

**Commissioners Court May 10, 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 **10th day of May 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 recognizing May 9-13, 2022 as Economic Development Week. BECERRA
2	7	Presentation by Texas Workforce Commission about Vocational Rehabilitation Services. BECERRA
3	8	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.

4	9	Approve payments of County invoices. VILLARREAL-ALONZO
5	10	Approve payments of Juror checks. VILLARREAL-ALONZO
6	11	Approve the payment of United Healthcare claims. VILLARREAL-ALONZO
7	12	Approve the payment of the May 15, 2022 payroll disbursements in an amount not to exceed \$3,120,000.00 effective May 13, 2022 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. BECERRA/RICHEY
8	13-22	Authorize the County Judge to execute an Agreement between Hays County and The Bug Master for pest control services for the Jacob's Well Natural Area Visitor Center in the amount of \$979.00. SHELL/T.CRUMLEY
9	23-93	Authorize the acceptance of a grant award and execution of a contract with the Department of State Health Services (DSHS) for the Tuberculosis Prevention and Control State Grant Program. BECERRA/T.CRUMLEY
10	94-97	Authorize payment to Truck City Ford in the amount of \$2,829.41 for the Constable, Precinct 3 Office related to catalyst, condenser, and valve repairs on a 2014 Ford F-150 and a 2015 Ford F-150, in which no purchase order was issued as required per the Hays County Purchasing Policy. SHELL/MONTAGUE
11	98	Authorize the Hays County Parks Department to accept a \$1,500.00 donation from Charles Nagel for the purpose of Park facility improvements and amend the budget accordingly. SHELL/T.CRUMLEY
12	99-100	Approve the filing of Tax Assessor-Collector Jenifer O'Kane's Continuing Education Transcript as required by Section 6.231 (d) of the Texas Property Tax Code. SHELL/O'KANE
13	101-140	Authorize the execution of Amendment No. 4 to the Department of State Health Services (DSHS) for the Immunization/Locals Program for FY2023 in the amount of \$192,341.00. BECERRA/T.CRUMLEY
14	141-160	Approve Utility Permits. INGALSBE/SHELL/BORCHERDING
15	161-162	Authorize the Office of Emergency Services and Hays County CERT to accept a donation of a 2014 Ford F-350 Pickup truck from Hays County ESD NO. 5 valued at \$11,221.00 and amend the budget accordingly. BECERRA/MIKE JONES
16	163	Approve the re-appointments of Andrew Cable, John Anderson, and Scott Brown to the Emergency Service District (ESD) #7 Board for two-year terms ending December 31, 2023. SHELL

17	164-170	Amend the grant budget for the District Attorney's Office of the Governor Victims Assistance grant program for additional equipment, training, and supplies. SHELL/MAU
18	171-188	Accept the Fiscal Year 2021 Hays County Emergency Services District #2 Audit Report per Texas Health and Safety Code 775.082. JONES/SMITH/VILLAREAL-ALONZO
19	189-219	Accept the Fiscal Year 2021 Hays County Emergency Services District #5 Audit Report per Texas Health and Safety Code 775.082. SHELL/INGALSBE/VILLARREAL-ALONZO
20	220-236	Accept the Fiscal Year 2021 Hays County Emergency Services District #9 Audit Report per Texas Health and Safety Code 775.0829. JONES/INGALSBE/VILLARREAL-ALONZO
21	237-244	Authorize the execution of an Engagement Letter with ABIP, PC for services related to the Fiscal Year 2021 Hays County Annual Financial Audit. VILLARREAL-ALONZO
22	245-251	Amend the grant budget for the District Attorney's Office of the Governor Victims Assistance for Family Justice grant program for additional equipment, training, and supplies. SHELL/MAU

ACTION ITEMS

ROADS

23	252-301	Discussion and possible action to authorize the County Judge to execute a Professional Services Agreement between Hays County and WSB Inc. for the East Side Corridor Study, a study of both Recommended Corridors 10 and 11 from the 2021 Hays County Transportation Plan. INGALSBE/JONES/BORCHERDING
24	302-303	Hold a public hearing with possible action 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
25	304-305	Hold a public hearing with possible action to establish stop locations on Crosscreek Drive & Bluff Trail at their intersections with Bear Creek Pass in Bear Creek Estates subdivision. SMITH/BORCHERDING
26	306-310	Discussion and possible action to authorize the County Judge to execute a Contract Amendment No. 2 in the amount of \$36,145.00 to the Professional Services Agreement between Hays County and WSB & Associates, Inc. for the US 290 West at Trautwein Road Intersection project 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
27	311-313	Discussion and possible action to authorize the County Judge to execute Contract Amendment No. 2 in the amount of \$232,000.00 to the Professional Services Agreement between Hays County and RPS Infrastructure, Inc. for the FM 621 Safety Improvements project in Precinct 1, as part of the Hays County Road Bond Program, utilizing a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4). INGALSBE/BORCHERDING
28	314-316	Discussion and possible action to authorize the County Judge to execute Contract Amendment No. 1 in the amount of \$9,970.00 to the Professional Services Agreement between Hays County and HDR Engineering, Inc. to provide construction engineering, inspection & testing (CE&I) services as part of the On-Call CE&I contract and related to the 2016 Road Bond Program RM 3237 at RM 150 Roundabout project. SHELL/BORCHERDING
29	317-337	Discussion and possible action to authorize the County Judge to execute an Interlocal Agreement between Hays County and West Travis County Public Utility Agency (PUA) relating to the County's Darden Hill Road at Sawyer Ranch Road Roundabout project and amend the budget accordingly. SMITH/BORCHERDING

MISCELLANEOUS

30	338-341	Discussion and possible action to authorize the execution of an agreement between Hays County and Milliman, Inc. for actuarial services related to retiree drug subsidy. INGALSBE/MILLER
31	342-343	Discussion and possible action to accept a Proposal from Beckwith Electronic Systems, LLC to replace two (2) Shure QLXD Microphones in County Court at Law Courtroom #2 in the amount of \$3,093.00; allow for a discretionary exemption pursuant to Texas Local Government Code 262.024a (7)(D) and amend the budget accordingly. SHELL/T.CRUMLEY
32	344-345	Discussion and possible action to approve the Recycling and Solid Waste Department to purchase a John Deere Skid Steer Loader for the Driftwood location in the amount of \$46,734.00 and amend the budget accordingly. SMITH/T.CRUMLEY
33	346-368	Discussion and possible action to authorize the County Judge to execute an Advance Funding Agreement for a Transportation Alternatives Set-Aside (TASA) Program Project between Hays County and the Texas Department of Transportation for the FM 2325 Sidewalk project and amend the budget accordingly. SHELL/T.CRUMLEY/BORCHERDING

34	369-370	Discussion and possible action to authorize the County Judge to execute an Agreed Termination of Interlocal Cooperative Agreement between Hays County and the City of Woodcreek, Texas regarding termination of services provided by the Precinct 3 Constable's Office for traffic enforcement within the city limits. SHELL
35	371-372	Discussion and possible action to accept a Proposal from Water & Earth Technologies (WET) related to the upstream remote camera on the FM 150 double crossing of Onion Creek; authorize a discretionary exemption pursuant to Local Government Code, Ch. 262.024 (a)(7)(D) and amend the budget accordingly. SHELL/MIKE JONES
36	373-376	Discussion and possible action to authorize the Local Health Department Community Outreach Program to utilize DSHS grant funds in the amount of \$1,000.00 to purchase one additional Apple MacBook Air that will be awarded to one of the top six high school student essay writers and amend the budget accordingly. INGALSBE/T.CRUMLEY
37	377-384	Discussion and possible action to approve an Interlocal Agreement between Hays County and the City of San Marcos regarding access to the Computer Aided Dispatch and Records Management Systems at the Combined Emergency Communications Center (CECC) and amend the budget accordingly. SHELL/INGALSBE
38	385	Discussion and possible action to authorize a Transportation Department employee, Road Lead slot 1055-007 to take a county issued vehicle to a residence outside the county limits. JONES/BORCHERDING
39	386-412	Discussion and possible action to approve the Amended and Restated Interlocal Agreement between Hays County, the City of Kyle, the City of Buda, and Texas State University for operations and maintenance of the Combined Emergency Communications Center. SHELL/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.

40	413	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
41	414	Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding the employment and duties of all individual attorney positions within the Hays County Criminal District Attorney's Office. Possible discussion and/or action may follow in open court. SHELL
42	415	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 Budget Office. Possible discussion and/or action may follow in open Court including but not limited to appointment and employment of the Hays County Budget Officer (contingent upon an acceptable background check and acceptance of an offer of employment). SHELL
43	416	Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code deliberation regarding employment and duties of all positions within the Hays County Transportation Department. Possible discussion and/or action may follow in open court. JONES
44	417	Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code deliberation regarding employment and duties of all positions within the Hays County Clerk's Office. Possible discussion and/or action may follow in open court. BECERRA
45	418	Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel related to public financing of the La Cima subdivision(s). Possible discussion and/or action may follow in open court. SHELL

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.

46	Discussion and possible action related to the burn ban. BECERRA
47	Discussion related to the Hays County inmate population, to include current population counts and costs. BECERRA
48	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
49	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 6th day of May, 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.