

HAYS COUNTY COMMISSIONERS COURT MINUTES



JULY 8, 2025

STATE OF TEXAS \*  
COUNTY OF HAYS \*

ON THIS THE 8th DAY OF JULY 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. Pastor Darius Todd gave the invocation. Judge Becerra led the court in the Pledge of Allegiance to the United States and Texas flags.

PUBLIC COMMENTS

*Helen Giese, Tarrant County Budget and Risk Management Director, and Chandler Meritt, Tarrant County Administrator, made public comments congratulating Hays County on the newly appointed County Administrator, Kandice Boutte. Bobby Levinski made a public comment on water conservation efforts. Myles Martin, Cyrus Gray, Eric Martinez, Cole Martinez, and Joseph Wilburn made public comments against a new Intergovernmental Inmate Housing Agreement between Hays County, Haskell County and LaSalle Corrections. Amy Kamp made a public comment against a new Intergovernmental Inmate Housing Agreement between Hays County, Haskell County and LaSalle Corrections and against changes to the Court Rules of Decorum.*

4 1 9 6 1 Adopt a Proclamation recognizing July 21-27, 2025, as Pretrial, Probation, and Parole Supervision Week.

*Commissioner Ingalsbe thanked Jason Facundo and Albert Sierra for their efforts. Jason Facundo, Judicial Services Director, and Albert Sierra, Judicial Services Assistant Director, recognized their team for their hard work and dedication. The Commissioners Court thanked the Judicial Services Department.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing July 21-27, 2025, as Pretrial, Probation, and Parole Supervision Week.

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

5 - 0 Passed - Unanimously

Presentation by the Christus Santa Rosa - San Marcos Hospital regarding the Indigent Health Care Contract Services.

*Matthew Gonzales, Hays County Health Department Director, introduced Kathleen Chomel, Director of Clinical Operations for Christus Trinity Clinic and David Glazener, Vice President of Finance. Chomel provided detailed information about the indigent services Hays County provides for residents.*

41962 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**

**41963** 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 6 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**

**41965** Approve the payment of the July 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective July 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 July 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective July 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**

**41966** Accept the delivery of the Auditor's Office Quarterly Internal Examination Report.

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

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

**5 - 0 Passed - Unanimously**

**4 1 9 6 7** Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2025 quarterly financial reporting.

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

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

**5 - 0 Passed - Unanimously**

**41968** Establish an operating budget for Fiscal Year 2025 and update equipment pricing for the County Administrator's Office and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to establish an operating budget for Fiscal Year 2025 and update equipment pricing for the County Administrator's Office and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**



**41969** Authorize the execution of a Joint Funding Agreement renewal for Water Resource Investigations between the U.S. Department of the Interior, the U.S. Geological Survey, and Hays County in the amount of \$21,000.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Joint Funding Agreement renewal for Water Resource Investigations between the U.S. Department of the Interior, the U.S. Geological Survey, and Hays County in the amount of \$21,000.00.

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

**5 - 0 Passed - Unanimously**

**41970** Authorize Countywide Operations Building Maintenance to purchase HVAC Technician equipment from Grainger in the amount of \$1,717.60 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize Countywide Operations Building Maintenance to purchase HVAC Technician equipment from Grainger in the amount of \$1,717.60 and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**41971** Authorize the execution of an agreement between Axon Enterprises Inc. and Hays County, effective September 1, 2025, and amend the budget accordingly.

*Vickie Dorsett, Budget Officer, stated Axon Agreement to add cameras to the office safety plan for the 5 officers added to the budget. GASB rules have changed and now require the Auditors' office to report those as Capital Lease instead of Capital Equipment and will amend to reflect the entire value of \$38,871.78 to be placed in line item .5429 - Software Maintenance.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an agreement between Axon Enterprises Inc. and Hays County, effective September 1, 2025, and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**41972** Authorize an amendment in Sheriff Drug Forfeiture Funds of \$2,908.68 to purchase computer equipment and authorize the purchase of firearms valued at \$2,438.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize an amendment in Sheriff Drug Forfeiture Funds of \$2,908.68 to purchase computer equipment and authorize the purchase of firearms valued at \$2,438.00.

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

**5 - 0 Passed - Unanimously**

**41973** Authorize the Sheriff's Office to use existing funds to purchase computer equipment valued at \$799.00 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Sheriff's Office to use existing funds to purchase computer equipment valued at \$799.00 and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**41974** Authorize the Sheriff's Office to use Pryme Infil to purchase additional software licenses valued at \$3,600.00 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 Sheriff's Office to use Pryme Infil to purchase additional software licenses valued at \$3,600.00 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**

**41975** Approve the modification of a Letter of Credit in favor of the Texas Commission on Environmental Quality (TCEQ) regarding the operation of a waste material transfer station at 1691 Carney Lane, Wimberley, Texas; and authorize the execution of documents related to the Letter of Credit.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the modification of a Letter of Credit in favor of the Texas Commission on Environmental Quality (TCEQ) regarding the operation of a waste material transfer station at 1691 Carney Lane, Wimberley, Texas; and authorize the execution of documents related to the Letter of Credit.

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

**5 - 0 Passed - Unanimously**

**41976** Authorize to ratify the submission of a grant application to the National Institute of Health (NIH) AIM-AHEAD Public-Private Partnerships to Improve Population Health Using Artificial Intelligence and Machine Learning (AI/ML) Program funding source in the amount of \$612,419.00. Of this total, Hays County would as a subrecipient and receive an award of \$35,000.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to ratify the submission of a grant application to the National Institute of Health (NIH) AIM-AHEAD Public-Private Partnerships to Improve Population Health Using Artificial Intelligence and Machine Learning (AI/ML) Program funding source in the amount of \$612,419.00. Of this total, Hays County would as a subrecipient and receive an award of \$35,000.00.

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

**5 - 0 Passed - Unanimously**

**41977** 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**

**41978** Approve the acceptance of road construction & surface drainage improvements, release of the subdivision bond #PB03010409743 in the amount of \$8,963,610.22, 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 Ingalsbe, seconded by Commissioner Cohen to approve the acceptance of road construction & surface drainage improvements, release of the subdivision bond #PB03010409743 in the amount of \$8,963,610.22, 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.

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

**5 - 0 Passed - Unanimously**

**41979** Authorize the Constable Precinct 3 Office to lease two pickup trucks upfitted with law enforcement equipment and amend the budget accordingly.

*Don Montague, Constable Precinct 3, spoke of the current vehicle needs of the precinct. Vickie Dorsett, Budget Officer, stated the budget office is currently looking over all fleet-leased vehicles and does not recommend replacing vehicles at this time. The court had a lengthy discussion on the options available for the remainder of the FY2025 budget.*

A motion was made by Commissioner Smith, seconded by Judge Becerra to authorize the Constable Precinct 3 Office to lease one pickup truck upfitted with law enforcement equipment and to be funded from the Countywide Miscellaneous Capital Improvements.



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

**5 - 0 Passed - Unanimously**

**4 1 9 8 0** Authorize the execution of a Contract Termination Notice to HNTB Corporation related to RFQ 2025-Q02 General Engineering Consultant - 2024 Road Bonds.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Contract Termination Notice to HNTB Corporation related to RFQ 2025-Q02 General Engineering Consultant - 2024 Road Bonds.

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

**5 - 0 Passed - Unanimously**

**4 1 9 8 1** Authorize the execution of a Contract Termination Notice to Cobb, Fendley & Associates related to the Professional Services Agreement for design and utility coordination services for the Fitzhugh Road Coordinator Project.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Contract Termination Notice to Cobb, Fendley & Associates related to the Professional Services Agreement for design and utility coordination services for the Fitzhugh Road Coordinator Project.

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

**5 - 0 Passed - Unanimously**

**4 1 9 8 2** Authorize the execution of Contract Amendment 1 with Broaddus & Associates pursuant to the Professional Services Agreement for the Capital Improvement Plan.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of Contract Amendment 1 with Broaddus & Associates pursuant to the Professional Services Agreement for the Capital Improvement Plan.

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

**5 - 0 Passed - Unanimously**

**4 1 9 8 3** Authorize the execution of a termination letter to Primero TX, LLC. related to IFB 2024-B07 Cemetery Maintenance.

*Stephanie Hunt, Purchasing Agent, stated she would bring back a solicitation on the 29th for bids for all the cemeteries.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a termination letter to Primero TX, LLC. related to IFB 2024-B07 Cemetery Maintenance.

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

**5 - 0 Passed - Unanimously**

**4 1 9 8 4** Authorize the contract renewal of RFP 2022-P08 HVAC - Maintenance & Repair Services, Jail with SI Mechanical, LLC., with the proposed price changes.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the contract renewal of RFP 2022-P08 HVAC - Maintenance & Repair Services, Jail with SI Mechanical, LLC., with the proposed price changes.

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

**5 - 0 Passed - Unanimously**

**41985** Approve renewal of RFP 2023-P02 Bank Depository with Sage Capital Bank for one (1) additional year with no price increases, effective January 1, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve renewal of RFP 2023-P02 Bank Depository with Sage Capital Bank for one (1) additional year with no price increases, effective January 1, 2025.





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

**41986** Approve specifications for IFB 2025-B08 Vehicle Repairs - Hailstorm May 2024 and authorize Purchasing to advertise and solicit for bids.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve specifications for IFB 2025-B08 Vehicle Repairs - Hailstorm May 2024 and authorize Purchasing to advertise and solicit for bids.

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

**41987** Authorize out-of-state travel for the Community Emergency Response Team (CERT) Administrative Section Chief Paul Freeman to attend the National CERT conference in Plainfield, Indiana from August the 4- 9, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize out-of-state travel for the Community Emergency Response Team (CERT) Administrative Section Chief Paul Freeman to attend the National CERT conference in Plainfield, Indiana from August the 4- 9, 2025.

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

**41988** Discussion and possible action to authorize the execution of a Utility Agreement with Guadalupe-Blanco River Authority for the relocation of existing facilities in conflict with the Hillside Terrace project in Precinct 2 and amend the budget accordingly.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of a Utility Agreement with Guadalupe-Blanco River Authority for the relocation of existing facilities in conflict with the Hillside Terrace project in Precinct 2 and amend the budget accordingly.

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

**41989** Discussion and possible action to authorize the execution of an Interlocal Agreement between Hays County and the City of Umland for the installation of a sidewalk and crosswalk bars in County right-of-way along Grist Mill Road.

*Commissioner Ingalsbe stated the City of Umland will be installing a sidewalk and the county will be responsible for the maintenance of the crossbars.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an Interlocal Agreement between Hays County and the City of Umland for the installation of a sidewalk and crosswalk bars in County right-of-way along Grist Mill Road.

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

**41990** Discussion and possible action to authorize Supplemental Work Authorization No. 5 to Work Authorization No. 1 to the Design Professional Services Agreement between Hays County and Binkley & Barfield, Inc. in the amount of \$139,260.17 for the Transportation Department Windy Hill Road project; authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024(a)(4) and amend the budget accordingly.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize Supplemental Work Authorization No. 5 to Work Authorization No. 1 to the Design Professional Services Agreement between Hays County and Binkley & Barfield, Inc. in the amount of \$139,260.17 for the Transportation Department Windy Hill Road project; authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024(a)(4) and amend the budget accordingly.



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

**5 - 0 Passed - Unanimously**

Discussion and possible action to reallocate funds to address outstanding liabilities, consult with bond counsel on long-term debt solutions, amend the FY 2025 and FY 2026 budgets accordingly, and prioritize precinct-level public safety and health needs.

*Dan Wegmiller, Specialized Public Finance Managing Director, provided options and amounts the county has for long-term debts, where there was no failed election. Commissioner Ingalsbe asked if the county has the capacity to raise the current tax rate by three and a half cents. Commissioner Cohen asked about the 3-year project with transportation. Commissioner Hammer stated the public was in favor of this project and the additional two cents and asked how the bonds would be sold. Commissioner Smith spoke about the strategic options for maintaining momentum while managing financial risks and avoiding spending money on projects that are not yet ready. Judge Becerra stated he would like to prioritize projects that would be more cost-effective. Jennifer Moczygamba, Director of Transportation, stated that analysis has been done to help move these projects forward. Julie Houston, Hays County Bond Council with the Orrick Law Firm, agreed that Dan Wegmiller effectively summarized the options. She noted that the next step is for the court to decide how it wishes to proceed and to provide purpose language. Carlos Lopez, HNTB - Hays County GEC Program Manager, provided two scenarios the court could consider when they are ready to move forward. Commissioners Hammer and Smith requested that the discussion continue in Executive Session. No action taken.*

Discussion and possible action to establish a Citizen Transportation Task Force for Road Improvements and Prioritization.

*Paul Hill made a public comment asking the court to appeal the lawsuit and emphasized the presence of voters support in favor of the bond. Jeff Kaufmann made a public comment in favor of the creation of a task force committee, gave potential suggestions to make the task force successful and spoke against appealing the decision. Robert Rizo, Council member for the City of Kyle and Mayor Pro Tem, made a public comment stating the City of Kyle fully supported the bond which coincided with the city's road bond, and read a resolution of support aloud. Michael Tobias, City member for the City of Kyle and former Mayor Pro Tem, made a public comment on the success of the 2022 Citywide Road Package bond and was looking forward to working with the county on road improvements. He urged Hays County to revisit the road bond package and to make improvements. Cathy Ramsey, made a public comment in favor of the task force and urged the court to move forward with the needed road projects, and asked to find ways to move forward with road projects without a lengthy appeal process and to drop unnecessary proposals for unwanted roads. Judge Becerra spoke on the intent of bringing this item to court. Commissioner Ingalsbe stated she disagrees on the notion of the absence of public involvement on this item and reviewed the amount of meetings, in-person and virtual open houses, public comments and website presence. Commissioner Cohen echoed Commissioner Ingalsbe thoughts, and stated she is in support of community engagement. She expressed concern about this agenda item, which could hinder the potential resolutions under review by the safety task force. Commissioner Hammer stated the county can not slow down in establishing a task force and the court needs to move forward with what was voted on. Judge Becerra clarified that a task force is intended to provide information to the public, not to make decisions, as that authority rests with the Commissioner's Court. Commissioner Smith stated his concerns with this item, and expressed the importance of public involvement during the bond process. Charlene Carroll, Deputy Clerk, read emailed public comments from the following individuals: David Patterson stated he would like to see a better appointment process for creating the Citizens Transportation Task Force. Virginia Parker stated she would like to see a better appointment process for creating the Citizens Transportation Task Force and urged the court not to appeal the decision. Jim Camp stated he would like to see a better appointment process for creating the Citizens Transportation Task Force. Judge Becerra tabled the item. No action taken.*

**4 1 9 9 1** Discussion and possible action to authorize the execution of a Purchase Sale Agreement between Hays County and Seth Green & Jennifer Cochran-Green, adjacent landowners, for the sale of County-owned Right of Way abutting 13820 Paisano Trail in Pct. 4.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Purchase Sale Agreement between Hays County and Seth Green & Jennifer Cochran-Green, adjacent landowners, for the sale of County-owned Right of Way abutting 13820 Paisano Trail in Pct. 4.



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

**5 - 0 Passed - Unanimously**

**41992** 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.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to close, abandon, and vacate approximately 0.388 acres of County right-of-way abutting 13820 Paisano Trail in Precinct 4.

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

**5 - 0 Passed - Unanimously**

**41993** Discussion and possible action to award and execute a contract for IFB 2025-B06 Remove and Replace Hot Mix - Post Road to Hunter Industries, LTD for the amount of \$883,400.00.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to award and execute a contract for IFB 2025-B06 Remove and Replace Hot Mix - Post Road to Hunter Industries, LTD for the amount of \$883,400.00.

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

**5 - 0 Passed - Unanimously**

**41994** Discussion and possible action to award and execute a contract for IFB 2025-B10 Remove & Replace Hot Mix - Posey Road to Hunter Industries, LTD. for the amount of \$584,360.00.

*Commissioner Ingalsbe clarified this portion is located on the east side of IH-35.*

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to award and execute a contract for IFB 2025-B10 Remove & Replace Hot Mix - Posey Road to Hunter Industries, LTD. for the amount of \$584,360.00.

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

**5 - 0 Passed - Unanimously**

**41995** Discussion and possible action to execute a Professional Services Agreement and Work Authorization #1 between Hays County and Cobb, Fendley and Associates, Inc. to provide design and utility coordination on the Fitzhugh Road Project in Precinct 4.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to execute a Professional Services Agreement and Work Authorization #1 between Hays County and Cobb, Fendley and Associates, Inc. to provide design and utility coordination on the Fitzhugh Road Project in Precinct 4.

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

**5 - 0 Passed - Unanimously**

**41996** Discussion and possible action to authorize the execution of a Professional Services Agreement and Work Authorization #1 between Hays County and HNTB Corporation for General Engineer Consulting Services related to road projects, and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(4).

*Stephanie Hunt, Purchasing Agent, requested the removal of "Work Authorization #1" from the motion, since only the PSA which allows the continuation of work.*

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Professional Services Agreement between Hays County and HNTB Corporation for General Engineer Consulting Services related to road projects, and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(4).





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

PLN-2746-PC; Hold a public hearing in regard to Cliffs at Onion Creek, Lot 1A and Lot 1B Cancellation.

*Judge Becerra opened the Public Hearing at 2:34 p.m. Anne Livingston made a public comment regarding her property and stated she would like to proceed with the cancellation of Lot 1A and Lot 1B. Judge Becerra closed the Public Hearing at 2:35 p.m. Colby Machacek, Development Services Senior Planner, provided background on the property and stated the cancellation project is currently under review. No action taken.*

**4 1 9 9 7** Discussion and possible action to grant a variance to Hays County Development Regulations Chapter 721 Subchapter 5.05. (B); followed by discussion and possible action regarding the Werth Subdivision Part of Lot 4 Replat.

*Colby Machacek, Development Services Senior Planner, provided background on the property. Commissioner Smith stated the only possible way to access Lot 4G would be through the proposed variance, which he moved to accept.*

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to grant a variance to Hays County Development Regulations Chapter 721 Subchapter 5.05. (B); regarding the Werth Subdivision Part of Lot 4 Replat.

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

**4 1 9 9 8** Discussion and possible action to create a Civil Service Commission Department for expenditures related to the Collective Bargaining Agreement (CBA) between Hays County and the Hays County Law Enforcement Association (HCLEA) and amend the budget accordingly.

*Vickie Dorsett, Budget Officer, stated in order to keep transparency, the Civil Service administrator requested a separate department be created to review funds.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to create a Civil Service Commission Department for expenditures related to the Collective Bargaining Agreement (CBA) between Hays County and the Hays County Law Enforcement Association (HCLEA) and amend the budget accordingly.

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

**4 1 9 9 9** Discussion and possible action to approve and amend the list of Positions Authorized for Overtime Payments to include all specialist and technician positions within the Facilities Maintenance Department as outlined in the Hays County Personnel Policy, Section 2A112 and amend the budget accordingly.

*Tammy Crumley, Countywide Operations Director, stated this item is to add the HVAC Technician to the list of employees authorized for overtime payments.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve and amend the list of Positions Authorized for Overtime Payments to include all specialist and technician positions within the Facilities Maintenance Department as outlined in the Hays County Personnel Policy, Section 2A112 and amend the budget accordingly.

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

**4 2 0 0 0** Discussion and possible action to authorize the Sheriff's Office to double-fill the Executive Assistant position for 1 month, effective September 1 through September 30, 2025 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Sheriff's Office to double-fill the Executive Assistant position for 1 month, effective September 1 through September 30, 2025 and amend the budget accordingly.



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

**5 - 0 Passed - Unanimously**

**42001** Discussion and possible action to regrade the Animal Welfare Specialist, grade 116 to a Coordinator position, grade 118 in the Health Departments Animal Welfare Services Division effective July 16, 2025.

*Matthew Gonzales, Hays County Health Department Director, gave background of the animal welfare specialist and her current projects. Erik Granjeno, Human Resources Director, stated the request has been reviewed and approves the position change. Vickie Dorsett, Budget Officer, stated the new regrade will have an annualized impact of \$5,400. If approved, this will be adding to the FY2026 budget.*

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to regrade the Animal Welfare Specialist, grade 116 to a Coordinator position, grade 118 in the Health Departments Animal Welfare Services Division effective July 16, 2025.

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

**5 - 0 Passed - Unanimously**

**42002** Discussion and possible action to accept the Terms and Conditions for the award of funding to improve the administration of elections for Federal offices, including enhancing election technology and making security improvements to the systems, equipment, and processes used in federal elections.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the Terms and Conditions for the award of funding to improve the administration of elections for Federal offices, including enhancing election technology and making security improvements to the systems, equipment, and processes used in federal elections.

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

**5 - 0 Passed - Unanimously**

**42003** Discussion and possible action to approve the adoption of the Hays County, Texas Multi-Jurisdiction Hazard Mitigation Plan.

*Mike Jones, Director of Emergency Services, introduced Patty Swords, Senior Project Manager with Langford Community Management Services. Judge Becerra thanked Jones and the Department of Emergency Services for the creation of this plan. Swords stated it has been an honor to work with Jones on this project and the hazard mitigation plan is a very solid plan for Hays County.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the adoption of the Hays County, Texas Multi-Jurisdiction Hazard Mitigation Plan.

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

**5 - 0 Passed - Unanimously**

**42004** Discussion and possible action to authorize the execution of a contract between Hays County and Evoke Wellness related to substance-use treatment for participants in the Judicial Services Department.

*Jason Facundo, Director of Judicial Services, stated they are looking to reestablish the contract to help accomplish the mission of addressing the needs of those who are under the Judicial Services Division. He stated they are not looking to obtain any additional money but to only use the money within the contract to pay for items. Commissioner Ingalsbe thanked Jason Facundo and Albert Sierra for all their hard work to provide services.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a contract between Hays County and Evoke Wellness related to substance-use treatment for participants in the Judicial Services Department.

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 12:56 p.m. and resumed back into open court at 1:05 p.m.

**42005** Discussion and possible action to consider granting a variance to Table 10-1 of the Hays County Rules for On-Site Sewage Facilities, and allow issuance of an On-Site Sewage Facility permit to the owner of the property at 130 Hy Road, Buda, Texas 78610.

*Colby Machacek, Hays County Development Services Senior Planner, provided background on the property in the efforts to mitigate a potential public health and safety hazard.*

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to grant a variance to Table 10-1 of the Hays County Rules for On-Site Sewage Facilities, and allow issuance of an On-Site Sewage Facility permit to the owner of the property at 130 Hy Road, Buda, Texas 78610.

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

**5 - 0 Passed - Unanimously**

**42006** Discussion and possible action to approve the Hays County Second Chance Policy, Procedures, and Guidelines.

*Erik Granjeno, Human Resources Director, provided an explanation of the policy and requirements. Commissioner Smith asked for a verification process to be added to the policy where positive tests are reviewed. Vickie Dorsett, Budget Officer, stated the item is presented in a non-fiscal template where the funding was not identified. Granjeno stated they would like to use the Safety and Wellness funds.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the Hays County Second Chance Policy, Procedures, and Guidelines.

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

**5 - 0 Passed - Unanimously**

Discussion and possible action authorizing the execution of a new Intergovernmental Inmate Housing Agreement between Hays County, Haskell County, and LaSalle Corrections West, LLC. related to reducing the number of Hays County inmates housed in Haskell County, effective October 1, 2025.

*Olivia Fatal, made a public comment regarding outsourced inmates. Charlene Carroll, Deputy Clerk, read emailed public comments from Hampton Scott and Sherri Herron Scott against the proposed contract. Commissioner Ingalsbe stated she felt the county was moving forward with a plan to move inmates closer and that there are around 200 inmates currently outsourced with a future plan to bring back at least 100 inmates by October. Brett Bailey, Chief Deputy Hays County Sheriff's Office, thanked the jail staff for the coordination of transportation, and LaSalle and Haskell County for allowing the county to enter into a new round of contract negotiations. Bailey expressed his support of LaSalle due to the lack of grievances filed by outsourced inmates. Judge Becerra stated he originally was not in favor of outsourcing inmates to other facilities, but he remains receptive to change. Commissioner Cohen asked Bailey if there was a timeline for when all inmates would be brought back. Bailey gave the tentative timeline that would return all inmates by October 1, 2026. Commissioner Hammer stated she feels confident that the Sheriff's Department will work to make sure all inmates are back in Hays County by 2027. Commissioner Smith spoke about the history of outsourcing inmates and the cost associated. He stated the county should be cognizant of the financial impact once the inmates are brought back to Hays County. Commissioner Ingalsbe thanked the court and members of the community who spoke on this item. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, reviewed the terms of the agreement. No action taken.*

**42007** Discussion and possible action authorizing the execution of a new Interlocal Agreement between Hays County and the City of San Marcos for the provision of animal shelter services.

*Jordan Powell, First Assistant Criminal District Attorney - Civil Division, provided background on this item and spoke on her efforts in working with the City of San Marcos and the San Marcos Animal Shelter, whereas they no longer wish to be a regional animal shelter.*



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a new Interlocal Agreement between Hays County and the City of San Marcos for the provision of animal shelter services.

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

**5 - 0 Passed - Unanimously**

Discussion and possible action with the County's financial advisor and legal counsel regarding the County's debt financing options, types of debt obligations, debt capacity and potential debt amounts, and potential increase in tax rate to repay such debt obligations, related to County roads, including some or all of the road projects associated with the 2024 road bond program, and County facilities (to include vertical infrastructure/buildings).

*Dan Wegmiller, Specialized Public Finance Managing Director, provided options and amounts the county has for long-term debts, where there was no failed election. Commissioner Ingalsbe asked if the county has the capacity to raise the current tax rate by three and a half cents. Commissioner Cohen asked about the 3-year project with transportation. Commissioner Hammer stated the public was in favor of this project and the additional two cents and asked how the bonds would be sold. Commissioner Smith spoke about the strategic options for maintaining momentum while managing financial risks and avoiding spending money on projects that are not yet ready. Judge Becerra stated he would like to prioritize projects that would be more cost-effective. Jennifer Moczygemba, Director of Transportation, stated that analysis has been done to help move these projects forward. Julie Houston, Hays County Bond Council with the Orrick Law Firm, agreed that Dan Wegmiller effectively summarized the options. She noted that the next step is for the court to decide how it wishes to proceed and to provide purpose language. Carlos Lopez, HNTB - Hays County GEC Program Manager, provided two scenarios the court could consider when they are ready to move forward. Commissioners Hammer and Smith requested that the discussion continue in Executive Session. No action taken.*

Discussion and possible action to adopt updated Rules of Procedure, Conduct, and Decorum for meetings of the Hays County Commissioners Court.

*Shannon FitzPatrick and Jeff Kaufmann made public comments against updating the Rules of Decorum. Charlene Carroll, Deputy Clerk, read emailed public comments from: Sheri Herron Scott, Hampton Scott, Karen Munoz Trevino, Claudia Zapata, David Patterson, and Robin Blackburn all against the possible action to update the Rules of Procedure, Conduct and Decorum for meetings. Commissioner Smith stated he has been working with the Office of General Council to review the current rules in place, and stated the rules which are posted online get overlooked and gave examples from other counties. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, spoke about the Open Meeting act rules and stated that starting on September 1, instead of the notice being posted within 72 hours, it will now be changed to three business days. Commissioner Hammer stated there is always room for improvement and updating the rules but does believe in allowing written comments to be sent in. Commissioner Cohen stated that the rules for public comment do not apply to comments that are written. Commissioner Ingalsbe stated the written comments should continue to be used and would like to have more time to look over any changes. Judge Becerra asked this item be tabled. Commissioner Smith stated he would bring the item back with a recommendation from the Texas Association of Counties and the current rules for consideration. Commissioner Smith stated the purpose of this item was not to adopt new rules but to have a discussion with input from members of the court. He stated the purpose of the public comments section is to allow the public to address whoever the governing body is in the State of Texas.*

**Clerk's Note:** Item K-13 was reopened at 3:05 p.m.

*Charlene Carrol, Deputy Clerk, read an emailed public comment from Alyssa Garza regarding her concerns about this item and the possibility of better procedures. No action taken.*

**Clerk's Note:** Agenda Item #K-14 RE: Discussion and possible action to select a firm from the Countywide Project Management Services pool regarding a Mental Health Diversion Center; and authorize staff and the Criminal District Attorney's Civil Division to negotiate a contract. - WAS PULLED.





**42008** Discussion and possible action to update the Resolution Exempting Food Items approved by the Commissioners Court on March 26, 2019, granting an exemption to the competitive bidding process for the purchase of food items by the Sheriff's Office and the Juvenile Detention Center to solicit informal bids at one (1) month intervals as authorized by Section 262.024(a)(8)(d) of the Texas Local Government Code; and approve the updated form for recording the informal bids.

*Stephanie Hunt, Purchasing Agent, stated the verbiage on the original resolution in 2019 was limited to only the Sheriff's Office but the Juvenile Detention office uses this process as well. As a recommendation from the auditing agency, an update to include the "buy America" verbiage will be added to the form as well as the resolution.*

A motion was made by Commissioner Hammer, seconded by Commissioner Cohen to update the Resolution Exempting Food Items approved by the Commissioners Court on March 26, 2019, granting an exemption to the competitive bidding process for the purchase of food items by the Sheriff's Office and the Juvenile Detention Center to solicit informal bids at one (1) month intervals as authorized by Section 262.024(a)(8)(d) of the Texas Local Government Code; and approve the updated form for recording the informal bids.

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

**5 - 0 Passed - Unanimously**

**42009** Discussion and possible action to approve a Resolution Ensuring Adequate Water Resources in North Hays County.

*Kathi Ramsey made a public comment against this resolution. Commissioner Smith spoke about the efforts West Travis Public Utility Agency to establish a temporary infrastructure to ensure adequate water during a three-month period when the demand for water is in need. Commissioner Hammer addressed the points made by Ramsey, and stated this is an acceptable need for our community. Judge Becerra questioned the cost for the consumer. Smith stated the cost would be minimal and is only asking for interconnection. If the service was not used then there would be no cost.*

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve a Resolution Ensuring Adequate Water Resources in North Hays County.

AYE: Commissioner Ingalsbe, Commissioner Hammer, Commissioner Smith

NAY: Commissioner Cohen, Judge Becerra

**3 - 2 Passed**

**42010** Discussion and possible action authorizing counsel to pursue an appeal from the final judgment in *In Re Hays County, Texas* (Cause No. D-1-GN-25-002049 filed in the 126th Judicial District Court in Travis County).

*The court is in support of moving forward with the appeal, stating to voice the opinion of the voters.*

A motion was made by Judge Becerra, seconded by Commissioner Hammer to authorize counsel to pursue and file an appeal from the final judgment in *In Re Hays County, Texas* (Cause No. D-1-GN-25-002049 filed in the 126th Judicial District Court in Travis County).

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

**5 - 0 Passed - Unanimously**

**Clerk's Note:** Executive Session began at 3:15 p.m. and resumed back into open court at 5:19 p.m.

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



*Those present in Executive Session from 4:36 p.m. to 4:56 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; Jacob Limon, County Judge Chief of Staff; Stephanie Hunt, Purchasing Agent; Vickie Dorsett, Budget Officer; Marisol Villarreal-Alonzo, County Auditor; Kandice Boutte, County Administrator; Tammy Crumley, Countywide Operations Director; Emily Mathes, Hays Caldwell Economic Development Partnership (HCEDP) Vice President of Economic Development; and Mike Kamerlander, HCEDP President/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 the intersection of Dacy Lane and BeBee Road in Precinct 2. Possible discussion and/or action may follow in open court.

*Those present in Executive Session from 3:57 p.m. to 4:38 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; Jacob Limon, County Judge Chief of Staff; Stephanie Hunt, Purchasing Agent; Vickie Dorsett, Budget Officer; Marisol Villarreal-Alonzo, County Auditor; Kandice Boutte, County Administrator; Tammy Crumley, Countywide Operations Director; Bryan Langley, City Manager for the City of Kyle; and Jesse Elizondo, Assistant City Manager for the City of Kyle. No action taken.*

**42011** Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value related to property located next to the Karst Canyon Preserve and Jacobs Well Natural Area in Precinct 3. Possible discussion and/or action may follow in open court.

*Those present in Executive Session from 4:56 p.m. to 5:01 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 Services Support Specialist; Jacob Limon, County Judge Chief of Staff; Stephanie Hunt, Purchasing Agent; Tammy Crumley, Countywide Operations Director; Vickie Dorsett, Budget Officer; Marisol Villarreal-Alonzo, County Auditor; and Kandice Boutte, County Administrator.*

A motion was made by Commissioner Hammer, seconded by Judge Becerra to authorize the civil division of the Hays County Criminal District Attorney's Office to negotiate the purchase of a sale contract for lot 1, section 2, Jacob's Well Acres, Hays County, Texas, located next to Karst Canyon Preserve and Jacobs Well Natural Area in Precinct 3 for future consideration by the Hays County Commissioners Court.

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

**5 - 0 Passed - Unanimously**

**4 2 0 1 2** Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property located at or near Dutton Drive in Precinct 3. Possible discussion and/or action may follow in open court.

*Those present in Executive Session from 5:01 p.m. to 5:11 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; Jacob Limon, County Judge Chief of Staff; Stephanie Hunt, Purchasing Agent; Tammy Crumley, Countywide Operations Director; Vickie Dorsett, Budget Officer; Marisol Villarreal-Alonzo, County Auditor; and Kandice Boutte, County Administrator.*

A motion was made by Commissioner Hammer, seconded by Commissioner Ingalsbe to authorize the Director of Operations to negotiate a lease of real property located near Dutton Drive in Precinct 3.

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

**5 - 0 Passed - Unanimously**



**42013** Executive Session pursuant to Section 551.071 and Section 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 Precinct 4, including possible direction to counsel to negotiate an option agreement. Possible discussion and/or action may follow in open court.

*Those present in Executive Session from 5:11 p.m. to 5:17 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Jacob Limon, County Judge Chief of Staff; Stephanie Hunt, Purchasing Agent; Tammy Crumley, Countywide Operations Director; Vickie Dorsett, Budget Officer; Marisol Villarreal-Alonzo, County Auditor; and Kandice Boutte, County Administrator.*

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the Civil Division of the Hays County Criminal District Attorney's Office negotiate a possible option to purchase agreement on property at or near Roger Hanks Parkway in Precinct 4 with possible court action in the future.

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

**5 - 0 Passed - Unanimously**

Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding: (1) the status of litigation of *In Re Hays County, Texas* (Cause No. D-1-GN-25-002049 filed in the 126th Judicial District Court in Travis County); and (2) debt financing options in regard to moving forward with some or all road infrastructure projects associated with the 2024 road bond program, and/or County facility projects (to include vertical infrastructure/buildings). Possible discussion and/or action may follow in open court.

*Those present in Executive Session from 3:16 p.m. to 3:56 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; Jance Jones, Legal Support Services Specialist; Jacob Limon, County Judge Chief of Staff; Stephanie Hunt, Purchasing Agent; Vickie Dorsett, Budget Officer; Marisol Villarreal-Alonzo, County Auditor; Jennifer Moczygemba, Director of Transportation; Kandice Boutte, County Administrator; Iam Davis, Associate at McGinnis Lochridge; and Julie Hall, Partner at Orrick, Herrington & Sutcliffe. 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. Current maximum jail capacity is 410 inmates. Jails Standards recommends holding 10% open, lowering the current capacity to 368 inmates. The jail's daily average was 548 inmates on July 4, 2025. The estimated cost for outsourcing inmates this week was \$133,380. The average number of outsourced males is 202, 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 32.*

**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 5:19 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 JULY 8, 2025.



  
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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
7/8/2025	41961	Adopt a Proclamation recognizing July 21-27, 2025, as Pretrial, Probation, and Parole Supervision Week.	Y	Y	Y	Y	Y
7/8/2025	41962	Approve payments of County invoices.	Y	Y	Y	Y	Y
7/8/2025	41963	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
7/8/2025	41964	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
7/8/2025	41965	Approve the payment of the July 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective July 15, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
7/8/2025	41966	Accept the delivery of the Auditor's Office Quarterly Internal Examination Report.	Y	Y	Y	Y	Y
7/8/2025	41967	Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2025 quarterly financial reporting.	Y	Y	Y	Y	Y
7/8/2025	41968	Establish an operating budget for Fiscal Year 2025 and update equipment pricing for the County Administrator's Office and amend the budget accordingly.	Y	Y	Y	Y	Y
7/8/2025	41969	Authorize the execution of a Joint Funding Agreement renewal for Water Resource Investigations between the U.S. Department of the Interior, the U.S. Geological Survey, and Hays County in the amount of \$21,000.00.	Y	Y	Y	Y	Y
7/8/2025	41970	Authorize Countywide Operations Building Maintenance to purchase HVAC Technician equipment from Grainger in the amount of \$1,717.60 and amend the budget accordingly.	Y	Y	Y	Y	Y
7/8/2025	41971	Authorize the execution of an agreement between Axon Enterprises Inc. and Hays County, effective September 1, 2025, and amend the budget accordingly.	Y	Y	Y	Y	Y
7/8/2025	41972	Authorize an amendment in Sheriff Drug Forfeiture Funds of \$2,908.68 to purchase computer equipment and authorize the purchase of firearms valued at \$2,438.00.	Y	Y	Y	Y	Y
7/8/2025	41973	Authorize the Sheriff's Office to use existing funds to purchase computer equipment valued at \$799.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
7/8/2025	41974	Authorize the Sheriff's Office to use Pryme Infil to purchase additional software licenses valued at \$3,600.00 and authorize a waiver to the purchasing policy of obtaining three quotes.	Y	Y	Y	Y	Y
7/8/2025	41975	Approve the modification of a Letter of Credit in favor of the Texas Commission on Environmental Quality (TCEQ) regarding the operation of a waste material transfer station at 1691 Carney Lane, Wimberley, Texas; and authorize the execution of documents related to the Letter of Credit.	Y	Y	Y	Y	Y
7/8/2025	41976	Authorize to ratify the submission of a grant application to the National Institute of Health (NIH) AIM-AHEAD Public-Private Partnerships to Improve Population Health Using Artificial Intelligence and Machine Learning (AI/ML) Program funding source in the amount of \$612,419.00. Of this total, Hays County would as a subrecipient and receive an award of \$35,000.00.	Y	Y	Y	Y	Y
7/8/2025	41977	Approve Utility Permits.	Y	Y	Y	Y	Y
7/8/2025	41978	Approve the acceptance of road construction & surface drainage improvements, release of the subdivision bond #PB03010409743 in the amount of \$8,963,610.22, 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.	Y	Y	Y	Y	Y
7/8/2025	41979	Authorize the Constable Precinct 3 Office to lease one pickup truck upfitted with law enforcement equipment and amend the budget accordingly.	Y	Y	Y	Y	Y
7/8/2025	41980	Authorize the execution of a Contract Termination Notice to HNTB Corporation related to RFQ 2025-Q02 General Engineering Consultant - 2024 Road Bonds.	Y	Y	Y	Y	Y
7/8/2025	41981	Authorize the execution of a Contract Termination Notice to Cobb, Fendley & Associates related to the Professional Services Agreement for design and utility coordination services for the Fitzhugh Road Coordinator Project.	Y	Y	Y	Y	Y
7/8/2025	41982	Authorize the execution of Contract Amendment 1 with Broaddus & Associates pursuant to the Professional Services Agreement for the Capital Improvement Plan.	Y	Y	Y	Y	Y
7/8/2025	41983	Authorize the execution of a termination letter to Primero TX, LLC. related to IFB 2024-B07 Cemetery Maintenance.	Y	Y	Y	Y	Y
7/8/2025	41984	Authorize the contract renewal of RFP 2022-P08 HVAC - Maintenance & Repair Services, Jail with SI Mechanical, LLC., with the proposed price changes.	Y	Y	Y	Y	Y
7/8/2025	41985	Approve renewal of RFP 2023-P02 Bank Depository with Sage Capital Bank for one (1) additional year with no price increases, effective January 1, 2025.	Y	Y	Y	Y	Y
7/8/2025	41986	Approve specifications for IFB 2025-B08 Vehicle Repairs - Hailstorm May 2024 and authorize Purchasing to advertise and solicit for bids.	Y	Y	Y	Y	Y
7/8/2025	41987	Authorize out-of-state travel for the Community Emergency Response Team (CERT) Administrative Section Chief Paul Freeman to attend the National CERT conference in Plainfield, Indiana from August the 4- 9, 2025.	Y	Y	Y	Y	Y
7/8/2025	41988	Authorize the execution of a Utility Agreement with Guadalupe-Blanco River Authority for the relocation of existing facilities in conflict with the Hillside Terrace project in Precinct 2 and amend the budget accordingly.	Y	Y	Y	Y	Y
7/8/2025	41989	Authorize the execution of an Interlocal Agreement between Hays County and the City of Uhland for the installation of a sidewalk and crosswalk bars in County right-of-way along Grist Mill Road.	Y	Y	Y	Y	Y
7/8/2025	41990	Authorize Supplemental Work Authorization No. 5 to Work Authorization No. 1 to the Design Professional Services Agreement between Hays County and Binkley & Barfield, Inc. in the amount of \$139,260.17 for the Transportation Department Windy Hill Road project; authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024(a)(4) and amend the budget accordingly.	Y	Y	Y	Y	Y
7/8/2025	41991	Authorize the execution of a Purchase Sale Agreement between Hays County and Seth Green & Jennifer Cochran-Green, adjacent landowners, for the sale of County-owned Right of Way abutting 13820 Paisano Trail in Pct. 4.	Y	Y	Y	Y	Y
7/8/2025	41992	Action regarding the closing, abandoning, and vacating of approximately 0.388 acres of County right-of-way abutting 13820 Paisano Trail in Precinct 4.	Y	Y	Y	Y	Y
7/8/2025	41993	Award and execute a contract for IFB 2025-B06 Remove and Replace Hot Mix - Post Road to Hunter Industries, LTD for the amount of \$883,400.00.	Y	Y	Y	Y	Y
7/8/2025	41994	Award and execute a contract for IFB 2025-B10 Remove & Replace Hot Mix - Posey Road to Hunter Industries, LTD. for the amount of \$584,360.00.	Y	Y	Y	Y	Y
7/8/2025	41995	Execute a Professional Services Agreement and Work Authorization #1 between Hays County and Cobb, Fendley and Associates, Inc. to provide design and utility coordination on the Fitzhugh Road Project in Precinct 4.	Y	Y	Y	Y	Y
7/8/2025	41996	Authorize the execution of a Professional Services Agreement and Work Authorization #1 between Hays County and HNTB Corporation for General Engineer Consulting Services related to road projects, and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(4).	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
7/8/2025	41997	Grant a variance to Hays County Development Regulations Chapter 721 Subchapter 5.05. (B); followed by discussion and possible action regarding the Werth Subdivision Part of Lot 4 Replat.	Y	Y	Y	Y	Y
7/8/2025	41998	Create a Civil Service Commission Department for expenditures related to the Collective Bargaining Agreement (CBA) between Hays County and the Hays County Law Enforcement Association (HCLEA) and amend the budget accordingly.	Y	Y	Y	Y	Y
7/8/2025	41999	Approve and amend the list of Positions Authorized for Overtime Payments to include all specialist and technician positions within the Facilities Maintenance Department as outlined in the Hays County Personnel Policy, Section 2A112 and amend the budget accordingly.	Y	Y	Y	Y	Y
7/8/2025	42000	Authorize the Sheriff's Office to double-fill the Executive Assistant position for 1 month, effective September 1 through September 30, 2025 and amend the budget accordingly.	Y	Y	Y	Y	Y
7/8/2025	42001	Regrade the Animal Welfare Specialist, grade 116 to a Coordinator position, grade 118 in the Health Departments Animal Welfare Services Division effective July 16, 2025.	Y	Y	Y	Y	Y
7/8/2025	42002	Accept the Terms and Conditions for the award of funding to improve the administration of elections for Federal offices, including enhancing election technology and making security improvements to the systems, equipment, and processes used in federal elections.	Y	Y	Y	Y	Y
7/8/2025	42003	Approve the adoption of the Hays County, Texas Multi-Jurisdiction Hazard Mitigation Plan.	Y	Y	Y	Y	Y
7/8/2025	42004	Authorize the execution of a contract between Hays County and Evoke Wellness related to substance-use treatment for participants in the Judicial Services Department.	Y	Y	Y	Y	Y
7/8/2025	42005	Granting a variance to Table 10-1 of the Hays County Rules for On-Site Sewage Facilities, and allow issuance of an On-Site Sewage Facility permit to the owner of the property at 130 Hy Road, Buda, Texas 78610.	Y	Y	Y	Y	Y
7/8/2025	42006	Approve the Hays County Second Chance Policy, Procedures, and Guidelines.	Y	Y	Y	Y	Y
7/8/2025	42007	Authorize the execution of a new Interlocal Agreement between Hays County and the City of San Marcos for the provision of animal shelter services.	Y	Y	Y	Y	Y
7/8/2025	42008	Update the Resolution Exempting Food Items approved by the Commissioners Court on March 26, 2019, granting an exemption to the competitive bidding process for the purchase of food items by the Sheriff's Office and the Juvenile Detention Center to solicit informal bids at one (1) month intervals as authorized by Section 262.024(a)(8)(d) of the Texas Local Government Code; and approve the updated form for recording the informal bids.	Y	Y	Y	Y	Y
7/8/2025	42009	Approve a Resolution Ensuring Adequate Water Resources in North Hays County.	Y	NO	Y	Y	NO
7/8/2025	42010	Authorize counsel to pursue and file an appeal from the final judgment in In Re Hays County, Texas (Cause No. D-1-GN-25-002049 filed in the 126th Judicial District Court in Travis County).	Y	Y	Y	Y	Y
7/8/2025	42011	Authorize the civil division of the Hays County Criminal District Attorney's Office to negotiate the purchase of a sale contract for lot 1, section 2, Jacob's Well Acres, Hays County, Texas, located next to Karst Canyon Preserve and Jacobs Well Natural Area in Precinct 3 for future consideration by the Hays County Commissioners Court.	Y	Y	Y	Y	Y
7/8/2025	42012	Authorize the Director of Operations to negotiate a lease of real property located near Dutton Drive in Precinct 3.	Y	Y	Y	Y	Y
7/8/2025	42013	Authorize the Civil Division of the Hays County Criminal District Attorney's Office negotiate a possible option to purchase agreement on property at or near Roger Hanks Parkway in Precinct 4 with possible court action in the future.	Y	Y	Y	Y	Y