

HAYS COUNTY COMMISSIONERS COURT MINUTES



APRIL 14, 2026

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 14th DAY OF APRIL 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
CHARLENE CARROLL	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 on the reasoning given for the cancellation of Commissioner Court meetings and the continued lack of accountability from the county. Laura Nunn made a public comment in favor of the Clear Water Summit and urged the court to invite the public to future events. Danae Delaney made a public comment concerning the water quality and supply being unprotected. Freddy Rolon, Hays County Emergency Service District No. 5 — Kyle Fire Department, and Susan Meckel, Secretary of Hays County Emergency Service District No. 5, made public comments on the various fees from the Combined Emergency Communication Center that will be affecting all ESD's within the county. Crystal Bertram, Deputy County Clerk, read emailed public comments from the following individuals. Shirley Whitehurst emailed a public comment about the San Marcos Wal - Mart parking lot when it rains and how there are huge puddles with debris and bird droppings. Kenneth Rocha emailed a public comment in concern for the proposed Development Review within the Development Services Department.

Clerk's Note: Public Comments was re-opened at 9:24 a.m.

Sam Benavides made a public comment in support of the proposed intensive review of the development services department.

Presentation of the Texas Association of Counties Service Award to Commissioner Debbie Ingalsbe for her service on the Board of Directors.

Susan Redford, Executive Director of the Texas Association of Counties, presented Commissioner Ingalsbe with an award and spoke about her time and service with the association. Commissioner Ingalsbe thanked Redford and staff for the services provided to the county and provided the court with a handout.

43034 Adopt a Proclamation recognizing Harper Claes as the 2026 Hays Youth Poet Laureate.

Harper Claes read a short poem for the court called "God fund me" and thanked her teachers and all who have supported her throughout this journey.

Clerk's Note: Commissioner Smith was absent for the vote on Resolution # 43034.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing Harper Claes as the 2026 Hays Youth Poet Laureate.

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



4 - 0 Passed - Unanimously

4 3 0 3 5 Adopt a Proclamation recognizing April 2026 as Sexual Assault Awareness & Prevention Month.

Melissa Rodriguez, Chief Executive Officer with Hays Caldwell Womens Center (HCWC), recognized the root cause of sexual assault and the organization's mission for the community. Rodriguez invited the public to "Take back the night" at Texas State University LBJ Plaza from 6:30 p.m. to 8:30 p.m April 14, 2026.

Clerk's Note: Commissioner Smith was absent for the vote on Resolution # 43035.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing April 2026 as Sexual Assault Awareness & Prevention Month.

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

4 - 0 Passed - Unanimously

Clerk's Note: Commissioner Smith arrived at 9:35 a.m. for the following proceedings:

43036 Adopt a Proclamation recognizing April 2026 as Child Abuse Prevention and Awareness Month.

Nic Sanchez, Marketing Coordinator with the Greater San Marcos Youth Council (GSMYC), thanked the court for its support and spoke about the mission and background of the youth organization. Hayley Brooks, Events Manager for Court Appointed Special Advocates (CASA), thanked the court and spoke about CASA's mission and encouraged the public to visit their website for information on the upcoming fundraiser on Friday, April 17th, 2026. The court thanked Sanchez and Brooks for their hard work and for speaking on behalf of the organizations.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing April 2026 as Child Abuse Prevention and Awareness Month.

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

5 - 0 Passed - Unanimously

4 3 0 3 7 Adopt a Proclamation recognizing April 12-18, 2026, as National Telecommunicators Week.

Stephanie Robinson, Director of the Combined Emergency Communications Center, thanked the court for its continued support and for partnerships with local ESDs, cities, and law enforcement agencies. Robinson spoke about the extensive training required for the position. Anthony Hipolito, Hays County Sheriff, thanked Robinson for her leadership and the staff in the dispatch department. The court thanked the telecommunicators for their hard work and dedication for the citizens of Hays County.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing April 12-18, 2026, as National Telecommunicators Week.

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

5 - 0 Passed - Unanimously

4 3 0 3 8 Adopt a Proclamation recognizing April 12-18, 2026, as National Animal Control Appreciation Week.

Brett Bailey, Chief Deputy -- Sheriff's Office, thanked Sheriff Hipolito and the animal shelter organizations within the county. Bailey praised Animal Control Officers (ACOs) for their hard work and dedication to helping animals in Hays County. The court thanked the ACOs for their service to the community.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing April 12-18, 2026, as National Animal Control Appreciation Week.

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

5 - 0 Passed - Unanimously



43039 Adopt a Proclamation recognizing April 2026 as Prevention of Animal Cruelty Month.

Shari Boyett, Hays County Animal Advocate, thanked the court for the proclamation and spoke about the San Marcos Regional Animal Shelter being over capacity. The court thanked Boyett and all animal advocates for their advocacy on behalf of animals.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to adopt a Proclamation recognizing April 2026 as Prevention of Animal Cruelty Month.

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

5 - 0 Passed - Unanimously

Presentation by the Hays County Homeless Coalition on the 2026 Point-in-Time Count (PIT Count).

Nancy Hines, Secretary of the Hays County Homeless Coalition, and Lisa Young, Co-Chair of the Hays County Homeless Coalition and Executive Director of the Hays County Food Bank, provided a PowerPoint presentation and reviewed data results from the Point-in-Time (PIT) Count with the court. The court thanked the Homeless Coalition for the data collected and asked for continued updates.

43040 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

43041 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

43042 Approve the payment of Texas Association of Counties healthcare claims and authorize an additional disbursement in an amount not to exceed \$750,000.00 for healthcare claims .

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve the payment of Texas Association of Counties healthcare claims and authorize an additional disbursement in an amount not to exceed \$750,000.00 for healthcare claims.

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

5 - 0 Passed - Unanimously

43043 Approve the payment of the April 30, 2026 payroll disbursements in an amount not to exceed \$5,800,000.00 effective April 30, 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 30, 2026 payroll disbursements in an amount not to exceed \$5,800,000.00 effective April 30, 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

43044 Accept the delivery of the County Auditor's Monthly Report for September to November 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.



A motion was made by Judge Becerra, seconded by Commissioner Smith to accept the delivery of the County Auditor's Monthly Report for September to November 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.

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

5 - 0 Passed - Unanimously

43045 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

43046 Accept donations totaling \$3,439.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Smith to accept donations totaling \$3,439.00 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

43047 Approve the February 2026 Treasurer's Report.

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

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

5 - 0 Passed - Unanimously

43048 Approve Commissioners Court Minutes for March 24, 2026.

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

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

5 - 0 Passed - Unanimously

43049 Approve Utility Permits.

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

43050 Authorize payment in the amount of \$3,800.00 to the CTX Fieldhouse (Sunfield Station) for an early voting location, where no purchase order was obtained per the Purchasing Policy.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize payment in the amount of \$3,800.00 to the CTX Fieldhouse (Sunfield Station) for an early voting location, 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

43051 Authorize the Development Services Department, GIS Division, to rescind the street name Valinor Way, in Precinct 4.



A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the Development Services Department, GIS Division, to rescind the street name Valinor Way, in Precinct 4.

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

5 - 0 Passed - Unanimously

4 3 0 5 2 Authorize the execution of a First Amendment to the Preliminary Development Agreement between Hays County, Texas and Darren Casey Interests, Inc. d/b/a Casey Development Limited related to the development of the Spring Trail Center project (Hays County Civic Center property) located at 1249 Civic Center Loop, San Marcos, Texas 78666.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the execution of a First Amendment to the Preliminary Development Agreement between Hays County, Texas and Darren Casey Interests, Inc. d/b/a Casey Development Limited related to the development of the Spring Trail Center project (Hays County Civic Center property) located at 1249 Civic Center Loop, San Marcos, Texas 78666.

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

5 - 0 Passed - Unanimously

4 3 0 5 3 Accept the updated firm name of Sheets & Crossfield, PLLC to Sheets, Childs & Sandre, PLLC.

A motion was made by Judge Becerra, seconded by Commissioner Smith to accept the updated firm name of Sheets & Crossfield, PLLC to Sheets, Childs & Sandre, PLLC.

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

5 - 0 Passed - Unanimously

43054 Authorize the submission of a grant application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2025 Edward Byrne Memorial Justice Assistance state formula grant not to exceed \$45,065.00

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the submission of a grant application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2025 Edward Byrne Memorial Justice Assistance state formula grant not to exceed \$45,065.00

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

5 - 0 Passed - Unanimously

4 3 0 5 5 Approve out of state travel and associated costs for County Administrator, Kandice Boutte, and associated costs for Commissioner Morgan Hammer to attend the 2026 National Association of Counties (NACo) Annual Conference in New Orleans, Louisiana from July 16 - 21, 2026 and amend the budget accordingly.

Rodrigo Amaya made a public comment about the costs associated with sending employees out to conferences. Kandice Boutte, County Administrator, stated that the costs are based off of the federal standards for travel; the per diem is based off the amounts that are included in the county policy. Scot Woodland, Budget Officer, confirmed the amounts associated with the per diem costs.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve out of state travel and associated costs for County Administrator, Kandice Boutte, and associated costs for Commissioner Morgan Hammer to attend the 2026 National Association of Counties (NACo) Annual Conference in New Orleans, Louisiana from July 16 - 21, 2026 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

43056 Authorize the execution of a resolution of support for the Great Springs Project's grant application to the Federal Highway Association (FHWA) Federal Land Access Program (FLAP).



A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the execution of a resolution of support for the Great Springs Project's grant application to the Federal Highway Association (FHWA) Federal Land Access Program (FLAP).

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

5 - 0 Passed - Unanimously

4 3 0 5 7 Authorize the execution of a First Amendment to an Interlocal Agreement partially executed on or about February 27, 2024 and corrected on April 9, 2024, between Hays County, Texas; City of Wimberley, Texas; City of Woodcreek, Texas; The Watershed Association, and Texas State University through its Meadows Center for Water and the Environment, for the implementation of the Blanco Cypress Watershed Protection Plan (BCWPP) and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the execution of a First Amendment to an Interlocal Agreement partially executed on or about February 27, 2024 and corrected on April 9, 2024, between Hays County, Texas; City of Wimberley, Texas; City of Woodcreek, Texas; The Watershed Association, and Texas State University through its Meadows Center for Water and the Environment, for the implementation of the Blanco Cypress Watershed Protection Plan (BCWPP) and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

43058 Authorize payment in the amount of \$657.50 to Applied Concepts, Inc. for radar repairs for the Constable Precinct 5 Office, where no purchase order was obtained per the purchasing policy and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize payment in the amount of \$657.50 to Applied Concepts, Inc. for radar repairs for the Constable Precinct 5 Office, where no purchase order was obtained per the purchasing policy and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

43059 Approve out-of-state travel for three Sheriff's Office employees to attend the Navigator Conference on April 21-24, 2026, in Las Vegas, Nevada.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve out-of-state travel for three Sheriff's Office employees to attend the Navigator Conference on April 21-24, 2026, in Las Vegas, Nevada.

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

5 - 0 Passed - Unanimously

43060 Authorize the Sheriff's Office to accept additional overtime funds of \$4,785.00 related to the Joint Law Enforcement Operations Task Force pursuant to the Memorandum of Understanding between the Western District of Texas and the Hays County Sheriff's Office for Sheriff's Office overtime reimbursements and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the Sheriff's Office to accept additional overtime funds of \$4,785.00 related to the Joint Law Enforcement Operations Task Force pursuant to the Memorandum of Understanding between the Western District of Texas and the Hays County Sheriff's Office for Sheriff's Office overtime reimbursements and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

4 3 0 6 1 Authorize the Sheriff's Office to use Cornerstone Detection Products, Inc. for replacement parts and services related to the camera system for \$9,028.18 and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D) and amend the budget accordingly.



A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the Sheriff's Office to use Cornerstone Detection Products, Inc. for replacement parts and services related to the camera system for \$9,028.18 and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D) and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

4 3 0 6 2 Approve payments to Discount Cell (\$331.45), and Discount Cell (\$1,325.80) for equipment purchases for the Constable Precinct 1 Office, in which no purchase order was obtained per the Hays County Purchasing Policy.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve payments to Discount Cell (\$331.45), and Discount Cell (\$1,325.80) for equipment purchases for the Constable Precinct 1 Office, in which no purchase order was obtained per the Hays County Purchasing Policy.

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

5 - 0 Passed - Unanimously

43063 Authorize the Justice of the Peace, Precinct 5 Office to purchase one Dell Pro Micro Plus Desktop utilizing the Justice Court Technology Fund and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the Justice of the Peace, Precinct 5 Office to purchase one Dell Pro Micro Plus Desktop utilizing the Justice Court Technology Fund and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

43064 Authorize the Development Services Department to purchase one (1) replacement Dell Pro Max 16 laptop & accessories valued at \$2,036.70 for an Environmental Health Specialist position by reallocating existing funds and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the Development Services Department to purchase one (1) replacement Dell Pro Max 16 laptop & accessories valued at \$2,036.70 for an Environmental Health Specialist position by reallocating existing funds and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

4 3 0 6 5 Authorize the acceptance of a quote from Heritage Tree Care in the amount of \$1,500.00 to conduct an assessment of the condition of all trees at the Hays County Historical Courthouse and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(4).

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the acceptance of a quote from Heritage Tree Care in the amount of \$1,500.00 to conduct an assessment of the condition of all trees at the Hays County Historical Courthouse and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(4).

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

5 - 0 Passed - Unanimously

43066 Authorize payment to AAMS Waste Water in the amount of \$3,209.00 related to septic system repairs at the Sports Plex, where no purchase order was issued as required per the Hays County Purchasing Policy.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize payment to AAMS Waste Water in the amount of \$3,209.00 related to septic system repairs at the Sports Plex, where no purchase order was issued as required per the Hays County Purchasing Policy.



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

5 - 0 Passed - Unanimously

43067 Authorize the execution of a service agreement renewal with CML Security for the card access system, in the amount of \$1,540.00, to provide manufacturer support at the Hays County Government Center; authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D), and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the execution of a service agreement renewal with CML Security for the card access system, in the amount of \$1,540.00, to provide manufacturer support at the Hays County Government Center; authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7) (D), and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

4 3 0 6 8 Authorize the execution of a Termite Service Agreement between Hays County, Texas and The Bug Master in the amount of \$900.00 for termite pest control services related to the Precinct 5 building and authorize a waiver to the purchasing policy for obtaining three quotes.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the execution of a Termite Service Agreement between Hays County, Texas and The Bug Master in the amount of \$900.00 for termite pest control services related to the Precinct 5 building and authorize a waiver to the purchasing policy for obtaining three quotes.

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

5 - 0 Passed - Unanimously

4 3 0 6 9 Approve renewal of IFB 2024-B10 Road Building Materials - General Road Construction with Brauntex Materials, Inc and Colorado Materials Ltd. for one (1) additional year and month, effective April 7, 2026.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve renewal of IFB 2024-B10 Road Building Materials - General Road Construction with Brauntex Materials, Inc and Colorado Materials Ltd. for one (1) additional year and month, effective April 7, 2026.

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

5 - 0 Passed - Unanimously

4 3 0 7 0 Approve renewal of RFP 2025-P02 Countywide Janitorial Services with American Facility Services Inc for one (1) additional year.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve renewal of RFP 2025-P02 Countywide Janitorial Services with American Facility Services Inc for one (1) additional year.

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

5 - 0 Passed - Unanimously

4 3 0 7 1 Approve renewal of RFP 2023-P09 Delinquent Tax Collection Service for one (1) additional year, effective March 1, 2026

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve renewal of RFP 2023-P09 Delinquent Tax Collection Service for one (1) additional year, effective March 1, 2026

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

5 - 0 Passed - Unanimously

4 3 0 7 2 Discussion and possible action to accept fiscal surety for street and drainage improvements in the amount of \$4,620,654.75 for The Ranch at Caliterra, Final Plat (Bond No.800241665).



A motion was made by Commissioner Smith, seconded by Commissioner Hammer to accept fiscal surety for street and drainage improvements in the amount of \$4,620,654.75 for The Ranch at Caliterra, Final Plat (Bond No.800241665).

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

5 - 0 Passed - Unanimously

43073 Discussion and possible action to release the performance bond #800192089 in the amount of \$452,800.70 and 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 release the performance bond #800192089 in the amount of \$452,800.70 and consider the acceptance of 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

43074 Discussion and possible action to approve the selection of Cobb, Fendley & Associates, Inc. to provide utility coordination services for the Hillside Terrace project in Precinct 2; and authorize staff and counsel to negotiate a contract.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve the selection of Cobb, Fendley & Associates, Inc. to provide utility coordination services for the Hillside Terrace project in Precinct 2; and authorize staff and counsel to negotiate a contract.

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

5 - 0 Passed - Unanimously

43075 Discussion and possible action to approve the selection of KCI Technologies, Inc. to provide utility coordination services for the William Pettus project in Precinct 1; and authorize staff and counsel to negotiate a contract.

Commissioner Ingalsbe provided background on the company and stated that this is the first time KCI Technologies, Inc. will be working with the county. Aaron Jones, Director of Transportation, stated that this company will do a review of utilities within the easements of the property.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the selection of KCI Technologies, Inc. to provide utility coordination services for the William Pettus 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

43076 Discussion and possible action to authorize the execution of a Professional Services Agreement (2026-PSA-59) between Hays County and Quiddity Engineering, LLC to provide Utility Coordination services for the Darden Hill Rd Phase 2 project in Precinct 4.

Commissioner Smith stated that there are a total of 4 projects within this particular intersection and the same utility coordinator and CE&I are working on these projects. Commissioner Cohen abstained herself due to a family member working for the company.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of a Professional Services Agreement (2026-PSA-59) between Hays County and Quiddity Engineering, LLC to provide Utility Coordination services for the Darden Hill Rd Phase 2 project in Precinct 4.

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

4 - 0 Passed - Unanimously



43077 Discussion and possible action to authorize the execution of a Utility Reimbursement Agreement in the amount of \$164,950.27 in eligible reimbursement costs with Goforth Special Utility District for water distribution line relocations located along FM 2001 East in Precinct 1, as part of the Hays County 2025 Road Improvements.

Commissioner Ingalsbe stated that the waterlines are in conflict with the current project and provided costs associated with this project.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Utility Reimbursement Agreement in the amount of \$164,950.27 in eligible reimbursement costs with Goforth Special Utility District for water distribution line relocations located along FM 2001 East in Precinct 1, as part of the Hays County 2025 Road Improvements.

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

5 - 0 Passed - Unanimously

43078 Discussion and possible action to authorize the execution of a Contract for Design Services (2026-PSA-63) between Hays County and Pape-Dawson Consulting Engineers, LLC to provide design engineering services for the Sawyer Ranch Road project in Precinct 4 and amend the budget accordingly.

Commissioner Smith stated that there are a total of 4 projects within this particular intersection and the same utility coordinator and CE&I are working on these projects.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of a Contract for Design Services (2026-PSA-63) between Hays County and Pape-Dawson Consulting Engineers, LLC to provide design engineering services for the Sawyer Ranch Road project in Precinct 4 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

43079 Discussion and possible action to authorize the execution of a Contract for Engineering Design services (2026-PSA-61) between Hays County and Volkert, Inc. to provide design services for the Sawyer Ranch Road Pedestrian Walkway project in Precinct 4.

Commissioner Smith stated this is part of The 2016 Road Bond to establish a pedestrian walkway to extend to a new elementary and high school.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of a Contract for Engineering Design services (2026-PSA-61) between Hays County and Volkert, Inc. to provide design services for the Sawyer Ranch Road Pedestrian Walkway project in Precinct 4.

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

5 - 0 Passed - Unanimously

43080 PLN-2720-PC; Ratify Approval for the Cypress Creek Acres, Lot 48 & 49-B, Replat.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to ratify approval for the Cypress Creek Acres, Lot 48 & 49-B, Replat. (PLN-2720-PC)

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

5 - 0 Passed - Unanimously

43081 PLN-2854-NP; Ratify Approval of Avery Estates, Final Plat.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to ratify approval of Avery Estates, Final Plat. (PLN-2854-NP)

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

5 - 0 Passed - Unanimously



43082 Discussion and possible action to consider granting a variance to Hays County On-Site Sewage Facility Regulations Table 10-1 Minimum Lot Size for the Pioneer Ranches, Section 1, Lot 26A Replat (PLN-2745-PC).

Commissioner Hammer stated this is a complex item in relation to the water availability study. Colby Machacek, Senior Planner with Development Services, provided background on the property and stated that the location of the property is within the Edwards Aquifer and that due to the lot size, a groundwater availability study is needed. Commissioner Ingalsbe clarified that all studies will now be submitted to corresponding groundwater districts. Kandice Boutté, County Administrator, stated that staff will work together to ensure a better process for these types of variances. Chase Young, Assistant Criminal District Attorney, restated the issue with updates within the legislation on the interaction between subdivision rules and On-Site Sewage Facility (OSSF) rules.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to grant a variance to Hays County On-Site Sewage Facility Regulations Table 10-1 Minimum Lot Size for the Pioneer Ranches, Section 1, Lot 26A Replat (PLN-2745-PC).

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

5 - 0 Passed - Unanimously

43083 Discussion and possible action to modify the 2B107 Sick Leave Pool Policy of the Personnel Policies effective April 14, 2026.

Erik Granjeno, Director of Human Resources, requested the court's acceptance of five revisions to expand access and eligibility to the pool. Commissioner Smith thanked Granjeno for his work on the revisions.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to modify the 2B107 Sick Leave Pool Policy of the Personnel Policies effective April 14, 2026.

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 10:58 a.m. and resumed back into open court at 11:07 a.m.

Discussion and possible action to direct the Hays County Budget Officer and County Administrator to include funding in the proposed FY2027 Budget for a High-Intensity Development Review Division within the Development Services Department; and to direct the Director of Development Services and Human Resources Director to develop job descriptions, salary data, and a proposed divisional structure as needed.

Judge Becerra stated that the intent of the item is for a current employee within the Development Service. Commissioner Hammer stated that her primary concern is moving forward with the resolution passed last year regarding a water availability study, noting that it has not been addressed as frequently. Crystal Bertram, Deputy Clerk, read an emailed public comment from Kenneth Rocha opposing the proposed creation of a High-Intensity Development Review Division within the Development Services Department, expressing concerns about potential government overreach, increased fiscal burden, and the long-term impact on the county's budget and taxpayers. Commissioner Ingalsbe expressed initial concern about the possibility of creating a new department and requested input from the department to determine the best way to move forward. Commissioner Cohen stated that she would like to know the proposed financial impact, as well as what actions could be taken within the Development Services Department to address concerns. Commissioner Smith expressed concern from a statutory standpoint regarding how the county would define "high intensity," and commended the Development Services Department for its review of all applications. The court had a lengthy discussion about the lack of background information for the item. No action taken.



43084 Discussion and possible action to approve the expenditure of 2016 public safety bond funds on the following public safety capital improvement projects at the Hays County Law Enforcement Center: thermaduct/heating, ventilation, and air condition (HVAC) replacement and repair; intake door replacement and repair; interior door locking mechanism replacement and upgrade; installation of new door control system, and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D) related to the interior door locking mechanism replacement and upgrade, and the installation of new door control system and amend the budget accordingly.

Rodrigo Amaya made a public comment regarding the age and warranty of the building and responsibility for its design. Commissioner Ingalsbe stated that these expenditures fall within the permitted use of Public Safety Bond funds. Brett Bailey, Chief Deputy – Sheriff’s Office, stated that jail staff has identified critical issues requiring repair to maintain daily operations. Jordan Powell, First Assistant Criminal District Attorney – Civil Division, stated that the proposed expenditures are eligible uses of these funds.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to approve the expenditure of 2016 public safety bond funds on the following public safety capital improvement projects at the Hays County Law Enforcement Center: thermaduct/heating, ventilation, and air condition (HVAC) replacement and repair; intake door replacement and repair; interior door locking mechanism replacement and upgrade; installation of new door control system, and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D) related to the interior door locking mechanism replacement and upgrade, and the installation of new door control system and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

43085 Discussion and possible action to authorize the execution of an engagement letter, effective March 25, 2026, between Hays County and Waterloo Legal Services, PLLC related to the planned development and financing of the Spring Trail Center Project (Hays County Civic Center property).

Commissioner Ingalsbe stated that this is to retain the attorney who previously worked on the project, and that because the attorney has moved to another firm, the county would like to continue working with them.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an engagement letter, effective March 25, 2026, between Hays County and Waterloo Legal Services, PLLC related to the planned development and financing of the Spring Trail Center Project (Hays County Civic Center property).

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

5 - 0 Passed - Unanimously

43086 Discussion and possible action to authorize the execution of the First Amendment to the Ellington Development Agreement executed on or about September 16, 2025 between Hays County ("County") and GBRK Edgewood LLC ("Declarant").

Commissioner Cohen stated that this is the first amendment and allows for flexibility while maintaining reasonable design standards for the cul-de-sac.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of the First Amendment to the Ellington Development Agreement executed on or about September 16, 2025 between Hays County ("County") and GBRK Edgewood LLC ("Declarant").

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

5 - 0 Passed - Unanimously

43087 Discussion and possible action to grant a variance to Section 10.W.1 of the Hays County Rules for On-Site Sewage Facilities allowing for the use of portable toilets for the Old Settlers Music Festival April 17-19, 2026.

Commissioner Smith stated that the Old Settlers Music Festival is back in Driftwood and the organization would like the availability to use portable toilets.



A motion was made by Commissioner Smith, seconded by Commissioner Hammer to grant a variance to Section 10.W.1 of the Hays County Rules for On-Site Sewage Facilities allowing for the use of portable toilets for the Old Settlers Music Festival April 17-19, 2026.

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

5 - 0 Passed - Unanimously

43088 Discussion and possible action to authorize the Director of Development Services or designee to establish protocols and requirements and develop related forms to bring back to the Commissioners Court for purposes of administratively issuing future variances to Section 10.W.1 of the Hays County On-Site Sewage Facility Rules related to the use of portable toilets.

Commissioner Smith stated that, instead of having to return to court each time an organization wants to use a portable toilet, a protocol will already be established to follow.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the Director of Development Services or designee to establish protocols and requirements and develop related forms to bring back to the Commissioners Court for purposes of administratively issuing future variances to Section 10.W.1 of the Hays County On-Site Sewage Facility Rules related to the use of portable toilets.

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

5 - 0 Passed - Unanimously

43089 Discussion and possible action to authorize the acceptance of a grant award from the Office of the Governor, State Homeland Security Program - Law Enforcement Terrorism Prevention Act program in the amount of \$57,952.22 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the acceptance of a grant award from the Office of the Governor, State Homeland Security Program - Law Enforcement Terrorism Prevention Act program in the amount of \$57,952.22 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

43090 Discussion and possible action to authorize the Sheriffs Office to purchase a Nighthawk BTX Handheld X-Ray Backscatter Imaging System from Paladin Defense Services, LLC in the amount of \$58,589.80.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the Sheriffs Office to purchase a Nighthawk BTX Handheld X-Ray Backscatter Imaging System from Paladin Defense Services, LLC in the amount of \$58,589.80.

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

5 - 0 Passed - Unanimously

43091 Discussion and possible action to authorize the acceptance of Amendment No. 5 to the Department of State Health Services, Public Health Emergency Preparedness grant contract in the amount of \$126,723.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the acceptance of Amendment No. 5 to the Department of State Health Services, Public Health Emergency Preparedness grant contract in the amount of \$126,723.00.

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

5 - 0 Passed - Unanimously

43092 Discussion and possible action to authorize the purchase of furniture for the County Clerk's Office in the amount of \$4,409.75 related to the approved office renovations in the fiscal year 2026 approved budget, and amend the budget accordingly.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the purchase of furniture for the County Clerk's Office in the amount of \$4,409.75 related to the approved office renovations in the fiscal year 2026 approved budget, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

43093 Discussion and possible action to convert one full-time Food Service Worker position, slot #0655-009, into a 0.50 FTE Food Service Worker position and a 0.375 FTE Educator/GED Instructor position, effective May 1, 2026.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to convert one full-time Food Service Worker position, slot #0655-009, into a 0.50 FTE Food Service Worker position and a 0.375 FTE Educator/GED Instructor position, effective May 1, 2026.

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

5 - 0 Passed - Unanimously

43094 Discussion and possible action to authorize the execution of a contract for RFP 2026-P06 HVAC - Preventative Maintenance and Repair Services, Countywide between Hays County and Jantzen Luke Myer LLC, dba Ductman AC & Heating.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a contract for RFP 2026-P06 HVAC - Preventative Maintenance and Repair Services, Countywide between Hays County and Jantzen Luke Myer LLC, dba Ductman AC & Heating.

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

5 - 0 Passed - Unanimously

43095 Discussion and possible action to award and execute a contract for IFB 2026-B06 Concrete between Hays County and TRUE Construction, LLC to provide concrete materials countywide on an as-needed basis.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to award and execute a contract for IFB 2026-B06 Concrete between Hays County and TRUE Construction, LLC to provide concrete materials countywide on an as-needed basis.

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

5 - 0 Passed - Unanimously

43096 Discussion and possible action to award and execute a contract for IFB 2026-B04 Health Department Roof Repair - Hail Storm May 2024 between Hays County and Alamo Roofing to repair the Health Department roof due to hail damage, totaling \$159,319.00, and amend the budget accordingly.

Tammy Crumley, Director of Facilities and Resource Management, stated that this is a TAC and FEMA reimbursement claim for funds to be returned to the county. Scot Woodland, Budget Officer, clarified that the proceeds were deferred in the prior year and will be recognized in the current year.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to award and execute a contract for IFB 2026-B04 Health Department Roof Repair - Hail Storm May 2024 between Hays County and Alamo Roofing to repair the Health Department roof due to hail damage, totaling \$159,319.00, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

Clerk's Note: Executive Session began at 12:43 p.m. and resumed back into open court at 2:38 p.m.



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 Grease Lightning, Project Eagle Pro, Project Disco Inferno, and Project Flying V. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 12:52 p.m. to 1:01 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young, Katherine Howard, and Kama Davis, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Emily Mathes, Vice President of Economic Development with Hays Caldwell Economic Development Partnership (HCEDP); Sarah Martin, Project Manager with HCEDP; Scot Woodland, Budget Officer; Kandice Boutté, County Administrator; Tucker Furlow, Assistant County Administrator; Marisol Villarreal-Alonzo, County Auditor; and Simone Corprew, Special Programs Coordinator. No action taken.

43097 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 the Presa Grande Trailhead and Grammy's Park. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:01 p.m. to 1:30 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young, Kama Davis 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 Boutté, County Administrator; Tucker Furlow, Assistant County Administrator; Simone Corprew, Special Programs Coordinator; and Karl Flocke, Parks Director.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Quitclaim Deed from Hays County to Lisa Greaves Taylor, Lauren Greaves, Jennifer Roberts, and Emily Roberts, Trustees of the Logan Preson Roberts Trust regarding 3.69 acres of real property (known as the Presa Grande Trailhead), as referenced in Instrument Number 22050584, filed in the real property records of Hays County, Texas.

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

5 - 0 Passed - Unanimously

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the County Administrator's Office and the Civil Division of the Hays County Criminal District Attorney's Office to execute any documents associated therewith.

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

5 - 0 Passed - Unanimously

43098 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 in present in Executive Session from 1:31 p.m. to 1:43 p.m. were the Commissioner Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young, Kama Davis and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Kandice Boutté, County Administrator; Tucker Furlow, Assistant County Administrator Simone Corprew, Special Programs Coordinator; and Tammy Crumpley, Director of Facilities and Resource Management.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to exercise the County's right to terminate the Commercial Contract (including any and all extensions) 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 and authorize the County Administrator's Office and the Civil Division of the Hays County Criminal District Attorney's Office to execute any documents associated therewith.

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

5 - 0 Passed - Unanimously



43099 Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation to consider a resolution determining the necessity and authorizing the use of the County's power of eminent domain to acquire fee simple interest in 0.0376 acre from property owned by 2300 Windy Hill Road, LLC, and which is required for the construction of the proposed Windy Hill roadway improvements and utility adjustments, and take other appropriate action (Parcel 40). Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:44 p.m. to 1:48 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young, Kama Davis and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Scot Woodland, Budget Officer; Kandice Boutté, County Administrator; Simone Corprew, Special Programs Coordinator; and Tucker Furlow, Assistant County Auditor.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a resolution determining the necessity of, and authorizing the use of, Hays County's power of eminent domain to acquire a fee simple interest in 0.0376 acres from property located along Windy Hill Road (Parcel 40), owned by 2300 Windy Hill Road, LLC and which is required for the construction of the proposed Windy Hill roadway improvements and utility adjustments, and authorize County staff and consultants to take other appropriate action related therewith.

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

5 - 0 Passed - Unanimously

43100 Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation to consider a resolution determining the necessity and authorizing the use of the County's power of eminent domain to acquire fee simple interest in 2.740 acre from property owned by Arenaman O.G. 1, LLC, and which is required for the construction of the proposed FM 2001 Gap roadway improvements and utility adjustments, and take other appropriate action (Parcel 29C). Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:48 p.m. to 1:50 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young, Kama Davis and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Scot Woodland, Budget Officer; Kandice Boutté, County Administrator; Simone Corprew, Special Programs Coordinator; and Tucker Furlow, Assistant County Administrator.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to adopt a resolution determining the necessity of, and authorizing the use of, Hays County's power of eminent domain to acquire a fee simple interest in 2.740 acres from property located along FM 2001 and Satterwhite Road (Parcel 29C), owned by Arenaman O.G.1, LLC and which is required for the construction of the proposed FM 2001 Gap roadway improvements and utility adjustments, and authorize County staff and consultants to take other appropriate action related therewith.

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

5 - 0 Passed - Unanimously

43101 Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation to consider a resolution determining the necessity and authorizing the use of the County's power of eminent domain to acquire fee simple interest in 0.8928 acre from property owned by Satterwhite Multifamily, LLC, and which is required for the construction of the proposed FM 2001 Gap roadway improvements and utility adjustments, and take other appropriate action (Parcel 29A). Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:48 p.m. to 1:50 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young, Kama Davis and Katherine Howard, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Scot Woodland, Budget Officer; Kandice Boutté, County Administrator; Simone Corprew, Special Programs Coordinator; and Tucker Furlow, Assistant County Administrator.



A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to adopt a resolution determining the necessity of, and authorizing the use of, Hays County's power of eminent domain to acquire a fee simple interest in 0.8928 acres from property located along FM 2001 and Satterwhite Road (Parcel 29A), owned by Satterwhite Multifamily, LLC and which is required for the construction of the proposed FM 2001 Gap roadway improvements and utility adjustments, and authorize County staff and consultants to take other appropriate action related therewith.

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

5 - 0 Passed - Unanimously

43102 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 Parks & Natural Resources Manager. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:52 p.m. to 1:59 p.m. were the Commissioners Court; Kandice Boutté, County Administrator; Erik Granjeno, Director of Human Resources; Scot Woodland, Budget Officer; and Simone Corprew, Special Programs Coordinator.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to accept the regrade of the Parks and Natural Resources Manager, slot 0171-001, to Parks Superintendent, grade 126 step 9, effective as of April 16th, 2026.

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

5 - 0 Passed - Unanimously

43103 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 Director of Development Services. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:59 p.m. to 2:11 p.m. were the Commissioners Court; Kandice Boutté, County Administrator; Scot Woodland, Budget Officer; Simone Corprew, Special Programs Coordinator; Erik Granjeno, Director of Human Resources; and Tucker Furlow, Assistant County Administrator.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to appoint Michael Berlad as Interim Director of Development Services effective April 16th, 2026 and include an acting pay stipend of \$1,000 per month.

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. The 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 553 inmates with a peak of 560 inmates on April 7, 2026. The estimated cost for outsourcing inmates was \$79,950. The average number of outsourced males is 111 and the number of females is 0. This week's inmates were housed in Haskell County. The number of "paper-ready" inmates who are now wardens of the state is 43.

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

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 Commissioner Smith, seconded by Judge Becerra to adjourn court at 2:43 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 April 14, 2026.



A handwritten signature in cursive script that reads "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
4/14/2026	43034	Adopt a Proclamation recognizing Harper Claes as the 2026 Hays Youth Poet Laureate.	Y	Y	Y	ABSENT	Y
4/14/2026	43035	Adopt a Proclamation recognizing April 2026 as Sexual Assault Awareness & Prevention Month.	Y	Y	Y	ABSENT	Y
4/14/2026	43036	Adopt a Proclamation recognizing April 2026 as Child Abuse Prevention and Awareness Month.	Y	Y	Y	Y	Y
4/14/2026	43037	Adopt a Proclamation recognizing April 12-18, 2026, as National Telecommunicators Week.	Y	Y	Y	Y	Y
4/14/2026	43038	Adopt a Proclamation recognizing April 12-18, 2026, as National Animal Control Appreciation Week.	Y	Y	Y	Y	Y
4/14/2026	43039	Adopt a Proclamation recognizing April 2026 as Prevention of Animal Cruelty Month.	Y	Y	Y	Y	Y
4/14/2026	43040	Approve payments of County invoices.	Y	Y	Y	Y	Y
4/14/2026	43041	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
4/14/2026	43042	Approve the payment of Texas Association of Counties healthcare claims and authorize an additional disbursement in an amount not to exceed \$750,000.00 for healthcare claims.	Y	Y	Y	Y	Y
4/14/2026	43043	Approve the payment of the April 30, 2026 payroll disbursements in an amount not to exceed \$5,800,000.00 effective April 30, 2026, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
4/14/2026	43044	Accept the delivery of the County Auditor's Monthly Report for September to November 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.	Y	Y	Y	Y	Y
4/14/2026	43045	Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.	Y	Y	Y	Y	Y
4/14/2026	43046	Accept donations totaling \$3,439.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.	Y	Y	Y	Y	Y
4/14/2026	43047	Approve the February 2026 Treasurer's Report.	Y	Y	Y	Y	Y
4/14/2026	43048	Approve Commissioners Court Minutes for March 24, 2026.	Y	Y	Y	Y	Y
4/14/2026	43049	Approve Utility Permits.	Y	Y	Y	Y	Y
4/14/2026	43050	Authorize payment in the amount of \$3,800.00 to the CTX Fieldhouse (Sunfield Station) for an early voting location, where no purchase order was obtained per the Purchasing Policy.	Y	Y	Y	Y	Y
4/14/2026	43051	Authorize the Development Services Department, GIS Division, to rescind the street name Valinor Way, in Precinct 4.	Y	Y	Y	Y	Y
4/14/2026	43052	Authorize the execution of a First Amendment to the Preliminary Development Agreement between Hays County, Texas and Darren Casey Interests, Inc. d/b/a Casey Development Limited related to the development of the Spring Trail Center project (Hays County Civic Center property) located at 1249 Civic Center Loop, San Marcos, Texas 78666.	Y	Y	Y	Y	Y
4/14/2026	43053	Accept the updated firm name of Sheets & Crossfield, PLLC to Sheets, Childs & Sandre, PLLC.	Y	Y	Y	Y	Y
4/14/2026	43054	Authorize the submission of a grant application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2025 Edward Byrne Memorial Justice Assistance state formula grant not to exceed \$45,065.00	Y	Y	Y	Y	Y
4/14/2026	43055	Approve out of state travel and associated costs for County Administrator, Kandice Boutte, and associated costs for Commissioner Morgan Hammer to attend the 2026 National Association of Counties (NACo) Annual Conference in New Orleans, Louisiana from July 16 - 21, 2026 and amend the budget accordingly.	Y	Y	Y	Y	Y
4/14/2026	43056	Authorize the execution of a resolution of support for the Great Springs Project's grant application to the Federal Highway Association (FHWA) Federal Land Access Program (FLAP).	Y	Y	Y	Y	Y
4/14/2026	43057	Authorize the execution of a First Amendment to an Interlocal Agreement partially executed on or about February 27, 2024 and corrected on April 9, 2024, between Hays County, Texas; City of Wimberley, Texas; City of Woodcreek, Texas; The Watershed Association, and Texas State University through its Meadows Center for Water and the Environment, for the implementation of the Blanco Cypress Watershed Protection Plan (BCWPP) and amend the budget accordingly.	Y	Y	Y	Y	Y
4/14/2026	43058	Authorize payment in the amount of \$657.50 to Applied Concepts, Inc. for radar repairs for the Constable Precinct 5 Office, where no purchase order was obtained per the purchasing policy and amend the budget accordingly.	Y	Y	Y	Y	Y
4/14/2026	43059	Approve out-of-state travel for three Sheriff's Office employees to attend the Navigator Conference on April 21-24, 2026, in Las Vegas, Nevada.	Y	Y	Y	Y	Y
4/14/2026	43060	Authorize the Sheriff's Office to accept additional overtime funds of \$4,785.00 related to the Joint Law Enforcement Operations Task Force pursuant to the Memorandum of Understanding between the Western District of Texas and the Hays County Sheriff's Office for Sheriff's Office overtime reimbursements and amend the budget accordingly.	Y	Y	Y	Y	Y
4/14/2026	43061	Authorize the Sheriff's Office to use Cornerstone Detection Products, Inc. for replacement parts and services related to the camera system for \$9,028.18 and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D) and amend the budget accordingly.	Y	Y	Y	Y	Y
4/14/2026	43062	Approve payments to Discount Cell (\$331.45), and Discount Cell (\$1,325.80) for equipment purchases for the Constable Precinct 1 Office, in which no purchase order was obtained per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
4/14/2026	43063	Authorize the Justice of the Peace, Precinct 5 Office to purchase one Dell Pro Micro Plus Desktop utilizing the Justice Court Technology Fund and amend the budget accordingly.	Y	Y	Y	Y	Y
4/14/2026	43064	Authorize the Development Services Department to purchase one (1) replacement Dell Pro Max 16 laptop & accessories valued at \$2,036.70 for an Environmental Health Specialist position by reallocating existing funds and amend the budget accordingly.	Y	Y	Y	Y	Y
4/14/2026	43065	Authorize the acceptance of a quote from Heritage Tree Care in the amount of \$1,500.00 to conduct an assessment of the condition of all trees at the Hays County Historical Courthouse and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(4).	Y	Y	Y	Y	Y
4/14/2026	43066	Authorize payment to AAMS Waste Water in the amount of \$3,209.00 related to septic system repairs at the Sports Plex, where no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
4/14/2026	43067	Authorize the execution of a service agreement renewal with CML Security for the card access system, in the amount of \$1,540.00, to provide manufacturer support at the Hays County Government Center; authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D), and amend the budget accordingly.	Y	Y	Y	Y	Y
4/14/2026	43068	Authorize the execution of a Termite Service Agreement between Hays County, Texas and The Bug Master in the amount of \$900.00 for termite pest control services related to the Precinct 5 building and authorize a waiver to the purchasing policy for obtaining three quotes.	Y	Y	Y	Y	Y
4/14/2026	43069	Approve renewal of IFB 2024-B10 Road Building Materials - General Road Construction with Brauntex Materials, Inc and Colorado Materials Ltd. for one (1) additional year and month, effective April 7, 2026.	Y	Y	Y	Y	Y
4/14/2026	43070	Approve renewal of RFP 2025-P02 Countywide Janitorial Services with American Facility Services Inc for one (1) additional year.	Y	Y	Y	Y	Y
4/14/2026	43071	Approve renewal of RFP 2023-P09 Delinquent Tax Collection Service for one (1) additional year, effective March 1, 2026	Y	Y	Y	Y	Y
4/14/2026	43072	Discussion and possible action to accept fiscal surety for street and drainage improvements in the amount of \$4,620,654.75 for The Ranch at Caliterra, Final Plat (Bond No.800241665).	Y	Y	Y	Y	Y
4/14/2026	43073	Release the performance bond #800192089 in the amount of \$452,800.70 and consider the acceptance of road construction & surface drainage improvements for Caliterra Subdivision Phase 3, Section 10.	Y	Y	Y	Y	Y
4/14/2026	43074	Approve the selection of Cobb, Fendley & Associates, Inc. to provide utility coordination services for the Hillside Terrace project in Precinct 2; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
4/14/2026	43075	Approve the selection of KCI Technologies, Inc. to provide utility coordination services for the William Pettus project in Precinct 1; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
4/14/2026	43076	Authorize the execution of a Professional Services Agreement (2026-PSA-59) between Hays County and Quiddity Engineering, LLC to provide Utility Coordination services for the Darden Hill Rd Phase 2 project in Precinct 4.	Y	ABSTAIN	Y	Y	Y
4/14/2026	43077	Authorize the execution of a Utility Reimbursement Agreement in the amount of \$164,950.27 in eligible reimbursement costs with Goforth Special Utility District for water distribution line relocations located along FM 2001 East in Precinct 1, as part of the Hays County 2025 Road Improvements.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
4/14/2026	43078	Authorize the execution of a Contract for Design Services (2026-PSA-63) between Hays County and Pape-Dawson Consulting Engineers, LLC to provide design engineering services for the Sawyer Ranch Road project in Precinct 4 and amend the budget accordingly.	Y	Y	Y	Y	Y
4/14/2026	43079	Authorize the execution of a Contract for Engineering Design services (2026-PSA-61) between Hays County and Volkert, Inc. to provide design services for the Sawyer Ranch Road Pedestrian Walkway project in Precinct 4.	Y	Y	Y	Y	Y
4/14/2026	43080	Ratify Approval for the Cypress Creek Acres, Lot 48 & 49-B, Replat (PLN-2720-PC).	Y	Y	Y	Y	Y
4/14/2026	43081	Ratify Approval of Avery Estates, Final Plat (PLN-2854-NP).	Y	Y	Y	Y	Y
4/14/2026	43082	Grant a variance to Hays County On-Site Sewage Facility Regulations Table 10-1 Minimum Lot Size for the Pioneer Ranches, Section 1, Lot 26A Replat (PLN-2745-PC).	Y	Y	Y	Y	Y
4/14/2026	43083	Modify the 2B107 Sick Leave Pool Policy of the Personnel Policies effective April 14, 2026.	Y	Y	Y	Y	Y
4/14/2026	43084	Approve the expenditure of 2016 public safety bond funds on the following public safety capital improvement projects at the Hays County Law Enforcement Center: thermaduct/heating, ventilation, and air condition (HVAC) replacement and repair; intake door replacement and repair; interior door locking mechanism replacement and upgrade; installation of new door control system, and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D) related to the interior door locking mechanism replacement and upgrade, and the installation of new door control system and amend the budget accordingly.	Y	Y	Y	Y	Y
4/14/2026	43085	Authorize the execution of an engagement letter, effective March 25, 2026, between Hays County and Waterloo Legal Services, PLLC related to the planned development and financing of the Spring Trail Center Project (Hays County Civic Center property).	Y	Y	Y	Y	Y
4/14/2026	43086	Authorize the execution of the First Amendment to the Ellington Development Agreement executed on or about September 16, 2025 between Hays County ("County") and GBRK Edgewood LLC ("Declarant").	Y	Y	Y	Y	Y
4/14/2026	43087	Grant a variance to Section 10.W.1 of the Hays County Rules for On-Site Sewage Facilities allowing for the use of portable toilets for the Old Settlers Music Festival April 17-19, 2026.	Y	Y	Y	Y	Y
4/14/2026	43088	Authorize the Director of Development Services or designee to establish protocols and requirements and develop related forms to bring back to the Commissioners Court for purposes of administratively issuing future variances to Section 10.W.1 of the Hays County On-Site Sewage Facility Rules related to the use of portable toilets.	Y	Y	Y	Y	Y
4/14/2026	43089	Authorize the acceptance of a grant award from the Office of the Governor, State Homeland Security Program - Law Enforcement Terrorism Prevention Act program in the amount of \$57,952.22 and amend the budget accordingly.	Y	Y	Y	Y	Y
4/14/2026	43090	Authorize the Sheriffs Office to purchase a Nighthawk BTX Handheld X-Ray Backscatter Imaging System from Paladin Defense Services, LLC in the amount of \$58,589.80.	Y	Y	Y	Y	Y
4/14/2026	43091	Authorize the acceptance of Amendment No. 5 to the Department of State Health Services, Public Health Emergency Preparedness grant contract in the amount of \$126,723.00.	Y	Y	Y	Y	Y
4/14/2026	43092	Authorize the purchase of furniture for the County Clerk's Office in the amount of \$4,409.75 related to the approved office renovations in the fiscal year 2026 approved budget, and amend the budget accordingly.	Y	Y	Y	Y	Y
4/14/2026	43093	Convert one full-time Food Service Worker position, slot #0655-009, into a 0.50 FTE Food Service Worker position and a 0.375 FTE Educator/GED Instructor position, effective May 1, 2026.	Y	Y	Y	Y	Y
4/14/2026	43094	Authorize the execution of a contract for RFP 2026-P06 HVAC - Preventative Maintenance and Repair Services, Countywide between Hays County and Jantzen Luke Myer LLC, dba Ductman AC & Heating.	Y	Y	Y	Y	Y
4/14/2026	43095	Award and execute a contract for IFB 2026-B06 Concrete between Hays County and TRUE Construction, LLC to provide concrete materials countywide on an as-needed basis.	Y	Y	Y	Y	Y
4/14/2026	43096	Award and execute a contract for IFB 2026-B04 Health Department Roof Repair - Hail Storm May 2024 between Hays County and Alamo Roofing to repair the Health Department roof due to hail damage, totaling \$159,319.00, and amend the budget accordingly.	Y	Y	Y	Y	Y
4/14/2026	43097	Authorize the execution of a Quitclaim Deed from Hays County to Lisa Greaves Taylor, Lauren Greaves, Jennifer Roberts, and Emily Roberts, Trustees of the Logan Preson Roberts Trust regarding 3.69 acres of real property (known as the Presa Grande Trailhead), as referenced in Instrument Number 22050584, filed in the real property records of Hays County, Texas and authorize the County Administrator's Office and the Civil Division of the Hays County Criminal District Attorney's Office to execute any documents associated therewith.	Y	Y	Y	Y	Y
4/14/2026	43098	Exercise the County's right to terminate the Commercial Contract (including any and all extensions) 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 and authorize the County Administrator's Office and the Civil Division of the Hays County Criminal District Attorney's Office to execute any documents associated therewith.	Y	Y	Y	Y	Y
4/14/2026	43099	Adopt a resolution determining the necessity of, and authorizing the use of, Hays County's power of eminent domain to acquire a fee simple interest in 0.0376 acres from property located along Windy Hill Road (Parcel 40), owned by 2300 Windy Hill Road, LLC and which is required for the construction of the proposed Windy Hill roadway improvements and utility adjustments, and authorize County staff and consultants to take other appropriate action related therewith.	Y	Y	Y	Y	Y
4/14/2026	43100	Adopt a resolution determining the necessity of, and authorizing the use of, Hays County's power of eminent domain to acquire a fee simple interest in 2.740 acres from property located along FM 2001 and Satterwhite Road (Parcel 29C), owned by Arenaman O.G.1, LLC and which is required for the construction of the proposed FM 2001 Gap roadway improvements and utility adjustments, and authorize County staff and consultants to take other appropriate action related therewith.	Y	Y	Y	Y	Y
4/14/2026	43101	Adopt a resolution determining the necessity of, and authorizing the use of, Hays County's power of eminent domain to acquire a fee simple interest in 0.8928 acres from property located along GM 2001 and Satterwhite Road (Parcel 29A), owned by Satterwhite Multifamily, LLC and which is required for the construction of the proposed FM 2001 Gap roadway improvements and utility adjustments, and authorize County staff and consultants to take other appropriate action related therewith.	Y	Y	Y	Y	Y
4/14/2026	43102	Accept the regrade of the Parks and Natural Resources Manager, slot 0171-001, to Parks Superintendent, grade 126 step 9, effective as of April 16th, 2026.	Y	Y	Y	Y	Y
4/14/2026	43103	Appoint Michael Berlad as Interim Director of Development Services effective April 16th, 2026 and include an acting pay stipend of \$1,000 per month.	Y	Y	Y	Y	Y