

**Commissioners Court August 10, 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 **10th day of August 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	5	Hold a Moment of Silence in Memory of Judge Bert Cobb, M.D. and give words of remembrance. SHELL
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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	6	Approve payments of County invoices. VILLARREAL-ALONZO
3	7	Approve payments of Juror checks. VILLARREAL-ALONZO
4	8	Approve the payment of United Healthcare claims. VILLARREAL-ALONZO
5	9	Approve Commissioners Court Minutes of July 27, 2021 and August 3, 2021. BECERRA/CARDENAS
6	10	Approve the payment of the August 15, 2021 payroll disbursements in an amount not to exceed \$3,100,000.00 effective August 13, 2021 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. BECERRA/RICHEY
7	11	Authorize On-Site Sewage Facility Permit for four buildings serving a winery located at 3700 Bell Springs Rd, Dripping Springs, TX 78620. SMITH/PACHECO
8	12	Authorize On-Site Sewage Facility Permit for one single family residence and two tiny homes located at 2529 Hugo Rd, Wimberley, TX, 78676. SHELL/PACHECO
9	13-15	Authorize payment to Briggs Equipment in the amount of \$1,245.61 in which no purchase order was issued as required per the Hays County Purchasing Policy. SMITH/T.CRUMLEY
10	16-27	Accept the Fiscal Year 2020 Hays County Emergency Services District #7 Audit Report per Texas Health and Safety Code 775.082. SHELL/VILLARREAL-ALONZO
11	28	Authorize On-Site Sewage Facility Permit for Fitz RV Park EAST system located at 6990 W. Fitzhugh Road, Dripping Springs, TX 78620. SMITH/PACHECO
12	29	Authorize On-Site Sewage Facility Permit for Fitz RV Park WEST system located at 6990 W. Fitzhugh Road, Dripping Springs, TX 78620. SMITH/PACHECO
13	30	Authorize On-Site Sewage Facility Permit for 2 - two bedroom cabins located at 11391 Bonham Ranch Road, Dripping Springs, TX 78620. SMITH/PACHECO
14	31-35	Approve Utility Permits. SHELL/BORCHERDING
15	36-38	Authorize the execution of a \$1,498.00 Proposal with Axon Enterprise, Inc. related to the purchase of a Cradlepoint and Antenna the Sheriff's Office Drone Team and amend the budget accordingly. INGALSBE/CUTLER
16	39-40	Authorize the Jail Division to add a cell phone allowance for the Jail Sergeant position, slot 0620-003 effective August 16, 2021. INGALSBE/CUTLER
17	41	Authorize the Sheriff's Office to utilize salary savings totaling \$36,100.00 for needed repairs to the LE Fleet patrol vehicles and amend the budget accordingly. INGALSBE/CUTLER

18	42	Amend the Sheriff's Drug Forfeiture Fund for the purchase of tactical headsets for the SWAT Team valued at \$12,951.00. INGALSBE/CUTLER
19	43	Authorize the Sheriff's Office to utilize equipment savings to purchase a replacement Collapsible Crate valued at \$860.00 for the K-9 Division. INGALSBE/CUTLER
20	44	Authorize the Juvenile Probation Department to purchase one WGen 9500 Portable Generator valued at \$1,000.00 for the Juvenile Skilled Trades Program and amend the budget accordingly. BECERRA/DAY
21	45	Authorize payment to Enterprise Fleet Management in the amount of \$705.56 for maintenance on the 2018 Dodge Caravan where no purchase order was issued as required per the Hays County Purchasing Policy. BECERRA/DAY
22	46	Accept a \$10,000.00 contribution on behalf of the Hays County Child Protective Board and amend the budget accordingly. INGALSBE
23	47-56	Approve a budget amendment to the Department of State Health Services (DSHS) IDCU/SUR COVID Contract No. HHS000812700024 to add additional funding in the amount of \$129,721 and amend the budget accordingly. BECERRA/T.CRUMLEY
24	57-62	Authorize the Commission Pct. 1 Office to purchase one replacement Dell OptiPlex 7090 desktop computer and amend the budget accordingly. INGALSBE
25	63-68	Authorize the Justice of the Peace Pct. 5 Office to purchase two replacement Dell Latitude 5420 Laptops utilizing the Justice Court Technology Fund and amend the budget accordingly. JONES/DOYLE

ACTION ITEMS

ROADS

26	69-70	Hold a public hearing with possible action to establish a 4-way stop at the intersection of Old Bastrop Highway and Centerpoint Road. INGALSBE/BORCHERDING
27	71-72	Hold a public hearing with possible action to establish a 4-way stop at the intersection of Crosswinds Parkway, Windswept Way and the Amenity Center entrance in Crosswinds subdivision. INGALSBE/BORCHERDING
28	73-74	Hold a public hearing with possible action to establish a "No Thru Traffic" zone in the Meadow Woods subdivision with signage posted on Sunflower Drive (at FM 150) and Meadow Woods Drive (at FM 2770). JONES/BORCHERDING
29	75-76	Discussion and possible action to call for a public hearing on August 24, 2021 to remove the current stop sign on Tanzanite Circle at Calomel Trail and move it onto Calomel Trail at Tanzanite Circle in Stonefield subdivision. JONES/BORCHERDING
30	77	Discussion and possible action to call for a public hearing on August 24, 2021 to establish a 20 MPH speed limit on Eastern Road. SHELL/BORCHERDING
31	78	Discussion and possible action to approve the selection of BGE, Inc. to perform Construction Engineering and Inspection (CE&I) services for the US 290 West at Henly Loop Intersection Safety Improvements project in Precinct 4; and to authorize staff and counsel to negotiate a Work Authorization under their On-Call CE&I contract. SMITH/BORCHERDING
32	79-84	Discussion and possible action to authorize the Court to execute Contract Amendment No. 1 in the amount of \$500,000 to the Professional Service Agreement with BGE, Inc. for the Hillside Terrace Safety Improvements (IH35 to FM2001) project and authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024(a)(4). JONES/BORCHERDING

SUBDIVISIONS

33	85-88	PLN-1706-PC; Hold a Public Hearing with possible action to approve the final plat of the Douglas Estates Subdivision, Lot D-38, Replat. SMITH/MACHACEK
34	89-93	PLN-1549-PC; Hold a Public Hearing on August 10th, 2021 to discuss approval of the final plat of the Pico Ranch 1, Tract 1R and Tract 3, Replat. SHELL/MACHACEK
35	94-95	PLN-1658-PC; Call for a Public Hearing on August 24th, 2021 to discuss final action regarding the Booky T Subdivision, Lot 1, Replat. SMITH/MACHACEK

MISCELLANEOUS

36	96-162	Discussion and possible action to authorize the execution of a contract with the Department of State Health Services (DSHS) in the amount of \$330,000.00 for activities in relation to the Public Health Workforce Grant Program and amend the budget accordingly. BECERRA/T.CRUMLEY
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37	163-168	Discussion and possible action to authorize the acceptance of U.S. Department of the Treasury Coronavirus State Fiscal Recovery Funds. BECERRA/T.CRUMLEY
38	169-229	Discussion and possible action to adopt an order by the Commissioners Court of Hays County, Texas authorizing the issuance of "Hays County, Texas Limited Tax Bonds"; levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale and delivery of the bonds; delegating authority to certain members of the Commissioners Court and County staff to execute certain documents relating to the sale of the bonds; authorizing the execution of a paying agent/registrar agreement; and providing an effective date. BECERRA
39	230-231	Discussion and possible action to authorize a Contract Amendment with Wildcat Electric Supply, Co related to IFB 2021-B07 Signal Poles pursuant to Texas Local Government Code, Ch. 262.0305. SHELL/BORCHERDING
40	232-235	Discussion and possible action to authorize the County Judge to execute a \$299,994.17 Proposal with Kofile Technologies related to the preservation of probate case files maintained within the County Clerk's Office. BECERRA/CARDENAS
41	236-240	Discussion and possible action to authorize the County Judge to execute Task Order #3 to the Master Interlocal Agreement between Hays County and Texas State University executed on or about August 18, 2020. SHELL/T.CRUMLEY
42	241-245	Discussion and possible action to authorize the execution of an Interlocal Agreement (ILA) with the City of San Marcos related to the Edward Byrne Memorial Justice Assistance Grant (JAG) program FY21 Local Solicitation. BECERRA/T.CRUMLEY
43	246-249	Discussion and possible action to approve Early Voting schedule & locations and Election Day locations for the Special Election called by the Governor to vote on Constitutional Amendments. INGALSBE/ANDERSON

WORKSHOP

44	250	11:00 a.m. - Budget Workshop regarding the FY 2022 Hays County Budget. Possible action may follow. BECERRA
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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.

45	251	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 at or near Clovis Barker Rd, San Marcos in Pct. 1. Possible discussion and/or action may follow in open court. INGALSBE
46	252	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 Right of Way located at or near Winters Mill Parkway at RM 3237, Wimberley in Pct. 3. Possible discussion and/or action may follow in open court. SHELL
47	253	Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation to consider a resolution determining the necessity and authorizing the use of the County's power of eminent domain to acquire approximately 0.0126 acres in fee simple and 0.0478 acres of permanent utility easement from property located along Cotton Gin Road (CR 129) near Goforth Road, owned by Fabian Ramirez, Olga Jaimes, Dianna Jasmine Ramirez Jaimes, and Lorena Ramirez Jaimes, and which is required for the construction of the proposed Cotton Gin Road (CR129) roadway improvements, and take other appropriate action (Cotton Gin Road (CR129), Parcel 1). Possible action to follow in open court. JONES
48	254	Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation to consider a resolution determining the necessity and authorizing the use of the County's power of eminent domain to acquire approximately 0.222 acres in fee simple and 0.256 acres for a temporary construction easement from property located along FM 3237 at or near the intersection of Winters Mill Parkway, owned by 31872 RR 12, LLC, and which is required for the construction of the proposed RR 3237 and Winters Mill Parkway roadway intersection improvements and construction, and take other appropriate action (Winters Mill, Parcel 2). Possible action to follow in open court. SHELL
49	255	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 Building Maintenance and County Wide Operations. 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.

50	Discussion and possible action related to the burn ban and/or disaster declaration. BECERRA
51	Discussion related to the Hays County inmate population, to include current population counts and costs. BECERRA
52	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
53	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 6th day of August, 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.