

**Commissioners Court August 17, 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 **17th 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.

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 payments of Juror checks. VILLARREAL-ALONZO
3	6	Approve the payment of United Healthcare claims. VILLARREAL-ALONZO
4	7-19	Approve Commissioners Court Minutes of July 27, 2021 and August 3, 2021. BECERRA/CARDENAS
5	20-23	Authorize the execution of the annual renewal contract between the Hays County Parks Department/Countywide Operations and Checkfront Inc. in the amount of \$8,248.50 for the continued access to the online reservation systems. SHELL/T.CRUMLEY
6	24	Authorize payment to 4-Way Auto, LLC. for the Constable Pct. 2 Office related to repairs to a Dodge Ram 1500 in which no purchase order was issued as required per the Hays County Purchasing Policy. JONES/TORRES
7	25-49	Authorize the submission of a grant application to the Department of State Health Services Public Health Equity Program in the amount of \$400,000. INGALSBE/T.CRUMLEY
8	50	Authorize the Office of Emergency Services/Hays County CERT to purchase equipment that will enhance the sustainability of the existing CERT trailers and amend the budget accordingly. BECERRA/JONES
9	51-52	Approve the transfer of a 2011 Dodge Ram Pickup truck from the Hays County Constable Pct. 2 Office to the Hays County Building Maintenance Department. JONES/T.CRUMLEY
10	53	Authorize the Constable Pct. 1 Office to purchase one replacement SX Level 3A Bullet Proof Vest valued at \$880.00. INGALSBE/PETERSON

ACTION ITEMS

ROADS

11	54	Discussion and possible action to approve the selection of BGE, Inc. to provide long range planning for Yarrington Road between State Hwy 21 and IH35; and authorize staff and counsel to negotiate a contract. INGALSBE/BORCHERDING
12	55-61	Discussion and possible action to consider the acceptance of road construction & drainage improvements and accept the 2-year maintenance bond #4438044MNT in the amount of \$30,833.58 for Anthem subd., Phase 1B. JONES/BORCHERDING
13	62-64	Discussion and possible action to authorize the County Judge to execute Supplemental No. 9 in the amount of \$5,989.30 to the Professional Services Agreement for General Engineering Consultant (GEC)/Program Management services between Hays County and HNTB Corporation for the Hays County/TxDOT Partnership Program and authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024(a)(4). INGALSBE/BORCHERDING

14	65-74	Discussion and possible action to accept the Subdivision and Site Improvement Bond No. ES00007788 in the amount of \$350,046.72 for drainage, street, and erosion control improvements in the Headwaters at Barton Creek Subdivision, Phase 5, Section 1. SMITH/BORCHERDING
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MISCELLANEOUS		
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15	75-82	Discussion and possible action to authorize the demolition and replacement of shower stalls and restroom partitions within the existing portion of the Jail Facility as part of the Jail Expansion Project. INGALSBE/SHELL/CUTLER
16	83-94	Discussion and possible action to authorize the County Judge to execute a Professional Services Agreement between Hays County and Donnoe & Associates, Inc. for the creation of test exam booklets and questionnaires for the promotional exams at the Sheriff's Office. INGALSBE/CUTLER
17	95-108	Discussion and possible action to authorize the County Judge to execute a Professional Services Agreement between Hays County and Dr. Jan Ford Mustin to perform pre-employment psychological evaluations. INGALSBE/CUTLER
18	109-120	Discussion and possible action to authorize the County Judge to execute a Professional Services Agreement between Hays County and Dr. Steven A. Logsdon, PH.D. to perform pre-employment psychological evaluations. INGALSBE/CUTLER
19	121	Discussion and possible action to create the Hays County Salary Grievance Committee for the remainder of the fiscal year Pursuant to Chapter 152 of the Local Government Code. BECERRA/KENNEDY
20	122-126	Discussion and possible action to order a Special Election to be held on November 2, 2021; and 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		
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21	127	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.		

22	128	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
23	129	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, use 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
24	130	Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel related to local authority under the Governor's Executive Orders for COVID-19. Possible discussion and/or action may follow in open Court. BECERRA

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.		

25	Discussion and possible action related to the burn ban and/or disaster declaration. BECERRA	
26	Discussion related to the Hays County inmate population, to include current population counts and costs. BECERRA	
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. INGALSBE/CUTLER	
28	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 13th 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.