

**Commissioners Court January 18, 2022
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 **18th day of January 2022**, 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 declaring January 2022 as National Crime Stoppers Month. SHELL
2	7-8	Presentation recognizing the County Clerk's Office for receiving the Five Star Exemplary Award from the Texas Department of State Health Services - Vital Statistics Section. BECERRA/CARDENAS

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	9	Approve payments of County invoices. VILLARREAL-ALONZO
4	10	Approve payments of Juror checks. VILLARREAL-ALONZO
5	11	Approve the payment of United Healthcare claims. VILLARREAL-ALONZO
6	12-34	Approve Commissioners Court Minutes of December 7, 2021 and December 21, 2021. BECERRA/CARDENAS
7	35	Approve the payment of the January 31, 2022 payroll disbursements in an amount not to exceed \$4,200,000.00 effective January 31, 2022 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. BECERRA/RICHEY
8	36-37	Authorize the County Judge to use his Community Program Expense for the Dunbar Heritage Association in the amount of \$500.00. BECERRA
9	38-40	Authorize the County Judge to execute the annual renewal contract between Hays County and American Aerobic Management Systems (AAMS) in the amount of \$2,985.00 for the annual maintenance and inspections of all Hays County septic systems. BECERRA/T.CRUMLEY
10	41-42	Authorize the execution of Resolution and submission of a grant application to the Office of the Governor, Criminal Justice Division, General Victim Assistance Program for the Hays County Victim assistance for the Family Justice Center in the amount of \$49,860.97. BECERRA/T.CRUMLEY
11	43-99	Approve specifications for RFQ 2022-Q01 Onion Creek Watershed Hydraulic Study and authorize Purchasing to solicit for bids and advertise. SMITH/JONES/PACHECO
12	100-111	Authorize the execution of Resolution and grant application submittal to the Office of the Governor, Homeland Security Grants Division for the Hays County HazMat Team Monitor Maintenance project in the amount of \$10,000.00. INGALSBE/T.CRUMLEY
13	112-192	Authorize the County Judge to execute the Sixth Amended and Restated Development Agreement between the City of San Marcos, Hays County, and Lazy Oaks Ranch, LP in connection with the La Cima development, providing additional standards for the first phase of multifamily development. SHELL
14	193-195	Authorize the County Judge to execute an Agreement between Hays County and The Bug Master for pest control services for the Public Safety Building (PSB) and the Uhland Road Jail Complex. BECERRA/T.CRUMLEY/CUTLER
15	196-199	Approve renewal of IFB 2020-B04 Concrete with Brauntex Materials and Lauren Concrete. BECERRA/BORCHERDING

16	200-251	Authorize the County Judge to execute a Contract Amendment with Waste Connections Lone Star, Inc. pursuant to IFB 2021-B12 Countywide Dumpsters. BECERRA/T.CRUMLEY
17	252	Accept contributions totaling \$13,175.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly. INGALSBE
18	253-254	Accept a Revised Fee Schedule for the Juvenile Detention Center related to GED Testing Fees for juveniles in the placement facility. INGALSBE/LITTLEJOHN
19	255-257	Authorize the execution of Resolution and submission of a grant application to the Office of the Governor, Criminal Justice Division, Justice Assistance Grant Program for the continuation of the Hays County for the Mental health Crisis Intervention program in the amount of \$58,405.90. SHELL/T.CRUMLEY
20	258-266	Authorize the County Judge to execute a service agreement with Cornerstone Detention Products Inc. for the security system located at the Jail. INGALSBE/CUTLER
21	267-269	Authorize the County Judge to execute a Contract Termination Notice with Clifford Power Systems, Inc. related to the Generator Maintenance Agreement. BECERRA/T.CRUMLEY
22	270	Authorize the Elections Administration Office to purchase video streaming equipment for elections and amend the budget accordingly. JONES/ANDERSON
23	271-321	Approve specifications for RFP 2022-P06 Emergency Rental Assistance Program - Program Manager and authorize Purchasing to solicit for bids and advertise. INGALSBE/SMITH/T.CRUMLEY
24	322-324	Approve renewal of IFB 2021-B04 Lawn & Landscape Services with Texan Landscape, LLC. BECERRA/T.CRUMLEY
25	325-332	Authorize the County Judge to execute Installation Proposals with the Lower Colorado River Authority (LCRA) for P25 site additions and re-programming existing infrastructure as well as P25 700 mhz radio migration and authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024(a)(7)(D). BECERRA/MIKE JONES

ACTION ITEMS

ROADS

26	333-384	Discussion and possible action to award contract for IFB 2022-B06 Road Building Materials- Limestone Rock Asphalt, Cold Mix to Vulcan Construction Materials, LLC. BECERRA/BORCHERDING
27	385-467	Discussion and possible action to award contract for IFB 2022-B07 Road Building Materials - Hot Mix Thin Overlay to Colorado Materials, Ltd. (primary vendor) and Asphalt Inc. LLC, dba Lone Star Paving Company (secondary vendor). BECERRA/BORCHERDING
28	468-474	Discussion and possible action to consider the acceptance of road construction & surface drainage improvements, release of the construction bond #CMS0344771 in the amount of \$743,641.94, acceptance of the 2-year maintenance bond #PB03016800715M in the amount of \$732,254.05, and acceptance of the 1-year revegetation bond #PB03016800715M in the amount of \$31,129.80 for 6 Creeks subd., Phase 1, Section 8A. SMITH/BORCHERDING
29	475-483	Discussion and possible action to consider the acceptance of road construction & surface drainage improvements, release of the construction bond #0797172 in the amount of \$1,197,784.00, acceptance of the 2-year maintenance bond #EACX4020543 in the amount of \$162,339.05, and acceptance of the 2-year revegetation bond #EACX4020546 in the amount of \$6,518.00 for Sunset Oaks subd., Section 4, Phase 1B. INGALSBE/BORCHERDING

SUBDIVISIONS

30	484-487	PLN-1834-NP; Whispering Oaks Ranch Subdivision (1 Lot). Discussion and possible action to approve the final plat. SHELL/MACHACEK
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MISCELLANEOUS

31	488-491	Discussion and possible action to accept the renaming of a street name as originally platted in Sunset Canyon, Section II-C Subdivision. SMITH/PACHECO
32	492-494	Discussion and possible action to approve the Joint Election Resolution for the conduct of the Joint Primary Election being held by the Republican Party and Democratic Party on March 1, 2022. INGALSBE/ANDERSON
33	495	Discussion and possible action to award RFP 2021-P04 Medical Services: Jail & Juvenile Detention Center to Wellpath, LLC.; and authorize staff and General Counsel to negotiate a contract. INGALSBE/CUTLER/LITTLEJOHN

34	496-522	Discussion and possible action to award contract for IFB 2022-B05 Countywide Portable Toilets and Handwashing Stations Rental Services to United Site Services of Texas, Inc. BECERRA/T.CRUMLEY
35	523-526	Discussion and possible action to authorize the County Judge to execute a Health Care Services Agreement between Hays County and Ascension Seton dba Ascension Seton Hays regarding participation in the drug discount program known as the 340B Program. BECERRA/T.CRUMLEY
36	527-529	Discussion and possible action to authorize the County Judge to execute a Service Order Agreement with Grande Communications Networks, LLC related to Data, Phone and Security Services at the new Facility located at 120 Stagecoach Trail in San Marcos. SHELL/MCGILL
37	530-531	Discussion and possible action to adopt a Resolution authorizing the execution of an Advance Funding Agreement (AFA) with Texas Department of Transportation for a Transportation Alternative Set-Aside (TASA) project. SHELL/T.CRUMLEY/BORCHERDING
38	532	Discussion and possible action to create an RFQ to bring broadband to rural parts of Hays County using American Rescue Plan Act, State, and/or Build Back Better Funds. BECERRA
39	533-546	Discussion and possible action to authorize the Texas Water Trade (TWT) to complete and submit an application to the Texas Water Development Board (TWDB) on behalf of Hays County for use of the Clean Water State Revolving Fund for financing of up to \$25,000,000 for water quality protection lands and amend the Professional Services Agreement between Hays County and TWT to extend the project completion date to December 31, 2022. SHELL

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	547	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 Darden Hill Road in Pct. 4. Possible discussion and/or action may follow in open court. SMITH
41	548	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. BECERRA
42	549	Executive Session pursuant to Sections 551.071 and 551.087 of the Texas Government Code: consultation with counsel and deliberation regarding economic development negotiations associated with Project Deep Golden and Project Shamrock. Possible discussion and/or action may follow in open Court. JONES
43	550	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 along Veterans Drive, Kyle in Pct. 2 & 3. Possible discussion and/or action may follow in open court. JONES/SHELL
44	551	Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and the Auditor's Office regarding the Emergency Rental Assistance Program and the employment and individual duties of all positions created in relation to the Program. Possible discussion and/or action may follow in open court. INGALSBE
45	552	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. SHELL
46	553	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 along 712 S. Stagecoach Trail, San Marcos in Pct. 3. Possible discussion and/or action may follow in open court. SHELL
47	554	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 0.0646 acres in fee simple from property located along CR266 (Centerpoint to Rattler), owned by Mary Ann Natal, and which is required for improving County Road 266 as part of the Hays County Road Bond Program, and take other appropriate action (Parcel 13). Possible discussion and/or action may follow in open court. INGALSBE

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.

48	Discussion and possible action related to the burn ban and/or disaster declaration. BECERRA
49	Discussion related to the Hays County inmate population, to include current population counts and costs. BECERRA
50	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
51	Discussion and possible action regarding funding received or to be received by Hays County under the American Rescue Plan Act (ARPA). BECERRA

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 14th day of January, 2022

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.