

**Commissioners Court May 11, 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 **11th 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	Update from the County Judge and staff regarding the Local Disaster Declaration and COVID-19. Possible discussion and action may follow. BECERRA/MILLER
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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	4	Approve payments of County invoices. VILLARREAL-ALONZO
3	5	Approve the payment of United Healthcare claims. VILLARREAL-ALONZO
4	6	Approve the payment of the May 15, 2021 payroll disbursements in an amount not to exceed \$3,100,000.00 effective May 14, 2021 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. BECERRA/RICHEY
5	7	Authorize the Jail to utilize savings within the Office of the Governor, Preparedness & Prevention COVID-19 Grant to purchase janitorial supplies and amend the budget accordingly. INGALSBE/CUTLER
6	8-13	Approve Utility Permits. INGALSBE/BORCHERDING
7	14-20	Authorize the execution of Amendment No. 2 of the FY22 Tuberculous State (TB-State) with the Department of State Health Services (DSHS). BECERRA
8	21	Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2021 mid-year financial reporting. INGALSBE/VILLARREAL-ALONZO
9	22-30	Authorize the execution of Amendment No. 4 to the General Land Office (GLO) Contract No. 18-421-000-B130 Community Development Block Grant Disaster Recovery Program Housing Projects Non-Research & Development 2015 Flood Allocation. BECERRA/T.CRUMLEY

ACTION ITEMS

ROADS

10	31-32	Discussion and possible action to authorize the County Judge to execute Change Order No. 1, time extension, to the Professional Services Agreement between Hays County and Cobb, Fendley & Associates, Inc. for Right-of-Way services on the RM 967 Safety Improvements project in Precinct 2 as part of the Road Bond Program. JONES/BORCHERDING
11	33-34	Discussion and possible action to authorize the County Judge to execute Change Order No. 1, time extension, to the Professional Services Agreement between Hays County and BGE, Inc. for the RM 12 Safety Improvements near the intersection of Mountain Crest and Skyline Drive project in Precinct 3 as part of the 2016 Road Bond Program. SHELL/BORCHERDING

MISCELLANEOUS

12	35-52	Discussion and possible action to authorize the County Judge to execute the Third Amendment to the Interlocal Agreement Between Hays County and the City of San Marcos Related to San Marcos Texas Tax Increment Reinvestment Zone No.5. INGALSBE/SHELL
13	53-55	Discussion and possible action to authorize the Elections Administration Office to upgrade the Hart Verity Voting System and purchase the Hart Verity Duo Go for curbside voting utilizing the Center for Tech and Civic Life (CTCL) grant funds and amend the budget accordingly. JONES/ANDERSON

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.

14	56	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 Pacific Blue and Project Outlook. Possible discussion and/or action may follow in open Court. BECERRA
15	57	Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code deliberation regarding employment and duties of all individual positions within the Hays County Transportation Department. Possible discussion and/or action may follow in open court. JONES
16	58	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 associated with the POSAC-recommended 2020 Parks and Open Space Bond Projects. 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.

17	Discussion and possible action related to the burn ban and/or disaster declaration. BECERRA
18	Discussion related to the Hays County inmate population, to include current population counts and costs. BECERRA
19	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
20	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. SMITH

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 7th day of May, 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.