

**Commissioners Court April 12, 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 **12th day of April 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	5-7	Swearing In Ceremony of Mark Wobus as Hays County Fire Marshal. BECERRA
2	8-9	Adopt a Proclamation recognizing April 24 - May 1, 2022 as Soil and Water Stewardship Week. BECERRA
3	10-11	Adopt a Proclamation recognizing April 2022 as Sexual Assault Awareness and Prevention Month. BECERRA
4	12-13	Adopt a Proclamation recognizing April 2022 as Child Abuse Prevention and Awareness Month. BECERRA
5	14-15	Adopt a proclamation recognizing April 10-16, 2022 as National Telecommunicators Week. INGALSBE/SHELL
6	16-17	Adopt a Proclamation declaring the week of April 10-16, 2022 as National Animal Care and Control Appreciation Week. JONES
7	18	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.

8	19	Approve payments of County invoices. VILLARREAL-ALONZO
9	20	Approve payments of Juror checks. VILLARREAL-ALONZO
10	21	Approve the payment of United Healthcare claims. VILLARREAL-ALONZO
11	22-43	Approve Commissioners Court Minutes of March 8, 2022 and March 22, 2022. BECERRA/CARDENAS
12	44	Approve the payment of the April 15, 2022 payroll disbursements in an amount not to exceed \$3,120,000.00 effective April 14, 2022 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. BECERRA/RICHEY
13	45	Authorize the Hays County Building Maintenance Department to utilize insurance proceeds for HVAC repairs located at the Government Center and amend the budget accordingly. INGALSBE/T.CRUMLEY
14	46-57	Authorize the execution of a grant award with Texas Indigent Defense Commission (TIDC) to extend the term of the Regional Padilla Compliance Pilot Project grant to September 30, 2024. SHELL/INGALSBE/T.CRUMLEY
15	58-59	Adopt a Resolution of support to formally recognize the Texas Historical Commission's Undertold historical marker for the Vaqueros, Ranch Hands and Stock Raisers. BECERRA
16	60-61	Authorize the District Attorney's Office to purchase two (2) new 2022 Ford Explorers utilizing the DA Discretionary Funds and amend the budget accordingly. INGALSBE/MAU

17	62-85	Authorize the County Judge to execute a Padilla Consulting Agreement between Hays County and Capital Area Private Defender Services, otherwise known as "myPadilla" regarding the Regional Padilla Compliance Pilot Project to be paid for by a Technical Assistance Grant awarded by the Texas Indigent Defense Commission (TIDC) in the amount of \$233,682.00. SHELL/INGALSBE/T.CRUMLEY
18	86-142	Accept the delivery of the Community Supervision and Corrections Department's (CSCD) Financial Statements for the Fiscal Year ending on August 31, 2021 for filing with the Hays County Commissioners Court pursuant to Local Government Code, Section 140.004(d) and the Texas Department of Criminal Justice-Community Justice Assistance Divisions Financial Management Manual. VILLARREAL-ALONZO
19	143-145	Approve Utility Permits. JONES/BORCHERDING
20	146	Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2022 quarterly financial reporting. VILLARREAL-ALONZO
21	147-148	Authorize the County Judge to execute an Enrollment Agreement with the Professional Development Academy for the Hays County Clerk's Office related to the NACo High Performance on-line training. BECERRA/CARDENAS
22	149-164	Authorize the execution of Amendment No. 2 to the Department of State Health Services (DSHS) IDCU/COVID-19 Grant Program - HHS000812700024. INGALSBE/T.CRUMLEY
23	165-166	Authorize the Elections Administration Office to purchase forty (40) customized vote center storage units utilizing Help America Vote Act (HAVA) grant funds and amend the budget accordingly. SMITH/DOINOFF
24	167-168	Authorize the Building Maintenance Department to purchase a replacement refrigerator for the Precinct 5 breakroom in the amount of \$549.00 and amend the budget accordingly. JONES/T.CRUMLEY
25	169-170	Authorize payment to CTX Fieldhouse in the amount of \$1,200.00 for the Elections Administration Office related to polling location fees in which no purchase order was issued as required per the Hays County Purchasing Policy. SMITH/DOINOFF
26	171	Approve the reappointment of Scott Roberts to the Board of Directors of the West Travis County Public Utility Agency (the "WTCPUA"), term ending September 2026. SMITH
27	172-237	Authorize the County Judge to execute a General and Closing Certificate Of Hays County, Texas, related to the refunding of bonds by the West Travis County Public Utility Agency. SMITH
28	238-386	Approve specifications for RFP 2022-P08 HVAC - Maintenance and Repair Services, Jail and authorize Purchasing to solicit for proposals and advertise. INGALSBE/CUTLER
29	387-388	Authorize the County Judge to execute a Contract Amendment with Lauren Concrete, Inc. related to the County Concrete contract pursuant to IFB 2020-B04, adding a fuel surcharge scale. BECERRA/BORCHERDING
30	389	Approve the transfer of a 2015 Honda Motorcycle 2738-XY from the Sheriff's Office to Constable Pct. 1. INGALSBE/CUTLER
31	390-400	Authorize the County Judge to execute a Contract Amendment with JM Engineering, LLC. related to Countywide HVAC Services pursuant to RFP 2020-P01, decreasing our yearly contract to \$153,923.59, (15% decrease). BECERRA/T.CRUMLEY
32	401-446	Approve specifications for RFP 2022-P09 Comprehensive Classification and Compensation Study and authorize Purchasing to solicit for proposals and advertise. BECERRA/MILLER

ACTION ITEMS

ROADS

33	447-448	Hold a public hearing with possible action to establish a 4-way stop location on Main Street at the intersection with Campo Del Sol Parkway near Sunfield subdivision. JONES/BORCHERDING
34	449	Discussion and possible action to accept the vegetative coverage of all disturbed areas in the ROW, and the release of the 1-year revegetation bond #PB03016800692 in the amount of \$22,738.32 for Great Hills subdivision, Section 7. INGALSBE/BORCHERDING
35	450	Discussion and possible action to consider the release of the maintenance bond #107170496 in the amount of \$86,517.66, and the acceptance of roads into the county road maintenance system for 6 Creeks subdivision, Phase 1, Section 3. SMITH/BORCHERDING
36	451	Discussion and possible action to consider the release of the maintenance bond #75139761 in the amount of \$142,029.00, and the acceptance of roads into the county road maintenance system for Headwaters at Barton Creek subdivision, Phase 1. SMITH/BORCHERDING

37	452-454	Discussion and possible action to authorize the County Judge to execute Contract Amendment No. 1 in the amount of \$255,000.00 to the Professional Services Agreement between Hays County and BGE, Inc. for the RM 967 project from UPRR to IH-35 in Precinct 4, as part of the 2016 Road Bond Program utilizing a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4). SMITH/BORCHERDING
38	455-462	Discussion and possible action to authorize the County Judge to execute an Interlocal Agreement between Hays County and Wimberley Water Supply Corporation (WSC) relating to the County's RM 12 at RM 3237 Intersection Improvement Project and amend the budget accordingly. SHELL/BORCHERDING
39	463-472	Discussion and possible action to authorize the County Judge to execute Change Order No. 1, time extension and budget deduction, to the Professional Services Agreement with Garver, LLC for construction phase services related to Low Water Crossings in Pct. 1 and 2 as part of the Road Bond Program. INGALSBE/BORCHERDING
40	473-488	Discussion and possible action to accept the Subdivision and Site Improvement Bond No. ES00010392 in the amount of \$1,777,719.40 for drainage, street, and erosion control improvements in the Headwaters at Barton Creek Subdivision, Phase 5, Section 2. SMITH/BORCHERDING

SUBDIVISIONS

41	489-496	Discussion and possible action to accept fiscal surety for the construction of street and drainage improvements in the amount of \$694,608.94 for Crosswinds, Phase 3B Subdivision (Bond # K40280753). INGALSBE/BORCHERDING
42	497-516	Discussion and possible action to consider granting a variance from Chapter 721.5.05(B) of the Hays County Development Regulations for the Los Encinos De Paz Subdivision, Final Plat. SMITH/PACHECO
43	517-521	PLN-1780-PC; Call for a Public Hearing on April 26, 2022 to discuss possible approval of the Stagecoach Ranch, Sec 3, Lot 1, Replat. SMITH/PACHECO
44	522-523	PLN-1841-PC; Call for a Public Hearing on April 26, 2022 to discuss possible approval of the Glenn H. Kothmann Properties Subdivision, Lot 14 Replat. SHELL/PACHECO

MISCELLANEOUS

45	524	Discussion and possible action to approve the selection of HOK to deliver schematic designs for the building renovations of both the Elections Building located at 120 Stagecoach Trail, San Marcos and the Equipment Building located at 1303 Uhland Road, San Marcos; and authorize staff and counsel to negotiate a contract. SHELL/T.CRUMLEY
46	525-527	Discussion and possible action to authorize the County Judge to execute Task Order #4 to the Master Interlocal Agreement between Hays County and Texas State University executed on or about August 18, 2020. SHELL/T.CRUMLEY
47	528-531	Discussion and possible action regarding the creation of the Hays County Sexual Assault Response Team (SART) pursuant to Section 351.252 of the Texas Government Code. BECERRA
48	532-533	Discussion and possible action to execute an Order Agreement with Ricoh USA, Inc. for the Elections Office (\$75.00 Monthly) and the Juvenile Detention Center (\$75.00 monthly), effective January 1, 2022. BECERRA
49	534-538	Discussion and possible action to authorize the County Judge to execute a contract with Tyler Technologies related to replacement ticket writer printers for the Constable Pct. 4 Office and amend the budget accordingly. SMITH/MCGILL
50	539-545	Discussion and possible action to authorize the County Judge to execute an Interlocal Agreement between Hays County and the City of Wimberley regarding floodplain administration and environmental health services for a period not to exceed 12 months. SHELL/PACHECO

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.

51	546	Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding establishment of job functions for the Hays County Budget Officer and all positions within the Hays County Budget Office. Possible discussion and/or action may follow in open court. SHELL
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52	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 real property owned by Hays County located at Clovis Barker Road and Civic Center Loop, San Marcos in Pct.1. Possible discussion and/or action may follow in open court. INGALSBE
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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.

53		Discussion and possible action related to the burn ban. BECERRA
54		Discussion related to the Hays County inmate population, to include current population counts and costs. BECERRA
55		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
56		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 8th day of April, 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.