

**Commissioners Court March 8, 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 **8th 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	5-6	Adopt a Proclamation declaring March 24, 2022 as World TB Day for Hays County. INGALSBE/T.CRUMLEY
2	7-9	Presentation of the Certificate of Achievement for Excellence in Financial Reporting to the Hays County Auditor's Office and the Award of Financial Reporting Achievement to the Hays County Auditor from the Government Finance Officers Association (GFOA). BECERRA/VILLARREAL-ALONZO
3	10-11	Adopt a Proclamation recognizing Rosalinda Moreno, a Gary Job Corps employee, on her service to the community. BECERRA
4	12	Update on the February Report of the Hill Country Mental Health and Developmental Disability Meeting by Charles Campise. BECERRA
5	13	Update by Director of Countywide Operations and Hays County Staff on the Emergency Rental Assistance Program (ERAP); possible discussion and/or action may follow. 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.

6	14	Approve payments of County invoices. VILLARREAL-ALONZO
7	15	Approve payments of Juror checks. VILLARREAL-ALONZO
8	16	Approve the payment of United Healthcare claims. VILLARREAL-ALONZO
9	17-50	Approve Commissioners Court Minutes of January 18, 2022, February 1, 2022 and February 15, 2022. BECERRA/CARDENAS
10	51	Approve the payment of the March 15, 2022 payroll disbursements in an amount not to exceed \$3,175,000.00 effective March 15, 2022 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. BECERRA/RICHEY
11	52-68	Accept the 2021 Racial Profiling Report from the Hays County Constable Office, Precinct 1. INGALSBE/PETERSON
12	69	Approve the re-appointments of Joe Pendleton and Chuck Ware to Emergency Service District (ESD) #4 for two-year terms ending December 31, 2023. SHELL
13	70	Authorize the Building Maintenance Department to utilize insurance proceeds for HVAC repairs located at the Government Center and amend the budget accordingly. INGALSBE/T.CRUMLEY
14	71-72	Authorize the Juvenile Detention Center to purchase one (1) Waste Disposal with Leg Kit valued at \$2,986.33 and amend the budget accordingly. INGALSBE/LITTLEJOHN
15	73-78	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 Square Apartments, located in San Marcos, Hays County, Texas. INGALSBE

16	79-83	Approve renewal of RFP 2018-P10 County Wide Electrical Services with CT Electric and Ted Breihan Electric for one (1) additional year as stated in the original bid. BECERRA/T.CRUMLEY
17	84-87	Authorize payment to Cowboy Harley-Davidson of Austin in the amount of \$682.96 for the Hays County Constable, Pct. 4 Office in which no purchase order was issued as required per the Hays County Purchasing Policy. SMITH/HOOD
18	88-94	Authorize Security One to install a Cellular Communicator to the fire alarm system at the Precinct 5 building in the amount of \$800.00 and execute the updated system monitoring agreement. SMITH/T.CRUMLEY
19	95-100	Authorize the Recycling and Solid Waste Department to purchase a replacement OptiPlex 7090 Micro in the amount of \$1,022.00 or the Wimberley Recycling and Solid Waste office and amend the budget accordingly. SHELL/T.CRUMLEY
20	101-149	Authorize the County Judge to accept the Annual 2021 Wildlife Management Activities Report for Gay Ruby Dahlstrom Nature Preserve. JONES/CRUMLEY
21	150-220	Authorize the acceptance of a grant award from the Department of State Health Services for the FY23 Public Health Emergency Preparedness (PHEP) funding in the amount of \$126,721.00. INGALSBE/T.CRUMLEY
22	221-237	Accept the 2021 Racial Profiling Report from Hays County Constable Office Precinct 5. JONES/ELLEN
23	238-239	Ratify the acceptance of three (3) single-sided banners valued at \$600.00 from Lewis Signs to the Sheriff's Office for recruiting purposes and amend the budget accordingly. INGALSBE/CUTLER
24	240-255	Accept the 2021 Racial Profiling Report for the Hays County Sheriff's Office. INGALSBE/CUTLER
25	256	Approve out of state travel, utilizing the Sheriff's Office Continuing Education Funds, for Criminal Investigations Division Lieutenant Michael Briggs to attend the National Homeland Security Conference on July 11-14, 2022 in Cleveland, Ohio. INGALSBE/CUTLER
26	257	Approve out of state travel, utilizing the Sheriff's Office Continuing Education Funds, for Detective Mike Andrews to attend Force Science Certification on April 25-29, 2022 in Cleveland, Ohio. INGALSBE/CUTLER
27	258	Authorize the Sheriff's Office to use salary savings to cover price increases for FY 2022 bulletproof vests and amend the budget accordingly. SMITH/CUTLER
28	259	Approve and confirm the appointment of Thomas McGreevy as a regular full-time Deputy Constable in the Hays County Constable Precinct 3 Office. SHELL/MONTAGUE
29	260-287	Approve Utility Permits. SMITH/INGALSBE/BORCHERDING
30	288	Authorize the Sheriff's Office to use existing funds to purchase law enforcement tactical equipment totaling \$2,590.00 and amend the budget accordingly. SHELL/CUTLER
31	289-311	Authorize the County Judge to execute an annual renewal agreement between Hays County Building Maintenance and Johnson Controls in the amount of \$10,030.22. BECERRA/T.CRUMLEY
32	312-313	Approve an increase of \$600.00 in the change fund for the County Clerk's Office as recommended by the County Auditor per Texas Local Government Code 130.902 (d). BECERRA/CARDENAS
33	314-316	Ratify the execution of an Interlocal Cooperation Agreement between Hays County and Grimes County for housing and care of Hays County corrections inmates. INGALSBE/CUTLER
34	317	Approve the rejection of all bids related to IFB 2022-B08 Darden Hill at Sawyer Ranch Roundabout. SMITH/BORCHERDING
35	318-322	Authorize the County Judge to execute a Quote with Axon Enterprises, Inc. related to Cradlepoint Licenses for the Sheriff & Constable Offices and amend the budget accordingly. INGALSBE/MCGILL
36	323	Amend the Juvenile Detention Center budget for equipment and graphics needed for the Dodge Charger approved in the FY22 budget process. INGALSBE/LITTLEJOHN
37	324-326	Accept a \$500.00 donation for the Historical Kyle Depot from Danny and Karen Davis and amend the budget accordingly. JONES/K.JOHNSON
38	327-328	Amend the Constable Precinct 2 operating budget in the amount of \$1,588.00 for increased cost associated with an XL-200P Portable Radio for the new Deputy Constable approved in the FY22 budget. JONES/TORRES
39	329-333	Authorize the Information Technology Department to purchase additional Kace Quest Software Licenses from Dell Technologies related to Endpoint Compliance. INGALSBE/MCGILL
40	334-356	Accept, for the purposes of finalizing the Clerk's Record, the final version of the Agreement for Grant Management and Program Management Services for the Emergency Rental Assistance Program for Hays County. INGALSBE/SMITH
41	357-366	Authorize the Information Technology Department to purchase Laptops and Accessories for the Justice of the Peace Pct. 1-1, 1-2 and 3 Offices and amend the budget accordingly. INGALSBE/SHELL/MCGILL

42	367-368	Amend the District Attorney's operating budget in the amount of \$894.00 for increased cost associated with an XL-95P Portable Radio for the investigation division approved in the FY22 budget. INGALSBE/MAU
43	369	Authorize the purchase of 4 Chip Scanners at \$400.00 each to be used at each Commissioner's Precinct Office to reunite lost pets with their owners and amend the budget accordingly BECERRA

ACTION ITEMS

ROADS

44	370-371	Discussion and possible action to call for a public hearing on March 22, 2022 to reduce the current speed limit of 35 MPH to 25 MPH on Brangus Road and Nature View Loop in Rutherford West subdivision, per a recent traffic study. SMITH/BORCHERDING
45	372	Discussion and possible action to approve the selection of Pape Dawson Engineers, Inc. to perform Construction Engineering & Inspection (CE&I) services for the Winters Mill Parkway at RM 3237 Safety Improvements project in Precinct 3; and to authorize staff and counsel to negotiate a Work Authorization under their On-Call CE&I contract. SHELL/BORCHERDING
46	373	Discussion and possible action to approve the selection of Pape Dawson Engineers, Inc. to perform Construction Engineering & Inspection (CE&I) services for the RM 12 at RM 3237 Safety Improvements project in Precinct 3; and to authorize staff and counsel to negotiate a Work Authorization under their On-Call CE&I contract. SHELL/BORCHERDING

SUBDIVISIONS

47	374-375	PLN-1840-PC; Call for a Public Hearing on March 22, 2022 to discuss possible approval of the Deer Run Estates, Lots 18 and 21, Replat. SHELL/MACHACEK
48	376-379	PLN-1807-NP; Discussion and possible action to approve the final plat for Mount Gainor Estates subdivision. SHELL/MACHACEK
49	380-382	PLN-1810-NP; Discussion and possible action to approve the Preliminary Plan for the Flat Creek Reserve subdivision. SHELL/MACHACEK
50	383-385	PLN-1647-NP; Discussion and possible action to approve final plat of Anthem Phase 1C-1 Subdivision. JONES/PACHECO

MISCELLANEOUS

51	386-388	Discussion and possible action to adopt an Order and approve polling locations for the May 7, 2022, Constitutional Amendment election. BECERRA/DOINOFF
52	389-392	Discussion and possible action to authorize the execution of Amendment No. 4 to the Stop Loss Policy between Hays County and United Healthcare Insurance Company. BECERRA/MILLER
53	393-400	Discussion and possible action to authorize the Constable Precincts 2, 4 & 5 Offices to transfer \$884.00 each to the Sheriff's Office budget for the purchase of necessary tools and equipment to perform vehicle maintenance and repairs to Constable's Harley-Davidson motorcycle fleet and amend the budget accordingly. SMITH/HOOD
54	401-402	Discussion and possible action to approve the 2022 Sheriff & Constable Fees. BECERRA/CARDENAS
55	403-405	Discussion and possible action to authorize the Transportation Department to purchase four school zone flasher posts w/accessories in the amount of \$14,304.00 for the new Sunfield Elementary School and amend the budget accordingly. JONES/BORCHERDING
56	406	Discussion and possible action to authorize the Sheriff's Office to hire a Budget Coordinator, slot 0027-01 at the 50th percentile. SHELL/CUTLER
57	407-411	Discussion and possible action to authorize the County Judge to execute a Quote with Tyler Technologies related to the Brazos Ticket Writer iPhone Platform for Constable's Offices. INGALSBE/JONES/MCGILL
58	412	Discussion and possible action to authorize the Transportation Department to hire two (2) Road Maintenance Operator positions, slots 1075-011 & 1075-012 at the 40th percentile effective March 14, 2022. JONES/SHELL/BORCHERDING

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.

59	413	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 17.599 acres in fee simple from property located at 1401 Yarrington Road, owned by FM 158 Land, Ltd., a Texas limited partnership, and which is required for the construction of the proposed FM 110 North roadway improvements, and take other appropriate action. Possible discussion and/or action may follow in open court. INGALSBE
60	414	Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding all individual positions in the Hays County Office of Emergency Services. Possible discussion and/or action may follow in open Court including but not limited to appointment and employment of the Hays County Fire Marshal (contingent upon an acceptable background check and acceptance of an offer of employment). BECERRA
61	415	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 Atlas. Possible discussion and/or action may follow in open Court. INGALSBE
62	416	Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding pending and/or contemplated litigation involving Hays County. Possible action may follow in open court. BECERRA
63	417	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, use and/or value of real property owned by Hays County located at 120 Stagecoach Trail, San Marcos, Texas in Precinct 3. Possible discussion and/or action may follow in open court. SHELL
64	418	Executive Session pursuant to Sections 551.071: consultation with counsel and the Hays County Auditor regarding policies for tracking Hays County assets. Possible discussion and/or action may follow in open Court. BECERRA

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.

65	Discussion and possible action related to the burn ban. BECERRA
66	Discussion related to the Hays County inmate population, to include current population counts and costs. BECERRA
67	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
68	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). BECERRA

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 4th day of March, 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.