

HAYS COUNTY COMMISSIONERS COURT MINUTES



OCTOBER 28, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 28th DAY OF OCTOBER 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

Willie Tenorio Jr. made a public comment on behalf of the Hays County Democratic Party about changes to the Hays County primary election process. Jon Leonard made a public comment against ending joint primary elections and countywide vote centers. Sam Benavides made a public comment on behalf of the Caldwell/Hays Examiner against removing a newsstand in the historic courthouse. Amy Kamp made a public comment against the removal of a newsstand in the historic courthouse.

Presentation by Tucker Ferguson, Austin District Engineer for the Texas Department of Transportation (TXDOT)

Tucker Ferguson, Austin District Engineer for the Texas Department of Transportation, presented the Roadhand Award to Commissioner Debbie Ingalsbe. Ferguson stated this is the highest award that can be presented to a non-TXDOT employee. He highlighted the many accomplishments and initiatives that Commissioner Ingalsbe has taken part in over the last several years.

Presentation of October 2025 Service and Retirement Awards

Mariah Pacheco, Employment and Compensation Coordinator with Hays County Human Resources, presented employees with service milestone and retirement awards.

42370 Adopt a Proclamation recognizing November 1, 2025 as Harvey E. Miller Day of Service.

Alex Banbury, President of the Dunbar Heritage Society, spoke about community service and urged the community to perform acts of service on November 1, the Harvey E. Miller Day of Service.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing November 1, 2025 as Harvey E. Miller Day of Service.

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

5 - 0 Passed - Unanimously



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Clerk's Note: Agenda Item #F-4 RE: Adopt a Proclamation recognizing Gary Job Corps. - WAS PULLED.

Judge Becerra showed a brief video of an update on the Gary Job Corps project.

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

Daniel Harrison, Project Manager with Freese and Nichols, Inc. provided an update on the Hays County Development Regulations project.

Presentation by HDR Architecture, Inc. regarding the Government Center Master Plan, followed by discussion and possible action.

Representatives of HDR Architecture, Inc. presented to the court the progress of the Master Plan over the past year with input from departments and the committee, including an option for the Government Center as a judicial-only facility, and stated no action is required today. Judge Becerra spoke on the concerns over flooding and limiting future expansion. Commissioner Ingalsbe spoke about the public safety department and drainage issues. Commissioner Cohen thanked HDR for the presentation and stated her concerns about the flood plane. Commissioner Hammer spoke on the possibility of cooperating with HEB regarding flood mitigation efforts and the hope that the Government Center will eventually be a judicial-only facility. Commissioner Smith asked about the possibility of utilizing empty space as flex space. Tami Crumley, Director of Countywide Operations, thanked the team at HDR Architecture, Inc. for their cooperation with the county. No action taken.

Presentation by Broaddus & Associates regarding the Capital Improvement Program, followed by discussion and possible action confirming priority capital improvement projects.

James DeMeritt, Broaddus & Associates, provided the court with a mid-cycle update on the Capital Improvement Plan (CIP) focused on developing a 5 year, 10 year, and 15 year guideline for the County. Judge Becerra and Commissioner Ingalsbe spoke on the development of the animal facilities for Hays County. Commissioner Smith spoke about Precinct 4 and Precinct 5 facilities. Commissioner Hammer spoke about the various uses of sustainability. Commissioner Cohen spoke about the need to expedite the Precinct 5 building and the amount of growth within the precinct. Commissioner Ingalsbe stated there will be an additional donation of 5.3 acres for the transportation and development for the FM110 project. Kandace Boute, Hays County Administrator, discussed the financial implications of the prioritized projects. Vickie Dorsett, Hays County Budget Officer, gave a recap to enable funding of the top priority projects. Commissioner Smith asked Dorsett for a detailed project management timeline. No action taken.

42371 Approve payments of County invoices.

Marisol Villarreal-Alonzo, Hays County Auditor, added additional invoices for Wellpath, LLC for services in October and November in the Jail and Juvenile Detention Center for \$672,183.92.

A motion was made by Commissioner Ingalsbe, 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

42372 Approve the payment of Juror disbursements.

A motion was made by Commissioner Ingalsbe, 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

42373 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.



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A motion was made by Commissioner Ingalsbe, 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

42374 Approve the payment of the November 15, 2025 payroll disbursements in an amount not to exceed \$4,600,000.00 effective November 15, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve the payment of the November 15, 2025 payroll disbursements in an amount not to exceed \$4,600,000.00 effective November 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

42375 Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.

A motion was made by Commissioner Ingalsbe, 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

42376 Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2025 fiscal year-end financial reporting.

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

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

5 - 0 Passed - Unanimously

42377 Authorize payment to Card Service Center in the amount of \$2,314.41 related to travel expenses for the County Administrator to attend the 2025 International City/County Manager Association (ICMA) Annual Conference where no purchase order was issued as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize payment to Card Service Center in the amount of \$2,314.41 related to travel expenses for the County Administrator to attend the 2025 International City/County Manager Association (ICMA) Annual Conference where 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

42378 Authorize the execution of a resolution certifying that Hays County has approved a \$13,000.00 grant for the Fiscal Year 2026 budget year to Combined Community Action (CAA) in support of providing home-delivered meals to homebound persons in the county that are elderly or disabled.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of a resolution certifying that Hays County has approved a \$13,000.00 grant for the Fiscal Year 2026 budget year to Combined Community Action (CAA) in support of providing home-delivered meals to homebound persons in the county that are elderly or disabled.

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

5 - 0 Passed - Unanimously



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42379 Accept donations totaling \$1,900.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.

Commissioner Ingalsbe expressed appreciation to the San Marcos Lions Club, Mary Fulton, and TK Fences & More for finding the value in the Child Protective Board.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to accept donations totaling \$1,900.00 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

42380 Authorize payment to SI Mechanical in the amount of \$534.88 for the Juvenile Detention Center related to FY25 restroom facility repairs in which no purchase order was issued as required per the Hays County Purchasing Policy and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize payment to SI Mechanical in the amount of \$534.88 for the Juvenile Detention Center related to FY25 restroom facility repairs in which no purchase order was issued as required per the Hays County Purchasing Policy and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42381 Authorize Information Technology to purchase a replacement SonicWall device and application software from SHI Government Solutions, Inc. and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize Information Technology to purchase a replacement SonicWall device and application software from SHI Government Solutions, Inc. and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42382 Authorize Facilities and Resource Management to accept a \$1,253.96 in-kind donation, consisting of materials and labor, from Christus Trinity Clinic - San Marcos for cosmetic improvements to the building located at 401-A Broadway and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize Facilities and Resource Management to accept a \$1,253.96 in-kind donation, consisting of materials and labor, from Christus Trinity Clinic - San Marcos for cosmetic improvements to the building located at 401-A Broadway and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42383 Approve Facilities and Resource Management to replace the damaged Thermon building employee entrance door in the amount of \$17,606.05 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve Facilities and Resource Management to replace the damaged Thermon building employee entrance door in the amount of \$17,606.05 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42384 Approve out of state travel for Development Manager, Michael Berlad, and Development Coordinator, Carolina Bedolla, to attend the MyGovernmentOnline (MGO) National Conference on December 10th - December 12th 2025 in New Orleans, Louisiana.



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A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve out of state travel for Development Manager, Michael Berlad, and Development Coordinator, Carolina Bedolla, to attend the MyGovernmentOnline (MGO) National Conference on December 10th - December 12th 2025 in New Orleans, Louisiana.

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

5 - 0 Passed - Unanimously

42385 Authorize the acceptance of a grant award from the FY24 Texas Parks and Wildlife Department, Recreational Trails grant program in the amount of \$300,000.00 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the acceptance of a grant award from the FY24 Texas Parks and Wildlife Department, Recreational Trails grant program in the amount of \$300,000.00 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42386 Ratify the acceptance of a grant award from the Texas Comptroller, FY26 Rural Law Enforcement - Prosecutors Office Grant program in the amount of \$275,000.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to ratify the acceptance of a grant award from the Texas Comptroller, FY26 Rural Law Enforcement - Prosecutors Office Grant program in the amount of \$275,000.00.

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

5 - 0 Passed - Unanimously

42387 Authorize the execution of a Contract Termination Notice to HNTB Corporation related to the Professional Services Agreement executed on July 8, 2025, for General Engineering Consulting Services for Hays County road projects.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of a Contract Termination Notice to HNTB Corporation related to the Professional Services Agreement executed on July 8, 2025, for General Engineering Consulting Services for Hays County road projects.

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

5 - 0 Passed - Unanimously

42388 Authorize the execution of a proposal with Ultimate Kronos Group (UKG) related to the Countywide Timekeeping System for an additional 35 licenses under their new Omnia Partners Contract 24-6833.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of a proposal with Ultimate Kronos Group (UKG) related to the Countywide Timekeeping System for an additional 35 licenses under their new Omnia Partners Contract 24-6833.

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

5 - 0 Passed - Unanimously

42389 Ratify the award on October 14, 2025, of IFB 2025-B11 Cemetery Maintenance to reject all bids and authorize the Purchasing Department to resend for bids.

Stephanie Hunt, Purchasing Agent, made a correction to the wording, stating that the item should read "resend the award" instead of "ratify the award."

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to resend the award on October 14, 2025, of IFB 2025-B11 Cemetery Maintenance to reject all bids and authorize the Purchasing Department to resend for bids.



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

5 - 0 Passed - Unanimously

42390 Approve specifications for RFQ 2026-Q01 Construction, Engineering, & Inspection (CE&I) and Testing Services Pool and authorize Purchasing to solicit for proposals.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve specifications for RFQ 2026-Q01 Construction, Engineering, & Inspection (CE&I) and Testing Services Pool and authorize Purchasing to solicit for proposals

AYE: Commissioner Ingalsbe, Commissioner Hammer, Commissioner Smith, Judge Becerra
4 - 0 Passed

42391 Approve specifications for IFB 2026-B03 Cemetery Maintenance and authorize the Purchasing Department to advertise and solicit for bids.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve specifications for IFB 2026-B03 Cemetery Maintenance and authorize the Purchasing Department to advertise and solicit for bids.

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

5 - 0 Passed - Unanimously

42392 Approve specifications for RFQ 2026-Q03 Land Surveying Services Pool and authorize the Purchasing Department to advertise and solicit for proposals.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve specifications for RFQ 2026-Q03 Land Surveying Services Pool and authorize the Purchasing Department to advertise and solicit for proposals.

AYE: Commissioner Ingalsbe, Commissioner Hammer, Commissioner Smith, Judge Becerra
4 - 0 Passed

42393 Approve specifications for RFP 2026-P01 Flood Warning System Maintenance & Repair Services and authorize the Purchasing Department to advertise and solicit for proposals.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve specifications for RFP 2026-P01 Flood Warning System Maintenance & Repair Services and authorize the Purchasing Department to advertise and solicit for proposals.

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

5 - 0 Passed - Unanimously

42394 Approve specifications for RFQ 2026-Q05 Right-of-Way Acquisition Services Pool and authorize the Purchasing Department to advertise and solicit for proposals.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve specifications for RFQ 2026-Q05 Right-of-Way Acquisition Services Pool and authorize the Purchasing Department to advertise and solicit for proposals.

AYE: Commissioner Ingalsbe, Commissioner Hammer, Commissioner Smith, Judge Becerra
4 - 0 Passed

42395 Approve specifications for RFQ 2026-Q04 Project Management Services Pool and authorize the Purchasing Department to advertise and solicit for proposals.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve specifications for RFQ 2026-Q04 Project Management Services Pool and authorize the Purchasing Department to advertise and solicit for proposals.

AYE: Commissioner Ingalsbe, Commissioner Hammer, Commissioner Smith, Judge Becerra
4 - 0 Passed

42396 Approve specifications for RFQ 2026-Q06 Utility Coordination Services Pool and authorize the Purchasing Department to advertise and solicit for proposals.



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A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve specifications for RFQ 2026-Q06 Utility Coordination Services Pool and authorize the Purchasing Department to advertise and solicit for proposals.

AYE: Commissioner Ingalsbe, Commissioner Hammer, Commissioner Smith, Judge Becerra
4 - 0 Passed

42397 Approve specifications for RFQ 2026-Q02 Professional Engineering Services Pool and authorize the Purchasing Department to advertise and solicit for proposals.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve specifications for RFQ 2026-Q02 Professional Engineering Services Pool and authorize the Purchasing Department to advertise and solicit for proposals.

AYE: Commissioner Ingalsbe, Commissioner Hammer, Commissioner Smith, Judge Becerra
4 - 0 Passed

42398 Authorize the execution of contract renewal one for IFB 2025-B02 Hauling Solid Waste with Waste Connections Lone Star, Inc. and Texas Disposal Systems, Inc. for one (1) additional year, with the proposed price changes from Texas Disposal Systems, increasing their overall contract 6%.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of contract renewal one for IFB 2025-B02 Hauling Solid Waste with Waste Connections Lone Star, Inc. and Texas Disposal Systems, Inc. for one (1) additional year, with the proposed price changes from Texas Disposal Systems, increasing their overall contract 6%.

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

42399 Authorize the execution of contract renewal three for IFB 2022-B19 Metal Beam Guard Fence (MBGF) Materials with Texas Corrugators.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of contract renewal three for IFB 2022-B19 Metal Beam Guard Fence (MBGF) Materials with Texas Corrugators.

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

42400 Authorize the Transportation Department to purchase a jack hammer from Grainger in the amount of \$5,838.82, and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the Transportation Department to purchase a jack hammer from Grainger in the amount of \$5,838.82, and amend the budget accordingly.

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

42401 Authorize payment to SHI Government Solutions in the amount of \$9,158.40 for the Parks Department, and \$912.90 for the Facilities and Resource Management Department, where no purchase order was obtained as required by the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize payment to SHI Government Solutions in the amount of \$9,158.40 for the Parks Department, and \$912.90 for the Facilities and Resource Management Department, where no purchase order was obtained as required by the Hays County Purchasing Policy.

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



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42402 Approve the Hart Intercivic, Inc. quote for ballot stock in the amount of \$15,550.00, and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(7)(D), effective October 1, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve the Hart Intercivic, Inc. quote for ballot stock in the amount of \$15,550.00, and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(7)(D), effective October 1, 2025.

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

5 - 0 Passed - Unanimously

42403 Authorize payment to Card Service Center in the amount of \$543.18 related to a hotel stay for the 2025 Judicial Summit on Mental Health, where no purchase order was obtained as required by the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize payment to Card Service Center in the amount of \$543.18 related to a hotel stay for the 2025 Judicial Summit on Mental Health, where no purchase order was obtained as required by the Hays County Purchasing Policy.

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

5 - 0 Passed - Unanimously

4 2 4 0 4 Ratify the County Administrator's execution of the Commercial Insurance Proposal from Marsh & McLennan Agency related to the Gay Ruby Dahlstrom Nature Preserve in the amount of \$9,582.75; and authorize a waiver of the purchasing policy for obtaining three quotes.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to ratify the County Administrator's execution of the Commercial Insurance Proposal from Marsh & McLennan Agency related to the Gay Ruby Dahlstrom Nature Preserve in the amount of \$9,582.75; and authorize a waiver of the purchasing policy for obtaining three quotes.

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

5 - 0 Passed - Unanimously

42405 Authorize the execution of a second contract extension to the Professional Services Agreement between Hays County and Christus Santa Rosa Hospital - San Marcos, for a period not to exceed thirty (30) days from the current extension expiring October 31, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of a second contract extension to the Professional Services Agreement between Hays County and Christus Santa Rosa Hospital - San Marcos, for a period not to exceed thirty (30) days from the current extension expiring October 31, 2025.

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

5 - 0 Passed - Unanimously

42406 Approve Utility Permits.

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

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

5 - 0 Passed - Unanimously

42407 Authorize approval of the Property Insurance Renewal Policy from Texas Association of Counties Risk Management Pool (TAC RMP) with an annual premium of \$436,144.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize approval of the Property Insurance Renewal Policy from Texas Association of Counties Risk Management Pool (TAC RMP) with an annual premium of \$436,144.00.



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

5 - 0 Passed - Unanimously

42408 Authorize approval of the Casualty Insurance Renewal Policy from Texas Association of Counties Risk Management Pool (TAC RMP) with an annual premium of \$791,543.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize approval of the Casualty Insurance Renewal Policy from Texas Association of Counties Risk Management Pool (TAC RMP) with an annual premium of \$791,543.00.

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

5 - 0 Passed - Unanimously

42409 Approve and execute the Sheriff's Office Equitable Sharing Agreement and Certification in accordance with the statutes and guidelines that govern the Federal Equitable Sharing Program.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve and execute the Sheriff's Office Equitable Sharing Agreement and Certification in accordance with the statutes and guidelines that govern the Federal Equitable Sharing Program.

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

5 - 0 Passed - Unanimously

42410 Authorize a waiver to the purchasing policy for obtaining three quotes and allow the Health Department to utilize Prevent a Litter of Central Texas (PALS) for a Microchip and Vaccine Clinic to be held on 11/08/2025 and amend the budget accordingly.

Commissioner Ingalsbe made a date change from November 11, 2025, to December 6, 2025. Commissioner Smith asked to consolidate requests for future clinics under one item. Matthew Gonzales, Health Department Director, stated that this is the last time a single clinic will be brought to court for approval.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize a waiver to the purchasing policy for obtaining three quotes and allow the Health Department to utilize Prevent a Litter of Central Texas (PALS) for a Microchip and Vaccine Clinic to be held on 12/06/2025 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42411 Approve the Spookctacular Power the Tower event on the courthouse grounds sponsored by KZSM to be held on October 28th, 2025, that shall include commercial vendors.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve the Spookctacular Power the Tower event on the courthouse grounds sponsored by KZSM to be held on October 28th, 2025, that shall include commercial vendors.

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

5 - 0 Passed - Unanimously

42412 Hold a public hearing with possible action to establish a "No Parking" zone along Windy Hill Drive for the Valor School.

Judge Becerra opened the Public Hearing at 1:05 p.m. No comments were made. Judge Becerra closed the Public Hearing at 1:05 p.m.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to establish a "No Parking" zone along Windy Hill Drive for the Valor School.



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

5 - 0 Passed - Unanimously

42413 Discussion and possible action to call for a public hearing on November 18, 2025, to establish "No Parking" zones during specific times: Monday through Friday from 6:45 AM to 7:40 AM and 2:45 PM to 3:30 PM along Tubman Drive, Smithsonian Lane, and Niagara Falls Lane.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to call for a public hearing on November 18, 2025, to establish "No Parking" zones during specific times: Monday through Friday from 6:45 AM to 7:40 AM and 2:45 PM to 3:30 PM along Tubman Drive, Smithsonian Lane, and Niagara Falls Lane.

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

5 - 0 Passed - Unanimously

42414 Discussion and possible action to authorize the execution of a Professional Services Agreement and Work Authorization #1 between Hays County and HNTB Corporation for General Engineer Consulting Services related to road projects identified in authorizing the sale of 2025 Certificates of Obligation during the September 30, 2025, Commissioner Court agenda item I-1, and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(4).

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Professional Services Agreement and Work Authorization #1 between Hays County and HNTB Corporation for General Engineer Consulting Services related to road projects identified in authorizing the sale of 2025 Certificates of Obligation during the September 30, 2025, Commissioner Court agenda item I-1, 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

42415 Discussion and possible action to authorize the execution of a Professional Services Agreement between Hays County and LJA Engineering, Inc. to provide right of way acquisition services for the FM 2001 Gap Safety Improvements project in Precinct 2.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of a Professional Services Agreement between Hays County and LJA Engineering, Inc. to provide right of way acquisition services for the FM 2001 Gap Safety Improvements project in Precinct 2.

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

5 - 0 Passed - Unanimously

42416 Discussion and possible action to authorize the execution of a Professional Services Agreement between Hays County and LJA Engineering, Inc. to provide right of way acquisition services for the Yarrington Road (RM150, FM 110) Extension, Segment 1 and Segment 2 Precinct 3 project.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Professional Services Agreement between Hays County and LJA Engineering, Inc. to provide right of way acquisition services for the Yarrington Road (RM150, FM 110) Extension, Segment 1 and Segment 2 Precinct 3 project.

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

5 - 0 Passed - Unanimously

42417 Discussion and possible action to authorize the execution of a Professional Services Agreement between Hays County and WSB, LLC to provide Right of Way (ROW) Acquisition Services for the Old Kyle Road Project Precinct No. 3.



A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Professional Services Agreement between Hays County and WSB, LLC to provide Right of Way (ROW) Acquisition Services for the Old Kyle Road Project Precinct No. 3.

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

5 - 0 Passed - Unanimously

42418 Discussion and possible action to approve the selection of LJA Engineering, Inc. to provide ROW Coordination services for the Darden Hill Road/CR 162 project in Precinct 4; and authorize staff and counsel to negotiate a contract.

Commissioner Smith stated this is a high priority project within Precinct 4.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the selection of LJA Engineering, Inc. to provide ROW Coordination services for the Darden Hill Road/CR 162 project in Precinct 4; and authorize staff and counsel to negotiate a contract.

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

5 - 0 Passed - Unanimously

42419 Discussion and possible action to approve the selection of Right of Way Texas, LLC to provide ROW Coordination services for the Goforth Road project in Precinct 1 and 2; and authorize staff and counsel to negotiate a contract.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the selection of Right of Way Texas, LLC to provide ROW Coordination services for the Goforth Road project in Precinct 1 and 2; and authorize staff and counsel to negotiate a contract.

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

5 - 0 Passed - Unanimously

42420 Discussion and possible action to consider the release of the maintenance bond extension #61BSBID3153 in the amount of \$80,548.01, and the acceptance of the roads into the County Road Maintenance System for Heaton Hollow Subdivision.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to release the maintenance bond extension #61BSBID3153 in the amount of \$80,548.01, and accept the roads into the County Road Maintenance System for Heaton Hollow Subdivision.

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

5 - 0 Passed - Unanimously

Discussion regarding the actions being taken by the Treasurer's office to implement the upcoming currency changes.

Daphne Tenorio, Hays County Treasurer, stated that the penny is being eliminated, and is working on a plan to update the currency and distribution. She asked the court if they had questions to be brought up before the standing meeting next week. Judge Becerra stated that he is always in support of helping the payer get the most of their money. Commissioner Ingalsbe asked if there was going to be a midline for the amount to either round up or down. No action taken.

Discussion and possible action regarding contracts and invoices related to the canceled Request for Qualifications RFQ 2025-Q01 Professional Services Pool.

Marisol Villarreal-Alonzo, Hays County Auditor, discussed the cancellation of the RFQ Request for Qualifications Professional Services Pool and received an opinion from the civil division that the contracts were procured under Government Code 2254 and were valid for payment. Daphne Tenorio, Hays County Treasurer, requested a release from any legal obligations if funds were going to be disbursed. Jordan Powell, First Assistant District Attorney - Civil Division, stated that any claim that is made against a county official is defended by the county itself.



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Commissioner Ingalsbe asked if the county could release Tenorio from any legal obligation. Powell stated she does not think it would be possible because the contracts were legally valid and should be paid. Commissioner Cohen recused herself from the discussion and any vote. Commissioner Hammer discussed whether the opinion will change given more time. Commissioner Smith explained that these contracts were awarded in the proper way and the work was done. Judge Becerra does not want to delay payment but asked for support for a third party outside counsel opinion to review the specific items. Jordan Powell explained that if the court requests an outside opinion, it would provide no additional coverage than what already exists. No action taken.

42421 Discussion and possible action to adopt the Hays County Drainage Criteria Manual.

Marcus Pacheco, Development Services Director, stated that after the adoption, any additional changes that would need to be made could be amended internally.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to adopt the Hays County Drainage Criteria Manual.

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

5 - 0 Passed - Unanimously

42422 Discussion and possible action to approve changes to election precincts resulting from redistricting maps approved in the 89th Legislative 2nd Special Session.

Jon Leonard, Chairman of the Hays County Democratic Party, made a public comment against the redistricting of the maps. Jennifer Doinoff, Hays County Elections Administrator, stated that this item will ensure that election precincts meet statutory compliance with the National Voter Registration Act. Killian Sterling, GIS manager for Hays County, spoke about the technical aspects of reconfiguring the voting districts, and stated maps will be made available as soon as they are approved by the courts.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve changes to election precincts resulting from redistricting maps approved in the 89th Legislative 2nd Special Session.

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

5 - 0 Passed - Unanimously

42423 Discussion and possible action to authorize the execution of the Equipment Calibration & Maintenance Program Agreement between Hays County and FarrWest pursuant to Buyboard Contract #769-25, in the amount of \$14,469.72 annually, effective October 1, 2025.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of the Equipment Calibration & Maintenance Program Agreement between Hays County and FarrWest pursuant to Buyboard Contract #769-25, in the amount of \$14,469.72 annually, effective October 1, 2025.

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

5 - 0 Passed - Unanimously

42424 Discuss, consider, and take appropriate action regarding a resolution relating to a public hearing and approving financing by Tarrant County Cultural Education Facilities Finance Corporation for the benefit of Seton Hays Hospital, owned by Ascension Seton an affiliate of Ascencion Health Alliance d/b/a Ascension and related matters in compliance with Section 147(f) of the Internal Revenue Code.

Ana Molina, Associate at Orrick, Herrington & Sutcliffe, LLC, stated this item enables hospitals and other large non-profits to access tax-exempt financing. The court discussed the benefits of this.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to adopt a resolution relating to a public hearing and approving financing by Tarrant County Cultural Education Facilities Finance Corporation for the benefit of Seton Hays Hospital, owned by Ascension Seton an affiliate of Ascencion Health Alliance d/b/a Ascension and related matters in compliance with Section 147(f) of the Internal Revenue Code.



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

5 - 0 Passed - Unanimously

42425 Discussion and possible action to amend the Fee Schedule for the Development Services Department.

Marcus Pacheco, Director of Development Services, spoke about the various aspects of changes to the fee schedule.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to amend the Fee Schedule for the Development Services Department.

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

5 - 0 Passed - Unanimously

42426 Discussion and possible action to amend the Fee Schedule for the Fire Marshal's Office.

Mike Jones, Director of Emergency Services, stated this amendment will provide a 20% increase. Commissioner Smith spoke in appreciation of a third-party inspection component.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to amend the Fee Schedule for the Fire Marshal's Office.

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

5 - 0 Passed - Unanimously

42427 Discussion and possible action to amend the Fee Schedule for the Transportation Department.

Brandon Elliott, Senior Planner, and Aaron Jones, Interim Director, with the Transportation Department, stated that this item is for a construction plan review and inspection fee. Elliot stated that the county arrived at the fees based on neighboring counties. Marcus Pacheco, Director of Development Services, stated that this is a new fee, and it will help us ensure that roads meet county standards. Elliott stated that a licensing agreement fee will also be added.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to amend the Fee Schedule for the Transportation Department.

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

5 - 0 Passed - Unanimously

42428 Discussion and possible action to authorize the execution of a three (3) year subscription Agreement and authorize payment of year 1 Invoice between Hays County and KnowledgeCity, Inc. for \$26,134.50 effective November 3, 2025.

A motion was made by Commissioner Hammer, seconded by Commissioner Cohen to authorize the execution of a three (3) year subscription Agreement and authorize payment of year 1 Invoice between Hays County and KnowledgeCity, Inc. for \$26,134.50 effective November 3, 2025.

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

5 - 0 Passed - Unanimously

42429 Discussion and possible action to authorize the execution of a Professional Services Agreement between Hays County and Melinda Sterns, RPh to provide consultant pharmacist services to the Hays County Health Department, effective October 22, 2025, and authorize a waiver to the purchasing policy of obtaining three quotes.

Matthew Gonzales, Hays County Health Department Director, stated that the county operates a Class D pharmacy and needs a pharmacist in charge to operate.



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A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of a Professional Services Agreement between Hays County and Melinda Sterns, RPh to provide consultant pharmacist services to the Hays County Health Department, effective October 22, 2025, and authorize a waiver to the purchasing policy of obtaining three quotes.

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

5 - 0 Passed - Unanimously

Discussion and possible action regarding the removal of unauthorized publications, newsstands, and/or other solicitations or advertisements from the Hays County Historic Courthouse and any other County facilities.

Anita Collins made a public comment against the removal of the newsstand. Briana Ramirez-Vargas, Senior Deputy County Clerk, read emailed public comments from the following individuals against the item: Dr. Mario Garza, Maria Rocha, Gina Alba-Rogers, Irma Gaitan, and Lisa Prewitt. The court had a lengthy discussion regarding the placement of publications in government buildings. Commissioner Cohen asked the county manager and legal counsel to look at how other counties handle this. A motion made by Judge Becerra to leave the status quo failed for lack of a second. Jordan Powell explained that the current policy is the prohibition of any materials. Sam Benavides, Managing Editor for the Hays Caldwell Examiner, spoke about keeping the newsstand in the historic courthouse. Gina Alba-Rogers spoke in favor of keeping the newsstand in the historic courthouse. Linda Coker, Chairman of the Hays County Historical Commission, spoke against the newsstand in the historic courthouse. No action taken.

42430 Discussion and possible action to authorize the execution of a Buyboard Member Authorization Form and Service Agreement A between Hays County and Alsco Uniforms to provide uniform rental and laundry services for our Transportation and Sheriff's Departments.

Stephanie Hunt, Purchasing Agent, stated that there are changes to terms and conditions to #9 but no cost edits.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Buyboard Member Authorization Form and Service Agreement A between Hays County and Alsco Uniforms to provide uniform rental and laundry services for our Transportation and Sheriff's Departments.

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

5 - 0 Passed - Unanimously

42431 Discussion and possible action to award and execute a contract for IFB 2025-B08 Vehicle Repairs - Hailstorm May 2024 to All-Pro Dent Company, and amend the budget accordingly.

Commissioner Smith requested the number of vehicles damaged. Stephanie Hunt, Purchasing Agent, stated there were over 40 vehicles damaged that were covered under insurance, and some additional vehicles were leased vehicles that must be repaired. Federal Emergency Management Assistance (FEMA) will be reimbursing a part of these funds.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to award and execute a contract for IFB 2025-B08 Vehicle Repairs - Hailstorm May 2024 to All-Pro Dent Company, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42432 Discussion and possible action to authorize the execution of a quote from Onpoint Roofing in the amount of \$34,956.43 for requested roof repairs to the Claiborne Kyle Log Cabin, and authorize a waiver to the purchasing policy for obtaining three quotes.

Kate Johnson, Chair of the Claiborne Kyle Log House Commission, requested support for funding for the roof replacement in the amount of \$34,956.43. Commissioner Hammer mentioned that Claiborne Kyle is the namesake to the City of Kyle. Commissioners Cohen and Ingalsbe voiced their support.



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A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a quote from Onpoint Roofing in the amount of \$34,956.43 for requested roof repairs to the Claiborne Kyle Log Cabin, and authorize a waiver to the purchasing policy for obtaining three quotes.

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

5 - 0 Passed - Unanimously

42433 Discussion and possible to authorize the execution of an ESRI Small Municipal and County Government Enterprise Agreement (SGEA) between Hays County and ESRI (Environmental Systems Research Institute, Inc.) regarding countywide GIS services, and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7) (D) and amend the budget accordingly.

Marcus Pacheco, Director of Development Services, clarified that this is a 3-year renewal after which there will be an increase of 3 times the price of current services.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an ESRI Small Municipal and County Government Enterprise Agreement (SGEA) between Hays County and ESRI (Environmental Systems Research Institute, Inc.) regarding countywide GIS services, and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D) and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42434 Discussion and possible action to approve a resolution expressing intent to reimburse the County for project expenditures for the acquisition, construction, reconstruction or renovation of County buildings, for administrative offices, judicial facilities, public safety facilities, and an animal shelter and the acquisition of land or an interest in land necessary therefore in an amount not to exceed \$100,000,000 from proceeds of future tax-exempt obligations to be issued by the County.

Vickie Dorsett, Budget Officer, explained that this item will allow the county to move forward on one of the projects outlined earlier in the CIP presentation, and allow the reimbursement of expenditures made before the issuance of the upcoming bonds.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve a resolution expressing intent to reimburse the County for project expenditures for the acquisition, construction, reconstruction or renovation of County buildings, for administrative offices, judicial facilities, public safety facilities, and an animal shelter and the acquisition of land or an interest in land necessary therefore in an amount not to exceed \$100,000,000 from proceeds of future tax-exempt obligations to be issued by the County.

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

5 - 0 Passed - Unanimously

42435 Discussion and possible action to authorize the acceptance of a grant award from the Texas Indigent Defense Commission, FY26 Improvement Grant Program in the amount of \$410,083.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the acceptance of a grant award from the Texas Indigent Defense Commission, FY26 Improvement Grant Program in the amount of \$410,083.00.

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

5 - 0 Passed - Unanimously

42436 Discussion and possible action to amend the Interim Selection Process regarding any proposed contracts related to Professional Engineering Services; Utility Coordination Services; Construction, Engineering, and Inspections Services; and Land Surveying Services to streamline the process.



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Commissioner Hammer provided the court with the process related to choosing firms for certain services. Stephanie Hunt, Hays County Purchasing Agent, stated she is uncomfortable using the proposals that were submitted since the court terminated the pool. Commissioner Ingalsbe and Commissioner Hammer had an extensive discussion, including the need to keep services moving while moving forward with the process. Judge Becerra reiterated that this is an interim process until the new process is put in place.

A motion was made by Commissioner Hammer, seconded by Judge Becerra to amend the Interim Selection Process regarding any proposed contracts related to Professional Engineering Services; Utility Coordination Services; Construction, Engineering, and Inspections Services; and Land Surveying Services to streamline the process.

AYE: Commissioner Ingalsbe, Commissioner Hammer, Commissioner Smith, Judge Becerra
4 - 0 Passed

Discussion and possible action to include the County Administrator, the Transportation Director, and Commissioner Hammer on all selection or review committees for all contracts and budget items related to the Transportation Department.

Judge Becerra stated that this item provides transparency and oversight into future transportation contracts. Commissioner Hammer thanked Judge Becerra for the consideration to be included on this committee. No action taken.

Clerk's Note: Executive Session began at 2:02 p.m. and resumed back into open court at 4:00 p.m.

Executive Session Pursuant to Sections 551.071 and 551.087 of the Texas Government Code: Consultation with counsel and deliberation regarding economic development negotiations associated with Project San Antonio and Project Fully Loaded. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 2:12 p.m. to 2:22 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker, Furlow, Katherine Howard, and Chase Young, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Vickie Dorsett, Budget Officer; Stephanie Hunt, Purchasing Agent; Kandice Boutte, County Administrator; Marisol Villarreal-Alonzo, County Auditor; Marcus Pacheco, Development Services Director; and Mike Kamerlander, Emily Mathes, and Sarah Martin, Hays Caldwell Economic Development Plan (HCEDP). No action taken.

42437 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 Hillside Terrace (Parcel 14) in Precinct 2. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 2:09 p.m. to 2:12 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Katherine Howard, and Chase Young, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Vickie Dorsett, Budget Officer; Stephanie Hunt, Purchasing Agent; Kandice Boutte, County Administrator; and Marisol Villarreal-Alonzo, County Auditor.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize a submission of a counteroffer to landowners regarding parcels 14, 14 E1, 14 E2 and 14 E3 in relation to the Hillside Terrace right of way and safety improvement project in Precinct #2, as discussed in Executive Session.

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

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, including entering into a possible lease agreement. Possible discussion and/or action may follow in open court.



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Those present in Executive Session from 2:23 p.m. to 2:32 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Katherine Howard, and Chase Young, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Vickie Dorsett, Budget Officer; Kandice Boutte, County Administrator; Marisol Villarreal-Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; and Tammy Crumley, Director of Countywide Operations. No action taken.

Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding the duties and employment of the Hays County Transportation Director. Possible discussion and/or action may follow in open Court.

Those present in Executive Session from 2:22 p.m. to 2:23 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Katherine Howard, and Chase Young, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Vickie Dorsett, Budget Officer; Kandice Boutte, County Administrator; Marisol Villarreal-Alonzo, County Auditor; and Stephanie Hunt, Purchasing Agent. No action taken.

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

Those present in Executive Session from 2:32 p.m. to 2:35 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Katherine Howard, and Chase Young, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Vickie Dorsett, Budget Officer; Kandice Boutte, County Administrator; Marisol Villarreal-Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; and Tammy Crumley, Director of Countywide Operations. No action taken.

Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding the duties and employment of the Hays County Budget Officer. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 2:47 p.m. to 4:03 p.m. were the Commissioners Court and Erik Granjeno, Director of Human Resources. No action taken.

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

Judge Becerra read the Sheriff's update of the inmate population. The current maximum capacity is 464 inmates. Jail standards recommend we hold 10% open, lowering the current capacity to 417 inmates. The jail's daily average was 575, with a peak of 581 inmates on October 21, 2025. The estimated cost for outsourcing inmates this week was \$106,907. Judge Becerra thanked the Sheriff and judges, and all concerned, for a decline in that number. The average number of outsourced males is 149. The number of "paper-ready" inmates who are now wardens of the state is 32.

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

Clerk's Note: Agenda Item L.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. - WAS PULLED.

ADJOURNMENT

A motion was made by Commissioner Smith, seconded by Judge Becerra to adjourn court at 4:04 p.m.

HAYS COUNTY COMMISSIONERS COURT MINUTES



October 28, 2025

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 OCTOBER 28, 2025.



Elaine H. Cárdenas

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
10/28/2025	42370	Adopt a Proclamation recognizing November 1, 2025 as Harvey E. Miller Day of Service.	Y	Y	Y	Y	Y
10/28/2025	42371	Approve payments of County invoices.	Y	Y	Y	Y	Y
10/28/2025	42372	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
10/28/2025	42373	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
10/28/2025	42374	Approve the payment of the November 15, 2025 payroll disbursements in an amount not to exceed \$4,600,000.00 effective November 15, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
10/28/2025	42375	Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.	Y	Y	Y	Y	Y
10/28/2025	42376	Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2025 fiscal year-end financial reporting.	Y	Y	Y	Y	Y
10/28/2025	42377	Authorize payment to Card Service Center in the amount of \$2,314.41 related to travel expenses for the County Administrator to attend the 2025 International City/County Manager Association (ICMA) Annual Conference where no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
10/28/2025	42378	Authorize the execution of a resolution certifying that Hays County has approved a \$13,000.00 grant for the Fiscal Year 2026 budget year to Combined Community Action (CAA) in support of providing home-delivered meals to homebound persons in the county that are elderly or disabled.	Y	Y	Y	Y	Y
10/28/2025	42379	Accept donations totaling \$1,900.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.	Y	Y	Y	Y	Y
10/28/2025	42380	Authorize payment to SI Mechanical in the amount of \$534.88 for the Juvenile Detention Center related to FY25 restroom facility repairs in which no purchase order was issued as required per the Hays County Purchasing Policy and amend the budget accordingly.	Y	Y	Y	Y	Y
10/28/2025	42381	Authorize Information Technology to purchase a replacement SonicWall device and application software from SHI Government Solutions, Inc. and amend the budget accordingly.	Y	Y	Y	Y	Y
10/28/2025	42382	Authorize Facilities and Resource Management to accept a \$1,253.96 in-kind donation, consisting of materials and labor, from Christus Trinity Clinic - San Marcos for cosmetic improvements to the building located at 401-A Broadway and amend the budget accordingly.	Y	Y	Y	Y	Y
10/28/2025	42383	Approve Facilities and Resource Management to replace the damaged Thermon building employee entrance door in the amount of \$17,606.05 and amend the budget accordingly.	Y	Y	Y	Y	Y
10/28/2025	42384	Approve out of state travel for Development Manager, Michael Berlad, and Development Coordinator, Carolina Bedolla, to attend the MyGovernmentOnline (MGO) National Conference on December 10th - December 12th 2025 in New Orleans, Louisiana.	Y	Y	Y	Y	Y
10/28/2025	42385	Authorize the acceptance of a grant award from the FY24 Texas Parks and Wildlife Department, Recreational Trails grant program in the amount of \$300,000.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
10/28/2025	42386	Ratify the acceptance of a grant award from the Texas Comptroller, FY26 Rural Law Enforcement - Prosecutors Office Grant program in the amount of \$275,000.00.	Y	Y	Y	Y	Y
10/28/2025	42387	Authorize the execution of a Contract Termination Notice to HNTB Corporation related to the Professional Services Agreement executed on July 8, 2025, for General Engineering Consulting Services for Hays County road projects.	Y	Y	Y	Y	Y
10/28/2025	42388	Authorize the execution of a proposal with Ultimate Kronos Group (UKG) related to the Countywide Timekeeping System for an additional 35 licenses under their new Omnia Partners Contract 24-6833.	Y	Y	Y	Y	Y
10/28/2025	42389	Resend the award on October 14, 2025, of IFB 2025-B11 Cemetery Maintenance to reject all bids and authorize the Purchasing Department to resend for bids.	Y	Y	Y	Y	Y
10/28/2025	42390	Approve specifications for RFQ 2026-Q01 Construction, Engineering, & Inspection (CE&I) and Testing Services Pool and authorize Purchasing to solicit for proposals.	Y	RECUSE	Y	Y	Y
10/28/2025	42391	Approve specifications for IFB 2026-B03 Cemetery Maintenance and authorize the Purchasing Department to advertise and solicit for bids.	Y	Y	Y	Y	Y
10/28/2025	42392	Approve specifications for RFQ 2026-Q03 Land Surveying Services Pool and authorize the Purchasing Department to advertise and solicit for proposals.	Y	RECUSE	Y	Y	Y
10/28/2025	42393	Approve specifications for RFP 2026-P01 Flood Warning System Maintenance & Repair Services and authorize the Purchasing Department to advertise and solicit for proposals.	Y	Y	Y	Y	Y
10/28/2025	42394	Approve specifications for RFQ 2026-Q05 Right-of-Way Acquisition Services Pool and authorize the Purchasing Department to advertise and solicit for proposals.	Y	RECUSE	Y	Y	Y
10/28/2025	42395	Approve specifications for RFQ 2026-Q04 Project Management Services Pool and authorize the Purchasing Department to advertise and solicit for proposals.	Y	RECUSE	Y	Y	Y
10/28/2025	42396	Approve specifications for RFQ 2026-Q06 Utility Coordination Services Pool and authorize the Purchasing Department to advertise and solicit for proposals.	Y	RECUSE	Y	Y	Y
10/28/2025	42397	Approve specifications for RFQ 2026-Q02 Professional Engineering Services Pool and authorize the Purchasing Department to advertise and solicit for proposals.	Y	RECUSE	Y	Y	Y
10/28/2025	42398	Authorize the execution of contract renewal one for IFB 2025-B02 Hauling Solid Waste with Waste Connections Lone Star, Inc. and Texas Disposal Systems, Inc. for one (1) additional year, with the proposed price changes from Texas Disposal Systems, increasing their overall contract 6%.	Y	Y	Y	Y	Y
10/28/2025	42399	Authorize the execution of contract renewal three for IFB 2022-B19 Metal Beam Guard Fence (MBGF) Materials with Texas Corrugators.	Y	Y	Y	Y	Y
10/28/2025	42400	Authorize the Transportation Department to purchase a jack hammer from Grainger in the amount of \$5,838.82, and amend the budget accordingly.	Y	Y	Y	Y	Y
10/28/2025	42401	Authorize payment to SHI Government Solutions in the amount of \$9,158.40 for the Parks Department, and \$912.90 for the Facilities and Resource Management Department, where no purchase order was obtained as required by the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
10/28/2025	42402	Approve the Hart Intercivic, Inc. quote for ballot stock in the amount of \$15,550.00, and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(7)(D), effective October 1, 2025.	Y	Y	Y	Y	Y
10/28/2025	42403	Authorize payment to Card Service Center in the amount of \$543.18 related to a hotel stay for the 2025 Judicial Summit on Mental Health, where no purchase order was obtained as required by the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
10/28/2025	42404	Ratify the County Administrator's execution of the Commercial Insurance Proposal from Marsh & McLennan Agency related to the Gay Ruby Dahlstrom Nature Preserve in the amount of \$9,582.75; and authorize a waiver of the purchasing policy for obtaining three quotes.	Y	Y	Y	Y	Y
10/28/2025	42405	Authorize the execution of a second contract extension to the Professional Services Agreement between Hays County and Christus Santa Rosa Hospital - San Marcos, for a period not to exceed thirty (30) days from the current extension expiring October 31, 2025.	Y	Y	Y	Y	Y
10/28/2025	42406	Approve Utility Permits.	Y	Y	Y	Y	Y
10/28/2025	42407	Authorize approval of the Property Insurance Renewal Policy from Texas Association of Counties Risk Management Pool (TAC RMP) with an annual premium of \$436,144.00.	Y	Y	Y	Y	Y
10/28/2025	42408	Authorize approval of the Casualty Insurance Renewal Policy from Texas Association of Counties Risk Management Pool (TAC RMP) with an annual premium of \$791,543.00.	Y	Y	Y	Y	Y
10/28/2025	42409	Approve and execute the Sheriff's Office Equitable Sharing Agreement and Certification in accordance with the statutes and guidelines that govern the Federal Equitable Sharing Program.	Y	Y	Y	Y	Y
10/28/2025	42410	Authorize a waiver to the purchasing policy for obtaining three quotes and allow the Health Department to utilize Prevent a Litter of Central Texas (PALS) for a Microchip and Vaccine Clinic to be held on 12/06/2025 and amend the budget accordingly.	Y	Y	Y	Y	Y
10/28/2025	42411	Approve the Spooktacular Power the Tower event on the courthouse grounds sponsored by KZSM to be held on October 28th, 2025, that shall include commercial vendors.	Y	Y	Y	Y	Y
10/28/2025	42412	Establish a "No Parking" zone along Windy Hill Drive for the Valor School.	Y	Y	Y	Y	Y

10/28/2025	42413	Call for a public hearing on November 18, 2025, to establish "No Parking" zones during specific times: Monday through Friday from 6:45 AM to 7:40 AM and 2:45 PM to 3:30 PM along Tubman Drive, Smithsonian Lane, and Niagara Falls Lane.	Y	Y	Y	Y	Y
10/28/2025	42414	Authorize the execution of a Professional Services Agreement and Work Authorization #1 between Hays County and HNTB Corporation for General Engineer Consulting Services related to road projects identified in authorizing the sale of 2025 Certificates of Obligation during the September 30, 2025, Commissioner Court agenda item I-1, and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(4).	Y	Y	Y	Y	Y
10/28/2025	42415	Authorize the execution of a Professional Services Agreement between Hays County and LJA Engineering, Inc. to provide right of way acquisition services for the FM 2001 Gap Safety Improvements project in Precinct 2.	Y	Y	Y	Y	Y
10/28/2025	42416	Authorize the execution of a Professional Services Agreement between Hays County and LJA Engineering, Inc. to provide right of way acquisition services for the Yarrington Road (RM150, FM 110) Extension, Segment 1 and Segment 2 Precinct 3 project.	Y	Y	Y	Y	Y
10/28/2025	42417	Authorize the execution of a Professional Services Agreement between Hays County and WSB, LLC to provide Right of Way (ROW) Acquisition Services for the Old Kyle Road Project Precinct No. 3.	Y	Y	Y	Y	Y
10/28/2025	42418	Approve the selection of LJA Engineering, Inc. to provide ROW Coordination services for the Darden Hill Road/CR 162 project in Precinct 4; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
10/28/2025	42419	Approve the selection of Right of Way Texas, LLC to provide ROW Coordination services for the Goforth Road project in Precinct 1 and 2; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
10/28/2025	42420	Release the maintenance bond extension #61BSBID3153 in the amount of \$80,548.01, and accept the roads into the County Road Maintenance System for Heaton Hollow Subdivision.	Y	Y	Y	Y	Y
10/28/2025	42421	Adopt the Hays County Drainage Criteria Manual.	Y	Y	Y	Y	Y
10/28/2025	42422	Approve changes to election precincts resulting from redistricting maps approved in the 89th Legislative 2nd Special Session.	Y	Y	Y	Y	Y
10/28/2025	42423	Authorize the execution of the Equipment Calibration & Maintenance Program Agreement between Hays County and FarrWest pursuant to Buyboard Contract #769-25, in the amount of \$14,469.72 annually, effective October 1, 2025.	Y	Y	Y	Y	Y
10/28/2025	42424	Adopt a resolution relating to a public hearing and approving financing by Tarrant County Cultural Education Facilities Finance Corporation for the benefit of Seton Hays Hospital, owned by Ascension Seton an affiliate of Ascencion Health Alliance d/b/a Ascension and related matters in compliance with Section 147(f) of the Internal Revenue Code.	Y	Y	Y	Y	Y
10/28/2025	42425	Amend the Fee Schedule for the Development Services Department.	Y	Y	Y	Y	Y
10/28/2025	42426	Amend the Fee Schedule for the Fire Marshal's Office.	Y	Y	Y	Y	Y
10/28/2025	42427	Amend the Fee Schedule for the Transportation Department.	Y	Y	Y	Y	Y
10/28/2025	42428	Authorize the execution of a three (3) year subscription Agreement and authorize payment of year 1 Invoice between Hays County and KnowledgeCity, Inc. for \$26,134.50 effective November 3, 2025.	Y	Y	Y	Y	Y
10/28/2025	42429	Authorize the execution of a Professional Services Agreement between Hays County and Melinda Sterns, RPh to provide consultant pharmacist services to the Hays County Health Department, effective October 22, 2025, and authorize a waiver to the purchasing policy of obtaining three quotes.	Y	Y	Y	Y	Y
10/28/2025	42430	Authorize the execution of a Buyboard Member Authorization Form and Service Agreement A between Hays County and Alsco Uniforms to provide uniform rental and laundry services for our Transportation and Sheriff's Departments.	Y	Y	Y	Y	Y
10/28/2025	42431	Award and execute a contract for IFB 2025-B08 Vehicle Repairs - Hailstorm May 2024 to All-Pro Dent Company, and amend the budget accordingly.	Y	Y	Y	Y	Y
10/28/2025	42432	Authorize the execution of a quote from Onpoint Roofing in the amount of \$34,956.43 for requested roof repairs to the Claiborne Kyle Log Cabin, and authorize a waiver to the purchasing policy for obtaining three quotes.	Y	Y	Y	Y	Y
10/28/2025	42433	Authorize the execution of an ESRI Small Municipal and County Government Enterprise Agreement (SGEA) between Hays County and ESRI (Environmental Systems Research Institute, Inc.) regarding countywide GIS services, and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D) and amend the budget accordingly.	Y	Y	Y	Y	Y
10/28/2025	42434	Approve a resolution expressing intent to reimburse the County for project expenditures for the acquisition, construction, reconstruction or renovation of County buildings, for administrative offices, judicial facilities, public safety facilities, and an animal shelter and the acquisition of land or an interest in land necessary therefore in an amount not to exceed \$100,000,000 from proceeds of future tax-exempt obligations to be issued by the County.	Y	Y	Y	Y	Y
10/28/2025	42435	Authorize the acceptance of a grant award from the Texas Indigent Defense Commission, FY26 Improvement Grant Program in the amount of \$410,083.00.	Y	Y	Y	Y	Y
10/28/2025	42436	Amend the Interim Selection Process regarding any proposed contracts related to Professional Engineering Services; Utility Coordination Services; Construction, Engineering, and Inspections Services; and Land Surveying Services to streamline the process.	Y	RECUSE	Y	Y	Y
10/28/2025	42437	Authorize a submission of a counteroffer to landowners regarding parcels 14, 14 E1, 14E2 and 14E3 in relation to the Hillside Terrace right of way and safety improvement project in Precinct #2, as discussed in Executive Session.	Y	Y	Y	Y	Y