

HAYS COUNTY COMMISSIONERS COURT MINUTES



JUNE 10, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 10th DAY OF JUNE 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 Paul Valdez, Fellowship Church at Plum Creek, 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 Kat Beamer in support of the due process proclamation.

Clerk's Note: Public Comments was reopened at 11:07 a.m.

Hal Meyer made a public comment concerning the installation of poles put in by Spectrum Communications with no communication from Hays County or Spectrum.

41837 Adopt a Resolution affirming Hays County's commitment to the Constitutional and Humane Treatment of Immigrants in the custody of any U.S. law enforcement agency, and calling for due process and the protection of habeas corpus.

Jonathan Steinberg, Illysa Foster Lasser, Pastor Jeff Thompson, Kevin Cheatham, James Bryant Jr., Alyssa Garza, Nataly Avendano, Eric Martinez, Myles Martin, and Daphne Tenorio, Hays County Treasurer, made a public comment in support of the resolution. Roxanne Rodriguez, Chief Deputy County Clerk, read emailed public comments from Heiko Stang, Amy Kamp, Kathi Thomas, Faith Britsch, and Mary P. Gilroy in support of the resolution. Commissioner Ingalsbe and Commissioner Cohen thanked Judge Becerra for bringing this resolution to court. Commissioner Hammer affirmed the constitution and due process, and stated she believes in fair and humane treatment of immigrants. Hammer stated she believes in secure borders, but questions the removal of face masks due to the safety of the officers. Commissioner Smith gave insight into his family background and stated his family was able to provide citizenship for 18 people through working for his family. Judge Becerra provided an explanation of the contents of a video shown and how immigrants were grabbed by unidentified masked individuals. Commissioner Smith requested a change of wording in the third paragraph from the bottom to state "the handling of all individuals by any agency or organization operating within the US." Judge Becerra stated he is in agreement with the wording of adding "all" but not in support of the wording "within the US". Commissioner Hammer clarified the change to the wording should be "all individuals, immigrants or otherwise, by any agency organization operating within our jurisdiction", to which Judge Becerra agreed. Commissioner Hammer questioned the language in paragraph seven dictating local law enforcement operations. Becerra stated this is not to mandate local law enforcement, but law enforcement must identify themselves in these instances.



A motion was made by Commissioner Ingalsbe, seconded by Judge Becerra to adopt a Resolution affirming Hays County's commitment to the Constitutional and Humane Treatment of all individuals, immigrants or otherwise, by any agency or organization operating within our jurisdiction, and calling for due process and the protection of habeas corpus.

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

5 - 0 Passed - Unanimously

Clerk's Note: Judge Becerra called for a recess that began at 10:28 a.m. and resumed back into open court at 10:41 a.m.

4 1 8 3 8 Adopt a Proclamation recognizing June 2025 as Hays County Month-Long Celebration of Juneteenth.

Linda Coker, Chair of the Hays County Historical Commission, expressed gratitude for the Juneteenth proclamation and honored Rose Brooks for her over 50 years of dedication in hosting the annual cakewalk, highlighting her legacy as a civil rights leader. The cake auction, benefiting scholarships for local high school students, will take place at 4 p.m. on June 19 at the Methodist Church. Constable David Peterson reflected on the meaning of freedom associated with Juneteenth and paid tribute to the mentorship and leadership of Rose Brooks, Georgia Cheatham, and Sue Williams. The Court also acknowledged the work of the Juneteenth organization and shared enthusiasm for the upcoming events. Peterson outlined the following festivities:

June 19: Parade and Unity Walk, beginning at the crosswalk of Martin Luther King

June 20: Barbecue Cook-Off at the San Marcos Fish Hatchery

June 21: Juneteenth 5K at 8 a.m., starting from the City Park National Guards parking lot

June 28: A recognition event at the San Marcos Public Library from 3:30--5:30 p.m., honoring seven Black gentlemen from Hays County based on the seven principles of Kwanzaa.

Alex Banbury, President of the Dunbar Heritage Association, emphasized the vibrant lineup of activities on June 19, including a post-parade celebration at the Dunbar Recreation Center from 10 a.m. to 3 p.m.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to adopt a Proclamation recognizing June 2025 as Hays County Month-Long Celebration of Juneteenth.

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

5 - 0 Passed - Unanimously

41839 Adopt a Proclamation recognizing June 2025 as LGBTQIA+ Pride Month.

Commissioner Smith shared his perspective rooted in Christian beliefs, expressing difficulty in recognizing the broad range of gender identities represented in the proclamation. Commissioner Hammer voiced support for all adults in Hays County, acknowledging the recognition and challenges many have endured. Commissioner Cohen affirmed her endorsement of the proclamation's language, emphasizing the importance of advocating for LGBTQ+ rights, challenging discriminatory practices, and cultivating a safe and respectful environment for everyone. Commissioner Ingalsbe echoed her support and spoke of the values of honor, freedom, and fairness, urging the community to build a more inclusive and equitable society where people are treated with dignity regardless of personal beliefs. Judge Becerra reaffirmed the need to protect and uplift the vulnerable, regardless of their identity. Matthew Gonzales, Director of the Hays County Health Department, shared his personal experiences with trauma and expressed deep pride in the proclamation, emphasizing that identity is multifaceted and not defined by a single aspect. Sylvia Sandoval extended her gratitude to the court for their continued support of the LGBTQ+ community.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to adopt a Proclamation recognizing June 2025 as LGBTQIA+ Pride Month.

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

5 - 0 Passed - Unanimously



41840 Adopt a Proclamation recognizing the 150th Anniversary of Rambo Lodge #426.

Lynn Alderson, Secretary of Rambo Lodge #426, extended his appreciation to the court for their support of this proclamation. He stated there will be an open house on Saturday, June 14, 2025, at the Dripping Springs Academy. The court thanked the Rambo Lodge #426 organization for its contributions to the community.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to adopt a Proclamation recognizing the 150th Anniversary of Rambo Lodge #426.

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

5 - 0 Passed - Unanimously

41841 Adopt a Proclamation commemorating the 19th Anniversary of the death of U.S. Army Private First Class Kristian Menchaca.

Randolph Goodman, spoke about the closure of Gary Job Corps, where it has made a huge impact in several lives, and thanked the court for their support of the proclamation. Troy Oldberry, and Heather Escalante, Gary Job Corp, spoke about the background of the training academy at Gary Job Corp and thanked the court for their support. The Commissioners Court thanked Goodman for his continued support of the remembrance of Menchaca. Jude Prather, stated how Menchaca was part of one of the premier infantry units and a true hero which shows the hard work and dedication on behalf of Gary Job Corps.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to adopt a Proclamation commemorating the 19th Anniversary of the death of U.S. Army Private First Class Kristian Menchaca.

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

5 - 0 Passed - Unanimously

4 1 8 4 2 Adopt a Proclamation recognizing June 2025 as Post-Traumatic Stress Disorder (PTSD) Awareness Month.

Jude Prather, Veteran Services Officer, encouraged the public to ask for help or to ask others if they are okay. Matthew Gonzalez, Director of the Hays County Health Department, invited the public the Hays County Health Department and the Hays County Veteran Services Office will be hosting a Step-Up for PTSD walk held June 28, 2025, at 9 a.m. at Patriots Hall in Dripping Springs.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to adopt a Proclamation recognizing June 2025 as Post-Traumatic Stress Disorder (PTSD) Awareness Month.

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

5 - 0 Passed - Unanimously

Presentation by the Hays County Behavioral Advisory Team (BAT) regarding a Diversion Center.

Stan Standridge, Chief of Police City of San Marcos, provided information on the shared goal, including the development of a Diversion Center. Matthew Gonzales, Director of the Hays County Health Department and member of the BAT, provided potential locations and benefits for long-term sustainability. Anthony Hipolito, Hays County Sheriff, provided data on the emergency detentions. Kaimi Mattila, Co-Chair of the BAT and Mental Health Court Administrator, spoke on the funding sources for developing and maintaining a Diversion Center. The Commissioners Court thanked the BAT for their dedication and research for the Diversion Center. The court expressed their concerns about the cost and overseeing of the facility. Commissioner Ingalsbe spoke of the importance of the data provided to ensure meaningful care.

41843 Presentation on the Capital Area Metropolitan Planning Organization Hays County Safety Action Plan with possible action to approve a Resolution of Support .



Jennifer Mocygemba, Director of Transportation, introduced Matt Miller, Senior Associate with Cambridge Systematics Inc. Miller gave a presentation on the Safety Action Plan and provided statistics related to various safety trends. Mocygemba spoke of the future steps to continue this study with possible implementation.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to approve a Resolution of Support for the Capital Area Metropolitan Planning Organization regarding the Hays County Safety Action Plan.

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

5 - 0 Passed - Unanimously

41844 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 Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

41845 Approve the payment of Juror disbursements.

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

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

5 - 0 Passed - Unanimously

4 1 8 4 6 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 Cohen 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

41847 Approve the payment of the June 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective June 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 Cohen to approve the payment of the June 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective June 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

41848 Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.

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

5 - 0 Passed - Unanimously

4 1 8 4 9 Accept the Fiscal Year 2024 Hays County Emergency Services District #3 Audit Report per Texas Health and Safety Code 775.082.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the Fiscal Year 2024 Hays County Emergency Services District #3 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

41850 Accept the Fiscal Year 2024 Hays County Emergency Services District #6 Audit Report per Texas Health and Safety Code 775.082.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the Fiscal Year 2024 Hays County Emergency Services District #6 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

41851 Accept the Fiscal Year 2023 Hays County Emergency Services District #7 Internal Examination Report per Texas Health and Safety Code 775.082 (e).

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the Fiscal Year 2023 Hays County Emergency Services District #7 Internal Examination Report per Texas Health and Safety Code 775.082 (e).

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

5 - 0 Passed - Unanimously

41852 Accept the Fiscal Year 2024 Hays County Emergency Services District #9 Audit Report per Texas Health and Safety Code 775.082.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the Fiscal Year 2024 Hays County Emergency Services District #9 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

41853 Accept donations totaling \$3,700.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.

Commissioner Ingalsbe thanked the City of Buda, KT Fencing and More, Coastal Agricultural Supply, Inc and Sara A Sessions for their donations.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept donations totaling \$3,700.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41854 Amend various departmental operating, special revenue and capital project budgets.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen 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

41855 Authorize Building Maintenance to replace the existing mini-split system located at the Wimberley Road Yard with a new 1-ton mini-split system in the amount of \$5,488.05 and amend the budget accordingly.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize Building Maintenance to replace the existing mini-split system located at the Wimberley Road Yard with a new 1-ton mini-split system in the amount of \$5,488.05 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41856 Authorize a budget amendment for the transfer of \$400.00 to Continuing Education funds within the Recycling and Solid Waste Department operating budget and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize a budget amendment for the transfer of \$400.00 to Continuing Education funds within the Recycling and Solid Waste Department operating budget and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41857 Authorize the execution of a work order with Myers Concrete Construction in the amount of \$9,132.40 for the demolition and installation of a new ADA-compliant sidewalk and ramp in front of the Election IT building, as well as \$765.88 in material cost and amend the budget accordingly.

Tammy Crumley, Director of Countywide Operations, amended the total amount to \$8,832.40 citing a \$300 error in the quote.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a work order with Myers Concrete Construction in the amount of \$8,832.40 for the demolition and installation of a new ADA-compliant sidewalk and ramp in front of the Election IT building, as well as \$765.88 in material cost and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41858 Authorize the execution of a work order with Myers Concrete Construction in the amount of \$9,132.40 for the demolition and installation of a new ADA-compliant sidewalk and ramp at the Thermon building, as well as \$765.88 for materials, and amend the budget accordingly.

Tammy Crumley, Director of Countywide Operations, amended the total amount to \$8,832.40 citing a \$300 error in the quote.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a work order with Myers Concrete Construction in the amount of \$8,832.40 for the demolition and installation of a new ADA-compliant sidewalk and ramp at the Thermon building, as well as \$765.88 for materials, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41859 Authorize the movement of \$2,000.00 from the Constable Precinct 5 budget to the Building Maintenance budget for upgrading the evidence and property storage closet, and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the movement of \$2,000.00 from the Constable Precinct 5 budget to the Building Maintenance budget for upgrading the evidence and property storage closet, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously



41860 Authorize payments to IP Auto Salon in the amount of \$787.50 for the Constable Pct 5 related to Vehicle Maintenance, for which no purchase order was obtained as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize payments to IP Auto Salon in the amount of \$787.50 for the Constable Pct 5 related to Vehicle Maintenance, for which no purchase order was obtained as required per the Hays County Purchasing Policy.

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

5 - 0 Passed - Unanimously

41861 Authorize the Development Services Department to transfer existing funds to the Building Maintenance Department for remodeling and renovation needs within the Development Services Department and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Development Services Department to transfer existing funds to the Building Maintenance Department for remodeling and renovation needs within the Development Services Department and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41862 Ratify the acceptance of a \$4,348.00 supplemental and emergent fund allocation to the Juvenile Probation Department from the Texas Juvenile Justice Department and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to ratify the acceptance of a \$4,348.00 supplemental and emergent fund allocation to the Juvenile Probation Department from the Texas Juvenile Justice Department and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41863 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 Cohen 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

41864 Approve the execution and sending of a letter of support for the submission of the Texas Department of Transportation (TxDOT) 2025 Transportation Alternatives (TA) grant application by the City of San Marcos for the Cape Street Reconstruction and Shared Use Path project grant application.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the execution and sending of a letter of support for the submission of the Texas Department of Transportation (TxDOT) 2025 Transportation Alternatives (TA) grant application by the City of San Marcos for the Cape Street Reconstruction and Shared Use Path project grant application.

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

5 - 0 Passed - Unanimously

41865 Approve a \$2,000.00 contribution and disbursement to the Dunbar Heritage Association (DHA) for the Juneteenth celebration 5K event to be held on June 19, 2025.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve a \$2,000.00 contribution and disbursement to the Dunbar Heritage Association (DHA) for the Juneteenth celebration 5K event to be held on June 19, 2025.

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

5 - 0 Passed - Unanimously

4 1 8 6 6 Authorize the execution of a Third Amendment for a duration extension to the Professional Services Agreement between Hays County and Halff Associates, Inc. regarding the Willow Springs Flood Mitigation Project.

Commissioner Hammer explained how they are looking to extending the contract with Halff Associates for the Willow Springs Flood Mitigation Project, and the consideration of working with the Government Center, John David Carson and HEB Distribution Center. Commissioner Ingalsbe clarified that this item is only to extend the contract, which is due to the mitigation and flood issues at the Government Center. Tammy Crumley, Director of Countywide Operations, clarified that there will be a grant open next year that will assist Halff to work on the schematics on the drainage issues and that Commissioner Hammer will be working with the Carsons and HEB Distribution Center to work on the flood mitigation issues on their properties.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Third Amendment for a duration extension to the Professional Services Agreement between Hays County and Halff Associates, Inc. regarding the Willow Springs Flood Mitigation Project.

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

5 - 0 Passed - Unanimously

41867 Authorize payments to RDO Equipment Co. in the amount of \$612.46 for repair parts, where no purchase order was obtained per the purchasing policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize payments to RDO Equipment Co. in the amount of \$612.46 for repair parts, where no purchase order was obtained per the purchasing policy.

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

5 - 0 Passed - Unanimously

4 1 8 6 8 Authorize the execution of the contract renewal of RFP 2021-P01 Elevator Maintenance and Repair Services with Otis Elevator Company, with proposed price changes.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of the contract renewal of RFP 2021-P01 Elevator Maintenance and Repair Services with Otis Elevator Company, with proposed price changes.

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

5 - 0 Passed - Unanimously

41869 Authorize payment to Vanguard Truck Centers for two invoices totaling \$719.52 for repair parts, where no purchase order was obtained per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize payment to Vanguard Truck Centers for two invoices totaling \$719.52 for repair parts, 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

41870 Authorize payment to card services in the amount of \$586.00 related to state bar dues for two of the District Judges where no purchase order was obtained per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize payment to card services in the amount of \$586.00 related to state bar dues for two of the District Judges 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

41871 Authorize payment in the amount of \$2,712.00 to Card Service Center related to the annual renewal of Quickbooks Accounting Software utilized by the Tax Office, where no purchase order was obtained per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize payment in the amount of \$2,712.00 to Card Service Center related to the annual renewal of Quickbooks Accounting Software utilized by the Tax Office, 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

41872 Authorize the Constable Precinct 4 Office to purchase two external armor carrier vests and pay \$1,242.00 to Richard Cowell Tactical, where no purchase order was obtained as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Constable Precinct 4 Office to purchase two external armor carrier vests and pay \$1,242.00 to Richard Cowell Tactical, 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

41873 Approve the Health Department to utilize county funds to pay for the 2025 Public Health Week Symposium, total amount \$2,050.00, and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the Health Department to utilize county funds to pay for the 2025 Public Health Week Symposium, total amount \$2,050.00, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41874 Authorize payment in the amount of \$12,181.00 to the Texas Conference of Urban Counties related to Hays County Fiscal Year 2025 Membership Dues, where no purchase order was obtained per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize payment in the amount of \$12,181.00 to the Texas Conference of Urban Counties related to Hays County Fiscal Year 2025 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

41875 Approve renewal of RFP 2024-P08 Generator - Preventative Maintenance and Repair Services, Countywide with Kentech, Inc. for one additional year.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve renewal of RFP 2024-P08 Generator - Preventative Maintenance and Repair Services, Countywide with Kentech, Inc. for one additional year.

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

5 - 0 Passed - Unanimously

41876 Authorize the execution of the Governmental 457(b) Plan Adoption Agreement between Hays County and CoreBridge Financial.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of the Governmental 457(b) Plan Adoption Agreement between Hays County and CoreBridge Financial.



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

5 - 0 Passed - Unanimously

41877 Authorize the Sheriff's Office to purchase K9 training equipment from Top Notch K9 Training Equipment valued at \$1,850.00 and authorize a waiver to the purchasing policy of obtaining three quotes and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Sheriff's Office to purchase K9 training equipment from Top Notch K9 Training Equipment valued at \$1,850.00 and authorize a waiver to the purchasing policy of obtaining three quotes and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41878 Approve out-of-state travel for three Sheriff's Office employees to attend the Response to Bombing Incidents Course beginning August 26-28, 2025, in Socorro, New Mexico.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve out-of-state travel for three Sheriff's Office employees to attend the Response to Bombing Incidents Course beginning August 26-28, 2025, in Socorro, New Mexico.

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

5 - 0 Passed - Unanimously

41879 Approve out-of-state travel for Deputy Mark Andrews to attend the Northwest Alcohol Conference in Boise, Idaho, on July 13 - July 15, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve out-of-state travel for Deputy Mark Andrews to attend the Northwest Alcohol Conference in Boise, Idaho, on July 13 - July 15, 2025.

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

5 - 0 Passed - Unanimously

41880 Authorize the Sheriff's Office to accept insurance proceeds from USAA totaling \$4,996.95 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Sheriff's Office to accept insurance proceeds from USAA totaling \$4,996.95 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41881 Authorize an amendment in the Jail's Operating budget of \$34,965.00 from capital equipment to operating expenses.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize an amendment in the Jail's Operating budget of \$34,965.00 from capital equipment to operating expenses.

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

5 - 0 Passed - Unanimously

41882 Authorize the acceptance of a budget amendment to the FY25 Office of the Governor, Criminal Justice Program, Environmental Enforcement Program grant award and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the acceptance of a budget amendment to the FY25 Office of the Governor, Criminal Justice Program, Environmental Enforcement Program grant award and amend the budget accordingly.



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

5 - 0 Passed - Unanimously

41883 Authorize the submission of a grant application to the FY26 Texas Indigent Defense Commission, Improvement grant program in the amount of \$489,361.87.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the submission of a grant application to the FY26 Texas Indigent Defense Commission, Improvement grant program in the amount of \$489,361.87.

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

5 - 0 Passed - Unanimously

41884 Approve all 2025 events hosted by the San Marcos Main Street Program that may include commercial vendors.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve all 2025 events hosted by the San Marcos Main Street Program that may include commercial vendors.

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

5 - 0 Passed - Unanimously

41885 Approve Utility Permits.

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

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

5 - 0 Passed - Unanimously

41886 Authorize the execution of a Second Amendment to the American Rescue Plan Act (ARPA) Funding Agreement between Hays County and Forever 15 Project regarding recovery assistance for direct or indirect impacts of COVID-19.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Second Amendment to the American Rescue Plan Act (ARPA) Funding Agreement between Hays County and Forever 15 Project regarding recovery assistance for direct or indirect impacts of COVID-19.

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

5 - 0 Passed - Unanimously

41887 Hold a public hearing with possible action to consider the implementation of a 'No Left Turn' restriction for the Valor Kyle driveway onto Windy Hill Road.

Judge Becerra opened the Public Hearing at 2:22 p.m. No comments were made. Judge Becerra closed the Public Hearing at 2:22 p.m. Commissioner Ingalsbe stated this item is related to traffic safety concerns and would like to move forward with a "No left turn" lane restriction.

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

41888 Discussion and possible action to authorize the execution of a Professional Services Agreement between Hays County and Alfred Benesch & Company pursuant to RFQ 2025-Q01 Professional Services Pool for traffic modeling for the Old Kyle Road project.

Commissioner Hammer stated this project is being funded by Hays County but is within the city limits of Wimberley, and is hoping to show the public the two possibilities for the project.



A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Professional Services Agreement between Hays County and Alfred Benesch & Company pursuant to RFQ 2025-Q01 Professional Services Pool for traffic modeling for the Old Kyle Road project.

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

5 - 0 Passed - Unanimously

4 1 8 8 9 Discussion and possible action to enter into a Professional Services Agreement between Hays County and Cobb and Fendley & Associates, Inc., to provide design and utility coordination on the Fitzhugh Road project in Precinct 4 as part of the 2024 Road Bond and approve Work Authorization No.1, project expenditures of which should be reimbursed from future tax-exempt obligations utilizing the reimbursement resolution approved by the Commissioners Court on December 3, 2024.

Commissioner Smith stated Hays County has been conducting a corridor project over the last two years, and TxDot is moving with the design relative to Hays County. He stated not moving forward would cost additional money in the future. Jennifer Moczygemba, Director of Transportation, stated Hays County will have the designs of the Fitzhugh and Ranch Road 12 intersections ready by April 2026 to avoid construction oversight of this project.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to enter into a Professional Services Agreement between Hays County and Cobb and Fendley & Associates, Inc., to provide design and utility coordination on the Fitzhugh Road project in Precinct 4 as part of the 2024 Road Bond and approve Work Authorization No.1, project expenditures of which should be reimbursed from future tax-exempt obligations utilizing the reimbursement resolution approved by the Commissioners Court on December 3, 2024.

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

5 - 0 Passed - Unanimously

4 1 8 9 0 Discussion and possible action to authorize the execution of a Resolution and submission of a detailed grant application to the Texas Department of Transportation (TxDOT) for the Transportation Alternatives Set-Aside (TA) Program for the Hays County Sawyer Ranch Road Shared Use Path Extension.

Commissioner Smith stated this is one of the Bond Projects and full construction was included in the bond. This path would connect the end of the shared use path on Sawyer Ranch Road to a new school campus at the end of Darden Hill.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of a Resolution and submission of a detailed grant application to the Texas Department of Transportation (TxDOT) for the Transportation Alternatives Set-Aside (TA) Program for the Hays County Sawyer Ranch Road Shared Use Path Extension.

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

5 - 0 Passed - Unanimously

4 1 8 9 1 Discussion and possible action to call for a public hearing on June 24, 2025 to establish a continuous "No Thru Truck Traffic" zone along Purgatory Road with signage posted from the Hays/Comal County line to RM 32.

A motion was made by Commissioner Hammer, seconded by Judge Becerra to call for a public hearing on June 24, 2025 to establish a continuous "No Thru Truck Traffic" zone along Purgatory Road with signage posted from the Hays/Comal County line to RM 32.

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

5 - 0 Passed - Unanimously

4 1 8 9 2 Discussion and possible action to consider the acceptance of road construction & surface drainage improvements, release of the performance bond #K41798208 in the amount of \$1,062,578.49, and acceptance of the 2-year maintenance bond #446306J in the amount of \$72,690.60 for Trails at Windy Hill subdivision, Phase 9.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept road construction & surface drainage improvements, release the performance bond #K41798208 in the amount of \$1,062,578.49, and accept the 2-year maintenance bond #446306J in the amount of \$72,690.60 for Trails at Windy Hill subdivision, Phase 9.

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

5 - 0 Passed - Unanimously

4 1 8 9 3 Discussion and possible action to authorize the execution of a Development Agreement between Hays County, Hays Consolidated Independent School District (HCISD), and Lennar Homes Of Texas Land And Construction, LTD for a portion of the Waterstone Subdivision.

Marcus Pacheco, Director of Development Services, provided background on the property, and stated the developer is seeking to enter into an agreement that allows them to meet current regulations and fee schedules. This allows the county key considerations in any reasonable timeline for any future builds. He stated this agreement will be for 10 years, and it will accommodate 9 phases of this development. Commissioner Ingalsbe stated she appreciates the developer setting aside land for a future school site.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Development Agreement between Hays County, Hays Consolidated Independent School District (HCISD), and Lennar Homes Of Texas Land And Construction, LTD for a portion of the Waterstone Subdivision.

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

5 - 0 Passed - Unanimously

4 1 8 9 4 PLN-2352-PRE; Discussion and possible action to consider granting a variance to Chapter 725§3.02 of the Hays County Development Regulations concerning the Sunfield BFR, Prelim.

Marcus Pacheco, Director of Development Services, stated this item was tabled on April 22. He re-familiarized the court on the background of the property to include a realignment of FM2001. Ben Williams, Kimley-Horn, provided a recap of the requested variance. He stated TxDot is not required to follow Hays County Development Regulations, thus not following the design of the 100-year storm, which is a requirement of Hays County. In 2021, when the road was built, it created a dam that restricted drainage, and he is proposing to add a culvert to help reduce future drainage flood elevation. Pacheco and Williams continued a lengthy discussion on the matter.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to grant a variance to Chapter 725§3.02 of the Hays County Development Regulations concerning the Sunfield BFR, Prelim (PLN-2352-PRE).

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

5 - 0 Passed - Unanimously

4 1 8 9 5 PLN-2745-PC; Call for a Public Hearing on June 24, 2025, regarding Pioneer Ranches, Section 1, Lot 26A Replat.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to call for a Public Hearing on June 24, 2025, regarding Pioneer Ranches, Section 1, Lot 26A Replat (PLN-2745-PC).

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

5 - 0 Passed - Unanimously

4 1 8 9 6 PLN-2749-PC; Call for a Public Hearing on June 24, 2025, for Indian Hills Ranch, Lot 1, Replat.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to call for a Public Hearing on June 24, 2025, for Indian Hills Ranch, Lot 1, Replat (PLN-2749-PC).

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

5 - 0 Passed - Unanimously



41897 PLN-2746-PC; Call for a Public Hearing on July 8, 2025, regarding Cliffs at Onion Creek, Lot 1A and Lot 1B Cancellation.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to call for a Public Hearing on July 8, 2025, regarding Cliffs at Onion Creek, Lot 1A and Lot 1B Cancellation (PLN-2746-PC).

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

5 - 0 Passed - Unanimously

41898 PLN-2433-PC; Ratify approval of the Castro's Addition, Lot 1, Replat.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to ratify approval of the Castro's Addition, Lot 1, Replat (PLN-2433-PC).

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

5 - 0 Passed - Unanimously

41899 Discussion and possible action authorizing the execution of a Grants Software Agreement with Carahsoft Technology Corp for eCivis software in the amount of \$9,601.00 and amend the budget accordingly.

Tammy Crumley, Director of Countywide Operations, stated this software will help streamline the grant process.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Grants Software Agreement with Carahsoft Technology Corp for eCivis software in the amount of \$9,601.00 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 1:01 p.m. and resumed back into open court at 1:15 p.m.

41900 Discussion and possible action to authorize the Constable Pct. 1 Office to purchase additional vehicle equipment from Dana Safety Supply, and amend the budget accordingly.

Mike Varela, Chief Constable Precinct 1, stated when the two vehicles were originally purchased mid-year in 2023, they were not equipped with any additional equipment needed.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Constable Pct. 1 Office to purchase additional vehicle equipment from Dana Safety Supply, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41901 Discussion and possible action to establish one new Attorney III position, grade 130, within the Hays County Criminal District Attorney's Office, effective June 16, 2025, and amend the budget accordingly.

Kelly Higgins, Criminal District Attorney, stated he and his office fully support and embrace agenda item F-1. Higgins stated this position is for the mental health court and is hoping to eliminate Attorney IV from the budget. The candidate has been instrumental in creating new programs, including pre-trial diversion. Commissioner Ingalsbe thanked Higgins for his commitment to mental health and feels this position is needed. Commissioner Smith appreciated the participation of all attorneys within the District Attorney's office.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to establish one new Attorney III position, grade 130, within the Hays County Criminal District Attorney's Office, effective June 16, 2025, and amend the budget accordingly.



AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

4 1 9 0 2 Discussion and possible action to approve the Assessment and Collection Agreement with Buda MUD #2 (City of Buda).

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve the Assessment and Collection Agreement with Buda MUD #2 (City of Buda).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

4 1 9 0 3 Discussion and possible action to accept a Proposal from Water & Earth Technologies (WET) related to the replacement of the Pressure Transducer located at Woodacre; 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 Pressure Transducer located at Woodacre; 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

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 Diversion Center; and authorize staff and the District Attorney Civil Division to negotiate a contract.

Commissioner Ingalsbe stated HOK has done a fantastic job in other aspects, but is not prepared to make a decision about the organization. Stephanie Hunt, Purchasing Agent, stated Hill Country would be the operating entity of the organization and feels it would be best to have an agreement in place before negotiations. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, stated if there were negotiations going on, the specs were accompanied correctly. Judge Becerra clarified that this discussion is to keep this item moving and to allow the direction from the courts to be done properly. Hunt stated she would recommend hiring a project management firm to coordinate all efforts in working with HOK on the design piece. Commissioner Smith stated his concerns about partnering with a hospital whereas the county would receive the management firm being used by that medical facility. No action taken.

Discussion and possible action regarding an update on the county purchasing policy revisions .

Stephanie Hunt, Purchasing Agent, stated the county was waiting for Senate Bill (SB) 1173 to pass, allowing the county to increase the limit on the formal bidding process from \$50,000 to \$100,000, which will go into effect September 1. Hunt stated she will return to court with the updated purchasing policy and recommendations for the court's approval. No action taken.

41904 Discussion and possible action to authorize the County Administrator's Office to hire an Executive Assistant, grade 119, effective July 1, 2025, and amend the budget accordingly.

A motion was made by Commissioner Cohen, seconded by Commissioner Smith to authorize the County Administrator's Office to hire an Executive Assistant, grade 119, effective July 1, 2025, and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

41905 Discussion and possible action to authorize the execution of a contract amendment between Hays County and Freese & Nichols, Inc. related to the Stormwater Management Program, extending the contract duration.



Jennifer Moczygemba, Director of Transportation, clarified that this item is for an extension of the original contract which was to end on May 30. She stated the county has yet to receive the approval from TCQ on the Notice of Intent (NOI). Judge Becerra stated that this is a time shift, not monetary.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a contract amendment between Hays County and Freese & Nichols, Inc. related to the Stormwater Management Program, extending the contract duration.

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

5 - 0 Passed - Unanimously

41906 Discussion and possible action to authorize the execution of a three-year contract in the amount of \$1,118.20 monthly with Thompson Reuters West Proflex for legal research in the Hays County Court at Law Office.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a three-year contract in the amount of \$1,118.20 monthly with Thompson Reuters West Proflex for legal research in the Hays County Court at Law Office.

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

5 - 0 Passed - Unanimously

41907 Discussion and possible action to authorize the execution of Amendment 2 to the Traffic Signal Maintenance contract with E-Z Bel Construction, LLC. Hays County, with proposed price increases.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of Amendment 2 to the Traffic Signal Maintenance contract with E-Z Bel Construction, LLC. Hays County, with proposed price increases.

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 authorize the Development Services Director to convert one Environmental Health Specialist II position, Slot 1167-004, and one Environmental Health Specialist I position, Slot 0235-003, to two new Environmental Health Technician positions, Grade 116, effective immediately. - WAS PULLED.*

41908 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 Natural Resources Department, which will include but is not limited to additional personnel and equipment.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith 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 Natural Resources Department, which will include but is not limited to additional personnel and equipment.

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

5 - 0 Passed - Unanimously

41909 Discussion and possible action regarding project allocations related to 2020 Hays County Parks and Open Space bond projects.

A motion was made by Commissioner Hammer, seconded by Judge Becerra to approve the reallocation of the 2020 Hays County Park and Open Space bond proceeds as presented in Executive Session and direction for the Hays County Criminal District Attorney's Office, Civil Division, to finalize a reimbursement resolution for the Court's approval on June 24, 2025, ensuring the funding for allocated projects at this time and to amend the budget accordingly.

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

5 - 0 Passed - Unanimously



41910 Discussion and possible action to hire and appoint a Budget Officer, contingent on an acceptable background check and acceptance of an offer of employment.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to hire and appoint Vickie Dorsett as the Hays County Budget Officer at grade 136, step 11, contingent on an acceptable background check and acceptance of an offer of employment.

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

5 - 0 Passed - Unanimously

Clerk's Note: Agenda Item #K-16 RE: *Discussion and possible action to approve a one-time waiver of Section 2B101 of the County's Personnel Policy related to the effective date of insurance coverage in relation to the hiring or appointment of a new Budget Officer. - WAS PULLED.*

Clerk's Note: Executive Session began at 2:32 p.m. and resumed back into open court at 5:21 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 the following Parks and Open Space Bond Projects being considered by Hays County: Sentinel Peak and Indigenous Cultures Institute (ICI). Possible discussion and/or action may follow in open court.

Those present in Executive Session from 2:49 p.m. to 3:07 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; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Human Resources Director; Tammy Crumley, Countywide Operations Director; and Stephanie Hunt, Purchasing Agent. No action taken.

Executive Session Pursuant to Sections 551.071 and 551.087 of the Texas Government Code: Consultation with counsel and deliberation regarding economic development negotiations associated with Project San Antonio and Project Cat Tree. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 3:08 p.m. to 3:16 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; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Human Resources Director; Emily Mathes, Hays Caldwell Economic Development Partnership (HCEDP) Vice President of Economic Development; and Mike Kamerlander, HCEDP President and CEO. 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 real property located at or near Dutton Drive in Precinct 1, Thermon Drive in Precinct 1 and Stagecoach Trail in Precinct 1. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 3:16 p.m. to 3:31 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; Erik Granjeno, Human Resources Director; Tammy Crumley, Countywide Operations Director; and Stephanie Hunt, Purchasing Agent. Those present in Executive Session from 3:31 p.m. to 3:33 p.m. were Commissioner Ingalsbe; Commissioner Cohen; Commissioner Hammer; Commissioner Smith; 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; Erik Granjeno, Human Resources Director; Tammy Crumley, Countywide Operations Director; and Stephanie Hunt, Purchasing Agent. Those present in Executive Session from 3:37 p.m. to 3:41 p.m. were Commissioner Ingalsbe; Commissioner Cohen; Commissioner Hammer; Commissioner Smith; 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; Erik Granjeno, Human Resources Director; Tammy Crumley, Countywide Operations Director; and Stephanie Hunt, Purchasing Agent.



Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Human Resources Director; Tammy Crumley, Countywide Operations Director; and Stephanie Hunt, Purchasing Agent. Those present in Executive Session from 3:54 p.m. to 3:57 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; Erik Granjeno, Human Resources Director; Tammy Crumley, Countywide Operations Director; Stephanie Hunt, Purchasing Agent; and Katherine Howard, Assistant Criminal District Attorney - Civil Division. 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 real property located at or near Roger Hanks Parkway in Pct. 4. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 3:16 p.m. to 3:31 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; Erik Granjeno, Human Resources Director; Tammy Crumley, Countywide Operations Director; and Stephanie Hunt, Purchasing Agent. Those present in Executive Session from 3:31 p.m. to 3:33 p.m. were Commissioner Ingalsbe; Commissioner Cohen; Commissioner Hammer; Commissioner Smith; 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; Erik Granjeno, Human Resources Director; Tammy Crumley, Countywide Operations Director; and Stephanie Hunt, Purchasing Agent. Those present in Executive Session from 3:37 p.m. to 3:41 p.m. were Commissioner Ingalsbe; Commissioner Cohen; Commissioner Hammer; Commissioner Smith; 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; Erik Granjeno, Human Resources Director; Tammy Crumley, Countywide Operations Director; and Stephanie Hunt, Purchasing Agent. Those present in Executive Session from 3:54 p.m. to 3:57 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; Erik Granjeno, Human Resources Director; Tammy Crumley, Countywide Operations Director; Stephanie Hunt, Purchasing Agent; and Katherine Howard, Assistant Criminal District Attorney - Civil Division. No action taken.

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 2:38 p.m. to 2:48 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; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Human Resources Director; Mike Shaunessy, McGinnis Lochridge; and Julia Houston, Partner at Orrick, Herrington & Sutcliffe. 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 appointment, employment, reassignment, and duties of the Budget Officer. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 3:57 p.m. to 4:02 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; Marisol Villarreal-Alonzo, County Auditor; and Erik Granjeno, Human Resources Director. 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, evaluation, reassignment, duties, discipline, or dismissal of the Transportation Director. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 4:02 p.m. to 4:06 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; and Erik Granjeno, Human Resources Director. Those present in Executive Session from 4:06 p.m. to 4:37 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, 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 Chase Young, Assistant Criminal District Attorney - Civil Division. Those present in Executive Session from 4:38 p.m. to 5:03 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, 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 Jennifer Moczygemba, Director of Transportation. Those present in Executive Session from 5:03 p.m. to 5:18 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; and Erik Granjeno, Human Resources Director. 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 recommends holding 10% open, lowering the current capacity to 368 inmates. The jail's daily average was 530 with a peak of 537 on June 5, 2025. The estimated cost for outsourcing inmates was \$132,145. 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 31.

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 5:30 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 JUNE 10, 2025.



Elaine H. Cardenas
 ELAINE H. CÁRDENAS, COUNTY CLERK AND EXOFFICIO
 CLERK OF THE COMMISSIONERS COURT OF
 HAYS COUNTY, TEXAS

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
6/10/2025	41837	Adopt a Resolution affirming Hays County’s commitment to the Constitutional and Humane Treatment of all individuals, immigrants or otherwise, by any agency or organization operating within our jurisdiction, and calling for due process and the protection of habeas corpus.	Y	Y	Y	Y	Y
6/10/2025	41838	Adopt a Proclamation recognizing June 2025 as Hays County Month-Long Celebration of Juneteenth.	Y	Y	Y	Y	Y
6/10/2025	41839	Adopt a Proclamation recognizing June 2025 as LGBTQIA+ Pride Month.	Y	Y	Y	Y	Y
6/10/2025	41840	Adopt a Proclamation recognizing the 150th Anniversary of Rambo Lodge #426.	Y	Y	Y	Y	Y
6/10/2025	41841	Adopt a Proclamation commemorating the 19th Anniversary of the death of U.S. Army Private First Class Kristian Menchaca.	Y	Y	Y	Y	Y
6/10/2025	41842	Adopt a Proclamation recognizing June 2025 as Post-Traumatic Stress Disorder (PTSD) Awareness Month.	Y	Y	Y	Y	Y
6/10/2025	41843	Approve a Resolution of Support for the Capital Area Metropolitan Planning Organization regarding the Hays County Safety Action Plan.	Y	Y	Y	Y	Y
6/10/2025	41844	Approve payments of County invoices.	Y	Y	Y	Y	Y
6/10/2025	41845	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
6/10/2025	41846	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
6/10/2025	41847	Approve the payment of the June 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective June 15, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
6/10/2025	41848	Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.	Y	Y	Y	Y	Y
6/10/2025	41849	Accept the Fiscal Year 2024 Hays County Emergency Services District #3 Audit Report per Texas Health and Safety Code 775.082.	Y	Y	Y	Y	Y
6/10/2025	41850	Accept the Fiscal Year 2024 Hays County Emergency Services District #6 Audit Report per Texas Health and Safety Code 775.082.	Y	Y	Y	Y	Y
6/10/2025	41851	Accept the Fiscal Year 2023 Hays County Emergency Services District #7 Internal Examination Report per Texas Health and Safety Code 775.082 (e).	Y	Y	Y	Y	Y
6/10/2025	41852	Accept the Fiscal Year 2024 Hays County Emergency Services District #9 Audit Report per Texas Health and Safety Code 775.082.	Y	Y	Y	Y	Y
6/10/2025	41853	Accept donations totaling \$3,700.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41854	Amend various departmental operating, special revenue and capital project budgets.	Y	Y	Y	Y	Y
6/10/2025	41855	Authorize Building Maintenance to replace the existing mini-split system located at the Wimberley Road Yard with a new 1-ton mini-split system in the amount of \$5,488.05 and amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41856	Authorize a budget amendment for the transfer of \$400.00 to Continuing Education funds within the Recycling and Solid Waste Department operating budget and amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41857	Authorize the execution of a work order with Myers Concrete Construction in the amount of \$8,832.40 for the demolition and installation of a new ADA-compliant sidewalk and ramp in front of the Election IT building, as well as \$765.88 in material cost and amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41858	Authorize the execution of a work order with Myers Concrete Construction in the amount of \$8,832.40 for the demolition and installation of a new ADA-compliant sidewalk and ramp at the Thermon building, as well as \$765.88 for materials, and amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41859	Authorize the movement of \$2,000.00 from the Constable Precinct 5 budget to the Building Maintenance budget for upgrading the evidence and property storage closet, and amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41860	Authorize payments to IP Auto Salon in the amount of \$787.50 for the Constable Pct 5 related to Vehicle Maintenance, for which no purchase order was obtained as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
6/10/2025	41861	Authorize the Development Services Department to transfer existing funds to the Building Maintenance Department for remodeling and renovation needs within the Development Services Department and amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41862	Ratify the acceptance of a \$4,348.00 supplemental and emergent fund allocation to the Juvenile Probation Department from the Texas Juvenile Justice Department and amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41863	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
6/10/2025	41864	Approve the execution and sending of a letter of support for the submission of the Texas Department of Transportation (TxDOT) 2025 Transportation Alternatives (TA) grant application by the City of San Marcos for the Cape Street Reconstruction and Shared Use Path project grant application.	Y	Y	Y	Y	Y
6/10/2025	41865	Approve a \$2,000.00 contribution and disbursement to the Dunbar Heritage Association (DHA) for the Juneteenth celebration 5K event to be held on June 19, 2025.	Y	Y	Y	Y	Y
6/10/2025	41866	Authorize the execution of a Third Amendment for a duration extension to the Professional Services Agreement between Hays County and Half Associates, Inc. regarding the Willow Springs Flood Mitigation Project.	Y	Y	Y	Y	Y
6/10/2025	41867	Authorize payments to RDO Equipment Co. in the amount of \$612.46 for repair parts, where no purchase order was obtained per the purchasing policy.	Y	Y	Y	Y	Y
6/10/2025	41868	Authorize the execution of the contract renewal of RFP 2021-P01 Elevator Maintenance and Repair Services with Otis Elevator Company, with proposed price changes.	Y	Y	Y	Y	Y
6/10/2025	41869	Authorize payment to Vanguard Truck Centers for two invoices totaling \$719.52 for repair parts, where no purchase order was obtained per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
6/10/2025	41870	Authorize payment to card services in the amount of \$586.00 related to state bar dues for two of the District Judges where no purchase order was obtained per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
6/10/2025	41871	Authorize payment in the amount of \$2,712.00 to Card Service Center related to the annual renewal of Quickbooks Accounting Software utilized by the Tax Office, where no purchase order was obtained per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
6/10/2025	41872	Authorize the Constable Precinct 4 Office to purchase two external armor carrier vests and pay \$1,242.00 to Richard Cowell Tactical, where no purchase order was obtained as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
6/10/2025	41873	Approve the Health Department to utilize county funds to pay for the 2025 Public Health Week Symposium, total amount \$2,050.00, and amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41874	Authorize payment in the amount of \$12,181.00 to the Texas Conference of Urban Counties related to Hays County Fiscal Year 2025 Membership Dues, where no purchase order was obtained per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
6/10/2025	41875	Approve renewal of RFP 2024-P08 Generator - Preventative Maintenance and Repair Services, Countywide with Kentech, Inc. for one additional year.	Y	Y	Y	Y	Y
6/10/2025	41876	Authorize the execution of the Governmental 457(b) Plan Adoption Agreement between Hays County and CoreBridge Financial.	Y	Y	Y	Y	Y
6/10/2025	41877	Authorize the Sheriff's Office to purchase K9 training equipment from Top Notch K9 Training Equipment valued at \$1,850.00 and authorize a waiver to the purchasing policy of obtaining three quotes and amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41878	Approve out-of-state travel for three Sheriff's Office employees to attend the Response to Bombing Incidents Course beginning August 26-28, 2025, in Socorro, New Mexico.	Y	Y	Y	Y	Y
6/10/2025	41879	Approve out-of-state travel for Deputy Mark Andrews to attend the Northwest Alcohol Conference in Boise, Idaho, on July 13 - July 15, 2025.	Y	Y	Y	Y	Y
6/10/2025	41880	Authorize the Sheriff's Office to accept insurance proceeds from USAA totaling \$4,996.95 and amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41881	Authorize an amendment in the Jail's Operating budget of \$34,965.00 from capital equipment to operating expenses.	Y	Y	Y	Y	Y
6/10/2025	41882	Authorize the acceptance of a budget amendment to the FY25 Office of the Governor, Criminal Justice Program, Environmental Enforcement Program grant award and amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41883	Authorize the submission of a grant application to the FY26 Texas Indigent Defense Commission, Improvement grant program in the amount of \$489,361.87.	Y	Y	Y	Y	Y
6/10/2025	41884	Approve all 2025 events hosted by the San Marcos Main Street Program that may include commercial vendors.	Y	Y	Y	Y	Y
6/10/2025	41885	Approve Utility Permits.	Y	Y	Y	Y	Y
6/10/2025	41886	Authorize the execution of a Second Amendment to the American Rescue Plan Act (ARPA) Funding Agreement between Hays County and Forever 15 Project regarding recovery assistance for direct or indirect impacts of COVID-19.	Y	Y	Y	Y	Y
6/10/2025	41887	Implement a 'No Left Turn' restriction for the Valor Kyle driveway onto Windy Hill Road.	Y	Y	Y	Y	Y
6/10/2025	41888	Authorize the execution of a Professional Services Agreement between Hays County and Alfred Benesch & Company pursuant to RFQ 2025-Q01 Professional Services Pool for traffic modeling for the Old Kyle Road project.	Y	Y	Y	Y	Y
6/10/2025	41889	Enter into a Professional Services Agreement between Hays County and Cobb and Fendley & Associates, Inc., to provide design and utility coordination on the Fitzhugh Road project in Precinct 4 as part of the 2024 Road Bond and approve Work Authorization No.1, project expenditures of which should be reimbursed from future tax-exempt obligations utilizing the reimbursement resolution approved by the Commissioners Court on December 3, 2024.	Y	Y	Y	Y	Y
6/10/2025	41890	Authorize the execution of a Resolution and submission of a detailed grant application to the Texas Department of Transportation (TxDOT) for the Transportation Alternatives Set-Aside (TA) Program for the Hays County Sawyer Ranch Road Shared Use Path Extension.	Y	Y	Y	Y	Y
6/10/2025	41891	Call for a public hearing on June 24, 2025 to establish a continuous "No Thru Truck Traffic" zone along Purgatory Road with signage posted from the Hays/Comal County line to RM 32.	Y	Y	Y	Y	Y
6/10/2025	41892	Accept road construction & surface drainage improvements, release the performance bond #K41798208 in the amount of \$1,062,578.49, and accept the 2-year maintenance bond #446306J in the amount of \$72,690.60 for Trails at Windy Hill subdivision, Phase 9.	Y	Y	Y	Y	Y
6/10/2025	41893	Authorize the execution of a Development Agreement between Hays County, Hays Consolidated Independent School District (HCISD), and Lennar Homes Of Texas Land And Construction, LTD for a portion of the Waterstone Subdivision.	Y	Y	Y	Y	Y
6/10/2025	41894	Grant a variance to Chapter 725§3.02 of the Hays County Development Regulations concerning the Sunfield BFR, Prelim (PLN-2352-PRE).	Y	Y	Y	Y	Y
6/10/2025	41895	Call for a Public Hearing on June 24, 2025, regarding Pioneer Ranches, Section 1, Lot 26A Replat (PLN-2745-PC).	Y	Y	Y	Y	Y
6/10/2025	41896	Call for a Public Hearing on June 24, 2025, for Indian Hills Ranch, Lot 1, Replat (PLN-2749-PC).	Y	Y	Y	Y	Y
6/10/2025	41897	Call for a Public Hearing on July 8, 2025, regarding Cliffs at Onion Creek, Lot 1A and Lot 1B Cancellation (PLN-2746-PC).	Y	Y	Y	Y	Y
6/10/2025	41898	Ratify approval of the Castro's Addition, Lot 1, Replat (PLN-2433-PC).	Y	Y	Y	Y	Y
6/10/2025	41899	Authorize the execution of a Grants Software Agreement with Carahsoft Technology Corp for eCivis software in the amount of \$9,601.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41900	Authorize the Constable Pct. 1 Office to purchase additional vehicle equipment from Dana Safety Supply, and amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41901	Approve one new Attorney III position, grade 130, within the Hays County Criminal District Attorney's Office, effective June 16, 2025, and amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41902	Approve the Assessment and Collection Agreement with Buda MUD #2 (City of Buda).	Y	Y	Y	Y	Y
6/10/2025	41903	Accept a Proposal from Water & Earth Technologies (WET) related to the replacement of the Pressure Transducer located at Woodacre; 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
6/10/2025	41904	Authorize the County Administrator's Office to hire an Executive Assistant, grade 119, effective July 1, 2025, and amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41905	Authorize the execution of a contract amendment between Hays County and Freese & Nichols, Inc. related to the Stormwater Management Program, extending the contract duration.	Y	Y	Y	Y	Y
6/10/2025	41906	Authorize the execution of a three-year contract in the amount of \$1,118.20 monthly with Thompson Reuters West Proflex for legal research in the Hays County Court at Law Office.	Y	Y	Y	Y	Y
6/10/2025	41907	Authorize the execution of Amendment 2 to the Traffic Signal Maintenance contract with E-Z Bel Construction, LLC. Hays County, with proposed price increases.	Y	Y	Y	Y	Y
6/10/2025	41908	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 Natural Resources Department, which will include but is not limited to additional personnel and equipment.	Y	Y	Y	Y	Y
6/10/2025	41909	Approve the reallocation of the 2020 Hays County Park and Open Space bond proceeds as presented in Executive Session and direction for the Hays County Criminal District Attorney's Office, Civil Division, to finalize a reimbursement resolution for the Court's approval on June 24, 2025, ensuring the funding for allocated projects at this time and to amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41910	Hire and appoint Vickie Dorsett as the Hays County Budget Officer at grade 136, step 11, contingent on an acceptable background check and acceptance of an offer of employment.	Y	Y	Y	Y	Y