

HAYS COUNTY COMMISSIONERS COURT MINUTES



APRIL 8, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 8th DAY OF APRIL A.D., 2025, 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://hayscountytexas.com/commissioners-court/court-video/>
Transcript can be translated into any language through Google.com.

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

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

PUBLIC COMMENTS

Lauren Foye made a public comment commending the court for putting animal services back on the agenda and their continued support of Pet Prevent a Litter (PALS). Jennifer Lindsey made a public comment thanking Commissioner Ingalsbe for listening to the community's concerns about the proposed Cloudburst AI Data Center and spoke about its environmental impact. Mark Key made a public comment against item J8 and the Hays Trinity Groundwater Conservation District permit cut. Carol Pennington, Bobby Levinski, and Alanna Beatty read a letter against the Hays Commons Development with concerns about its environmental impacts. Briana Ramirez-Vargas, Deputy County Clerk, read emailed public comments from the following individuals: Mike Bira emailed a public comment concerning the length of the last Commissioners Court meeting and the order that agenda items were opened. Dan Lyon emailed a public comment against the court's funding of the Dunbar Association Juneteenth celebration. Nicola Ladkin emailed a public comment regarding Animal Cruelty Awareness Month. David Baker emailed a public comment in support of the court's position on Senate Bill 2660 and House Bill 2812.

41596 Adopt a Proclamation recognizing April 27 - May 4, 2025 as Soil & Water Stewardship Week.

Cliff Caskey, Secretary of the Hays County Soil and Water Conservation District, spoke of run-off changes and the challenges that land development has created. Commissioner Ingalsbe thanked Caskey for bringing this to their attention every year. Commissioner Smith spoke about the funding available for the rejuvenation of old dams.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to adopt a Proclamation recognizing April 27 - May 4, 2025 as Soil & Water Stewardship Week.

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

5 - 0 Passed - Unanimously

41597 Adopt a Proclamation recognizing April 13-19, 2025, as National Telecommunicators Week.

Stephanie Robinson, director of the Combined Emergency Communications Center (CECC), thanked the court for the proclamation and the shared partnership with Sheriff Hipolito. Robinson spoke of the hard work and dedication of the Hays County telecommunicators. Anthony Hipolito, Hays County Sheriff, and the Commissioners Court thanked the men and women that work in the CECC.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing April 13-19, 2025, as National Telecommunicators Week.

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

5 - 0 Passed - Unanimously

41598 Adopt a Proclamation recognizing April 13-19, 2025, as National Animal Control Appreciation Week.

Anthony Hipolito, Hays County Sheriff, thanked the Animal Control Services team for their hard work and dedication to the animals of Hays County. The Commissioners Court thanked Animal Control for the work they do for our animals.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to adopt a Proclamation recognizing April 13-19, 2025, as National Animal Control Appreciation Week.

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

5 - 0 Passed - Unanimously

41599 Adopt a Proclamation recognizing April 7 - 13, 2025 as National Public Health Week.

Avery Bejarano and Austin Tsao made a public comment thanking the court for this proclamation and spoke about the importance of public health in our community. Matthew Gonzales, Hays County Health Department Director, thanked the court for their support and dated the court on the work the Health Department has achieved in the last year.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing April 7 - 13, 2025 as National Public Health Week.

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

5 - 0 Passed - Unanimously

41600 Adopt a Proclamation recognizing April 9, 2025 as Maternal Health Day in Hays County.

Matthew Gonzales, Hays County Health Department Director, thanked Commissioner Cohen for sponsoring this item. Gonzales spoke about local efforts for maternal healthcare and support. Commissioner Cohen spoke of the importance of maternal health.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to adopt a Proclamation recognizing April 9, 2025 as Maternal Health Day in Hays County.

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 10:20 a.m. and resumed back into open court at 10:30 a.m.

41601 Approve payments of County invoices.

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

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

5 - 0 Passed - Unanimously

41602 Approve the payment of Juror disbursements.

A motion was made by Commissioner Smith, 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



41603 Approve the payment of United Healthcare and Texas Association of Counties healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.

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

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

5 - 0 Passed - Unanimously

41604 Approve Commissioners Court Minutes of March 25, 2025.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to approve Commissioners Court Minutes of March 25, 2025.

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

5 - 0 Passed - Unanimously

41605 Approve the payment of the April 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective April 15, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to approve the payment of the April 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective April 15, 2025, 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

41606 Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2025 quarterly financial reporting.

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

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

5 - 0 Passed - Unanimously

41607 Approve and confirm the appointment of Roland Vazquez as a Deputy Reserve in the Hays County Constable Precinct 1 Office, effective date April 8, 2025.

David Peterson, Constable Precinct 1, introduced Roland Vazquez and spoke about his experience. Vazquez thanked Constable Peterson and Chief Varela for the opportunity.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve and confirm the appointment of Roland Vazquez as a Deputy Reserve in the Hays County Constable Precinct 1 Office, effective date April 8, 2025.

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

5 - 0 Passed - Unanimously

41608 Approve and confirm the appointment of Gilbert A. Verastegui as a regular full-time Deputy Constable in the Hays County Constable Precinct 2 Office, effective date April 16, 2025.

Michael Torres, Constable Precinct 2, introduced Gilbert A. Verastegui and spoke about his experience. Verastegui thanked the court for the opportunity.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve and confirm the appointment of Gilbert A. Verastegui as a regular full-time Deputy Constable in the Hays County Constable Precinct 2 Office, effective date April 16, 2025.



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

5 - 0 Passed - Unanimously

41609 Accept the delivery of the County Auditor's Monthly Report for January 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to accept the delivery of the County Auditor's Monthly Report for January 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

41610 Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.

A motion was made by Commissioner Smith, 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

41611 Accept the Fiscal Year 2024 Hays County Emergency Services District #5 Audit Report per Texas Health and Safety Code 775.082.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to accept the Fiscal Year 2024 Hays County Emergency Services District #5 Audit Report per Texas Health and Safety Code 775.082.

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

5 - 0 Passed - Unanimously

41612 Accept the Fiscal Year 2024 Hays County Emergency Services District #4 Audit Report per Texas Health and Safety Code 775.082.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to accept the Fiscal Year 2024 Hays County Emergency Services District #4 Audit Report per Texas Health and Safety Code 775.082.

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

5 - 0 Passed - Unanimously

41613 Approve the January 2025 Treasurer's Report.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to approve the January 2025 Treasurer's Report.

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

5 - 0 Passed - Unanimously

41614 Authorize SI Mechanical to repair a broken water line located at the Wimberley Recycling and Solid Waste Center in the amount of \$23,032.98 and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize SI Mechanical to repair a broken water line located at the Wimberley Recycling and Solid Waste Center in the amount of \$23,032.98 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously



41615 Authorize Building Maintenance to have Security One install a security system located at the Hays County Child Protective Board Remme Rainbow Room, authorize the execution of the monitoring agreement, and authorize a waiver of the purchasing policy for obtaining three quotes.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize Building Maintenance to have Security One install a security system located at the Hays County Child Protective Board Remme Rainbow Room, authorize the execution of the monitoring agreement, and authorize a waiver of the purchasing policy for obtaining three quotes.

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

5 - 0 Passed - Unanimously

41616 Authorize a discretionary exemption per Texas Local Government Code 262.024 (a)(7)(D) captive replacement parts or components for equipment for the Sheriff's Office to purchase security cameras for the Jail.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize a discretionary exemption per Texas Local Government Code 262.024 (a)(7)(D) captive replacement parts or components for equipment for the Sheriff's Office to purchase security cameras for the Jail.

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

5 - 0 Passed - Unanimously

41617 Authorize the submission of a grant application and associated resolution to the Office of the Governor, Homeland Security, Austin Area Urban Security Initiative (UASI) program in the amount of \$25,596.00.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize the submission of a grant application and associated resolution to the Office of the Governor, Homeland Security, Austin Area Urban Security Initiative (UASI) program in the amount of \$25,596.00.

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

5 - 0 Passed - Unanimously

41618 Authorize the submission of a grant application and associated resolution to the Office of the Governor, Homeland Security, Austin Area Urban Security Initiative (UASI) program in the amount of \$600,000.00.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize the submission of a grant application and associated resolution to the Office of the Governor, Homeland Security, Austin Area Urban Security Initiative (UASI) program in the amount of \$600,000.00.

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

5 - 0 Passed - Unanimously

41619 Authorize the execution of an Interlocal Agreement between Hays County and the City of San Marcos related to a joint grant award from the FY24 Bureau of Justice Assistance, Edward Byrne Justice Assistance Grant (JAG) program and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize the execution of an Interlocal Agreement between Hays County and the City of San Marcos related to a joint grant award from the FY24 Bureau of Justice Assistance, Edward Byrne Justice Assistance Grant (JAG) program and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41620 Authorize the execution of certifications associated with the FY24 Department of Justice, Bureau of Justice Assistance, Edward Byrne Justice Assistance Grant (JAG) program.



A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize the execution of certifications associated with the FY24 Department of Justice, Bureau of Justice Assistance, Edward Byrne Justice Assistance Grant (JAG) program.

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

5 - 0 Passed - Unanimously

41621 Approve renewal of IFB 2024-B07 Cemetery Maintenance with Primero TX LLC, dba Primero TX Landscaping for one (1) additional year, effective March 25, 2025.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to approve renewal of IFB 2024-B07 Cemetery Maintenance with Primero TX LLC, dba Primero TX Landscaping for one (1) additional year, effective March 25, 2025.

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

5 - 0 Passed - Unanimously

41622 Authorize reimbursement to Kayla Doyel for her Professional Human Resources (PHR) application fee, prep class, and certification test, totaling \$694.50, and amend the budget accordingly.

Clerk's Note: This item was opened with item J5.

A motion was made by Commissioner Cohen, seconded by Judge Becerra to authorize reimbursement to Kayla Doyel for her Professional Human Resources (PHR) application fee, prep class, and certification test, totaling \$694.50, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41623 Authorize both the Tax Office and Auditor's Office to purchase an additional license through the Hays County Tax Office's Quickbook Account for auditing and accounting, increasing the yearly payment to \$3,140.80, authorize a waiver to the purchasing policy of obtaining three quotes, and ratify the execution of authorization letters submitted to Quickbooks authorizing access to the newly-elected Tax Assessor-Collector.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize both the Tax Office and Auditor's Office to purchase an additional license through the Hays County Tax Office's Quickbook Account for auditing and accounting, increasing the yearly payment to \$3,140.80, authorize a waiver to the purchasing policy of obtaining three quotes, and ratify the execution of authorization letters submitted to Quickbooks authorizing access to the newly-elected Tax Assessor-Collector.

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

5 - 0 Passed - Unanimously

41624 Approve payment to SHI Government Solutions for an invoice totaling \$21,857.55 for the subscription to NeoGov, utilized by the Human Resources Department for the County's Job Posting System, where no purchase order was obtained as required per the Hays County Purchasing Policy, and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to approve payment to SHI Government Solutions for an invoice totaling \$21,857.55 for the subscription to NeoGov, utilized by the Human Resources Department for the County's Job Posting System, where no purchase order was obtained as required per the Hays County Purchasing Policy, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41625 Authorize the execution of Contract Amendment 1 with Texas Corrugators pursuant to IFB 2022-B19 Metal Beam Guard Fence (MBGF) Materials.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize the execution of Contract Amendment 1 with Texas Corrugators pursuant to IFB 2022-B19 Metal Beam Guard Fence (MBGF) Materials.



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

5 - 0 Passed - Unanimously

41626 Authorize the execution of a Seventh Amendment to the Waste Connections Lone Star, Inc. Countywide Dumpster contract pursuant to IFB 2021-B12, in relation to updating a document.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize the execution of a Seventh Amendment to the Waste Connections Lone Star, Inc. Countywide Dumpster contract pursuant to IFB 2021-B12, in relation to updating a document.

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

5 - 0 Passed - Unanimously

41627 Approve the Constable Precinct 3 Office to purchase four (4) external armor carrier vests from Richard Cowell Tactical for a total of \$2,630.00 and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to approve the Constable Precinct 3 Office to purchase four (4) external armor carrier vests from Richard Cowell Tactical for a total of \$2,630.00 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41628 Receive and Ratify the finalized Diligence Funding Agreement with the City of Wimberley for the Blue Hole Nature Center.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to receive and Ratify the finalized Diligence Funding Agreement with the City of Wimberley for the Blue Hole Nature Center.

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

5 - 0 Passed - Unanimously

41629 Authorize the Office of Emergency Services to purchase a Diamondback bed cover in the amount of \$2,349.00 and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize the Office of Emergency Services to purchase a Diamondback bed cover in the amount of \$2,349.00 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41630 Authorize the Information Technology Office to purchase one (1) Tableau license valued at \$894.00 for the IT Judicial Data Analyst through SHI Government Solutions, Inc. and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize the Information Technology Office to purchase one (1) Tableau license valued at \$894.00 for the IT Judicial Data Analyst through SHI Government Solutions, Inc. and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41631 Authorize the Juvenile Detention Center to purchase six (6) additional access points valued at \$4,136.45 and run nine (9) additional lines valued at \$3,500.00, amend the budget accordingly, and authorize a waiver to the purchasing policy for obtaining three quotes for the David Sullivan Quote.



A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize the Juvenile Detention Center to purchase six (6) additional access points valued at \$4,136.45 and run nine (9) additional lines valued at \$3,500.00, amend the budget accordingly, and authorize a waiver to the purchasing policy for obtaining three quotes for the David Sullivan Quote.

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

5 - 0 Passed - Unanimously

41632 Approve Utility Permits.

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

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

5 - 0 Passed - Unanimously

41633 Approve out-of-state travel for Environmental Health Specialist, Nick VandenBroek, to attend the Mosquito Academy 2025 hosted by the City of New Orleans Mosquito, Termite, and Rodent Control Board (NOMTRCB) on May 6th - May 8th 2025 in New Orleans, Louisiana.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to approve out-of-state travel for Environmental Health Specialist, Nick VandenBroek, to attend the Mosquito Academy 2025 hosted by the City of New Orleans Mosquito, Termite, and Rodent Control Board (NOMTRCB) on May 6th - May 8th 2025 in New Orleans, Louisiana.

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

5 - 0 Passed - Unanimously

41634 Discussion and possible action to authorize the execution of Contract Amendment No. 4 in the amount of \$17,000.00 to the Professional Services Agreement between Hays County and Kimley-Horn and Associates, Inc. for engineering services related to FM 2001 (Graef Road to Southeast of SH 21 + West of Graef Road to North of Satterwhite Road) project in Precinct 1, as part of the 2016 Road Bond Program, and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of Contract Amendment No. 4 in the amount of \$17,000.00 to the Professional Services Agreement between Hays County and Kimley-Horn and Associates, Inc. for engineering services related to FM 2001 (Graef Road to Southeast of SH 21 + West of Graef Road to North of Satterwhite Road) project in Precinct 1, as part of the 2016 Road Bond Program, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

Discussion and possible action related to the Capital Improvement Plan Agreement with Broaddus & Associates, to provide guidance and identify priority projects to be included in the Fiscal Year 2026 Budget.

Judge Becerra explained that due to Fiscal Year 2026 deadlines, the planning for these projects needs to be accelerated. James DeMeritt, Broaddus & Associates, stated the Capital Improvement Plan (CIP) will address current and future needs, maximize efficiency, and improve citizen access. County-wide plans within the CIP include a mental health facility within the existing jail, a pet resource center, the Hays County Civic Center, and the transition of the Government Center to a judicial center. Commissioner Ingalsbe spoke about a possible building near the current Government Center. Commissioner Cohen spoke about a Precinct 1 and 2 office and a new courthouse for new courts and the Commissioners Court. Commissioner Hammer spoke about the need for more court space. Commissioner Smith spoke about tax rates, a new Precinct 5 building, and utilizing community partnerships for mental health facilities. Commissioner Smith and Judge Becerra discussed funding strategies for these projects and alternatives to the county building new facilities. Johnathan Blanco, Budget Officer, spoke about being fiscally conservative and saving taxpayer dollars with whatever direction the court decides to go in. No action taken.



41635 Discussion and possible action to authorize the execution of a Professional Services Agreement between Hays County and WSB, LLC for Traffic Impact Analysis and General Consulting Services for countywide projects, totaling \$60,000.00.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize the execution of a Professional Services Agreement between Hays County and WSB, LLC for Traffic Impact Analysis and General Consulting Services for countywide projects, totaling \$60,000.00.

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

5 - 0 Passed - Unanimously

41636 Discussion and possible action to pre-qualify the recommended respondents, pursuant to RFQ 2025-Q03 Bond Underwriting Services - Public Improvement District (PID) Bonds, to establish a new pool of firms to be utilized on an as-needed basis when PID Bond Underwriting Services are required. The pool will be re-opened and reviewed on an annual basis.

A motion was made by Commissioner Hammer, seconded by Commissioner Cohen to pre-qualify the recommended respondents, pursuant to RFQ 2025-Q03 Bond Underwriting Services - Public Improvement District (PID) Bonds, to establish a new pool of firms to be utilized on an as-needed basis when PID Bond Underwriting Services are required. The pool will be re-opened and reviewed on an annual basis.

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

5 - 0 Passed - Unanimously

41637 Discussion and possible action to pre-qualify the recommended respondents, pursuant to RFQ 2025-Q04 Bond Underwriting Services - General Obligation Bonds to update the current pool under RFQ 2021-Q05 to be utilized on an as-needed basis. The pool will be re-opened and reviewed on an annual basis.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to pre-qualify the recommended respondents, pursuant to RFQ 2025-Q04 Bond Underwriting Services - General Obligation Bonds to update the current pool under RFQ 2021-Q05 to be utilized on an as-needed basis. The pool will be re-opened and reviewed on an annual basis.

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

5 - 0 Passed - Unanimously

41638 Discussion and possible action to approve the County paying for professional certifications for all Non-Collective Bargaining Agreement employees, effective April 8, 2025.

Commissioner Smith spoke on the need for employee development, certifications, and training. Commissioner Cohen stated she would like to have employees feel that they are being invested in. Stephanie Hunt, Purchasing Agent, explained the fiscal responsibility the county would have. Eric Granjeno, Human Resources Director, spoke in support of some fiscal responsibility for the taxpayers.

A motion was made by Commissioner Cohen, seconded by Judge Becerra to approve the County paying for professional certifications for all Non-Collective Bargaining Agreement employees, effective April 8, 2025.

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

5 - 0 Passed - Unanimously

41639 Discussion and possible action to provide support to the Dunbar Heritage Association for the Juneteenth celebration to be held on June 19, 2025.

Alex Banbury, President of the Dunbar Heritage Association, spoke of the annual Juneteenth celebration, proposed a new educational drone light show, and asked for sponsorship to put on the drone light show. Commissioner Ingalsbe explained \$1,250 could be contributed from the Community Program Expenses Fund from the County Judge and Commissioner Precincts 1, 2, and 4. Judge Becerra noted the line item mentioned by Commissioner Ingalsbe is not available from his office and asked Johnathon Blanco, Budget Officer, to assist with identifying additional funding. Blanco suggested pulling from the Countywide Fund.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to provide support from the Countywide Fund to the Dunbar Heritage Association for the Juneteenth celebration to be held on June 19, 2025.

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

5 - 0 Passed - Unanimously

41640 Discussion and possible action to authorize the execution of a Management Agreement for the Karst Canyon Preserve between Hays County and the Wimberley Valley Watershed Association.

Tucker Furlow, Assistant Criminal District Attorney - Civil Division, stated this is the final document for Karst Canyon, and this is a great opportunity to have the Wimberley Valley Watershed Association continue to partner with us.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of a Management Agreement for the Karst Canyon Preserve between Hays County and the Wimberley Valley Watershed Association.

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

5 - 0 Passed - Unanimously

41641 Discussion and possible action to approve the execution of a Resolution regarding House Bill 2812 regarding exemption of public water supply wells from regulation, permitting or metering by the Hays Trinity Groundwater Conservation District filed in the 89th Regular Session of the Texas Legislature.

Commissioner Smith explained how this legislation would allow anyone to apply for a public water permit and pump as much water as they wanted, and stated public water supply wells should not be exempt from regulation. Commissioner Hammer spoke about how this could impact the already low water supply in Wimberley.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the execution of a Resolution regarding House Bill 2812 regarding exemption of public water supply wells from regulation, permitting or metering by the Hays Trinity Groundwater Conservation District filed in the 89th Regular Session of the Texas Legislature.

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

5 - 0 Passed - Unanimously

41642 Discussion and possible action to create the Animal Welfare Services Division within the Hays County Health Department and approve the creation of staff positions.

Kate Shaw made a public comment in support of agenda items J9, J10, and J11 and stated she would like to see the county follow the best practices with a community-centered approach. Judge Becerra spoke of his full support of this item. Commissioner Smith spoke of the importance of hiring individuals who will work in the best interest of the community. Commissioner Cohen spoke about how we should invest in people that serve the county. Commissioner Ingalsbe spoke of her appreciation of this item being brought to court, and stated she is in support of this position and it being housed within the Health Department. Matthew Gonzales, Hays County Health Department Director, described the Human Animal Support Services (HASS) approach and the 3 new staff positions.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to create the Animal Welfare Services Division within the Hays County Health Department and approve the creation of staff positions.

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

5 - 0 Passed - Unanimously

41643 Discussion and possible action to designate Commissioner Cohen and Commissioner Ingalsbe to negotiate with the City of Kyle regarding Animal Services on behalf of Hays County.



Commissioner Ingalsbe stated she believes the City of San Marcos would be open to housing Hays County animals longer than previously stated, as long as the county is making progress on its Pet Resource Center plans.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to designate Commissioner Cohen and Commissioner Ingalsbe to negotiate with the City of Kyle regarding Animal Services on behalf of Hays County.

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

5 - 0 Passed - Unanimously

41644 Discussion and possible action to re-constitute the Pet Resource Center Committee to be comprised of Commissioner Ingalsbe, Commissioner Cohen, and Stephanie Hunt.

Commissioner Smith stated he would like the new Animal Welfare Services Division Manager position within the Health Department to be included in this committee, asked that Matthew Gonzales, Health Department Director, be on the committee until that management position is filled, and amended his motion to reflect this. Stephanie Hunt, Purchasing Agent, noted Broaddus and Associates is currently conducting a needs assessment for the Pet Resource Center.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to re-constitute the Pet Resource Center Committee to be comprised of Commissioner Ingalsbe, Commissioner Cohen, Stephanie Hunt, and the new Animal Welfare Services Division Manager, with Matthew Gonzales serving on the Committee until that new position is filled.

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

5 - 0 Passed - Unanimously

41645 Discussion and possible action to authorize the use of Tobacco Settlement funds and LATCF grant to support two (2) Community Outreach Specialists, one (1) Epidemiologist, and two (2) interns within the Hays County Health Department and amend the budget accordingly.

Matthew Gonzales, Hays County Health Department Director, explained there have been federal funding cuts and explained the need for a funding source for these positions. Johnathon Blanco, Budget Officer, explained that the Local Assistance and Tribal Consistency Fund (LATCF) can be used to fund these positions. Gonzales stated they are currently working with the Texas Department of State Health Services (DSHS) to acquire funding from the state before county funds are used. Commissioner Ingalsbe expressed her concerns about future funding cuts. Commissioner Cohen spoke about taking care of the county first, despite what is happening at the state and federal levels. Commissioner Hammer and Commissioner Smith spoke in favor of supporting the Health Department and its employees.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the use of Tobacco Settlement funds and LATCF grant to support two (2) Community Outreach Specialists, one (1) Epidemiologist, and two (2) interns within the Hays County Health Department and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41646 Discussion and possible action to authorize the Hays County Health Department Director to Sign the City of San Marcos Hazard Annex: Pandemic.

Matthew Gonzales, Hays County Health Department Director, explained the Memorandum of Understanding (MOU) designates the county's and city's responsibilities should another pandemic occur.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Hays County Health Department Director to Sign the City of San Marcos Hazard Annex: Pandemic.

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

5 - 0 Passed - Unanimously



41647 Discussion and possible action to adopt a resolution authorizing the establishment of a DWI & Drug Court Program.

Judge Jimmy Allan Hall, County Court at Law 1, spoke of the need for a specialty court. Having this court reduces recidivism, rehabilitates offenders, and saves the county money. Mathew Hammons, County Court at Law Paralegal and DWI & Drug Court Program Facilitator, provided statistics of relevant information that support the establishment of this court. Judge Alicia Key, 483rd Judicial District, spoke in support of this court and stated she is looking forward to making changes for non-violent offenders. Kelly Higgins, Criminal District Attorney, spoke in support of the creation of this specialty court and stated the District Attorney's office is ready to assist. Commissioner Ingalsbe spoke of the importance of these courts and how they promote rehabilitation rather than punishment.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a resolution authorizing the establishment of a DWI & Drug Court Program.

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

5 - 0 Passed - Unanimously

Clerk's Note: Executive Session began at 1:00 p.m. and resumed back into open court at 1:40 p.m.

41648 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. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:19 p.m. to 1:33 p.m. were the Commissioners Court; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; and Johnathon Blanco, Budget Officer.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the Civil Division of the Hays County Criminal District Attorney to conduct due diligence activities and to begin negotiations regarding property located in Driftwood, Texas, for the proposed park donation, as presented in Executive Session.

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

5 - 0 Passed - Unanimously

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the Civil Division of the Hays County District Attorney's Office to execute Form 8283 for Noncash Charitable Contributions regarding the previously acquired conservation easement by Hays County and the City of Austin for the Zimmerman Property located in Precinct 4 as presented in Executive Session.

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

5 - 0 Passed - Unanimously

A motion was made by Commissioner Ingalsbe, seconded by Judge Becerra to authorize the Civil Division of the Hays County District Attorney's office to move forward with negotiations and possible actions with Texas State University in relation to potential grant funding and an ultimate partnership with the University regarding the Indigenous Cultures Institute POSAC project as presented in Executive Session, and to amend the budget accordingly.

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

5 - 0 Passed - Unanimously

Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding Cause No. 21-0664-C. Possible discussion and/or action may follow in open court.



Those present in Executive Session from 1:09 p.m. to 1:11 p.m. were the Commissioners Court; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Johnathon Blanco, Budget Officer; and Elly Del Prado Dietz, Del Prado Dietz PLLC. No action taken.

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 Cat Tree. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:11 p.m. to 1:19 p.m. were the Commissioner Court; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Johnathon Blanco, Budget Officer; Emily Mathes, Hays Caldwell Economic Development Partnership; and Sarah Martin, Hays Caldwell Economic Development Partnership. No action taken.

41649 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 related to property located next to the Karst Canyon Preserve and Jacobs Well Natural Area in Pct. 3. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:33 p.m. to 1:36 p.m. were the Commissioners Court; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; and Johnathon Blanco, Budget Officer.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the Civil Division of the Hays County District Attorney's office to provide an offer to Extraco Banks, N.A. Trust Department, located in College Station, Texas, in regard to a 1.39 acre lot know as the Judith Wood Estate property located next to the Karst Canyon Preserve and Jacobs Well Natural Area located in Precinct 3 as presented in Executive Session.

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

5 - 0 Passed - Unanimously

41650 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 a fee simple interest in 3.460 acres, easement interest in 0.651 acres, and an easement interest in 0.520 acres from property owned by HILLSIDE TERRACE DEVELOPMENT, LLC., which is required for the construction of the proposed Hillside Terrace roadway improvements and utility adjustments (Parcel 13). Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:36 p.m. to 1:38 p.m. were the Commissioners Court; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; and Johnathon Blanco, Budget Officer.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of a Real Estate Contract between Hays County and Hillside Terrace Development, LLC regarding the purchase of a fee simple interest in 3.460 acres, easement interest in 0.651 acres, and an easement interest in 0.520 acres related to the construction of Hillside Terrace roadway improvements and utility adjustments (Parcel 13).

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 410 inmates. Jail standards recommend holding 10% open, lowering current capacity to 368 inmates. The jail's daily average was 500 with a peak of 514 on April 5th, 2025. The estimated cost for outsourcing inmates was \$133,950. The average number of outsourced males is 201 and females is 0. This week's inmates were housed in the following counties: Haskell.



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

Clerk's Note: Agenda Item #L-3 RE: *Discussion and possible action regarding Hays County's use of federal or other grant funding related to COVID-19 response including but not limited to the American Rescue Plan Act (ARPA) and the Emergency Rental Assistance Program (ERAP). - WAS PULLED.*

Clerk's Note: Agenda Item #L-4 RE: *Discussion and possible action related to proposed bills in the 89th Regular 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 1:43 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 8, 2025.



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
4/8/2025	41596	Adopt a Proclamation recognizing April 27 - May 4, 2025 as Soil & Water Stewardship Week.	Y	Y	Y	Y	Y
4/8/2025	41597	Adopt a Proclamation recognizing April 13-19, 2025, as National Telecommunicators Week.	Y	Y	Y	Y	Y
4/8/2025	41598	Adopt a Proclamation recognizing April 13-19, 2025, as National Animal Control Appreciation Week.	Y	Y	Y	Y	Y
4/8/2025	41599	Adopt a Proclamation recognizing April 7 - 13, 2025 as National Public Health Week.	Y	Y	Y	Y	Y
4/8/2025	41600	Adopt a Proclamation recognizing April 9, 2025 as Maternal Health Day in Hays County.	Y	Y	Y	Y	Y
4/8/2025	41601	Approve payments of County invoices.	Y	Y	Y	Y	Y
4/8/2025	41602	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
4/8/2025	41603	Approve the payment of United Healthcare and Texas Association of Counties healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.	Y	Y	Y	Y	Y
4/8/2025	41604	Approve Commissioners Court Minutes of March 25, 2025.	Y	Y	Y	Y	Y
4/8/2025	41605	Approve the payment of the April 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective April 15, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
4/8/2025	41606	Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2025 quarterly financial reporting.	Y	Y	Y	Y	Y
4/8/2025	41607	Approve and confirm the appointment of Roland Vazquez as a Deputy Reserve in the Hays County Constable Precinct 1 Office, effective date April 8, 2025.	Y	Y	Y	Y	Y
4/8/2025	41608	Approve and confirm the appointment of Gilbert A. Verastegui as a regular full-time Deputy Constable in the Hays County Constable Precinct 2 Office, effective date April 16, 2025.	Y	Y	Y	Y	Y
4/8/2025	41609	Accept the delivery of the County Auditor's Monthly Report for January 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.	Y	Y	Y	Y	Y
4/8/2025	41610	Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.	Y	Y	Y	Y	Y
4/8/2025	41611	Accept the Fiscal Year 2024 Hays County Emergency Services District #5 Audit Report per Texas Health and Safety Code 775.082.	Y	Y	Y	Y	Y
4/8/2025	41612	Accept the Fiscal Year 2024 Hays County Emergency Services District #4 Audit Report per Texas Health and Safety Code 775.082.	Y	Y	Y	Y	Y
4/8/2025	41613	Approve the January 2025 Treasurer's Report.	Y	Y	Y	Y	Y
4/8/2025	41614	Authorize SI Mechanical to repair a broken water line located at the Wimberley Recycling and Solid Waste Center in the amount of \$23,032.98 and amend the budget accordingly.	Y	Y	Y	Y	Y
4/8/2025	41615	Authorize Building Maintenance to have Security One install a security system located at the Hays County Child Protective Board Remme Rainbow Room, authorize the execution of the monitoring agreement, and authorize a waiver of the purchasing policy for obtaining three quotes.	Y	Y	Y	Y	Y
4/8/2025	41616	Authorize a discretionary exemption per Texas Local Government Code 262.024 (a)(7)(D) captive replacement parts or components for equipment for the Sheriff's Office to purchase security cameras for the Jail.	Y	Y	Y	Y	Y
4/8/2025	41617	Authorize the submission of a grant application and associated resolution to the Office of the Governor, Homeland Security, Austin Area Urban Security Initiative (UASI) program in the amount of \$25,596.00.	Y	Y	Y	Y	Y
4/8/2025	41618	Authorize the submission of a grant application and associated resolution to the Office of the Governor, Homeland Security, Austin Area Urban Security Initiative (UASI) program in the amount of \$600,000.00.	Y	Y	Y	Y	Y
4/8/2025	41619	Authorize the execution of an Interlocal Agreement between Hays County and the City of San Marcos related to a joint grant award from the FY24 Bureau of Justice Assistance, Edward Byrne Justice Assistance Grant (JAG) program and amend the budget accordingly.	Y	Y	Y	Y	Y
4/8/2025	41620	Authorize the execution of certifications associated with the FY24 Department of Justice, Bureau of Justice Assistance, Edward Byrne Justice Assistance Grant (JAG) program.	Y	Y	Y	Y	Y
4/8/2025	41621	Approve renewal of IFB 2024-B07 Cemetery Maintenance with Primero TX LLC, dba Primero TX Landscaping for one (1) additional year, effective March 25, 2025.	Y	Y	Y	Y	Y
4/8/2025	41622	Authorize reimbursement to Kayla Doyel for her Professional Human Resources (PHR) application fee, prep class, and certification test, totaling \$694.50, and amend the budget accordingly.	Y	Y	Y	Y	Y
4/8/2025	41623	Authorize both the Tax Office and Auditor's Office to purchase an additional license through the Hays County Tax Office's Quickbook Account for auditing and accounting, increasing the yearly payment to \$3,140.80, authorize a waiver to the purchasing policy of obtaining three quotes, and ratify the execution of authorization letters submitted to Quickbooks authorizing access to the newly-elected Tax Assessor-Collector.	Y	Y	Y	Y	Y
4/8/2025	41624	Approve payment to SHI Government Solutions for an invoice totaling \$21,857.55 for the subscription to NeoGov, utilized by the Human Resources Department for the County's Job Posting System, where no purchase order was obtained as required per the Hays County Purchasing Policy, and amend the budget accordingly.	Y	Y	Y	Y	Y
4/8/2025	41625	Authorize the execution of Contract Amendment 1 with Texas Corrugators pursuant to IFB 2022-B19 Metal Beam Guard Fence (MBGF) Materials.	Y	Y	Y	Y	Y
4/8/2025	41626	Authorize the execution of a Seventh Amendment to the Waste Connections Lone Star, Inc. Countywide Dumpster contract pursuant to IFB 2021-B12, in relation to updating a document.	Y	Y	Y	Y	Y
4/8/2025	41627	Approve the Constable Precinct 3 Office to purchase four (4) external armor carrier vests from Richard Cowell Tactical for a total of \$2,630.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
4/8/2025	41628	Receive and Ratify the finalized Diligence Funding Agreement with the City of Wimberley for the Blue Hole Nature Center.	Y	Y	Y	Y	Y
4/8/2025	41629	Authorize the Office of Emergency Services to purchase a Diamondback bed cover in the amount of \$2,349.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
4/8/2025	41630	Authorize the Information Technology Office to purchase one (1) Tableau license valued at \$894.00 for the IT Judicial Data Analyst through SHI Government Solutions, Inc. and amend the budget accordingly.	Y	Y	Y	Y	Y
4/8/2025	41631	Authorize the Juvenile Detention Center to purchase six (6) additional access points valued at \$4,136.45 and run nine (9) additional lines valued at \$3,500.00, amend the budget accordingly, and authorize a waiver to the purchasing policy for obtaining three quotes for the David Sullivan Quote.	Y	Y	Y	Y	Y
4/8/2025	41632	Approve Utility Permits.	Y	Y	Y	Y	Y
4/8/2025	41633	Approve out-of-state travel for Environmental Health Specialist, Nick VandenBroek, to attend the Mosquito Academy 2025 hosted by the City of New Orleans Mosquito, Termite, and Rodent Control Board (NOMTRCB) on May 6th - May 8th 2025 in New Orleans, Louisiana.	Y	Y	Y	Y	Y
4/8/2025	41634	Authorize the execution of Contract Amendment No. 4 in the amount of \$17,000.00 to the Professional Services Agreement between Hays County and Kimley-Horn and Associates, Inc. for engineering services related to FM 2001 (Graef Road to Southeast of SH 21 + West of Graef Road to North of Satterwhite Road) project in Precinct 1, as part of the 2016 Road Bond Program, and amend the budget accordingly.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
4/8/2025	41635	Authorize the execution of a Professional Services Agreement between Hays County and WSB, LLC for Traffic Impact Analysis and General Consulting Services for countywide projects, totaling \$60,000.00.	Y	Y	Y	Y	Y
4/8/2025	41636	Pre-qualify the recommended respondents, pursuant to RFQ 2025-Q03 Bond Underwriting Services - Public Improvement District (PID) Bonds, to establish a new pool of firms to be utilized on an as-needed basis when PID Bond Underwriting Services are required. The pool will be re-opened and reviewed on an annual basis.	Y	Y	Y	Y	Y
4/8/2025	41637	Pre-qualify the recommended respondents, pursuant to RFQ 2025-Q04 Bond Underwriting Services - General Obligation Bonds to update the current pool under RFQ 2021-Q05 to be utilized on an as-needed basis. The pool will be re-opened and reviewed on an annual basis.	Y	Y	Y	Y	Y
4/8/2025	41638	Approve the County paying for professional certifications for all Non-Collective Bargaining Agreement employees, effective April 8, 2025.	Y	Y	Y	Y	Y
4/8/2025	41639	Provide support from the Countywide Fund to the Dunbar Heritage Association for the Juneteenth celebration to be held on June 19, 2025.	Y	Y	Y	Y	Y
4/8/2025	41640	Authorize the execution of a Management Agreement for the Karst Canyon Preserve between Hays County and the Wimberley Valley Watershed Association.	Y	Y	Y	Y	Y
4/8/2025	41641	Approve the execution of a Resolution regarding House Bill 2812 regarding exemption of public water supply wells from regulation, permitting or metering by the Hays Trinity Groundwater Conservation District filed in the 89th Regular Session of the Texas Legislature.	Y	Y	Y	Y	Y
4/8/2025	41642	Create the Animal Welfare Services Division within the Hays County Health Department and approve the creation of staff positions.	Y	Y	Y	Y	Y
4/8/2025	41643	Designate Commissioner Cohen and Commissioner Ingalsbe to negotiate with the City of Kyle regarding Animal Services on behalf of Hays County.	Y	Y	Y	Y	Y
4/8/2025	41644	Re-constitute the Pet Resource Center Committee to be comprised of Commissioner Ingalsbe, Commissioner Cohen, Stephanie Hunt, and the new Animal Welfare Services Division Manager, with Matthew Gonzales serving on the Committee until that new position is filled.	Y	Y	Y	Y	Y
4/8/2025	41645	Authorize the use of Tobacco Settlement funds and LATCF grant to support two (2) Community Outreach Specialists, one (1) Epidemiologist, and two (2) interns within the Hays County Health Department and amend the budget accordingly.	Y	Y	Y	Y	Y
4/8/2025	41646	Authorize the Hays County Health Department Director to Sign the City of San Marcos Hazard Annex: Pandemic.	Y	Y	Y	Y	Y
4/8/2025	41647	Adopt a resolution authorizing the establishment of a DWI & Drug Court Program.	Y	Y	Y	Y	Y
4/8/2025	41648	Authorize the Civil Division of the Hays County Criminal District Attorney to conduct due diligence activities and to begin negotiations regarding property located in Driftwood, Texas, for the proposed park donation, as presented in Executive Session. Authorize the Civil Division of the Hays County District Attorney's Office to execute Form 8283 for Noncash Charitable Contributions regarding the previously acquired conservation easement by Hays County and the City of Austin for the Zimmerman Property located in Precinct 4 as presented in Executive Session. Authorize the Civil Division of the Hays County District Attorney's office to move forward with negotiations and possible actions with Texas State University in relation to potential grant funding and an ultimate partnership with the University regarding the Indigenous Cultures Institute POSAC project as presented in Executive Session, and to amend the budget accordingly.	Y	Y	Y	Y	Y
4/8/2025	41649	Authorize the Civil Division of the Hays County District Attorney's office to provide an offer to Extraco Banks, N.A. Trust Department, located in College Station, Texas, in regard to a 1.39 acre lot know as the Judith Wood Estate property located next to the Karst Canyon Preserve and Jacobs Well Natural Area located in Precinct 3 as presented in Executive Session.	Y	Y	Y	Y	Y
4/8/2025	41650	Authorize the execution of a Real Estate Contract between Hays County and Hillside Terrace Development, LLC regarding the purchase of a fee simple interest in 3.460 acres, easement interest in 0.651 acres, and an easement interest in 0.520 acres related to the construction of Hillside Terrace roadway improvements and utility adjustments (Parcel 13).	Y	Y	Y	Y	Y