

**Commissioners Court October 19, 2021
NOTICE OF A MEETING OF THE
COMMISSIONERS COURT OF HAYS COUNTY, TEXAS**



This Notice is posted pursuant to the Texas Open Meetings Act. (VERNON'S TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners Court will hold a meeting at **9:00 A.M.** on the **19th day of October 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	5-6	Adopt a proclamation recognizing the 25th Anniversary of Nosotros la Gente. INGALSBE
2	7	Update by Charlie Campise on the October 2021 Hill Country Mental Health Development Disabilities Board Meeting. BECERRA

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.

3	8	Approve payments of County invoices. VILLARREAL-ALONZO
4	9	Approve the payment of the October 31, 2021 payroll disbursements in an amount not to exceed \$3,900,000.00 effective October 29, 2021 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. BECERRA/RICHEY
5	10-12	Authorize Security One to install a Cellular Communicator to the fire alarm system at the Remme Rainbow Room in the amount of \$800. INGALSBE/T.CRUMLEY
6	13-18	Authorize Countywide Operations Personal Health to purchase one replacement Dell 5520 Laptop with accessories valued at \$1,414.13 and amend the budget accordingly. INGALSBE/T.CRUMLEY
7	19-58	Authorize the acceptance of a grant award from the Office of the Governor, Homeland Security Grant Division, for the Hays County HazMat Monitor Maintenance in the amount of \$10,000.00. BECERRA/T.CRUMLEY/MIKE JONES
8	59-60	Adopt a resolution nominating Jenifer O'Kane as a candidate for the Central Appraisal District Board of Directors. SHELL
9	61-79	Approve Utility Permits. INGALSBE/SHELL/BORCHERDING
10	80-82	Approve the appointment of Sergio Bazaldua to the Board of Emergency Services District #5 to replace John Rodriguez, Jr., on the Emergency Services District #5, for a term ending December 31, 2023. INGALSBE
11	83-84	Approve renewal of IFB 2019-B08 Emulsions Oils with Ergon Asphalt & Emulsions, Inc. for one (1) additional year as stated in the original bid, effective October 29, 2021. BECERRA/BORCHERDING
12	85	Authorize the County Judge to execute Social Service Agency Contracts as approved in the FY 2022 budget. BECERRA
13	86-87	Authorize the acceptance of a grant award from the Department of Justice, Office of Justice Assistance, Patrick Leahy Bulletproof Vest Partnership (BVP) to purchase bulletproof vests for County law enforcement officers in the amount of \$5,479.58 and amend the budget accordingly. BECERRA/T.CRUMLEY
14	88-139	Authorize the acceptance of a grant award from the Office of the Governor, Criminal Justice Division, General Victim Assistance program for the Hays County Victim Assistance Coordinator in the amount of \$39,505.49. BECERRA/MAU

15	140-191	Authorize the acceptance of a grant award from the Office of the Governor, Criminal Justice Division, General Victim Assistance program for the Hays County Victim Assistance Coordinator for the Family Justice Center, in the amount of \$40,979.92. BECERRA/T.CRUMLEY/MAU
16	192-255	Authorize the acceptance of a grant award from the Office of the Governor, Criminal Justice Division for the Hays County Mental Health Crisis Intervention grant renewal, in the amount of \$57,374.31. SHELL/CUTLER
17	256-301	Authorize the acceptance of a grant award from the U.S. Department of Justice, Edward Byrne Memorial Justice Assistance Grant (JAG) program FY21 Local Solicitation in the amount of \$28,989. BECERRA/CUTLER
18	302-304	Approve renewal of IFB 2019-B04 Road Building Materials - Cold Mix with Colorado Materials, Ltd. for one (1) additional year as stated in the original bid, effective October 29, 2021. BECERRA/BORCHERDING
19	305-306	Approve the action to appoint Susan Kimball to the Board of Directors for the Dripping Springs Tax Increment Reinvestment Zones No. 1 and No. 2 to replace Dan O'Brien, term ending December 31, 2022. SMITH
20	307-309	Approve the reappointments of Silver Garza and Don Curry to the board of Driftwood Economic Development Municipal Management District, four year terms ending June 30, 2025. SMITH
21	310-342	Approve specifications for IFB 2022-B02 Road Building Materials - Limestone Rock Asphalt (Cold Mix) and authorize Purchasing to solicit for bids and advertise. BECERRA/BORCHERDING
22	343-346	Approve renewal of IFB 2019-B03 Road Building Materials - Hot Mix with Texas Materials Group, and Colorado Materials, Ltd. for one (1) additional year as stated in the original bid, effective October 29, 2021. BECERRA/BORCHERDING

ACTION ITEMS

ROADS

23	347-348	Discussion and possible action to adopt a resolution supporting the placement of "No Parking" signs on FM 150 where it crosses Onion Creek in Precinct 4. SMITH/BORCHERDING
24	349-355	Discussion and possible action to accept the Site Improvement Performance Bond No. LICX1209918 in the amount of \$803,175.76 for street excavation, drainage, and erosion control improvements in the Caliterra Subdivision, Phase 4, Section 11. SMITH/BORCHERDING
25	356-357	Discussion and possible action to call for a public hearing on November 2, 2021 to establish 3-way stop locations on Old Bastrop Highway at the intersections of Posey Road and Francis Harris Lane. INGALSBIE/BORCHERDING
26	358-368	Discussion and possible action to authorize the County Judge to execute an Interlocal Agreement between Hays County and the City of Kyle relating to the Center Street Union Pacific Railroad (UPRR) Siding Relocation Project and amend the budget accordingly. JONES/BORCHERDING
27	369	Discussion and possible action to consider the release of the maintenance bond #70164632 in the amount of \$30,280.64, and the acceptance of roads into the county road maintenance system for Belterra subdivision, Phase 20, Section 1. SMITH/BORCHERDING
28	370	Discussion and possible action to consider the release of the maintenance bond #70167847 in the amount of \$71,856.34, and the acceptance of roads into the county road maintenance system for Belterra subdivision, Phase 20, Section 2 & Phase 21, Section 2. SMITH/BORCHERDING
29	371-380	Discussion and possible action to accept the maintenance bond rider extensions from DNT Construction until June 30, 2022 for Sunfield subdivision: Phase 2, Section 8 - bond #1060750 in the amount of \$188,961.00, Phase 2, Section 11 - bond #1060751 in the amount of \$231,755.60, Phase 3, Section 2 - bond #PB03016800273M in the amount of \$32,600.00, Phase 3, Section 4 - bond #PB03016800240M in the amount of \$22,000.00, and Phase 3 "Roadway Extension" - bond #PB03016800210 in the amount of \$30,350.00. JONES/BORCHERDING
30	381-383	Discussion and possible action to accept the maintenance bond rider extensions from DNT Construction until June 30, 2022 for Shadow Creek subdivision: Phase 9, Section 2 - bond #1848963 in the amount of \$180,609.38. JONES/BORCHERDING
31	384-394	Discussion and possible action to accept fiscal surety for the construction of roadway and drainage improvements in the amount of \$3,599,477.50 for the Sunset Oaks, Phase 1, Section 1 (Subdivision Bond # US00112379SU21A). INGALSBIE/BORCHERDING

SUBDIVISIONS

32	395-396	PLN-1736-PC; Call for a Public Hearing on November 2nd, 2021 to discuss approval of the final plat of the Replat of Lots 13 and 14, Out of the Resubdivision of Lots 45 through 53 and Lot 58, Rolling Oaks Subdivision, Section 3. SHELL/MACHACEK
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MISCELLANEOUS

33	397-417	Discussion and possible action to authorize the County Judge to execute an Agreement with HDR Architecture, Inc. to provide architectural designs and services related to the upgrade of the Government Center security, camera, and badge reader system in the amount of \$139,975; and authorize a discretionary exemption pursuant to Government Code Ch. 2254. INGALSBE/T.CRUMLEY
34	418	Discussion and possible action to authorize the Hays County Health Department to provide flu vaccines to county employees and their eligible dependents enrolled in the county health plan. INGALSBE/MILLER/T.CRUMLEY
35	419-447	Discussion and possible action to authorize the utilization of Strategic Government Resources (SGR) Executive Recruitment Services for the Combined Emergency Communication Director position and amend the budget accordingly. SHELL/INGALSBE/MILLER
36	448-617	Discussion and possible action to authorize renewal of Hays County Auto, General, Law Enforcement, and Public Official liability coverage. The annual renewal premium is \$423,203.00. BECERRA/MILLER
37	618	Discussion and possible action to consider the distribution of the American Rescue Act Plan funds administered by the U.S. Department of the Treasury. BECERRA/INGALSBE
38	619	Discussion and possible action to amend program guidelines related to the Emergency Rental Assistance Program. BECERRA
39	620-630	Discussion and possible action to authorize the County Judge to execute an Interlocal Agreement for Access to Drill and Complete a Groundwater Monitor Well and to Conduct Groundwater Monitoring Between Hays County, Texas and Barton Springs/Edwards Aquifer Conservation District. SHELL/T.CRUMLEY

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	631	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 located on or near Stagecoach Trail in San Marcos, Texas and within Precinct 3. Possible discussion and/or action may follow in open court. SHELL
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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 and possible action related to proposed bills in the 87th Special 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
44	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
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 15th day of October, 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.