

HAYS COUNTY COMMISSIONERS COURT MINUTES



MARCH 10, 2026

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 10th DAY OF MARCH A.D., 2026, THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

RUBEN BECERRA	COUNTY JUDGE
DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MICHELLE COHEN	COMMISSIONER, PCT. 2
MORGAN HAMMER	COMMISSIONER, PCT. 3
WALT SMITH	COMMISSIONER, PCT. 4
ALEJANDRA RODRIGUEZ	DEPUTY COUNTY CLERK

Clerk's Note: For complete transcript go to Hays County Website
<https://www.hayscountytexas.gov/commissioners-court-live-stream>
Transcript can be translated into any language through Google.com.

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Judge Becerra called the meeting to order. Pastor Todd Salmi gave the invocation. Judge Becerra led the court in the Pledge of Allegiance to the United States and Texas flags.

PUBLIC COMMENTS

Rodrigo Amaya made a public comment about his concerns regarding various legal aspects. Deborah Giles Webster, Secretary of the Southside Community Center Board of Directors and Dean of Mission U for United Women in Faith; Claude Churchwell, Treasurer of the Southside Community Center; and Todd Salmi, Board President of the Southside Community Center, spoke during public comment about the center's upcoming 100-year anniversary, the program's background, and the need for financial support from the court. Sheridan Schaefer made a public comment about the issue of data centers in Hays County and urged the court to address the matter further.

42912 Adopt a Proclamation recognizing March 2026 as American Red Cross Month.

Commissioner Smith asked for an amendment to the proclamation to state "mission possible in Hays County" instead of "mission possible in San Marcos". Stephanie Cerda, Community Adaptation Program Manager for Hays County, thanked the Community Adaptation partners and numerous organizations for their continued hard work and support of Hays County's community adaptation efforts. The court thanked the American Red Cross for their continued support for the residents of Hays County. Mike Jones, Office of Emergency Services Director, spoke about the large number of people willing to volunteer their time for faster recovery efforts in Hays County.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing March 2026 as American Red Cross Month.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42913 Adopt a proclamation recognizing the 250th anniversary of the signing of the Declaration of Independence.

Judge Becerra spoke on the importance of the Declaration of Independence. The court spoke about the privilege and responsibility of serving in government.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a proclamation recognizing the 250th anniversary of the signing of the Declaration of Independence.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



42914 Adopt a Proclamation recognizing March 2026 as Women's History Month.

Commissioner Smith asked for a copy of the proclamation and some time to look over the names mentioned before accepting the version presented.

Clerk's Note: Item F-3 was reopened at 11:54 a.m.

Commissioner Smith spoke of several more women around the county he feels make the county run more effectively.

A motion was made by Judge Becerra, seconded by Commissioner Smith to adopt a Proclamation recognizing March 2026 as Women's History Month.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42915 Adopt a Proclamation recognizing March 24th, 2026 as the 2026 World TB Day.

Matthew Gonzales, Hays County Health Department Director, thanked the court, the Health Department Staff, Jail Staff and school nurses for their cooperation in stopping the spread of TB. The court thanked Gonzales and the Health Department for all the work they do to educate the residents of Hays County.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing March 24th, 2026 as the 2026 World TB Day.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42916 Approve payments of County invoices.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve payments of County invoices.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42917 Approve the payment of Juror disbursements.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the payment of Juror disbursements.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42918 Approve the payment of United Healthcare and Texas Association of Counties healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the payment of United Healthcare and Texas Association of Counties healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42919 Approve the payment of the March 15, 2026 payroll disbursements in an amount not to exceed \$4,600,000.00 effective March 15, 2026, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.



A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the payment of the March 15, 2026 payroll disbursements in an amount not to exceed \$4,600,000.00 effective March 15, 2026, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42920 Approve Commissioners Court Minutes for February 3, 2026.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve Commissioners Court Minutes for February 3, 2026.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42921 Approve Utility Permits.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve Utility Permits.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42922 Approve the Mermaid Capital of Texas Fest & Downtown Street Faire event to be held on May 2, 2026 on the courthouse grounds that shall include commercial vendors and is sponsored by the Mermaid Society of San Marcos.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the Mermaid Capital of Texas Fest & Downtown Street Faire event to be held on May 2, 2026 on the courthouse grounds that shall include commercial vendors and is sponsored by the Mermaid Society of San Marcos.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42923 Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2025 fiscal year-end financial reporting.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2025 fiscal year-end financial reporting.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 9 2 4 Authorize the Human Resource Department to change Fair Labor Standards Act (FLSA) classification for identified positions effective March 10, 2026.

Rodrigo Amaya made a public comment concerning the benefit for the taxpayer from changing positions from non-exempt to exempt. Erik Granjeno, Director of Human Resources, explained that when a position is changed from non-exempt to exempt, there are some cost savings to the county, and this is also done to maintain compliance.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the Human Resource Department to change Fair Labor Standards Act (FLSA) classification for identified positions effective March 10, 2026.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



42925 Appoint Commissioner Debbie Ingalsbe, Commissioner Morgan Hammer, the County Administrator, and the Civil First Assistant to the Collective Bargaining team for Hays County for purposes of reassessing the pay plans and incentives pay for year three of the Collective Bargaining Agreement between Hays County and the Hays County Law Enforcement Association (HCLEA).

Rodrigo Amaya made a public comment against the appointment, citing that if the commissioner is still a commissioned officer, it may pose a conflict of interest. Commissioner Smith stated that this is a mid-term negotiation and the only items to be addressed in the Collective Bargaining Agreement (CBA) would be the salary structure and salary portion of the CBA. Smith stated his request for the commissioners to be appointed is due to the uncertainty of who would or would not be present and would like to have experienced individuals on the team. Commissioner Ingalsbe stated she would like to get the legal opinion if this would be a conflict of interest for herself and added that she still holds her commission. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, stated that there is no legal conflict concern for Commissioner Ingalsbe being a county representative on the CBA team.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to appoint Commissioner Debbie Ingalsbe, Commissioner Morgan Hammer, the County Administrator, and the Civil First Assistant to the Collective Bargaining team for Hays County for purposes of reassessing the pay plans and incentives pay for year three of the Collective Bargaining Agreement between Hays County and the Hays County Law Enforcement Association (HCLEA).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42926 Authorize the Texas A&M AgriLife Extension Office to purchase one (1) replacement Dell Pro 16 Plus Laptop valued at \$1,184.42 for the Extension Agent-Ag & Natural Resources position and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the Texas A&M AgriLife Extension Office to purchase one (1) replacement Dell Pro 16 Plus Laptop valued at \$1,184.42 for the Extension Agent-Ag & Natural Resources position and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42927 Authorize the acceptance of a budget amendment to the FY26 Substance Abuse and Mental Health Services Administration (SAMHSA) Assisted Outpatient Treatment (AOT) grant and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the acceptance of a budget amendment to the FY26 Substance Abuse and Mental Health Services Administration (SAMHSA) Assisted Outpatient Treatment (AOT) grant and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42928 Authorize the Judicial Services Office to purchase cognitive journals from Change Companies, Inc. in the amount of \$1,225.50, and authorize a waiver to the purchasing policy of obtaining three quotes.

Rodrigo Amaya made a public comment regarding the cost and the term "quantity" in the request. Albert Sierra, Assistant Director for Judicial Services, provided background on the original request for the journals and stated that there has since been a significant reduction in certain areas of the journal inventory. Sierra stated that the department has identified the need for only four journals from this company instead of 10. Emily Madeley, Pretrial Officer Judicial Services, stated that conditions are set by magistrate judges for cognitive behavior therapy and these journals support that and guide the offender to a more positive outcome. The Court thanked Judicial Services for being conscientious with taxpayers' money.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Judicial Services Office to purchase cognitive journals from Change Companies, Inc. in the amount of \$1,225.50, and authorize a waiver to the purchasing policy of obtaining three quotes.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 9 2 9 Authorize payment to GT Distributors - Austin in the amount of \$1,012.50 for the purchase of a SX Level II, A7 ballistic vest, a Safariland M2 concealable carrier and a Safariland 2.0 soft trauma plate and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize payment to GT Distributors - Austin in the amount of \$1,012.50 for the purchase of a SX Level II, A7 ballistic vest, a Safariland M2 concealable carrier and a Safariland 2.0 soft trauma plate and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42930 Authorize the Sheriff's Office to purchase office chairs from Alfred Williams & Company for Jail Operations, valued at \$20,685.35, using Sheriff's Federal Discretionary Funds.

Rodrigo Amaya made a public comment concerning the cost of purchasing the ergonomic chairs. Stephanie Hunt, Purchasing Agent, stated that ergonomic chairs are a need due to the amount of sitting done by employees and is awaiting information from Chief Brett Bailey that these are replacement chairs.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the Sheriff's Office to purchase office chairs from Alfred Williams & Company for Jail Operations, valued at \$20,685.35, using Sheriff's Federal Discretionary Funds.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 9 3 1 Authorize the Hays County Sheriff to execute the FY 2026 Homeland Security Task Force Strategic Initiatives/Local Overtime Cost Reimbursement Agreement.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the Hays County Sheriff to execute the FY 2026 Homeland Security Task Force Strategic Initiatives/Local Overtime Cost Reimbursement Agreement.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42932 Authorize the Sheriff's Office to expense mileage for a volunteer Chaplain.

Rodrigo Amaya made a public comment concerning the expense of mileage. Commissioner Ingalsbe clarified that this is a consideration from the Sheriff's Office to pay a chaplain at IRS rates.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the Sheriff's Office to expense mileage for a volunteer Chaplain.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42933 Approve out-of-state travel for eight Sheriff's Office employees to attend National Police Week beginning May 9 - 16, 2026, in Washington, D.C., and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve out-of-state travel for eight Sheriff's Office employees to attend National Police Week beginning May 9 - 16, 2026, in Washington, D.C., and amend the budget accordingly.



AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42934 Authorize payment to Truck City for vehicle repairs in the amount of \$714.00, where no purchase order was obtained as required by the Hays County Purchasing Policy.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize payment to Truck City for vehicle repairs in the amount of \$714.00, where no purchase order was obtained as required by the Hays County Purchasing Policy.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42935 Authorize payment to Alamo Industrial Group for five invoices totaling \$1,517.84 for replacement blades for the Transportation Department's large mowers, where no purchase order was obtained as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize payment to Alamo Industrial Group for five invoices totaling \$1,517.84 for replacement blades for the Transportation Department's large mowers, where no purchase order was obtained as required per the Hays County Purchasing Policy.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42936 Approve the ratification of the submission of a grant application to the City of San Marcos Community Development Block Grant in the amount of \$18,000.00.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the ratification of the submission of a grant application to the City of San Marcos Community Development Block Grant in the amount of \$18,000.00.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42937 Authorize the purchase of office furniture for the Hays County Courthouse from Amazon in the amount of \$5,411.95 and amend the budget accordingly.

Rodrigo Amaya made a public comment regarding the purchase of furniture and questioned whether other desks were in poor condition and unusable. Tammy Crumley, Facilities and Resource Management Director, stated that new offices have moved into the courthouse and that this is to furnish those remaining offices.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the purchase of office furniture for the Hays County Courthouse from Amazon in the amount of \$5,411.95 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42938 Accept donations totaling \$16,200.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to accept donations totaling \$16,200.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 9 3 9 Authorize the Constable's Precinct 5 Office to purchase two motor helmet communication kits from PVP Communications, valued at \$5,383.00; and authorize a waiver to the purchasing policy of obtaining three quotes.



A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the Constable's Precinct 5 Office to purchase two motor helmet communication kits from PVP Communications, valued at \$5,383.00; and authorize a waiver to the purchasing policy of obtaining three quotes.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42940 Approve payment to Terracon for \$1,615.00 related to the Hays County Jail Renovation Project, where a change order was not requested and authorized prior to the work being completed.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve payment to Terracon for \$1,615.00 related to the Hays County Jail Renovation Project, where a change order was not requested and authorized prior to the work being completed.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42941 Authorize the execution of the 2026 annual renewal agreement between Facilities and Resource Management and Johnson Controls Inc., in the amount of \$15,928.17 for the preventative maintenance and repairs of the County's remote access thermostat system.

Rodrigo Amaya made a public comment concerning the preventative maintenance and questioned what maintenance data had been gathered to justify the amount. Tammy Crumley, Facilities and Resource Management Director, stated that this system controls the HVAC at the Government Center which frequently goes down and needs to be maintained and would have been paid extra if not included in the contract. Commissioner Hammer added that this includes the scheduled service visit and materials for basic coverage. Commissioner Smith stated that there is a set cost for the service calls and for equipment there is a set prorated cost.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of the 2026 annual renewal agreement between Facilities and Resource Management and Johnson Controls Inc., in the amount of \$15,928.17 for the preventative maintenance and repairs of the County's remote access thermostat system.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42942 Authorize the execution of Contract Amendment No. 1 to the Professional Services Agreement (2026-PSA-28) between Hays County and Kimley-Horn and Associates, Inc. to replace Horizon Environmental Services with LJA Engineering Inc. as a sub-consultant for environmental services for the Windy Hill Road (Ultimate) project in Precinct No. 2.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of Contract Amendment No. 1 to the Professional Services Agreement (2026-PSA-28) between Hays County and Kimley-Horn and Associates, Inc. to replace Horizon Environmental Services with LJA Engineering Inc. as a sub-consultant for environmental services for the Windy Hill Road (Ultimate) project in Precinct No. 2.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Clerk's Note: Agenda Item #G-28 RE: *Authorize the execution of a First Amendment to the Statement of Work with Securix Technologies, LLC related to new FCC rate change requirements and the addition of Text Connect. -- WAS PULLED.*

42943 Approve renewal of RFP 2023-P04 Countywide Electrical with CT Electric for one (1) additional year.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve renewal of RFP 2023-P04 Countywide Electrical with CT Electric for one (1) additional year.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra



5 - 0 Passed - Unanimously

42944 Hold a public hearing to consider the implementation of a 'No Left Turn' for the Rooster Springs Elementary.

Judge Becerra opened the public hearing at 10:24 a.m. No comments were made. Judge Becerra closed the public hearing at 10:24 a.m. Commissioner Smith stated that this is being done as a safety request of the ISD.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to establish a no-left turn lane for Rooster Springs Elementary School as outlined in the backup.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 9 4 5 Discussion and possible action to consider the acceptance of road construction & surface drainage improvements for Caliterra Subdivision Phase 3, Section 10.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to accept the road construction & surface drainage improvements for Caliterra Subdivision Phase 3, Section 10.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 9 4 6 Discussion and possible action to consider the acceptance of road construction and surface drainage improvements, release the performance bond #ACC006003448 in the amount of \$1,257,090.00, accept the 2-year maintenance bond #PB03016801411 in the amount of \$130,710.79, and accept the 1-year revegetation bond #PB03016801100M in the amount of \$97,524.00 for Great Hills Subdivision, Section 8.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the road construction and surface drainage improvements, release the performance bond #ACC006003448 in the amount of \$1,257,090.00, accept the 2-year maintenance bond #PB03016801411 in the amount of \$130,710.79, and accept the 1-year revegetation bond #PB03016801100M in the amount of \$97,524.00 for Great Hills Subdivision, Section 8.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 9 4 7 Discussion and possible action to accept fiscal surety for street and drainage improvements in the amount of \$1,048,986.79 for the Silver Creek (Lunaroya Phase 1) Subdivision, Final (Bond No.PB00114500113).

Judge Becerra clarified that these high-dollar bonds have been thoroughly looked over in detail by the Director of Transportation and the Commissioners. Commissioner Smith added that these bonds are from the individual developer covering any maintenance needed on the roadway.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to accept fiscal surety for street and drainage improvements in the amount of \$1,048,986.79 for the Silver Creek (Lunaroya Phase 1) Subdivision, Final (Bond No.PB00114500113).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42948 Discussion and possible action to authorize the execution of a Contract for Right of Way Acquisition Services (2026-PSA-65) between Hays County and LJA Engineering, Inc. to provide Right of Way acquisition services for the Darden Hill Road/CR 162, Phase 2 project in Precinct 4.

Judge Becerra stated this organization was a part of a pool of people to choose from.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of a Contract for Right of Way Acquisition Services (2026-PSA-65) between Hays County and LJA Engineering, Inc. to provide Right of Way acquisition services for the Darden Hill Road/CR 162, Phase 2 project in Precinct 4.



AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42949 Discussion and possible action to authorize the execution of a Contract for Engineering Services (2026-PSA-24) between Hays County and Pape Dawson Engineers, Inc. to provide Construction, Inspection, and Engineering (CE&I) services for the Old Bastrop Highway project in Precinct 1.

Commissioner Ingalsbe stated that this selection was done in November 2025 and this is the negotiated contract.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Contract for Engineering Services (2026-PSA-24) between Hays County and Pape Dawson Engineers, Inc. to provide Construction, Inspection, and Engineering (CE&I) services for the Old Bastrop Highway project in Precinct 1.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

PLN-2855-PC; Hold a public hearing regarding the Hawk Ridge Phase 2 Replat of lots 2-16 & 27.

Judge Becerra opened the Public Hearing at 10:31 a.m. No comments were made. Judge Becerra closed the Public Hearing at 10:31 a.m. Colby Machacek, Development Services Senior Planner, stated that the purpose of this item is to hold a public hearing and that once all deficiencies are cleared, the item will be brought back.

PLN-2901-PC; Hold a Public Hearing regarding Oakridge Park at Kinnicinik, Section 5, Lot 6A, Replat.

Judge Becerra opened the Public Hearing at 10:31 a.m. No comments were made. Judge Becerra closed the Public Hearing at 10:31 a.m. Colby Machacek, Development Services Senior Planner, stated that the purpose of this item is to hold a public hearing and that once all deficiencies are cleared, the item will be brought back.

42950 PLN-2793-PC; Ratify approval of Rolling Oaks, Section 4, Lot 54, Replat.

Commissioner Hammer stated that this is the administrative approval of the plat. Colby Machacek, Development Services Senior Planner, provided background on the property and stated staff has administratively approved this plat.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to ratify approval of Rolling Oaks, Section 4, Lot 54, Replat (PLN-2793-PC).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42951 Discussion and possible action to pay accrued compensatory hours for Senior Deputy Fire Marshal Aaron Bauer as required by federal labor laws and amend the budget accordingly.

Mike Jones, Director of Office of Emergency Services, stated that the hours are a result of previous fire responses and that allowing staff to be out of the office for 100 hours would leave the office without adequate staffing.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to pay accrued compensatory hours for Senior Deputy Fire Marshal Aaron Bauer as required by federal labor laws and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Discussion and possible action regarding the Health Department's Director Update on the March 4, 2026, Public Health Advisory Board Meeting.



Matthew Gonzales, Hays County Health Department Director, provided the court with a detailed review of the Health Advisory Board meeting. Commissioner Cohen welcomed City of Buda Council Member Kimberly Goodman to her first Health Advisory Board meeting and thanked Gonzales for all the detailed information provided at the meeting. No action taken.

42952 Authorize the Sheriff's Office to regrade two FY 2026 Emergency Communications Officer (ECO) positions to TX Law Enforcement Telecommunicator Specialist (TLETS).

Brett Bailey, Chief Deputy -- Sheriff's Office, stated they have fallen behind on filling the TLETS positions and that this would have no fiscal impact, even saving the county a small amount of money. Bailey thanked the Grants Department for their ongoing efforts in securing grants for various departments.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Sheriff's Office to regrade two FY 2026 Emergency Communications Officer (ECO) positions to TX Law Enforcement Telecommunicator Specialist (TLETS).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42953 Discussion and possible action to authorize the execution of a resolution of support for the Guadalupe County application to the Texas Water Development Board Flood Infrastructure Fund grant program.

Commissioner Ingalsbe stated that, if awarded, these funds would be used for the Countywide Master Drainage Plan and that the County has been asked to submit a letter of support due to the small portion of the plan located in Hays County.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a resolution of support for the Guadalupe County application to the Texas Water Development Board Flood Infrastructure Fund grant program.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42954 Discussion and possible action to authorize the submission of a grant application and the execution of associated documents for the Office of the Governor, State Homeland Security Program, on behalf of the Hays County Fire Marshal's Office in the amount of \$22,322.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the submission of a grant application and the execution of associated documents for the Office of the Governor, State Homeland Security Program, on behalf of the Hays County Fire Marshal's Office in the amount of \$22,322.00.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42955 Discussion and possible action to authorize the submission of a grant application and the execution of associated documents to the Office of the Governor, Urban Area Security Initiative in the amount of \$83,686.00.

Mike Jones, Office of Emergency Service Director, stated that the RadPack will identify isotope radiation, which will assist in emergency response efforts and serve as a mitigator at large gatherings.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the submission of a grant application and the execution of associated documents to the Office of the Governor, Urban Area Security Initiative in the amount of \$83,686.00.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42956 Discussion and possible action to authorize the submission of a grant application and the execution of associated documents to the Office of the Governor, Urban Area Security Initiative, in the amount of \$21,000.00.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the submission of a grant application and the execution of associated documents to the Office of the Governor, Urban Area Security Initiative, in the amount of \$21,000.00.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42957 Discussion and possible action to authorize the submission of a grant application and the execution of associated documents to the Office of the Governor, Urban Area Security Initiative-LETPA, in the amount of \$210,016.92.

Brett Bailey, Chief Deputy with the Sheriff's Office, commended the Grants Department for their ongoing efforts in securing grants for various departments. Shane Smith, Captain - Sheriff's Office, stated that the utility vehicles would be used at festivals or in large areas where regular vehicles cannot access. The court thanked Chief Bailey and Sheriff Hipolito for their hard work and dedication to the department.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the submission of a grant application and the execution of associated documents to the Office of the Governor, Urban Area Security Initiative-LETPA, in the amount of \$210,016.92.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42958 Discussion and possible action to authorize the submission of a grant application and the execution of associated documents to the Office of the Governor, Urban Area Security Initiative-LETPA, in the amount of \$19,910.00.

Brett Bailey, Chief Deputy - Sheriff's Office, commended the Grants Department for their ongoing efforts in securing grants for various departments. Shane Smith, a Captain with the Sheriff's Office, stated that the grant would fund interdiction training classes, as this type of class would otherwise consume nearly the entire training budget for the department. The court thanked Chief Bailey and Sheriff Hipolito for their hard work and dedication to the department.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the submission of a grant application and the execution of associated documents to the Office of the Governor, Urban Area Security Initiative-LETPA, in the amount of \$19,910.00.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42959 Discussion and possible action to authorize the submission of a grant application and the execution of associated documents for the Office of the Governor, Urban Area Security Initiative-LETPA, on behalf of the Hays County Sheriff's Office, Drone Team in the amount of \$55,000.

Brett Bailey, Chief Deputy with the Sheriff's Office, commended the Grants Department for their ongoing efforts in securing grants for various departments. Shane Smith, a Captain with the Sheriff's Office, stated that the grant would fund drone training classes, as this type of class would otherwise consume nearly the entire training budget for the department. The court thanked Chief Bailey and Sheriff Hipolito for their hard work and dedication to the department.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the submission of a grant application and the execution of associated documents for the Office of the Governor, Urban Area Security Initiative-LETPA, on behalf of the Hays County Sheriff's Office, Drone Team in the amount of \$55,000.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42960 Discussion and possible action to authorize the execution of the First Amendment to the Bluestem Development Agreement executed on or about December 16, 2025 between Hays County ("County") and JOE DRAKE MAXWELL, as TRUSTEE of the Maxwell Settlement Trust ("Declarant").



Commissioner Ingalsbe stated that this amendment increases the setback from 10 feet to 15 feet from the road. Michael Berland, Development Services Manager, stated that this agreement was passed in December 2025 and is only here to change the setback lines.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of the First Amendment to the Bluestem Development Agreement executed on or about December 16, 2025 between Hays County ("County") and JOE DRAKE MAXWELL, as TRUSTEE of the Maxwell Settlement Trust ("Declarant").

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42961 Discussion and possible action to authorize the execution of a Development Agreement for the Trident Business Park Condominiums between Hays County and Trident Equity, LLC.

Commissioner Smith stated that this is a development agreement negotiated by the Civil Division office and Development Services. Michael Berland, Development Services Manager, stated that there are no new roads in that community.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of a Development Agreement for the Trident Business Park Condominiums between Hays County and Trident Equity, LLC.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42962 Discussion and possible action to authorize the execution of an Interlocal Agreement with Deep East Texas Self Insurance Fund for RFP 2025-P09 Workers Compensation Insurance & Administrative Services, and execute a Removal of Agent for La Vernia Insurance Agency, Inc.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an Interlocal Agreement with Deep East Texas Self Insurance Fund for RFP 2025-P09 Workers Compensation Insurance & Administrative Services, and execute a Removal of Agent for La Vernia Insurance Agency, Inc.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42963 Discussion and possible action to authorize the execution of a contract with Water and Earth Technologies, Inc. for RFP 2026-P01 Flood Warning System Maintenance & Repair Services in the amount of \$225,900.00 annually.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a contract with Water and Earth Technologies, Inc. for RFP 2026-P01 Flood Warning System Maintenance & Repair Services in the amount of \$225,900.00 annually.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42964 Discussion and possible action to authorize the execution of a First Amendment to RFP 2025-P01 Sentinel Peak Park Improvements -- Construction Manager at Risk (CMAR) to update the County representative to the new Parks Director, Karl Flocke, and edit the Owner Contingency related to Guarantee Maximum Price (GMP) #1.

Judge Becerra clarified that this is to update the point of contact information. Karl Flocke, Director of Parks and Natural Resources, stated this is to update contact from Tammy Crumley to himself and the other is to update and clarify the owner contingency total.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a First Amendment to RFP 2025-P01 Sentinel Peak Park Improvements -- Construction Manager at Risk (CMAR) to update the County representative to the new Parks Director, Karl Flocke, and edit the Owner Contingency related to Guarantee Maximum Price (GMP) #1.



AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

42965 Discussion and possible action to authorize a second contract renewal for RFP 2020-P15 Traffic Counter Inspection & Maintenance with JM Engineering, LLC for two (2) additional years, with proposed price increases.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize a second contract renewal for RFP 2020-P15 Traffic Counter Inspection & Maintenance with JM Engineering, LLC for two (2) additional years, with proposed price increases.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42966 Discussion and possible action to authorize the County Court at Law - Mental Health Court to purchase consumable items for the Mental Health Court participants, in the amount of \$215.52.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the County Court at Law - Mental Health Court to purchase consumable items for the Mental Health Court participants, in the amount of \$215.52.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Judge Becerra

NAY: Commissioner Smith

4 - 1 Passed

Executive Session began at 10:55 a.m. and resumed back into open court at 11:50 a.m.

4 2 9 6 7 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 San Antonio. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 10:58 a.m. to 11:11 a.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Scot Woodland, Budget Officer; Stephanie Hunt, Purchasing Agent; Marisol Villarreal-Alonzo, County Auditor; Kandice Boutte, County Administrator; Simone Corprew, Special Programs Coordinator; Tucker Furlow, Executive Assistant - County Administrator; Emily Mathes, Hays Caldwell Economic Development Partnership (HCEDP) Vice President of Economic Development; Sarah Martin, HCEDP; Micah Grah, Buda City Manager and Jennifer Storm, Executive Director for Buda Economic Development Corporation.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of a Chapter 381 Economic Development Incentive Agreement between Hays County and HEB, LP (otherwise known as Project San Antonio).

- HEB has acquired new property in Buda; approximately 21.3 acres located at the northwest corner of North IH 35 at Main Street.

- This new property requires approximately \$30 million worth of environmental remediation costs.

- The City of Buda and ESD 8 are also providing economic incentives related to this project.

- Developer will construct a new approximately 100,000 square foot HEB store, involving a minimum capital investment of \$70 million dollars; create 50 new full-time equivalent positions.

- Developer will also make certain improvements to the old HEB site in Buda as well as required roadway improvements in front of the new HEB site.

- Incentive will consist of : (1) a sales tax rebate equal to 50% of sales tax, each year for 30 years; and (2) an ad valorem tax rebate equal to 50% of ad valorem taxes, each year for 30 years.

- Incentive are maxed out at \$4 million from the county.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



42968 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 Cotton Gin Road in Precinct 1 (Parcels 28, 29, and 35) and the assignment of legal counsel related therewith. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 11:11 a.m. to 11:18 a.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Scot Woodland, Budget Officer; Stephanie Hunt, Purchasing Agent; Marisol Villarreal-Alonzo, County Auditor; Kandice Boutte, County Administrator; Tucker Furlow, Executive Assistant - County Administrator and Simone Corprew, Special Programs Coordinator.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Civil First Assistant to: (1) execute an engagement agreement with Grable Martin, PLLC for purposes of engaging the firm for representation in litigation involving parcels 28, 29, and 35 related to the Cotton Gin road improvement project; and (2) execute a letter to release client files from Davidson, Troilo, Ream & Garza, PC to Grable Martin, PLLC regarding the same.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42969 Executive Session pursuant to Section 551.071 and Section 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property located at or near Roger Hanks Parkway in Precinct 4. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 11:18 a.m. to 11:27 a.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Scot Woodland, Budget Officer; Marisol Villarreal-Alonzo, County Auditor; Kandice Boutte, County Administrator; Tucker Furlow, Executive Assistant - County Administrator; Simone Corprew, Special Programs Coordinator and Tammy Crumley, Facilities and Resource Management Director.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the County Administrator's Office and the Civil Division of the Hays County Criminal District Attorney's Office to negotiate an amendment to the Commercial Contract between Hays County and 400 W Old 290 & Roger Hanks Parkway, LLC related to the possible purchase of real property located at or near Roger Hanks Parkway in Precinct 4, extending the feasibility period and closing date by up to forty-five (45) days, respectively.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

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 parks and open space projects being considered by Hays County; including Grammy's Park and Presa Grande Trailhead and easement. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 11:27 a.m. to 11:45 a.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Scot Woodland, Budget Officer; Stephanie Hunt, Purchasing Agent; Marisol Villarreal-Alonzo, County Auditor; Kandice Boutte, County Administrator; Tucker Furlow, Executive Assistant - County Administrator; Simone Corprew, Special Programs Coordinator; Tammy Crumley, Facilities and Resource Management Director and Karl Flocke, Parks Director. No action taken.

Discussion related to the Hays County inmate population, to include current population counts and costs.



Judge Becerra read the Sheriff's update of the inmate population. Current maximum jail capacity is 464 inmates. Jail Standards recommends holding 10% open, lowering current capacity to 417 inmates. The jail's daily average was 567 for the week of March 1, 2026, with a peak of 583 on March 3, 2026. The estimated cost for outsourcing inmates this week was \$88,867.50. The average number of outsourced males is 125 and females is 0. This week's inmates were housed in the following counties: Haskell. The number of "paper-ready" inmates who are now wardens of the state is 39.

42970 Discussion and possible action related to the burn ban.

Mike Jones, Office of Emergency Services Director, stated that the burn ban will end today and that he has spoken to the ESD Chiefs around the county concerning the lift of the burn ban and to reinstate the ban on Monday, March 16, 2026, to which they all agreed. The court discussed the best way to reinstate the ban after allowing a short time to burn.

A motion was made by Judge Becerra, seconded by Commissioner Smith to reinstate the burn ban effective Monday, March 16, 2026 through April 14, 2026.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Clerk's Note: Agenda Item #M-3 RE: Discussion and possible action related to proposed bills in the 89th Session of the Texas Legislature and to consider adoption of resolution(s) regarding proposed bills. The Court may opt to withdraw to Executive Session during this item to consult with legal counsel pursuant to Texas Government Code 551.071. - **WAS PULLED.**

ADJOURNMENT

A motion was made by Smith, seconded by Judge Becerra to adjourn court at 11:58 a.m.

I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners Court on MARCH 10, 2026.



ELAINE H. CÁRDENAS, COUNTY CLERK AND EXOFFICIO
CLERK OF THE COMMISSIONERS COURT OF
HAYS COUNTY, TEXAS



Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
3/10/2026	42912	Adopt a Proclamation recognizing March 2026 as American Red Cross Month.	Y	Y	Y	Y	Y
3/10/2026	42913	Adopt a proclamation recognizing the 250th anniversary of the signing of the Declaration of Independence.	Y	Y	Y	Y	Y
3/10/2026	42914	Adopt a Proclamation recognizing March 2026 as Women's History Month.	Y	Y	Y	Y	Y
3/10/2026	42915	Adopt a Proclamation recognizing March 24th, 2026 as the 2026 World TB Day.	Y	Y	Y	Y	Y
3/10/2026	42916	Approve payments of County invoices.	Y	Y	Y	Y	Y
3/10/2026	42917	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
3/10/2026	42918	Approve the payment of United Healthcare and Texas Association of Counties healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.	Y	Y	Y	Y	Y
3/10/2026	42919	Approve the payment of the March 15, 2026 payroll disbursements in an amount not to exceed \$4,600,000.00 effective March 15, 2026, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
3/10/2026	42920	Approve Commissioners Court Minutes for February 3, 2026.	Y	Y	Y	Y	Y
3/10/2026	42921	Approve Utility Permits.	Y	Y	Y	Y	Y
3/10/2026	42922	Approve the Mermaid Capital of Texas Fest & Downtown Street Faire event to be held on May 2, 2026 on the courthouse grounds that shall include commercial vendors and is sponsored by the Mermaid Society of San Marcos.	Y	Y	Y	Y	Y
3/10/2026	42923	Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2025 fiscal year-end financial reporting.	Y	Y	Y	Y	Y
3/10/2026	42924	Authorize the Human Resource Department to change Fair Labor Standards Act (FLSA) classification for identified positions effective March 10, 2026.	Y	Y	Y	Y	Y
3/10/2026	42925	Appoint Commissioner Debbie Ingalsbe, Commissioner Morgan Hammer, the County Administrator, and the Civil First Assistant to the Collective Bargaining team for Hays County for purposes of reassessing the pay plans and incentives pay for year three of the Collective Bargaining Agreement between Hays County and the Hays County Law Enforcement Association (HCLEA).	Y	Y	Y	Y	Y
3/10/2026	42926	Authorize the Texas A&M AgriLife Extension Office to purchase one (1) replacement Dell Pro 16 Plus Laptop valued at \$1,184.42 for the Extension Agent-Ag & Natural Resources position and amend the budget accordingly.	Y	Y	Y	Y	Y
3/10/2026	42927	Authorize the acceptance of a budget amendment to the FY26 Substance Abuse and Mental Health Services Administration (SAMHSA) Assisted Outpatient Treatment (AOT) grant and amend the budget accordingly.	Y	Y	Y	Y	Y
3/10/2026	42928	Authorize the Judicial Services Office to purchase cognitive journals from Change Companies, Inc. in the amount of \$1,225.50, and authorize a waiver to the purchasing policy of obtaining three quotes.	Y	Y	Y	Y	Y
3/10/2026	42929	Authorize payment to GT Distributors - Austin in the amount of \$1,012.50 for the purchase of a SX Level II, A7 ballistic vest, a Safariland M2 concealable carrier and a Safariland 2.0 soft trauma plate and amend the budget accordingly.	Y	Y	Y	Y	Y
3/10/2026	42930	Authorize the Sheriff's Office to purchase office chairs from Alfred Williams & Company for Jail Operations, valued at \$20,685.35, using Sheriff's Federal Discretionary Funds.	Y	Y	Y	Y	Y
3/10/2026	42931	Authorize the Hays County Sheriff to execute the FY 2026 Homeland Security Task Force Strategic Initiatives/Local Overtime Cost Reimbursement Agreement.	Y	Y	Y	Y	Y
3/10/2026	42932	Authorize the Sheriff's Office to expense mileage for a volunteer Chaplain.	Y	Y	Y	Y	Y
3/10/2026	42933	Approve out-of-state travel for eight Sheriff's Office employees to attend National Police Week beginning May 9 - 16, 2026, in Washington, D.C., and amend the budget accordingly.	Y	Y	Y	Y	Y
3/10/2026	42934	Authorize payment to Truck City for vehicle repairs in the amount of \$714.00, where no purchase order was obtained as required by the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
3/10/2026	42935	Authorize payment to Alamo Industrial Group for five invoices totaling \$1,517.84 for replacement blades for the Transportation Department's large mowers, where no purchase order was obtained as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
3/10/2026	42936	Approve the ratification of the submission of a grant application to the City of San Marcos Community Development Block Grant in the amount of \$18,000.00.	Y	Y	Y	Y	Y
3/10/2026	42937	Authorize the purchase of office furniture for the Hays County Courthouse from Amazon in the amount of \$5,411.95 and amend the budget accordingly.	Y	Y	Y	Y	Y
3/10/2026	42938	Accept donations totaling \$16,200.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.	Y	Y	Y	Y	Y
3/10/2026	42939	Authorize the Constable's Precinct 5 Office to purchase two motor helmet communication kits from PVP Communications, valued at \$5,383.00; and authorize a waiver to the purchasing policy of obtaining three quotes.	Y	Y	Y	Y	Y
3/10/2026	42940	Approve payment to Terracon for \$1,615.00 related to the Hays County Jail Renovation Project, where a change order was not requested and authorized prior to the work being completed.	Y	Y	Y	Y	Y
3/10/2026	42941	Authorize the execution of the 2026 annual renewal agreement between Facilities and Resource Management and Johnson Controls Inc., in the amount of \$15,928.17 for the preventative maintenance and repairs of the County's remote access thermostat system.	Y	Y	Y	Y	Y
3/10/2026	42942	Authorize the execution of Contract Amendment No. 1 to the Professional Services Agreement (2026-PSA-28) between Hays County and Kimley-Horn and Associates, Inc. to replace Horizon Environmental Services with LJA Engineering Inc. as a sub-consultant for environmental services for the Windy Hill Road (Ultimate) project in Precinct No. 2.	Y	Y	Y	Y	Y
3/10/2026	42943	Approve renewal of RFP 2023-P04 Countywide Electrical with CT Electric for one (1) additional year.	Y	Y	Y	Y	Y
3/10/2026	42944	Establish a no-left turn lane for Rooster Springs Elementary School as outlined in the backup.	Y	Y	Y	Y	Y
3/10/2026	42945	Accept the road construction & surface drainage improvements for Caliterra Subdivision Phase 3, Section 10.	Y	Y	Y	Y	Y
3/10/2026	42946	Accept the road construction and surface drainage improvements, release the performance bond #ACC006003448 in the amount of \$1,257,090.00, accept the 2-year maintenance bond #PB03016801411 in the amount of \$130,710.79, and accept the 1-year revegetation bond #PB03016801100M in the amount of \$97,524.00 for Great Hills Subdivision, Section 8.	Y	Y	Y	Y	Y
3/10/2026	42947	Accept fiscal surety for street and drainage improvements in the amount of \$1,048,986.79 for the Silver Creek (Lunaroya Phase 1) Subdivision, Final (Bond No. PB00114500113).	Y	Y	Y	Y	Y
3/10/2026	42948	Authorize the execution of a Contract for Right of Way Acquisition Services (2026-PSA-65) between Hays County and LJA Engineering, Inc. to provide Right of Way acquisition services for the Darden Hill Road/CR 162, Phase 2 project in Precinct 4.	Y	Y	Y	Y	Y
3/10/2026	42949	Authorize the execution of a Contract for Engineering Services (2026-PSA-24) between Hays County and Pape Dawson Engineers, Inc. to provide Construction, Inspection, and Engineering (CE&I) services for the Old Bastrop Highway project in Precinct 1.	Y	Y	Y	Y	Y
3/10/2026	42950	Ratify approval of Rolling Oaks, Section 4, Lot 54, Replat (PLN-2793-PC).	Y	Y	Y	Y	Y
3/10/2026	42951	Pay accrued compensatory hours for Senior Deputy Fire Marshal Aaron Bauer as required by federal labor laws and amend the budget accordingly.	Y	Y	Y	Y	Y
3/10/2026	42952	Authorize the Sheriff's Office to regrade two FY 2026 Emergency Communications Officer (ECO) positions to TX Law Enforcement Telecommunicator Specialist (TLETS).	Y	Y	Y	Y	Y
3/10/2026	42953	Authorize the execution of a resolution of support for the Guadalupe County application to the Texas Water Development Board Flood Infrastructure Fund grant program.	Y	Y	Y	Y	Y
3/10/2026	42954	Authorize the submission of a grant application and the execution of associated documents for the Office of the Governor, State Homeland Security Program, on behalf of the Hays County Fire Marshal's Office in the amount of \$22,322.00.	Y	Y	Y	Y	Y
3/10/2026	42955	Authorize the submission of a grant application and the execution of associated documents to the Office of the Governor, Urban Area Security Initiative in the amount of \$83,686.00.	Y	Y	Y	Y	Y
3/10/2026	42956	Authorize the submission of a grant application and the execution of associated documents to the Office of the Governor, Urban Area Security Initiative, in the amount of \$21,000.00.	Y	Y	Y	Y	Y
3/10/2026	42957	Authorize the submission of a grant application and the execution of associated documents to the Office of the Governor, Urban Area Security Initiative-LETPA, in the amount of \$210,016.92.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
3/10/2026	42958	Authorize the submission of a grant application and the execution of associated documents to the Office of the Governor, Urban Area Security Initiative-LETPA, in the amount of \$19,910.00.	Y	Y	Y	Y	Y
3/10/2026	42959	Authorize the submission of a grant application and the execution of associated documents for the Office of the Governor, Urban Area Security Initiative-LETPA, on behalf of the Hays County Sheriff's Office, Drone Team in the amount of \$55,000.	Y	Y	Y	Y	Y
3/10/2026	42960	Authorize the execution of the First Amendment to the Bluestem Development Agreement executed on or about December 16, 2025 between Hays County ("County") and JOE DRAKE MAXWELL, as TRUSTEE of the Maxwell Settlement Trust ("Declarant").	Y	Y	Y	Y	Y
3/10/2026	42961	Authorize the execution of a Development Agreement for the Trident Business Park Condominiums between Hays County and Trident Equity, LLC.	Y	Y	Y	Y	Y
3/10/2026	42962	Authorize the execution of an Interlocal Agreement with Deep East Texas Self Insurance Fund for RFP 2025-P09 Workers Compensation Insurance & Administrative Services, and execute a Removal of Agent for La Vernia Insurance Agency, Inc.	Y	Y	Y	Y	Y
3/10/2026	42963	Authorize the execution of a contract with Water and Earth Technologies, Inc. for RFP 2026-P01 Flood Warning System Maintenance & Repair Services in the amount of \$225,900.00 annually.	Y	Y	Y	Y	Y
3/10/2026	42964	Authorize the execution of a First Amendment to RFP 2025-P01 Sentinel Peak Park Improvements — Construction Manager at Risk (CMAR) to update the County representative to the new Parks Director, Karl Flocke, and edit the Owner Contingency related to Guarantee Maximum Price (GMP) #1.	Y	Y	Y	Y	Y
3/10/2026	42965	Authorize a second contract renewal for RFP 2020-P15 Traffic Counter Inspection & Maintenance with JM Engineering, LLC for two (2) additional years, with proposed price increases.	Y	Y	Y	Y	Y
3/10/2026	42966	Authorize the County Court at Law - Mental Health Court to purchase consumable items for the Mental Health Court participants, in the amount of \$215.52.	Y	Y	Y	NO	Y
3/10/2026	42967	Authorize the execution of a Chapter 381 Economic Development Incentive Agreement between Hays County and HEB, LP (otherwise known as Project San Antonio).- HEB has acquired new property in Buda; approximately 21.3 acres located at the northwest corner of North IH 35 at Main Street. - This new property requires approximately \$30 million worth of environmental remediation costs. - The City of Buda and ESD 8 are also providing economic incentives related to this project. - Developer will construct a new approximately 100,000 square foot HEB store, involving a minimum capital investment of \$70 million dollars; create 50 new full-time equivalent positions. - Developer will also make certain improvements to the old HEB site in Buda as well as required roadway improvements in front of the new HEB site. - Incentive will consist of : (1) a sales tax rebate equal to 50% of sales tax, each year for 30 years; and (2) an ad valorem tax rebate equal to 50% of ad valorem taxes, each year for 30 years.- Incentive are maxed out at \$4 million from the county.	Y	Y	Y	Y	Y
3/10/2026	42968	Authorize the Civil First Assistant to: (1) execute an engagement agreement with Grable Martin, PLLC for purposes of engaging the firm for representation in litigation involving parcels 28,29, and 35 related to the Cotton Gin road improvement project; and (2) execute a letter to release client files from Davidson, Troilo, Ream & Garza, PC to Grable Martin, PLLC regarding the same.	Y	Y	Y	Y	Y
3/10/2026	42969	Authorize the County Administrator's Office and the Civil Division of the Hays County Criminal District Attorney's Office to negotiate an amendment to the Commercial Contract between Hays County and 400 W Old 290 & Roger Hanks Parkway, LLC related to the possible purchase of real property located at or near Roger Hanks Parkway in Precinct 4, extending the feasibility period and closing date by up to forty-five (45) days, respectively.	Y	Y	Y	Y	Y
3/10/2026	42970	Reinstate the burn ban effective Monday, March 16, 2026 through April 14, 2026.	Y	Y	Y	Y	Y