

HAYS COUNTY COMMISSIONERS COURT MINUTES



APRIL 28, 2026

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 28th 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
BRIANA RAMIREZ-VARGAS	SENIOR 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.

Clerk's Note: Commissioner Hammer arrived at 9:04 a.m. for the following proceedings:

PUBLIC COMMENTS

Rodrigo Amaya made a public comment concerning the lack of accountability within the county. Alonna Beatty and Chris Knight made public comments against the proposed variance request with Hays Commons subdivision development.

Presentation of April 2026 Service & Retirement Awards.

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

Presentation of Q1 2026 Compliance Training Recognition Awards.

Kayla Doyle, Senior Learning Development Specialist - Human Resources, presented Hays County Departments with training recognition awards.

43104 Adopt a Proclamation recognizing May 4th - 8th as Economic Development Week in Hays County.

Emily Mathes, Hays Caldwell Economic Development Partnership, thanked the court for honoring economic development week. The court thanked HCED for continuing to assist the county's growth.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to adopt a Proclamation recognizing May 4th - 8th as Economic Development Week in Hays County.

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

5 - 0 Passed - Unanimously

43105 Adopt a Proclamation recognizing May 2026 as ALS Awareness Month.

Renee Hill thanked the court for the proclamation and of the importance of educating the community of the illness and spoke about her deceased husband who was diagnosed with ALS

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing May 2026 as ALS Awareness Month.



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

5 - 0 Passed - Unanimously

43106 Adopt a Proclamation recognizing April 2026 as Autism Awareness Month.

Matthew Gonzales, Hays County Health Department Director, spoke on the goal of the Behavioral Health Division to assist community members with resources they may need. Isabella "Izzy" Vigil, Behavioral Health Coordinator, spoke about the importance of being aware of autism and gave a personal story. Aspen Flowers, Licensed Master Social Worker and Founder of Gnomies Framework, spoke about autism and ADHD in the education system and hopes to bridge the gap for all involved. Debbie Roppolo thanked the Hays County Health Department, Commissioners Ingalsbe and Cohen for their support of the proclamation and gave a personal story of her son.

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

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

5 - 0 Passed - Unanimously

43107 Adopt a Proclamation recognizing May 2026 as Mental Health Awareness Month.

Jacey Sweet, Assistant Clinical Director with Hill Country MHDD Centers - Scheib Center, thanked the court for the recognition of mental health and invited the public to the San Marcos Scheib Center on May 28, 2026, from 5:30 p.m. to 7 p.m. for mental health resources. The court spoke of the support and importance of mental health services for the community. Matthew Gonzales, Hays County Health Department Director, thanked the Core 4 Partnership along with other partnerships.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to adopt a Proclamation recognizing May 2026 as Mental Health Awareness Month.

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

5 - 0 Passed - Unanimously

43108 Adopt a Proclamation recognizing April 29th, 2026 as National Fentanyl Awareness Day.

Matthew Gonzales, Hays County Health Department Director, spoke about the mission of the division is to help change the behaviors of residents with positive outcomes. Dr. Isabella Vigil, Behavioral Health Coordinator, spoke about Dr. Clary's work at Texas State University. Dr. Kelly Clary, Substance Use Social Worker, thanked the court for the recognition and spoke about the reality of Fentanyl. The court thanked all involved for their work and partnership. Janel Rodriguez gave a personal story of her sons passing to fentanyl. Briana Ramirez-Vargas, Senior Deputy Clerk, read an emailed public comment from Brett Bailey, Chief Deputy - Sheriff's Office, about the ongoing fentanyl awareness initiative.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to adopt a Proclamation recognizing April 29th, 2026 as National Fentanyl Awareness Day.

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

5 - 0 Passed - Unanimously

43109 Adopt a Proclamation recognizing May 3rd - 9th, 2026, as National Correctional Officers and Employees Week.

Julissa Villapando, Captain of Corrections - Sheriff's Office, spoke about the vital and critical role of correctional officers. John Saenz, Captain of Corrections - Sheriff's Office, read a letter from a resident about the county's jail. Crystal Bertram, Deputy County Clerk, read an emailed public comment from Anthony Hipolito, Hays County Sheriff, about the critical role correctional officers play in the safety of our community. The court thanked the CO's that serve Hays County.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing May 3rd - 9th, 2026, as National Correctional Officers and Employees Week.

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

5 - 0 Passed - Unanimously

4 3 1 1 0 Adopt a Proclamation recognizing April 26th - May 3rd, 2026 as Soil & Water Stewardship Week.

Cliff Caskey, Chairman of the Hays County Soil & Water Conservation District No. 351 stated that this proclamation goes along with the national observance of what the organization does. Caskey spoke about the importance of working with the farmers and ranchers to control our water flows. The court thanked the organization for all of their efforts that go towards the preservation of Hays County soil & water.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing April 26th - May 3rd, 2026 as Soil & Water Stewardship Week.

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

5 - 0 Passed - Unanimously

43111 Adopt a Proclamation recognizing May 1st - 7th, 2026 as Jury Appreciation Week.

Amanda K. Calvert, Hays County District Clerk, thanked the court for recognizing Jury Appreciation week and stated that the office will provide snack bags as a token of their appreciation for the service of jury duty. Mark Opiela, Sergeant West - CID - Sheriff's Office – Criminal Investigations Division, spoke about scams involving being summoned for jury duty to raise awareness on the matter.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to adopt a Proclamation recognizing May 1st - 7th, 2026 as Jury Appreciation Week.

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

5 - 0 Passed - Unanimously

43112 Approve payments of County invoices.

Commissioner Cohen recused herself due to a family member that works at the Quiddity Engineering Firm.

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

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

4 - 0 Passed

43113 Approve the payment of Juror disbursements.

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

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

5 - 0 Passed - Unanimously

4 3 1 1 4 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 Ingalsbe 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



43115 Accept the delivery of the County Auditor's Monthly Report for December 2025, January 2026, and February 2026 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to accept the delivery of the County Auditor's Monthly Report for December 2025, January 2026, and February 2026 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

43116 Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe 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

43117 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 Ingalsbe 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

43118 Approve Utility Permits.

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

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

5 - 0 Passed - Unanimously

43119 Accept the updated contractor name of Nosotros La Gente to Hays Helping Hands.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to accept the updated contractor name of Nosotros La Gente to Hays Helping Hands.

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

5 - 0 Passed - Unanimously

43120 Authorize the payment of accrued compensatory hours for Property Tax Manager Vianna Garza as required by federal labor laws.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to authorize the payment of accrued compensatory hours for Property Tax Manager Vianna Garza as required by federal labor laws.

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

5 - 0 Passed - Unanimously

43121 Approve updates to job titles and/or job codes across multiple departments to ensure alignment with assigned duties and operational structure, and direct the Payroll Office to create or revise the necessary job codes and/or slot numbers, effective February 28, 2026.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to approve updates to job titles and/or job codes across multiple departments to ensure alignment with assigned duties and operational structure, and direct the Payroll Office to create or revise the necessary job codes and/or slot numbers, effective February 28, 2026.



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

5 - 0 Passed - Unanimously

43122 Authorize payment to Emocha Mobile Health Inc. for the Health Department's TB Program in the amount of \$7,800.00 for access to the FY 2026 Directly Observed Therapy Software in which no purchase order was obtained as required per the Hays County Purchasing Policy.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to authorize payment to Emocha Mobile Health Inc. for the Health Department's TB Program in the amount of \$7,800.00 for access to the FY 2026 Directly Observed Therapy Software in which no purchase order was obtained as required per the Hays County Purchasing Policy.

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

5 - 0 Passed - Unanimously

43123 Authorize the execution of a corrected version of the Professional Services Agreement between Hays County, CHRISTUS Santa Rosa Hospital - San Marcos, and CHRISTUS Trinity Clinic Texas for hospital and primary care services to residents who qualify for indigent health care under the County's Indigent Health Program.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to authorize the execution of a corrected version of the Professional Services Agreement between Hays County, CHRISTUS Santa Rosa Hospital - San Marcos, and CHRISTUS Trinity Clinic Texas for hospital and primary care services to residents who qualify for indigent health care under the County's Indigent Health Program.

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

5 - 0 Passed - Unanimously

43124 Authorize payment to Texas Lawyers' Insurance Exchange (TLIE) for \$2,154.00 for two professional liability insurance policies where no purchase order was issued as required per the Hays County Purchasing Policy.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to authorize payment to Texas Lawyers' Insurance Exchange (TLIE) for \$2,154.00 for two professional liability insurance policies 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

43125 Authorize the Hays County Commissioners Court to submit a request for funds to the Texas Comptroller's Office for unclaimed capital credits pursuant to the Texas Property Code, Section 74.602.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to authorize the Hays County Commissioners Court to submit a request for funds to the Texas Comptroller's Office for unclaimed capital credits pursuant to the Texas Property Code, Section 74.602.

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

5 - 0 Passed - Unanimously

43126 Authorize the cancelation of the solicitation related to RFP 2025-P07 Lease and Use of the Hays County Sports Complex, reject all proposals, and rescind the award from May 20, 2025 related thereto.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to authorize the cancelation of the solicitation related to RFP 2025-P07 Lease and Use of the Hays County Sports Complex, reject all proposals, and rescind the award from May 20, 2025 related thereto.

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



5 - 0 Passed - Unanimously

4 3 1 2 7 Authorize the execution of a termination letter related to the License Agreement between Hays County and the U Sports Foundation regarding the Hays County Sportsplex property in Precinct 1.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to authorize the execution of a termination letter related to the License Agreement between Hays County and the U Sports Foundation regarding the Hays County Sportsplex property in Precinct 1.

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

5 - 0 Passed - Unanimously

43128 Authorize the execution of a First Amendment to the Conservation Easement between Hays County and LCSM West, LP related to approximately 700.2 acres in the La Cima subdivision development in Precinct 3.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to authorize the execution of a First Amendment to the Conservation Easement between Hays County and LCSM West, LP related to approximately 700.2 acres in the La Cima subdivision development in Precinct 3.

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

5 - 0 Passed - Unanimously

43129 Approve out-of-state travel and registration for Precinct 1 and 2 Community Outreach Specialist, Alison Castillo, to attend the 2026 National Association of Counties (NACo) Annual Conference in New Orleans, Louisiana from July 16th - 21st, 2026.

Judge Becerra requested justification on this item to which Commissioner Ingalsbe stated that Castillo has already purchased her flight for this conference and encouraged the court to continue supporting staff training.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to approve out-of-state travel and registration for Precinct 1 and 2 Community Outreach Specialist, Alison Castillo, to attend the 2026 National Association of Counties (NACo) Annual Conference in New Orleans, Louisiana from July 16th - 21st, 2026.

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

5 - 0 Passed - Unanimously

4 3 1 3 0 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 Local formula grant in the amount of \$45,065.00.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe 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 Local formula grant in the amount of \$45,065.00.

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

5 - 0 Passed - Unanimously

4 3 1 3 1 Authorize the Sheriff's Office to use existing funds to purchase law enforcement equipment valued at \$722.81 from 3DSyrup, authorize a waiver of the purchasing policy for obtaining three quotes per the Purchasing Policy, and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to authorize the Sheriff's Office to use existing funds to purchase law enforcement equipment valued at \$722.81 from 3DSyrup, authorize a waiver of the purchasing policy for obtaining three quotes per the Purchasing Policy, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously



43132 Authorize the execution of a First Amendment to the Professional Services Agreement between Hays County and Dr. Brandy Miller regarding psychological evaluations for the Hays County Sheriff's Office.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to authorize the execution of a First Amendment to the Professional Services Agreement between Hays County and Dr. Brandy Miller regarding psychological evaluations for the Hays County Sheriff's Office.

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

5 - 0 Passed - Unanimously

43133 Authorize Facilities and Resource Management to purchase a new Bumper-Pull Dump Trailer in the amount of \$9,389.00 and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to authorize Facilities and Resource Management to purchase a new Bumper-Pull Dump Trailer in the amount of \$9,389.00 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

43134 Approve renewal of RFP 2023-P02 Bank Depository with Sage Capital Bank for one (1) additional year with no price increases, effective January 1, 2026.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to approve renewal of RFP 2023-P02 Bank Depository with Sage Capital Bank for one (1) additional year with no price increases, effective January 1, 2026.

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

5 - 0 Passed - Unanimously

43135 Approve specifications for RFP 2026-P13 Indigent Cremation and Burial Services and authorize purchasing to advertise and solicit proposals.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to approve specifications for RFP 2026-P13 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

43136 Discussion and possible action to authorize the execution of an Advance Funding Agreement and associated Resolution, by and between the State of Texas, acting by and through the Texas Department of Transportation (TxDOT) and Hays County for the Old Kyle Road (RM 12 to Blue Hole Lane) Carbon Reduction Program (CRP) project.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of an Advance Funding Agreement and associated Resolution, by and between the State of Texas, acting by and through the Texas Department of Transportation (TxDOT) and Hays County for the Old Kyle Road (RM 12 to Blue Hole Lane) Carbon Reduction Program (CRP) project.

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

5 - 0 Passed - Unanimously

43137 Discussion and possible action to approve the selection of Lockwood, Andrews, and Newnam, Inc. to provide Right-of-Way acquisition for the High Road project in Precinct 1; and authorize staff and counsel to negotiate a contract.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the selection of Lockwood, Andrews, and Newnam, Inc. to provide Right-of-Way acquisition for the High 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

43138 Discussion and possible action to approve the selection of Spitzer and Associates, Inc. to provide Right-of-Way services for the William Pettus project in Precinct 1; and authorize staff and counsel to negotiate a contract.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the selection of Spitzer and Associates, Inc. to provide Right-of-Way 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

43139 Discussion and possible action to approve the selection of HDR Engineering, Inc. to provide engineering services for the Robert S. Light Boulevard project in Precinct 4; and authorize staff and counsel to negotiate a contract.

Aaron Jones, Director of Transportation, stated that this is to bring the engineer back to assist in the eminent domain process. Commissioner Smith stated that this is the final process in this project.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the selection of HDR Engineering, Inc. to provide engineering services for the Robert S. Light Boulevard 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

43140 Discussion and possible action to authorize the execution of a Contract for Design Services (2026-PSA-70) between Hays County and Kimley-Horn and Associates to provide design engineering services for the FM 2001 East project in Precinct 1.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Contract for Design Services (2026-PSA-70) between Hays County and Kimley-Horn and Associates to provide design engineering services for the FM 2001 East project in Precinct 1.

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

5 - 0 Passed - Unanimously

4 3 1 4 1 Discussion and possible action to authorize the execution of a Contract for Engineering Services (2026-PSA-72) between Hays County and DCCM Infrastructure, Inc. to provide utility coordination services for the Windy Hill Interim project in Precinct 2.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of a Contract for Engineering Services (2026-PSA-72) between Hays County and DCCM Infrastructure, Inc. to provide utility coordination services for the Windy Hill Interim project in Precinct 2.

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

5 - 0 Passed - Unanimously

4 3 1 4 2 Discussion and possible action to authorize the execution of a Contract for Engineering Services (2026-PSA-74) between Hays County and Cobb, Fendley & Associates, Inc. to provide Utility Coordination services for the Hillside Terrace project in Precinct 2.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of a Contract for Engineering Services (2026-PSA-74) between Hays County and Cobb, Fendley & Associates, Inc. to provide Utility Coordination services for the Hillside Terrace project in Precinct 2.



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

5 - 0 Passed - Unanimously

4 3 1 4 3 Discussion and possible action to authorize the execution of a Contract for Engineering Services (2026-PSA-73) between Hays County and BGE, Inc. to provide design services for the Hillside Terrace project in Precinct 2.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of a Contract for Engineering Services (2026-PSA-73) between Hays County and BGE, Inc. to provide design services for the Hillside Terrace project in Precinct 2.

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

5 - 0 Passed - Unanimously

43144 Discussion and possible action to authorize the execution of a Professional Services Agreement (2026-PSA-51) between Hays County and Garver, LLC to provide Construction, Engineering, and Inspection services (CEI) on the Main Street at Firecracker Traffic Signal project in Precinct 2.

Commissioner Cohen stated this is a traffic light signal that will be installed in the summer.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of a Professional Services Agreement (2026-PSA-51) between Hays County and Garver, LLC to provide Construction, Engineering, and Inspection services (CEI) on the Main Street at Firecracker Traffic Signal project in Precinct 2.

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

5 - 0 Passed - Unanimously

43145 Discussion and possible action to authorize the execution of a Contract for Design Services (2026-PSA-71) between Hays County and Alfred Benesch & Company to provide design engineering services for the Old San Antonio Road project in Precinct 4.

Commissioner Smith stated this was a Bond and CO project that will run from Main St. to North Old San Antonio Rd. Smith stated he anticipates that the City of Buda will provide construction for the cities part and will continue ownership of the right of way and leave a small portion as a county project.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of a Contract for Design Services (2026-PSA-71) between Hays County and Alfred Benesch & Company to provide design engineering services for the Old San Antonio Road project in Precinct 4.

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

5 - 0 Passed - Unanimously

43146 PLN-2850-NP; Discussion and possible action to consider granting variance requests to the Hays County Development Regulations Chapter 705 § 5.03(J) and Chapter 721 § 5.05(B) for the Haberer Family Subdivision, Final Plat.

Colby Machacek, Development Services Senior Planner, provided background on the property and spoke on the requested variances. Commissioner Cohen spoke on the family history of the property and voiced her support on this request. Hugo Elizondo, Engineer and Surveyor with Cuatro Consultants, spoke on the design of the plat and why it was configured as such.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to grant a variance requests to the Hays County Development Regulations Chapter 705 § 5.03(J) and Chapter 721 § 5.05(B) for the Haberer Family Subdivision, Final Plat.

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

5 - 0 Passed - Unanimously

**43147** PLN-2914-NP; Ratify Approval of the Cunniff Estates, Final Plat.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to ratify Approval of the Cunniff Estates, Final Plat (PLN-2914-NP).

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

5 - 0 Passed - Unanimously

43148 PLN-2745-PC; Ratify approval for the Pioneer Ranches, Section 1, Lot 26A Replat.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to ratify approval 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

43149 Discussion and possible action to establish court fees for the Hays County DWI & Drug Courts pursuant to Texas Government Code 123.004.

Judge Jimmy Alan Hall, County Court at Law No 1, stated this is an administrative action to allow the addition of a fund line for jurors to be able to donate their funds to certain organizations. Commissioner Ingalsbe thanked Judge Hall for his consideration of fees and stated this should have been done previously to avoid this delay.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to establish court fees for the Hays County DWI & Drug Courts pursuant to Texas Government Code 123.004.

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

5 - 0 Passed - Unanimously

43150 Discussion and possible action to approve polling locations and schedule for early voting for the Primary Runoff election to be held on May 26, 2026. Early Voting will run from May 18th to May 22nd.

Commissioner Hammer stated that both party chairs have agreed to locations. Commissioner Smith stated the Driftwood location would not be completed in time for the Primary Runoff. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, asked for the court to motion of approval for any rental fees associated with the various locations.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve polling locations and schedule for early voting for the Primary Runoff election to be held on May 26, 2026. Early Voting will run from May 18th to May 22nd and the approval for additional fees if applicable.

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

5 - 0 Passed - Unanimously

43151 Discussion and possible action to authorize the execution of an engagement letter between Hays County and Baker Moran Doggett Ma & Dobbs, LLP related to general County litigation matters, including property-related disputes, acquisitions, negotiations, condemnation and other real estate matters.

Jordan Powell, First Assistant Criminal District Attorney - Civil Division, clarified that this item is to enhance the county's real estate matters and that this is a firm they have been working to bring back.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of an engagement letter between Hays County and Baker Moran Doggett Ma & Dobbs, LLP related to general County litigation matters, including property-related disputes, acquisitions, negotiations, condemnation and other real estate matters.

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

5 - 0 Passed - Unanimously



43152 Discussion and possible action to authorize the execution of engagement letters and file transfer authorizations between Hays County and Michael Best & Friedrich LLP related to general County litigation matters.

Commissioner Ingalsbe stated that the general counsel for county litigation has changed firms and this is to allow the county to continue working with counsel. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, stated that this will allow the old and new firms to work together on litigation.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of engagement letters and file transfer authorizations between Hays County and Michael Best & Friedrich LLP related to general County litigation matters.

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

5 - 0 Passed - Unanimously

43153 Discussion and possible action delegating signature authority to the Hays County Transportation Department for governmental agency curation agreements with state-affiliated curating facilities for transfer of archeological collections and items associated with road projects.

Aaron Jones, Director of Transportation, stated that these agreements are currently being brought to court and this item would help to expedite the process.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to delegate signature authority to the Hays County Transportation Department for governmental agency curation agreements with state-affiliated curating facilities for transfer of archeological collections and items associated with road projects.

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

5 - 0 Passed - Unanimously

Discussion and possible action to authorize the execution of a Development Agreement related to the Hays Commons subdivision development.

Commissioner Smith spoke on item K.7 that was brought to court two months ago and stated that a variance of this type is typically not granted by the court. Smith encouraged the court to not take a vote on the item today and to be brought back at a later date. Bobby Levinski, Jim Camp, Brett Mundy, City of Hays Mayor Lydia Bryan-Valdez, and James Stinson made public comments opposing the proposed agreement with Hays Commons. Crystal Bertram, Deputy County Clerk read or acknowledged emailed public comments from the following individuals: Alfonso Carlon, Joel Depenning, Elizabeth Smith, Hannah Ballou, Angelica Unger, Rose McCorkle, Roger Miranda, Jeff Kaufman, Layton Depenning, Eulogio Muniz, Santa Yanez Montemayor, Misty Wilson, Beth Alsdorf, Beverly Bayes, Moira Zinn, Susan Cook, Paul Larson, Richard Ginn, Ashley Lauger, Scott Lauger, Erin Andrews-Ash, Frances Hargrove, Lydia Bryan-Valdez, Zachary Johnson, Felisa Yzaguirre, Karen Aboussie, Marlene Mercado, Stacy Knight, Nick Thomas, Amber Villegas, Diana Heinig, Bill Knight, Lynn Bridge, Les Carnes, David Patterson, Claudia Ochoa, Jessica Samarripa, Manuel Samarripa, Judith Lawrence, Kathy Thomas, Candice Blake, Jan Wesson, Kathryn Nichols, Rosa Tupina, Jacquelyn Ramirez, Esmeralda Roman, Mary Rolfing, Steven Brown against the item. Chase Young, Assistant Criminal District Attorney - Civil Division, provided the court with an explanation on the proper public notice provisions. Commissioner Smith clarified the court's authority and the court had a lengthy discussion about the requested variance and the regulations within the proposed agreement. Judge Becerra tabled the item to come back in a month. No action taken.

Clerk's Note: *The following public comments were not read in open court due to oversight: Laurie Brown, Carol Pennington and Joann DePenning were against the proposed agreement.*

Clerk's Note Agenda Item #K.7 RE: *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). - WAS PULLED.*



43154 Discussion and possible action authorizing the execution of a Land Swap Agreement between Qualico Developments (U.S.), Inc. and Hays County related to the exchange of real property in connection with a road improvement project near Old Bastrop Highway in Precinct 1 and amend the budget accordingly.

Commissioner Hammer stated that this is to allow for the switching of types of land and noted the county will be losing a small amount. Commissioner Ingalsbe recused herself due to the property being adjacent to her property.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Land Swap Agreement between Qualico Developments (U.S.), Inc. and Hays County related to the exchange of real property in connection with a road improvement project near Old Bastrop Highway in Precinct 1 and amend the budget accordingly.

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

4 - 0 Passed

43155 Discussion and possible action to authorize a Transportation Engineering Technician, Colten Ruff, to take home a county-issued vehicle to his residence outside the County.

Aaron Jones, Director of Transportation stated that the employee lives six miles past the county's limit.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize a Transportation Engineering Technician, Colten Ruff, to take home a county-issued vehicle to his residence outside the County.

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

5 - 0 Passed - Unanimously

43156 Discussion and possible action to authorize the acceptance of a grant award from the Texas Department of Agriculture, FY24 National School Lunch Program (NSLP) Equipment Assistance Grants in the amount of \$25,982.00 and amend the budget accordingly.

Commissioner Ingalsbe stated the juvenile center will purchase two refrigerators and two steamers with the grant money.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the acceptance of a grant award from the Texas Department of Agriculture, FY24 National School Lunch Program (NSLP) Equipment Assistance Grants in the amount of \$25,982.00 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

43157 Discussion and possible action to approve Facilities and Resource Management to repair the failed Roof Top Unit (RTU) #5 located at the Government Center in the amount of \$53,850.00 and amend the budget accordingly.

Tammy Crumley, Director of Facilities and Resource Management, stated that this is an original unit at the Government Center, and it has reached its end-of-life service. Commissioner Smith asked to consider the upcoming budget when reviewing the units the county may need to replace.

A motion was made by Commissioner Hammer, seconded by Commissioner Ingalsbe to approve Facilities and Resource Management to repair the failed Roof Top Unit (RTU) #5 located at the Government Center in the amount of \$53,850.00 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

43158 Discussion and possible action to authorize the Health Department to purchase consumable items for community engagement events throughout the remainder of the fiscal year.



Matthew Gonzales, Health Department Director, listed a few items that will be purchased for the community engagement events.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the Health Department to purchase consumable items for community engagement events throughout the remainder of the fiscal year.

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

5 - 0 Passed - Unanimously

43159 Discussion and possible action to authorize the Human Resources Department to purchase a new employee badge printer, software, and support services from ID Wholesaler in the amount of \$2,630.10, authorize a waiver to the purchasing policy of obtaining three quotes; and amend the budget accordingly.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the Human Resources Department to purchase a new employee badge printer, software, and support services from ID Wholesaler in the amount of \$2,630.10, authorize a waiver to the purchasing policy of obtaining three quotes; and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

43160 Discussion and possible action to execute a Master Interlocal Purchasing Agreement between Hays County and North Central Texas Council of Governments (NCTCOG) to allow County departments to utilize any formally procured contracts.

Stephanie Hunt, Purchasing Agent, stated this is to allow the county to join this co-op.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to execute a Master Interlocal Purchasing Agreement between Hays County and North Central Texas Council of Governments (NCTCOG) to allow County departments to utilize any formally procured contracts.

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

5 - 0 Passed - Unanimously

43161 Discussion and possible action to authorize the execution of a Service Agreement (RFP 2026-P02), ACT Hosting Agreement, and a Service & Support Level Specification Agreement (SSLA) with Appraisal and Collection Technologies (ACT), LLC for RFP 2026-P02 Property Tax Collection Software in the amount of \$50,000.00 for implementation costs, and \$75,000 annual maintenance and amend the budget accordingly.

Stephanie Hunt, Purchasing Agent, stated that this is the software company the county did a formal procurement for and brought the recommendation of the award back to court a couple of months ago. This is a contract that has been reviewed and approved by legal counsel, I.T. and the Tax Office.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Service Agreement (RFP 2026-P02), ACT Hosting Agreement, and a Service & Support Level Specification Agreement (SSLA) with Appraisal and Collection Technologies (ACT), LLC for RFP 2026-P02 Property Tax Collection Software in the amount of \$50,000.00 for implementation costs, and \$75,000 annual maintenance and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

43162 Discussion and possible action to authorize the execution of a Second Amendment to the Contract for Recovery Focused Services and Transport with A Better Boat, LLC; authorize the execution of a corrected First Amendment to the Contract for Mental Health Services with Axis of Mental Healthcare, PLLC; and authorize the termination of the Contract for Men's Sober Living Transition Housing with Horton House 501c3 for the County Court at Law Mental Health Court Program.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Second Amendment to the Contract for Recovery Focused Services and Transport with A Better Boat, LLC; authorize the execution of a corrected First Amendment to the Contract for Mental Health Services with Axis of Mental Healthcare, PLLC; and authorize the termination of the Contract for Men's Sober Living Transition Housing with Horton House 501c3 for the County Court at Law Mental Health Court Program.
 AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

43163 Discussion and possible action to award and execute a contract for IFB 2026-B02 Bear Creek - Low Water Crossing between Hays County and E-Z Bel Construction, LLC, total amount \$1,112,417.00.

Scot Woodland, Budget Officer, clarified that the name of the project is related to the fund and not a bond in 2019.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to award and execute a contract for IFB 2026-B02 Bear Creek - Low Water Crossing between Hays County and E-Z Bel Construction, LLC, total amount \$1,112,417.00.

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

5 - 0 Passed - Unanimously

Clerk's Note Agenda Item #L.1 RE: *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 Crown. Possible discussion and/or action may follow in open court. - WAS PULLED.*

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

Judge Becerra read the Sheriff's update on 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 558 for the week of April 19, 2026, with a peak of 563 on April 21, 2026. The estimated cost for outsourcing inmates this week was \$75,850. the average number of outsourced males is 106 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 41.

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 1:01 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 28 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
4/28/2026	43104	Adopt a Proclamation recognizing May 4th - 8th as Economic Development Week in Hays County.	Y	Y	Y	Y	Y
4/28/2026	43105	Adopt a Proclamation recognizing May 2026 as ALS Awareness Month.	Y	Y	Y	Y	Y
4/28/2026	43106	Adopt a Proclamation recognizing April 2026 as Autism Awareness Month.	Y	Y	Y	Y	Y
4/28/2026	43107	Adopt a Proclamation recognizing May 2026 as Mental Health Awareness Month.	Y	Y	Y	Y	Y
4/28/2026	43108	Adopt a Proclamation recognizing April 29th, 2026 as National Fentanyl Awareness Day.	Y	Y	Y	Y	Y
4/28/2026	43109	Adopt a Proclamation recognizing May 3rd - 9th, 2026, as National Correctional Officers and Employees Week.	Y	Y	Y	Y	Y
4/28/2026	43110	Adopt a Proclamation recognizing April 26th - May 3rd, 2026 as Soil & Water Stewardship Week.	Y	Y	Y	Y	Y
4/28/2026	43111	Adopt a Proclamation recognizing May 1st - 7th, 2026 as Jury Appreciation Week.	Y	Y	Y	Y	Y
4/28/2026	43112	Approve payments of County invoices.	Y	Y	Y	Y	Y
4/28/2026	43113	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
4/28/2026	43114	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
4/28/2026	43115	Accept the delivery of the County Auditor's Monthly Report for December 2025, January 2026, and February 2026 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.	Y	Y	Y	Y	Y
4/28/2026	43116	Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.	Y	Y	Y	Y	Y
4/28/2026	43117	Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2026 monthly financial reporting.	Y	Y	Y	Y	Y
4/28/2026	43118	Approve Utility Permits.	Y	Y	Y	Y	Y
4/28/2026	43119	Accept the updated contractor name of Nosotros La Gente to Hays Helping Hands.	Y	Y	Y	Y	Y
4/28/2026	43120	Authorize the payment of accrued compensatory hours for Property Tax Manager Vianna Garza as required by federal labor laws.	Y	Y	Y	Y	Y
4/28/2026	43121	Approve updates to job titles and/or job codes across multiple departments to ensure alignment with assigned duties and operational structure, and direct the Payroll Office to create or revise the necessary job codes and/or slot numbers, effective February 28, 2026.	Y	Y	Y	Y	Y
4/28/2026	43122	Authorize payment to Emocha Mobile Health Inc. for the Health Department's TB Program in the amount of \$7,800.00 for access to the FY 2026 Directly Observed Therapy Software in which no purchase order was obtained as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
4/28/2026	43123	Authorize the execution of a corrected version of the Professional Services Agreement between Hays County, CHRISTUS Santa Rosa Hospital - San Marcos, and CHRISTUS Trinity Clinic Texas for hospital and primary care services to residents who qualify for indigent health care under the County's Indigent Health Program.	Y	Y	Y	Y	Y
4/28/2026	43124	Authorize payment to Texas Lawyers' Insurance Exchange (TLIE) for \$2,154.00 for two professional liability insurance policies where no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
4/28/2026	43125	Authorize the Hays County Commissioners Court to submit a request for funds to the Texas Comptroller's Office for unclaimed capital credits pursuant to the Texas Property Code, Section 74.602.	Y	Y	Y	Y	Y
4/28/2026	43126	Authorize the cancellation of the solicitation related to RFP 2025-P07 Lease and Use of the Hays County Sports Complex, reject all proposals, and rescind the award from May 20, 2025 related thereto.	Y	Y	Y	Y	Y
4/28/2026	43127	Authorize the execution of a termination letter related to the License Agreement between Hays County and the U Sports Foundation regarding the Hays County Sportsplex property in Precinct 1.	Y	Y	Y	Y	Y
4/28/2026	43128	Authorize the execution of a First Amendment to the Conservation Easement between Hays County and LCSM West, LP related to approximately 700.2 acres in the La Cima subdivision development in Precinct 3.	Y	Y	Y	Y	Y
4/28/2026	43129	Approve out-of-state travel and registration for Precinct 1 and 2 Community Outreach Specialist, Alison Castillo, to attend the 2026 National Association of Counties (NACo) Annual Conference in New Orleans, Louisiana from July 16th - 21st, 2026.	Y	Y	Y	Y	Y
4/28/2026	43130	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 Local formula grant in the amount of \$45,065.00.	Y	Y	Y	Y	Y
4/28/2026	43131	Authorize the Sheriff's Office to use existing funds to purchase law enforcement equipment valued at \$722.81 from 3DSyrup, authorize a waiver of the purchasing policy for obtaining three quotes per the Purchasing Policy, and amend the budget accordingly.	Y	Y	Y	Y	Y
4/28/2026	43132	Authorize the execution of a First Amendment to the Professional Services Agreement between Hays County and Dr. Brandy Miller regarding psychological evaluations for the Hays County Sheriff's Office.	Y	Y	Y	Y	Y
4/28/2026	43133	Authorize Facilities and Resource Management to purchase a new Bumper-Pull Dump Trailer in the amount of \$9,389.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
4/28/2026	43134	Approve renewal of RFP 2023-P02 Bank Depository with Sage Capital Bank for one (1) additional year with no price increases, effective January 1, 2026.	Y	Y	Y	Y	Y
4/28/2026	43135	Approve specifications for RFP 2026-P13 Indigent Cremation and Burial Services and authorize purchasing to advertise and solicit proposals.	Y	Y	Y	Y	Y
4/28/2026	43136	Authorize the execution of an Advance Funding Agreement and associated Resolution, by and between the State of Texas, acting by and through the Texas Department of Transportation (TxDOT) and Hays County for the Old Kyle Road (RM 12 to Blue Hole Lane) Carbon Reduction Program (CRP) project.	Y	Y	Y	Y	Y
4/28/2026	43137	Approve the selection of Lockwood, Andrews, and Newnam, Inc. to provide Right-of-Way acquisition for the High Road project in Precinct 1; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
4/28/2026	43138	Approve the selection of Spitzer and Associates, Inc. to provide Right-of-Way services for the William Pettus project in Precinct 1; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
4/28/2026	43139	Approve the selection of HDR Engineering, Inc. to provide engineering services for the Robert S. Light Boulevard project in Precinct 4; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
4/28/2026	43140	Authorize the execution of a Contract for Design Services (2026-PSA-70) between Hays County and Kimley-Horn and Associates to provide design engineering services for the FM 2001 East project in Precinct 1.	Y	Y	Y	Y	Y
4/28/2026	43141	Authorize the execution of a Contract for Engineering Services (2026-PSA-72) between Hays County and DCCM Infrastructure, Inc. to provide utility coordination services for the Windy Hill Interim project in Precinct 2.	Y	Y	Y	Y	Y
4/28/2026	43142	Authorize the execution of a Contract for Engineering Services (2026-PSA-74) between Hays County and Cobb, Fendley & Associates, Inc. to provide Utility Coordination services for the Hillside Terrace project in Precinct 2.	Y	Y	Y	Y	Y
4/28/2026	43143	Authorize the execution of a Contract for Engineering Services (2026-PSA-73) between Hays County and BGE, Inc. to provide design services for the Hillside Terrace project in Precinct 2.	Y	Y	Y	Y	Y
4/28/2026	43144	Authorize the execution of a Professional Services Agreement (2026-PSA-51) between Hays County and Garver, LLC to provide Construction, Engineering, and Inspection services (CEI) on the Main Street at Firecracker Traffic Signal project in Precinct 2.	Y	Y	Y	Y	Y
4/28/2026	43145	Authorize the execution of a Contract for Design Services (2026-PSA-71) between Hays County and Alfred Benesch & Company to provide design engineering services for the Old San Antonio Road project in Precinct 4.	Y	Y	Y	Y	Y
4/28/2026	43146	Grant a variance requests to the Hays County Development Regulations Chapter 705 § 5.03(J) and Chapter 721 § 5.05(B) for the Haberer Family Subdivision, Final Plat.	Y	Y	Y	Y	Y
4/28/2026	43147	Ratify Approval of the Cunniff Estates, Final Plat (PLN-2914-NP).	Y	Y	Y	Y	Y
4/28/2026	43148	Ratify approval for the Pioneer Ranches, Section 1, Lot 26A Replat (PLN-2745-PC).	Y	Y	Y	Y	Y
4/28/2026	43149	Establish court fees for the Hays County DWI & Drug Courts pursuant to Texas Government Code 123.004.	Y	Y	Y	Y	Y
4/28/2026	43150	Approve polling locations and schedule for early voting for the Primary Runoff election to be held on May 26, 2026. Early Voting will run from May 18th to May 22nd.	Y	Y	Y	Y	Y
4/28/2026	43151	Authorize the execution of an engagement letter between Hays County and Baker Moran Doggett Ma & Dobbs, LLP related to general County litigation matters, including property-related disputes, acquisitions, negotiations, condemnation and other real estate matters.	Y	Y	Y	Y	Y
4/28/2026	43152	Authorize the execution of engagement letters and file transfer authorizations between Hays County and Michael Best & Friedrich LLP related to general County litigation matters.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
4/28/2026	43152	Authorize the execution of engagement letters and file transfer authorizations between Hays County and Michael Best & Friedrich LLP related to general County litigation matters.	Y	Y	Y	Y	Y
4/28/2026	43153	Delegate signature authority to the Hays County Transportation Department for governmental agency curation agreements with state-affiliated curating facilities for transfer of archeological collections and items associated with road projects.	Y	Y	Y	Y	Y
4/28/2026	43154	Authorize the execution of a Land Swap Agreement between Qualico Developments (U.S.), Inc. and Hays County related to the exchange of real property in connection with a road improvement project near Old Bastrop Highway in Precinct 1 and amend the budget accordingly.	RECUSED	Y	Y	Y	Y
4/28/2026	43155	Authorize a Transportation Engineering Technician, Colten Ruff, to take home a county-issued vehicle to his residence outside the County.	Y	Y	Y	Y	Y
4/28/2026	43156	Authorize the acceptance of a grant award from the Texas Department of Agriculture, FY24 National School Lunch Program (NSLP) Equipment Assistance Grants in the amount of \$25,982.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
4/28/2026	43157	Approve Facilities and Resource Management to repair the failed Roof Top Unit (RTU) #5 located at the Government Center in the amount of \$53,850.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
4/28/2026	43158	Authorize the Health Department to purchase consumable items for community engagement events throughout the remainder of the fiscal year.	Y	Y	Y	Y	Y
4/28/2026	43159	Authorize the Human Resources Department to purchase a new employee badge printer, software, and support services from ID Wholesaler in the amount of \$2,630.10, authorize a waiver to the purchasing policy of obtaining three quotes; and amend the budget accordingly.	Y	Y	Y	Y	Y
4/28/2026	43160	Execute a Master Interlocal Purchasing Agreement between Hays County and North Central Texas Council of Governments (NCTCOG) to allow County departments to utilize any formally procured contracts.	Y	Y	Y	Y	Y
4/28/2026	43161	Authorize the execution of a Service Agreement (RFP 2026-P02), ACT Hosting Agreement, and a Service & Support Level Specification Agreement (SSLA) with Appraisal and Collection Technologies (ACT), LLC for RFP 2026-P02 Property Tax Collection Software in the amount of \$50,000.00 for implementation costs, and \$75,000 annual maintenance and amend the budget accordingly.	Y	Y	Y	Y	Y
4/28/2026	43162	Authorize the execution of a Second Amendment to the Contract for Recovery Focused Services and Transport with A Better Boat, LLC; authorize the execution of a corrected First Amendment to the Contract for Mental Health Services with Axis of Mental Healthcare, PLLC; and authorize the termination of the Contract for Men's Sober Living Transition Housing with Horton House 501c3 for the County Court at Law Mental Health Court Program.	Y	Y	Y	Y	Y
4/28/2026	43163	Award and execute a contract for IFB 2026-B02 Bear Creek - Low Water Crossing between Hays County and E-Z Bel Construction, LLC, total amount \$1,112,417.00.	Y	Y	Y	Y	Y