

**Commissioners Court January 4, 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 **4th 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	4-5	Adopt a Proclamation declaring January 17, 2022 as Dr. Martin Luther King, Jr. Day. INGALSBE
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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	9-28	Approve Commissioners Court Minutes of November 9, 2021 and November 23, 2021. BECERRA/CARDENAS
6	29	Approve the payment of the January 15, 2022 payroll disbursements in an amount not to exceed \$3,225,000.00 effective January 14, 2022 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. BECERRA/RICHEY
7	30	Approve the reappointments of Leighton Stallones and Lee Ann Kenworthy to the board of Emergency Service District (ESD) #3, two year terms ending December 31, 2023. SHELL
8	31	Approve the reappointment of Commissioner Walt Smith to serve on the Central Texas Clean Air Coalition (CAC); a two year term ending December 31, 2023. JONES
9	32-38	Authorize the County Judge to execute an updated agreement between Hays County and Waukesha-Pearce Industries, Inc. in the amount of \$19,792.00 for the annual maintenance and repair services for all Hays County generators. BECERRA/T.CRUMLEY/CUTLER
10	39-41	Authorize payment to West Publishing for \$858.00 related to the automatic renewal of subscription services of Juvenile Law Books for the Juvenile Probation Department in which no purchase order was issued as required per County Purchasing Policy. BECERRA/DAY
11	42-59	Approve Utility Permits. JONES/INGALSBE/BORCHERDING
12	60-67	Authorize the execution of Amendment No. 4 to the General Land Office (GLO) Contract No. 18-501-000-B226 Community Development Block Grant Disaster Recovery Program Infrastructure Projects Non-Research & Development 2015 Flood Allocation. BECERRA/T.CRUMLEY
13	68-95	Authorize the submission of a grant application and execution of a commitment of funds letter to Texas Department of Emergency Management, Hazard Mitigation Grant Program, for the Hays County Flood Warning System continuation. BECERRA/T.CRUMLEY/MIKE JONES
14	96	Approve the appointment of Commissioner Mark Jones to serve on the Texas Innovation Corridor Transportation Alliance for a one-year term ending December 31, 2022. INGALSBE

15	97	Approve the appointment of Alderman Lee Taylor, City of Mountain City, to serve as the rotating municipal member on the Texas Innovation Corridor Transportation Alliance for a one-year term ending December 31, 2022. JONES/INGALSBE
16	98-99	Approve renewal of RFP 2020-P01 HVAC - Maintenance and Repair Services with JM Engineering, LLC. BECERRA/T.CRUMLEY
17	100-115	Approve the Treasurer's and Investment Reports for 4th Quarter of 2021. BECERRA/RICHEY

ACTION ITEMS

ROADS

18	116-136	Discussion and possible action to authorize the County Judge to execute a Quit Claim deed for property located along Fitzhugh Road in Precinct 4, the status of which as County Right of Way has been called to question. SMITH
19	137-182	Discussion and possible action to authorize the County Judge to execute a Professional Services Agreement (Contract) between Hays County and BGE, Inc. to provide design services for Robert S. Light Boulevard project from RM 967 to I-35 southbound frontage road (SBFR) in Precinct 4. SMITH/JONES/BORCHERDING
20	183	Discussion and possible action to approve the selection of LJA Engineering, Inc. to provide right-of-way acquisition services for the Darden Hill Phase 2 project from Sawyer Ranch Roundabout (Phase 1) to just before FM 1826 in Precinct 4; and to authorize staff and counsel to negotiate a contract. SMITH/BORCHERDING
21	184	Discussion and possible action to approve the selection of Cobb, Fendley & Associates, Inc. to provide utility coordination services for the Darden Hill Phase 2 project from Sawyer Ranch Roundabout (Phase 1) to just before FM 1826 in Precinct 4; and to authorize staff and counsel to negotiate a contract. SMITH/BORCHERDING
22	185-191	Discussion and possible action to consider the acceptance of road construction & surface drainage improvements, acceptance of the 2-year maintenance bond #PB03016800681M2 in the amount of \$195,748.56, and acceptance of the 1-year revegetation bond #PB03016800681 in the amount of \$178,793.00 for Caliterra subd., Phase 4, Section 11. SMITH/BORCHERDING

SUBDIVISIONS

23	192-220	Discussion and possible action to authorize the County Judge to execute a Subdivision Agreement with Continental Homes of Texas, L.P. for the Prairie Lakes Subdivision located off of Williamson Road and Satterwhite Road in Precinct 2. JONES/MACHACEK
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MISCELLANEOUS

24	221-222	Discussion and possible action to approve a resolution of the Hays County Commissioners Court Supporting the Order to Approve Online Education for County Commissioners. INGALSBE
25	223-236	Discussion and possible authorization for the purchase of Emoda Mobile Health Inc. Directly Observed Therapy (DOT) Software in the amount of \$8,100.00 that will be used for the Health Department TB program and amend the budget accordingly. INGALSBE/T.CRUMLEY
26	237-278	Discussion and possible action to authorize the County Judge to execute an amended and restated 1445 Agreement between the City of Dripping Springs and Hays County, related to subdivisions and platting within the Extraterritorial Jurisdiction of the City of Dripping Springs. SMITH
27	279-308	Discussion and possible action to execute Proposals with Axon Enterprise, Inc. related to the Law Enforcement In-Car Camera System and Body Worn Camera-Taser Program for Constable 1, Constable 2, Constable 3, District Court, and Sheriff's Offices. JONES/INGALSBE

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.

28	309	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
29	310	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

30	311	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
31	312	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 Wild Strawberry. Possible discussion and/or action may follow in open Court. JONES

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.

32	Discussion and possible action related to the burn ban and/or disaster declaration. BECERRA
33	Discussion related to the Hays County inmate population, to include current population counts and costs. BECERRA
34	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
35	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 31st day of December, 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.