

**Commissioners Court July 13, 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 **13<sup>th</sup> day of July 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	5	Approve payments of County invoices. <b>VILLARREAL-ALONZO</b>
2	6	Approve payments of Juror checks. <b>VILLARREAL-ALONZO</b>
3	7	Approve the payment of United Healthcare claims. <b>VILLARREAL-ALONZO</b>
4	8-24	Approve Commissioners Court Minutes of June 15, 2021 and June 22, 2021. <b>BECERRA/CARDENAS</b>
5	25	Approve the payment of the July 15, 2021 payroll disbursements in an amount not to exceed \$3,100,000.00 effective July 15, 2021 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. <b>BECERRA/RICHEY</b>
6	26-30	Utility Permits. <b>JONES/BORCHERDING</b>
7	31	Authorize On-Site Sewage Facility Permit for four RV spaces and a remote bedroom/ shop located at 3940 Mt. Sharp Road, Wimberley, TX, 78676. <b>SHELL/PACHECO</b>
8	32	Authorize On-Site Sewage Facility Permit for two living units located at 10701 Regal Oaks, Austin, Texas 78737. <b>SMITH/PACHECO</b>
9	33-34	Approve extension of RFP 2016-P06 Bank Depository with Sage Capital Bank, N.A. for a period not to exceed 92 days (September 30, 2021) and amend the budget accordingly. <b>BECERRA/RICHEY</b>
10	35	Approve the rejection of the proposal related to RFP 2020-P10 Bank Depository. <b>BECERRA/RICHEY</b>
11	36-64	Authorize the submission of a grant application to the Department of State Health Services Public Health Workforce Program in the amount of \$320,000. <b>INGALSBE/T.CRUMLEY</b>
12	65-79	Authorize the County Judge to execute an amended Memorandum of Understanding (MOU) between the Hays County Local Health Department (LHD) and the Department of State Health Services (DSHS) for medications received through the Inventory Tracking Electronic Asset Management System (ITEAMS) platform. <b>INGALSBE/T.CRUMLEY</b>
13	80-84	Authorize the acceptance of a grant award from the Texas Veterans Commission for funding of the Hays County Veterans Services - Veterans Treatment Court in the amount of \$300,000. <b>INGALSBE/C.JOHNSON</b>
14	85-86	Authorize payment of \$179.99 to Limitless Mobile for exterior and interior detailing services related to a vehicle in the Constable Precinct 5 fleet. <b>JONES/ELLEN</b>
15	87-121	Accept the Fiscal Year 2020 Hays County Emergency Services District #3 Audit Report per Texas Health and Safety Code 775.082. <b>INGALSBE/VILLARREAL-ALONZO</b>
16	122-123	Ratify the execution of a \$1,015 proposal from Beckwith Electronic Systems, LLC for repairs needed to the Audio/Visual system located in Courtroom 7 of the Hays County Government Center. <b>BECERRA/T.CRUMLEY</b>
17	124	Authorize the Constable Pct. 4 Office to utilize salary savings to purchase the Set-Up and Configuration for the Android and IOS Hardware Platform from Tyler Technologies, Inc. valued at \$2,000; authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(7)(D) and amend the budget accordingly. <b>SMITH/HOOD</b>

18	125-129	Authorize the acceptance of a grant award from The Office of the Attorney General to the Sheriff's Office Criminal Investigation Division for the investigations of Internet Crimes Against Children (ICAC) and amend the budget accordingly. <b>INGALSBE/CUTLER</b>
19	130	Authorize the Sheriff's Office to use salary savings to purchase 38 replacement Surface Pro Laptops valued at \$54,588 and amend the budget accordingly. <b>INGALSBE/CUTLER</b>
20	131-143	Authorize the County Judge to execute two Texas Workforce Commission Information Release Contract Amendments for the Hays County Criminal District Attorney's Office and the Hays County Sheriff's Office. <b>INGALSBE/MAU/CUTLER</b>
21	144-145	Authorize the County Judge to execute the First Amendment for a time extension to the Development Agreement between Hays County and Gateway TX DS, LLC for subdivision and development of a parcel located off Hays Country Acres Road in Precinct 4 executed on or about November 22, 2016. <b>SMITH</b>
22	146	Authorize the Sheriff's Office to utilize salary savings to order additional Duty & Training Ammunition and amend the budget accordingly. <b>SHELL/CUTLER</b>
23	147-150	Approve renewal of IFB 2020-B11 Culverts with Texas Corrugators and Contech Engineered Solutions. <b>BECERRA/BORCHERDING</b>
24	151-156	Authorize the County Judge to execute a General and No Litigation Certificate of Hays related to the issuance of bonds by Capital Area Housing Finance Corporation for Grand Avenue Flats, located in Austin, Williamson County, Texas. <b>BECERRA</b>

## ACTION ITEMS

### ROADS

25	157-159	Discussion and possible action to authorize the County Judge to execute Contract Amendment No. 3 in the amount of \$60,399.00 to the Professional Services Agreement between Hays County and WSB & Associates, Inc. for the RM 967 (West of FM 1626) Safety Improvements project and authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4). <b>JONES/BORCHERDING</b>
26	160-174	Discussion and possible action to authorize the County Judge to execute Change Order #5 to the Professional Services Agreement with Garver USA for Low Water Crossings in Precinct's 1 & 2 as part of the 2016 Road Bond Program; and authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4). <b>JONES/INGALSBE/BORCHERDING</b>
27	175-195	Discussion and possible action to approve a Resolution to accept the Highway Safety Improvement (HSIP) Grant for Winters Mill Parkway (illumination and pavement markings); authorize the County Judge to execute an Advanced Funding Agreement between Hays County and the Texas Department of Transportation (TxDOT) and amend the budget accordingly. <b>SHELL/BORCHERDING</b>
28	196-199	Hold a public hearing with possible action to establish a 4-way stop at the intersection of Darden Hill Road, Sawyer Ranch Road, and the entrance for the new Cypress Springs Elementary School opening Fall 2021. <b>SMITH/BORCHERDING</b>
29	200-201	Hold a public hearing with possible action to establish a One-Way traffic zone (eastbound only) for the eastern segment of Tiger Lane as a result of new school traffic routes for the Dripping Springs Middle School for Fall 2021. <b>SMITH/BORCHERDING</b>
30	202-203	Discussion and possible action to call for a public hearing on July 27, 2021 to establish a "No Parking" zone along both sides of Bliss Spillar Road between September Song Drive and the Travis County line. <b>JONES/BORCHERDING</b>
31	204-215	Discussion and possible action to consider the acceptance of road construction & drainage improvements, accept the 2-year maintenance bond #800103506 in the amount of \$185,072.41, and accept the 5-year pavement maintenance bond #30114351 in the amount of \$36,316.62 for Anthem subd., Phase 1A. <b>JONES/BORCHERDING</b>
32	216-222	Discussion and possible action to approve the 2021 Hays County Transportation Plan report, map, and roadway table. <b>JONES/BORCHERDING</b>
33	223-228	Discussion and possible action to consider the acceptance of road construction & drainage improvements, release of the subdivision bond #LICX1204150 in the amount of \$618,972.50 and accept the 2-year maintenance bond #146807W in the amount of \$106,492.53 for Hymeadow subd., Phase 1, Section 3. <b>INGALSBE/BORCHERDING</b>
34	229-234	Discussion and possible action to consider the acceptance of road construction & drainage improvements, release of the subdivision bond #LICX1204149 in the amount of \$476,054.42 and accept the 2-year maintenance bond #146807X in the amount of \$86,942.60 for Hymeadow subd., Phase 2, Section 3. <b>INGALSBE/BORCHERDING</b>

35	235-237	Discussion and possible action to accept the maintenance bond rider extension #1060750 in the amount of \$188,961.00 until December 3, 2021 for Sunfield subd., Phase 2, Section 8. <b>JONES/BORCHERDING</b>
36	238-240	Discussion and possible action to accept the maintenance bond rider extension #1060751 in the amount of \$231,755.60 until December 3, 2021 for Sunfield subd., Phase 2, Section 11. <b>JONES/BORCHERDING</b>
37	241-244	Discussion and possible action to accept the maintenance bond rider extension #PB03016800210 in the amount of \$30,350.00 until December 3, 2021 for Sunfield subd., Phase 3 "Roadway Extension". <b>JONES/BORCHERDING</b>
38	245-247	Discussion and possible action to accept the maintenance bond rider extension #1848963 in the amount of \$180,609.38 until December 3, 2021 for Shadow Creek subd., Phase 9, Section 2. <b>JONES/BORCHERDING</b>
39	248-249	Discussion and possible action to authorize the County Judge to execute Change Order No. 2, 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. <b>JONES/BORCHERDING</b>
40	250-252	Discussion and possible action to authorize the County Judge to execute Supplemental #6 to the Professional Services Agreement (PSA) between Hays County and Johnson, Mirmiran, and Thompson, Inc. (JMT) for FM 110 (SH80 to FM621) Middle project and authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4). <b>INGALSBE/BORCHERDING</b>
41	253-259	Discussion and possible action to accept Letter of Credit No. 20214349 for street and drainage improvements for 6 Creeks Phase 1 Section 4B in the amount of \$556,380.37. <b>SMITH/BORCHERDING</b>

#### SUBDIVISIONS

42	260-264	PLN-1674-PC; Hold a public hearing with possible action to approval the final plat of the Carol Oaks subdivision, Replat of Lot 14. <b>SMITH/MACHACEK</b>
43	265-268	PLN-1611-NP; Discussion and possible action to approve the final plat for Oak Terrace Estates subdivision. <b>SHELL/MACHACEK</b>
44	269-272	PLN-1679-PC; Hold a public hearing with possible action to approve final plat of the Rolling Oaks, Section 1, Lot 6, Replat. <b>SHELL/MACHACEK</b>
45	273-277	PLN-1620-NP; Discussion and possible action to approve the final plat for McGregor Lane Acres Subdivision. <b>SMITH/MACHACEK</b>
46	278-286	SUB-962; El Dorado Subdivision (12 Lots). Discussion and possible action to approve final plat. <b>JONES/PACHECO</b>
47	287-291	PLN-1549-PC; Hold a public hearing with possible action to approve the final plat for Pico Ranch 1, Replat of Lot 1R. <b>SHELL/MACHACEK</b>
48	292-296	PLN-1635-NP; Discussion and possible action to approve the final plat for Pavo Springs Ranch Subdivision. <b>SHELL/MACHACEK</b>

#### MISCELLANEOUS

49	297-304	Discussion and possible action to approve the Assessment and Collection Agreement with Buda Municipal Utility District #1. <b>JONES/O'KANE</b>
50	305-307	Discussion and possible action to authorize the County Judge to execute Task Order #2 to the Master Interlocal Agreement between Hays County and Texas State University executed on or about August 18, 2020. <b>SHELL</b>
51	308	Discussion and possible action to award the contract for RFQ 2021-Q07 General Engineering Consultant - Road Bond to HNTB Corporation. <b>JONES/BORCHERDING</b>
52	309-315	Discussion and possible action to accept the Hays County Assistance to Veterans grant award in the amount of \$100,000 from the Texas Veterans Commission. <b>INGALSBE/PRATHER</b>
53	316	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. <b>BECERRA/KENNEDY</b>
54	317	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, December 8, 2020, February 16, 2021, and April 27, 2021. <b>BECERRA</b>
55	318	Discussion and possible action related to the Hays County Citizens Advisory Commission on Redistricting, including but not limited to the appointment of members and adoption of a Charter for the Commission. <b>BECERRA</b>

56	319-321	Discussion and possible action to authorize the County Judge to execute Amendment 1 to an Interlocal Agreement (ILA) between Hays County and the Barton Springs Edwards Aquifer Conservation District (BSEACD) originally executed on or about October 10, 2019 for the construction and drilling of monitoring wells located in the Jacob's Well Natural Area. This amendment will extend the agreement end date for one calendar year giving a new end date of August 31, 2022. <b>SHELL/T.CRUMLEY</b>
57	322-324	Discussion and possible action to accept a Proposal from Hellmuth, Obata & Kassabaum, LP (HOK) for additional services related to Attorney visitation areas for the Jail Facility renovation project. <b>INGALSBE/SHELL/CUTLER</b>
58	325-326	Discussion and possible action to approve a Resolution in Support of the Preservation of the African American Home Economics School Building in San Marcos, Hays County, Texas. <b>BECERRA</b>
59	327-328	Discussion and possible action to approve a Resolution in Support of the Preservation of the Naomi Cephas Wade House in San Marcos, Hays County, Texas. <b>BECERRA</b>
60	329-382	Discussion and possible action to authorize the County Judge to execute a Wastewater Service Agreement with Driftwood Golf Club Development, Inc. related to construction of a temporary wastewater collection system for the real property described in the agreement as the "Creek Tract" and "Ranch Tract". <b>SMITH/PACHECO</b>
61	383	Discussion and possible action regarding Hays County's multi-year Improvement Grant Program application to the Texas Indigent Defense Commission (TIDC) for Public Defender Services. <b>SHELL</b>
62	384-392	Discussion and possible action to authorize the County Judge to execute a Development Agreement between Hays County and Half-Ton, LLC. <b>SMITH</b>
63	393	Discussion and possible action related to Fire Code regulation of properties under a Development Agreement with the City of Dripping Springs. <b>SMITH</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.

64	394	Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code deliberation regarding employment and duties of all positions within the Hays County Transportation Department. Possible discussion and/or action may follow in open court. <b>JONES</b>
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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.

65	Discussion and possible action related to the burn ban and/or disaster declaration. <b>BECERRA</b>
66	Discussion related to the Hays County inmate population, to include current population counts and costs. <b>BECERRA</b>
67	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>
68	Update from the County Judge and staff regarding the Local Disaster Declaration and COVID-19. Possible discussion and action may follow. <b>BECERRA</b>

### ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 9<sup>th</sup> day of July, 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.