

HAYS COUNTY COMMISSIONERS COURT MINUTES



MAY 6, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 6th DAY OF MAY 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	DEPUTY COUNTY CLERK

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

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

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

PUBLIC COMMENTS

No public comments were made.

41699 Adopt a Proclamation recognizing May 5-9, 2025 as Air Quality Awareness Week.

Matthew Gonzales, Director of the Hays County Health Department, expressed appreciation for this proclamation and read the weekly average air quality report. Commissioner Smith thanked both Commissioner Cohen and Robert Rizo, Kyle City Council Member District #2. Commissioner Cohen thanked Gonzales for the air quality report he provided and stated that we should all do our part to protect the air we breathe.

A motion was made by Commissioner Cohen, seconded by Commissioner Smith to adopt a Proclamation recognizing May 5-9, 2025 as Air Quality Awareness Week.

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

5 - 0 Passed - Unanimously

41700 Adopt a Proclamation recognizing May 1-7, 2025 as Jury Appreciation Week.

Amanda Calvert, District Clerk, thanked the Commissioners Court for their support in allowing her office to host the Jury Management training. Calvert spoke about the importance of serving on a jury. Daphne Tenorio, County Treasurer, thanked the court for their support and explained how the Juror System Payout Plan works.

A motion was made by Commissioner Hammer, seconded by Commissioner Cohen to adopt a Proclamation recognizing May 1-7, 2025 as Jury Appreciation Week.

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

5 - 0 Passed - Unanimously

41701 Adopt a Proclamation recognizing May 4-10, 2025 as National Correctional Officers and Employees Week.

The court thanked the Correctional Officers for their service and sacrifices. Anthony Hipolito, Hays County Sheriff, and Brett Bailey, Sheriff's Office Chief Deputy, acknowledged the hard work and dedication of the Correctional Officers and thanked the court for this proclamation.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing May 4-10, 2025 as National Correctional Officers and Employees Week.

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

5 - 0 Passed - Unanimously

41702 Adopt a Proclamation recognizing May 11-17, 2025, as Police Week and May 15, 2025, as Peace Officers Memorial Day.

Anthony Hipolito, Hays County Sheriff, thanked the Court and the Hays County community for their support and spoke about the influence law enforcement had on his upbringing and his appreciation for law enforcement. Brett Bailey, Sheriff's Office Chief Deputy, thanked the court and the law enforcement men and women who serve Hays County. The court thanked all law enforcement for their hard work and dedication.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to adopt a Proclamation recognizing May 11-17, 2025, as Police Week and May 15, 2025, as Peace Officers Memorial Day.

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

5 - 0 Passed - Unanimously

41703 Adopt a Proclamation recognizing the contributions made by the Indigenous and Tejano First Families of Hays County.

Frank Arredondo, founding member of the Council for the Indigenous and Tejano Community (CITC), made a public comment thanking Judge Becerra for the creation and support of this organization. Arredondo noted that having 3 women on the Commissioners Court dais is an inspiration for his granddaughters. The court thanked CITC for continuing to educate and support the community.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing the contributions made by the Indigenous and Tejano First Families of Hays County.

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

5 - 0 Passed - Unanimously

41704 Adopt a Proclamation recognizing May 2025 as Mental Health Awareness Month.

Matthew Gonzales, Hays County Health Department Director, spoke on the importance of recognizing mental health every day, not only on the day of the proclamation. Peyton Wagner, Hays County Health Department Behavioral Health Coordinator, spoke about her mental health and how grateful she is to all the community partners working together. Michelle Zaumeyer, Director of Forensic Services for Hill Country MHDD Centers, spoke about the mental health programs and locations Hill Country MHDD offers. Zaumeyer highlighted that the mobile crisis outreach team is available 24/7 and stated that if anyone experiences a mental health crisis, dial 988 to connect to the mobile crisis team. Cristal Lopez, Youth Services Director at Core Four Partnership at Community Action Inc. of Central Texas, recognized the work and momentum of the progress and the aligning of the Health Hays Coalition with the SMTC Mental Health Coalition at the county with Core Four and the creation of the Behavioral Health Coordinator position. Lopez invited the public to the Vibrant Visions event tomorrow evening at the Village of San Marcos. Commissioner Smith spoke about an internal workshop he and former Commissioner Jones organized which helped map out the need for mental health assistance. Commissioner Cohen, Commissioner Hammer, and Commissioner Ingalsbe spoke about their appreciation for these organizations and the importance of coming together to work on mental health for everyone. Marsha Freudenberg, Program Director at Hill Country MHDD Centers, spoke of the new program geared towards youth and their families, ages 13-17, called The Youth Peer Support Program.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to adopt a Proclamation recognizing May 2025 as Mental Health Awareness Month.

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

5 - 0 Passed - Unanimously



Presentation by Carina Boston Pinales of the Riparius Foundation with an update on the "How to Fund Your Business with Grants" workshop series, a key initiative of the RIPPLE project, in partnership with the Hays Caldwell Economic Development Partnership.

Carina Boston Pinales, Representative of the Riparius Foundation, presented an update on the "How to Fund Your Business with Grants" program and thanked the court for their support. Pinales spoke about the impact this program has on Hays County business owners. The court thanked Pinales for her assistance and support of small businesses.

Presentation by the Hays County Health Department Director summarizing the March 2025 Measles Exposure After Action Report.

Matthew Gonzales, Director of the Hays County Health Department, gave a presentation on the measles exposure that occurred in February 2025. He spoke about the type of response and lessons learned from this important event.

41705 Approve payments of County invoices.

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

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

5 - 0 Passed - Unanimously

41706 Approve the payment of Juror disbursements.

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

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

5 - 0 Passed - Unanimously

4 1 7 0 7 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 Ingalsbe, seconded by Commissioner Hammer to approve the payment of United Healthcare and Texas Association of Counties healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.

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

5 - 0 Passed - Unanimously

41708 Approve Commissioners Court minutes of April 22, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve Commissioners Court minutes of April 22, 2025.

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

5 - 0 Passed - Unanimously

41709 Approve the payment of the May 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective May 15, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.

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

**41710 Amend various departmental operating, special revenue and capital project budgets.**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to amend various departmental operating, special revenue and capital project budgets.

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

5 - 0 Passed - Unanimously

41711 Accept the delivery of the Community Supervision and Corrections Department's (CSCD) Financial Statements for the Fiscal Year ending on August 31, 2024 for filing with the Hays County Commissioners Court pursuant to Texas Local Government Code, Section 140.004(d) and the Texas Department of Criminal Justice-Community Justice Assistance Divisions Financial Management Manual.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to accept the delivery of the Community Supervision and Corrections Department's (CSCD) Financial Statements for the Fiscal Year ending on August 31, 2024 for filing with the Hays County Commissioners Court pursuant to Texas Local Government Code, Section 140.004(d) and the Texas Department of Criminal Justice-Community Justice Assistance Divisions Financial Management Manual.

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

5 - 0 Passed - Unanimously

41712 Authorize Countywide Operations Building Maintenance to purchase one new fuel transfer tank and transfer pump in the amount of \$1,985.69 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize Countywide Operations Building Maintenance to purchase one new fuel transfer tank and transfer pump in the amount of \$1,985.69 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41713 Approve renewal of RFP 2023-P03 Countywide Plumbing with SI Mechanical, LLC for one (1) additional year with no proposed price increases, Effective February 4, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve renewal of RFP 2023-P03 Countywide Plumbing with SI Mechanical, LLC for one (1) additional year with no proposed price increases, Effective February 4, 2025.

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

5 - 0 Passed - Unanimously

41714 Approve renewal of RFP 2023-P09 Delinquent Tax Collection Services for one (1) additional year, effective March 1, 2025, and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve renewal of RFP 2023-P09 Delinquent Tax Collection Services for one (1) additional year, effective March 1, 2025, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41715 Authorize payment to Nicol Scales & Measurement in the amount of \$600.00 related to the Department of Public Safety License & Weight Division services performed on the truck scale in which no purchase order was issued as required by the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize payment to Nicol Scales & Measurement in the amount of \$600.00 related to the Department of Public Safety License & Weight Division services performed on the truck scale in which no purchase order was issued as required by the Hays County Purchasing Policy.

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

5 - 0 Passed - Unanimously



4 1 7 1 6 Authorize the execution of an Engagement Letter with ABIP, PC for services related to the Fiscal Year 2024 Hays County Annual SOC-1 Type 2 Audit, and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of an Engagement Letter with ABIP, PC for services related to the Fiscal Year 2024 Hays County Annual SOC-1 Type 2 Audit, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

4 1 7 1 7 Approve renewal of IFB 2024-B10 Road Building Materials - General Road Construction with Brauntex Materials, Inc. and Colorado Materials, Ltd. for one (1) additional year.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve renewal of IFB 2024-B10 Road Building Materials - General Road Construction with Brauntex Materials, Inc. and Colorado Materials, Ltd. for one (1) additional year.

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

5 - 0 Passed - Unanimously

4 1 7 1 8 Authorize the execution of an Incumbency Certificate with Commercial Vehicle Leasing, LLC, dba D&M Leasing, and replace the Hays County Budget Officer with the Hays County Purchasing Agent as the primary authorized agent and authorize the Budget Officer as a secondary authorized agent to execute lease quotes for new or replacement vehicles that have been approved by the Commissioners Court during court action or during the annual budget process pursuant to Texas Local Government Code 262.011.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of an Incumbency Certificate with Commercial Vehicle Leasing, LLC, dba D&M Leasing, and replace the Hays County Budget Officer with the Hays County Purchasing Agent as the primary authorized agent and authorize the Budget Officer as a secondary authorized agent to execute lease quotes for new or replacement vehicles that have been approved by the Commissioners Court during court action or during the annual budget process pursuant to Texas Local Government Code 262.011.

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

5 - 0 Passed - Unanimously

4 1 7 1 9 Authorize payment to Dana Safety Supply for a total amount of \$2,400.00 for the Hays County Constable Precinct 1 Office, in which a purchase order was not obtained as required by the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize payment to Dana Safety Supply for a total amount of \$2,400.00 for the Hays County Constable Precinct 1 Office, in which a purchase order was not obtained as required by the Hays County Purchasing Policy.

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

5 - 0 Passed - Unanimously

4 1 7 2 0 Authorize payment to Sally Ramirez in the amount of \$300.00 for the quarterly mowing of Byrd-Owen Payne Cemetery .

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize payment to Sally Ramirez in the amount of \$300.00 for the quarterly mowing of Byrd-Owen Payne Cemetery.

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

5 - 0 Passed - Unanimously



4 1 7 2 1 Authorize the acceptance of Amendment No. 2 to the Department of State Health Services, Public Health Emergency Preparedness grant contract in the amount of \$126,721.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the acceptance of Amendment No. 2 to the Department of State Health Services, Public Health Emergency Preparedness grant contract in the amount of \$126,721.00.

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

5 - 0 Passed - Unanimously

4 1 7 2 2 Authorize the execution of the Participating Entities Service Agreement for the Statewide Automated Victim Notification Service (SAVNS) to reflect the change of vendor to SylogistGov, Inc. as selected by the Office of the Attorney General (OAG).

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of the Participating Entities Service Agreement for the Statewide Automated Victim Notification Service (SAVNS) to reflect the change of vendor to SylogistGov, Inc. as selected by the Office of the Attorney General (OAG).

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

5 - 0 Passed - Unanimously

4 1 7 2 3 Authorize the execution of a grant award from the Department of State Health Services, Regional and Local Services System/Local Public Health Services grant program in the amount of \$102,926.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of a grant award from the Department of State Health Services, Regional and Local Services System/Local Public Health Services grant program in the amount of \$102,926.00.

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

5 - 0 Passed - Unanimously

4 1 7 2 4 Authorize the submission of a continuation grant application and the execution of a resolution to the FY26 Texas Indigent Defense Commission(TIDC), Improvement Grant program in the amount of \$38,696.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the submission of a continuation grant application and the execution of a resolution to the FY26 Texas Indigent Defense Commission(TIDC), Improvement Grant program in the amount of \$38,696.00.

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

5 - 0 Passed - Unanimously

4 1 7 2 5 Authorize payment to Leinneweber Services in the amount of \$540.00 for the Transportation Department related to the lease of portable toilets where no purchase order was obtained as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize payment to Leinneweber Services in the amount of \$540.00 for the Transportation Department related to the lease of portable toilets where no purchase order was obtained as required per the Hays County Purchasing Policy.

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

5 - 0 Passed - Unanimously

41726 Approve payment to Tyler Technologies Inc. for invoices totaling \$4,097.42 for the purchase of license and maintenance fees for the Uhland Police add on, where no purchase order was obtained as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve payment to Tyler Technologies Inc. for invoices totaling \$4,097.42 for the purchase of license and maintenance fees for the Uhland Police add on, where no purchase order was obtained as required per the Hays County Purchasing Policy.



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

5 - 0 Passed - Unanimously

41727 Approve Utility Permits.

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

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

5 - 0 Passed - Unanimously

41728 Approve out-of-state travel for two Sheriff's Office employees to attend the National Tactical Officers Association Law Enforcement Operations Conference on August 24-29, 2025, in Washington, D.C.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve out-of-state travel for two Sheriff's Office employees to attend the National Tactical Officers Association Law Enforcement Operations Conference on August 24-29, 2025, in Washington, D.C.

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

5 - 0 Passed - Unanimously

41729 Approve out-of-state travel for Deputy Mohammad Zaqzouq to attend the CIRT K9 Development Seminar on September 30--October 4, 2025, in Oklahoma City, Oklahoma.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve out-of-state travel for Deputy Mohammad Zaqzouq to attend the CIRT K9 Development Seminar on September 30--October 4, 2025, in Oklahoma City, Oklahoma.

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

5 - 0 Passed - Unanimously

41730 Authorize the Sheriff's Office to pay a total of \$540.00 to Legacy Urgent Care-Thumbs Up Compliance for pre-employment medical testing where no purchase order was in place as per the purchasing policy, and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the Sheriff's Office to pay a total of \$540.00 to Legacy Urgent Care-Thumbs Up Compliance for pre-employment medical testing where no purchase order was in place as per the purchasing policy, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41731 Authorize acceptance of a donation of \$199.34 from Rep. Zwiener for costs related to meals provided during the Onion Creek Fire, and amend the budget accordingly.

Commissioner Smith thanked Representative Zwiener for her donation during the Onion Creek Fire.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize acceptance of a donation of \$199.34 from Rep. Zwiener for costs related to meals provided during the Onion Creek Fire, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41732 Authorize the communications manager to create an X (also known as "Twitter") and Instagram account for the Hays County Health Department pursuant to the Hays County Social Media Policy.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the communications manager to create an X (also known as "Twitter") and Instagram account for the Hays County Health Department pursuant to the Hays County Social Media Policy.

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

5 - 0 Passed - Unanimously

4 1 7 3 3 Authorize Commissioner Ingalsbe to execute a letter of Support on behalf of the Commissioners Court in support of the Central Texas Food Bank's response to the City of San Marcos's Community Development Block Grant opportunity.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize Commissioner Ingalsbe to execute a letter of Support on behalf of the Commissioners Court in support of the Central Texas Food Bank's response to the City of San Marcos's Community Development Block Grant opportunity.

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

5 - 0 Passed - Unanimously

4 1 7 3 4 Discussion and possible action to authorize the execution of Supplemental Work Authorization No. 2 to Work Authorization No. 3 of the Utility Coordination Professional Services Agreement between Hays County and Binkley & Barfield, Inc. in the amount of \$87,898.38 related to the Transportation Department Windy Hill Road project; authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024(a)(4) and amend the budget accordingly.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of Supplemental Work Authorization No. 2 to Work Authorization No. 3 of the Utility Coordination Professional Services Agreement between Hays County and Binkley & Barfield, Inc. in the amount of \$87,898.38 related to the Transportation Department Windy Hill Road project; authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024(a)(4) and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

Clerk's Note: Agenda Item #1-2 RE: *Discussion and possible action to authorize the execution of Contract Amendment No. 2 to revise rates for the contract for Right of Way Acquisition Services agreement between Hays County and LJA Engineering, Inc. for the FM 2001 GAP Safety Improvement project in Precinct 1, as part of the 2016 Road Bond Program. Also, this includes increasing the compensation cap by \$42,000 to \$325,000. - WAS PULLED.*

41735 Discussion and possible action to authorize the County Judge to execute responses to the Federal Insurance and Mitigation Administration of the Federal Emergency Management Agency (FEMA) regarding a potential violation associated with the requested Letter of Map Revision for the FM 110 Middle project.

Jennifer Moczygemba, Director of Transportation, stated this item is in response to the FEMA letter that was received. This letter states the county has coordinated with property owners that could be affected and that they were all notified.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the County Judge to execute responses to the Federal Insurance and Mitigation Administration of the Federal Emergency Management Agency (FEMA) regarding a potential violation associated with the requested Letter of Map Revision for the FM 110 Middle project.

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

5 - 0 Passed - Unanimously

41736 Discussion and possible action to authorize the execution of Change Order No.1 in the amount \$27,691.85 to the construction contract between Hays County and E-Z Bel Construction, LLC. pursuant to IFB 2024-B09 Winters Mill Roadway Improvements, Lighting & Pavement Markings.



A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of Change Order No.1 in the amount \$27,691.85 to the construction contract between Hays County and E-Z Bel Construction, LLC. pursuant to IFB 2024-B09 Winters Mill Roadway Improvements, Lighting & Pavement Markings.

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

5 - 0 Passed - Unanimously

4 1 7 3 7 Discussion and possible action to approve the selection of Alfred Benesch & Company (Benesch) to provide traffic modeling for the Old Kyle Road Project in Precinct 3; and authorize staff and counsel to negotiate a contract.

Commissioner Hammer stated that this is a big point of contention for the City of Wimberley and the public, and that before moving forward with construction she would like a model that displays all options.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve the selection of Alfred Benesch & Company (Benesch) to provide traffic modeling for the Old Kyle Road Project in Precinct 3; and authorize staff and counsel to negotiate a contract.

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

5 - 0 Passed - Unanimously

4 1 7 3 8 Discussion and possible action to consider the release of the 2-year maintenance bond #PB03016800896 in the amount of \$71,362.24, the 1-year revegetation bond #PB03016800897 in the amount of \$24,472.80, and the acceptance of roads into the county road maintenance system for 6 Creeks Subdivision, Phase 1, Section 8B.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to release the 2-year maintenance bond #PB03016800896 in the amount of \$71,362.24, the 1-year revegetation bond #PB03016800897 in the amount of \$24,472.80, and accept roads into the county road maintenance system for 6 Creeks Subdivision, Phase 1, Section 8B.

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

5 - 0 Passed - Unanimously

Discussion and possible action regarding the closing, abandoning, and vacating of approximately 0.388 acres of County right-of-way abutting 13820 Paisano Trail in Precinct 4.

Jordan Powell, First Assistant Criminal District Attorney - Civil Division, stated the vote needed to be unanimous to pass.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to adopt an order closing, abandoning, and vacating approximately 0.338 acres of County right-of-way abutting 13820 Paisano Trail in Precinct 4.

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

NAY: Judge Becerra

4 - 1 Failed

41739 PLN-2312-NP; Ratify Approval for the Thompson Gardens, Final Plat.

Marcus Pacheco, Director of Development Services, provided background on the property and stated staff has administratively approved the final plat.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to ratify approval for the Thompson Gardens, Final Plat (PLN-2312-NP).

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

5 - 0 Passed - Unanimously



41740 PLN-2682-PC; Call for a Public Hearing on May 20, 2025 for the Werth Subdivision Part of Lot 4, Replat.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to call for a Public Hearing on May 20, 2025 for the Werth Subdivision Part of Lot 4, Replat (PLN-2682-PC).

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

5 - 0 Passed - Unanimously

41741 PLN-2728-PC; Call for a Public Hearing on May 20, 2025 regarding Gatlin Ridge Subdivision, Lot 2A, Replat.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to call for a Public Hearing on May 20, 2025 regarding Gatlin Ridge Subdivision, Lot 2A, Replat (PLN-2728-PC).

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

5 - 0 Passed - Unanimously

41742 Discussion and possible action to authorize the County Court at Law to add a Probate Staff - Attorney V position, grade 134, effective June 1, 2025 and amend the budget accordingly.

Judge Chris Johnson, County Court at Law #2 and Judge Elaine Brown, County Court at Law #3, spoke on the need for a Probate Staff Attorney and a Probate Court Coordinator. Judge Brown requested the court allow hiring up to step 4 to ensure a qualified applicant is hired.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the County Court at Law to add a Probate Staff - Attorney V position, grade 134, effective June 1, 2025 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41743 Discussion and possible action to authorize the County Court at Law to hire a Probate Court Coordinator position, grade 117, effective June 1, 2025 and amend the budget accordingly.

Judge Chris Johnson, County Court at Law #2 and Judge Elaine Brown, County Court at Law #3, spoke on the need for a Probate Staff Attorney and a Probate Court Coordinator.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the County Court at Law to hire a Probate Court Coordinator position, grade 117, effective June 1, 2025 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41744 Discussion and possible action to authorize the execution of an Interlocal Agreement between Hays County and the City of San Marcos related to the City of San Marcos Household Hazardous Waste (HHW) drop-off facility.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of an Interlocal Agreement between Hays County and the City of San Marcos related to the City of San Marcos Household Hazardous Waste (HHW) drop-off facility.

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

5 - 0 Passed - Unanimously

Discussion and possible action to accept a proposal from Sullivan Contracting Services in the amount of \$20,581.89 related to the renovation of the Treasurer's Office lobby and amend the budget accordingly.



Daphne Tenorio, Hays County Treasurer, emphasized the need for a second lobby to separate the Treasurer's Office window and Compliance Department window, citing staff and public safety concerns. Commissioner Ingalsbe stated there is a working plan to move departments around the Government Center. Tenorio stated she would like to be included in any future meetings regarding office movement. Tammy Crumley, Director of Countywide Operations, stated she cannot provide a timeline for the movement of departments. Commissioner Hammer requested that a date be given at the next Commissioners Court meeting. No action taken.

41745 Discussion and possible auction to authorize the Court to execute Change Order #1 with Dunaway Associates, LLC pursuant to the Professional Services Agreement for Sentinel Peak Park Project for design services and amend the budget accordingly.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the Court to execute Change Order #1 with Dunaway Associates, LLC pursuant to the Professional Services Agreement for Sentinel Peak Park Project for design services and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41746 Discussion and possible action to authorize the execution of Amendment 1 to the Professional Services Agreement between Hays County and WSB LLC, extending the contract time.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of Amendment 1 to the Professional Services Agreement between Hays County and WSB LLC, extending the contract time.

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

5 - 0 Passed - Unanimously

41747 Discussion and possible action to authorize the Hays County Mental Health Court to purchase consumables, decor, and graduation frames, cards, and stoles, not to exceed \$254.23, for the Mental Health Court participants' Commencement Ceremony for the Spring MHC Commencement Ceremony in May 2025.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the Hays County Mental Health Court to purchase consumables, decor, and graduation frames, cards, and stoles, not to exceed \$254.23, for the Mental Health Court participants' Commencement Ceremony for the Spring MHC Commencement Ceremony in May 2025.

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

5 - 0 Passed - Unanimously

41748 Discussion and possible action to authorize the execution of a Professional Services Agreement between Hays County and Legacy Urgent Care PA, dba Thumbs Up Compliance for physicals, drug testing, and other related services required for employment with Hays County.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of a Professional Services Agreement between Hays County and Legacy Urgent Care PA, dba Thumbs Up Compliance for physicals, drug testing, and other related services required for employment with Hays County.

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

5 - 0 Passed - Unanimously

41749 Discussion and possible action to authorize the Combined Emergency Command Center Director to obtain a credit card in the amount of \$1,500.00, the Purchasing Office to obtain a credit card in the amount of \$8,000.00, and reduce the Countrywide Operations credit card to \$4,000.00.

A motion was made by Commissioner Cohen, seconded by Commissioner Smith to authorize the Combined Emergency Command Center Director to obtain a credit card in the amount of \$1,500.00, the Purchasing Office to obtain a credit card in the amount of \$8,000.00, and reduce the Countrywide Operations credit card to \$4,000.00.



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

5 - 0 Passed - Unanimously

4 1 7 5 0 Discussion and possible action to execute a Professional Services Agreement between Hays County and the Law Offices of Ryan Henry, PLLC, pursuant to RFQ 2025-Q06 Legal Services for Hays County Sheriff's Office - Civil Service Commission.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to execute a Professional Services Agreement between Hays County and the Law Offices of Ryan Henry, PLLC, pursuant to RFQ 2025-Q06 Legal Services for Hays County Sheriff's Office - Civil Service Commission.

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

5 - 0 Passed - Unanimously

4 1 7 5 1 Discussion and possible action to authorize the execution of an Administration Services Agreement and Stop-Loss Agreement between Hays County and Texas Association of Counties Health and Employee Benefits Pool.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an Administration Services Agreement and Stop-Loss Agreement between Hays County and Texas Association of Counties Health and Employee Benefits Pool.

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

5 - 0 Passed - Unanimously

4 1 7 5 2 Discussion and possible action to approve the request of 16 Correction Officers, beginning May 1, 2025, in preparation for returning inmates to Hays County Jail.

Brett Bailey, Chief Deputy of the Hays County Sheriff's Office, explained the Sheriff has issued a mandate to bring back all outsourced inmates. He spoke about the lack of space, the need for additional correctional officers, and the hope to bring back all outsourced inmates by the end of next year.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the request of 16 Correction Officers, beginning May 1, 2025, in preparation for returning inmates to Hays County Jail.

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

5 - 0 Passed - Unanimously

Discussion and possible action to direct county departments on the facilitation of voters affected by impending federal restrictions.

Judge Becerra clarified that this item was not intended to be opened at this time. A workshop will be scheduled at a later date to inform citizens about developments at the state and federal levels. No action taken.

4 1 7 5 3 Discussion and possible action to authorize the execution of a Memorandum of Understanding (MOU) with the University of Texas Health Science Center at Houston ("UTHealth") and Hays County Health Department ("HCHD") relating to the community-infrastructure building around drug use and mental health.

Matthew Gonzales, Director of the Hays County Health Department, stated this is a contract to help with coordination of the mental health and opioid infrastructure within the county.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Memorandum of Understanding (MOU) with the University of Texas Health Science Center at Houston ("UTHealth") and Hays County Health Department ("HCHD") relating to the community-infrastructure building around drug use and mental health.

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

5 - 0 Passed - Unanimously

**41754** Discussion and possible action on the Creation of a Public Health Advisory Board.

Matthew Gonzales, Director of the Hays County Health Department, explained this is a discussion about the creation of a board and explained what an advisory board would do within the community. The Court expressed their thanks and stated they are looking forward to collaboration with all municipalities. Judge Becerra stated cities and Independent School Districts (ISDs) should be included in this advisory board. Commissioner Smith stated the position of Health Department Director should remain on the advisory board permanently.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to create a Public Health Advisory Board.

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

5 - 0 Passed - Unanimously

41755 Discussion and possible action to approve a new Animal Welfare Services Division Manager, Coordinator, and Specialist position with equipment in the Hays County Health Department effective June 1, 2025, and amend the budget accordingly.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve a new Animal Welfare Services Division Manager, Coordinator, and Specialist position with equipment in the Hays County Health Department effective June 1, 2025, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41756 Discussion and possible action to authorize the use of a \$60,000.00 Wellness Credit provided by the Texas Association of Counties for the 2025 plan year as shown in the attached expense listing, and to amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the use of a \$60,000.00 Wellness Credit provided by the Texas Association of Counties for the 2025 plan year as shown in the attached expense listing, and to amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41757 Discussion and possible action to approve the final branding proposal submitted by the Hays County Branding Committee, including the official County Slogan, Introduction, Mission Statement, Vision Statement, Core Values, and selected Branding Colors and Fonts.

Natalie Frels, Hays County Communications Manager, stated this is the culmination of several years of work from the branding committee. She stated if approved, there will be edits to the website with ADA-compliant fonts and colors. Commissioner Hammer thanked Frels for handling this and for helping with community outreach.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve the final branding proposal submitted by the Hays County Branding Committee, including the official County Slogan, Introduction, Mission Statement, Vision Statement, Core Values, and selected Branding Colors and Fonts.

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

5 - 0 Passed - Unanimously

41758 Discussion and possible action to consider the dissolution of the Hays County Compensation Committee.

Erik Granjeno, Human Resources Director, thanked the Hays County Compensation Committee for their time and efforts. Granjeno stated that putting this back in the hands of Human Resources and the Budget Office would better serve the community.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to dissolve the Hays County Compensation Committee.



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

5 - 0 Passed - Unanimously

Discussion and possible action to authorize the expansion of a Mental Health Diversion Center along with a 60 bed expansion on the existing jail facility footprint and to proceed with negotiating an A/E agreement with HOK, utilizing their existing architectural and engineering contract, for the design of modified Phases 2A and 2B of the Hays County Jail Site Master Plan and authorize the Criminal District Attorney, Civil Division to negotiate a contract.

Judge Becerra stated this item was placed on the agenda so discussions on soft costs can begin. Judge Elaine Brown, County Court at Law #3, spoke in support of the need for a diversion center in Hays County. Commissioner Ingalsbe expressed her concerns about the diversion center and and stated she feels more discussion should be held prior to making a decision. Judge Becerra clarified this item is meant to specifically address the evolution of the jail expansion program. Stephanie Hunt, Purchasing Agent, stated that she reviewed the previous contract with HOK which was related to a bond, and if the county were to select HOK for these services, it could not be through their existing contract. A new contract would need to be executed. She clarified the county will only be able to execute a Professional Service Agreement with HOK for architectural services under chapter 2254 and would not be able to execute a contract with HOK for engineering services. Jeff Bradley, Senior Vice President and Director of HOK Architecture, spoke about the company's qualifications and success rates of the facilities they have constructed. Briana Ramirez-Vargas, Deputy Clerk, read an emailed public comment from CJ Cetina in favor of the Mental Health Diversion Center. Judge Becerra stated he will work with Hunt on a better-worded agenda item for a discussion on the contract. Commissioner Smith clarified there is no directive from the court to bring this item back, just from the Judge, and stated he hopes for more involvement from the Behavioral Advisory Team (BAT). No action taken.

Clerk's Note: Agenda Item #K-21 RE: Discussion and possible action to authorize the execution of a contract and work authorization #1 between Hays County and HNTB Corporation, Inc. pursuant to RFQ 2025-Q02 General Engineering Consultant - 2024 Road Bond. - WAS PULLED.

Clerk's Note: Agenda Item #K-22 RE: Discussion and possible action to authorize an emergency expenditure associated with a grave public necessity due to unusual and unforeseen circumstances and approve a budget amendment to use General Fund reserves pursuant to Texas Local Government Code Sec. 111.070 for additional expenditures related to the November 2024 voter approved Hays County Road Bond Proposition and amend the budget accordingly. - WAS PULLED.

Clerk's Note: Executive Session began at 12:28 p.m. and resumed back into open court at 3:09 p.m.

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 2:18 p.m. to 2:28 p.m. were the Commissioners Court; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; John Galvan, Criminal Attorney VI - District Attorney; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Johnathon Blanco, Budget Officer; and Stephanie Hunt, Purchasing Agent. Those present in Executive Session from 2:29 p.m. to 2:55 p.m. were Tammy Crumley, Director of Countywide Operations; Aaron Jones, Hays County Transportation Department - Field Operations Superintendent; and Jay Taylor, Parks Manager. No action taken.

4 1 7 5 9 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 Radiata and Project Lasso. Possible discussion and/or action may follow in open court.



Those present in Executive Session from 2:00 p.m. to 2:17 p.m. were the Commissioners Court; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; John Galvan, Criminal Attorney VI - District Attorney; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Johnathon Blanco, Budget Officer; Stephanie Hunt, Purchasing Agent; Emily Mathes, Hays Caldwell Economic Development Partnership (HCEDP) Vice President of Economic Development; Mike Kamerlander, HCEDP President and CEO; and Sarah Martin, HCEDP. Commissioner Hammer clarified that the topic of water in Wimberley is of the utmost importance to her. She stated these companies are supportive of the community and will be a great fit. She spoke about the companies' employment opportunities, sustainability incentives, and future plans. Price Taylor, Chief Operations Officer, Vice President, and Co-Owner of Delta Millworks, thanked the court and acknowledged the environmental sensitivity issues that the company takes very seriously. He assured the court they have taken the necessary steps to reduce environmental impact.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Chapter 381 Economic Development Incentive Agreement between Hays County and Delta Millworks Holdings, LLC and Delta Hays Holdings, LLC (otherwise known as Project Radiata).

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

5 - 0 Passed - Unanimously

4 1 7 6 0 Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of Right of Way located at or near RM 12 (related to the safety improvement project near the intersection of Skyline Drive and Mountain Crest Drive) in Pct. 3. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:45 p.m. to 1:54 p.m. were the Commissioners Court; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Marisol Villarreal-Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; Johnathon Blanco, Budget Officer; John Galvan, Criminal Attorney VI - District Attorney; and Jennifer Moczygemba, Director of Transportation.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the submission of a counteroffer to landowners regarding Parcel 2 in relation to the RM 12 Skyline right-of-way and safety improvement project in Precinct #3, as discussed in Executive Session.

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

5 - 0 Passed - Unanimously

4 1 7 6 1 Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding pending and/or contemplated litigation involving, but not limited to: *City of San Marcos and Hays County, Texas v. Pecos Housing Finance Corporation and Pleasanton Housing Finance Corporation* (Cause No. 25-1185-DCB pending in the 207th Judicial District Court in Hays County); *Hays County v. Jennifer Blair and Tony Blair* (Cause No. 21-0664-C pending in County-Court-at-Law #1 in Hays County); *In Re Hays County, Texas* (Cause No. D-1-GN-25-002049 pending in the 126th Judicial District Court in Travis County); and authorizations of emergency expenditures under Chapter 111 of the Texas Local Government Code. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:37 p.m. to 1:45 p.m. were the Commissioners Court; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Marisol Villarreal-Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; Johnathon Blanco, Budget Officer; and John Galvan, Criminal Attorney VI - District Attorney.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an updated Settlement and Mutual Release Agreement regarding Hays County vs. Jennifer Blair and Tony Blair, Cause No. 21-0664-C pending in County-Court-at-Law #1 in Hays County.

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

5 - 0 Passed - Unanimously

Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding budgeting issues, including but not limited to use of monies in the County's fund balance to fund current operations, including roadway design and planning which may be reimbursed by sale of bonds and authorizations of emergency expenditures under Chapter 111 of the Texas Local Government Code. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 12:37 p.m. to 1:34 p.m. were the Commissioners Court; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; Johnathon Blanco, Budget Officer; Katherine Howard, Assistant Criminal District Attorney - Civil Division; John Galvan, Criminal Attorney VI - District Attorney; Austin Jones, McGinnis Lochridge LLP; and Julie Houston, Orrick, Herrington & Sutcliffe LLP. No action taken.

Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of Right of Way abutting 13820 Paisano Trail in Pct. 4. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:54 p.m. to 1:59 p.m. were the Commissioners Court; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; John Galvan, Criminal Attorney VI - District Attorney; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Johnathon Blanco, Budget Officer; Stephanie Hunt, Purchasing Agent; and Jennifer Moczygemba, Director of Transportation. No action taken.

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

Judge Becerra read the Sheriff's update of the inmate population. 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 497 with a peak of 514 on May 3rd, 2025. The estimated cost for outsourcing inmates was \$133,855. The average number of outsourced males is 200 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 44.

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 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 #M-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 2:43 p.m.



I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners Court on MAY 6, 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
5/6/2025	41699	Adopt a Proclamation recognizing May 5-9, 2025 as Air Quality Awareness Week.	Y	Y	Y	Y	Y
5/6/2025	41700	Adopt a Proclamation recognizing May 1-7, 2025 as Jury Appreciation Week.	Y	Y	Y	Y	Y
5/6/2025	41701	Adopt a Proclamation recognizing May 4-10, 2025 as National Correctional Officers and Employees Week.	Y	Y	Y	Y	Y
5/6/2025	41702	Adopt a Proclamation recognizing May 11-17, 2025, as Police Week and May 15, 2025, as Peace Officers Memorial Day.	Y	Y	Y	Y	Y
5/6/2025	41703	Adopt a Proclamation recognizing the contributions made by the Indigenous and Tejano First Families of Hays County.	Y	Y	Y	Y	Y
5/6/2025	41704	Adopt a Proclamation recognizing May 2025 as Mental Health Awareness Month.	Y	Y	Y	Y	Y
5/6/2025	41705	Approve payments of County invoices.	Y	Y	Y	Y	Y
5/6/2025	41706	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
5/6/2025	41707	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
5/6/2025	41708	Approve Commissioners Court minutes of April 22, 2025.	Y	Y	Y	Y	Y
5/6/2025	41709	Approve the payment of the May 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective May 15, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
5/6/2025	41710	Amend various departmental operating, special revenue and capital project budgets.	Y	Y	Y	Y	Y
5/6/2025	41711	Accept the delivery of the Community Supervision and Corrections Department's (CSCD) Financial Statements for the Fiscal Year ending on August 31, 2024 for filing with the Hays County Commissioners Court pursuant to Texas Local Government Code, Section 140.004(d) and the Texas Department of Criminal Justice-Community Justice Assistance Divisions Financial Management Manual.	Y	Y	Y	Y	Y
5/6/2025	41712	Authorize Countywide Operations Building Maintenance to purchase one new fuel transfer tank and transfer pump in the amount of \$1,985.69 and amend the budget accordingly.	Y	Y	Y	Y	Y
5/6/2025	41713	Approve renewal of RFP 2023-P03 Countywide Plumbing with SI Mechanical, LLC for one (1) additional year with no proposed price increases, Effective February 4, 2025.	Y	Y	Y	Y	Y
5/6/2025	41714	Approve renewal of RFP 2023-P09 Delinquent Tax Collection Services for one (1) additional year, effective March 1, 2025, and amend the budget accordingly.	Y	Y	Y	Y	Y
5/6/2025	41715	Authorize payment to Nicol Scales & Measurement in the amount of \$600.00 related to the Department of Public Safety License & Weight Division services performed on the truck scale in which no purchase order was issued as required by the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
5/6/2025	41716	Authorize the execution of an Engagement Letter with ABIP, PC for services related to the Fiscal Year 2024 Hays County Annual SOC-1 Type 2 Audit, and amend the budget accordingly.	Y	Y	Y	Y	Y
5/6/2025	41717	Approve renewal of IFB 2024-B10 Road Building Materials - General Road Construction with Brauntex Materials, Inc. and Colorado Materials, Ltd. for one (1) additional year.	Y	Y	Y	Y	Y
5/6/2025	41718	Authorize the execution of an Incumbency Certificate with Commercial Vehicle Leasing, LLC, dba D&M Leasing, and replace the Hays County Budget Officer with the Hays County Purchasing Agent as the primary authorized agent and authorize the Budget Officer as a secondary authorized agent to execute lease quotes for new or replacement vehicles that have been approved by the Commissioners Court during court action or during the annual budget process pursuant to Texas Local Government Code 262.011.	Y	Y	Y	Y	Y
5/6/2025	41719	Authorize payment to Dana Safety Supply for a total amount of \$2,400.00 for the Hays County Constable Precinct 1 Office, in which a purchase order was not obtained as required by the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
5/6/2025	41720	Authorize payment to Sally Ramirez in the amount of \$300.00 for the quarterly mowing of Byrd-Owen Payne Cemetery.	Y	Y	Y	Y	Y
5/6/2025	41721	Authorize the acceptance of Amendment No. 2 to the Department of State Health Services, Public Health Emergency Preparedness grant contract in the amount of \$126,721.00.	Y	Y	Y	Y	Y
5/6/2025	41722	Authorize the execution of the Participating Entities Service Agreement for the Statewide Automated Victim Notification Service (SAVNS) to reflect the change of vendor to SylogistGov, Inc. as selected by the Office of the Attorney General (OAG).	Y	Y	Y	Y	Y
5/6/2025	41723	Authorize the execution of a grant award from the Department of State Health Services, Regional and Local Services System/Local Public Health Services grant program in the amount of \$102,926.00.	Y	Y	Y	Y	Y
5/6/2025	41724	Authorize the submission of a continuation grant application and the execution of a resolution to the FY26 Texas Indigent Defense Commission(TIDC), Improvement Grant program in the amount of \$38,696.00.	Y	Y	Y	Y	Y
5/6/2025	41725	Authorize payment to Leinneweber Services in the amount of \$540.00 for the Transportation Department related to the lease of portable toilets where no purchase order was obtained as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
5/6/2025	41726	Approve payment to Tyler Technologies Inc. for invoices totaling \$4,097.42 for the purchase of license and maintenance fees for the Uhland Police add on, where no purchase order was obtained as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
5/6/2025	41727	Approve Utility Permits.	Y	Y	Y	Y	Y
5/6/2025	41728	Approve out-of-state travel for two Sheriff's Office employees to attend the National Tactical Officers Association Law Enforcement Operations Conference on August 24-29, 2025, in Washington, D.C.	Y	Y	Y	Y	Y
5/6/2025	41729	Approve out-of-state travel for Deputy Mohmmad Zaqzouq to attend the CIRT K9 Development Seminar on September 30–October 4, 2025, in Oklahoma City, Oklahoma.	Y	Y	Y	Y	Y
5/6/2025	41730	Authorize the Sheriff's Office to pay a total of \$540.00 to Legacy Urgent Care-Thumbs Up Compliance for pre-employment medical testing where no purchase order was in place as per the purchasing policy, and amend the budget accordingly.	Y	Y	Y	Y	Y
5/6/2025	41731	Authorize acceptance of a donation of \$199.34 from Rep. Zwiener for costs related to meals provided during the Onion Creek Fire, and amend the budget accordingly.	Y	Y	Y	Y	Y
5/6/2025	41732	Authorize the communications manager to create an X (also known as "Twitter") and Instagram account for the Hays County Health Department pursuant to the Hays County Social Media Policy.	Y	Y	Y	Y	Y
5/6/2025	41733	Authorize Commissioner Ingalsbe to execute a letter of Support on behalf of the Commissioners Court in support of the Central Texas Food Bank's response to the City of San Marcos's Community Development Block Grant opportunity.	Y	Y	Y	Y	Y
5/6/2025	41734	Authorize the execution of Supplemental Work Authorization No. 2 to Work Authorization No. 3 of the Utility Coordination Professional Services Agreement between Hays County and Binkley & Barfield, Inc. in the amount of \$87,898.38 related to the Transportation Department Windy Hill Road project; authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024(a)(4) and amend the budget accordingly.	Y	Y	Y	Y	Y
5/6/2025	41735	Authorize the County Judge to execute responses to the Federal Insurance and Mitigation Administration of the Federal Emergency Management Agency (FEMA) regarding a potential violation associated with the requested Letter of Map Revision for the FM 110 Middle project.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
5/6/2025	41736	Authorize the execution of Change Order No.1 in the amount \$27,691.85 to the construction contract between Hays County and E-Z Bel Construction, LLC. pursuant to IFB 2024-B09 Winters Mill Roadway Improvements, Lighting & Pavement Markings.	Y	Y	Y	Y	Y
5/6/2025	41737	Approve the selection of Alfred Benesch & Company (Benesch) to provide traffic modeling for the Old Kyle Road Project in Precinct 3; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
5/6/2025	41738	Release the 2-year maintenance bond #PB03016800896 in the amount of \$71,362.24, the 1-year revegetation bond #PB03016800897 in the amount of \$24,472.80, and accept roads into the county road maintenance system for 6 Creeks Subdivision, Phase 1, Section 8B.	Y	Y	Y	Y	Y
5/6/2025	41739	Ratify approval for the Thompson Gardens, Final Plat (PLN-2312-NP).	Y	Y	Y	Y	Y
5/6/2025	41740	Call for a Public Hearing on May 20, 2025 for the Werth Subdivision Part of Lot 4, Replat (PLN-2682-PC).	Y	Y	Y	Y	Y
5/6/2025	41741	Call for a Public Hearing on May 20, 2025 regarding Gatlin Ridge Subdivision, Lot 2A, Replat (PLN-2728-PC).	Y	Y	Y	Y	Y
5/6/2025	41742	Authorize the County Court at Law to add a Probate Staff - Attorney V position, grade 134, effective June 1, 2025 and amend the budget accordingly.	Y	Y	Y	Y	Y
5/6/2025	41743	Authorize the County Court at Law to hire a Probate Court Coordinator position, grade 117, effective June 1, 2025 and amend the budget accordingly.	Y	Y	Y	Y	Y
5/6/2025	41744	Authorize the execution of an Interlocal Agreement between Hays County and the City of San Marcos related to the City of San Marcos Household Hazardous Waste (HHW) drop-off facility.	Y	Y	Y	Y	Y
5/6/2025	41745	Authorize the Court to execute Change Order #1 with Dunaway Associates, LLC pursuant to the Professional Services Agreement for Sentinel Peak Park Project for design services and amend the budget accordingly.	Y	Y	Y	Y	Y
5/6/2025	41746	Authorize the execution of Amendment 1 to the Professional Services Agreement between Hays County and WSB LLC, extending the contract time.	Y	Y	Y	Y	Y
5/6/2025	41747	Authorize the Hays County Mental Health Court to purchase consumables, decor, and graduation frames, cards, and stoles, not to exceed \$254.23, for the Mental Health Court participants' Commencement Ceremony for the Spring MHC Commencement Ceremony in May 2025.	Y	Y	Y	Y	Y
5/6/2025	41748	Authorize the execution of a Professional Services Agreement between Hays County and Legacy Urgent Care PA, dba Thumbs Up Compliance for physicals, drug testing, and other related services required for employment with Hays County.	Y	Y	Y	Y	Y
5/6/2025	41749	Authorize the Combined Emergency Command Center Director to obtain a credit card in the amount of \$1,500.00, the Purchasing Office to obtain a credit card in the amount of \$8,000.00, and reduce the Countrywide Operations credit card to \$4,000.00.	Y	Y	Y	Y	Y
5/6/2025	41750	Execute a Professional Services Agreement between Hays County and the Law Offices of Ryan Henry, PLLC, pursuant to RFQ 2025-Q06 Legal Services for Hays County Sheriff's Office - Civil Service Commission.	Y	Y	Y	Y	Y
5/6/2025	41751	Authorize the execution of an Administration Services Agreement and Stop-Loss Agreement between Hays County and Texas Association of Counties Health and Employee Benefits Pool.	Y	Y	Y	Y	Y
5/6/2025	41752	Approve the request of 16 Correction Officers, beginning May 1, 2025, in preparation for returning inmates to Hays County Jail.	Y	Y	Y	Y	Y
5/6/2025	41753	Authorize the execution of a Memorandum of Understanding (MOU) with the University of Texas Health Science Center at Houston ("UTHealth") and Hays County Health Department ("HCHD") relating to the community-infrastructure building around drug use and mental health.	Y	Y	Y	Y	Y
5/6/2025	41754	Create a Public Health Advisory Board.	Y	Y	Y	Y	Y
5/6/2025	41755	Approve a new Animal Welfare Services Division Manager, Coordinator, and Specialist position with equipment in the Hays County Health Department effective June 1, 2025, and amend the budget accordingly.	Y	Y	Y	Y	Y
5/6/2025	41756	Authorize the use of a \$60,000.00 Wellness Credit provided by the Texas Association of Counties for the 2025 plan year as shown in the attached expense listing, and to amend the budget accordingly.	Y	Y	Y	Y	Y
5/6/2025	41757	Approve the final branding proposal submitted by the Hays County Branding Committee, including the official County Slogan, Introduction, Mission Statement, Vision Statement, Core Values, and selected Branding Colors and Fonts.	Y	Y	Y	Y	Y
5/6/2025	41758	Dissolve the Hays County Compensation Committee.	Y	Y	Y	Y	Y
5/6/2025	41759	Authorize the execution of a Chapter 381 Economic Development Incentive Agreement between Hays County and Delta Millworks Holdings, LLC and Delta Hays Holdings, LLC (otherwise known as Project Radiata).	Y	Y	Y	Y	Y
5/6/2025	41760	Authorize the submission of a counteroffer to landowners regarding Parcel 2 in relation to the RM 12 Skyline right of way and safety improvement project in Precinct #3, as discussed in Executive Session.	Y	Y	Y	Y	Y
5/6/2025	41761	Authorize the execution of an updated Settlement and Mutual Release Agreement regarding Hays County vs. Jennifer Blair and Tony Blair, Cause No. 21-0664-C pending in County-Court-at-Law #1 in Hays County.	Y	Y	Y	Y	Y