

HAYS COUNTY COMMISSIONERS COURT MINUTES



AUGUST 5, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 5th DAY OF AUGUST 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 C 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. Judge Becerra led the court in the Pledge of Allegiance to the United States and Texas flags.

PUBLIC COMMENTS

Chikodi Arungwa, Texas State student and intern with Prevention Science Corporation, spoke about the non-profit organization that aims to minimize crime, disease and poverty in Hays County. Charlene Carroll, Deputy Clerk, read an emailed public comment from Debbie Adams against additional surveillance cameras.

Presentation by Kitchell CEM and HDR, Inc. regarding the Hays County Eastside Campus Project.

Seth Ackland, Project Management with Kitchell, Halden Talley, Justice Principal with HDR, Steven Knowles, Design Principal with HDR, Nick Thanos, Senior Project Manager with Kitchell, and Myles Harrold, Senior Transportation Engineer with HDR gave a detailed presentation of a recommended budget and timeline for the Eastside Campus Project. The court thanked the team from Kitchell CEM and HDR for their presentation.

42081 Approve payments of County invoices.

A motion was made by Commissioner Smith, 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

42082 Approve the payment of Juror disbursements.

A motion was made by Commissioner Smith, 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

42083 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 Smith, 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

42084 Approve Utility Permits.

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

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

5 - 0 Passed - Unanimously

42085 Authorize Countywide Operations Building Maintenance to purchase four (4) Marks USA IC Core Keypad Locks for the Government Center in the amount of \$2,800.00 and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize Countywide Operations Building Maintenance to purchase four (4) Marks USA IC Core Keypad Locks for the Government Center in the amount of \$2,800.00 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

4 2 0 8 6 Authorize Countywide Operations Building Maintenance to have Security One update the fire alarm system located at 401 Broadway Suite A, with a wireless communicator and authorize the execution of the monitoring agreement, and authorize a waiver to the purchasing policy.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize Countywide Operations Building Maintenance to have Security One update the fire alarm system located at 401 Broadway Suite A, with a wireless communicator and authorize the execution of the monitoring agreement, and authorize a waiver to the purchasing policy.

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

5 - 0 Passed - Unanimously

4 2 0 8 7 Approve one additional night of out-of-state travel for the Office of Emergency Services Community Emergency Response Team's (CERT) Program Manager to attend the National CERT Conference in Plainfield, Indiana on August 9th 2025.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to approve one additional night of out-of-state travel for the Office of Emergency Services Community Emergency Response Team's (CERT) Program Manager to attend the National CERT Conference in Plainfield, Indiana on August 9th 2025.

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

5 - 0 Passed - Unanimously

42088 Authorize additional funds related to towing costs and general operational supplies for the Office of Emergency Services and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize additional funds related to towing costs and general operational supplies for the Office of Emergency Services and amend the budget accordingly.

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

5 - 0 Passed - Unanimously



4 2 0 8 9 Authorize reimbursement to Alison Castillo for meal per diems related to continuing education attendance at the 2025 NACo Annual Conference & Exposition from July 10, 2025-July 16, 2025 in Philadelphia, PA.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize reimbursement to Alison Castillo for meal per diems related to continuing education attendance at the 2025 NACo Annual Conference & Exposition from July 10, 2025-July 16, 2025 in Philadelphia, PA.

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

5 - 0 Passed - Unanimously

4 2 0 9 0 Accept the fully-executed commercial contract with 400 W Old 290 & Roger Hanks Parkway, LLC related to due diligence for property located at 400 W Old 290, Dripping Springs, Texas in Precinct 4.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to accept the fully-executed commercial contract with 400 W Old 290 & Roger Hanks Parkway, LLC related to due diligence for property located at 400 W Old 290, Dripping Springs, Texas in Precinct 4.

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

5 - 0 Passed - Unanimously

4 2 0 9 1 Authorize the execution of a Third Amendment to the Development Agreement between Hays County and Gateway TX DS, LLC for subdivision and development of a parcel located off Hays Country Acres Road in Precinct 4.

Commissioner Smith stated this amendment does not approve any additional lots; the only difference is allowing for advanced septic systems compared to traditional systems.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize the execution of a Third Amendment to the Development Agreement between Hays County and Gateway TX DS, LLC for subdivision and development of a parcel located off Hays Country Acres Road in Precinct 4.

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

5 - 0 Passed - Unanimously

4 2 0 9 2 Authorize the execution of a First Amendment to the Professional Services Agreement between Hays County and Doucet & Associates for professional engineering services related to a replat of the Hays County Government Center property.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize the execution of a First Amendment to the Professional Services Agreement between Hays County and Doucet & Associates for professional engineering services related to a replat of the Hays County Government Center property.

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

5 - 0 Passed - Unanimously

4 2 0 9 3 Approve specifications for RFP 2025-P08 Countywide Printing and authorize Purchasing to advertise and solicit for proposals.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to approve specifications for RFP 2025-P08 Countywide Printing and authorize Purchasing to advertise and solicit for proposals.

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

5 - 0 Passed - Unanimously

4 2 0 9 4 Discussion and possible action to authorize the execution of Contract Amendment No. 4 for the Right of Way Acquisition Services Contract between Hays County and LJA Engineering, Inc. for the Hillside Terrace Project in Precinct 2. This amendment increases the compensation cap by \$22,500.00 for the purpose of funding Supplemental Work Authorization No. 6 to Work Authorization No. 1 for ROW service.



A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of Contract Amendment No. 4 for the Right of Way Acquisition Services Contract between Hays County and LJA Engineering, Inc. for the Hillside Terrace Project in Precinct 2. This amendment increases the compensation cap by \$22,500.00 for the purpose of funding Supplemental Work Authorization No. 6 to Work Authorization No. 1 for ROW service.

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

5 - 0 Passed - Unanimously

4 2 0 9 5 Discussion and possible action to consider the acceptance of road construction & surface drainage improvements, release of the subdivision bond #K40280753 in the amount of \$694,608.94, acceptance of the 2-year maintenance bond #4410480 in the amount of \$82,624.68, and acceptance of the 1-year revegetation bond #4409180 in the amount of \$30,937.50 for Crosswinds subd., Phase 3B.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept road construction & surface drainage improvements, release of the subdivision bond #K40280753 in the amount of \$694,608.94, acceptance of the 2-year maintenance bond #4410480 in the amount of \$82,624.68, and acceptance of the 1-year revegetation bond #4409180 in the amount of \$30,937.50 for Crosswinds subd., Phase 3B.

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

5 - 0 Passed - Unanimously

4 2 0 9 6 PLN-2793-PC; Call for a Public Hearing on August 19th 2025, regarding Rolling Oaks Section 4 Lot 54 Replat.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to call for a Public Hearing on August 19th 2025, regarding Rolling Oaks Section 4 Lot 54 Replat (PLN-2793-PC).

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

5 - 0 Passed - Unanimously

4 2 0 9 7 Discussion and possible action to approve the Assessment and Collection Agreements with Anderson Park Public Improvement District.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the Assessment and Collection Agreements with Anderson Park Public Improvement District.

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

5 - 0 Passed - Unanimously

4 2 0 9 8 Discussion and possible action to approve the Assessment and Collection Agreements with Mason MUD.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the Assessment and Collection Agreements with Mason MUD.

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

5 - 0 Passed - Unanimously

42099 Discussion and possible action to approve the selection of HDR Architecture, Inc. to provide design and construction documents for the Kyle Campus project; and authorize staff and the Criminal District Attorney's Civil Division to negotiate a contract.

Commissioner Ingalsbe stated that this item was discussed earlier, and the court is ready to move forward with HDR in this phase with design and construction documents.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the selection of HDR Architecture, Inc. to provide design and construction documents for the Kyle Campus project; and authorize staff and the Criminal District Attorney's Civil Division to negotiate a contract.



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

5 - 0 Passed - Unanimously

4 2 1 0 0 Discussion and possible action to authorize reimbursements for lodging, mileage, overtime and meal per diems for Office of Emergency Services employees who deployed under the Texas Division of Emergency Management's Incident Support Task Force related to the July 4th flooding and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize reimbursements for lodging, mileage, overtime and meal per diems for Office of Emergency Services employees who deployed under the Texas Division of Emergency Management's Incident Support Task Force related to the July 4th flooding and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

4 2 1 0 1 Discussion and possible action to order the County Auditor to perform an audit and issue a report of the fiscal accounts and records for Emergency Services District # 7 in accordance with Section 775.082 (e) of the Texas Health and Safety Code.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to order the County Auditor to perform an audit and issue a report of the fiscal accounts and records for Emergency Services District # 7 in accordance with Section 775.082 (e) of the Texas Health and Safety Code.

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

5 - 0 Passed - Unanimously

4 2 1 0 2 Discussion and possible action regarding possible funding options and potential partnerships for the purchase of the remaining property adjacent to the Centro Cultural Hispano de San Marcos, located at 211 Lee Street, San Marcos, Texas, part of the historic block, in Precinct 1.

Judge Becerra clarified the intent of this item is to support the City of San Marcos with the purchase of this property from the Independent School District to become a cultural center where this property is not to be donated or operated by Centro Cultural Hispano de San Marcos. Commissioner Ingalsbe stated the property is important due to it being in a historic Hispanic neighborhood and any new developments such as apartment complexes would cause potential displacement and alter community character. Vickie Dorsett, Budget Officer, stated the commitment from the court is about half a million dollars for the project. Dorsett stated this could be funded out of the Undesignated Miscellaneous Capital Improvement Funds that are budgeted for FY2025 if the project is secured by an agreement this fiscal year. Otherwise, the project funds would come out of 3.5 million for undesignated projects in FY26. Dorsett asked for clarification if there would be action to take today or if there would be an agreement coming back to court at a later date. Commissioner Cohen stated her understanding of preserving culture within the community and supports moving forward with the property. Commissioner Hammer asked if the ISD would be willing to work a deal with the county and asked who would be in charge of maintaining the property. Judge Becerra gave some possible design ideas for the property. Commissioner Smith asked what the size of the property was and stated his concerns about the future sustainability of any structure placed on the property.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to grant authority to the Hays County District Attorney - Civil Division to enter a purchase contract with the City of San Marcos and TIRZ #2 (San Marcos Downtown TIRZ) and to work on the purchase of the property where the Administration building was previously located (Lee St.) exclusively to purchase, up to \$500,000.00.

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

5 - 0 Passed - Unanimously

Clerk's Note: Judge Becerra called for a recess that began at 10:40 a.m. and resumed back into open court at 11:00 a.m.



11:00 a.m. - Budget Workshop regarding the Fiscal Year 2026 budget. Possible action may follow.

Judge Becerra opened the Budget Workshop at 11:00 a.m. Pastor Jeff Thompson made a public comment stating more money is needed for a public defender's office, housing and social services. Eric Martinez, Executive Director with Mano Amiga, made a public comment in favor of the court to fully support funds for Capital Idea, the Public Defenders Office, Hays County Health Department and other non-profit entities. Alyssa Garza, Mano Amiga, made a public comment regarding a low score the county received from a pilot budget equity assessment. Vickie Dorsett, Budget Officer, expressed her appreciation for the feedback on the budget and stated that as a county we have 38 other special funds including the ARPA fund. Out of the \$44 million received in ARPA funds, at least \$34 million was put back into internal programs for judicial services or paid out to social service agencies within the community. Judge Becerra stated \$10 million was spent on radios for emergency responders and the elections building. Dorsett stated she completed a comparison of FY23 to FY26 and pulling in all resources, the court has increased the Judicial Services budget by 72% in the past four years. Commissioner Cohen stated she hopes to develop a strategic plan around criminal justice reform in all areas. Dorsett stated that she set aside funds to be allocated to a Criminal Justice Division director in hopes of moving these initiatives forward. Commissioner Hammer stated there is always room for improvement, but there are finite resources. She mentioned the upcoming workshop meetings and the importance of sharing this information with the public using the county's social media outlets. Commissioner Smith stated there has been a landmark difference in where budget dollars go over the last several years. Dorsett stated that there will be a Budget workshop on August 12, 2025, and August 19, 2025, at 11 am followed by a final hearing at 1pm on August 19, 2025 to vote on a proposed budget and tax rate. Commissioner Cohen asked for the budget to be posted in a more timely manner and an explanation of the process to possibly improve it. Cyrus Gray, made a public comment urging the court to consider the voices of the community and properly place funds in the right resources. Myles Martin, made a public comment about investing in social services for Hays County, including a re-entry facility. Judge Becerra closed the Budget Workshop at 11:32 a.m.

Clerk's Note: Executive Session began at 10:07 a.m. and resumed back into open court at 10:38 a.m.

Clerk's Note Agenda Item #M-1 RE: Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property associated with Parks and Open Space Projects being considered by Hays County: Sentinel Peak. Possible discussion and/or action may follow in open court. - **WAS PULLED**.

4 2 1 0 3 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 Right of Way located at or near RM 12 and Jacob's Well Road (Parcel 2) in Precinct 3. Possible discussion and/or action may follow in open court.

This present in Executive Session from 10:18 am.m to 10:20 a.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Kandice Boutte, County Administrator; Vickie Dorsett, Budget Officer; Stephanie Hunt, Purchasing Agent; Marisol Villarreal-Alonzo, County Auditor; Jennifer Moczygemba, Director of Transportation; Natalie Frels, Communications Manager; Corey Grell, Project Manager for HNTB and Nickie Shore, HNTB.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the acceptance of a counteroffer from landowners regarding parcel 2 in relation to the RM 12 and Jacob's Well Road right of way and safety improvement project in Precinct #3, as discussed in executive session.

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

5 - 0 Passed - Unanimously

Clerk's Note Agenda Item #M-3 RE: 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. - **WAS PULLED**.



42104 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 Cat Tree. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 10:21 a.m. to 10:33 a.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Kandice Boutte, County Administrator; Vickie Dorsett, Budget Officer; Stephanie Hunt, Purchasing Agent; Marisol Villarreal-Alonzo, County Auditor; and Natalie Frels, Communication Manager. Commissioner Ingalsbe stated the property is located at 429 N Guadalupe St and owned by Texas State University. She stated the City of San Marcos will be providing economic incentives related to this project and the developer will construct a hotel along with a convention and conference space, parking, buildings and other improvements. She stated the hotel would have a minimum of 130 rooms and involve a minimum capital investment of \$40 million. Ingalsbe stated the incentive will consist of a sales tax rebate based on a RevPar calculation ranging from 95% down to 25% of sales tax each year for 10 years.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Chapter 381 Economic Development Incentive Agreement between Hays County and Midway Development Group LLC (otherwise known as Project Cat Tree).

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 holdings 10% open, lowering current capacity to 368 inmates. The jail's daily average was 566 for the week of July 27, 2025, with a peak of 578 inmates on August 2, 2025. The estimated cost for outsourcing inmates the week was \$134,045. The average number of outsourced males is 201 and females is 0. This week's inmates were housing in the following counties: Haskell. The number of "paper-ready" inmates who are now wardens of the state is 47.

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

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

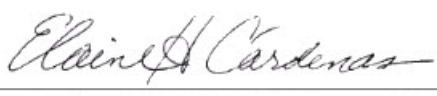
Clerk's Note Agenda Item #N-4 RE: Discussion and possible action related to proposed bills in the 89th Regular Session of the Texas Legislature and to consider adoption of resolution(s) regarding proposed bills. The Court may opt to withdraw to Executive Session during this item to consult with legal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

ADJOURNMENT

A motion was made by Commissioner Hammer, seconded by Judge Becerra to adjourn court at 11:32 a.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 AUGUST 5, 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
8/5/2025	42081	Approve payments of County invoices.	Y	Y	Y	Y	Y
8/5/2025	42082	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
8/5/2025	42083	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
8/5/2025	42084	Approve Utility Permits.	Y	Y	Y	Y	Y
8/5/2025	42085	Authorize Countywide Operations Building Maintenance to purchase four (4) Marks USA IC Core Keypad Locks for the Government Center in the amount of \$2,800.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
8/5/2025	42086	Authorize Countywide Operations Building Maintenance to have Security One update the fire alarm system located at 401 Broadway Suite A, with a wireless communicator and authorize the execution of the monitoring agreement, and authorize a waiver to the purchasing policy.	Y	Y	Y	Y	Y
8/5/2025	42087	Approve one additional night of out-of-state travel for the Office of Emergency Services Community Emergency Response Team's (CERT) Program Manager to attend the National CERT Conference in Plainfield, Indiana on August 9th 2025.	Y	Y	Y	Y	Y
8/5/2025	42088	Authorize additional funds related to towing costs and general operational supplies for the Office of Emergency Services and amend the budget accordingly.	Y	Y	Y	Y	Y
8/5/2025	42089	Authorize reimbursement to Alison Castillo for meal per diems related to continuing education attendance at the 2025 NACo Annual Conference & Exposition from July 10, 2025-July 16, 2025 in Philadelphia, PA.	Y	Y	Y	Y	Y
8/5/2025	42090	Accept the fully-executed commercial contract with 400 W Old 290 & Roger Hanks Parkway, LLC related to due diligence for property located at 400 W Old 290, Dripping Springs, Texas in Precinct 4.	Y	Y	Y	Y	Y
8/5/2025	42091	Authorize the execution of a Third Amendment to the Development Agreement between Hays County and Gateway TX DS, LLC for subdivision and development of a parcel located off Hays Country Acres Road in Precinct 4.	Y	Y	Y	Y	Y
8/5/2025	42092	Authorize the execution of a First Amendment to the Professional Services Agreement between Hays County and Doucet & Associates for professional engineering services related to a replat of the Hays County Government Center property.	Y	Y	Y	Y	Y
8/5/2025	42093	Approve specifications for RFP 2025-P08 Countywide Printing and authorize Purchasing to advertise and solicit for proposals.	Y	Y	Y	Y	Y
8/5/2025	42094	Authorize the execution of Contract Amendment No. 4 for the Right of Way Acquisition Services Contract between Hays County and LJA Engineering, Inc. for the Hillside Terrace Project in Precinct 2. This amendment increases the compensation cap by \$22,500.00 for the purpose of funding Supplemental Work Authorization No. 6 to Work Authorization No. 1 for ROW service.	Y	Y	Y	Y	Y
8/5/2025	42095	Acceptance of road construction & surface drainage improvements, release of the subdivision bond #K40280753 in the amount of \$694,608.94, acceptance of the 2-year maintenance bond #4410480 in the amount of \$82,624.68, and acceptance of the 1-year revegetation bond #4409180 in the amount of \$30,937.50 for Crosswinds subd., Phase 3B.	Y	Y	Y	Y	Y
8/5/2025	42096	Call for a Public Hearing on August 19th 2025, regarding Rolling Oaks Section 4 Lot 54 Replat (PLN-2793-PC).	Y	Y	Y	Y	Y
8/5/2025	42097	Approve the Assessment and Collection Agreements with Anderson Park Public Improvement District.	Y	Y	Y	Y	Y
8/5/2025	42098	Approve the Assessment and Collection Agreements with Mason MUD.	Y	Y	Y	Y	Y
8/5/2025	42099	Approve the selection of HDR Architecture, Inc. to provide design and construction documents for the Kyle Campus project; and authorize staff and the Criminal District Attorney's Civil Division to negotiate a contract.	Y	Y	Y	Y	Y
8/5/2025	42100	Authorize reimbursements for lodging, mileage, overtime and meal per diems for Office of Emergency Services employees who deployed under the Texas Division of Emergency Management's Incident Support Task Force related to the July 4th flooding and amend the budget accordingly.	Y	Y	Y	Y	Y
8/5/2025	42101	Order the County Auditor to perform an audit and issue a report of the fiscal accounts and records for Emergency Services District # 7 in accordance with Section 775.082 (e) of the Texas Health and Safety Code.	Y	Y	Y	Y	Y
8/5/2025	42102	Authorize the purchase of the remaining property adjacent to the Centro Cultural Hispano de San Marcos, located at 211 Lee Street, San Marcos, Texas, part of the historic block, in Precinct 1.	Y	Y	Y	Y	Y
8/5/2025	42103	Authorize the acceptance of a counteroffer from landowners regarding parcel 2 in relation to the RM 12 and Jacob's Well Road right of way and safety improvement project in Precinct #3, as discussed in executive session.	Y	Y	Y	Y	Y
8/5/2025	42104	Authorize the execution of a Chapter 381 Economic Development Incentive Agreement between Hays County and Midway Development Group LLC (otherwise known as Project Cat Tree).	Y	Y	Y	Y	Y