

**Commissioners Court March 29, 2022  
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 **29<sup>th</sup> day of March 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 recognizing Lights Out Hays County Months to the Hays County Friends of the Night Sky. <b>BECERRA</b>
2	6	Update by Director of Countywide Operations and Hays County Staff on the Emergency Rental Assistance Program (ERAP); possible discussion and/or action may follow. <b>BECERRA</b>

**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	7	Approve payments of County invoices. <b>VILLARREAL-ALONZO</b>
4	8	Approve the payment of United Healthcare claims. <b>VILLARREAL-ALONZO</b>
5	9	Approve Commissioners Court Minutes of March 8, 2022 and March 22, 2022. <b>BECERRA/CARDENAS</b>
6	10	Approve the payment of the March 31, 2022 payroll disbursements in an amount not to exceed \$4,100,000.00 effective March 31, 2022 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. <b>BECERRA/RICHEY</b>
7	11	Authorize an amendment for \$1000.00 to the Transportation Departments operating budget for travel expenditures related to County business. <b>SHELL/BORCHERDING</b>
8	12-14	Authorize the County Judge to execute a renewal Service Agreement with Smiths Detention, Inc. in the amount of \$8,938.00 for the general maintenance, inspection, and repairs of the industrial X-Ray security scanners located at the Hays County Government Center. <b>INGALSBE/T.CRUMLEY</b>
9	15-19	Approve the Joint Election Agreements for local political subdivisions that will run jointly with the Constitutional Amendment Election on May 7, 2022. <b>INGALSBE/DOINOFF</b>
10	20-21	Adopt a revision to the Election Fee Schedule for Security at Central Court. <b>INGALSBE/DOINOFF</b>
11	22	Approve and confirm the appointment of Dave Austin Dykes as a regular full-time Deputy Constable in the Hays County Constable Precinct 2 Office effective April 1, 2022. <b>JONES/TORRES</b>
12	23-40	Accept the Fiscal Year 2021 Hays County Emergency Services District #4 Audit Report per Texas Health and Safety Code 775.082. <b>SHELL/VILLARREAL-ALONZO</b>
13	41-45	Approve Utility Permits. <b>JONES/BORCHERDING</b>
14	46-48	Authorize payment to Longhorn Truck Rental in the amount of \$719.18 for truck use during elections to deliver equipment in which no purchase order was issued as required per the Hays County Purchasing Policy. <b>SHELL/DOINOFF</b>
15	49-54	Authorize the County Judge to execute a General and No Litigation Certificate of Hays related to the issuance of bonds by Capital Area Housing Finance Corporation for 1800 Apartments, located in San Marcos, Hays County, Texas. <b>INGALSBE</b>
16	55-60	Authorize the County Judge to execute a General and No Litigation Certificate of Hays related to the issuance of bonds by Capital Area Housing Finance Corporation for Legacy Senior Residences, located in Caldwell County, Texas. <b>BECERRA</b>

17	61	Authorize the Building Maintenance Department to utilize insurance proceeds for repairs to signage located at the Elections Building and amend the budget accordingly. <b>SHELL/T.CRUMLEY</b>
18	62	Approve out-of-state travel using salary savings to send Lt. Jeffrey Spencer, Sgt. Ryan Hayden, Sgt. Pete Chaney, Cpl. David Marshall, Cpl. Brian Wahlert and Deputy Matthew Hales to National Police Week on May 11-17, 2022, in Washington, D.C., and amend the budget accordingly. <b>SMITH/CUTLER</b>
19	63-72	Authorize the Hays County Judge to execute the First Amended and Restated Agreement to Provide Joint Funding for the Provision of Youth Service between Hays County, the City of San Marcos, Texas State University and the San Marcos Consolidated Independent School District (Core 4) which will extend the term of the agreement until January 25, 2023. <b>BECERRA/SMITH</b>
20	73-74	Authorize payment to Eckmann Groll, Inc. for appraisal services on the CR 266 Road Project in which no purchase order was issued as required per the Hays County Purchasing Policy. <b>INGALSBE</b>
21	75-76	Approve extension of RFP 2016-P06 Bank Depository with Sage Capital Bank, N.A. for a period not to exceed 91 days (June 30, 2022). <b>BECERRA/RICHEY</b>
22	77-80	Approve renewal of IFB 2019-B02 Road Building Materials - General Road Construction with Brauntex Materials, LLC., Colorado Materials, Ltd., and Industrial Asphalt, LLC. <b>BECERRA/BORCHERDING</b>
23	81-82	Authorize the Fire Marshal to accept LEOSE Funds distributed from the State Comptroller and amend the budget accordingly. <b>BECERRA/MIKE JONES</b>
24	83-85	Authorize the acceptance of \$4,389.50 of supplemental grant funds from the Office of the Governor, Criminal Justice Division, General Victim Assistance program for the Hays County Victim Assistance Coordinator. <b>BECERRA/T.CRUMLEY/MAU</b>
25	86-88	Authorize the acceptance of \$5,328.34 of supplemental grant funds 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. <b>BECERRA/T.CRUMLEY/MAU</b>
26	89-90	Authorize the Hays County Office of Emergency Services to use American Rescue Plan Funds in the amount of \$639.93 to purchase a 6-bay radio charger and in addition use \$5,362.50 to upgrade 16 handheld radios to have VHF capabilities. <b>BECERRA/MIKE JONES</b>

### ACTION ITEMS

### ROADS

27	91-92	Discussion and possible action to call for a public hearing on April 12, 2022 to establish a 4-way stop location on Main Street at the intersection with Campo Del Sol Parkway near Sunfield subdivision, per a recent traffic study. <b>JONES/BORCHERDING</b>
28	93	Discussion and possible action to approve the selection of BGE Inc. to serve as the General Engineering Consultant (GEC) for the study of a proposed extension of SH45 Southwest from FM 1626 to IH35; and to authorize staff and General Counsel to negotiate a contract. <b>SMITH/JONES/BORCHERDING</b>
29	94-101	Discussion and possible action to accept the Site Improvement Performance Bond No. 800132287 in the amount of \$660,477.10 for street excavation, drainage, and erosion control improvements in the Caliterra Subdivision, Phase 4, Section 12. <b>SMITH/BORCHERDING</b>

### SUBDIVISIONS

30	102-105	PLN-1887-NP; Discussion and possible action regarding the final plat for the Martinez Place Subdivision (1 Lot). <b>SHELL/PACHECO</b>
31	106-114	PLN-1759-NP Anthem Phase 4 Preliminary Plan (110 Lots). Discussion and possible action to approve preliminary plan. <b>SMITH/PACHECO</b>

### MISCELLANEOUS

32	115	Discussion and possible action to accept the Fiscal Year 2021 Hays County Annual Comprehensive Financial Report as audited by ABIP, PC Certified Public Accountants. <b>VILLARREAL-ALONZO</b>
33	116-117	Discussion and possible action to review and approve a preliminary Hays County budget calendar for Fiscal Year 2023. <b>VILLARREAL-ALONZO</b>
34	118	Discussion and possible action to authorize the Sheriff's Office to hire a Budget Coordinator, slot 0027-001 at the 50th percentile effective 4/1/22. <b>SHELL/CUTLER</b>
35	119-121	Discussion and possible action to authorize the Transportation Department to hire a Road Maintenance Lead, slot 1055-007 at the 25th percentile effective April 4, 2022. <b>INGALSBE/BORCHERDING</b>
36	122	Discussion and possible action to award contract for RFQ 2022-Q01 Onion Creek Watershed Hydraulic Study to Half Associates, Inc.; and authorize staff and General Counsel to negotiate a contract to be brought back to court for approval and final contract award. <b>SMITH/JONES/PACHECO</b>

37	123-127	Discussion and possible action to authorize the County Judge to execute an Interlocal Cooperative Agreement between Hays County and the City of Buda for contracts procured by the Hays County Purchasing Department. <b>BECERRA/VILLARREAL-ALONZO</b>
38	128	Discussion and possible action regarding the previously approved Interlocal Agreement between Hays County and the City of Kyle regarding the City of Kyle Tax Increment Reinvestment Zone No.3 (TIRZ 3). <b>SHELL/KENNEDY</b>

### WORKSHOP

39	129	Review of the Hays County compensation practices and discussion related to the approach going forward, including identification of the goals of the current salary study being conducted by the Human Resources Department. <b>SHELL/MILLER</b>
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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.

40	130	Executive Session pursuant to Sections 551.071 of the Texas Government Code: consultation with counsel regarding project(s) related to the Economically Distressed Areas Program, as conducted by the Texas Water Development Board. <b>JONES</b>
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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. <b>BECERRA</b>	
42	Discussion related to the Hays County inmate population, to include current population counts and costs. <b>BECERRA</b>	
43	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. <b>INGALSBE/CUTLER</b>	
44	Discussion and possible action regarding Hays County's use of federal or other grant funding related to COVID-19 response including but not limited to the American Rescue Plan Act (ARPA) and the Emergency Rental Assistance Program (ERAP). <b>BECERRA</b>	

### ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 25<sup>th</sup> day of March, 2022

**COMMISSIONERS COURT, HAYS COUNTY, TEXAS**

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**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.