

**Commissioners Court June 15, 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 **15th day of June 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.

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.

1	4	Approve payments of County invoices. VILLARREAL-ALONZO
2	5	Approve the payment of United Healthcare claims. VILLARREAL-ALONZO
3	6-17	Approve Commissioners Court Minutes of June 1, 2021. BECERRA/CARDENAS
4	18	Approve the official bond of the newly-appointed Hays County Court at Law #3 Judge, Daniel O'Brien. BECERRA
5	19	Authorize payment of \$962.50 to AMG for the Election's Office related to previous election expenses in which no purchase order was issued as required per County Purchasing Policy. SMITH/ANDERSON
6	20	Approve the appointment of Jim Hollis to the Board of Emergency Services District #8 to replace Mitch Johnson on Emergency Services District #8, for a term ending December 31, 2021. JONES
7	21-23	Authorize payment to Kone for Government Center elevator repairs in the amount of \$574.15 in which no purchase order was issued as required per the Hays County Purchasing Policy. INGALSBE/T.CRUMLEY
8	24	Authorize payment to Fred Pryor Seminars in the amount of \$796.00 for four renewal subscriptions of Pryor+ for Human Resources Department employees in which no purchase order was issued as required per the County Purchasing Policy. INGALSBE/MILLER
9	25-51	Accept the Fiscal Year 2020 Hays County Emergency Services District #5 Audit Report per Texas Health and Safety Code 775.082. JONES/INGALSBE/VILLARREAL-ALONZO
10	52	Ratify the acceptance of two custom doormats valued at \$806.00 to the Sheriff's Office Public Safety Building and amend the budget accordingly. INGALSBE/CUTLER
11	53-61	Authorize the acceptance of a grant award in the amount of \$100,000 from the St. David's Foundation's COVID-19 Recovery Fund for vaccine distribution and administration support and amend the budget accordingly. BECERRA/T.CRUMLEY
12	62-63	Authorize the Commissioner Pct. 1 Office to support the Hays Cares Shoes of Hope event related to shoe distribution initiatives for Hays County children. INGALSBE
13	64-65	Authorize the Information Technology Department to purchase 25 Network Access Points for Wi-Fi connectivity for the new Jail expansion and amend the budget accordingly. INGALSBE/MCGILL/CUTLER
14	66-67	Approve renewal of IFB 2020-B06 Roadway Striping with D.I.J. Construction, Inc. for one (1) additional year as stated in the original bid, effective June 1, 2021. BECERRA/BORCHERDING
15	68-71	Authorize the execution of a renewal Letter Agreement with the Community Supervision and Corrections Department (CSCD) related to the FY2022 Veterans' Services - Veterans' Treatment Court grant for Adult Probation Services. INGALSBE/C.JOHNSON
16	72-107	Approve specifications for IFB 2021-B11 Road Improvements: Remove & Replace Hot Mix and authorize Purchasing to solicit for proposals and advertise. SHELL/BORCHERDING
17	108-142	Authorize the execution of a grant agreement with the Texas Water Development Board, Flood Infrastructure Fund for the Onion Creek Watershed Study. JONES/SMITH/T.CRUMLEY/PACHECO

18	143-146	Approve renewal of IFB 2020-B10 Metal Beam Guard Fence (MBGF) Materials with Texas Corrugators. BECERRA/BORCHERDING
19	147-148	Authorize the Office of Emergency Services to accept a Proposal from Water & Earth Technologies, Inc. (WET) related to repairs on the Low Water Crossing pressure transducer at Post Road and the Blanco River and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024(a)(7). SMITH/MIKE JONES

ACTION ITEMS

ROADS

20	149-151	Discussion and possible action to authorize the County Judge to execute Change Order No. 2 in the amount of \$278,838.42 to the Construction Contract between Hays County and Jordan Foster Construction, LLC for the Dacy Lane (IFB-2021-B02) project as part of the Hays County Road Bond Program. JONES/INGALSBE/BORCHERDING
21	152-154	Discussion and possible action to authorize the County Judge to execute Contract Amendment No. 1 in the amount of \$188,000 to the Professional Services Agreement between Hays County and RPS Infrastructure, Inc. for the FM 621 Safety Improvements project as part of the Hays County Road Bond Program; and authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4). INGALSBE/BORCHERDING
22	155-156	Hold a public hearing with possible action to establish a "No Parking" zone in front of the park gate & driveway on Edgewater Drive along the Blanco River. SHELL/BORCHERDING
23	157-159	Hold a public hearing with possible action to establish a "No Parking" zone on Sunrise Drive in Sunrise Acres subdivision in the western ROW north of Sunrise Circle. INGALSBE/BORCHERDING
24	160-166	Discussion and possible action to accept Letter of Credit No. 20214330 for street and drainage improvements for 6 Creeks Phase 1 Section 4A in the amount of \$362,008.18. SMITH/BORCHERDING
25	167	Discussion and possible action to approve the selection of the team of CP&Y and KFrieese & Associates to provide preliminary engineering services including but not limited to Exploration and Coalition Building, Corridor Study, and National Environmental Policy Act compliance investigations related to a proposed extension of SH45 Southwest from FM 1626 to IH35 and authorize staff and counsel to negotiate a contract. JONES/BORCHERDING

SUBDIVISIONS

26	168-169	PLN-1679-PC; Call for a Public Hearing on July 13th, 2021 to discuss approval of the final plat of the Rolling Oaks, Section 1, Lot 6, Replat. SHELL/MACHACEK
27	170-172	PLN-1674-PC; Call for a Public Hearing on July 13th, 2021 to discuss approval of the final plat of the Carol Oaks, Lot 14, Replat. SMITH/MACHACEK

MISCELLANEOUS

28	173	Discussion and possible action to provide direction to staff and consultants regarding the issuance of Parks and Open Space bonds pursuant to authorization of Hays County Proposition A in the 2020 General Election. BECERRA/KENNEDY
29	174	Discussion and possible action to form a Citizens Advisory Commission on Redistricting. BECERRA
30	175-180	Discussion and possible action to authorize the County Judge to execute an ACH Agreement with Certified Payments to allow the Hays County Fire Marshal's Office to accept eChecks for fees. BECERRA/MENDENHALL
31	181-273	Discussion and possible action to authorize renewal of the Hays County Property and Mobile Equipment liability coverage for plan year 2021 - 2022 at a premium renewal rate of \$218,619. BECERRA/MILLER
32	274-339	Discussion and possible action to execute a Countywide Elevator Maintenance & Repair Services Contract with Otis Elevator Company pursuant to RFP 2021-P01. BECERRA/T.CRUMLEY
33	340	Discussion and possible action to establish one (1) new Environmental Health Specialist I position (grade 111) effective July 1, 2021. SHELL/PACHECO
34	341-348	Discussion and possible action to award the contract for IFB 2021-B08 RM 12 @ Winters Mill Parkway to Lone Star Sitework, LLC. SHELL/BORCHERDING
35	349	Discussion and possible action to provide direction to staff and to identify a Hays County approach to the prospective allocation under the American Rescue Plan Act of 2021 (H.R. 1319). SMITH
36	350-359	Discussion and possible action to adopt the Rules and Procedures for Determining Which Fires Warrant Investigation by the County Fire Marshal's Office in the Unincorporated Areas of the County, Pursuant to Chapter 352 of the Texas Local Government Code. BECERRA/MENDENHALL

37	360-361	Discussion and possible action to pre-qualify all respondents related to RFQ 2021-Q05 Bond Underwriting Services and develop a pool of qualified firms; and authorize the County Auditor and County Financial Advisor to select from this pool for future bond sales. BECERRA/VILLARREAL-ALONZO
38	362	Discussion and possible action to establish program guidelines related to the Emergency Rental Assistance Program; establish temporary positions to manage the program and amend the budget accordingly. BECERRA/T.CRUMLEY

WORKSHOP

39	363-374	11am- Workshop to finalize the Hays County Film Guidelines and possible action to approve the Guidelines, which is the first step to becoming Film Friendly Certified. BECERRA/COLLINS
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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.

40	375	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 FM 621 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.

41	Discussion and possible action related to the burn ban and/or disaster declaration. BECERRA	
42	Discussion related to the Hays County inmate population, to include current population counts and costs. BECERRA	
43	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	
44	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	
45	Update from the County Judge and staff regarding the Local Disaster Declaration and COVID-19. Possible discussion and action may follow. BECERRA	

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 11th day of June, 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.