

HAYS COUNTY COMMISSIONERS COURT MINUTES



MARCH 24, 2026

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 24th 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
ROXANNE RODRIGUEZ	CHIEF 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 Darius Todd 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 the lack of accountability from the county. Aart Millecan, Martine Uwayo and Sam Benavides made public comments in favor of increased support for Southside Community Center funding.

Presentation of March 2026 Service and Retirement Awards.

David Riggs, Employee and Compensation Specialist with Hays County Human Resources, presented employees with service milestone and retirement awards.

Clerk's Note Agenda Item #F-2 RE: Adopt a Proclamation recognizing the contributions of the Veracruz Family and the unveiling of an Undertold historical marker. - **WAS PULLED.**

42971 Adopt a Proclamation Recognizing the week of April 6, 2026 as National Public Health Week.

Matthew Gonzales, Hays County Health Department Director, thanked the court for recognizing Health Week and spoke about the work done by various departments across the county to educate the public. The court thanked Gonzales and all the departments involved for their contributions to public health. Gonzales invited the public to the Public Health Symposium on April 7, 2026, from 9:00 a.m to 4:30 p.m at the Elections Center.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation Recognizing the week of April 6, 2026 as National Public Health Week.

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

5 - 0 Passed - Unanimously

42972 Approve payments of County invoices.

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

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

5 - 0 Passed - Unanimously

**42973** Approve the payment of Juror disbursements.

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

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

5 - 0 Passed - Unanimously

4 2 9 7 4 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 Judge Becerra, seconded by Commissioner Smith 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

42975 Approve the payment of the March 31, 2026 payroll disbursements in an amount not to exceed \$5,800,000.00 effective March 31, 2026, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve the payment of the March 31, 2026 payroll disbursements in an amount not to exceed \$5,800,000.00 effective March 31, 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

42976 Approve the payment of the April 15, 2026 payroll disbursements in an amount not to exceed \$4,600,000.00 effective April 15, 2026, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve the payment of the April 15, 2026 payroll disbursements in an amount not to exceed \$4,600,000.00 effective April 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

42977 Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.

A motion was made by Judge Becerra, seconded by Commissioner Smith to accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.

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

5 - 0 Passed - Unanimously

42978 Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2026 monthly financial reporting.

A motion was made by Judge Becerra, seconded by Commissioner Smith to amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2026 monthly financial reporting.

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

5 - 0 Passed - Unanimously

**42979** Approve the January 2026 Treasurer's Report.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve the January 2026 Treasurer's Report.

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

5 - 0 Passed - Unanimously

42980 Approve Utility Permits.

Aaron Jones, Transportation Director, requested that permit number TRN-2025-10406-UTL be removed.

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

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

5 - 0 Passed - Unanimously

42981 Approve Commissioners Court Minutes for February 24, 2026 and March 10, 2026.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve Commissioners Court Minutes for February 24, 2026 and March 10, 2026.

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

5 - 0 Passed - Unanimously

42982 Accept the Fiscal Year 2025 Hays County Emergency Services District #4 Audit Report per Texas Health and Safety Code 775.082.

A motion was made by Judge Becerra, seconded by Commissioner Smith to accept the Fiscal Year 2025 Hays County Emergency Services District #4 Audit Report per Texas Health and Safety Code 775.082.

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

5 - 0 Passed - Unanimously

42983 Accept the Fiscal Year 2025 Hays County Emergency Services District #9 Audit Report per Texas Health and Safety Code 775.082.

A motion was made by Judge Becerra, seconded by Commissioner Smith to accept the Fiscal Year 2025 Hays County Emergency Services District #9 Audit Report per Texas Health and Safety Code 775.082.

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

5 - 0 Passed - Unanimously

42984 Approve the cancellation of Commissioners Court on March 31 and May 26, 2026.

Rodrigo Amaya made a public comment opposing the cancellation of the Commissioners Court meetings, stating that there was no justification for the cancellations. Commissioner Ingalsbe clarified that the March 31 meeting would only have been needed if the audit report was unavailable, and that the May 26 meeting falls on an election runoff date, whereas meetings are typically canceled if a court member is on the ballot.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve the cancellation of Commissioners Court on March 31 and May 26, 2026.

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

5 - 0 Passed - Unanimously



42985 Authorize expenditures of up to \$1,500.00 for a public Easter Egg Hunt Event to be held on the Courthouse Grounds on April 4, 2026, and amend the budget accordingly.

Rodrigo Amaya made a public comment in support of the community event but expressed interest in additional contributions from other funds. Judge Becerra stated he personally supports this event with his personal contributions. Commissioner Smith clarified that if, the event is held on court grounds, it should be considered a courthouse event rather than a specific court member's event.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize expenditures of up to \$1,500.00 for a public Easter Egg Hunt Event to be held on the Courthouse Grounds on April 4, 2026, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42986 Authorize the acceptance of a grant award from the Hogg Foundation, Texas Capacity Building and Resiliency Initiative in the amount of \$5,000.

Commissioner Ingalsbe recognized Izzy Vigil, Behavioral Health Coordinator, for her work and collaboration with the foundation in obtaining the grant.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the acceptance of a grant award from the Hogg Foundation, Texas Capacity Building and Resiliency Initiative in the amount of \$5,000.

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

5 - 0 Passed - Unanimously

4 2 9 8 7 Approve payment in the amount of \$2,000.00 to Hill Country Alliance for Morgan Hammer, Commissioner Pct 3, and Kandice Boutte, County Administrator, to participate in the 2026 Hill Country Alliance Leadership Institute, where no purchase order was obtained per the purchasing policy.

Rodrigo Amaya made a public comment against sending two county officials to the Hill Country Alliance Leadership Institute. Commissioner Smith stated that several county employees have participated in this program in the past and that maintaining county representation is very beneficial from a logistical standpoint.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve payment in the amount of \$2,000.00 to Hill Country Alliance for Morgan Hammer, Commissioner Pct 3, and Kandice Boutte, County Administrator, to participate in the 2026 Hill Country Alliance Leadership Institute, where no purchase order was obtained per the purchasing policy.

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

5 - 0 Passed - Unanimously

42988 Approve out-of-state travel, utilizing the CECC Continuing Education funds, for CECC Director Stephanie Robinson to attend the Navigator Conference on April 19 - 24, 2026 in Las Vegas, Nevada.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve out-of-state travel, utilizing the CECC Continuing Education funds, for CECC Director Stephanie Robinson to attend the Navigator Conference on April 19 - 24, 2026 in Las Vegas, Nevada.

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

5 - 0 Passed - Unanimously

42989 Approve out-of-state travel for AOT Program Administrator Jennifer Putman to attend an in-person grant meeting at the Substance Abuse and Mental Health Services Administration (SAMHSA) Headquarters in Rockville, MD from April 29 - May 1, 2026.



A motion was made by Judge Becerra, seconded by Commissioner Smith to approve out-of-state travel for AOT Program Administrator Jennifer Putman to attend an in-person grant meeting at the Substance Abuse and Mental Health Services Administration (SAMHSA) Headquarters in Rockville, MD from April 29 - May 1, 2026.

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

5 - 0 Passed - Unanimously

42990 Approve payment in the amount of \$500.00 to Card Service Center for registration fees for the Advance Crime Prevention Strategies -- Problem Oriented Policing (TCOLE #2102) training, where no purchase order was obtained per the Purchasing Policy.

Rodrigo Amaya made a public comment against the additional requested training and would like to have more in-depth responses to his questions. Commissioner Cohen stated that this request is needed to allow for the constables to obtain the needed training. Commissioner Smith added that this type of training is typically over active shooter alert or school-based law enforcement training.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve payment in the amount of \$500.00 to Card Service Center for registration fees for the Advance Crime Prevention Strategies -- Problem Oriented Policing (TCOLE #2102) training, where no purchase order was obtained per the Purchasing Policy.

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

5 - 0 Passed - Unanimously

42991 Approve and confirm the appointment of Michael D. Fuentes as a regular full-time Motor Deputy Constable in the Hays County Constable Precinct 5 Office effective April 1, 2026.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve and confirm the appointment of Michael D. Fuentes as a regular full-time Motor Deputy Constable in the Hays County Constable Precinct 5 Office effective April 1, 2026.

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

5 - 0 Passed - Unanimously

42992 Authorize the Office of Emergency Services Fire Marshal's Division to accept Law Enforcement Officer Standards and Education (LEOSE) funds in the amount of \$1,517.60 distributed from the State Comptroller and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the Office of Emergency Services Fire Marshal's Division to accept Law Enforcement Officer Standards and Education (LEOSE) funds in the amount of \$1,517.60 distributed from the State Comptroller and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42993 Authorize the acceptance of a budget amendment to the Office of the Governor, Specialty Courts Program, Mental Health Court Training.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the acceptance of a budget amendment to the Office of the Governor, Specialty Courts Program, Mental Health Court Training.

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

5 - 0 Passed - Unanimously

42994 Authorize the Sheriff's Office to accept a drone, valued at \$9,997.49, from the Hays County Citizens' Academy Alumni Association and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the Sheriff's Office to accept a drone, valued at \$9,997.49, from the Hays County Citizens' Academy Alumni Association and amend the budget accordingly.



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

42995 Authorize the execution of a First Amendment to the Statement of Work with Securus Technologies, LLC related to new FCC rate change requirements and the addition of Text Connect.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the execution of a First Amendment to the Statement of Work with Securus Technologies, LLC related to new FCC rate change requirements and the addition of Text Connect.

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

42996 Accept a Deed Without Warranty for approximately 0.007 acres (314 sq. ft) adjacent to Canyonwood Dr. in the Sunset Canyon Subdivision in Precinct 4.

A motion was made by Judge Becerra, seconded by Commissioner Smith to accept a Deed Without Warranty for approximately 0.007 acres (314 sq. ft) adjacent to Canyonwood Dr. in the Sunset Canyon Subdivision in Precinct 4.

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

42997 Authorize payment to OCV, LLC for \$7,995.00 for recurring fees, where no purchase order was in place as per the County's Purchasing Policy.

Rodrigo Amaya made a public comment requesting clarification and justification regarding the item. Stephanie Hunt, Purchasing Agent, stated this is a software that was originally approved in 2020 and is a renewal of the license agreement. Judge Becerra requested that future items include a detailed summary in the backup. Hunt clarified that the business name is comprised of letters and is not an abbreviation.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize payment to OCV, LLC for \$7,995.00 for recurring fees, where no purchase order was in place as per the County's Purchasing Policy.

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

42998 Approve specifications for RFP 2026-P14 Elevator Maintenance and Repair Services and authorize the Purchasing Department to advertise and solicit for proposals.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve specifications for RFP 2026-P14 Elevator Maintenance and Repair Services and authorize the Purchasing Department to advertise and solicit for proposals.

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

42999 Approve specifications for RFP 2026-P10 Indigent Cremation and Burial Services and authorize Purchasing to advertise and solicit proposals.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve specifications for RFP 2026-P10 Indigent Cremation and Burial Services and authorize Purchasing to advertise and solicit proposals.

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

43000 Authorize the execution of a First Amendment to IFB 2025-B08 Vehicle Repairs - Hailstorm May 2024 Contract with All-Pro Dent Company, extending the contract until September 30, 2026, to allow all work to be completed.



A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the execution of a First Amendment to IFB 2025-B08 Vehicle Repairs - Hailstorm May 2024 Contract with All-Pro Dent Company, extending the contract until September 30, 2026, to allow all work to be completed.

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

5 - 0 Passed - Unanimously

43001 Discussion and possible action to approve the selection of Pape Dawson Consulting Engineers, LLC to provide design services for the RM 12 at Jacobs Well project in Precinct 3; and authorize staff and counsel to negotiate a contract.

Commissioner Hammer stated that TxDot has asked to go back to do 90% design due to upgrades to 2024 standards.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve the selection of Pape Dawson Consulting Engineers, LLC to provide design services for the RM 12 at Jacobs Well project in Precinct 3; and authorize staff and counsel to negotiate a contract.

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

5 - 0 Passed - Unanimously

43002 Discussion and possible action to approve the selection of Cobb, Fendley, & Associates, Inc. to provide engineering services for the Fitzhugh Road project in Precinct 4; and authorize staff and counsel to negotiate a contract.

Commissioner Smith stated this is a continuation of the fitzhugh project.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the selection of Cobb, Fendley, & Associates, Inc. to provide engineering services for the Fitzhugh Road project in Precinct 4; and authorize staff and counsel to negotiate a contract.

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

5 - 0 Passed - Unanimously

43003 Discussion and possible action to approve the selection of Halff Associates, Inc. to provide Right-of-Way services for the Dairy Road project in Precinct 1; and authorize staff and counsel to negotiate a contract.

Commissioner Ingalsbe stated the company has familiarity with working with the county and once a contract has been negotiated it will be brought back to court at a later date.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the selection of Halff Associates, Inc. to provide Right-of-Way services for the Dairy Road project in Precinct 1; and authorize staff and counsel to negotiate a contract.

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

5 - 0 Passed - Unanimously

43004 Discussion and possible action to consider the acceptance of road construction and surface drainage improvements, release of the subdivision bond #83BSBJK9052 in the amount of \$125,956.80, acceptance of the 2-year maintenance bond #PB03016801418 in the amount of \$92,027.07, and acceptance of the 1-year revegetation bond #PB03016801196M in the amount of \$38,404.80 for 6 Creeks subdivision, Phase 1, Section 16.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to accept the road construction and surface drainage improvements, release of the subdivision bond #83BSBJK9052 in the amount of \$125,956.80, acceptance of the 2-year maintenance bond #PB03016801418 in the amount of \$92,027.07, and acceptance of the 1-year revegetation bond #PB03016801196M in the amount of \$38,404.80 for 6 Creeks subdivision, Phase 1, Section 16.

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

5 - 0 Passed - Unanimously



43005 Discussion and possible action to authorize the execution of a Contract for Engineering Services (2026-PSA-53) between Hays County and Aguirre and Fields, LP to provide Construction, Engineering, and Inspection (CE&I) services for the Jacobs Well Curve project in Precinct 3.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Contract for Engineering Services (2026-PSA-53) between Hays County and Aguirre and Fields, LP to provide Construction, Engineering, and Inspection (CE&I) services for the Jacobs Well Curve project in Precinct 3.

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

5 - 0 Passed - Unanimously

43006 Discussion and possible action to accept the Subdivision Bond No.800219564 for street and drainage improvements in the amount of \$918,707.00 for Parten Ranch, Phase 8.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to accept the Subdivision Bond No.800219564 for street and drainage improvements in the amount of \$918,707.00 for Parten Ranch, Phase 8.

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

5 - 0 Passed - Unanimously

43007 Discussion and possible action to consider granting a variance to the Hays County Development Regulations, Chapter 705.2.01, General Subdivision Requirements, to the owner of 1816 Uhland Road, San Marcos, TX.

Colby Machacek, Development Services Senior Planner, provided the court with a copy of the variance request that was not available in the back-up. Machacek provided background on the property and requested that an update to the policies be conducted to reflect this exception. Commissioner Ingalsbe clarified that this is not something the owner did but something that the City of San Marcos is going to do to improve the roadway. Judge Becerra asked Kandice Boutte, County Administrator, to assist in the policy update.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to grant a variance to the Hays County Development Regulations, Chapter 705.2.01, General Subdivision Requirements, to the owner of 1816 Uhland Road, San Marcos, TX.

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

5 - 0 Passed - Unanimously

43008 PLN-2855-PC; Ratify approval of the Hawk Ridge Phase 2 Replat of lots 2-16 & 27.

Colby Machacek, Development Services Senior Planner, provided background on the property and stated staff has administratively approved this plat.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to ratify approval of the Hawk Ridge Phase 2 Replat of lots 2-16 & 27(PLN-2855-PC).

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

5 - 0 Passed - Unanimously

43009 Discussion and possible action to accept the Fiscal Year 2025 Hays County Annual Comprehensive Financial Report as audited by ABIP, PC Certified Public Accountants.

Marisol Villarreal-Alonzo, County Auditor, introduced the external auditor with ABIP, PC. Jeremy Barbatto, Audit Manager of ABIP, gave a PowerPoint presentation of the audit findings and the financial highlights. Barbatto stated the Auditor's Office received the Certificate of Achievement Award for Excellence in Financial Reporting for the fiscal year of 2024 and anticipates receiving the award in 2025. Commissioner Smith asked when the contract expires with ABIP, to which Villarreal-Alonzo answered one year. The court thanked Barbatto and the ABIP team for their report.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the Fiscal Year 2025 Hays County Annual Comprehensive Financial Report as audited by ABIP, PC Certified Public Accountants.

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

5 - 0 Passed - Unanimously

4 3 0 1 0 Discussion and possible action to adopt the Administrative Leave Policy in the personnel policies effective March 24, 2026.

Erik Granjeno, Human Resources Director, stated that the policy will allow leave for an investigation at the discretion of the department head, with support from the Human Resources Department. He added that this will support risk management, workplace safety, and due process.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt the Administrative Leave Policy in the personnel policies effective March 24, 2026.

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

5 - 0 Passed - Unanimously

4 3 0 1 1 Discussion and possible action to amend the Southside Community Center Social Services Contract for FY 2026, adding one-time funding of \$100,000.00 to assist the community with housing insecurity and amend the budget accordingly.

Rodrigo Amaya made a public comment regarding election violations and called for an audit. Alejandra Rodriguez, Deputy County Clerk, read an emailed public comment from Sheridan Schaefer of San Marcos in support of the item. Commissioner Ingalsbe discussed identifying funds to continue the Southside Community Center's housing insecurity program through the end of the fiscal year. Commissioner Smith raised logistical concerns and discussed transitioning to a process focused on direct deliverables. Judge Becerra and Commissioners Hammer and Cohen emphasized the need for the program and agree that funding requests should be brought forward during the budget cycle. Kandice Boutte, County Administrator, spoke about the social service process in FY27 and stated that staff has worked to revise the program and requirements for the NGO's that accept donations. Boutte invited the public to a webinar meeting on April 1, 2026, at 10 a.m. and at the Elections Building at 2 p.m. for an in-person meeting that will go over the requirements. Todd Salmi, Board President for Southside Community Center, spoke on the importance of what the center offers to the county and stated that the center has full financial transparency to be provided to the county. The court had a lengthy discussion about the possible funding for the center.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to amend the Southside Community Center Social Services Contract for FY 2026, adding one-time funding of \$100,000.00 to assist the community with housing insecurity and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

Discussion and possible action to consider granting a variance to Hays County Development Regulations Chapter 705§5.05 - Table 705.5.01 Minimum Lot Size for the Hays Commons, Preliminary Plan (PLN-2894-PRE).

Colby Machacek, Development Services Senior Planner, provided background on the property. Shani Armbruster, Milestone Community Builders, provided the court with the location of the project and the development plans. Commissioner Ingalsbe asked for clarification on the request for the variance. Commissioner Smith stated he is in support of the variance but with certain restrictions. The court had further discussion and agreed to table the item until further inspection and background of the variance be conducted. No action taken.

4 3 0 1 2 Discussion and possible action to re-appoint Commissioner Debbie Ingalsbe and Commissioner Michelle Cohen to the Kyle Tax Increment Reinvestment Zone (TIRZ) #2 Board for a 2-year term ending March 23, 2028.



A motion was made by Commissioner Hammer, seconded by Commissioner Smith to re-appoint Commissioner Debbie Ingalsbe and Commissioner Michelle Cohen to the Kyle Tax Increment Reinvestment Zone (TIRZ) #2 Board for a 2-year term ending March 23, 2028.
 AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 3 0 1 3 Discussion and possible action to appoint Commissioner Morgan Hammer and Commissioner Michelle Cohen to the Kyle Tax Increment Reinvestment Zone (TIRZ) #3 Board for a 2-year term ending March 23, 2028.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to appoint Commissioner Morgan Hammer and Commissioner Michelle Cohen to the Kyle Tax Increment Reinvestment Zone (TIRZ) #3 Board for a 2-year term ending March 23, 2028.

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

5 - 0 Passed - Unanimously

4 3 0 1 4 Discussion and possible action to re-appoint Commissioner Debbie Ingalsbe and Commissioner Michelle Cohen to the Kyle Tax Increment Reinvestment Zone (TIRZ) #4 Board for a 2-year term ending March 23, 2028.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to re-appoint Commissioner Debbie Ingalsbe and Commissioner Michelle Cohen to the Kyle Tax Increment Reinvestment Zone (TIRZ) #4 Board for a 2-year term ending March 23, 2028.

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

5 - 0 Passed - Unanimously

4 3 0 1 5 Discussion and possible action to re-appoint Commissioner Debbie Ingalsbe and Commissioner Michelle Cohen to the Kyle Tax Increment Reinvestment Zone (TIRZ) #5 Board for a 2-year term ending March 23, 2028.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to re-appoint Commissioner Debbie Ingalsbe and Commissioner Michelle Cohen to the Kyle Tax Increment Reinvestment Zone (TIRZ) #5 Board for a 2-year term ending March 23, 2028.

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

5 - 0 Passed - Unanimously

4 3 0 1 6 Discussion and possible action to re-appoint Commissioner Debbie Ingalsbe and Commissioner Michelle Cohen to the Kyle Tax Increment Reinvestment Zone (TIRZ) #6 Board for a 2-year term ending March 23, 2028.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to re-appoint Commissioner Debbie Ingalsbe and Commissioner Michelle Cohen to the Kyle Tax Increment Reinvestment Zone (TIRZ) #6 Board for a 2-year term ending March 23, 2028.

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

5 - 0 Passed - Unanimously

4 3 0 1 7 Discussion and possible action to authorize the execution of the Master Service Agreement and Scope of Work between Hays County and Veoci.

Mike Jones, Director Office of Emergency Services, provided background on the item and stated this will be an end-all project.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of the Master Service Agreement and Scope of Work between Hays County and Veoci.

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

5 - 0 Passed - Unanimously



43018 Discussion and possible action to execute a Memorandum of Understanding (MOU) between Hays County Office of Emergency Services and The American National Red Cross Central & South Texas Region for purposes of preparing, mitigating, responding, and recovering from disasters.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to execute a Memorandum of Understanding (MOU) between Hays County Office of Emergency Services and The American National Red Cross Central & South Texas Region for purposes of preparing, mitigating, responding, and recovering from disasters.

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

5 - 0 Passed - Unanimously

43019 Discussion and possible action to authorize the execution of a Product Schedule, Order Agreement, Equipment Removal/Buyout Authorization, and Equipment Relocation Request with Ricoh USA, Inc. for 42 copiers throughout the County and amend the budget accordingly.

Stephanie Hunt, Purchasing Agent, provided background on the item and reviewed the need for replacement, noting a savings of \$448.17 to the county.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Product Schedule, Order Agreement, Equipment Removal/Buyout Authorization, and Equipment Relocation Request with Ricoh USA, Inc. for 42 copiers throughout the County and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

43020 Discussion and possible action to approve the execution of a contract regarding the migration of the Tyler Technologies Enterprise Courts and Justice system (Odyssey) to Tyler's cloud-hosted Software as a Service (SaaS) platform.

Jeff McGill, Director of Information Technology, explained the transition to a newer software platform would help save space and the cost associated with increasing the limit annually. Commissioner Ingalsbe expressed her appreciation for the department's efforts. Commissioner Smith inquired where data would be stored following the transition, to which McGill answered that the data would be housed at multiple data centers.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the execution of a contract regarding the migration of the Tyler Technologies Enterprise Courts and Justice system (Odyssey) to Tyler's cloud-hosted Software as a Service (SaaS) platform.

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

5 - 0 Passed - Unanimously

43021 Discussion and possible action to authorize the execution of a proposal between Hays County and ICF for golden-cheeked warbler habitat occupancy surveys and reporting services not to exceed \$76,697.00 on Hays County Habitat Preserves.

Rodrigo Amaya made a public comment of concern against the amount requested for the habitat. Commissioner Hammer clarified that the Sentinel peak was not purchased in 2016 and that this item is a requirement to keep up with the habitat conservation plan. Karl Flocke, Parks and Natural Resources Director, stated this is part of the habitation plan and by law it is a requirement to prove the warbler is present every 5 years to justify the habitat. Flocke stated the process is very detailed and labor intense, requiring a biologist with a specific permit. The surveying will be performed on existing land and two additional preserves they wish to establish.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a proposal between Hays County and ICF for golden-cheeked warbler habitat occupancy surveys and reporting services not to exceed \$76,697.00 on Hays County Habitat Preserves.

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

5 - 0 Passed - Unanimously



43022 Discussion and possible action to authorize the Constable Precinct 1 Office to lease one Ford Interceptor (\$930.68 monthly), and upfit the vehicle with the needed law enforcement equipment (\$24,689.50), and amend the budget accordingly.

Commissioner Ingalsbe stated the vehicle is no longer operational and is needed for a deputy. Stephanie Hunt, Purchasing Agent, noted that the Constable Precinct 1 Department does not have backup vehicles and that this purchase would allow all officers to remain on the road.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Constable Precinct 1 Office to lease one Ford Interceptor (\$930.68 monthly), and upfit the vehicle with the needed law enforcement equipment (\$24,689.50), and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

43023 Discussion and possible action to authorize the Constable Precinct 3 Office to lease one 2025 Chevy Tahoe (\$1,220.56 monthly), and upfit with law enforcement equipment (\$7,877.98), and amend the budget accordingly.

Stephanie Hunt, Purchasing Agent, stated the vehicle was involved in an accident and that insurance proceeds were used to purchase a replacement vehicle. Hunt noted that equipment from the previous vehicle would be used to upfit the new vehicle.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the Constable Precinct 3 Office to lease one 2025 Chevy Tahoe (\$1,220.56 monthly), and upfit with law enforcement equipment (\$7,877.98), and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

43024 Discussion and possible action to authorize the Juvenile Detention Center to lease a Chevy Traverse (\$837.89 monthly), and upfit the vehicle with necessary equipment (\$3,010.67) to serve as a transport vehicle and amend the budget accordingly.

Stephanie Hunt, Purchasing Agent, stated the lease amount would be \$812.48 per month and noted that the Juvenile Detention Center currently has only one vehicle for transport. She added that the additional vehicle would assist with appointments for detainees.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Juvenile Detention Center to lease a Chevy Traverse (\$837.89 monthly), and upfit the vehicle with necessary equipment (\$3,010.67) to serve as a transport vehicle and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

43025 Discussion and possible action to authorize the County Court at Law - Mental Health Court to purchase consumables/incentive items for Mental Health Court participants throughout the year.

Stephanie Hunt, Purchasing Agent, stated she met with the Mental Health Court division to identify needed items and reduce the need for repeated requests from the court.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the County Court at Law - Mental Health Court to purchase consumables/incentive items for Mental Health Court participants throughout the year.

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

5 - 0 Passed - Unanimously



4 3 0 2 6 Discussion and possible to pre-qualify the recommended respondents pursuant to RFQ 2026-Q02 Professional Engineering Services Pool to establish a new pool of firms to be used on an as-needed basis for projects throughout the County for Engineering Services. The selection of a firm will be brought to the Commissioners Court for approval, utilizing the Vendor Selection Form, prior to a contract being brought back to court for execution. The pool will be reviewed and re-opened on an annual basis.

Stephanie Hunt, Purchasing Agent, stated the pool was evaluated by the review committee, with all aspects considered, and reviewed potential conflicts of interest. Commissioner Smith asked for clarification on the number of vendors reviewed and complimented the applicants for the amount of proposals received. Hunt stated that a total of 102 applicants were reviewed. Hunt added that the committee consisted of Commissioner Smith; Aaron Jones, Transportation Director; and Marti Reich, Assistant Transportation Director. Marisol Villarreal-Alonzo, County Auditor, read aloud a statement to provide full transparency regarding the Chapter 176 disclosure and confirmed that she will maintain full integrity throughout the process. Commissioner Cohen recused herself from the vote due to a family member working there.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to pre-qualify the recommended respondents pursuant to RFQ 2026-Q02 Professional Engineering Services Pool to establish a new pool of firms to be used on an as-needed basis for projects throughout the County for Engineering Services. The selection of a firm will be brought to the Commissioners Court for approval, utilizing the Vendor Selection Form, prior to a contract being brought back to court for execution. The pool will be reviewed and re-opened on an annual basis.

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

4 - 0 Passed

4 3 0 2 7 Discussion and possible action to authorize the selection of Dunaway Associates LLC, to provide design services for Cape's Pond Park.

Commissioner Ingalsbe stated this item is to select the company, and then bring a contract back for approval.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the selection of Dunaway Associates LLC, to provide design services for Cape's Pond Park.

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

5 - 0 Passed - Unanimously

4 3 0 2 8 Discussion and possible action to award a contract for RFP 2026-P06 HVAC - Preventative Maintenance and Repair Services, Countywide to Jantzen Luke Myer LLC, dba Ductman AC & Heating, and authorize staff, Purchasing Agent, and the Criminal District Attonrey, Civil Division to negotiate a contract.

Stephanie Hunt, Purchasing Agent, stated that a formal procurement was done by a review committee and this company was rated the highest per the committee. Hunt stated the committee consisted of the following: Chris Deichmann, Facility Maintenance Manager - Building Maintenance; Ernan Hernandez, Facility Maintenance - Building Maintenance and Jesse Mancias, Facility Maintenance - Juvenile Detention Center. Commissioner Smith asked why the current company was not selected, to which Hunt replied, per procurement requirements, the pricing sheet was not submitted, and the company was deemed non-responsive.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to award a contract for RFP 2026-P06 HVAC - Preventative Maintenance and Repair Services, Countywide to Jantzen Luke Myer LLC, dba Ductman AC & Heating, and authorize staff, Purchasing Agent, and the Criminal District Attonrey, Civil Division to negotiate a contract.

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

5 - 0 Passed - Unanimously

4 3 0 2 9 Discussion and possible action to award and execute a contract for IFB 2026-B05 Concrete Contractor between Hays County and 3-P Concrete, LLC to perform hourly concrete services on an as-needed basis related to transportation projects.



Stephanie Hunt, Purchasing Agent, stated this was a formal procurement to perform concrete work, not materials, and that the award is based on the lowest bid. Aaron Jones, Transportation Director, stated that all reference checks were conducted.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to award and execute a contract for IFB 2026-B05 Concrete Contractor between Hays County and 3-P Concrete, LLC to perform hourly concrete services on an as-needed basis related to transportation projects.

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

5 - 0 Passed - Unanimously

Clerk's Note: Judge Becerra called for a recess that began at 11:58 a.m and resumed back into open court at 12:12 p.m

4 3 0 3 0 Discussion and possible action to award and execute a contract for IFB 2026-B01 Jacobs Well Road Curve between Hays County and Lone Star Sitework, LLC, in the amount of \$931,291.65.

Commissioner Hammer stated the selected company is a local Wimberley business and submitted the lowest bid. Stephanie Hunt, Purchasing Agent, stated that a formal procurement was performed, including both the county process and a TxDOT review process. Aaron Jones, Transportation Director provided background on the company.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to award and execute a contract for IFB 2026-B01 Jacobs Well Road Curve between Hays County and Lone Star Sitework, LLC, in the amount of \$931,291.65.

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

5 - 0 Passed - Unanimously

Clerk's Note: Executive Session began at 12:27 p.m. and resumed back into open court at 1:04 p.m.

4 3 0 3 1 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 12:39 p.m. to 12:54 p.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; Marisol Villarreal-Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; Kandice Boutte, County Administrator; Tucker Furlow, Assistant County Administrator; Scot Woodland, Budget Officer; 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 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 to April 29, 2026 and the closing date to May 29, 2026; authorize the County Administrator and the Director of Facilities and Resource Management to obtain a second appraisal once administrative conditions are met; authorize the Director of Facilities and Resource Management or County Administrator to execute any related proposals in order to obtain a second appraisal; and authorize a waiver of the County's purchasing policy of obtaining three quotes for obtaining a second appraisal.

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

NAY: Judge Becerra

4 - 1 Passed



43032 Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding the employment, evaluation, reassignment, duties, discipline, or dismissal of the Development Services Manager. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 12:54 p.m. to 12:59 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Erik Granjeno, Human Resources Director; Scot Woodland, Budget Officer; Marisol Villarreal-Alonzo, County Auditor; Kandice Boutte, County Administrator; Tucker Furlow, Assistant County Administrator; and Simone Corprew, Special Programs Coordinator.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the organizational restructure of the Development Services Office, reassignment of managerial duties, and related regrade of the Development Services Manager, slot 1169-001, to grade 127 step 8, effective as of March 16, 2026.

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

5 - 0 Passed - Unanimously

4 3 0 3 3 Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding pending and/or contemplated litigation involving, but not limited to: the appeal of *City of San Marcos, City of Kyle, and Hays County, Texas v. Pecos Housing Finance Corporation and Pleasanton Housing Finance Corporation* (Trial Court Cause No. 25-1185-DCB in the 207th Judicial District Court in Hays County; Court of Appeals Number 03-25-00767-CV). Possible discussion and/or action may follow in open court.

Those present in Executive Session from 12:29 p.m. to 12:39 p.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; Marisol Villarreal-Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; Kandice Boutte, County Administrator; Scot Woodland, Budget Officer; Simone Corprew, Special Programs Coordinator; and Tucker Furlow, Assistant County Administrator.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize counsel to accept and execute a settlement agreement from Pecos Housing Finance Corporation regarding the withdrawal of their appeal related to the *City of San Marcos, City of Kyle, and Hays County, Texas v. Pecos Housing Finance Corporation and Pleasanton Housing Finance Corporation* (Trial Court Cause No. 25-1185-DCB in the 207th Judicial District Court in Hays County; Court of Appeals Number 03-25-00767-CV), as discussed in executive session.

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

5 - 0 Passed - Unanimously

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 554 for the week of March 15, 2026, with a peak of 563 on March 15, 2026. The estimated cost for outsourcing inmates this week was \$88,867. 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 37.

Clerk's Note Agenda Item #N-2 RE: *Discussion and possible action related to the burn ban.* - **WAS PULLED.**

Clerk's Note Agenda Item #N-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 Commissioner Smith, seconded by Judge Becerra to adjourn court at 1:07 p.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 24, 2026.



Elaine H. Cardenas

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
3/24/2026	42971	Adopt a Proclamation Recognizing the week of April 6, 2026 as National Public Health Week.	Y	Y	Y	Y	Y
3/24/2026	42972	Approve payments of County invoices.	Y	Y	Y	Y	Y
3/24/2026	42973	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
3/24/2026	42974	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
3/24/2026	42975	Approve the payment of the March 31, 2026 payroll disbursements in an amount not to exceed \$5,800,000.00 effective March 31, 2026, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
3/24/2026	42976	Approve the payment of the April 15, 2026 payroll disbursements in an amount not to exceed \$4,600,000.00 effective April 15, 2026, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
3/24/2026	42977	Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.	Y	Y	Y	Y	Y
3/24/2026	42978	Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2026 monthly financial reporting.	Y	Y	Y	Y	Y
3/24/2026	42979	Approve the January 2026 Treasurer's Report.	Y	Y	Y	Y	Y
3/24/2026	42980	Approve Utility Permits.	Y	Y	Y	Y	Y
3/24/2026	42981	Approve Commissioners Court Minutes for February 24, 2026 and March 10, 2026.	Y	Y	Y	Y	Y
3/24/2026	42982	Accept the Fiscal Year 2025 Hays County Emergency Services District #4 Audit Report per Texas Health and Safety Code 775.082.	Y	Y	Y	Y	Y
3/24/2026	42983	Accept the Fiscal Year 2025 Hays County Emergency Services District #9 Audit Report per Texas Health and Safety Code 775.082.	Y	Y	Y	Y	Y
3/24/2026	42984	Approve the cancellation of Commissioners Court on March 31 and May 26, 2026.	Y	Y	Y	Y	Y
3/24/2026	42985	Authorize expenditures of up to \$1,500.00 for a public Easter Egg Hunt Event to be held on the Courthouse Grounds on April 4, 2026, and amend the budget accordingly.	Y	Y	Y	Y	Y
3/24/2026	42986	Authorize the acceptance of a grant award from the Hogg Foundation, Texas Capacity Building and Resiliency Initiative in the amount of \$5,000.	Y	Y	Y	Y	Y
3/24/2026	42987	Approve payment in the amount of \$2,000.00 to Hill Country Alliance for Morgan Hammer, Commissioner Pct 3, and Kandice Boutte, County Administrator, to participate in the 2026 Hill Country Alliance Leadership Institute, where no purchase order was obtained per the purchasing policy.	Y	Y	Y	Y	Y
3/24/2026	42988	Approve out-of-state travel, utilizing the CECC Continuing Education funds, for CECC Director Stephanie Robinson to attend the Navigator Conference on April 19 - 24, 2026 in Las Vegas, Nevada.	Y	Y	Y	Y	Y
3/24/2026	42989	Approve out-of-state travel for AOT Program Administrator Jennifer Putman to attend an in-person grant meeting at the Substance Abuse and Mental Health Services Administration (SAMHSA) Headquarters in Rockville, MD from April 29 - May 1, 2026.	Y	Y	Y	Y	Y
3/24/2026	42990	Approve payment in the amount of \$500.00 to Card Service Center for registration fees for the Advance Crime Prevention Strategies – Problem Oriented Policing (TCOLE #2102) training, where no purchase order was obtained per the Purchasing Policy.	Y	Y	Y	Y	Y
3/24/2026	42991	Approve and confirm the appointment of Michael D. Fuentes as a regular full-time Motor Deputy Constable in the Hays County Constable Precinct 5 Office effective April 1, 2026.	Y	Y	Y	Y	Y
3/24/2026	42992	Authorize the Office of Emergency Services Fire Marshal's Division to accept Law Enforcement Officer Standards and Education (LEOSE) funds in the amount of \$1,517.60 distributed from the State Comptroller and amend the budget accordingly.	Y	Y	Y	Y	Y
3/24/2026	42993	Authorize the acceptance of a budget amendment to the Office of the Governor, Specialty Courts Program, Mental Health Court Training.	Y	Y	Y	Y	Y
3/24/2026	42994	Authorize the Sheriff's Office to accept a drone, valued at \$9,997.49, from the Hays County Citizens' Academy Alumni Association and amend the budget accordingly.	Y	Y	Y	Y	Y
3/24/2026	42995	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.	Y	Y	Y	Y	Y
3/24/2026	42996	Accept a Deed Without Warranty for approximately 0.007 acres (314 sq. ft) adjacent to Canyonwood Dr. in the Sunset Canyon Subdivision in Precinct 4.	Y	Y	Y	Y	Y
3/24/2026	42997	Authorize payment to OCV, LLC for \$7,995.00 for recurring fees, where no purchase order was in place as per the County's Purchasing Policy.	Y	Y	Y	Y	Y
3/24/2026	42998	Approve specifications for RFP 2026-P14 Elevator Maintenance and Repair Services and authorize the Purchasing Department to advertise and solicit for proposals.	Y	Y	Y	Y	Y
3/24/2026	42999	Approve specifications for RFP 2026-P10 Indigent Cremation and Burial Services and authorize Purchasing to advertise and solicit proposals.	Y	Y	Y	Y	Y
3/24/2026	43000	Authorize the execution of a First Amendment to IFB 2025-B08 Vehicle Repairs - Hailstorm May 2024 Contract with All-Pro Dent Company, extending the contract until September 30, 2026, to allow all work to be completed.	Y	Y	Y	Y	Y
3/24/2026	43001	Approve the selection of Pape Dawson Consulting Engineers, LLC to provide design services for the RM 12 at Jacobs Well project in Precinct 3; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
3/24/2026	43002	Approve the selection of Cobb, Fendley, & Associates, Inc. to provide engineering services for the Fitzhugh Road project in Precinct 4; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
3/24/2026	43003	Approve the selection of Half Associates, Inc. to provide Right-of-Way services for the Dairy Road project in Precinct 1; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
3/24/2026	43004	Accept the of road construction and surface drainage improvements, release of the subdivision bond #83BSBJK9052 in the amount of \$125,956.80, acceptance of the 2-year maintenance bond #PB03016801418 in the amount of \$92,027.07, and acceptance of the 1-year revegetation bond #PB03016801196M in the amount of \$38,404.80 for 6 Creeks subdivision, Phase 1, Section 16.	Y	Y	Y	Y	Y
3/24/2026	43005	Authorize the execution of a Contract for Engineering Services (2026-PSA-53) between Hays County and Aguirre and Fields, LP to provide Construction, Engineering, and Inspection (CE&I) services for the Jacobs Well Curve project in Precinct 3.	Y	Y	Y	Y	Y
3/24/2026	43006	Accept the Subdivision Bond No.800219564 for street and drainage improvements in the amount of \$918,707.00 for Parten Ranch, Phase 8.	Y	Y	Y	Y	Y
3/24/2026	43007	Grant a variance to the Hays County Development Regulations, Chapter 705.2.01, General Subdivision Requirements, to the owner of 1816 Uhland Road, San Marcos, TX.	Y	Y	Y	Y	Y
3/24/2026	43008	Ratify approval of the Hawk Ridge Phase 2 Replat of lots 2-16 & 27 (PLN-2855-PC).	Y	Y	Y	Y	Y
3/24/2026	43009	Accept the Fiscal Year 2025 Hays County Annual Comprehensive Financial Report as audited by ABIP, PC Certified Public Accountants.	Y	Y	Y	Y	Y
3/24/2026	43010	Adopt the Administrative Leave Policy in the personnel policies effective March 24, 2026.	Y	Y	Y	Y	Y
3/24/2026	43011	Amend the Southside Community Center Social Services Contract for FY 2026, adding one-time funding of \$100,000.00 to assist the community with housing insecurity and amend the budget accordingly.	Y	Y	Y	Y	Y
3/24/2026	43012	Re-appoint Commissioner Debbie Ingalsbe and Commissioner Michelle Cohen to the Kyle Tax Increment Reinvestment Zone (TIRZ) #2 Board for a 2-year term ending March 23, 2028.	Y	Y	Y	Y	Y
3/24/2026	43013	Appoint Commissioner Morgan Hammer and Commissioner Michelle Cohen to the Kyle Tax Increment Reinvestment Zone (TIRZ) #3 Board for a 2-year term ending March 23, 2028.	Y	Y	Y	Y	Y
3/24/2026	43014	Re-appoint Commissioner Debbie Ingalsbe and Commissioner Michelle Cohen to the Kyle Tax Increment Reinvestment Zone (TIRZ) #4 Board for a 2-year term ending March 23, 2028.	Y	Y	Y	Y	Y
3/24/2026	43015	Re-appoint Commissioner Debbie Ingalsbe and Commissioner Michelle Cohen to the Kyle Tax Increment Reinvestment Zone (TIRZ) #5 Board for a 2-year term ending March 23, 2028.	Y	Y	Y	Y	Y
3/24/2026	43016	Re-appoint Commissioner Debbie Ingalsbe and Commissioner Michelle Cohen to the Kyle Tax Increment Reinvestment Zone (TIRZ) #6 Board for a 2-year term ending March 23, 2028.	Y	Y	Y	Y	Y
3/24/2026	43017	Authorize the execution of the Master Service Agreement and Scope of Work between Hays County and Veoci.	Y	Y	Y	Y	Y
3/24/2026	43018	Execute a Memorandum of Understanding (MOU) between Hays County Office of Emergency Services and The American National Red Cross Central & South Texas Region for purposes of preparing, mitigating, responding, and recovering from disasters.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
3/24/2026	43020	Approve the execution of a contract regarding the migration of the Tyler Technologies Enterprise Courts and Justice system (Odyssey) to Tyler's cloud-hosted Software as a Service (SaaS) platform.	Y	Y	Y	Y	Y
3/24/2026	43021	Authorize the execution of a proposal between Hays County and ICF for golden-cheeked warbler habitat occupancy surveys and reporting services not to exceed \$76,697.00 on Hays County Habitat Preserves.	Y	Y	Y	Y	Y
3/24/2026	43022	Authorize the Constable Precinct 1 Office to lease one Ford Interceptor (\$930.68 monthly), and upfit the vehicle with the needed law enforcement equipment (\$24,689.50), and amend the budget accordingly.	Y	Y	Y	Y	Y
3/24/2026	43023	Authorize the Constable Precinct 3 Office to lease one 2025 Chevy Tahoe (\$1,220.56 monthly), and upfit with law enforcement equipment (\$7,877.98), and amend the budget accordingly.	Y	Y	Y	Y	Y
3/24/2026	43024	Authorize the Juvenile Detention Center to lease a Chevy Traverse (\$837.89 monthly), and upfit the vehicle with necessary equipment (\$3,010.67) to serve as a transport vehicle and amend the budget accordingly.	Y	Y	Y	Y	Y
3/24/2026	43025	Authorize the County Court at Law - Mental Health Court to purchase consumables/incentive items for Mental Health Court participants throughout the year.	Y	Y	Y	Y	Y
3/24/2026	43026	Pre-qualify the recommended respondents pursuant to RFQ 2026-Q02 Professional Engineering Services Pool to establish a new pool of firms to be used on an as-needed basis for projects throughout the County for Engineering Services. The selection of a firm will be brought to the Commissioners Court for approval, utilizing the Vendor Selection Form, prior to a contract being brought back to court for execution. The pool will be reviewed and re-opened on an annual basis.	Y	Y	Y	Y	Y
3/24/2026	43027	Authorize the selection of Dunaway Associates LLC, to provide design services for Cape's Pond Park.	Y	Y	Y	Y	Y
3/24/2026	43028	Award a contract for RFP 2026-P06 HVAC - Preventative Maintenance and Repair Services, Countywide to Jantzen Luke Myer LLC, dba Ductman AC & Heating, and authorize staff, Purchasing Agent, and the Criminal District Attonrey, Civil Division to negotiate a contract.	Y	Y	Y	Y	Y
3/24/2026	43029	Award and execute a contract for IFB 2026-B05 Concrete Contractor between Hays County and 3-P Concrete, LLC to perform hourly concrete services on an as-needed basis related to transportation projects.	Y	Y	Y	Y	Y
3/24/2026	43030	Award and execute a contract for IFB 2026-B01 Jacobs Well Road Curve between Hays County and Lone Star Sitework, LLC, in the amount of \$931,291.65.	Y	Y	Y	Y	Y
3/24/2026	43031	Authorize 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 to April 29, 2026 and the closing date to May 29, 2026: authorize the County Administrator and the Director of Facilities and Resource Management to obtain a second appraisal once administrative conditions are met; authorize the Director of Facilities and Resource Management or County Administrator to execute any related proposals in order to obtain a second appraisal; and authorize a waiver of the County's purchasing policy of obtaining three quotes for obtaining a second appraisal.	Y	Y	Y	Y	NO
3/24/2026	43032	Accept the organizational restructure of the Development Services Office, reassignment of managerial duties, and related regrade of the Development Services Manager, slot 1169-001, to grade 127 step 8, effective as of March 16, 2026.	Y	Y	Y	Y	Y
3/24/2026	43033	Authorize counsel to accept and execute a settlement agreement from Pecos Housing Finance Corporation regarding the withdrawal of their appeal related to the City of San Marcos, City of Kyle, and Hays County, Texas v. Pecos Housing Finance Corporation and Pleasanton Housing Finance Corporation (Trial Court Cause No. 25-1185-DCB in the 207th Judicial District Court in Hays County; Court of Appeals Number 03-25-00767-CV), as discussed in executive session.	Y	Y	Y	Y	Y