dumping" zone along both sides of Elm Grove Lane between FM 1626 and the cul-de-sac. <b>JONES/BORCHERDING</b> |
| 15 | 171     | Discussion and possible action to consider the release of the revegetation bond #107226362 in the amount of \$2,990.00 for 6 Creeks subdivision, Phase 1, Section 2. <b>SMITH/BORCHERDING</b>                |

**SUBDIVISIONS**

|    |         |   |
|----|---------|---|
| 16 | 172-180 | PLN-1611-NP; Oak Terrace Estates (4 lots). Discussion and possible action to consider granting variances from Chapters 721.5.05 and 721.5.07(C) of the Hays County Development Regulations. <b>SHELL/MACHACEK</b> |
| 17 | 181-184 | PLN-1619-PN; Call for a Public Hearing on June 1st, 2021 to discuss approval of the Price Addition, Ph 2, Lots 1 and 2, Replat. <b>SHELL/MACHACEK</b>   |
| 18 | 185-188 | PLN-1694; Discussion and possible action to vacate the revised plat of lots 10A & 10B in the Rolling Oaks, Section Three Subdivision. <b>SHELL/PACHECO</b>  |

**MISCELLANEOUS**

|    |         |  |
|----|---------|--|
| 19 | 189     | Discussion and possible action to establish one Temporary Part-time (20 hr per week) Intern position for the Hays County Child Protective Board effective June 1 through September 30, 2021 and amend the budget accordingly. <b>INGALSBE</b>  |
| 20 | 190     | Discussion and possible action to authorize additional hours for the Human Resources Part-time Communications Intern position effective June 1 through September 30, 2021 and amend the budget accordingly. <b>SMITH/MILLER</b>  |
| 21 | 191-192 | Discussion and possible action to accept the resignation of County Court at Law #3 Judge, Millie Thompson, and to discuss identification and appointment of a candidate to fill the vacancy until the next general election. <b>BECERRA</b>  |
| 22 | 193-231 | Discussion and possible action to authorize the County Judge to execute a Master Services Agreement between Hays County and Half Associates, Inc., related to program management of the 2020 Parks and Open Space Bond program; and to authorize execution of Work Authorization #1 and Work Authorization #2, associated with said Agreement. <b>SHELL/INGALSBE</b> |

**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.

|    |     |   |
|----|-----|---|
| 23 | 232 | 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. <b>BECERRA</b>  |
| 24 | 233 | 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 within the Hays County Auditor's Office. Possible action may follow. <b>INGALSBE</b> |

**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.

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| 25 | Discussion and possible action related to the burn ban and/or disaster declaration. <b>BECERRA</b>  |  |
| 26 | Discussion related to the Hays County inmate population, to include current population counts and costs. <b>BECERRA</b>   |  |
| 27 | 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. <b>INGALSBE/CUTLER</b>   |  |
| 28 | Discussion and possible action related to proposed bills in the 87th Regular Session of the Texas Legislature and to consider adoption of resolution(s) regarding proposed bills. The Court may opt to withdraw to Executive Session during this item to consult with legal counsel pursuant to Texas Government Code 551.071. <b>SMITH</b> |  |

**ADJOURNMENT**

Posted by 5:00 o'clock P.M. on the 14<sup>th</sup> day of May, 2021

**COMMISSIONERS COURT, HAYS COUNTY, TEXAS**

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**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.