

HAYS COUNTY COMMISSIONERS COURT MINUTES



JUNE 24, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 24th 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
CHARLENE CARROLL	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. Commissioner Ingalsbe gave the invocation. Judge Becerra led the court in the Pledge of Allegiance to the United States and Texas flags.

PUBLIC COMMENTS

Jim Camp made a public comment requesting more public involvement in future road bond elections. Kaitlin Newberger made a public comment on behalf of Banyan Treatment Centers and spoke about the importance of timely treatment for addiction and reducing recidivism. Charlene Carroll, Deputy County Clerk, read an emailed public comment from Rhonda M. concerning Commissioner Cohen and Commissioner Smith and the recent overturning of the road bond.

Clerk's Note: Public Comments was re-opened at 10:51 a.m.

Gabrielle Moore made a public comment in favor of a road bond that focuses on IH-35 corridor roads and the creation of a bipartisan Bond Advisory Committee.

Presentation of June 2025 Service and Retirement Awards.

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

41911 Adopt a Proclamation recognizing July 2025 as Parks and Recreation Month.

Tammy Crumley, Director of Countywide Operations, thanked the court for the recognition and spoke about the benefits of public parks. Katherine Sturdivant, Parks Education Coordinator, spoke about Hays County's commitment to maintaining its parks and the work of the Parks Department and all its volunteers. The court thanked the Parks Department and expressed appreciation for their work.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing July 2025 as Parks and Recreation Month.

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

5 - 0 Passed - Unanimously

Adopt a Resolution affirming Hays County Commissioners Court affirming the Constitutional and Humane Treatment of all individuals in the custody of any U.S. law enforcement agency, and calling for due process and the protection of habeas corpus.

Angie Unger, Gabrielle Moore, Kathi Thomas, John Scull, Thomas Just, Jeff Kaufmann, Eric Martinez, Myles Martin, and Jim Camp made public comments against the resolution.



Charlene Carroll, Deputy County Clerk, read emailed public comments from Kristilyn Turner, Heiko Stang, Diann McCabe, Gerald Haschke, Elaine Cardenas, Donna Haschke, Michael Walsh, Jeff Kaufmann, Kendall T, and Jonathan Steinberg against the resolution. Commissioner Smith read a personal statement written by him in response to the events on January 6, 2021, and explained why he included paragraph 6 in the resolution. Commissioner Hammer spoke about the public response to the proposed resolution and stated she agrees that all should be treated with equality. Commissioner Cohen spoke about focusing on community issues and stated she would not support this resolution. Commissioner Ingalsbe stated she would not support the item due to the wording in the resolution. Judge Becerra spoke about focusing on county issues and condemned the resolution. Commissioner Smith stated he would remove paragraph 6, which referenced the events of January 6.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to adopt a Resolution affirming Hays County Commissioners Court affirming the Constitutional and Humane Treatment of all individuals in the custody of any U.S. law enforcement agency, and calling for due process and the protection of habeas corpus, with the removal of paragraph 6.

AYE: Commissioner Hammer, Commissioner Smith

NAY: Commissioner Ingalsbe, Commissioner Cohen, Judge Becerra

2 - 3 Failed

Clerk's Note: Judge Becerra called for a recess that began at 10:53 a.m. and resumed back into open court at 11:03 a.m.

Clerk's Note: Agenda Item #F-4 RE: Presentation by the Christus Santa Rosa - San Marcos Hospital regarding the Indigent Health Care Contract Services. - WAS PULLED.

Presentation by Charlie Campise with an update regarding the Hill Country MHDD.

Charlie Campise, representative for Hill Country MHDD, gave a detailed report of the most recent meeting held.

41912 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

41913 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 9 1 4 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

41915 Approve Commissioners Court Minutes of May 6, 2025, May 20, 2025 and May 27, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve Commissioners Court Minutes of May 6, 2025, May 20, 2025 and May 27, 2025.



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

5 - 0 Passed - Unanimously

41916 Approve the payment of the June 30, 2025 payroll disbursements in an amount not to exceed \$5,700,000.00 effective June 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 Cohen to approve the payment of the June 30, 2025 payroll disbursements in an amount not to exceed \$5,700,000.00 effective June 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

41917 Accept the delivery of the County Auditor's Monthly Report for April 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.

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

41918 Authorize the execution of a Second Amendment to the American Rescue Plan Act (ARPA) Funding Agreement between Hays County and Hays Consolidated Independent School District (HCISD) 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 Hays Consolidated Independent School District (HCISD) 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

41919 Authorize an amendment to the Building Maintenance Department's operating budget for building maintenance and repairs as needed for the remainder of fiscal year 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize an amendment to the Building Maintenance Department's operating budget for building maintenance and repairs as needed for the remainder of fiscal year 2025.

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

5 - 0 Passed - Unanimously

41920 Authorize the execution of a Service Agreement between Hays County and The Bug Master for pest control services for the Kyle Train Depot in the amount of \$29.00 monthly and authorize a waiver to the purchasing policy of obtaining three quotes.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Service Agreement between Hays County and The Bug Master for pest control services for the Kyle Train Depot in the amount of \$29.00 monthly and authorize a waiver to the purchasing policy of obtaining three quotes.

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

5 - 0 Passed - Unanimously

41921 Approve a Facebook and X account to be maintained by the Elections Department.



Erik Granjeno, Director of Human Resources, stated that per the Hays County Social Media Policy, the Human Resources Department is required to obtain a content plan prior to allowing departments to create social media accounts. He asked that this item be approved with the contingency of the HR and IT Directors viewing and approving the content plans prior to the creation of the accounts. Judge Becerra stated he would like to be included in the approval of the accounts.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve a Facebook and X account to be maintained by the Elections Department.

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

5 - 0 Passed - Unanimously

41922 Authorize the Office of Emergency Services Community Emergency Response Team (CERT) division to accept a donation from the Buda Lions Club in the amount of \$1,000.00 and amend the budget accordingly.

Mike Jones, Director of Emergency Services, thanked the Buda Lions Club for their donation and encouraged the public to join the organization.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Office of Emergency Services Community Emergency Response Team (CERT) division to accept a donation from the Buda Lions Club in the amount of \$1,000.00 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41923 Approve the reappointment of David Edwards as the Hays County representative to the Board of Commissioners of the Texas Housing Foundation, a Texas regional housing authority.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the reappointment of David Edwards as the Hays County representative to the Board of Commissioners of the Texas Housing Foundation, a Texas regional housing authority.

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

5 - 0 Passed - Unanimously

41924 Authorize the acceptance of a grant award from the FY26 Department of State Health Services, Tuberculosis Prevention and Control grant program in the amount of \$55,308.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the acceptance of a grant award from the FY26 Department of State Health Services, Tuberculosis Prevention and Control grant program in the amount of \$55,308.00.

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

5 - 0 Passed - Unanimously

41925 Authorize the acceptance of a grant award from the FY26 Department of State Health Services, Emerging and Acute Infectious Disease Unit (EAIDU-SUR) Grant Program in the amount of \$165,000.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the acceptance of a grant award from the FY26 Department of State Health Services, Emerging and Acute Infectious Disease Unit (EAIDU-SUR) Grant Program in the amount of \$165,000.00.

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

5 - 0 Passed - Unanimously

41926 Authorize the submission of a grant application to the Department of Transportation, FY25 Safe Streets and Roads for All - Planning and Demonstration grant program in the amount of \$200,000.00.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the submission of a grant application to the Department of Transportation, FY25 Safe Streets and Roads for All - Planning and Demonstration grant program in the amount of \$200,000.00.

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

5 - 0 Passed - Unanimously

4 1 9 2 7 Authorize an amendment of \$8,250 for the Sheriff's Office to use Sage Armoring for installation fees 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 an amendment of \$8,250 for the Sheriff's Office to use Sage Armoring for installation fees 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

4 1 9 2 8 Authorize the Jail to use existing funds to purchase after-market vehicle equipment valued at \$6,112.65 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Jail to use existing funds to purchase after-market vehicle equipment valued at \$6,112.65 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

4 1 9 2 9 Authorize an amendment of \$24,403.00 in the Sheriff's Drug Forfeiture Fund to purchase law enforcement supplies and equipment.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize an amendment of \$24,403.00 in the Sheriff's Drug Forfeiture Fund to purchase law enforcement supplies and equipment.

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

5 - 0 Passed - Unanimously

4 1 9 3 0 Authorize payment to Loomly in the amount of \$588.00 for the Human Resources Department related to an annual social media scheduler subscription, 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 payment to Loomly in the amount of \$588.00 for the Human Resources Department related to an annual social media scheduler subscription, 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

4 1 9 3 1 Authorize Juvenile Probation to purchase five (5) new Dell Pro laptops totaling \$4,320.95 utilizing available Texas Juvenile Justice Department (TJJD) Supplemental Grant Funds and amend the budget accordingly.

Vickie Dorsett, Budget Officer, made an amendment to the backup stating the grant award amount should be \$4,348, an additional \$27, which will be shown on the data supply line item.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize Juvenile Probation to purchase five (5) new Dell Pro laptops totaling \$4,320.95 utilizing available Texas Juvenile Justice Department (TJJD) Supplemental Grant Funds and amend the budget accordingly.

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

5 - 0 Passed - Unanimously



41932 Authorize payment to Primo Brands in the amount of \$617.00 for the Transportation Department related to the purchase of bottled water 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 Primo Brands in the amount of \$617.00 for the Transportation Department related to the purchase of bottled water 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

41933 Authorize payment to Honey Bucket in the amount of \$671.97 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 Honey Bucket in the amount of \$671.97 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

41934 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

41935 Receive Annual Road Reports for each precinct.

Judge Becerra asked for more details on the reports. Jennifer Moczygemba, Director of Transportation, stated these reports were originally done under transportation code requirements. Since then, that code has been repealed and is no longer a requirement. She stated that due to the timing of the report and the budget cycle, the county must provide this report in the ninth month for public viewing. The department hopes to improve its reporting with the addition of asset management information in the future. Commissioner Smith stated the current way these reports are being conducted is subjective and suggested making them more objective and quantitative in the future.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to receive Annual Road Reports for each precinct.

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

5 - 0 Passed - Unanimously

41936 Ratify the movement of one (1) Emergency Communications Manager position, slot 0512-003 from the Sheriff's Operating Division to the newly created County-Wide Emergency Communications Division and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to ratify the movement of one (1) Emergency Communications Manager position, slot 0512-003 from the Sheriff's Operating Division to the newly created County-Wide Emergency Communications Division and amend the budget accordingly.

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

5 - 0 Passed - Unanimously



41937 Amend the Election Contract Fee Fund in the amount of \$3,000.00, for additional continuing education funds related to the 2025 Secretary of State Annual Law Conference.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to amend the Election Contract Fee Fund in the amount of \$3,000.00, for additional continuing education funds related to the 2025 Secretary of State Annual Law Conference.

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

5 - 0 Passed - Unanimously

41938 Authorize payment to Teddy Morse's Cowboy Harley in the amount of \$880.52 for the Constable Precinct 2 Office related to motorcycle repairs in 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 payment to Teddy Morse's Cowboy Harley in the amount of \$880.52 for the Constable Precinct 2 Office related to motorcycle repairs in which no purchase order was obtained as required per the Hays County Purchasing Policy.

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

5 - 0 Passed - Unanimously

41939 Authorize payment to Tyler Technologies in the amount of \$16,079.00 for the Hays County Clerk's Office for the 2025 Tyler Connect Conference Registrations, in which a purchase order was not obtained as required by the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize payment to Tyler Technologies in the amount of \$16,079.00 for the Hays County Clerk's Office for the 2025 Tyler Connect Conference Registrations, in which a purchase order was not obtained as required by the Hays County Purchasing Policy.

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

5 - 0 Passed - Unanimously

41940 Hold a public hearing with possible action to establish a continuous "No Thru Truck Traffic" zone along Purgatory Road with signage posted from the Hays/Comal County line to RM 32.

Judge Becerra opened the Public Hearing at 11:35 a.m. No comments were made. Judge Becerra closed the Public Hearing at 11:35 a.m. Jennifer Moczygemba, Director of Transportation, stated this is a continuation of the "No Thru Truck Traffic" zone.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith 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

41941 Discussion and possible action to authorize the execution of Advance Funding Agreement (AFA), Amendment No. 1 to terminate the AFA executed on April 16, 2021 between the Texas Department of Transportation (TxDOT) and Hays County for the RM 12 at Jacobs Well Road project and to execute a resolution for a replacement AFA which includes all project costs and the addition of federal and state funds.

Commissioner Hammer stated this project is now federally funded and this is to terminate the current AFA.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of Advance Funding Agreement (AFA), Amendment No. 1 to terminate the AFA executed on April 16, 2021 between the Texas Department of Transportation (TxDOT) and Hays County for the RM 12 at Jacobs Well Road project and to execute a resolution for a replacement AFA which includes all project costs and the addition of federal and state funds.

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

5 - 0 Passed - Unanimously



41942 Discussion and possible action to authorize the execution of an agreement to grant a utility pipeline and right-of-way easement to County Line SUD along Cotton Gin Road.

Commissioner Ingalsbe stated this is for water and wastewater services along Cotton Gin Road.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an agreement to grant a utility pipeline and right-of-way easement to County Line SUD along Cotton Gin Road.

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

5 - 0 Passed - Unanimously

Clerk's Note: Agenda Item #I-4 RE: Discussion and possible action regarding the closing, abandoning, and vacating of approximately 0.388 acres of County right-of-way abutting 13820 Paisano Trail in Precinct 4. - WAS PULLED.

41943 Discussion and possible action to consider the acceptance of road construction & surface drainage improvements, release of the subdivision bond #PB03010409743 in the amount of \$44,918.00, and acceptance of the 2-year maintenance bond #602-208614-7 in the amount of \$158,051.20 for Freedom at Anthem subd. Phase 3.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to accept road construction & surface drainage improvements, release the subdivision bond #PB03010409743 in the amount of \$44,918.00, and accept the 2-year maintenance bond #602-208614-7 in the amount of \$158,051.20 for Freedom at Anthem subd. Phase 3.

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

5 - 0 Passed - Unanimously

41944 Discussion and possible action to consider the acceptance of road construction and surface drainage improvements, release of the subdivision bond #CIC1932571 in the amount of \$272,457.25, acceptance of the 2-year maintenance bond #4477774 in the amount of \$57,007.35, and acceptance of the 1-year revegetation bond #4477773 in the amount of \$7,752.25 for 6 Creeks subdivision, Phase 1, Section 11.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to accept road construction and surface drainage improvements, release the subdivision bond #CIC1932571 in the amount of \$272,457.25, accept the 2-year maintenance bond #4477774 in the amount of \$57,007.35, and accept the 1-year revegetation bond #4477773 in the amount of \$7,752.25 for 6 Creeks subdivision, Phase 1, Section 11.

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

5 - 0 Passed - Unanimously

41945 Discussion and possible action to consider the acceptance of road construction & surface drainage improvements, and acceptance of the 2-year maintenance bond #7901262317 in the amount of \$25,084.00 for Springlake Oaks subdivision.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to accept road construction & surface drainage improvements, and accept the 2-year maintenance bond #7901262317 in the amount of \$25,084.00 for Springlake Oaks subdivision.

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

5 - 0 Passed - Unanimously

PLN-2745-PC; Hold a public hearing in regard to Pioneer Ranches, Section 1, Lot 26A Replat.

Judge Becerra opened the Public Hearing at 11:40 a.m. No comments were made. Judge Becerra closed the Public Hearing at 11:40 a.m. Marcus Pacheco, Director of Development Services, provided background on the property and stated the replat will be brought back to court at a later date. No action taken.

PLN-2749-PC; Hold a public hearing in regard to Indian Hills Ranch, Lot 1, Replat.



Judge Becerra opened the Public Hearing at 11:41 a.m. No comments were made. Judge Becerra closed the Public Hearing at 11:41 a.m. Marcus Pacheco, Director of Development Services, provided background on the property and stated the replat will be brought back to court at a later date. No action taken.

41946 PLN-2649-PRE; Ratify approval of the Mason Preliminary Plan, Preliminary Plan.

Marcus Pacheco, Director of Development Services, provided background on the plan and stated staff recommends approval. Commissioner Ingalsbe spoke about the included trail system and stated the developer is amenable to hosting a voting location. Judge Becerra suggested implementing rainwater collection and xeriscaping.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to ratify approval of the Mason Preliminary Plan, Preliminary Plan (PLN-2649-PRE).

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

5 - 0 Passed - Unanimously

41947 PLN-2693-NP; Ratify approval of the Mason Phase 1 Final Plat.

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

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to ratify approval of the Mason Phase 1 Final Plat (PLN-2693-NP).

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

5 - 0 Passed - Unanimously

41948 PLN-2581-NP; Ratify approval for the CR 127 Retail Center Final Plat.

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

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to ratify approval for the CR 127 Retail Center Final Plat (PLN-2581-NP).

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

5 - 0 Passed - Unanimously

41949 Discussion and possible action to authorize a salary exception to Step 10 for the Animal Welfare Services Manager within the Health Department effective July 1, 2025.

Matthew Gonzales, Director of the Hays County Health Department, spoke about the candidate's extensive experience and stated the salary would be \$81,093. Vickie Dorsett, Budget Officer, provided the fiscal impact and stated the funding would come from the Health Fund. Gonzales explained the director would be leading 3 divisions, including community services, community outreach and organization, and partnerships with shelters and the Sheriff's Office. The position is also intended to coordinate intake processes. Commissioner Ingalsbe asked if other positions within this department will have salary exception requests. Gonzales stated some will, as many candidates have more experience than required. Judge Becerra encouraged Gonzales to create measurable and attainable goals for the new employees to reach before the year's end.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize a salary exception to Step 10 for the Animal Welfare Services Manager within the Health Department effective July 1, 2025.

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

5 - 0 Passed - Unanimously

Clerk's Note: Item K-2 was opened during Executive Session.

Discussion and possible action to establish a Social Services Funding Committee and authorize the committee to begin review of current social services funding applications and make recommendations to the Budget Officer and Hays County Commissioners Court.



Those present during Executive Session from 1:28 p.m. to 1:42 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young, and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Director of Human Resources; Vickie Dorsett, Budget Officer; Janice Jones, Legal Support Services Specialist; Matthew Gonzales, Health Department Director; and Stephanie Hunt, Purchasing Agent. Judge Becerra tabled the item and stated it will be brought back to court at a later date so that the community can have more exposure to the discussion. No action taken.

4 1 9 5 0 Discussion and possible action to accept a Proposal from Water & Earth Technologies (WET) related to the replacement of the Pressure Transducers located at Soil Conservation Service Sites (SCSS) Dam 1 and Dam 5; 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 Transducers located at Soil Conservation Service Sites (SCSS) Dam 1 and Dam 5; 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

4 1 9 5 1 Discussion and possible action to adopt a reimbursement resolution expressing the intent to reimburse the 2020 Hays County Parks and Open Space Bond Fund for Sentinel Peak project expenditures from future revenues of one or both of the following: general fund and general obligations at an amount not to exceed \$17,500,000.

Commissioner Hammer explained the county will use funding from the 2020 Parks and Open Space Bond for Sentinel Peak, and will reimburse those funds back to the original planned precinct projects.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to adopt a reimbursement resolution expressing the intent to reimburse the 2020 Hays County Parks and Open Space Bond Fund for Sentinel Peak project expenditures from future revenues of one or both of the following: general fund and general obligations at an amount not to exceed \$17,500,000.

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

5 - 0 Passed - Unanimously

4 1 9 5 2 Discussion and possible action to partner with Prevent A Litter of Central Texas (PALS) and the new Hays County Animal Welfare Division to provide a Microchip Clinic for the public on Sunday, June 29th, 2025, at the Precinct 2 Office.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to partner with Prevent A Litter of Central Texas (PALS) and the new Hays County Animal Welfare Division to provide a Microchip Clinic for the public on Sunday, June 29th, 2025, at the Precinct 2 Office.

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

5 - 0 Passed - Unanimously

4 1 9 5 3 Discussion and possible action to approve the use of community program funds by Commissioner Cohen to sponsor consumables for the Hays County Health Department's Back to School Health Fair, at a cost not to exceed \$500.00.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve the use of community program funds by Commissioner Cohen to sponsor consumables for the Hays County Health Department's Back to School Health Fair, at a cost not to exceed \$500.00.

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

5 - 0 Passed - Unanimously



41954 Discussion and possible action to approve a Professional Services Agreement between Hays County and Freese and Nichols for the preparation of an Operation & Maintenance (O&M) plan for Five Mile Dam.

Tammy Crumley, Director of Countywide Operations, stated this agreement is in preparation to hand over Five Mile Dam to the City of San Marcos, for which there is no up-to-date Operation & Maintenance plan. Crumley stated the City of San Marcos has agreed to cover 50% of the cost, and a funding agreement will be brought back to court at a later date. Judge Becerra recognized former Commissioner Shell for his work on this.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve a Professional Services Agreement between Hays County and Freese and Nichols for the preparation of an Operation & Maintenance (O&M) plan for Five Mile Dam.

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

5 - 0 Passed - Unanimously

41955 Discussion and possible action to authorize the execution of a Professional Services Agreement between Hays County and Halff Associates, Inc. to provide updates to the Hays County Drainage Criteria Manual.

Marcus Pacheco, Director of Development Services, stated this was a collaboration between Development Services and the Transportation Department to complete this manual. Jennifer Moczygemba, Director of Transportation, stated all items in the manual will be updated to reflect current standards, as the draft was developed in 2019.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Professional Services Agreement between Hays County and Halff Associates, Inc. to provide updates to the Hays County Drainage Criteria Manual.

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

5 - 0 Passed - Unanimously

Clerk's Note: Item K-9 was opened during Executive Session.

Discussion and possible action related to office space for Texas Alcohol Beverage Commission (TABC), the County Administrator's Office, the District Attorney -- Civil Division at 111 E. San Antonio Street, San Marcos, Texas and/or 101 Thermon, San Marcos, Texas 78666.

Those present in Executive Session were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young, and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Director of Human Resources; Vickie Dorsett, Budget Officer; Janice Jones, Legal Support Services Specialist; Tammy Crumley, Director of Countywide Operations; and Stephanie Hunt, Purchasing Agent. Tammy Crumley, Director of Countywide Operations, stated she believes the County Administrator's office should be relocated due to space issues in the historic courthouse. Judge Becerra stated he strongly believes the County Administrator should be located in the historic courthouse due to the proximity to other important offices. Crumley noted the Veterans Services Office and the Civil Division of the District Attorney's Office are already needing additional space, and the County Administrator will eventually be located in the Kyle building. This move to the Thermon location would minimize the number of moves for all departments and would provide the Administrator with a waiting room and a conference room. The court discussed possible office moves and prioritizing county offices over the TABC office. No action taken.

Clerk's Note: Executive Session began at 12:06 p.m. and resumed back into open court at 1:55 p.m.

Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property associated with Parks and Open Space Projects being considered by Hays County: Sentinel Peak. Possible discussion and/or action may follow in open court.



Those present in Executive Session from 12:59 p.m. to 1:11 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young, and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Vickie Dorsett, Budget Officer; Stephanie Hunt, Purchasing Agent; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Human Resources Director; Tammy Crumley, Countywide Operations Director; and Jennifer Moczygemba, Transportation Director. Powell was not present from 1:00 p.m. to 1:03 p.m. Young was not present from 1:04 p.m. to 1:05 p.m. Moczygemba was not present after 1:04 p.m. 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 San Antonio Street in Precinct 3, Dutton Drive in Precinct 3, Thermon Drive in Precinct 3 and Stagecoach Trail in Precinct 3. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:12 p.m. to 1:28 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young, and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Human Resources Director; Vickie Dorsett, Budget Officer; Janice Jones, Legal Support Services Specialist; Tammy Crumley, Countywide Operations Director; and Stephanie Hunt, Purchasing Agent. No action taken.

4 1 9 5 6 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 0.357 acre, owned by Somerset Homes Inc. a Texas Corporation, and which is required for the construction of the proposed Skyline Drive roadway improvement project in Precinct 3, and take other appropriate action (Parcel 2). Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:43 p.m. to 1:46 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young, and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Human Resources Director; Vickie Dorsett, Budget Officer; Stephanie Hunt, Purchasing Agent; and Janice Jones, Legal Support Services Specialist. Judge Becerra was not present from 1:44 p.m. to 1:46 p.m. Commissioner Smith was not present from 1:45 p.m. to 1:46 p.m.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to adopt a resolution and authorize the use of the power of eminent domain to acquire fee simple interest in 0.357 acres owned by Somerset Homes, Inc. a Texas Corporation and located on Skyline Drive (Parcel 2) in Hays County, and which is required for the construction of the proposed roadway improvements to Skyline Drive, and take other appropriate action.

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

5 - 0 Passed - Unanimously

4 1 9 5 7 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 0.099 acre, owned by Robert J. Klepac Jr as Trustee, and which is required for the construction of the proposed Skyline Drive roadway improvement project in Precinct 3, and take other appropriate action (Parcel 3). Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:46 p.m. to 1:48 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young, and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Human Resources Director; Vickie Dorsett, Budget Officer; Stephanie Hunt, Purchasing Agent; and Janice Jones, Legal Support Services Specialist.



A motion was made by Commissioner Smith, seconded by Judge Becerra to adopt a resolution and authorize the use of the power of eminent domain to acquire fee simple interest in 0.0999 acres owned by Robert J. Klepac Jr. as Successor Trustee of The Robert J. Klepac Family Trust, as created under the Last Will and Testament of Robert J. Klepac, deceased, under Probate Cause No. 10672, Gillespie County, Texas and located on Skyline Drive (Parcel 3) in Hays County, and which is required for the construction of the proposed roadway improvements to Skyline Drive, and take other appropriate action.

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

5 - 0 Passed - Unanimously

4 1 9 5 8 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 0.307 acre, owned by The View at Eagles Nest, LLC, and which is required for the construction of the proposed Skyline Drive roadway improvement project in Precinct 3, and take other appropriate action (Parcel 5). Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:48 p.m. to 1:49 p.m. were the Commissioner Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young, and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Human Resources Director; Vickie Dorsett, Budget Officer; Stephanie Hunt, Purchasing Agent; and Janice Jones, Legal Support Services Specialist.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to adopt a resolution and authorize the use of the power of eminent domain to acquire fee simple interest in 0.307 acres owned by The View at Eagles Nest, LLC, a Texas limited liability company and located on Skyline Drive (Parcel 5) in Hays County, and which is required for the construction of the proposed roadway improvements to Skyline Drive, and take other appropriate action.

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

5 - 0 Passed - Unanimously

4 1 9 5 9 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 1.723-acre fee simple tract and 1.169-acre drainage easement, owned by Huhaha LLC, and which is required for the construction of the proposed Hillside Terrace roadway improvement project in Precinct , and take other appropriate action (Parcel 7). Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:50 p.m. to 1:51 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young, and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Human Resources Director; Vickie Dorsett, Budget Officer; Stephanie Hunt, Purchasing Agent; and Janice Jones, Legal Support Services Specialist.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to adopt a resolution and authorize the use of the power of eminent domain to acquire fee simple interest in 1.723 acres and a 0.169 acre drainage easement owned by Huhaha LLC, a Texas limited liability company and located on Hillside Terrace (Parcel 7) in Hays County, and which is required for the construction of the proposed roadway improvements to Hillside Terrace, and take other appropriate action.

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

5 - 0 Passed - Unanimously



41960 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: *John Gregson v. City of San Marcos, et al.* (Cause No. 1:24-CV-00400-DAE pending in United States District Court for the Western District of Texas--Austin Division); *Mallory Rogers v. Hays County, Texas* (Cause No. 1:24-CV-00143-RP pending in United States District Court for the Western District of Texas--Austin Division); *In re Hays County, Texas* (Cause No. D-1-GN-25-002049 pending in the 419th Judicial District Court in Travis County). Possible discussion and/or action may follow in open court.

Those present in Executive Session from 12:12 p.m. to 12:20 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young, and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Stephanie Hunt, Purchasing Agent; Erik Granjeno, Human Resources Director; Joanna Lippman Salinas, Partner at Fletcher Farley Shipman & Salinas LLP; Marisol Villarreal-Alonzo, County Auditor; and Vickie Dorsett, Budget Officer. Those present in Executive Session from 12:21 p.m. to 12:59 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young, and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Stephanie Hunt, Purchasing Agent; Erik Granjeno, Human Resources Director; Marisol Villarreal-Alonzo, County Auditor; Vickie Dorsett, Budget Officer; Mike Shaunessy, Attorney with McGinnis Lochridge, Jacob Limon, County Judge Chief of Staff; and Jennifer Moczygemba, Director of Transportation. Limon was not present after 12:56 p.m.

A motion was made by Commissioner Ingalsbe, seconded by Judge Becerra to authorize the County Judge to execute a settlement agreement related to *Mallory Rogers v. Hays County, Texas*, Cause No. 1:24-CV-00143-RP pending in the United States District Court for the Western District of Texas - Austin Division.

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

5 - 0 Passed - Unanimously

A motion was made by Commissioner Ingalsbe, seconded by Judge Becerra to authorize the County Judge to execute a settlement agreement related to *John Gregson v. City of San Marcos, et al.*, Cause No. 1:24-CV-00400-DAE pending in the United States District Court for the Western District of Texas - Austin Division.

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

5 - 0 Passed - Unanimously

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

Judge Becerra read the Sheriff's update of the inmate population. The current maximum jail capacity is 410 inmates. Jail Standards recommends holdings 10% open, lowering the current capacity to 368 inmates. The jail's daily average was 549 inmates with a peak of 562 on June 18, 2025. The estimated cost for outsourced inmates this week was \$129,865. The average number of outsourced males is 196 and females is 0. This week's inmates were housed in the following counties: Haskell. The number of "paper-ready" inmates who are now wards of the state is 36.

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 Hammer, seconded by Judge Becerra to adjourn court at 2:14 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 24, 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
6/24/2025	41911	Adopt a Proclamation recognizing July 2025 as Parks and Recreation Month.	Y	Y	Y	Y	Y
6/24/2025	41912	Approve payments of County invoices.	Y	Y	Y	Y	Y
6/24/2025	41913	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
6/24/2025	41914	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
6/24/2025	41915	Approve Commissioners Court Minutes of May 6, 2025, May 20, 2025 and May 27, 2025.	Y	Y	Y	Y	Y
6/24/2025	41916	Approve the payment of the June 30, 2025 payroll disbursements in an amount not to exceed \$5,700,000.00 effective June 30, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
6/24/2025	41917	Accept the delivery of the County Auditor's Monthly Report for April 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.	Y	Y	Y	Y	Y
6/24/2025	41918	Authorize the execution of a Second Amendment to the American Rescue Plan Act (ARPA) Funding Agreement between Hays County and Hays Consolidated Independent School District (HCISD) regarding recovery assistance for direct or indirect impacts of COVID-19.	Y	Y	Y	Y	Y
6/24/2025	41919	Authorize an amendment to the Building Maintenance Department's operating budget for building maintenance and repairs as needed for the remainder of fiscal year 2025.	Y	Y	Y	Y	Y
6/24/2025	41920	Authorize the execution of a Service Agreement between Hays County and The Bug Master for pest control services for the Kyle Train Depot in the amount of \$29.00 monthly and authorize a waiver to the purchasing policy of obtaining three quotes.	Y	Y	Y	Y	Y
6/24/2025	41921	Approve a Facebook and X account to be maintained by the Elections Department.	Y	Y	Y	Y	Y
6/24/2025	41922	Authorize the Office of Emergency Services Community Emergency Response Team (CERT) division to accept a donation from the Buda Lions Club in the amount of \$1,000.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
6/24/2025	41923	Approve the reappointment of David Edwards as the Hays County representative to the Board of Commissioners of the Texas Housing Foundation, a Texas regional housing authority.	Y	Y	Y	Y	Y
6/24/2025	41924	Authorize the acceptance of a grant award from the FY26 Department of State Health Services, Tuberculosis Prevention and Control grant program in the amount of \$55,308.00.	Y	Y	Y	Y	Y
6/24/2025	41925	Authorize the acceptance of a grant award from the FY26 Department of State Health Services, Emerging and Acute Infectious Disease Unit (EAIDU-SUR) Grant Program in the amount of \$165,000.00.	Y	Y	Y	Y	Y
6/24/2025	41926	Authorize the submission of a grant application to the Department of Transportation, FY25 Safe Streets and Roads for All - Planning and Demonstration grant program in the amount of \$200,000.00.	Y	Y	Y	Y	Y
6/24/2025	41927	Authorize an amendment of \$8,250 for the Sheriff's Office to use Sage Armoring for installation fees and, authorize a waiver to the purchasing policy of obtaining three quotes and amend the budget accordingly.	Y	Y	Y	Y	Y
6/24/2025	41928	Authorize the Jail to use existing funds to purchase after-market vehicle equipment valued at \$6,112.65 and amend the budget accordingly.	Y	Y	Y	Y	Y
6/24/2025	41929	Authorize an amendment of \$24,403.00 in the Sheriff's Drug Forfeiture Fund to purchase law enforcement supplies and equipment.	Y	Y	Y	Y	Y
6/24/2025	41930	Authorize payment to Loomly in the amount of \$588.00 for the Human Resources Department related to an annual social media scheduler subscription, for which no purchase order was obtained as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
6/24/2025	41931	Authorize Juvenile Probation to purchase five (5) new Dell Pro laptops totaling \$4,320.95 utilizing available Texas Juvenile Justice Department (TJJD) Supplemental Grant Funds and amend the budget accordingly.	Y	Y	Y	Y	Y
6/24/2025	41932	Authorize payment to Primo Brands in the amount of \$617.00 for the Transportation Department related to the purchase of bottled water where no purchase order was obtained as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
6/24/2025	41933	Authorize payment to Honey Bucket in the amount of \$671.97 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
6/24/2025	41934	Approve Utility Permits.	Y	Y	Y	Y	Y
6/24/2025	41935	Receive Annual Road Reports for each precinct.	Y	Y	Y	Y	Y
6/24/2025	41936	Ratify the movement of one (1) Emergency Communications Manager position, slot 0512-003 from the Sheriff's Operating Division to the newly created County-Wide Emergency Communications Division and amend the budget accordingly.	Y	Y	Y	Y	Y
6/24/2025	41937	Amend the Election Contract Fee Fund in the amount of \$3,000.00, for additional continuing education funds related to the 2025 Secretary of State Annual Law Conference.	Y	Y	Y	Y	Y
6/24/2025	41938	Authorize payment to Teddy Morse's Cowboy Harley in the amount of \$880.52 for the Constable Precinct 2 Office related to motorcycle repairs in which no purchase order was obtained as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
6/24/2025	41939	Authorize payment to Tyler Technologies in the amount of \$16,079.00 for the Hays County Clerk's Office for the 2025 Tyler Connect Conference Registrations, in which a purchase order was not obtained as required by the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
6/24/2025	41940	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
6/24/2025	41941	Authorize the execution of Advance Funding Agreement (AFA), Amendment No. 1 to terminate the AFA executed on April 16, 2021 between the Texas Department of Transportation (TxDOT) and Hays County for the RM 12 at Jacobs Well Road project and to execute a resolution for a replacement AFA which includes all project costs and the addition of federal and state funds.	Y	Y	Y	Y	Y
6/24/2025	41942	Authorize the execution of an agreement to grant a utility pipeline and right-of-way easement to County Line SUD along Cotton Gin Road.	Y	Y	Y	Y	Y
6/24/2025	41943	Accept road construction & surface drainage improvements, release the subdivision bond #PB03010409743 in the amount of \$44,918.00, and accept the 2-year maintenance bond #602-208614-7 in the amount of \$158,051.20 for Freedom at Anthem subd. Phase 3.	Y	Y	Y	Y	Y
6/24/2025	41944	Accept road construction and surface drainage improvements, release the subdivision bond #CIC1932571 in the amount of \$272,457.25, accept the 2-year maintenance bond #4477774 in the amount of \$57,007.35, and accept the 1-year revegetation bond #4477773 in the amount of \$7,752.25 for 6 Creeks subdivision, Phase 1, Section 11.	Y	Y	Y	Y	Y
6/24/2025	41945	Accept road construction & surface drainage improvements, and accept the 2-year maintenance bond #7901262317 in the amount of \$25,084.00 for Springlake Oaks subdivison.	Y	Y	Y	Y	Y
6/24/2025	41946	Ratify approval of the Mason Preliminary Plan, Preliminary Plan (PLN-2649-PRE).	Y	Y	Y	Y	Y
6/24/2025	41947	Ratify approval of the Mason Phase 1 Final Plat (PLN-2693-NP).	Y	Y	Y	Y	Y
6/24/2025	41948	Ratify approval for the CR 127 Retail Center Final Plat (PLN-2581-NP).	Y	Y	Y	Y	Y
6/24/2025	41949	Authorize a salary exception to Step 10 for the Animal Welfare Services Manager within the Health Department effective July 1, 2025.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
6/24/2025	41950	Accept a Proposal from Water & Earth Technologies (WET) related to the replacement of the Pressure Transducers located at Soil Conservation Service Sites (SCSS) Dam 1 and Dam 5; 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
6/24/2025	41951	Adopt a reimbursement resolution expressing the intent to reimburse the 2020 Hays County Parks and Open Space Bond Fund for Sentinel Peak project expenditures from future revenues of one or both of the following: general fund and general obligations at an amount not to exceed \$17,500,000.	Y	Y	Y	Y	Y
6/24/2025	41952	Partner with Prevent A Litter of Central Texas (PALS) and the new Hays County Animal Welfare Division to provide a Microchip Clinic for the public on Sunday, June 29th, 2025, at the Precinct 2 Office.	Y	Y	Y	Y	Y
6/24/2025	41953	Approve the use of community program funds by Commissioner Cohen to sponsor consumables for the Hays County Health Department's Back to School Health Fair, at a cost not to exceed \$500.00.	Y	Y	Y	Y	Y
6/24/2025	41954	Approve a Professional Services Agreement between Hays County and Freese and Nichols for the preparation of an Operation & Maintenance (O&M) plan for Five Mile Dam.	Y	Y	Y	Y	Y
6/24/2025	41955	Authorize the execution of a Professional Services Agreement between Hays County and Halff Associates, Inc. to provide updates to the Hays County Drainage Criteria Manual.	Y	Y	Y	Y	Y
6/24/2025	41956	Adopt a resolution and authorize the use of the power of eminent domain to acquire fee simple interest in 0.357 acres owned by Somerset Homes, Inc. a Texas Corporation and located on Skyline Drive (Parcel 2) in Hays County, and which is required for the construction of the proposed roadway improvements to Skyline Drive, and take other appropriate action.	Y	Y	Y	Y	Y
6/24/2025	41957	Adopt a resolution and authorize the use of the power of eminent domain to acquire fee simple interest in 0.0999 acres owned by Robert J. Klepac Jr. as Successor Trustee of The Robert J. Klepac Family Trust, as created under the Last Will and Testament of Robert J. Klepac, deceased, under Probate Cause No. 10672, Gillespie County, Texas and located on Skyline Drive (Parcel 3) in Hays County, and which is required for the construction of the proposed roadway improvements to Skyline Drive, and take other appropriate action.	Y	Y	Y	Y	Y
6/24/2025	41958	Adopt a resolution and authorize the use of the power of eminent domain to acquire fee simple interest in 0.307 acres owned by The View at Eagles Nest, LLC, a Texas limited liability company and located on Skyline Drive (Parcel 5) in Hays County, and which is required for the construction of the proposed roadway improvements to Skyline Drive, and take other appropriate action.	Y	Y	Y	Y	Y
6/24/2025	41959	Adopt a resolution and authorize the use of the power of eminent domain to acquire fee simple interest in 1.723 acres and a 0.169 acre drainage easement owned by Huhaha LLC, a Texas limited liability company and located on Hillside Terrace (Parcel 7) in Hays County, and which is required for the construction of the proposed roadway improvements to Hillside Terrace, and take other appropriate action.	Y	Y	Y	Y	Y
6/24/2025	41960	Authorize the County Judge to execute a settlement agreement related to <i>Mallory Rogers v. Hays County, Texas</i> , Cause No. 1:24-CV-00143-RP pending in the United States District Court for the Western District of Texas - Austin Division. Authorize the County Judge to execute a settlement agreement related to John Gregson v. City of San Marcos, et al., Cause No. 1:24-CV-00400-DAE pending in the United States District Court for the Western District of Texas - Austin Division.	Y	Y	Y	Y	Y