

**Commissioners Court April 26, 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 **26th 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	5-6	Adopt a Proclamation declaring April 25-May 2, 2022 as National Infant Immunization Week. INGALSBE
2	7-8	Adopt a Proclamation declaring May 15-21, 2022 as Police Week and May 15, 2022 as Peace Officers Memorial Day. SMITH
3	9-10	Adopt a Proclamation declaring May 1-7, 2022 as National Correctional Officers and Employees Week. INGALSBE
4	11	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.

5	12	Approve payments of County invoices. VILLARREAL-ALONZO
6	13	Approve payments of Juror checks. VILLARREAL-ALONZO
7	14	Approve the payment of United Healthcare claims. VILLARREAL-ALONZO
8	15	Approve the payment of the April 30, 2022 payroll disbursements in an amount not to exceed \$4,050,000.00 effective April 29, 2022 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. BECERRA/RICHEY
9	16-17	Approve renewal of IFB 2021-B05 Concrete Contractor with Myers Concrete Construction, LP. BECERRA/BORCHERDING
10	18-26	Authorize the Countywide Operations Department to purchase three (3) Dell replacement laptops with docking stations totaling \$4,939.41 and amend the budget accordingly. SHELL/T.CRUMLEY
11	27-38	Authorize the Local Health Department Emergency Preparedness Program to purchase one 7500-Watt Champion Portable Generator in the amount of \$750 and amend the budget accordingly. INGALSBE/T.CRUMLEY
12	39-42	Authorize the Information Technology Department to purchase laptops with accessories and Fujitsu Scanners for the Justice of the Peace Pct. 4 Office and amend the budget accordingly. SMITH/BURNS/MCGILL
13	43-45	Authorize payment to Gruene Harley Davidson in the amount of \$850.30 for the Constable Pct. 5 Office related to replacement tires for the 2020 Harley Davidson Motorcycle in which no purchase order was issued as required per the Hays County Purchasing Policy. JONES/ELLEN
14	46	Approve and confirm the appointment of John Sylvester, effective April 14, 2022, as a regular full-time Deputy Constable in the Hays County Constable Precinct 3 Office. SHELL/MONTAGUE
15	47	Approve and confirm the appointment of Frank Cheatham, effective April 26, 2022, as a regular full-time Deputy Constable in the Hays County Constable Precinct 3 Office. SHELL/MONTAGUE

16	48	Authorize the Sheriff's Office to accept a donation valued at \$750.00 to the 2022 Jr. Deputy Program from the San Marcos Lions Club and amend the budget accordingly. INGALSBE/CUTLER
17	49-52	Authorize payment to JM Engineering, LLC. in the amount of \$35,329.37 for preventative maintenance and additional filter change services provided on units at various county buildings and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter. 262.024(a)(7)(D). BECERRA/T.CRUMLEY/CUTLER/LITTLEJOHN
18	53-56	Authorize payment to Chuck Nash Auto Group for vehicle repair (replacement of Thermostat Housing and Coolant Temp Sensor, plus labor) to a 2015 Chevrolet Tahoe in the amount of \$605.66 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
19	57	Approve the transfer of \$1,400.00 to the County Judge's Continuing Education budget to cover attendance to the South Texas County Judge's and Commissioners Conference and the Texas Emergency Management Conference and amend the budget accordingly. BECERRA
20	58	Authorize reimbursement for additional expenses amounting to \$236.99 related to the 2nd Annual Easter Event hosted at the Hays County Historical Courthouse. BECERRA
21	59-71	Authorize the County Judge to execute two Texas Workforce Commission Data Exchange Requests and Safeguard Plans related to Information Release Contracts for the Hays County Criminal District Attorney's Office and the Hays County Sheriff's Office. INGALSBE/MAU/CUTLER

ACTION ITEMS

ROADS

22	72-73	Discussion and possible action to call for a public hearing on May 10, 2022 to establish stop locations on Crosscreek Drive & Bluff Trail at their intersections with Bear Creek Pass in Bear Creek Estates subdivision. SMITH/BORCHERDING
23	74-75	Discussion and possible action to call for a public hearing on May 10, 2022 to establish stop locations on Appaloosa Way, in Appaloosa Acres subdivision, at the intersection with Petras Way and at the intersection with Bridle Path. INGALSBE/BORCHERDING
24	76	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 #PB03016800710M in the amount of \$26,929.65 for 6 Creeks subdivision, Phase 1, Section 5A. SHELL/BORCHERDING
25	77-85	Discussion and possible action to consider the acceptance of road construction & surface drainage improvements, release of the Letter of Credit #20214349 in the amount of \$556,380.37, acceptance of the 2-year maintenance bond #PB03016800694M3 in the amount of \$59,069.03, and acceptance of the 2-year revegetation bond #PB03016800694M4 in the amount of \$22,277.75 for 6 Creeks subdivision, Phase 1, Section 4B. SHELL/BORCHERDING

SUBDIVISIONS

26	86-92	PLN-1780-PC; Hold a public hearing with possible action to approve the Stagecoach Ranch, Sec 3, Lot 1, Replat. SMITH/MACHACEK
27	93-96	PLN-1841-PC; Hold a public hearing with possible action to approve the Glenn H. Kothmann Properties Subdivision, Lot 14, Replat. SHELL/MACHACEK
28	97-101	PLN-1806-NP; Discussion and possible action to approve the Vista West Ranches, Lots 13A, 13A-1, 14A, and 14A-1, Final Plat. SHELL/MACHACEK
29	102-132	PLN-1925-NP; Bluff Springs Estates, Final. Discussion and possible action to approve the final plat. SHELL/MACHACEK

MISCELLANEOUS

30	133-137	Discussion and possible action to approve the purchase of a replacement auger in the amount of \$2,271.25 for the Transportation Department's Countywide crew and amend the budget accordingly. BECERRA/BORCHERDING
31	138-143	Discussion and possible action to authorize the Local Health Department Community Outreach Program to establish the Hays County Public Health Essay Competition and utilize DSHS grant funds in the amount of \$5,000.00 to purchase five Apple MacBook Airls that will be awarded to the top five high school student essay writers and amend the budget accordingly. INGALSBE/T.CRUMLEY
32	144-150	Discussion and possible action to approve Building Maintenance to purchase and install at the Government Center a new Patriot 80-gallon electric water heater in the amount of \$5,332.55 and amend the budget accordingly. SHELL/T.CRUMLEY

33	151-155	Discussion and possible action to approve the purchase and installation of a new water fountain and bottle filling station located at the Five Mile Dam Park Soccer Complex in the amount of \$5,823.00. SHELL/T.CRUMLEY
34	156-165	Discussion and possible action to authorize the County Judge to execute a Professional Services Agreement between Hays County and Connected Nation, Inc. to perform broadband field validation services in Hays County. SHELL/SMITH/T.CRUMLEY
35	166-167	Discussion and possible action to authorize the County Judge to execute a Release for Use of Location agreement between Hays County and Proof Advertising, LLC regarding permission to film at Jacob's Well Natural Area, Wimberley, Pct 3. SHELL/T.CRUMLEY
36	168-171	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. SMITH
37	172-199	Discussion and possible action to authorize the County Judge to execute an Agreement for Adult and Juvenile Health Care Services with Wellpath, LLC pursuant to RFP 2021-P04 Medical Services for the Jail and Juvenile Detention Facilities and amend the budget accordingly. INGALSBE/SHELL/CUTLER/LITTLEJOHN
38	200-208	Discussion and possible action to authorize the County Judge to execute an Interlocal Funding Agreement between Hays County, Texas and the City of San Marcos, Texas, related to improvements to Five Mile Dam Park in Precinct 3 and amend the budget accordingly. 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.

39	209	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 712 S. Stagecoach Trail, San Marcos in Pct.3. Possible discussion and/or action may follow in open court. SHELL
40	210	Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code consultation with counsel and deliberation regarding employment and duties of all individual positions within the Hays County Auditor's Office. Possible discussion and/or action may follow in open court. SHELL
41	211	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 Windy Hill in Pct. 1. Possible discussion and/or action may follow in open court. INGALSBE
42	212	Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding employment and duties of all individual positions within the combined emergency communications center of the Hays County Sheriff's Office. Possible discussion and/or action may follow in open court. INGALSBE
43	213	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 Laser Lemon and Project Fire Engine Red. Possible discussion and/or action may follow in open court. JONES/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.

44	Discussion and possible action related to the burn ban. BECERRA
45	Discussion related to the Hays County inmate population, to include current population counts and costs. BECERRA
46	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
47	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 22nd 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.