

HAYS COUNTY COMMISSIONERS COURT MINUTES



JULY 29, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 29th 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

Jeffrey Flores made a public comment against the variance proposed in item K.12 and stated his concerns about the fumes and the effect it would have on the quality of life. Myles Martin, and Eric Martinez, Mano Amiga, spoke against flock safety cameras.

Presentation of July 2025 Service and Retirement Awards.

Mariah Pacheco, Hays County Human Resources HR Benefits Assistant, presented employees with service milestone and retirement awards.

Recognition of the winners of the Pedernales Electric Cooperative's "Government in Action Youth Tour" contest.

Mikayla Herron, PEC Community Outreach Specialist and Youth Tour Coordinator, provided background on the creation of the contest, thanked the court and introduced the winners. Sophia Vitela, Gage Trudeau, Gabriela Correa, and Avery Auditore thanked the court and gave personal account of their trip to the nation's Capital. The court thanked PEC for the opportunities they provide students to participate.

42014 Adopt a Proclamation recognizing July 29, 2025 as Ramona Rodriguez Day.

Commissioner Ingalsbe spoke on the work of Ramona Rodriguez and her dedication to the community.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing July 29, 2025 as Ramona Rodriguez Day.

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

5 - 0 Passed - Unanimously

42015 Adopt a Proclamation declaring August 2025 as CAPCOG Emergency Management Awareness & Appreciation Month.

Judge Becerra, gave background on the purpose of the organization. Mike Jones, Director of Emergency Services, spoke on the importance of this organization to the community, and encouraged the public to sign up for warntexas.org. Commissioner Smith stated that CAPCOG organization plays a vital role to the county.



A motion was made by Commissioner Smith, seconded by Commissioner Hammer to adopt a Proclamation declaring August 2025 as CAPCOG Emergency Management Awareness & Appreciation Month.

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

5 - 0 Passed - Unanimously

42016 Adopt a Proclamation recognizing August 2025 as National Immunization Awareness Month.

Matthew Gonzales, Hays County Health Director, thanked the court for their continuous positive support. He recognized the Health Department staff and work they do to provide information for vital health databases. The court thanked Gonzales and his team for their effort and dedication for providing vaccine information to the community.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing August 2025 as National Immunization Awareness Month.

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

5 - 0 Passed - Unanimously

Clerk's Note: Agenda Item #F-6 RE: *Presentation by the San Marcos Area Chamber of Commerce regarding the use of the American Rescue Plan Act (ARPA) funds for Education & Talent Pipeline Development Programs with San Marcos Consolidated Independent School District. - WAS PULLED.*

Presentation from the Hays County Clerk's office regarding the Vitals Division - Birth Records.

Cynthia Millonzi, Assistant County Clerk, briefly spoke about vital records. Roxanne Rodriguez, Chief Deputy, introduced the records division team consisting of Anne Medina, Senior Deputy - Vitals, Briana Ramirez-Vargas, Senior Deputy - Archival, and Korey Thornton, Senior Deputy - Records, who gave a PowerPoint presentation on the requirements and processes for obtaining a vital record. The court thanked the County Clerks office for the presentation and expressed appreciation for the information given.

42017 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

42018 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

42019 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



42020 Approve Commissioners Court Minutes of June 10, 2025 and June 24, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve Commissioners Court Minutes of June 10, 2025 and June 24, 2025.

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

5 - 0 Passed - Unanimously

42021 Approve the payment of the July 31, 2025 payroll disbursements in an amount not to exceed \$5,500,000.00 effective July 31, 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 31, 2025 payroll disbursements in an amount not to exceed \$5,500,000.00 effective July 31, 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

42022 Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports and the Sheriff's Exit Audit Report.

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

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

5 - 0 Passed - Unanimously

42023 Accept the delivery of the County Auditor's Monthly Report for May 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 May 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

42024 Accept the Fiscal Year 2024 Hays County Emergency Services District #2 Audit Report per Texas Health and Safety Code 775.082.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the Fiscal Year 2024 Hays County Emergency Services District #2 Audit Report per Texas Health and Safety Code 775.082.

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

5 - 0 Passed - Unanimously

42025 Accept the Fiscal Year 2024 Hays County Emergency Services District #8 Audit Report per Texas Health and Safety Code 775.082.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the Fiscal Year 2024 Hays County Emergency Services District #8 Audit Report per Texas Health and Safety Code 775.082.

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

5 - 0 Passed - Unanimously

**42026** Approve the April 2025 and May 2025 Treasurer's Reports.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the April 2025 and May 2025 Treasurer's Reports.

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

5 - 0 Passed - Unanimously

42027 Accept donations totaling \$4,200.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.

Commissioner Ingalsbe thanked the City of Buda, Costal Agricultural Supply, KT Fences and St Mark Episcopal Church for their donations.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept donations totaling \$4,200.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42028 Authorize the Hays County Health Department to accept a \$1,000.00 donation from St. David's Foundation for community outreach items and consumables and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Hays County Health Department to accept a \$1,000.00 donation from St. David's Foundation for community outreach items and consumables and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42029 Authorize the acceptance of insurance proceeds from the Texas Association of Counties Risk Management Pool in the amount of \$416.94 for the Constable Pct. 1 Office related to vehicle damages to a 2023 Chevrolet Tahoe and amend the budget accordingly.

David Peterson, Constable Precinct 1, stated the repairs are needed due to hail damage.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the acceptance of insurance proceeds from the Texas Association of Counties Risk Management Pool in the amount of \$416.94 for the Constable Pct. 1 Office related to vehicle damages to a 2023 Chevrolet Tahoe and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42030 Authorize the acceptance of insurance proceeds from Progressive Insurance in the amount of \$13,030.48 for the Transportation Department related to a totaled 2016 Chevrolet Silverado 1500 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the acceptance of insurance proceeds from Progressive Insurance in the amount of \$13,030.48 for the Transportation Department related to a totaled 2016 Chevrolet Silverado 1500 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42031 Authorize the Hays County Commissioners Court to submit a request for funds to the Texas Comptroller's Office for unclaimed capital credits pursuant to the Texas Property Code, Section 74.602.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Hays County Commissioners Court to submit a request for funds to the Texas Comptroller's Office for unclaimed capital credits pursuant to the Texas Property Code, Section 74.602.

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

5 - 0 Passed - Unanimously

42032 Authorize the Veteran's Administration Office to utilize existing funds for additional travel needs and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Veteran's Administration Office to utilize existing funds for additional travel needs and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42033 Authorize additional expenditures and correct budgeted items for the Constable Precinct 1 Office related to the new Motor Officer approved on May 20, 2025 and amend the budget accordingly.

Mike Varela, Chief Deputy Constable Precinct 1, stated this item has been brought back to court for equipment needed for the new motor officer.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize additional expenditures and correct budgeted items for the Constable Precinct 1 Office related to the new Motor Officer approved on May 20, 2025 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42034 Authorize the acceptance of insurance proceeds from the Texas Association of Counties in the amount of \$488.67 for the Health Department related to vehicle damages to a 2022 Ford Escape and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the acceptance of insurance proceeds from the Texas Association of Counties in the amount of \$488.67 for the Health Department related to vehicle damages to a 2022 Ford Escape and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42035 Authorize an amendment to the District Attorney's Office Drug Forfeiture Fund for the purchase of ten (10) Dell Pro laptops to be utilized for training purposes on the new TechShare case management system.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize an amendment to the District Attorney's Office Drug Forfeiture Fund for the purchase of ten (10) Dell Pro laptops to be utilized for training purposes on the new TechShare case management system.

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

5 - 0 Passed - Unanimously

42036 Authorize Countywide Operations Building Maintenance to complete plumbing renovations and repairs to the Sports Complex located at 2880 GoForth Road in the amount of \$215,687.10 and amend the budget accordingly.

Commissioner Ingalsbe stated this facility was formally known as the North Hays Optimist Club. Tammy Crumley, Director of Countywide Operations, stated the project will utilize POSAC funds.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize Countywide Operations Building Maintenance to complete plumbing renovations and repairs to the Sports Complex located at 2880 GoForth Road in the amount of \$215,687.10 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42037 Authorize the execution of a proposal with The Fence Lady, Inc. in the amount of \$673,258.74 for the renovations of the Sports Complex located at 2880 GoForth Road and amend the budget accordingly.

Commissioner Ingalsbe stated this facility was formally known as the North Hays Optimist Club. Tammy Crumley, Director of Countywide Operations, stated the project will utilize POSAC funds.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a proposal with The Fence Lady, Inc. in the amount of \$673,258.74 for the renovations of the Sports Complex located at 2880 GoForth Road and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42038 Authorize Countywide Operations Building Maintenance to complete electrical renovations and repairs to the Sports Complex located at 2880 GoForth Road in the amount of \$206,689.14 and amend the budget accordingly.

Commissioner Ingalsbe stated this facility was formally known as the North Hays Optimist Club. Tammy Crumley, Director of Countywide Operations, stated the project will utilize POSAC funds.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize Countywide Operations Building Maintenance to complete electrical renovations and repairs to the Sports Complex located at 2880 GoForth Road in the amount of \$206,689.14 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42039 Authorize Countywide Operations Building Maintenance to install a Liebert MiniMate 5-ton HVAC unit at the Sports Complex located at 2880 GoForth Road in the amount of \$15,877.13 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize Countywide Operations Building Maintenance to install a Liebert MiniMate 5-ton HVAC unit at the Sports Complex located at 2880 GoForth Road in the amount of \$15,877.13 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42040 Authorize the execution of a service renewal agreement with Smiths Detection, Inc. in the amount of \$19,329.84 for the general maintenance, inspections, and repairs of the industrial X-Ray security scanners located at the Hays County Government Center; and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(7)(D).

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a service renewal agreement with Smiths Detection, Inc. in the amount of \$19,329.84 for the general maintenance, inspections, and repairs of the industrial X-Ray security scanners located at the Hays County Government Center; and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(7)(D).

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

5 - 0 Passed - Unanimously



42041 Approve payment to Lowe's in the amount of \$515.04 related to building materials purchased in which no purchase order was issued as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve payment to Lowe's in the amount of \$515.04 related to building materials purchased in which no purchase order was issued as required per the Hays County Purchasing Policy.

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

5 - 0 Passed - Unanimously

42042 Authorize the acceptance of a grant award from the Texas Veterans Commission, Veterans Treatment Court grant program in the amount of \$350,000.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the acceptance of a grant award from the Texas Veterans Commission, Veterans Treatment Court grant program in the amount of \$350,000.00.

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

5 - 0 Passed - Unanimously

42043 Authorize the acceptance of a budget amendment to the FY26 Department of State Health Services, Public Health Emergency Preparedness Grant.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the acceptance of a budget amendment to the FY26 Department of State Health Services, Public Health Emergency Preparedness Grant.

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

5 - 0 Passed - Unanimously

42044 Authorize the execution of an Amended Information Release Contract with the Texas Workforce Commission for the benefit of the Hays County Sheriff's Office, extending the term of the Contract for one year.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an Amended Information Release Contract with the Texas Workforce Commission for the benefit of the Hays County Sheriff's Office, extending the term of the Contract for one year.

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

5 - 0 Passed - Unanimously

42045 Authorize the execution of an Amended Information Release Contract with the Texas Workforce Commission for the benefit of the Hays County Criminal District Attorney's Office, extending the term of the Contract for one year.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an Amended Information Release Contract with the Texas Workforce Commission for the benefit of the Hays County Criminal District Attorney's Office, extending the term of the Contract for one year.

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

5 - 0 Passed - Unanimously

42046 Authorize the execution of Contract Amendment 1 with BI Incorporated related to the Electronic Monitoring Service Agreement, removing the cost of the SL3 Accessories.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of Contract Amendment 1 with BI Incorporated related to the Electronic Monitoring Service Agreement, removing the cost of the SL3 Accessories.

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

5 - 0 Passed - Unanimously



42047 Approve the renewal of RFP 2024-P01 Delinquent Justice Court Fines & Fees Collection Services with McCreary, Veselka, Bragg & Allen, P.C. for one (1) additional year.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the renewal of RFP 2024-P01 Delinquent Justice Court Fines & Fees Collection Services with McCreary, Veselka, Bragg & Allen, P.C. for one (1) additional year.

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

5 - 0 Passed - Unanimously

42048 Approve the renewal of RFP 2024-P05 Delinquent District & County Court Fines & Fees Collection Services with Linebarger Goggan Blair & Sampson, LLP for one (1) additional year.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the renewal of RFP 2024-P05 Delinquent District & County Court Fines & Fees Collection Services with Linebarger Goggan Blair & Sampson, LLP for one (1) additional year.

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

5 - 0 Passed - Unanimously

42049 Authorize payment to Card Service Center in the amount of \$700.00 for the District Courts related to payment for two conference registrations 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 Card Service Center in the amount of \$700.00 for the District Courts related to payment for two conference registrations 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

42050 Authorize reimbursement of up to \$200.00 for consumable items purchased for the Commissioner Precinct 1 Office Meet & Greet for the new County Administrator held on Monday, July 28, 2025, at the Historic Courthouse.

Stephanie Hunt, Purchasing Agent, stated the total needs to be adjusted to \$265.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize reimbursement of up to \$265.00 for consumable items purchased for the Commissioner Precinct 1 Office Meet & Greet for the new County Administrator held on Monday, July 28, 2025, at the Historic Courthouse.

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

5 - 0 Passed - Unanimously

42051 Approve specifications for IFB 2025-B11 Cemetery Maintenance and authorize Purchasing to advertise and solicit bids.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve specifications for IFB 2025-B11 Cemetery Maintenance and authorize Purchasing to advertise and solicit bids.

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

5 - 0 Passed - Unanimously

42052 Authorize the execution of Contract Amendment 1 between Hays County and United Site Services of Texas, Inc. related to IFB 2022-B05 Countywide Portable Toilets and Handwashing Stations Rental Services, adding the Transportation Yard in Precinct 3, Precinct 4, and Sentinel Peak Park, totaling \$140.00 monthly for each location.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of Contract Amendment 1 between Hays County and United Site Services of Texas, Inc. related to IFB 2022-B05 Countywide Portable Toilets and Handwashing Stations Rental Services, adding the Transportation Yard in Precinct 3, Precinct 4, and Sentinel Peak Park, totaling \$140.00 monthly for each location.

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

5 - 0 Passed - Unanimously

42053 Authorize payment to Clyde's Pest Control in the amount of \$525.00 for pest control services at the Juvenile Detention Center 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 Clyde's Pest Control in the amount of \$525.00 for pest control services at the Juvenile Detention Center 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

42054 Approve the Extension Office to allow an employee to attend the 2025 TCAAA State Conference, and waive the travel policy to allow him to check in a day earlier.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the Extension Office to allow an employee to attend the 2025 TCAAA State Conference, and waive the travel policy to allow him to check in a day earlier.

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

5 - 0 Passed - Unanimously

42055 Authorize the Sheriff's Office to accept a proposal from SI Mechanical related to plumbing repairs at the Jail, totaling \$9,933.33, and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Sheriff's Office to accept a proposal from SI Mechanical related to plumbing repairs at the Jail, totaling \$9,933.33, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42056 Authorize an amendment to the Sheriff's Office Special Projects Fund for \$500.00, ratify the approval to purchase consumables and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize an amendment to the Sheriff's Office Special Projects Fund for \$500.00, ratify the approval to purchase consumables and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42057 Authorize the Sheriff's Office to purchase two protective suits totaling \$1,320.00 from R.A.D. Systems, authorize a waiver to the purchasing policy of obtaining three quotes and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Sheriff's Office to purchase two protective suits totaling \$1,320.00 from R.A.D. Systems, 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



Authorize the execution of Amendment #2 Order Form between Hays County and Flock Group, Inc. related to Flock Safety equipment approved by the Commissioners Court on February 11, 2025.

Sam Benvaides, made a public comment against Flock Safety equipment. Charlene Carroll, read emailed public comments from Henry Quijano-Hall, Randall Terrell, Celiana Stansel, Terri Balderach, Grace Dormont, Johnny Vasallo, Chrislea Doyle, Ana M. Juarez, Christine Terrell, Laura Haygood, David Filipelli, Aart Millecam, Paige Giordano, Jacob Molina, Elizabeth DeLaRosa, Amy Kamp and Katherine Tijerina against the execution of the Flock Safety equipment. Anthony Hipolito, Hays County Sheriff, stated the reason this item is on the agenda is due to the order form being incorrect and a missing signature page. He stated the funds that were executed for this contract were allocated from the FY2025 Rural Law Enforcement Grant. Hipolito stated this contract is needed to ensure public safety and believes this technology will help solve crime. Amanda Rodriguez, City Council Member, spoke against Flock safety equipment and urged the court to look for alternative public safety solutions. Commissioner Smith stated he is the sponsor of this item and was happy to bring it forward and the Flock contract resulted in several well-known cases in our county being solved. He stated it is a force multiplier and a tool for law enforcement and this contract was approved in February. Commissioner Ingalsbe and Commissioner Cohen asked for more time to have the community's engagement and input. Commissioner Hammer stated that both sides of this issue want safer communities but want to arrive at it in different ways. She stated she trusts the Sheriff's office on this issue and this contract was already agreed to in February. Judge Becerra asked Jordan Powell, First Assistant Criminal District Attorney - Civil Division, what could be done to stop this contract immediately. Powell responded that this is not a new contract, but additional equipment to an existing contract, so if it is supported, the equipment will be added. Judge Becerra stated he would like more community input and asked for the locations of the cameras. Shane Smith, Captain with Hays County Sheriff's Office, stated that the five cameras are currently in operation at FM 150 eastbound at Hays City store, 21 and FM 2001, HWY 290 and Nutty Brown, HWY 290 and RR12, and the eastbound overpass at Firecracker with the future one at 157 and Goforth. Captain Smith added that these are the main thoroughfare where crime is happening. The court had further discussion about the concerns addressed during public comment. Commissioner Smith opted to table this item for 2 weeks to allow the Sheriff's Office and the court additional time to review. No action taken.

42058 Approve out-of-state-travel for Epidemiologist Gabriela Guel to attend the Mayo Clinic Center for Tuberculosis (MCCT) Mini Fellowship beginning Tuesday, August 5 - Friday, August 8, 2025 in Rochester, Minnesota.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve out-of-state-travel for Epidemiologist Gabriela Guel to attend the Mayo Clinic Center for Tuberculosis (MCCT) Mini Fellowship beginning Tuesday, August 5 - Friday, August 8, 2025 in Rochester, Minnesota.

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

5 - 0 Passed - Unanimously

42059 Authorize a waiver to the purchasing policy for the Health Department to utilize Prevent a Litter of Central Texas (PALS) for Microchip and Vaccine Clinics and a Pet Food Pantry and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize a waiver to the purchasing policy for the Health Department to utilize Prevent a Litter of Central Texas (PALS) for Microchip and Vaccine Clinics and a Pet Food Pantry and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42060 Authorize the Office of Emergency Services' Fire Marshals' Division to accept a donation of two ballistic vests from the St. Michael's Vest for Life Project and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Office of Emergency Services' Fire Marshals' Division to accept a donation of two ballistic vests from the St. Michael's Vest for Life Project and amend the budget accordingly.



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

5 - 0 Passed - Unanimously

42061 Discussion and possible action to authorize the execution of Contract Amendment No. 2 between Hays County and Freese and Nichols, Inc. for the Jacobs Well Curve Project in Precinct 3 to increase the compensation cap from \$850,000 to \$880,313.38.

Jennifer Moczygemba, Director of Transportation, stated this item is to adjust the rates to the current rate structure, resubmitting the 90% submittal after the documents have been accepted and add the construction phase to the project.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of Contract Amendment No. 2 between Hays County and Freese and Nichols, Inc. for the Jacobs Well Curve Project in Precinct 3 to increase the compensation cap from \$850,000 to \$880,313.38.

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

5 - 0 Passed - Unanimously

42062 Discuss and take possible action on a resolution authorizing publication and posting of notice of intention to issue Hays County, Texas Combination Tax and Revenue Certificates of Obligation (the "Certificates") in an amount not to exceed \$240,000,000 for the construction, design, improvement, extension, expansion, upgrade and development of county roads and the acquisition of land and right-of-way therefore and authorizing certain other matters relating thereto. The road projects include certain of the road projects in the 2024 road bond program, including approximately 30 road projects related to safety, mobility and connectivity and are further described in the List of Road Projects posted herewith. The Commissioners Court anticipates considering the issuance of the Certificates at its meeting on September 30, 2025, and, if the Certificates are issued, an ad valorem tax will be levied within the boundaries of the County for the payment of such certificates. The County estimates the tax levy will cause a tax rate increase of \$0.02 per \$100 assessed value.

Commissioner Hammer stated this is in response to the bond program, and these certificates are in lieu of the issuance of the bond. She stated this would include 30 projects on the bond minus one located in precinct 4, and hopes to vote on the certificates by September 30, 2025. Commissioner Ingalsbe stated the court is upholding the voter's voice and has been asked to move forward with this. Judge Becerra stated he would like the public to have the opportunity to weigh in on this matter. Commissioner Cohen expressed the importance of this vote for the east side of Precincts 1 & 2. Commissioner Smith stated this is the most efficient way to move forward and if action were not taken, there would be direct and impactful negative aspects to public safety.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve and take action to authorize publication and posting of notice of intention to issue Hays County, Texas Combination Tax and Revenue Certificates of Obligation in an amount not to exceed \$240,000,000 for the construction, design, improvement, extension, expansion, upgrade and development of county roads and the acquisition of land and right-of-way therewith and authorizing certain other matters relating there to.

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

5 - 0 Passed - Unanimously

42063 Discussion and possible action to authorize the execution of a Development Agreement for the Farrell Lane Condominiums between Hays County and 3F Properties, LLC.

Marcus Pacheco, Director of Development Services, provided background on the item and stated no variances are requested. Pacheco stated the main request from developers would be an exemption from the platting requirement.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Development Agreement for the Farrell Lane Condominiums between Hays County and 3F Properties, LLC.

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

5 - 0 Passed - Unanimously



4 2 0 6 4 PLN-2669-NP; Discussion and possible action regarding Wayside Estates, Final Plat.

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

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve Wayside Estates, Final Plat (PLN-2669-NP).

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

5 - 0 Passed - Unanimously

4 2 0 6 5 PLN-2462-NP; Discussion and possible action regarding the Worldwide Swank Subdivision, Lot 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 Smith, seconded by Commissioner Hammer to approve the Worldwide Swank Subdivision, Lot 1, final plat (PLN-2462-NP).

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

5 - 0 Passed - Unanimously

42066 PLN-2731-NP; Ratify approval of the 600 Windy Hills Final Plat.

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

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to ratify approval of the 600 Windy Hills Final Plat (PLN-2731-NP).

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

5 - 0 Passed - Unanimously

42067 PLN-2734-NP; Ratify approval for the 2 Town Center, Final Plat.

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

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to ratify approval for the 2 Town Center, Final Plat (PLN-2734-NP).

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

5 - 0 Passed - Unanimously

42068 PLN-2781-PC; Call for a Public Hearing on August 19, 2025 regarding the Polo Business Park West, Plat Cancellation.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to call for a Public Hearing on August 19, 2025 regarding the Polo Business Park West, Plat Cancellation (PLN-2781-PC).

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

5 - 0 Passed - Unanimously

42069 PLN-2782-PC; Call for a Public Hearing on August 19, 2025 regarding the Polo Business Park East, Plat Cancellation.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to call for a Public Hearing on August 19, 2025 regarding the Polo Business Park East, Plat Cancellation (PLN-2782-PC).

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

5 - 0 Passed - Unanimously



42070 Discussion and possible action to authorize the Constable Pct. 1 Office to purchase additional Law Enforcement equipment and amend the budget accordingly.

Mike Varella, Chief Deputy Constable Precinct 1, stated the equipment is needed to fully operate the axon cameras. Commissioner Ingalsbe stated that most equipment has already been approved and is only here to ask for the additional purchase of these items. Stephanie Hunt, Purchasing Agent, stated the Constable's office was only approved for a certain amount at the time due to staffing shortage.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Constable Pct. 1 Office to purchase additional Law Enforcement equipment and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42071 Discussion and possible action authorizing the execution of an Interlocal Cooperation Contract between the Texas Department of Public Safety and Hays County regarding expedited analysis of seized drug evidence.

Judge Becerra stated the creation of the county's own facility will expedite the results of any testing. Commissioner Ingalsbe stated this will create one full-time position and said she hopes other entities will participate to help with the four-year contract. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, stated that historically the costs have been shared, and the purpose of the item is to allow the county to fund a full-time forensic analyst to conduct tests on seized drugs.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an Interlocal Cooperation Contract between the Texas Department of Public Safety and Hays County regarding expedited analysis of seized drug evidence.

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 potential County facilities (to include vertical infrastructure/buildings) to be financed and 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 the financing of such County facilities.

Commissioner Smith stated there will be a possible tax rate increase in the presented budget to cover cost for issuance of COs for vertical construction. Smith questioned if direct project identification was needed due to not having a Capital Improvement Plan finalized. Dan Wegmiller, Specialized Public Finance and Hays County Financial Advisor, stated that since the potential revenue has been identified to use in the first phase, he recommended the court work on developing a list and funding sources. Stephanie Hunt, Purchasing Agent, stated that the court should discuss priority projects first and listed several options to start with. Vickie Dorset, Budget Officer, stated she placed 6 million in reserves for the miscellaneous capital improvement projects in the FY26 proposed budget, with 2 million identified for parks and the other four million for unidentified projects. Hunt stated the priority projects would include: East Campus construction, renovation of the Government Center, relocation of the Treasurer and Tax office in San Marcos, Pet Resource Center in collaboration with the City of Kyle, relocation and renovation of the precinct 4 building, and Mental Health facility. Judge Becerra stated this list is to direct Hunt to provide an estimated price for each project. No action taken.

4 2 0 7 2 Discussion and possible action to adopt a Resolution Supporting One Water Strategies & Directing Staff to Explore Such Strategies in Public and Private Development Projects.

Zane Porterfield, representative of the Water Shed Association, made a public comment commending the court for recognizing the importance of water and is in full support of the One Water resolution. Commissioner Hammer stated this resolution supports the vision the court has for the conservation of water. Marcus Pacheco, Director of Development Services, stated the unanimous message from the county has always been to conserve and sustain the use of water. Jonas Rosenthal, Watershed Coordinator, thanked the court for its support of this item.



A motion was made by Commissioner Hammer, seconded by Commissioner Smith to adopt a Resolution Supporting One Water Strategies & Directing Staff to Explore Such Strategies in Public and Private Development Projects.

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

5 - 0 Passed - Unanimously

42073 Discussion and possible action regarding the reassignment of the Communications Manager, slot 0741-001 from the Human Resources Department to the County Administrator's Office effective August 1, 2025 and amend the budget accordingly.

Kandice Boutte, County Administrator, stated she is in agreement that communications is a centralized department and looks forward to working on projects with Natalie Frels, Communication Manager.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to reassign the Communications Manager, slot 0741-001 from the Human Resources Department to the County Administrator's Office effective August 1, 2025 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42074 Discussion and possible action to change the Fair Labor Standards Act (FLSA) classification for identified positions effective August 1, 2025.

Eric Granjeno, Human Resources Director, spoke of the Fair Labor Standards Act (FLSA) guidelines regarding the Assistant Tax Assessor Collector position, where the position under executive exemption meets all four factors. He stated he recommends the Assistant Tax Assessor Collector position to move an exempt status.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to change the Fair Labor Standards Act (FLSA) classification for identified positions effective August 1, 2025.

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

5 - 0 Passed - Unanimously

42075 Discussion and possible action to authorize the execution of an Interlocal Funding Agreement between Hays County and the City of San Marcos related to the preparation of an Operation and Maintenance Plan for Five Mile Dam and amend the budget accordingly.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of an Interlocal Funding Agreement between Hays County and the City of San Marcos related to the preparation of an Operation and Maintenance Plan for Five Mile Dam and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42076 Discussion and possible action to authorize the execution of an Application for Eligibility to participate in the Texas Facilities Commission Federal Surplus Property Program.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an Application for Eligibility to participate in the Texas Facilities Commission Federal Surplus Property Program.

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

5 - 0 Passed - Unanimously

Discussion and possible action regarding the Fiscal Year 2026 budget, including a presentation of the Budget Office FY26 Recommended Budget and selection of dates for budget workshops.



Vickie Dorsett, Budget Officer, provided the court with the balanced budget books for FY26. She stated FY2026 is balanced, utilizing a total tax rate of .3925 cents, which is an increase of .0425 cents from the current tax rate of .35 cents and provided additional tax rate increases and decreases related to the proposed budget. The court thanked Dorsett for her time and attention to producing the FY2026 budget. No action taken.

42077 Discussion and possible action to execute a contract with Revive Recovery Sober Living and contract amendments to the County Court at Law Mental Health Specialty Court Program contracts with Hiatus Wellness; C. Nichole Mueller-McMorris; Moonstone Counseling, PLLC; Lisa Hinson, LCDC; Nova Recovery Center; and Horton House 501c3.

Kaimi Mattila, Mental Health Court Administrator, stated this item is not to ask for additional funding, simply reallocating funds, and stated this is needed due to the court participants. Commissioner Ingalsbe thanked Judge Brown and Mattila for presenting the item in court to highlight the need for client services, including sober living and transitional housing.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to execute a contract with Revive Recovery Sober Living and contract amendments to the County Court at Law Mental Health Specialty Court Program contracts with Hiatus Wellness; C. Nichole Mueller-McMorris; Moonstone Counseling, PLLC; Lisa Hinson, LCDC; Nova Recovery Center; and Horton House 501c3.

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

5 - 0 Passed - Unanimously

42078 Discussion and possible action authorizing the execution of an Order Agreement, Lease Amendment, and Product Schedule with Ricoh USA, Inc. for \$253.50 per month to replace the printer/copier for the Health Department and amend the budget accordingly.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of an Order Agreement, Lease Amendment, and Product Schedule with Ricoh USA, Inc. for \$253.50 per month to replace the printer/copier for the Health Department 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 consider granting a variance to Hays County On-Site Sewage Facility Rules of 1986-1997 Section 8.03(b)(3) for the property located at 1904 Old Ranch Road 12, San Marcos, Texas 78666.

Commissioner Hammer stated that this is a health and safety issue for the public is not in favor of granting a variance. Commissioner Smith asked for clarification on if the sewage line runs in front of the property. Andy Dodson addressed many of the court's concerns. Marcus Pacheco, Development Services Director, gave background and history of the item. The court had further discussion about the proposed system and the environmental impacts. Pacheco stated the requested variance had never been granted.

Discussion and possible action to consider granting a variance to Hays County On-Site Sewage Facility Rules of 1986-1997 Section 8.03(b)(3) for the property located at 1904 Old Ranch Road 12, San Marcos, Texas 78666.

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

0 - 5 Failed

Clerk's Note: Judge Becerra called for a recess that began at 11:32 a.m. and resumed back into open court at 11:45 a.m.

Clerk's Note: Executive Session began at 12:45 p.m. and resumed back into open court at 2:19 p.m.

42079 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. Possible discussion and/or action may follow in open court.



Vickie Dorsett, Budget Officer, stated the funding will come from the FY25 budget from the Miscellaneous Capital Improvement Funds. Commissioner Smith stated that this facility was supported by the court in 2020, with 3.5 million dollars initially for the Dripping Springs Towncenter and POSAC, where this would be part and parcel of that. Those present in Executive Session from 12:51 p.m. to 12:56 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young, Katherine Howard and Tucker Furlow, Assistant Criminal District Attorneys - Civil Division; Marisol Villarreal-Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; Kandice Boutte, County Administrator; and Natalie Frels, Communication Manager.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize a commercial contract with 400 West Old 290 and Roger Hanks Parkway LLC in the amount of \$208,500, related to due diligence for property located near Roger Hanks Parkway in Precinct 4, funding will be available through the general fund and miscellaneous capital improvement funds.

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); (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); and (3) the legal process for issuing certificates of obligation. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 12:56 p.m. to 1:38 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young, Katherine Young, and Tucker Furlow, Assistant Criminal District Attorney's - Civil Division; Marisol Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; Kandice Boutte County Administrator; Natalie Frels, Communications Manager; Jennifer Moczygemba, Director of Transportation; Jacob Limon, County Judge Chief of Staff, Michael Shaunessy, Attorney with McGinnis Lochridge; Julie Houston, Hays County Bond Counsel with the Orrick Law Firm; Dan Wegmiller, Managing Director at Specialized Public Finance and Hays County Financial Advisor. At 1:28 p.m. Vickie Dorsett, Budget Officer, entered. No action taken.

Executive Session pursuant to Section 552.071 of the Texas Government Code: consultation with counsel regarding the hiring, termination, inclusion, or exclusion of current and/or additional outside counsel, including but not limited to bond counsel and election counsel. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:38 p.m. to 1:58 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young, Katherine Howard, and Tucker Furlow, Assistant Criminal District Attorney's - Civil Division; Jennifer Moczygemba, Director of Transportation; Marisol Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; Natalie Frels, Communications Manager; Kandice Boutte, County Administrator; Jacob Limon, County Judge Chief of Staff; and Vickie Dorsett, Budget Officer. No action taken.

42080 Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding pending and/or contemplated litigation involving *Application of Aqua Texas, Inc. for the Authority to Change Rates*, Public Utility Commission of Texas (PUC) Docket Control Number 58124. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:58 p.m. to 2:14 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young, Katherine Howard and Tucker Furlow, Assistant Criminal District Attorney's - Civil Division; Marisol Alonzo-Villarreal, County Auditor; Stephanie Hunt, Purchasing Agent; Natalie Frels, Communication Manager; Kandice Boutte, County Administrator; Jacob Limon, County Judge Chief of Staff; Vickie Dorsett, Budget Officer and Lauren Ice, Partner and Attorney at Perales, Allmon & Ice, P.C.



A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the Civil Division of the Hays County Criminal District Attorney's Office to engage Perales, Allmon & Ice, P.C. for purposes of representation in the litigation involving application of Aqua Texas, Inc. for the Authority to Change Rates, Public Utility Commission of Texas (PUC) Docket Control Number 58124; authorize the County Judge to execute such engagement document; and authorize the joining of litigation associated therewith.

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

5 - 0 Passed - Unanimously

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

Judge Becerra read the Sheriff's update of the inmate population. Current maximum jail capacity is 410 inmates. Jail Standards recommends holding 10% open, lowering the current capacity to 368 inmates. The jail's daily average was 569 for the week of July 20, 2025, with a peak of 580 on July 23, 2025. The estimated cost for outsourcing inmates this week was \$133,000. The average number of outsourced males is 204 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 62.

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

Clerk's Note: Agenda Item #M-3 RE: Discussion and possible action regarding Hays County's use of federal or other grant funding related to COVID-19 response including but not limited to the American Rescue Plan Act (ARPA) and the Emergency Rental Assistance Program (ERAP). - WAS PULLED.

Clerk's Note: Agenda Item #M-4 RE: Discussion and possible action related to proposed bills in the 89th Regular Session of the Texas Legislature and to consider adoption of resolution(s) regarding proposed bills. The Court may opt to withdraw to Executive Session during this item to consult with legal counsel pursuant to Texas Government Code 551.071. - WAS PULLED.

ADJOURNMENT

A motion was made by Commissioner Smith, seconded by Judge Becerra to adjourn court at 2:56 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 29, 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
7/29/2025	42014	Adopt a Proclamation recognizing July 29, 2025 as Ramona Rodriguez Day.	Y	Y	Y	Y	Y
7/29/2025	42015	Adopt a Proclamation declaring August 2025 as CAPCOG Emergency Management Awareness & Appreciation Month.	Y	Y	Y	Y	Y
7/29/2025	42016	Adopt a Proclamation recognizing August 2025 as National Immunization Awareness Month.	Y	Y	Y	Y	Y
7/29/2025	42017	Approve payments of County invoices.	Y	Y	Y	Y	Y
7/29/2025	42018	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
7/29/2025	42019	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
7/29/2025	42020	Approve Commissioners Court Minutes of June 10, 2025 and June 24,2025.	Y	Y	Y	Y	Y
7/29/2025	42021	Approve the payment of the July 31, 2025 payroll disbursements in an amount not to exceed \$5,500,000.00 effective July 31, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
7/29/2025	42022	Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports and the Sheriff's Exit Audit Report.	Y	Y	Y	Y	Y
7/29/2025	42023	Accept the delivery of the County Auditor's Monthly Report for May 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.	Y	Y	Y	Y	Y
7/29/2025	42024	Accept the Fiscal Year 2024 Hays County Emergency Services District #2 Audit Report per Texas Health and Safety Code 775.082.	Y	Y	Y	Y	Y
7/29/2025	42025	Accept the Fiscal Year 2024 Hays County Emergency Services District #8 Audit Report per Texas Health and Safety Code 775.082.	Y	Y	Y	Y	Y
7/29/2025	42026	Approve the April 2025 and May 2025 Treasurer's Reports.	Y	Y	Y	Y	Y
7/29/2025	42027	Accept donations totaling \$4,200.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42028	Authorize the Hays County Health Department to accept a \$1,000.00 donation from St. David's Foundation for community outreach items and consumables and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42029	Authorize the acceptance of insurance proceeds from the Texas Association of Counties Risk Management Pool in the amount of \$416.94 for the Constable Pct. 1 Office related to vehicle damages to a 2023 Chevrolet Tahoe and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42030	Authorize the acceptance of insurance proceeds from Progressive Insurance in the amount of \$13,030.48 for the Transportation Department related to a totaled 2016 Chevrolet Silverado 1500 and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42031	Authorize the Hays County Commissioners Court to submit a request for funds to the Texas Comptroller's Office for unclaimed capital credits pursuant to the Texas Property Code, Section 74.602.	Y	Y	Y	Y	Y
7/29/2025	42032	Authorize the Veteran's Administration Office to utilize existing funds for additional travel needs and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42033	Authorize additional expenditures and correct budgeted items for the Constable Precinct 1 Office related to the new Motor Officer approved on May 20, 2025 and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42034	Authorize the acceptance of insurance proceeds from the Texas Association of Counties in the amount of \$488.67 for the Health Department related to vehicle damages to a 2022 Ford Escape and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42035	Authorize an amendment to the District Attorney's Office Drug Forfeiture Fund for the purchase of ten (10) Dell Pro laptops to be utilized for training purposes on the new TechShare case management system.	Y	Y	Y	Y	Y
7/29/2025	42036	Authorize Countywide Operations Building Maintenance to complete plumbing renovations and repairs to the Sports Complex located at 2880 GoForth Road in the amount of \$215,687.10 and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42037	Authorize the execution of a proposal with The Fence Lady, Inc. in the amount of \$673,258.74 for the renovations of the Sports Complex located at 2880 GoForth Road and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42038	Authorize Countywide Operations Building Maintenance to complete electrical renovations and repairs to the Sports Complex located at 2880 GoForth Road in the amount of \$206,689.14 and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42039	Authorize Countywide Operations Building Maintenance to install a Liebert MiniMate 5-ton HVAC unit at the Sports Complex located at 2880 GoForth Road in the amount of \$15,877.13 and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42040	Authorize the execution of a service renewal agreement with Smiths Detection, Inc. in the amount of \$19,329.84 for the general maintenance, inspections, and repairs of the industrial X-Ray security scanners located at the Hays County Government Center; and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(7)(D).	Y	Y	Y	Y	Y
7/29/2025	42041	Approve payment to Lowe's in the amount of \$515.04 related to building materials purchased in which no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
7/29/2025	42042	Authorize the acceptance of a grant award from the Texas Veterans Commission, Veterans Treatment Court grant program in the amount of \$350,000.00.	Y	Y	Y	Y	Y
7/29/2025	42043	Authorize the acceptance of a budget amendment to the FY26 Department of State Health Services, Public Health Emergency Preparedness Grant.	Y	Y	Y	Y	Y
7/29/2025	42044	Authorize the execution of an Amended Information Release Contract with the Texas Workforce Commission for the benefit of the Hays County Sheriff's Office, extending the term of the Contract for one year.	Y	Y	Y	Y	Y
7/29/2025	42045	Authorize the execution of an Amended Information Release Contract with the Texas Workforce Commission for the benefit of the Hays County Criminal District Attorney's Office, extending the term of the Contract for one year.	Y	Y	Y	Y	Y
7/29/2025	42046	Authorize the execution of Contract Amendment 1 with BI Incorporated related to the Electronic Monitoring Service Agreement, removing the cost of the SL3 Accessories.	Y	Y	Y	Y	Y
7/29/2025	42047	Approve the renewal of RFP 2024-P01 Delinquent Justice Court Fines & Fees Collection Services with McCreary, Veselka, Bragg & Allen, P.C. for one (1) additional year.	Y	Y	Y	Y	Y
7/29/2025	42048	Approve the renewal of RFP 2024-P05 Delinquent District & County Court Fines & Fees Collection Services with Linebarger Goggan Blair & Sampson, LLP for one (1) additional year.	Y	Y	Y	Y	Y
7/29/2025	42049	Authorize payment to Card Service Center in the amount of \$700.00 for the District Courts related to payment for two conference registrations where no purchase order was obtained as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
7/29/2025	42050	Authorize reimbursement of up to \$200.00 for consumable items purchased for the Commissioner Precinct 1 Office Meet & Greet for the new County Administrator held on Monday, July 28, 2025, at the Historic Courthouse.	Y	Y	Y	Y	Y
7/29/2025	42051	Approve specifications for IFB 2025-B11 Cemetery Maintenance and authorize Purchasing to advertise and solicit bids.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
7/29/2025	42052	Authorize the execution of Contract Amendment 1 between Hays County and United Site Services of Texas, Inc. related to IFB 2022-B05 Countywide Portable Toilets and Handwashing Stations Rental Services, adding the Transportation Yard in Precinct 3, Precinct 4, and Sentinel Peak Park, totaling \$140.00 monthly for each location.	Y	Y	Y	Y	Y
7/29/2025	42053	Authorize payment to Clyde's Pest Control in the amount of \$525.00 for pest control services at the Juvenile Detention Center where no purchase order was obtained as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
7/29/2025	42054	Approve the Extension Office to allow an employee to attend the 2025 TCAAA State Conference, and waive the travel policy to allow him to check in a day earlier.	Y	Y	Y	Y	Y
7/29/2025	42055	Authorize the Sheriff's Office to accept a proposal from SI Mechanical related to plumbing repairs at the Jail, totaling \$9,933.33, and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42056	Authorize an amendment to the Sheriff's Office Special Projects Fund for \$500.00, ratify the approval to purchase consumables and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42057	Authorize the Sheriff's Office to purchase two protective suits totaling \$1,320.00 from R.A.D. Systems, authorize a waiver to the purchasing policy of obtaining three quotes and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42058	Approve out-of-state-travel for Epidemiologist Gabriela Guel to attend the Mayo Clinic Center for Tuberculosis (MCCT) Mini Fellowship beginning Tuesday, August 5 - Friday, August 8, 2025 in Rochester, Minnesota.	Y	Y	Y	Y	Y
7/29/2025	42059	Authorize a waiver to the purchasing policy for the Health Department to utilize Prevent a Litter of Central Texas (PALS) for Microchip and Vaccine Clinics and a Pet Food Pantry and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42060	Authorize the Office of Emergency Services' Fire Marshals' Division to accept a donation of two ballistic vests from the St. Michael's Vest for Life Project and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42061	Authorize the execution of Contract Amendment No. 2 between Hays County and Freese and Nichols, Inc. for the Jacobs Well Curve Project in Precinct 3 to increase the compensation cap from \$850,000 to \$880,313.38.	Y	Y	Y	Y	Y
7/29/2025	42062	Discuss and take possible action on a resolution authorizing publication and posting of notice of intention to issue Hays County, Texas Combination Tax and Revenue Certificates of Obligation (the "Certificates") in an amount not to exceed \$240,000,000 for the construction, design, improvement, extension, expansion, upgrade and development of county roads and the acquisition of land and right-of-way therefore and authorizing certain other matters relating thereto. The road projects include certain of the road projects in the 2024 road bond program, including approximately 30 road projects related to safety, mobility and connectivity and are further described in the List of Road Projects posted herewith. The Commissioners Court anticipates considering the issuance of the Certificates at its meeting on September 30, 2025, and, if the Certificates are issued, an ad valorem tax will be levied within the boundaries of the County for the payment of such certificates. The County estimates the tax levy will cause a tax rate increase of \$0.02 per \$100 assessed value.	Y	Y	Y	Y	Y
7/29/2025	42063	Authorize the execution of a Development Agreement for the Farrell Lane Condominiums between Hays County and 3F Properties, LLC.	Y	Y	Y	Y	Y
7/29/2025	42064	Approval of Wayside Estates, Final Plat (PLN-2669-NP).	Y	Y	Y	Y	Y
7/29/2025	42065	Approval of Worldwide Swank Subdivision, Lot 1, final plat (PLN-2462-NP).	Y	Y	Y	Y	Y
7/29/2025	42066	Ratify approval of the 600 Windy Hills Final Plat (PLN-2731-NP).	Y	Y	Y	Y	Y
7/29/2025	42067	Ratify approval for the 2 Town Center, Final Plat (PLN-2734-NP).	Y	Y	Y	Y	Y
7/29/2025	42068	Call for a Public Hearing on August 19, 2025 regarding the Polo Business Park West, Plat Cancellation (PLN-2781-PC).	Y	Y	Y	Y	Y
7/29/2025	42069	Call for a Public Hearing on August 19, 2025 regarding the Polo Business Park East, Plat Cancellation (PLN-2782-PC).	Y	Y	Y	Y	Y
7/29/2025	42070	Authorize the Constable Pct. 1 Office to purchase additional Law Enforcement equipment and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42071	Authorize the execution of an Interlocal Cooperation Contract between the Texas Department of Public Safety and Hays County regarding expedited analysis of seized drug evidence.	Y	Y	Y	Y	Y
7/29/2025	42072	Adopt a Resolution Supporting One Water Strategies & Directing Staff to Explore Such Strategies in Public and Private Development Projects.	Y	Y	Y	Y	Y
7/29/2025	42073	Reassignment of the Communications Manager, slot 0741-001 from the Human Resources Department to the County Administrator's Office effective August 1, 2025 and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42074	Action to change the Fair Labor Standards Act (FLSA) classification for identified positions effective August 1, 2025.	Y	Y	Y	Y	Y
7/29/2025	42075	Authorize the execution of an Interlocal Funding Agreement between Hays County and the City of San Marcos related to the preparation of an Operation and Maintenance Plan for Five Mile Dam and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42076	Authorize the execution of an Application for Eligibility to participate in the Texas Facilities Commission Federal Surplus Property Program.	Y	Y	Y	Y	Y
7/29/2025	42077	Execute a contract with Revive Recovery Sober Living and contract amendments to the County Court at Law Mental Health Specialty Court Program contracts with Hiatus Wellness; C. Nichole Mueller-McMorris; Moonstone Counseling, PLLC; Lisa Hinson, LCDC; Nova Recovery Center; and Horton House 501c3.	Y	Y	Y	Y	Y
7/29/2025	42078	Authorize the execution of an Order Agreement, Lease Amendment, and Product Schedule with Ricoh USA, Inc. for \$253.50 per month to replace the printer/copier for the Health Department and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42079	Authorize a commercial contract with 400 West Old 290 and Roger Hanks Parkway LLC in the amount of \$208,500, related to due diligence for property located near Roger Hanks Parkway in Precinct 4, funding will be available through the general fund and miscellaneous capital improvement funds	Y	Y	Y	Y	Y
7/29/2025	42080	Authorize the Civil Division of the Hays County Criminal District Attorney's Office to engage Perales, Allmon & Ice, P.c. for purposes of representation in the litigation involving application of Aqua Texas, Inc. for the Authority to Change Rates, Public Utility Commission of Texas (PUC) Docket Control Number 58124; authorize the County Judge to execute such engagement document; and authorize the joining of litigation associated therewith.	Y	Y	Y	Y	Y