

HAYS COUNTY COMMISSIONERS COURT MINUTES



SEPTEMBER 2, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 2nd DAY OF SEPTEMBER 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

Crystal Datri made a public comment urging the court to reconsider the repaving of the Trail Driver Street in Precinct 4. Lucy Gonzales, made a public comment inviting the public to the Hispanic Heritage Walk on September 6, 2025, and thanked the court for their continued support. Virginia Parker, San Marcos River Foundation, made a public comment informing the court of SB117, which allows the county the ability to limit impervious cover. Eric Martinez and Myles Martin made public comments urging the court to vote against the Flock Safety Cameras. Joseph Heft made a public comment recognizing service members in honor of Suicide Prevention Month. Charlene Carroll, Deputy Clerk, read emailed public comments from the following individuals: Susan Cook and Jan Wesson, emailed a public comment against the Transportation Task Force.

4 2 1 5 7 Adopt a Proclamation recognizing September 2025 as Emergency Preparedness Month.

Mike Jones, Emergency Services Director, thanked the court, and introduced the emergency management team. Jones invited the public to the Emergency Preparedness Fair on September 13, 2025, at 10 a.m. at La Verde Park in Kyle, Texas. The court thanked Jones and his team for all their efforts.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to adopt a Proclamation recognizing September 2025 as Emergency Preparedness Month.

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

5 - 0 Passed - Unanimously

42158 Adopt a Proclamation recognizing September 2025 as Suicide Prevention and Action Month.

Joy Cannon, Board President for the Central Texas Chapter of the American Foundation for Suicide Prevention, thanked the court for its continued support for mental health, and encouraged the public to visit afsp.org for information on the programs provided. Cannon invited the public to join in the Out of the Darkness Walk on October 25, 2025, at the St. Edwards Campus in Austin, Texas. The court expressed its gratitude to Cannon for her contributions. Commissioner Ingalsbe invited the public to the Hays County Suicide Awareness Walk and Resource Fair on Saturday September 6, 2025 from 9 to 11 a.m. at the San Marcos Plaza Park.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to adopt a Proclamation recognizing September 2025 as Suicide Prevention and Action Month.

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

5 - 0 Passed - Unanimously

4 2 1 5 9 Adopt a Proclamation recognizing the week of September 17-23, 2025 as Constitution Week.

Joan Sable and Becky Heights, members of the Jacobs Well Chapter of the Daughters of the American Revolution, thanked the court for their support and informed the public the organization will be in schools and libraries encouraging citizenship and civic engagement in the month of September. The court thanked the organization.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing the week of September 17-23, 2025 as Constitution Week.

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

5 - 0 Passed - Unanimously

4 2 1 6 0 Adopt a Proclamation recognizing September 2025 as National Hunger Action Month.

Commissioner Cohen congratulated the local Hays County Food Bank on the opening of their new location. Matthew Gonzales, Hays County Health Department Director, thanked the court and provided information about Hays County and food security. The court thanked the Hays County Food Bank and Commissioner Cohen.

A motion was made by Commissioner Cohen, seconded by Commissioner Smith to adopt a Proclamation recognizing September 2025 as National Hunger Action Month.

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

5 - 0 Passed - Unanimously

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

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

Presentation by Freese and Nichols, Inc. regarding the Hays County Development Regulations Update project.

Marcus Pacheco, Director of Development Services, introduced the team of Freese and Nichols, Inc. to the court. Daniel Harrison, Project Manager and David Jones, Assistant Project Manager with Freese and Nichols, gave a PowerPoint presentation updating the court on the Hays County Development Regulations. The court thanked the team for their update.

Presentation by County Judges Transportation Task Force to recommend prioritization of road projects.

Charlene Carroll, Deputy County Clerk, read emailed public comment from the following individuals: Leah McIntosh, Patty Arnold and Jeremy Higdon emailed a public against the proposed projects. David Patterson, Hays County Resident, provided the court with detailed recommendations for possible road projects from the Transportation Task Force. Commissioner Ingalsbe thanked the task force for their recommendations. Judge Becerra stated the recommendation is to choose a prioritization sequence. Commissioner Cohen stated the voters approved certain projects, and feels the task force is not a true representation of the county. Commissioner Hammer gave background on the origin of some of the projects and stated environmental impact is taken into consideration when deciding on what to approve. Commissioner Smith stated that every project under consideration has included input from the public. The court had further discussion regarding the Transportation Task Force road projects. No action taken.

42161 Approve payments of County invoices.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to approve payments of County invoices.



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

5 - 0 Passed - Unanimously

42162 Approve the payment of Juror disbursements.

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

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

5 - 0 Passed - Unanimously

4 2 1 6 3 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 Cohen, seconded by Commissioner Hammer 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

42164 Approve the payment of the September 15, 2025 payroll disbursements in an amount not to exceed \$5,500,000.00 effective September 15, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to approve the payment of the September 15, 2025 payroll disbursements in an amount not to exceed \$5,500,000.00 effective September 15, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.

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

5 - 0 Passed - Unanimously

42165 Approve and confirm the appointment of Tim Kresta as a reserve Deputy Constable in the Hays County Constable, Precinct 4 Office.

David Graham, Constable Precinct 4, provided background information on Tim Kresta and spoke about his law enforcement experience.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve and confirm the appointment of Tim Kresta as a reserve Deputy Constable in the Hays County Constable, Precinct 4 Office.

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

5 - 0 Passed - Unanimously

42166 Approve the July 2025 Treasurer's Report.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to approve the July 2025 Treasurer's Report.

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

5 - 0 Passed - Unanimously

42167 Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.

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

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

5 - 0 Passed - Unanimously



4 2 1 6 8 Appoint, swear in, and confirm Wayne Clampitt as a member of the Hays County Historical Commission pursuant to Chapter 318 of the Texas Local Government Code.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to appoint, swear in, and confirm Wayne Clampitt as a member of the Hays County Historical Commission pursuant to Chapter 318 of the Texas Local Government Code.

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

5 - 0 Passed - Unanimously

4 2 1 6 9 Authorize the execution of Amendment #2 to the Hays County Sheriff's Office Civil Service Rules related to Section 8.03.2 -- Review and Appeal of Promotional Exam.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to authorize the execution of Amendment #2 to the Hays County Sheriff's Office Civil Service Rules related to Section 8.03.2 -- Review and Appeal of Promotional Exam.

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

5 - 0 Passed - Unanimously

4 2 1 7 0 Approve the payment in the amount of \$530.97 to TimeMark Incorporated for materials related to traffic studies for the Transportation Department where no purchase order was obtained as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to approve the payment in the amount of \$530.97 to TimeMark Incorporated for materials related to traffic studies for the Transportation Department 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

42171 Approve Utility Permits.

Judge Becerra stated utility permit number TRN-2025-9538 UTL will be removed from this item.

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

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

5 - 0 Passed - Unanimously

4 2 1 7 2 Approve specifications for IFB 2025-B12 Roadway Striping and authorize Purchasing to advertise and solicit for bids.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to approve specifications for IFB 2025-B12 Roadway Striping and authorize Purchasing to advertise and solicit for bids.

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

5 - 0 Passed - Unanimously

42173 Authorize the Auditor's Office to purchase two (2) additional time clocks, including a one-year annual maintenance fee, and fifteen (15) additional licenses from Ultimate Kronos Group (UKG) related to the countywide timekeeping system and amend the budget accordingly.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to authorize the Auditor's Office to purchase two (2) additional time clocks, including a one-year annual maintenance fee, and fifteen (15) additional licenses from Ultimate Kronos Group (UKG) related to the countywide timekeeping system and amend the budget accordingly.

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

5 - 0 Passed - Unanimously



42174 Authorize the District Courts to utilize Felix Media Solutions, Inc. to service and re-program the microphones in courtroom 9, for the amount of \$3,100.68 and amend the budget accordingly.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to authorize the District Courts to utilize Felix Media Solutions, Inc. to service and re-program the microphones in courtroom 9, for the amount of \$3,100.68 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42175 Authorize the execution of a contract amendment to the Hays County Assisted Outpatient Treatment (AOT) program contract with Evoke Wellness, and execute a new Memorandum of Understanding with Dr. Vikram Mehra, M.D.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to authorize the execution of a contract amendment to the Hays County Assisted Outpatient Treatment (AOT) program contract with Evoke Wellness, and execute a new Memorandum of Understanding with Dr. Vikram Mehra, M.D.

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

5 - 0 Passed - Unanimously

42176 Approve the Hispanic Heritage Exhibition Walk Celebration event on the courthouse grounds sponsored by Centro Cultural Hispano de San Marcos and LULAC Council #654 to be held on September 14, 2024, that shall include commercial vendors.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to approve the Hispanic Heritage Exhibition Walk Celebration event on the courthouse grounds sponsored by Centro Cultural Hispano de San Marcos and LULAC Council #654 to be held on September 14, 2024, that shall include commercial vendors.

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

5 - 0 Passed - Unanimously

42177 Authorize the County Judge to support the Centro Cultural Hispano de San Marcos related to the 2024 Hispanic Heritage Exhibition Walk kick-off event for Hispanic Heritage Month.

Judge Becerra stated the donation is \$250.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to authorize the County Judge to support the Centro Cultural Hispano de San Marcos related to the 2024 Hispanic Heritage Exhibition Walk kick-off event for Hispanic Heritage Month.

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

5 - 0 Passed - Unanimously

42178 Discussion and possible action to authorize the execution of a Professional Services Agreement between Hays County and HNTB Corporation for General Engineering Consulting Services related to road projects, effective June 23, 2025, and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024(a)(4).

Judge Becerra thanked HNTB for their dedication and responsiveness to the county. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, stated the time period outlined in the summary is accurate and that the handling of the agreement in the manner is legally appropriate.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Professional Services Agreement between Hays County and HNTB Corporation for General Engineering Consulting Services related to road projects, effective June 23, 2025, and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024(a)(4).

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

5 - 0 Passed - Unanimously



42179 Discussion and possible action to authorize the execution of a Professional Services Agreement between Hays County and Cobb, Fendley & Associates, Inc. related to the Fitzhugh Road Project, effective June 23, 2025, pursuant to RFQ 2025-Q01 Professional Services.

Jordan Powell, First Assistant Criminal District Attorney - Civil Division, stated the time period outlined in the summary is accurate and that the handling of the agreement in the manner is legally appropriate.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of a Professional Services Agreement between Hays County and Cobb, Fendley & Associates, Inc. related to the Fitzhugh Road Project, effective June 23, 2025, pursuant to RFQ 2025-Q01 Professional Services.

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

5 - 0 Passed - Unanimously

PLN-2788-PC; Hold a Public Hearing regarding Pecos Landing, Lot 1 Replat.

Judge Becerra opened the public hearing at 12:32 p.m. No comments were made. Judge Becerra closed the public hearing at 12:32 p.m. Marcus Pacheco, Director of Development Services, provided background on the property and stated further action will be requested in court at a later date.

4 2 1 8 0 PLN-1889-PC; Call for a Public Hearing on September 16th, 2025 regarding the Douglas Estates, Lot D4, Replat.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to call for a Public Hearing on September 16th, 2025 regarding the Douglas Estates, Lot D4, Replat (PLN-1889-PC).

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

5 - 0 Passed - Unanimously

42181 PLN-2677-NP; Ratify Approval for the Williamson Estates, Final Plat.

Marcus Pacheco, Director of Development Services, provided background on the property and stated ratification of the plat is need for approval.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to ratify approval for the Williamson Estates, Final Plat (PLN-2677-NP).

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

5 - 0 Passed - Unanimously

42182 Discussion and possible action to consider granting a variance to Table 10-1 of the Hays County Rules for On-Site Sewage Facilities, and allow issuance of an On-Site Sewage Facility permit to the owner of the property at 1728 S FM 1626, Buda, Texas 78610.

Marcus Pacheco, Development Services Director, provided background on the property. Commissioner Smith spoke about the efforts to work with the City of Buda and a letter requesting the county to move forward with the variance. Commissioner Hammer clarified that there is no current connection that can be used to connect to the City of Buda.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to grant a variance to Table 10-1 of the Hays County Rules for On-Site Sewage Facilities, and allow issuance of an On-Site Sewage Facility permit to the owner of the property at 1728 S FM 1626, Buda, Texas 78610.

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

5 - 0 Passed - Unanimously



42183 Discussion and possible action to consider an Order of the Commissioners Court of Hays County, Texas accepting and approving the 2025 Annual Service Plan Update to the Service and Assessment Plan, including updated Major Improvement Area Assessment Roll, Neighborhood Improvement Area #1 Assessment Roll, Neighborhood Improvement Area #2 Assessment Roll and Neighborhood Improvement Area #3 Assessment Roll for the La Cima Public Improvement District.

Robert Hayslip of P3 Works, the County's Public Administration District Administrator, explained the purpose of this item is to provide overview of La Cima's Public Improvement District.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to consider an Order of the Commissioners Court of Hays County, Texas accepting and approving the 2025 Annual Service Plan Update to the Service and Assessment Plan, including updated Major Improvement Area Assessment Roll, Neighborhood Improvement Area #1 Assessment Roll, Neighborhood Improvement Area #2 Assessment Roll and Neighborhood Improvement Area #3 Assessment Roll for the La Cima Public Improvement District.

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

5 - 0 Passed - Unanimously

42184 Discussion and possible action to approve the execution of a Farm and Ranch Contract between Hays County, Mary Jane Wood, and Jeri Susan Wood for property located near Jacobs Well Natural Area and Karst Canyon preserve (Jacob's Well Acres, Section 2, Lot 1) to be added to the County park system.

Commissioner Hammer stated this property is valued at approximately \$140,000, and the county will be purchasing the property for \$70,000 in addition to a \$70,000 gift from the property owners to the county.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve the execution of a Farm and Ranch Contract between Hays County, Mary Jane Wood, and Jeri Susan Wood for property located near Jacobs Well Natural Area and Karst Canyon preserve (Jacob's Well Acres, Section 2, Lot 1) to be added to the County park system.

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

5 - 0 Passed - Unanimously

1:00 p.m. - Hold a public hearing on the Fiscal Year 2026 proposed tax increase.

Judge Becerra opened the public hearing at 1:11 p.m. No comments were made. Judge Becerra closed the public hearing at 1:11 p.m. Vickie Dorsett, Budget Officer, provided the court a handout highlighting historical changes in relation to the tax rate. The court contributed the cause of the increased tax rate to the population growth, new services and federal cuts. The court had a lengthy discussion on the impact to the average taxpayer. Dorsett stated the final budget hearing will be held on September 16, 2025, at 1 p.m.

Clerk's Note: Judge Becerra called for a recess that began at 1:32 p.m and resumed back into open court at 1:42 p.m.

Clerk's Note: Executive Session began at 12:39 p.m. and resumed back into open court at 1:11 p.m.

42185 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 211 Lee Street, San Marcos, Texas, in Precinct 1. Possible discussion and/or action may follow in open court.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the County Administrator to work with the City Manager of the City of San Marcos towards proactive acquisition options for the property located at or near 211 Lee Street, San Marcos, Texas, in Precinct 1, including a joint purchase of the property for up to \$600,000 in funding from the County, or requesting additional time from the San Marcos Consolidated Independent School District (SMCISD) to work on other funding opportunities.

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 current capacity to 368 inmates. The jail's daily average was 561 for the week of August 24, 2025, with a peak of 566 on August 27, 2025. The estimated cost for outsourcing inmates this week was \$132,525. The average number of outsourced names is 199 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 40.

42186 Discussion and possible action related to the burn ban.

Mike Jones, Director of Emergency Services, stated the county is at 601 on the Keetch-Byram Drought Index and asked for a burn ban to extend beyond 11 weeks.

A motion was made by Judge Becerra, seconded by Commissioner Smith to place a burn ban in effect to extend beyond 11 weeks.

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

5 - 0 Passed - Unanimously

Clerk's Note Agenda Item #M-3 RE: Discussion and possible action related to proposed bills in the 89th 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 1:44 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 SEPTEMBER 2, 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
9/2/2025	42157	Adopt a Proclamation recognizing September 2025 as Emergency Preparedness Month.	Y	Y	Y	Y	Y
9/2/2025	42158	Adopt a Proclamation recognizing September 2025 as Suicide Prevention and Action Month.	Y	Y	Y	Y	Y
9/2/2025	42159	Adopt a Proclamation recognizing the week of September 17-23, 2025 as Constitution Week.	Y	Y	Y	Y	Y
9/2/2025	42160	Adopt a Proclamation recognizing September 2025 as National Hunger Action Month.	Y	Y	Y	Y	Y
9/2/2025	42161	Approve payments of County invoices.	Y	Y	Y	Y	Y
9/2/2025	42162	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
9/2/2025	42163	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
9/2/2025	42164	Approve the payment of the September 15, 2025 payroll disbursements in an amount not to exceed \$5,500,000.00 effective September 15, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
9/2/2025	42165	Approve and confirm the appointment of Tim Kresta as a reserve Deputy Constable in the Hays County Constable, Precinct 4 Office.	Y	Y	Y	Y	Y
9/2/2025	42166	Approve the July 2025 Treasurer's Report.	Y	Y	Y	Y	Y
9/2/2025	42167	Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.	Y	Y	Y	Y	Y
9/2/2025	42168	Appoint, swear in, and confirm Wayne Clampitt as a member of the Hays County Historical Commission pursuant to Chapter 318 of the Texas Local Government Code.	Y	Y	Y	Y	Y
9/2/2025	42169	Authorize the execution of Amendment #2 to the Hays County Sheriff's Office Civil Service Rules related to Section 8.03.2 -- Review and Appeal of Promotional Exam.	Y	Y	Y	Y	Y
9/2/2025	42170	Approve the payment in the amount of \$530.97 to TimeMark Incorporated for materials related to traffic studies for the Transportation Department where no purchase order was obtained as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
9/2/2025	42171	Approve Utility Permits.	Y	Y	Y	Y	Y
9/2/2025	42172	Approve specifications for IFB 2025-B12 Roadway Striping and authorize Purchasing to advertise and solicit for bids.	Y	Y	Y	Y	Y
9/2/2025	42173	Authorize the Auditor's Office to purchase two (2) additional time clocks, including a one-year annual maintenance fee, and fifteen (15) additional licenses from Ultimate Kronos Group (UKG) related to the countywide timekeeping system and amend the budget accordingly.	Y	Y	Y	Y	Y
9/2/2025	42174	Authorize the District Courts to utilize Felix Media Solutions, Inc. to service and re-program the microphones in courtroom 9, for the amount of \$3,100.68 and amend the budget accordingly.	Y	Y	Y	Y	Y
9/2/2025	42175	Authorize the execution of a contract amendment to the Hays County Assisted Outpatient Treatment (AOT) program contract with Evoke Wellness, and execute a new Memorandum of Understanding with Dr. Vikram Mehra, M.D.	Y	Y	Y	Y	Y
9/2/2025	42176	Approve the Hispanic Heritage Exhibition Walk Celebration event on the courthouse grounds sponsored by Centro Cultural Hispano de San Marcos and LULAC Council #654 to be held on September 14, 2024, that shall include commercial vendors.	Y	Y	Y	Y	Y
9/2/2025	42177	Authorize the County Judge to support the Centro Cultural Hispano de San Marcos related to the 2024 Hispanic Heritage Exhibition Walk kick-off event for Hispanic Heritage Month.	Y	Y	Y	Y	Y
9/2/2025	42178	Authorize the execution of a Professional Services Agreement between Hays County and HNTB Corporation for General Engineering Consulting Services related to road projects, effective June 23, 2025, and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024(a)(4).	Y	Y	Y	Y	Y
9/2/2025	42179	Authorize the execution of a Professional Services Agreement between Hays County and Cobb, Fendley & Associates, Inc. related to the Fitzhugh Road Project, effective June 23, 2025, pursuant to RFQ 2025-Q01 Professional Services.	Y	Y	Y	Y	Y
9/2/2025	42180	Call for a Public Hearing on September 16th, 2025 regarding the Douglas Estates, Lot D4, Replat (PLN-1889-PC).	Y	Y	Y	Y	Y
9/2/2025	42181	Ratify Approval for the Williamson Estates, Final Plat (PLN-2677-NP).	Y	Y	Y	Y	Y
9/2/2025	42182	Grant a variance to Table 10-1 of the Hays County Rules for On-Site Sewage Facilities, and allow issuance of an On-Site Sewage Facility permit to the owner of the property at 1728 S FM 1626, Buda, Texas 78610.	Y	Y	Y	Y	Y
9/2/2025	42183	Consider an Order of the Commissioners Court of Hays County, Texas accepting and approving the 2025 Annual Service Plan Update to the Service and Assessment Plan, including updated Major Improvement Area Assessment Roll, Neighborhood Improvement Area #1 Assessment Roll, Neighborhood Improvement Area #2 Assessment Roll and Neighborhood Improvement Area #3 Assessment Roll for the La Cima Public Improvement District.	Y	Y	Y	Y	Y
9/2/2025	42184	Approve the execution of a Farm and Ranch Contract between Hays County, Mary Jane Wood, and Jeri Susan Wood for property located near Jacobs Well Natural Area and Karst Canyon preserve (Jacob's Well Acres, Section 2, Lot 1) to be added to the County park system.	Y	Y	Y	Y	Y
9/2/2025	42185	Authorize the County Administrator to work with the City Manager of the City of San Marcos towards proactive acquisition options for the property located at or near 211 Lee Street, San Marcos, Texas, in Precinct 1, including a joint purchase of the property for up to \$600,000 in funding from the County, or requesting additional time from the San Marcos Consolidated Independent School District (SMCISD) to work on other funding opportunities.	Y	Y	Y	Y	Y
9/2/2025	42186	Implement a burn ban for 11 weeks, effective today September 2, 2025	Y	Y	Y	Y	Y