

HAYS COUNTY COMMISSIONERS COURT MINUTES



MAY 20, 2025

STATE OF TEXAS \*  
COUNTY OF HAYS \*

ON THIS THE 20th 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
ROXANNE RODRIGUEZ	CHIEF DEPUTY COUNTY CLERK

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

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

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

PUBLIC COMMENTS

*Roxanne Rodriguez, Chief Deputy County Clerk, read an emailed public comment from Alex Banbury with an update regarding the Juneteenth celebration plans. He informed the court that the Dunbar Heritage Association was not able to secure the necessary funds to host the drone show and requested support from the court in the amount of \$500 each. Rodriguez read an emailed public comment from Nicola Ladkin regarding the future of the Hays County Pet Resource Center and the overcapacity of the San Marcos Regional Animal Shelter. She stated intakes have exceeded adoptions with 36 dogs and 72 cats currently in foster homes and 4 dogs on the at-risk list that face losing their lives if they are not adopted, fostered, or taken in by a rescue.*

Presentation of May 2025 Service and Retirement Awards.

*Kim Jeter, Hays County Human Resources Manager, presented employees with service milestone and retirement awards.*

4 1 7 6 2 Adopt a proclamation recognizing May 20, 2025 as Youth Task Force Senior Recognition Day in honor of the CORE Four Partnership Youth Task Force 2025 Graduates.

*Cristal Lopez, Core Four Youth Services Director, thanked the court and explained that the youth program consists of a maximum of 20 youths within Hays County between 8th and 12th grade. These youths act as facilitators for the Youth Task Force program as an advisory group and represent San Marcos and the Core Four at the Texas Municipal League as part of one of their youth advisory commissions. Haley Aguilar, President, and Sophia Robertson, Vice President, spoke about current projects. The court thanked the graduating seniors, Cristal Lopez and The Core Four Partnership Program.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a proclamation recognizing May 20, 2025 as Youth Task Force Senior Recognition Day in honor of the CORE Four Partnership Youth Task Force 2025 Graduates.

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

4 - 0 Passed - Unanimously

41763 Adopt a Proclamation recognizing May 2025 as foster care Awareness Month.



*Daphne Tenorio, County Treasurer, shared her personal foster care story and encouraged the public to support youth through foster care. The Commissioners Court thanked Tenorio and her family for bringing awareness to Hays County about foster care.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing May 2025 as foster care Awareness Month.

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

**4 - 0 Passed - Unanimously**

**41764** Adopt a Proclamation recognizing May 2025 as Military Appreciation Month.

*Jude Prather, Veteran Services Officer, acknowledged that May is honored as Military Appreciation Month due to the many important dates in the month of May, including the 80th anniversary of Victory in Europe, Military Spouse Appreciation Day, Armed Forces Day, and Memorial Day. Prather listed various local events taking place in Hays County and encouraged the public to reach out to those who have served to express appreciation.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing May 2025 as Military Appreciation Month.

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

**4 - 0 Passed - Unanimously**

**Clerk's Note:** Commissioner Smith arrived at 9:58 a.m. for the following proceedings:

**4 1 7 6 5** Adopt a Proclamation recognizing Hill Country Human Resource Management Association for its outstanding contributions and commitment to the field of human resource management.

*Carolyn Gonzales, Vice President of Community Relations for Hill Country Human Resources, and Shari Miller, Hill Country Human Resources Management Member, thanked the court for their support and for hosting the HR Safety Congress event in September, and further acknowledged the association's benefits, including professional credentialing, networking, and service opportunities. The Commissioners Court thanked Hill Country Human Resources Management Association.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing Hill Country Human Resource Management Association for its outstanding contributions and commitment to the field of human resource management.

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

**5 - 0 Passed - Unanimously**

**4 1 7 6 6** Adopt a Proclamation recognizing June 7, 2025 as Peale Family, Pleasant Valley Community Day.

*Linda Coker, Chair of the Hays County Historical Commission, spoke on the importance of families from the past and stated she is thankful to be able to study the history of Hays County. Iris Lane stated that her husband, Michael Lane, along with Charlie Hayden and Thomas Mckenzie maintain the cemetery and spoke about their background. Lane spoke of their upcoming family reunion on June 7 where they will dedicate a historical marker, spoke about Peale family history, and thanked Charlie Hayden for the creation of the proclamation.*

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to adopt a Proclamation recognizing June 7, 2025 as Peale Family, Pleasant Valley Community Day.

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

**5 - 0 Passed - Unanimously**

**41767** Adopt a Proclamation recognizing May 2025 as Older Americans Month.

*Simone Corprew, Grants Coordinator with Hays County and Vice Chair of Aging Area Advising Council for CAPCOG AAA, listed several services the organization provides and thanked the court for their recognition.*



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing May 2025 as Older Americans Month.

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

**5 - 0 Passed - Unanimously**

**41768** Adopt a Proclamation recognizing May 16-22, 2025 as Hays County Search and Rescue Week.

*Mike Jones, Director of Emergency Services, spoke about the importance of search and rescue and welcomed members of Texas Search and Rescue (TexSAR). Shawn Hohnstreiter, Co-Founder of TexSAR, thanked the court for Search and Rescue Week, and spoke of the hard work and dedication of the men and women of this organization. Jonathan McComb, Member of TexSAR, gave a personal account of the Memorial Day floods in 2015. The court thanked Texas Search and Rescue for all they do for the community.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing May 16-22, 2025 as Hays County Search and Rescue Week.

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

**5 - 0 Passed - Unanimously**

Presentation by the Hays County Homeless Coalition regarding the January 23, 2025 Point-in-Time (PIT) Count.

*Nancy Hines, Secretary of the Hays County Homeless Coalition, thanked the Hays County Health Department for their support and gave data results from the Point-in-Time (PIT) Count. Claudette Blyth spoke about the demographics observed from both sheltered and unsheltered individuals. Lisa Young, Co-Chair of the Hays County Homeless Coalition and Executive Director of the Hays County Food Bank, reviewed the PowerPoint information with the court. She emphasized the importance of not picturing homelessness in a particular light, such as the stereotypical person with a sign on the highway, as it can take many forms. Young stated The Homeless Coalition Board has pushed the county and surrounding municipalities to have a clear emergency plan for extreme weather. The court thanked the Homeless Coalition for the data collected and asked for continued updates. Mike Jones, Director of Emergency Services, stated the coalition has partnered with Emergency Services and is looking to partner with local ministries to assist the community during inclement weather.*

Presentation from Charlie Campise on mental health efforts and services in Hays County.

*Charlie Campise gave a presentation on the Hill Country Mental Health Developmental Disability agency. He stated that after a thorough assessment of the mental health services in Hays County, the Behavioral Advisory Team (BAT) unanimously supports the needs assessment and for the new outline steps to include an architectural firm. He gave updates on the current business matters of the agency and mentioned that the agency is the most financially sound in all the areas of the State.*

**41769** Approve payments of County invoices.

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

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Smith, Judge Becerra  
**4 - 0 Passed - Unanimously**

**41770** 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 7 1** 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**

**41772** Approve the payment of the May 31, 2025 payroll disbursements in an amount not to exceed \$5,500,000.00 effective May 30, 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 31, 2025 payroll disbursements in an amount not to exceed \$5,500,000.00 effective May 30, 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**

**4 1 7 7 3** Accept the delivery of the Fiscal Year 2024 Sheriff's Office Jail Commissionary Internal Examination Report and the Auditor's Office Quarterly Internal Examination Reports.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to accept the delivery of the Fiscal Year 2024 Sheriff's Office Jail Commissionary Internal Examination Report and the Auditor's Office Quarterly Internal Examination Reports.

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

**5 - 0 Passed - Unanimously**

**41774** Accept the delivery of the County Auditor's Monthly Report for March 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.

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

**4 1 7 7 5** Accept the Fiscal Year 2024 Hays County Emergency Services District #1 Audit Report per Texas Health and Safety Code 775.082.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to accept the Fiscal Year 2024 Hays County Emergency Services District #1 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**

**Clerk's Note: Agenda Item #G-8 RE:** *Authorize the execution of an agreement with MaintenanceCare for building maintenance software in the amount of \$225.00 per month and amend the budget accordingly.* - **WAS PULLED.**

**4 1 7 7 6** Authorize the County Judge to accept the Annual 2024 Wildlife Management Activities Report for the Gay Ruby Dahlstrom Nature Preserve.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the County Judge to accept the Annual 2024 Wildlife Management Activities Report for the Gay Ruby Dahlstrom Nature Preserve.





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

**5 - 0 Passed - Unanimously**

**41777** Approve out-of-State travel for Virginia Flores to attend Certified Election/Registration Administration classes in Arizona.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve out-of-State travel for Virginia Flores to attend Certified Election/Registration Administration classes in Arizona.

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

**5 - 0 Passed - Unanimously**

**41778** Approve out-of-state travel for Candy Lonie, Office of Emergency Services Special Operations Coordinator and Community Emergency Response Team (CERT) Program Manager, to attend the National CERT Convention being held in Plainfield, Indiana August 3rd - August 9th 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve out-of-state travel for Candy Lonie, Office of Emergency Services Special Operations Coordinator and Community Emergency Response Team (CERT) Program Manager, to attend the National CERT Convention being held in Plainfield, Indiana August 3rd - August 9th 2025.

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

**5 - 0 Passed - Unanimously**

**41779** Authorize payment to Teddy Morse's Cowboy Harley in the amount of \$955.02 related to repairs on a 2020 Harley-Davidson Police Bike (Constable Pct. 1) in which no purchase order was issued, as required per the County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize payment to Teddy Morse's Cowboy Harley in the amount of \$955.02 related to repairs on a 2020 Harley-Davidson Police Bike (Constable Pct. 1) in which no purchase order was issued, as required per the County Purchasing Policy.

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

**5 - 0 Passed - Unanimously**

**41780** Authorize the enrollment of all Hays County employees and elected officials who have access to a local government computer system or database in a cybersecurity training program provided by the Texas Association of Counties (TAC) and certified by the Texas Department of Information Resources (DIR), which is required at least once annually.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the enrollment of all Hays County employees and elected officials who have access to a local government computer system or database in a cybersecurity training program provided by the Texas Association of Counties (TAC) and certified by the Texas Department of Information Resources (DIR), which is required at least once annually.

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

**5 - 0 Passed - Unanimously**

**41781** Authorize the execution of a liability coverage policy for storage tank systems with Berkley Environmental for a 3-year renewal premium of \$2,349.00 with an effective date of May 10, 2025, through May 10, 2028.

*Eric Granjeno, Director of Human Resources, provided an amended amount of \$2,463.87.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of a liability coverage policy for storage tank systems with Berkley Environmental for a 3-year renewal premium of \$2,463.87 with an effective date of May 10, 2025, through May 10, 2028.



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

**5 - 0 Passed - Unanimously**

**41782** Ratify the acceptance of a \$600.00 donation to the Sheriff's Office Crime Victim Services Program and amend the budget accordingly.

*Commissioner Ingalsbe thanked the San Marcos Lions Club for their donation to the Sheriff's Office.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to ratify the acceptance of a \$600.00 donation to the Sheriff's Office Crime Victim Services Program and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**41783** Ratify the acceptance of a \$1,250.00 donation to the Sheriff's Office and amend the budget accordingly.

*Commissioner Ingalsbe thanked the Knights of Columbus for their donation to the Sheriff's Office.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to ratify the acceptance of a \$1,250.00 donation to the Sheriff's Office and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**41784** Approve the transfer of a 2013 Chevrolet Tahoe and a 2009 Dodge Charger from the Sheriff's Office to the District Attorney's Office.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve the transfer of a 2013 Chevrolet Tahoe and a 2009 Dodge Charger from the Sheriff's Office to the District Attorney's Office.

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

**5 - 0 Passed - Unanimously**

**41785** Ratify the submission of a grant application to the St. David's Foundation, Pathways to Economic Development for Healthcare Workforce grant program in the amount of \$197,000.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to ratify the submission of a grant application to the St. David's Foundation, Pathways to Economic Development for Healthcare Workforce grant program in the amount of \$197,000.00.

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

**5 - 0 Passed - Unanimously**

**41786** Ratify the submission of a grant application to Congressman Greg Casar's Office for consideration for the FY26 Community Project Fund in the amount of \$2,000,000.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to ratify the submission of a grant application to Congressman Greg Casar's Office for consideration for the FY26 Community Project Fund in the amount of \$2,000,000.

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

**5 - 0 Passed - Unanimously**

**41787** Ratify the submission of a grant application to Congressman Greg Casar's Office for consideration for the FY26 Community Project Fund in the amount of \$4,000,000.00.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to ratify the submission of a grant application to Congressman Greg Casar's Office for consideration for the FY26 Community Project Fund in the amount of \$4,000,000.00.

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

**5 - 0 Passed - Unanimously**

**41788** Authorize the execution of a resolution, conflict of interest disclosure form, criminal conviction certification, and the submission of a grant application to the TX Comptroller, Texas Opioid Abatement Fund Council Community-Based Opioid Recovery Efforts (CORE) Program funding source in the amount of \$250,000.00.

*Jason Facundo, Hays County Judicial Services Director, stated he is seeking the court's approval to apply for this community-based Opioid Recovery Efforts grant. He stated if awarded the funds, they would like to hire two grant-funded positions to address the needs of their clients in the hopes of reducing recidivism. Commissioner Smith stated when the court envisioned the use of this fund, this is exactly what they would like to see the funds go towards. Albert Sierra, Hays County Judicial Services Assistant Director, thanked Simone Corprew and Christel Childs, who assisted with the application process.*

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize the execution of a resolution, conflict of interest disclosure form, criminal conviction certification, and the submission of a grant application to the TX Comptroller, Texas Opioid Abatement Fund Council Community-Based Opioid Recovery Efforts (CORE) Program funding source in the amount of \$250,000.00.

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

**5 - 0 Passed - Unanimously**

**41789** 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**

**41790** Approve specifications for IFB 2025-B06 Remove and Replace Hot mix - Post Road and authorize Purchasing to advertise and solicit for bids.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve specifications for IFB 2025-B06 Remove and Replace Hot mix - Post Road and authorize Purchasing to advertise and solicit for bids.

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

**5 - 0 Passed - Unanimously**

**41791** Approve specifications for IFB 2025-B10 Remove and Replace Hot Mix - Posey Road and authorize Purchasing to advertise and solicit for bids.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve specifications for IFB 2025-B10 Remove and Replace Hot Mix - Posey Road and authorize Purchasing to advertise and solicit for bids.

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

**5 - 0 Passed - Unanimously**

**41792** Authorize the execution of an Agreement between Hays County and Rene Bates Auctioneers, Inc. pursuant to their Buyboard Contract 708-23 Auctioneer Services, as well as approve the Purchasing Department to hold an online auction to dispose of surplus property pursuant to Texas Local Government Code 263.152 (a)(1) and authorize Purchasing to advertise. The Purchasing Department is also seeking approval to properly dispose of items that are placed in the online auction but do not sell.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of an Agreement between Hays County and Rene Bates Auctioneers, Inc. pursuant to their Buyboard Contract 708-23 Auctioneer Services, as well as approve the Purchasing Department to hold an online auction to dispose of surplus property pursuant to Texas Local Government Code 263.152 (a)(1) and authorize Purchasing to advertise; and to grant approval to properly dispose of items that are placed in the online auction but do not sell.

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

**5 - 0 Passed - Unanimously**

**41793** Authorize payment to the Texas Association of Counties in the amount of \$1,765.00 for the annual county membership dues, where no purchase order was obtained per the Hays County purchasing policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize payment to the Texas Association of Counties in the amount of \$1,765.00 for the annual county membership dues, where no purchase order was obtained per the Hays County purchasing policy.

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

**5 - 0 Passed - Unanimously**

**41794** Authorize the Constable Precinct 1 Office to use insurance proceeds totaling \$4,268.78 for vehicle repairs and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the Constable Precinct 1 Office to use insurance proceeds totaling \$4,268.78 for vehicle repairs and amend the budget accordingly.

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 1:36 p.m. and resumed back into open court at 1:47 p.m.

**41795** Authorize the County Court at Law Mental Health Division to accept a donation of items for the spring commencement ceremony valued at \$483.00 from Outsiders Anonymous and amend the budget accordingly.

*Kaimi Mattila, Mental Health Court Administrator, spoke of the upcoming spring commencement and explained the mental health program. Mattila thanked Outsiders Anonymous, Commissioner Cohen, and Commissioner Ingalsbe for their donations to the commencement ceremony.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the County Court at Law Mental Health Division to accept a donation of items for the spring commencement ceremony valued at \$483.00 from Outsiders Anonymous and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**41796** Authorize a \$25.00 payment to Card Service for Countywide Operations related to the registration fee for the 2025 Mermaid Promenade, and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize a \$25.00 payment to Card Service for Countywide Operations related to the registration fee for the 2025 Mermaid Promenade, and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**41797** Authorize the execution of a repair proposal from Granicus to conduct repairs to the Commissioners Court display system, and amend the budget accordingly.





A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of a repair proposal from Granicus to conduct repairs to the Commissioners Court display system, and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**41798** Authorize the execution of a Fourth Amendment to the American Rescue Plan Act (ARPA) Funding Agreement between Hays County and the Blanco River Regional Recovery Team (BR3T) regarding recovery assistance for direct or indirect impacts of COVID-19, and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of a Fourth Amendment to the American Rescue Plan Act (ARPA) Funding Agreement between Hays County and the Blanco River Regional Recovery Team (BR3T) regarding recovery assistance for direct or indirect impacts of COVID-19, and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**41799** Authorize the Constable Precinct 3 office to accept a donation totaling \$1,250.00 received from the Wimberley Knights of Columbus 3109 and amend the budget accordingly.

*Commissioner Ingalsbe and Commissioner Hammer thanked the Wimberley Knights of Columbus 3109 for their donation to the Constables Office Precinct 3.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the Constable Precinct 3 office to accept a donation totaling \$1,250.00 received from the Wimberley Knights of Columbus 3109 and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**41800** Approve the March 2025 Treasurer's Report.

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

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

**5 - 0 Passed - Unanimously**

**41801** Approve the Hill Country State Championship BBQ Cookoff 2025 event on the county grounds sponsored by Hill Country Cook-Off Association to be held on Sept 12-13, 2025, that shall include commercial vendors.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve the Hill Country State Championship BBQ Cookoff 2025 event on the county grounds sponsored by Hill Country Cook-Off Association to be held on Sept 12-13, 2025, that shall include commercial vendors.

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

**5 - 0 Passed - Unanimously**

**41802** Discussion and possible action to authorize the execution of Supplemental Agreement No. 01 to the Standard Utility Agreement with Pedernales Electric Cooperative, Inc. for utility services on the Robert S. Light (Buda Truck Bypass) (FM 1626 to RM 967) in Precinct 4, as part of the TxDOT/Hays County Partnership Program, and amend the budget accordingly.

*Commissioner Smith stated that the agreement under the partnership program had certain requirements relative to the Pedernales Electric Cooperative (PEC) and there were changes that needed to be made. Jennifer Moczygemba, Director of Transportation, stated this is a follow-up supplemental from the actual cost and this is amending the estimated cost to the actual cost. Smith stated the actual cost difference for delivery was \$36,000 in the agreement with PEC.*



A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of Supplemental Agreement No. 01 to the Standard Utility Agreement with Pedernales Electric Cooperative, Inc. for utility services on the Robert S. Light (Buda Truck Bypass) (FM 1626 to RM 967) in Precinct 4, as part of the TxDOT/Hays County Partnership Program, and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**41803** Discussion and possible action to authorize the execution of Contract Amendment No. 8 to increase the compensation cap by \$140,277.58 of the Professional Services Agreement between Hays County and American Structurepoint, Inc. for the RM 3237 Safety Improvements project in Precinct 3. Amendment No. 8 also includes a request to increase the billing rates, and amend the budget accordingly.

*Jennifer Moczygemba, Director of Transportation, stated this supplemental is to do a rework and to update the 2024 specs. She stated there are also some additional renewals of the Water Pollution Abatement Plan (WPAP) permit that will be expiring soon. Moczygemba stated there will be a secondary check on utility coordination to make sure nothing has happened, due to the time that has past since the last completion. Lastly, Moczygemba stated that this amends the rates for a new contract pending the contract procedures.*

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of Contract Amendment No. 8 to increase the compensation cap by \$140,277.58 of the Professional Services Agreement between Hays County and American Structurepoint, Inc. for the RM 3237 Safety Improvements project in Precinct 3. Amendment No. 8 also includes a request to increase the billing rates, and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**41804** Discussion and possible action to call for a public hearing on June 10, 2025, to consider the implementation of a 'No Left Turn' restriction for the Valor Kyle driveway onto Windy Hill Road.

*Arnold Lencher made a public comment in favor of the "No Left turn" sign.*

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to call for a public hearing on June 10, 2025, to consider the implementation of a 'No Left Turn' restriction for the Valor Kyle driveway onto Windy Hill Road.

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

**5 - 0 Passed - Unanimously**

**41805** Discussion and possible action to consider the acceptance of road construction & surface drainage improvements, and acceptance of the 2-year maintenance bond #2343838 in the amount of \$158,767.61 for Waterstone, Phase 1B.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept road construction & surface drainage improvements, and accept the 2-year maintenance bond #2343838 in the amount of \$158,767.61 for Waterstone, Phase 1B.

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

**5 - 0 Passed - Unanimously**

**41806** Discussion and possible action to consider the acceptance of road construction and surface drainage improvements, acceptance of the maintenance bond #2352501 in the amount of \$78,912.11, and acceptance of the revegetation bond #2352501 in the amount of \$27,627.60 for Prairie Lakes subd. Phase 3, Section 2.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to accept road construction and surface drainage improvements, accept the maintenance bond #2352501 in the amount of \$78,912.11, and accept the revegetation bond #2352501 in the amount of \$27,627.60 for Prairie Lakes subd. Phase 3, Section 2.



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

**5 - 0 Passed - Unanimously**

**41807** Discussion and possible action to consider the acceptance of road construction and surface drainage improvements, acceptance of the maintenance bond #2352501 in the amount of \$154,955.07, and acceptance of the revegetation bond #2352501 in the amount of \$15,108.24 for Prairie Lakes subd. Phase 3, Section 1.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to accept road construction and surface drainage improvements, accept the maintenance bond #2352501 in the amount of \$154,955.07, and accept the revegetation bond #2352501 in the amount of \$15,108.24 for Prairie Lakes subd. Phase 3, Section 1.

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

**5 - 0 Passed - Unanimously**

**41808** Discussion and possible action to consider the release of the 2-year maintenance bond #800131790 in the amount of \$141,277.05 for Anthem subd., Phase 1C-2.

*Judge Becerra asked for a clarification on the final warranty period for assurance. Jennifer Moczygemba, Director of Transportation, stated the bond is a 2-year bond and once the 2-year warranty period is completed, a final inspection will be conducted.*

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to release the 2-year maintenance bond #800131790 in the amount of \$141,277.05 for Anthem subd., Phase 1C-2.

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

**5 - 0 Passed - Unanimously**

PLN - 2682 - PC; Hold a Public Hearing regarding the Werth Subdivision Part of Lot 4 Replat.

*Judge Becerra opened the Public Hearing at 2:10 p.m. No comments were made. Judge Becerra closed the Public Hearing at 2:11 p.m. Marcus Pacheco, Director of Development Services, provided background on the property and stated no action is being requested. The plat is still under review, and the next steps would be for staff to do a final review of the plat, provide final deficiencies, and bring it back at a future court date for approval or ratification. No action taken.*

PLN-2728-PC; Hold a Public Hearing regarding Gatlin Ridge Subdivision, Lot 2A, Replat.

*Judge Becerra opened the Public Hearing at 2:12 p.m. No comments were made. Judge Becerra closed the Public Hearing at 2:12 p.m. Marcus Pacheco, Director of Development Services, provided background on the property and stated no action is being requested. No action taken.*

**41809** PLN-2673-PC; Ratify Approval for the Hallett Entjer Subdivision, Replat of Lots 1 & 2.

*Marcus Pacheco, Director of Development Services, provided background on the property and stated staff administratively recommends approval.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to ratify Approval for the Hallett Entjer Subdivision, Replat of Lots 1 & 2 (PLN-2673-PC).

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

**5 - 0 Passed - Unanimously**

**41810** PLN-2459-NP; Discussion and possible action regarding the Springlake Oaks Subdivision, Final Plat.

*Marcus Pacheco, Director of Development Services, provided background on the property, stated no variance has been requested, and gave full staff recommendation.*

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the Springlake Oaks Subdivision, Final Plat (PLN-2459-NP).



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

**5 - 0 Passed - Unanimously**

Discussion and possible action following a presentation and update from Broaddus and Associates Inc. regarding the Pet Resource Center Professional Services Agreement.

*James DeMeritt, Senior Construction Manager for Broaddus & Associates, stated they are in support of Hays County and their goal for the community to achieve an enhanced animal welfare program. DeMeritt provided two options along with the advantages and disadvantages of both. The court thanked DeMeritt for the presentation and time put into the evaluation. Shari Boyett, Judges Animal Advocate Advisor, thanked Broaddus and the court for their continued support and reminded the public that the animal shelter remains at overcapacity. She gave background on the facilities and contract deadlines, and suggested Kyle as an interim location.*

**Clerk's Note:** Judge Becerra called for a recess that began at 11:36 a.m. and resumed back into open court at 11:44 a.m.

**Clerk's Note:** Item K-1 was reopened at 1:58 p.m.

*Judge Becerra stated the court agreed on option two for a shared expense with municipalities, and the ability to partner with other organizations. Stephanie Hunt, Purchasing Agent, asked for clarification on whether a new contract would be needed. Judge Becerra clarified that Broaddus & Associates has fulfilled their contract and a new contract would be brought to court if needed. No action taken.*

**41811** Discussion and possible action to authorize the Treasurer's Office to hire a temporary Treasury Associate effective May 28 through June 27, 2025, not to exceed 168 hours, and amend the budget accordingly .

*Daphne Tenorio, County Treasurer, stated this is a temporary position that will need to be filled due to the absence of an employee who will be out on FMLA.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Treasurer's Office to hire a temporary Treasury Associate effective May 28 through June 27, 2025, not to exceed 168 hours, and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**41812** Discussion and possible action to authorize the Treasurer's Office to pay the \$213.19 interest payment to the Texas Workforce Commission, and amend the budget accordingly.

*Daphne Tenorio, County Treasurer, stated there was an interest payment to the Texas Workforce Commission due to lack of policy. As a result, a new procedure has been established by Tenorio and Human Resources.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Treasurer's Office to pay the \$213.19 interest payment to the Texas Workforce Commission, and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**4 1 8 1 3** Discussion and possible action to authorize the transfer of the Compliance Department from the Hays County Treasurer's Office to the Hays County District Clerk's Office effective September 1, 2025.

*Daphne Tenorio, County Treasurer, requested that the court move the Compliance Office to the District Clerk's Office. Tenorio stated that since it was determined her office would not remain in the Government Center, it is imperative that the Compliance Office stay within the building to ensure all court fees are collected. She stated the best time to complete this move would be October 1, 2025.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the transfer of the Compliance Department from the Hays County Treasurer's Office to the Hays County District Clerk's Office effective September 1, 2025.





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

**5 - 0 Passed - Unanimously**

**41814** Discussion and possible action to adopt an order authorizing the sale of fireworks beginning the Wednesday before the last Monday in May and ending at midnight on the last Monday in May 2025.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to adopt an order authorizing the sale of fireworks beginning the Wednesday before the last Monday in May and ending at midnight on the last Monday in May 2025.

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

**5 - 0 Passed - Unanimously**

**41815** Discussion and possible action to authorize the execution of a Funding Agreement between Hays County and the City of Dripping Springs regarding the costs associated with the design and construction to help establish and build park elements within the Old Fitzhugh Road Project in the City of Dripping Springs, and amend the budget accordingly.

*Commissioner Smith stated this agreement provides connectivity between the parks system to the west of Ranch Road 12 and downtown Dripping Springs. Smith stated the project cost is over \$9 million and reviewed the financial contributions from both the county and the state. Any additional costs will be covered by the Tax Increment Reinvestment Zone (TIRZ) or the City of Dripping Springs.*

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of a Funding Agreement between Hays County and the City of Dripping Springs regarding the costs associated with the design and construction to help establish and build park elements within the Old Fitzhugh Road Project in the City of Dripping Springs, and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**41816** Discussion and possible action to authorize the execution of an Interlocal Agreement between Hays County, the City of Wimberley, and the City of Woodcreek regarding collaborative water and wastewater planning efforts.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of an Interlocal Agreement between Hays County, the City of Wimberley, and the City of Woodcreek regarding collaborative water and wastewater planning efforts.

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

**5 - 0 Passed - Unanimously**

**41817** Discussion and possible action to accept a Proposal from Water & Earth Technologies (WET) related to the replacement of the rain gauge at County Road 1492 and the Blanco River; authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024 (a)(7)(D), and amend the budget accordingly.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to accept a Proposal from Water & Earth Technologies (WET) related to the replacement of the rain gauge at County Road 1492 and the Blanco River; authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024 (a)(7)(D), and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**41818** Discussion and possible action to authorize the execution of an amended Professional Services Agreement with HDR, Inc. to revise the Master Plan for the Hays County Government Center and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024(a)(4).





*Tammy Crumley, Director of Countywide Operations, stated this is an amendment to the contract with HDR for the original master plan to move all administrative offices out of the Government Center. Judge Becerra spoke on the possible creation of a Kyle office for administration. Commissioner Ingalsbe stated they are looking at temporary locations prior to the construction of the new facility. Commissioner Hammer stated she is working on a 19-acre property donation.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an amended Professional Services Agreement with HDR, Inc. to revise the Master Plan for the Hays County Government Center and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024(a)(4).

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

**5 - 0 Passed - Unanimously**

**41819** Discussion and possible action to adopt a Resolution of Support of Great Springs Project's application to the Texas Department of Transportation's 2025 Transportation Alternative Set-Aside (TA) call for projects.

*Commissioner Smith stated the deadline for this application is in the next 2 weeks and the court should expect both municipalities and school districts to submit requests for resolutions of support.*

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to adopt a Resolution of Support of Great Springs Project's application to the Texas Department of Transportation's 2025 Transportation Alternative Set-Aside (TA) call for projects.

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

**5 - 0 Passed - Unanimously**

**41820** Discussion and possible action to authorize the Countywide Operations Department to double fill the Grant Writer position, slot number 0105-001, for a three (3) week period effective August 1, 2025, and amend the budget accordingly.

*Tammy Crumley, Director of Countywide Operations, stated the need to double fill the position is for training purposes due to a current employee moving out of state.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Countywide Operations Department to double fill the Grant Writer position, slot number 0105-001, for a three (3) week period effective August 1, 2025, 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 #K-12 RE:** *Discussion and possible action to approve the selection of Hellmuth Obata Kassabaum, L.P. (HOK) to work with Hays County Stakeholders regarding the design of a Mental Health Division Center; and authorize staff and the District Attorney Civil Division to negotiate a contract. - WAS PULLED.*

**41821** Discussion and possible action to authorize the Juvenile Detention Center Director to obtain a credit card in the amount of \$500.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Juvenile Detention Center Director to obtain a credit card in the amount of \$500.00.

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

**5 - 0 Passed - Unanimously**

**41822** Discussion and possible action to award a contract for RFP 2025-P07 Lease & Use of the Hays County Sports Complex to The U Sports Foundation and authorize staff and the Criminal District Attorney, Civil Division to negotiate a contract.



*Stephanie Hunt, Purchasing Agent, spoke about the RFP process and stated 2 proposals were received. Hunt recommends moving forward with the proposal, and reviewed some of the terms with the court, including work to be done and the maintenance thereafter.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to award a contract for RFP 2025-P07 Lease & Use of the Hays County Sports Complex to The U Sports Foundation and authorize staff and the Criminal District Attorney, Civil Division to negotiate a contract.

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

**5 - 0 Passed - Unanimously**

**41823** Discussion and possible action to authorize the Constable Pct. 1 Office to hire a Deputy Constable / Motor Deputy, grade MBS-0 to MBS-6, effective June 1, 2025, and amend the budget accordingly.

*David Peterson, Hays County Constable Precinct 1, spoke about the need for and benefits of the motorcycle constable for patrolling areas within the precinct. Commissioner Ingalsbe stated that the funds have been identified for this role.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Constable Pct. 1 Office to hire a Deputy Constable / Motor Deputy, grade MBS-0 to MBS-6, effective June 1, 2025, and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**41824** Discussion and possible action to modify the 2A103 Compensation Policy of the Personnel Policies effective May 20, 2025.

*Erik Granjeno, Human Resources Director, proposed a revision to the Compensation Policy which would allow Grades 110--119 to come in above Step 7 upon hiring. Eligibility would be based on relevant experience beyond minimum requirements and applicable degrees if the role requires them. All increases would need HR approval and be subject to budget availability.*

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to modify the 2A103 Compensation Policy of the Personnel Policies effective May 20, 2025.

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

**5 - 0 Passed - Unanimously**

**41825** Discussion and possible action to modify the 2A116 Promotion Policy of the Personnel Policies effective May 20, 2025.

*Erik Granjeno, Human Resources Director, proposed a revision to the Promotion Policy, which would allow employees promoted by more than three grades to be placed at the appropriate pay grade, with step placement based on experience and qualifications. Currently, internal candidates jumping more than three grades are capped at a 15% increase, which puts them at a disadvantage compared to external hires. All increases would need HR approval and would be subject to budget availability.*

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to modify the 2A116 Promotion Policy of the Personnel Policies effective May 20, 2025.

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

**5 - 0 Passed - Unanimously**

**41826** Discussion and possible action to approve the naming of a private driveway in Precinct 4, Valinor Way.

*Commissioner Smith stated that to name the private driveway, they would need to reach out to all neighbors along the driveway and obtain signature endorsements. Marcus Pacheco, Director of Development Services, confirmed that owner acknowledgment is required and that they have the signatures needed. He stated the addressing department has verified the naming and that spelling is in line with national standards.*



A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the naming of a private driveway in Precinct 4, Valinor Way.

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

**5 - 0 Passed - Unanimously**

**41827** Discussion and possible action to authorize salary exemption to Grade 116, Step 5 for the Mental Health Court Caseworker position in the Mental Health Court.

*Kaimi Mattila, Mental Health Court Administrator, stated she and Judge Brown have made a selection and gave background on the experience and qualifications of the specific candidate. Erik Granjeno, Human Resources Director, stated he could not support the current request but offered to reach out to candidates to see if any relatable job experience could be obtained to warrant a higher step in the pay grade. Mattila stated the candidate is a licensed chemical dependency counselor and is pursuing a Master's degree in Social work, which would allow her to become a licensed Social Worker in the position. She stated that a Social Worker has not yet filled this position, and the position is for a Social Worker.*

**Clerks Note:** Item K-19 was reopened at 2:45 p.m.

*Eric Granjeno, Human Resources Director, stated he was able to speak with the candidate and found additional experience totaling 11.04 years of experience beyond the minimum requirements, justifying a salary exemption to Grade 116, Step 5.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize salary exemption to Grade 116, Step 5 for the Mental Health Court Caseworker position in the Mental Health Court.

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

**5 - 0 Passed - Unanimously**

Discussion and possible action to direct the Hays County Budget Officer to include funding in the proposed FY2026 Budget for the establishment of a stand-alone Hays County Parks and Recreation Department, which will include but is not limited to additional personnel and equipment; and to direct the Hays County Director of Human Resources to collect salary data for any newly created positions and to work with Commissioners Smith and Hammer to develop job descriptions and duties along with a departmental structure.

*Commissioner Smith stated that the contract with Halff & Associates had come to an end, and there is a need for a stand-alone department. He stated there would be a direct impact on the Countywide Operations department. Tammy Crumley, Director of Countywide Operations, spoke on the short notice of this agenda item and expressed frustration with the process. Judge Becerra apologized to Crumley for how this was handled and suggested bringing the item back to court. Smith stated there had been no discussion before today and fully anticipates the inclusion of Crumley's department in any future discussions. The court had further discussion about the item and the possibility of more changes in the future. Commissioner Smith stated the item would be brought back to court. No action taken.*

**41828** Discussion and possible action with the final deliverables from Broaddus & Associates regarding pet resource center site selection and/or municipal partnership as well as discussing funding amounts to PALS, PAWS and other organizations.

*James DeMeritt, Senior Construction Manager for Broaddus & Associates, stated they are in support of Hays County and their goal for the community to achieve an enhanced animal welfare program. DeMeritt provided two options and the advantages and disadvantages of both. The court thanked DeMeritt for the presentation and the time put into the evaluation. Shari Boyett, Judge's Animal Advocate Advisor, thanked Broaddus and the court for their continued support and reminded the community of the over-capacity animal shelter.*

**Clerk's Note:** Judge Becerra called for a recess that began at 11:36 a.m. and resumed back into open court at 11:44 a.m.

**Clerk's Note:** Item K-1 and K-21 were reopened at 1:58 p.m.



*Judge Becerra stated the court agreed on option two for a shared expense with municipalities, and the ability to work with other organizations for partnerships. Stephanie Hunt, Purchasing Agent, asked for clarification on whether a new contract would be needed. Judge Becerra clarified that Broaddus & Associates had fulfilled their contract, and a new contract would be brought to court if needed.*

A motion was made by Commissioner Smith, seconded by Judge Becerra to move forward with option B as presented in the presentation and direct Broaddus to work directly with Commissioner Ingalsbe and Commissioner Cohen, the City of Kyle, and other municipal and community partners such as PALS and PAWS and other identified organizations.

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

**5 - 0 Passed - Unanimously**

**41829** Discussion and possible action to authorize the execution of a Contract and Work Authorization #1 between Hays County and HNTB Corporation pursuant to RFQ 2025-Q02 General Engineering Consultant - 2024 Road Bond and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the execution of a Contract and Work Authorization #1 between Hays County and HNTB Corporation pursuant to RFQ 2025-Q02 General Engineering Consultant - 2024 Road Bond and amend the budget accordingly.

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

NAY: Judge Becerra

**4 - 1 Passed**

11:00 am Public Workshop discussion regarding the proposed Cloudburst Data Center at 2955 Francis Harris Lane, New Braunfels, Texas 78130.

*Gena Fleming, Kelly Boesen, Tara Opiela, Vanesa Galvan, Torrie Blake Martin, Jennifer M. Lindsey, Joan Johnson, Barry A. Lindsey, Abigail L. Lindsey, Virginia Parker, Justin Lee Greenfield, Abigail Wetzel, Ram Moore, Pam Parker, Daniel Gamez Gomez, Mary Devine, Lola Sloan Rucker, Matthew Kennedy, Matt Bower, Presley Batkins, Emily Jenkins, Alex Long, Nancy Moore, and Emily McCuiston made public comments against the Cloudburst Data Center. Roxanne Rodriguez, Chief Deputy County Clerk, read emailed public comments from Rachel Rodriguez, Barnett Baker, Nikkye Vargas, Linda Baker, Bobby Levinski, Camryn Rico, and Blaze Turley against the Cloudburst Data Center.*

**Clerk's Note:** Executive Session began at 3:16 p.m. and resumed back into open court at 7:45 p.m.

**41830** Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding the employment, evaluation, reassignment, duties, discipline, or dismissal of the Budget Officer. Possible discussion and/or action may follow in open court.

*Those present in Executive Session from 6:25 p.m. to 7:30 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Fulow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Erik Granjeno, Human Resources Director; and Johnathan Blanco, Budget Officer.*

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to accept a resignation or termination of the position of the Hays County Budget Officer effective immediately and direct the court to schedule an emergency meeting for the purpose of filling the position as soon as possible and direct HR to post the position.

AYE: Commissioner Ingalsbe, Commissioner Hammer, Commissioner Smith

NAY: Commissioner Cohen, Judge Becerra

**3 - 2 Passed**

**41831** Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding the employment, evaluation, reassignment, duties, discipline, or dismissal of the Payroll Administrator, Sr. Payroll Specialists, and Payroll Specialist I. Possible discussion and/or action may follow in open court.





*Those present in Executive Session from 7:30 p.m. to 7:44 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Erik Granjeno, Human Resources Director; and Marisol Villarreal-Alonzo, County Auditor.*

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the transfer of employment slot 0084-001 - Payroll Administrator, slot 0090-001 - Sr. Payroll Specialist, slot 0090-002 - Sr. Payroll Specialist and slot 0087-001 - Payroll Specialist from the Budget Office to the Auditor's Office, effective May 24, 2025.

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

**4 - 1 Passed**

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, In Re Hays County, Texas (Cause No. D-1-GN-25-002049 pending in the 126th Judicial District Court in Travis County). Possible discussion and/or action may follow in open court.

*Those present in Executive Session from 5:22 p.m. to 6:00 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Marisol Villarreal-Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; Janice Jones, Legal Support Services Specialist; Jennifer Moczygemba, Director of Transportation; Erik Granjeno, Human Resources Director; Julie Houston, Partner at Orrick, Herrington & Sutcliffe; and Ian Davis, Associate at McGinnis Lochridge. No action taken.*

Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding potential 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 5:22 p.m. to 6:00 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Marisol Villarreal-Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; Janice Jones, Legal Support Services Specialist; Jennifer Moczygemba, Director of Transportation; Erik Granjeno, Human Resources Director; Julie Houston, Partner at Orrick, Herrington & Sutcliffe; and Ian Davis, Associate at McGinnis Lochridge. No action taken.*

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 5:22 p.m. to 6:00 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Marisol Villarreal-Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; Janice Jones, Legal Support Services Specialist; Jennifer Moczygemba, Director of Transportation; Erik Granjeno, Human Resources Director; Julie Houston, Partner at Orrick, Herrington & Sutcliffe; and Ian Davis, Associate at McGinnis Lochridge. No action taken.*

Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding the employment and duties of the County Administrator. Possible discussion and/or action may follow in open court.

*Those present in Executive Session from 3:18 p.m. to 5:21 p.m. were the Commissioners Court, and Erik Granjeno, Human Resources Director. No action taken.*





**4 1 8 3 2** 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 6:00 p.m. to 6:21 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Katheime Howard, Assistant Criminal District Attorney - Civil Division; Marisol Villarreal-Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; Janice Jones, Legal Support Services Specialist; Erik Granjeno, Human Resources Director; Tammy Crumley, Director of Countywide Operations; and Julie Houston, Partner at Orrick, Herrington & Sutcliffe.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the approval for funding in its entirety, which constitutes the remaining allocation of \$4,750,000 to construct a facility and all improvements thereon and outdoor space in accordance with the proposal submitted by the Indigenous Cultures Institute (ICI) in response to the Hays County Parks and Open Space Bond issuance in 2020.

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

**5 - 0 Passed - Unanimously**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Civil Division of the Hays County Criminal District Attorney's Office to negotiate all documents incidental to said funding with ICI and Texas State University.

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

**5 - 0 Passed - Unanimously**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the County Judge to execute all documents incidental to said funding following negotiations by the Civil Division of the Hays County Criminal District Attorney's Office and to amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**Clerk's Note: Agenda Item #M-8 RE:** *Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation to consider a resolution determining the necessity and authorizing the use of the County's power of eminent domain to acquire fee simple interest in 0.1796 acres from property owned by **RING CO., INC.**, and which is required for the construction of the proposed Windy Hill Rd roadway improvements and utility adjustments, and take other appropriate action (Parcel 5) in Precinct 2. Possible discussion and/or action may follow in open court. - **WAS PULLED.***

**4 1 8 3 3** Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation to consider a resolution determining the necessity and authorizing the use of the County's power of eminent domain to acquire fee simple interest in 0.0818 acres from property owned by ANA YULIANA POSADA, and which is required for the construction of the proposed Windy Hill Rd roadway improvements and utility adjustments, and take other appropriate action (Parcel 17) in Precinct 2. Possible discussion and/or action may follow in open court.

*Those present in Executive Session from 6:23 p.m. to 6:24 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, 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; Tammy Crumley, Director of Countywide Operations; Jennifer Moczygemba, Director of Transportation; and Katherine Howard, Assistant Criminal District Attorney - Civil Division.*



A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to adopt a resolution determining the necessity of, and authorizing the use of, Hays County's power of eminent domain to acquire a fee simple interest in 0.0818 acres from property located along Windy Hill Road (Parcel 17), owned by Ana Yuliana Posada and which is required for the construction of the proposed Windy Hill roadway improvements, and authorize County staff and consultants to take other appropriate action related therewith.

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

**5 - 0 Passed - Unanimously**

**4 1 8 3 4** Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation to consider a resolution determining the necessity and authorizing the use of the County's power of eminent domain to acquire fee simple interest in 0.1393 acres from property owned by ANA YULIANA POSADA., and which is required for the construction of the proposed Windy Hill Rd roadway improvements and utility adjustments, and take other appropriate action (Parcel 70) in Precinct 2. Possible discussion and/or action may follow in open court.

*Those present in Executive Session from 6:24 p.m. to 6:25 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Marisol Villarreal-Alonzo, County Auditor; Tammy Crumley, Director of Countywide Operations; and Janice Jones, Legal Support Services Specialist.*

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to adopt a resolution determining the necessity of, and authorizing the use of, Hays County's power of eminent domain to acquire a fee simple interest in 0.1393 acres from property located along Windy Hill Road (Parcel 70), owned by Ana Yuliana Posada and which is required for the construction of the proposed Windy Hill improvements, and authorize County staff and consultants to take other appropriate action related therewith.

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

**5 - 0 Passed - Unanimously**

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

*Judge Becerra read the Sheriff's update of the inmate population. Current maximum jail capacity is 410 inmates. Jail Standards recommends holding 10 % open, lowering current capacity to 368 inmates. The jail's daily average was 509 with a peak of 518 inmates the week of May 16, 2025. The estimated cost for outsourcing inmates this week was \$132,145. The average number of outsourced males is 199 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 states is 31.*

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

**Clerk's Note: Agenda Item #N-3 RE: Discussion and possible action 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 #N-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.**

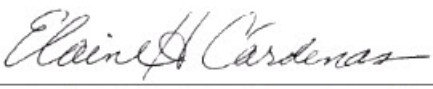
## **ADJOURNMENT**

A motion was made by Commissioner Smith, seconded by Judge Becerra to adjourn court at 7:51 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 20, 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
5/20/2025	41762	Adopt a proclamation recognizing May 20, 2025 as Youth Task Force Senior Recognition Day in honor of the CORE Four Partnership Youth Task Force 2025 Graduates.	Y	Y	Y	ABSENT	Y
5/20/2025	41763	Adopt a Proclamation recognizing May 2025 as foster care Awareness Month.	Y	Y	Y	ABSENT	Y
5/20/2025	41764	Adopt a Proclamation recognizing May 2025 as Military Appreciation Month.	Y	Y	Y	ABSENT	Y
5/20/2025	41765	Adopt a Proclamation recognizing Hill Country Human Resource Management Association for its outstanding contributions and commitment to the field of human resource management.	Y	Y	Y	Y	Y
5/20/2025	41766	Adopt a Proclamation recognizing June 7, 2025 as Peale Family, Pleasant Valley Community Day.	Y	Y	Y	Y	Y
5/20/2025	41767	Adopt a Proclamation recognizing May 2025 as Older Americans Month.	Y	Y	Y	Y	Y
5/20/2025	41768	Adopt a Proclamation recognizing May 16-22, 2025 as Hays County Search and Rescue Week.	Y	Y	Y	Y	Y
5/20/2025	41769	Approve payments of County invoices.	Y	Y	ABSENT	Y	Y
5/20/2025	41770	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
5/20/2025	41771	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
5/20/2025	41772	Approve the payment of the May 31, 2025 payroll disbursements in an amount not to exceed \$5,500,000.00 effective May 30, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
5/20/2025	41773	Accept the delivery of the Fiscal Year 2024 Sheriff's Office Jail Commissioner Internal Examination Report and the Auditor's Office Quarterly Internal Examination Reports.	Y	Y	Y	Y	Y
5/20/2025	41774	Accept the delivery of the County Auditor's Monthly Report for March 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.	Y	Y	Y	Y	Y
5/20/2025	41775	Accept the Fiscal Year 2024 Hays County Emergency Services District #1 Audit Report per Texas Health and Safety Code 775.082.	Y	Y	Y	Y	Y
5/20/2025	41776	Authorize the County Judge to accept the Annual 2024 Wildlife Management Activities Report for the Gay Ruby Dahlstrom Nature Preserve.	Y	Y	Y	Y	Y
5/20/2025	41777	Approve out-of-State travel for Virginia Flores to attend Certified Election/Registration Administration classes in Arizona.	Y	Y	Y	Y	Y
5/20/2025	41778	Approve out-of-state travel for Candy Lonie, Office of Emergency Services Special Operations Coordinator and Community Emergency Response Team (CERT) Program Manager, to attend the National CERT Convention being held in Plainfield, Indiana August 3rd - August 9th 2025.	Y	Y	Y	Y	Y
5/20/2025	41779	Authorize payment to Teddy Morse's Cowboy Harley in the amount of \$955.02 related to repairs on a 2020 Harley-Davidson Police Bike (Constable Pct. 1) in which no purchase order was issued, as required per the County Purchasing Policy.	Y	Y	Y	Y	Y
5/20/2025	41780	Authorize the enrollment of all Hays County employees and elected officials who have access to a local government computer system or database in a cybersecurity training program provided by the Texas Association of Counties (TAC) and certified by the Texas Department of Information Resources (DIR), which is required at least once annually.	Y	Y	Y	Y	Y
5/20/2025	41781	Authorize the execution of a liability coverage policy for storage tank systems with Berkley Environmental for a 3-year renewal premium of \$2,463.87 with an effective date of May 10, 2025, through May 10, 2028.	Y	Y	Y	Y	Y
5/20/2025	41782	Ratify the acceptance of a \$600.00 donation to the Sheriff's Office Crime Victim Services Program and amend the budget accordingly.	Y	Y	Y	Y	Y
5/20/2025	41783	Ratify the acceptance of a \$1,250.00 donation to the Sheriff's Office and amend the budget accordingly.	Y	Y	Y	Y	Y
5/20/2025	41784	Approve the transfer of a 2013 Chevrolet Tahoe and a 2009 Dodge Charger from the Sheriff's Office to the District Attorney's Office.	Y	Y	Y	Y	Y
5/20/2025	41785	Ratify the submission of a grant application to the St. David's Foundation, Pathways to Economic Development for Healthcare Workforce grant program in the amount of \$197,000.00.	Y	Y	Y	Y	Y
5/20/2025	41786	Ratify the submission of a grant application to Congressman Greg Casar's Office for consideration for the FY26 Community Project Fund in the amount of \$2,000,000.	Y	Y	Y	Y	Y
5/20/2025	41787	Ratify the submission of a grant application to Congressman Greg Casar's Office for consideration for the FY26 Community Project Fund in the amount of \$4,000,000.00.	Y	Y	Y	Y	Y
5/20/2025	41788	Authorize the execution of a resolution, conflict of interest disclosure form, criminal conviction certification, and the submission of a grant application to the TX Comptroller, Texas Opioid Abatement Fund Council Community-Based Opioid Recovery Efforts (CORE) Program funding source in the amount of \$250,000.00.	Y	Y	Y	Y	Y
5/20/2025	41789	Approve Utility Permits.	Y	Y	Y	Y	Y
5/20/2025	41790	Approve specifications for IFB 2025-B06 Remove and Replace Hot mix - Post Road and authorize Purchasing to advertise and solicit for bids.	Y	Y	Y	Y	Y
5/20/2025	41791	Approve specifications for IFB 2025-B10 Remove and Replace Hot Mix - Posey Road and authorize Purchasing to advertise and solicit for bids.	Y	Y	Y	Y	Y
5/20/2025	41792	Authorize the execution of an Agreement between Hays County and Rene Bates Auctioneers, Inc. pursuant to their Buyboard Contract 708-23 Auctioneer Services, as well as approve the Purchasing Department to hold an online auction to dispose of surplus property pursuant to Texas Local Government Code 263.152 (a)(1) and authorize Purchasing to advertise; and to grant approval to properly dispose of items that are placed in the online auction but do not sell.	Y	Y	Y	Y	Y
5/20/2025	41793	Authorize payment to the Texas Association of Counties in the amount of \$1,765.00 for the annual county membership dues, where no purchase order was obtained per the Hays County purchasing policy.	Y	Y	Y	Y	Y
5/20/2025	41794	Authorize the Constable Precinct 1 Office to use insurance proceeds totaling \$4,268.78 for vehicle repairs and amend the budget accordingly.	Y	Y	Y	Y	Y
5/20/2025	41795	Authorize the County Court at Law Mental Health Division to accept a donation of items for the spring commencement ceremony valued at \$483.00 from Outsiders Anonymous and amend the budget accordingly.	Y	Y	Y	Y	Y
5/20/2025	41796	Authorize a \$25.00 payment to Card Service for Countywide Operations related to the registration fee for the 2025 Mermaid Promenade, and amend the budget accordingly.	Y	Y	Y	Y	Y
5/20/2025	41797	Authorize the execution of a repair proposal from Granicus to conduct repairs to the Commissioners Court display system, and amend the budget accordingly.	Y	Y	Y	Y	Y
5/20/2025	41798	Authorize the execution of a Fourth Amendment to the American Rescue Plan Act (ARPA) Funding Agreement between Hays County and the Blanco River Regional Recovery Team (BR3T) regarding recovery assistance for direct or indirect impacts of COVID-19, and amend the budget accordingly.	Y	Y	Y	Y	Y
5/20/2025	41799	Authorize the Constable Precinct 3 office to accept a donation totaling \$1,250.00 received from the Wimberley Knights of Columbus 3109 and amend the budget accordingly.	Y	Y	Y	Y	Y
5/20/2025	41800	Approve the March 2025 Treasurer's Report.	Y	Y	Y	Y	Y
5/20/2025	41801	Approve the Hill Country State Championship BBQ Cookoff 2025 event on the county grounds sponsored by Hill Country Cook-Off Association to be held on Sept 12-13, 2025, that shall include commercial vendors.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
5/20/2025	41802	Authorize the execution of Supplemental Agreement No. 01 to the Standard Utility Agreement with Pedernales Electric Cooperative, Inc. for utility services on the Robert S. Light (Buda Truck Bypass) (FM 1626 to RM 967) in Precinct 4, as part of the TxDOT/Hays County Partnership Program, and amend the budget accordingly.	Y	Y	Y	Y	Y
5/20/2025	41803	Authorize the execution of Contract Amendment No. 8 to increase the compensation cap by \$140,277.58 of the Professional Services Agreement between Hays County and American Structurepoint, Inc. for the RM 3237 Safety Improvements project in Precinct 3. Amendment No. 8 also includes a request to increase the billing rates, and amend the budget accordingly.	Y	Y	Y	Y	Y
5/20/2025	41804	Call for a public hearing on June 10, 2025, to consider the implementation of a 'No Left Turn' restriction for the Valor Kyle driveway onto Windy Hill Road.	Y	Y	Y	Y	Y
5/20/2025	41805	Accept road construction & surface drainage improvements, and accept the 2-year maintenance bond #2343838 in the amount of \$158,767.61 for Waterstone, Phase 1B.	Y	Y	Y	Y	Y
5/20/2025	41806	Accept road construction and surface drainage improvements, accept the maintenance bond #2352501 in the amount of \$78,912.11, and accept the revegetation bond #2352501 in the amount of \$27,627.60 for Prairie Lakes subd. Phase 3, Section 2.	Y	Y	Y	Y	Y
5/20/2025	41807	Accept road construction and surface drainage improvements, accept the maintenance bond #2352501 in the amount of \$154,955.07, and accept the revegetation bond #2352501 in the amount of \$15,108.24 for Prairie Lakes subd. Phase 3, Section 1.	Y	Y	Y	Y	Y
5/20/2025	41808	Release the 2-year maintenance bond #800131790 in the amount of \$141,277.05 for Anthem subd., Phase 1C-2.	Y	Y	Y	Y	Y
5/20/2025	41809	Ratify Approval for the Hallett Entjer Subdivision, Replat of Lots 1 & 2 (PLN-2673-PC).	Y	Y	Y	Y	Y
5/20/2025	41810	Approve the Springlake Oaks Subdivision, Final Plat (PLN-2459-NP).	Y	Y	Y	Y	Y
5/20/2025	41811	Authorize the Treasurer's Office to hire a temporary Treasury Associate effective May 28 through June 27, 2025, not to exceed 168 hours, and amend the budget accordingly.	Y	Y	Y	Y	Y
5/20/2025	41812	Authorize the Treasurer's Office to pay the \$213.19 interest payment to the Texas Workforce Commission, and amend the budget accordingly.	Y	Y	Y	Y	Y
5/20/2025	41813	Authorize the transfer of the Compliance Department from the Hays County Treasurer's Office to the Hays County District Clerk's Office effective September 1, 2025.	Y	Y	Y	Y	Y
5/20/2025	41814	Adopt an order authorizing the sale of fireworks beginning the Wednesday before the last Monday in May and ending at midnight on the last Monday in May 2025.	Y	Y	Y	Y	Y
5/20/2025	41815	Authorize the execution of a Funding Agreement between Hays County and the City of Dripping Springs regarding the costs associated with the design and construction to help establish and build park elements within the Old Fitzhugh Road Project in the City of Dripping Springs, and amend the budget accordingly.	Y	Y	Y	Y	Y
5/20/2025	41816	Authorize the execution of an Interlocal Agreement between Hays County, the City of Wimberley, and the City of Woodcreek regarding collaborative water and wastewater planning efforts.	Y	Y	Y	Y	Y
5/20/2025	41817	Accept a Proposal from Water & Earth Technologies (WET) related to the replacement of the rain gauge at County Road 1492 and the Blanco River; authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024 (a)(7)(D), and amend the budget accordingly.	Y	Y	Y	Y	Y
5/20/2025	41818	Authorize the execution of an amended Professional Services Agreement with HDR, Inc. to revise the Master Plan for the Hays County Government Center and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024(a)(4).	Y	Y	Y	Y	Y
5/20/2025	41819	Adopt a Resolution of Support of Great Springs Project's application to the Texas Department of Transportation's 2025 Transportation Alternative Set-Aside (TA) call for projects.	Y	Y	Y	Y	Y
5/20/2025	41820	Authorize the Countywide Operations Department to double fill the Grant Writer position, slot number 0105-001, for a three (3) week period effective August 1, 2025, and amend the budget accordingly.	Y	Y	Y	Y	Y
5/20/2025	41821	Authorize the Juvenile Detention Center Director to obtain a credit card in the amount of \$500.00.	Y	Y	Y	Y	Y
5/20/2025	41822	Award a contract for RFP 2025-P07 Lease & Use of the Hays County Sports Complex to The U Sports Foundation and authorize staff and the Criminal District Attorney, Civil Division to negotiate a contract.	Y	Y	Y	Y	Y
5/20/2025	41823	Authorize the Constable Pct. 1 Office to hire a Deputy Constable / Motor Deputy, grade MBS-0 to MBS-6, effective June 1, 2025, and amend the budget accordingly.	Y	Y	Y	Y	Y
5/20/2025	41824	Modify the 2A103 Compensation Policy of the Personnel Policies effective May 20, 2025.	Y	Y	Y	Y	Y
5/20/2025	41825	Modify the 2A116 Promotion Policy of the Personnel Policies effective May 20, 2025.	Y	Y	Y	Y	Y
5/20/2025	41826	Approve the naming of a private driveway in Precinct 4, Valinor Way.	Y	Y	Y	Y	Y
5/20/2025	41827	Authorize salary exemption to Grade 116, Step 5 for the Mental Health Court Caseworker position in the Mental Health Court.	Y	Y	Y	Y	Y
5/20/2025	41828	Move forward with option B as presented in the presentation and direct Broaddus to work directly with Commissioner Ingalsbe and Commissioner Cohen, the City of Kyle, and other municipal and community partners such as PALS and PAWS and other identified organizations.	Y	Y	Y	Y	Y
5/20/2025	41829	Authorize the execution of a Contract and Work Authorization #1 between Hays County and HNTB Corporation pursuant to RFQ 2025-Q02 General Engineering Consultant - 2024 Road Bond and amend the budget accordingly.	Y	Y	Y	Y	NO
5/20/2025	41830	Accept a resignation or termination of the position of the Hays County Budget Officer effective immediately and direct the court to schedule an emergency meeting for the purpose of filling the position as soon as possible and direct HR to post the position.	Y	NO	Y	Y	NO
5/20/2025	41831	Authorize the transfer of employment slot 0084-001 - Payroll Administrator, slot 0090-001 - Sr. Payroll Specialist, slot 0090-002 - Sr. Payroll Specialist and slot 0087-001 - Payroll Specialist from the Budget Office to the Auditor's Office, effective May 24, 2025.	Y	NO	Y	Y	Y
5/20/2025	41832	Authorize the approval for funding in its entirety, which constitutes the remaining allocation of \$4,750,000 to construct a facility and all improvements thereon and outdoor space in accordance with the proposal submitted by the Indigenous Cultures Institute (ICI) in response to the Hays County Parks and Open Space Bond issuance in 2020. Authorize the Civil Division of the Hays County Criminal District Attorney's Office to negotiate all documents incidental to said funding with ICI and Texas State University. Authorize the County Judge to execute all documents incidental to said funding following negotiations by the Civil Division of the Hays County Criminal District Attorney's Office and to amend the budget accordingly.	Y	Y	Y	Y	Y
5/20/2025	41833	Adopt a resolution determining the necessity of, and authorizing the use of, Hays County's power of eminent domain to acquire a fee simple interest in 0.0818 acres from property located along Windy Hill Road (Parcel 17), owned by Ana Yuliana Posada and which is required for the construction of the proposed Windy Hill roadway improvements, and authorize County staff and consultants to take other appropriate action related therewith.	Y	Y	Y	Y	Y
5/20/2025	41834	Adopt a resolution determining the necessity of, and authorizing the use of, Hays County's power of eminent domain to acquire a fee simple interest in 0.1393 acres from property located along Windy Hill Road (Parcel 70), owned by Ana Yuliana Posada and which is required for the construction of the proposed Windy Hill improvements, and authorize County staff and consultants to take other appropriate action related therewith.	Y	Y	Y	Y	Y