

**Commissioners Court – JUNE 7, 2022  
NOTICE OF A MEETING OF THE  
COMMISSIONERS COURT OF HAYS COUNTY, TEXAS**



**This Notice is posted pursuant to the Texas Open Meetings Act. (VERNON'S TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners Court will hold a meeting at 9:00 A.M. on JUNE 7, 2022, in the Hays County Courthouse, Room 301, San Marcos, Texas. An Open Meeting will be held concerning the following subjects:**

A. **CALL TO ORDER**

B. **INVOCATION**

C. **PLEDGE OF ALLEGIANCE - Pledge of Allegiance to the American Flag & Pledge of Allegiance to the Texas Flag**

D. **ROLL CALL**

E. **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 .**

F. **PRESENTATIONS & PROCLAMATIONS**

1. Adopt a proclamation declaring June 7, 2022 Lehman High School Lady Lobos State Champions day and recognize the Powerlifting Individual State Champions. **JONES** [Click to View](#)
2. Adopt a Proclamation recognizing the winners of the Hays County Historical Commission 2022 Juneteenth Essay Contest. **JONES** [Click to View](#)
3. Adopt a Proclamation declaring June 2022 as Hays County Month Long Celebration of Juneteenth. **INGALSBE/PETERSON** [Click to View](#)

G. **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.

1. Approve payments of County invoices. **VILLARREAL-ALONZO**
2. Approve the payment of Juror checks. **VILLARREAL-ALONZO**
3. Approve the payment of United Healthcare claims. **VILLARREAL-ALONZO**
4. Approve the payment of the June 15, 2022 payroll disbursements in an amount not to exceed \$3,155,000.00 effective June 15, 2022 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. **BECERRA/RICHEY** [Click to View](#)
5. Authorize the Sheriff's Office to accept a donation valued at \$500.00 to the 2022 Jr. Deputy program from VFW Post 6441 and amend the budget accordingly. **INGALSBE/CUTLER** [Click to View](#)
6. Authorize the Hays County Judge to execute an application by the Hays Co. Constable, Pct. 4 for participation in the Texas 1033 Surplus Program. **SMITH/HOOD** [Click to View](#)
7. Authorize the Sheriff's Office to use existing funds to purchase 30 each radio and equipment drawers for FY 2022 patrol vehicles valued at \$71,250.00 and amend the budget accordingly. **INGALSBE/CUTLER** [Click to View](#)
8. Authorize the Sheriff's Office to use existing funds for the purchase of a camera and accessories for a Criminalist position valued at \$5,500.00 and amend the budget accordingly. **INGALSBE/CUTLER** [Click to View](#)
9. Authorize the County Judge to execute a Texas Workforce Commission Data Exchange Request and Safeguard Plan related to an Information Release Contract for the Hays County Constable for Precinct #3. **SHELL/MONTAGUE** [Click to View](#)
10. Authorize the Constable Pct. 3 Office to purchase vehicle equipment from Dana Safety Supply for the 2015 Ford F-150 law enforcement vehicle and amend the budget accordingly. **SHELL/MONTAGUE** [Click to View](#)
11. Authorize the submission of a grant application to the Department of Justice, Office of Community Oriented Policing Services FY2022 COPS Hiring Program (CHP) in the amount of \$500,000.00. **INGALSBE/T.CRUMLEY/CUTLER** [Click to View](#)
12. Authorize the contract renewal of RFP 2021-P01 Elevator Maintenance and Repair Service with Otis Elevator Company. **BECERRA/CRUMLEY** [Click to View](#)
13. Approve specifications for IFB 2022-B12 Belterra Drive - Remove & replace Hot Mix and authorize Purchasing to solicit for bids and advertise. **SMITH/BORCHERDING** [Click to View](#)
14. Approve specifications for IFB 2022-B13 Elder Hill Road - Remove & Replace Hot Mix and authorize Purchasing to solicit for bids and advertise. **SHELL/SMITH/BORCHERDING** [Click to View](#)
15. Approve specifications for RFQ 2022-Q03 Engineering Services - RM 2325 Sidewalk and authorize Purchasing to solicit for proposals and advertise. **SHELL/T.CRUMLEY** [Click to View](#)
16. Approve Utility Permits. **INGALSBE/BORCHERDING** [Click to View](#)
17. Authorize the Hays County Budget Officer and Hays County Budget Office to occupy the office space with the Hays County Courthouse. **INGALSBE/T.CRUMLEY** [Click to View](#)
18. Authorize an amendment to the Building Maintenance Department's operating budget for building maintenance and repairs and janitorial services as needed for the remainder of fiscal year 2022. **SHELL/T.CRUMLEY** [Click to View](#)

19. Authorize the County Judge to execute an amended Interlocal Cooperation Agreement Between Hays County and Burnet County for Jail Services related to the outsourcing of Hays County inmates. **INGALSBE/CUTLER** [Click to View](#)
20. Authorize the County Judge to execute a Contract Amendment with Kyle Landscaping Services related to Cemetery Maintenance pursuant to IFB 2022-B04, adding Antioch Cemetery (\$140.00 per visit for the front and \$240.00 once per month for the back. **SMITH/BORCHERDING** [Click to View](#)

H.

<b>ACTION ITEMS</b>
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I.

<b>ROADS</b>
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1. Discussion and possible action to authorize the County Judge to execute the 6th Letter Amendment for a time extension to a Professional Services Agreement (PSA) between Hays County and Lockwood, Andrews and Newman, Inc. executed on or about October 31, 2017 for Right of Way Service for Dacy Lane, Phase II from Amberwood Loop to Hillside Terrace, road widening and realignment project. **JONES/INGALSBE/BORCHERDING** [Click to View](#)
2. Discussion and possible action to authorize the County Judge to execute an Advanced Funding Agreement with Lennar Homes of Texas Land and Construction LTD related to Phase I of Waterstone subdivision in Precinct 1, and amend the budget accordingly. **INGALSBE/BORCHERDING** [Click to View](#)
3. Discussion and possible action to authorize the County Judge to execute an Advanced Funding Commitment Agreement with the Valor Texas Education Foundation to facilitate construction of a left turn lane as part of the county's widening of Windy Hill Road in Precinct 1. **JONES/BORCHERDING** [Click to View](#)
4. Discussion and possible action to authorize the County Judge to execute an Interlocal Agreement between Hays County and the City of Buda relating to the County's Robert S. Light Boulevard roadway rehabilitation project between RM 967 and I-35 and amend the budget accordingly. **SMITH/BORCHERDING** [Click to View](#)
5. Discussion and possible action to approve a resolution requesting the Texas Department of Transportation (TxDOT) to initiate the process to remove a segment of existing FM 2001 from the State Highway System and convey to Hays County for future ownership of the right-of-way and maintenance, and to add a segment of future FM 2001 to the State Highway System for State future ownership of the right-of-way and maintenance. **JONES/BORCHERDING** [Click to View](#)
6. Discussion and possible action to authorize the County Judge to execute an Interlocal Agreement between Hays County and the City of San Marcos relating to the County's FM 621 Safety Improvements project and amend the budget accordingly. **INGALSBE/BORCHERDING** [Click to View](#)
7. Hold a public hearing with possible action to establish a 3-way stop location on Goforth Rd at the intersection with Foster Place, per a recent traffic study. **INGALSBE/BORCHERDING** [Click to View](#)
8. Discussion and possible action to accept the maintenance bond rider extension from DNT Construction until December 12, 2022: Turnersville Road & Campo Del Sol Parkway Extension project, Maintenance bond #PB03016800230M in the amount of \$121,243.00. **JONES/BORCHERDING** [Click to View](#)
9. Discussion and possible action to accept the Irrevocable Standby Letter of Credit No. 55110289 for street and drainage improvements for the Mansions of Buda subdivision project in the amount of \$1,202,038.38. **JONES/BORCHERDING** [Click to View](#)
10. Hold a public hearing with possible action to reduce the current speed limit of 40 MPH on Elder Hill Road, per a recent traffic study, to 30 MPH from FM 150 to approximately 800 feet east of La Ventana Parkway, then 35 MPH to approximately 500 feet west of Panther Creek Road, then 30 MPH to RR. **SMITH/BORCHERDING** [Click to View](#)

11. Discussion and possible action to approve the selection of Halff Associates, Inc. to provide right of way acquisition services for the RM 12 safety improvements near the intersection of Skyline Drive project in Precinct 3; and to authorize staff and counsel to negotiate a contract. **SHELL/BORCHERDING** [Click to View](#)
12. Discussion and possible action to approve the selection of Cobb Fendley & Associates, Inc. to provide utility coordination services for the RM 12 safety improvements near the intersection of Skyline Drive project in Precinct 3; and to authorize staff and counsel to negotiate a contract. **SHELL/BORCHERDING** [Click to View](#)

J.

**MISCELLANEOUS**

1. Discussion and possible action to accept an updated 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. **BECERRA/MIKE JONES** [Click to View](#)
2. Discussion and possible action to add one new Deputy Clerk III position with computer equipment for the District Clerk's Office effective July 1, 2022, and amend the budget accordingly. **INGALSBE/SHELL/B.CRUMLEY** [Click to View](#)
3. Discussion and possible action to accept a Proposal from Water & Earth Technologies (WET) related to the reinstallation of the LWX at Cotton Gin at Porter Creek; authorize a discretionary exemption pursuant to Local Government Code, Ch. 262.024 (a)(7)(D) and amend the budget accordingly. **BECERRA/MIKE JONES** [Click to View](#)
4. Discussion and Possible Action to determine that drought conditions exist and to adopt an order under Section 352.051 of the Texas Local Government Code, prohibiting the sale or use of restricted fireworks, defined as "skyrockets with sticks" and "missiles with fins", in the unincorporated area of Hays County, providing for the expiration of said order if the Hays County Fire Marshal determines that drought conditions no longer exist prior to end of the sales period for the July 4th fireworks season. **SHELL** [Click to View](#)
5. Discussion and possible action to double fill the Transportation Department's Financial Superintendent and Bookkeeper/Purchasing Coordinator positions for a four-week period retroactive to June 3, 2022. **JONES/BORCHERDING** [Click to View](#)
6. Discussion and possible action to authorize the County Judge to execute a Professional Services Agreement related to RFP 2022-P09 Comprehensive Classification and Compensation Study between Hays County and Management Advisory Group International, Inc., and amend the budget accordingly. **BECERRA/MILLER** [Click to View](#)
7. Discussion and possible action to authorize the County Courts at Law to hire the Mental Health Court Caseworker position at the 50th percentile; and the Mental Health Court Administrator position at the 34th percentile effective June 16, 2022, and amend the budget accordingly. **JONES/O'BRIEN** [Click to View](#)

K.

**EXECUTIVE SESSIONS**

The Commissioners Court will announce that 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.

1. Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding duties of all individual positions within the office of the Hays County Justice of the Peace 5. Possible discussion and/or action may follow in open court. **JONES/DOYLE** [Click to View](#)
2. Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding duties of all individual positions of the Hays County County Clerk's Office. Possible discussion and/or action may follow in open court. **BECERRA/CARDENAS** [Click to View](#)

3. 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 Dark Monday, Project Fire Engine Red, Project Fresh Lime, Project Gold Fish and Project Thin Mint. Possible discussion and/or action may follow in open Court. **BECERRA** [Click to View](#)
4. Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding the outsourcing of inmates in the Hays County Corrections Facility, including interlocal agreements that facilitate outsourcing. Possible discussion and/or action may follow in Open Court. **BECERRA** [Click to View](#)
5. Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding duties of all individual positions of the Hays County Transportation Department. Possible discussion and/or action may follow in open court. **JONES/BORCHERDING** [Click to View](#)
6. 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 Shady Bluff Drive in Pct. 3. Possible discussion and/or action may follow in open court. **SHELL** [Click to View](#)

L.

**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.

1. Discussion and possible action related to the burn ban. **BECERRA**
2. Discussion related to the Hays County inmate population, to include current population counts and costs. **BECERRA**
3. 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**
4. 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**

M.

**ADJOURNMENT**

**Posted by 5:00 o'clock P.M. on the \_\_\_\_ day of \_\_\_\_, 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.