

**Commissioners Court August 24, 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 **24th 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	4-5	Adopt a proclamation declaring September 2021 as Emergency Preparedness Month in Hays County. BECERRA/MIKE JONES
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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	9-18	Approve Commissioners Court Minutes of August 10, 2021. BECERRA/CARDENAS
6	19	Approve the payment of the August 31, 2021 payroll disbursements in an amount not to exceed \$4,315,000.00 effective August 31, 2021 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. BECERRA/RICHEY
7	20-52	Authorize the acceptance of an award and the execution of the FY2022 Statewide Automated Victim Notification Services (SAVNS) Maintenance Grant Contract in the amount of \$30,143.66. BECERRA/CUTLER
8	53	Ratify the submission of the County Feral Hog Abatement Grant submission to the Texas A&M AgriLife Extension Services, Wildlife Services Program in the amount of \$7,500.00. JONES/T.CRUMLEY
9	54	Authorize On-Site Sewage Facility Permit for 3 - 792 square foot houses at 660 Wayside Drive, Wimberley, Texas 78676. SHELL/PACHECO
10	55-56	Authorize the Elections Office to purchase (3) laptops to be used for voter registration and voter list maintenance activities and amend the budget accordingly. JONES/ANDERSON
11	57-71	Approve Utility Permits. INGALSBE/BORCHERDING
12	72	Approve the re-appointment of Commissioner Lon Shell and Commissioner Debbie Ingalsbe, to the Greater San Marcos Partnership (GSMP) Board of Directors. SHELL
13	73	Authorize the Hays County Parks Department to accept a \$500.00 donation from Raucous Content for the purchase of supplies related to community and educational outreach and amend the budget accordingly. SHELL/T.CRUMLEY
14	74-80	Authorize JM Engineering, LLC to replace the existing R-22 Warehouse AC unit with a new 5 Ton, 14 SEER American Standard HVAC located at the Rainbow Room in the amount of \$7,920.29 and amend the budget accordingly. INGALSBE/T.CRUMLEY
15	81-82	Accept the notice of rate change from Burnet County for the housing and care of Hays County inmates from \$55.00 per inmate per day to \$62.00 per inmate per day, effective October 1, 2021. INGALSBE/CUTLER

16	83-84	Authorize the County Judge to execute a Contract Amendment with Cox Commercial Construction, LLC. related to RM 3237 Roundabout pursuant to IFB 2021-B06. SHELL/BORCHERDING
17	85-86	Approve renewal of RFP 2020-P08 Election Form Printing Services with AMG Printing. BECERRA/ANDERSON
18	87-155	Approval to hold an online auction with Rene Bates Auctioneers to dispose of surplus property pursuant to Texas Local Government Code 263.152(a)(1) and authorize Purchasing Manager to advertise; approve the disposal of property as authorized per Texas Local Government Code 263.152(a)(3). BECERRA/VILLARREAL-ALONZO

ACTION ITEMS

ROADS

19	156-157	Hold a public hearing with possible action 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
20	158-159	Hold a public hearing with possible action to establish a 20 MPH speed limit on Eastern Road. SHELL/BORCHERDING
21	160-161	Discussion and possible action to authorize the County Judge to execute Change Order #5 in the amount of \$30,000 to the Professional Services Agreement between Hays County and LJA Engineering, Inc. for Right-of-Way services on the Old Bastrop Rd (CR 266) project, from Centerpoint Road to Rattler Road, in Precinct 1 as part of the Road Bond Program and authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024(a)(4). INGALSBE/BORCHERDING
22	162-163	Discussion and possible action to authorize the County Judge to execute Change Order No. 2 with LJA Engineering, Inc. in the amount of \$12,800 to provide Right-of-Way Acquisition services for the Darden Hill/Sawyer Ranch Road Intersection Roundabout project in Precinct 4 as part of the Hays County 2016 Road Bond Program and authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024(a)(4). SMITH/BORCHERDING
23	164-167	Discussion and possible action to authorize the County Judge to execute Contract Amendment No. 1 in the amount of \$45,000 to the Professional Services Agreement between Hays County and WSB & Associates, Inc. for the US 290 West at Trautwein Road Intersection project as part of the 2016 Road Bond Program. SMITH/BORCHERDING
24	168-185	Discussion and possible action to authorize the County Judge to execute a Professional Services Agreement between Hays County and Pape Dawson Engineers to provide engineering design services related to improvements to Beback Inn Road from Center Point Road to SH 123 in Pct. 1. INGALSBE/BORCHERDING
25	186-191	Discussion and possible action to authorize the County Judge to execute Supplemental No. 1 to a Standard Utility Agreement (SUA) in the amount of \$161,000.00 with Enterprise Texas Pipeline LLC for the relocation of existing facilities in conflict with the FM 2001 West (Sunbright Section) Safety Improvements project from SH21 to White Wing Trail in Precinct 2 as part of the Road Bond Program. JONES/BORCHERDING

SUBDIVISIONS

26	192-195	PLN-1658-PC; Hold a Public Hearing to discuss final action regarding the Booky T Subdivision, Lot 1, Replat. SMITH/MACHACEK
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MISCELLANEOUS

27	196-199	Discussion and possible action to authorize the execution of an agreement between Hays County and Milliman, Inc. for actuarial services related to retiree drug subsidy. INGALSBE/MILLER
28	200	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
29	201-276	Discussion and possible action to authorize the execution of a contract with the Department of State Health Services (DSHS) in the amount of \$400,000 for activities in relation to the COVID-19 Health Disparities Grant Program and amend the budget accordingly. INGALSBE/T.CRUMLEY
30	277-288	Discussion and possible action to approve an agreement between Hays County and Texas State University for costs related to the Tyler Technologies' New World Computer Aided Dispatch (CAD) and Records Management System (RMS) necessary for operations of the Combined Emergency Communications Center (CECC). SHELL
31	289	1:00 p.m.-Hold a public hearing on the FY 2022 Hays County Proposed Budget. BECERRA

WORKSHOP

32	290	10:00 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.

33	291	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
34	292	Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel and the Auditor's Office Hays County regarding the use of funds from the American Rescue Plan Act of 2021 allocation. 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.

35	Discussion and possible action related to the burn ban and/or disaster declaration. BECERRA
36	Discussion related to the Hays County inmate population, to include current population counts and costs. BECERRA
37	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
38	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 20th 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.