

HAYS COUNTY COMMISSIONERS COURT MINUTES



NOVEMBER 18, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 18th DAY OF NOVEMBER 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
ROXANNE RODRIGUEZ	CHIEF 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

Alejandra Rodriguez, Deputy County Clerk read an emailed public comment from Ron Montesano, Board Member for the Shadow Creek Community HOA, urging the court to revise the precinct district boundary map.

4 2 4 3 9 Adopt a Proclamation recognizing November 2025 as Turkeys Tackling Hunger Month.

Lisa Young, Executive Director Hays County Food Bank, updated the court on the expansion to the new location of the food bank and thanked the community for their continued support in feeding families.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to adopt a Proclamation recognizing November 2025 as Turkeys Tackling Hunger Month.

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

5 - 0 Passed - Unanimously

4 2 4 4 0 Adopt a Proclamation recognizing November 2025 as Military Family Appreciation Month.

Commissioner Smith spoke on the importance of continuing to support military families. Judge Becerra spoke about the importance of various military duties.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to adopt a Proclamation recognizing November 2025 as Military Family Appreciation Month.

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

5 - 0 Passed - Unanimously

42441 Adopt a Proclamation recognizing November 2025 as National Adoption Month.

Commissioner Smith spoke about the work done by Foster Village and CASA (Court Appointed Special Advocates for children) to provide support for foster families. Nicole Douglas, Director of Development for CASA Central Texas, thanked the court for the proclamation and recognition. The hotline for reporting child abuse and neglect is 1-800-252-5400, and the Department of Family and Protective Services (DFPS) as well as local law enforcement.



Jade Dimitri, CASA Central Texas Involvement Manager, mentioned that all reports are made in good faith and can be made anonymously. Daphne Tonorio, Hays County Treasurer, made comments from an adoptive and foster parent perspective about the importance of foster and adoptive programs.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to adopt a Proclamation recognizing November 2025 as National Adoption Month.

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

5 - 0 Passed - Unanimously

42442 Adopt a Proclamation recognizing November 19, 2025 as GIS Day.

Marcus Pacheco, Director of Development Services, stated that Geographic Information Systems (GIS) is a key asset for many aspects of the County. Killian Sterling, Hays County GIS manager, thanked the court for recognizing the importance of GIS and mentioned that data forms the basis for a Computer-aided dispatch (CAD) program, which helps route our emergency service vehicles and reaches into every aspect of life in Hays County and around the globe. Stephanie Robinson, Director of the Combined Emergency Communications Center, thanked the court for their investment in GIS. Commissioner Smith thanked the court for supporting the early adoption of GIS.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing November 19, 2025 as GIS Day.

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

5 - 0 Passed - Unanimously

Presentation and discussion from the Health Department Director about the November 12, 2025, Public Health Advisory Board Meeting.

Matthew Gonzales, Hays County Health Department Director, updated the Court on the first meeting of the Public Health Advisory Board and spoke about additional members from Emergency Services Districts (ESD) and higher education. Judge Becerra spoke in support of the inclusion of these new members. The court spoke about the first meeting, and they look forward to the coming meetings. Judge Becerra asked for an agenda item for the next commissioner's court.

42443 Approve payments of County invoices.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve payments of County invoices.

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

5 - 0 Passed - Unanimously

42444 Approve the payment of Juror disbursements.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve the payment of Juror disbursements.

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

5 - 0 Passed - Unanimously

4 2 4 4 5 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 Judge Becerra, seconded by Commissioner Smith 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

42446 Approve Hays County Commissioners Court minutes for September 16, 2025.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve Hays County Commissioners Court minutes for September 16, 2025.

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

5 - 0 Passed - Unanimously

42447 Approve the payment of the November 30, 2025 payroll disbursements in an amount not to exceed \$5,800,000.00 effective November 30, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve the payment of the November 30, 2025 payroll disbursements in an amount not to exceed \$5,800,000.00 effective November 30, 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

42448 Accept the Fiscal Year 2024 Hays County Emergency Services District #7 Internal Examination Report per Texas Health and Safety Code 775.082 (e).

A motion was made by Judge Becerra, seconded by Commissioner Smith to accept the Fiscal Year 2024 Hays County Emergency Services District #7 Internal Examination Report per Texas Health and Safety Code 775.082 (e).

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

5 - 0 Passed - Unanimously

42449 Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports. Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.

A motion was made by Judge Becerra, seconded by Commissioner Smith 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

42450 Authorize the execution of an Engagement Letter with ABIP, PC for services related to the Fiscal Year 2025 Hays County Annual Financial Statement Audit.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the execution of an Engagement Letter with ABIP, PC for services related to the Fiscal Year 2025 Hays County Annual Financial Statement Audit.

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

5 - 0 Passed - Unanimously

42451 Authorize the execution of a Statement of Work with Milliman, Inc. for services related to the required GASB 75 valuation of other post-employment benefits for inclusion in the County's annual financial statements, and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(4).

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the execution of a Statement of Work with Milliman, Inc. for services related to the required GASB 75 valuation of other post-employment benefits for inclusion in the County's annual financial statements, and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(4).



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

5 - 0 Passed - Unanimously

42452 Approve the September 2025 Treasurer's Report.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve the September 2025 Treasurer's Report.

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

5 - 0 Passed - Unanimously

42453 Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2026 monthly financial reporting.

A motion was made by Judge Becerra, seconded by Commissioner Smith to amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2026 monthly financial reporting.

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

5 - 0 Passed - Unanimously

42454 Accept a proposal from Felix Media Solutions for \$116,934.51 for the District Courts related to Courtroom #6 AV Equipment Upgrades and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Smith to accept a proposal from Felix Media Solutions for \$116,934.51 for the District Courts related to Courtroom #6 AV Equipment Upgrades and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42455 Authorize the Constable Pct. 1 Office to accept insurance proceeds from the Texas Association of Counties in an amount of \$1,685.75 related to vehicle damages and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the Constable Pct. 1 Office to accept insurance proceeds from the Texas Association of Counties in an amount of \$1,685.75 related to vehicle damages and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42456 Approve and confirm the appointment of Christopher Bartsch as a regular full-time Motor Deputy Constable in the Hays County Constable Precinct 5 Office.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve and confirm the appointment of Christopher Bartsch as a regular full-time Motor Deputy Constable in the Hays County Constable Precinct 5 Office.

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

5 - 0 Passed - Unanimously

42457 Authorize the execution of a quote with Flair Data Systems, Inc. for the preventative maintenance and repair services of the Uninterruptible Power Supply (UPS) devices located at the Public Safety Building.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the execution of a quote with Flair Data Systems, Inc. for the preventative maintenance and repair services of the Uninterruptible Power Supply (UPS) devices located at the Public Safety Building.

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

5 - 0 Passed - Unanimously



42458 Approve out-of-state travel for Deputy Fire Marshal Thomas Elizondo to attend the Crime Scene Reconstruction Level II course in Lakewood, Colorado from December 8-12, 2025.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve out-of-state travel for Deputy Fire Marshal Thomas Elizondo to attend the Crime Scene Reconstruction Level II course in Lakewood, Colorado from December 8-12, 2025.

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

5 - 0 Passed - Unanimously

42459 Authorize the execution of an amendment to the FY26 Department of State Health Services, Public Health Emergency Preparedness grant and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the execution of an amendment to the FY26 Department of State Health Services, Public Health Emergency Preparedness grant and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42460 Authorize the acceptance of a budget revision to the FY26 Department of State Health Services, Immunizations/Locals Grant and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the acceptance of a budget revision to the FY26 Department of State Health Services, Immunizations/Locals Grant and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42461 Authorize the County Administrator's Office to purchase one Adobe Creative Cloud software license from Dell Technologies in the amount of \$859.68 for the Communication's Manager.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the County Administrator's Office to purchase one Adobe Creative Cloud software license from Dell Technologies in the amount of \$859.68 for the Communication's Manager.

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

5 - 0 Passed - Unanimously

42462 Authorize the submission of a grant application to the FY26 Capital Area Council of Government, Solid Waste Grant Program in the amount of \$17,501.00.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the submission of a grant application to the FY26 Capital Area Council of Government, Solid Waste Grant Program in the amount of \$17,501.00.

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

5 - 0 Passed - Unanimously

42463 Authorize the execution of a First Amendment to the Professional Services Agreement with Dunaway Associates, LLC pursuant to their Sentinel Peak Park Project Professional Services Agreement, effective September 4, 2025.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the execution of a First Amendment to the Professional Services Agreement with Dunaway Associates, LLC pursuant to their Sentinel Peak Park Project Professional Services Agreement, effective September 4, 2025.

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

5 - 0 Passed - Unanimously



42464 Approve specifications for RFP 2026-P03 Eastside Campus - Construction Manager at Risk, and authorize Purchasing to advertise and solicit for bids.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve specifications for RFP 2026-P03 Eastside Campus - Construction Manager at Risk, and authorize Purchasing to advertise and solicit for bids.

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

5 - 0 Passed - Unanimously

42465 Authorize payment to QTS, Inc. in the amount of \$522.45 for the Tax Assessor's Office regarding repair services for the drive-thru window, where no purchase order was obtained as required by the Hays County Purchasing Policy.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize payment to QTS, Inc. in the amount of \$522.45 for the Tax Assessor's Office regarding repair services for the drive-thru window, 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

42466 Approve renewal of IFB 2021-B12 Countywide Dumpsters with Waste Connections Lone Star, Inc. for one (1) additional year.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve renewal of IFB 2021-B12 Countywide Dumpsters with Waste Connections Lone Star, Inc. for one (1) additional year.

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

5 - 0 Passed - Unanimously

42467 Approve renewal of IFB 2023-B05 Road Building Materials - Cold Mix with Brauntex Materials Inc., Colorado Materials Ltd., and Texas Materials Group for one (1) additional year.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve renewal of IFB 2023-B05 Road Building Materials - Cold Mix with Brauntex Materials Inc., Colorado Materials Ltd., and Texas Materials Group for one (1) additional year.

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

5 - 0 Passed - Unanimously

42468 Approve renewal of IFB 2023-B08 Emulsion Oils with Ergon Asphalt and Emulsions, Inc. for one (1) additional year.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve renewal of IFB 2023-B08 Emulsion Oils with Ergon Asphalt and Emulsions, Inc. for one (1) additional year.

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

5 - 0 Passed - Unanimously

42469 Approve renewal of IFB 2022-B01 Duty & Training Ammunition with Parabellum Research for one (1) additional year.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve renewal of IFB 2022-B01 Duty & Training Ammunition with Parabellum Research for one (1) additional year.

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

5 - 0 Passed - Unanimously



42470 Approve the renewal three of IFB 2023-B04 Road Building Materials - Hot Mix with Brauntex Materials, Inc. and Colorado Materials, LTD for one (1) additional year.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve the renewal three of IFB 2023-B04 Road Building Materials - Hot Mix with Brauntex Materials, Inc. and Colorado Materials, LTD for one (1) additional year.

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

5 - 0 Passed - Unanimously

42471 Authorize the execution of Amendment 1 to the Professional Services Agreement between Garver, LLC and Hays County related to the Sentinel Peak Park Road Project.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the execution of Amendment 1 to the Professional Services Agreement between Garver, LLC and Hays County related to the Sentinel Peak Park Road Project.

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

5 - 0 Passed - Unanimously

42472 Authorize the Juvenile Detention Center to accept a proposal from SI Mechanical related to HVAC repairs totaling \$18,561.58, and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the Juvenile Detention Center to accept a proposal from SI Mechanical related to HVAC repairs totaling \$18,561.58, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42473 Authorize the County Clerk's Office to buy four (4) shelving units from Datum Storage Solutions in the amount of \$3,307.31 pursuant to their TIPS Contract 230301 and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the County Clerk's Office to buy four (4) shelving units from Datum Storage Solutions in the amount of \$3,307.31 pursuant to their TIPS Contract 230301 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42474 Authorize the execution of the User Drought Contingency Plan, the Drought Target Volume Chart, and the User Conservation Plan for the Hays County-Camino de Rancho well, well number 57648HC, located in Precinct 3.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the execution of the User Drought Contingency Plan, the Drought Target Volume Chart, and the User Conservation Plan for the Hays County-Camino de Rancho well, well number 57648HC, located in Precinct 3.

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

5 - 0 Passed - Unanimously

42475 Approve Utility Items.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve Utility Items.

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

5 - 0 Passed - Unanimously



42476 Approve payment to McKesson for 2025 flu vaccines in the amount of \$6,514.00 for the Hays County Health Department, in which a purchase order was not obtained as required per the Hays County Purchasing Policy.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve payment to McKesson for 2025 flu vaccines in the amount of \$6,514.00 for the Hays County Health Department, in which a purchase order was not obtained as required per the Hays County Purchasing Policy.

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

5 - 0 Passed - Unanimously

42477 Approve payment to Big Boys Collision for Fiscal Year 2025 vehicle repairs in the amount of \$3,249.45 for the Hays County Health Department, in which a purchase order was not obtained as required per the Hays County Purchasing Policy.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve payment to Big Boys Collision for Fiscal Year 2025 vehicle repairs in the amount of \$3,249.45 for the Hays County Health Department, in which a purchase order was not obtained as required per the Hays County Purchasing Policy.

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

5 - 0 Passed - Unanimously

4 2 4 7 8 Authorize the renewal of the Administrative Services Agreement, Stop-Loss Agreement, and related Addenda and Fee Schedule between Hays County and the Texas Association of Counties Health and Employee Benefits Pool for plan year January 1, 2026 -- December 31, 2026.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the renewal of the Administrative Services Agreement, Stop-Loss Agreement, and related Addenda and Fee Schedule between Hays County and the Texas Association of Counties Health and Employee Benefits Pool for plan year January 1, 2026 -- December 31, 2026.

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

5 - 0 Passed - Unanimously

42479 Ratify the acceptance for the Hays County Health Department to accept a \$371.64 dollar non-monetary donation from the Buda Pet Supplies Plus on 10/17/2025 and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Smith to ratify the acceptance for the Hays County Health Department to accept a \$371.64 dollar non-monetary donation from the Buda Pet Supplies Plus on 10/17/2025 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42480 Hold a public hearing with possible action 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.

Judge Becerra opened the Public Hearing at 12:09 p.m. No comments were made. Judge Becerra closed the Public Hearing at 12:09 p.m. Commissioner Smith explained this is in a school zone.

A motion was made by Commissioner Smith, seconded by Judge Becerra 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



42481 Discussion and possible action to call for a public hearing on December 2, 2025, to establish a "No Parking" zone along both sides of Rocky Ridge Trail.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to call for a public hearing on December 2, 2025, to establish a "No Parking" zone along both sides of Rocky Ridge Trail.

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

5 - 0 Passed - Unanimously

42482 Discussion and possible action to authorize the execution of an Advance Funding Agreement, and associated Resolution, by and between the State of Texas, acting by and through the Texas Department of Transportation (TxDOT) and Hays County for the FM 2001 at Windy Hill Road project.

Aaron Jones, Transportation Director, clarified that this is a funding agreement with the Texas Department of Transportation (TxDOT).

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of an Advance Funding Agreement, and associated Resolution, by and between the State of Texas, acting by and through the Texas Department of Transportation (TxDOT) and Hays County for the FM 2001 at Windy Hill Road project.

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

5 - 0 Passed - Unanimously

42483 Discussion and possible action to approve the selection of Pape Dawson Consulting Engineers, LLC to provide design, engineering, survey, utility coordination, and CE&I services for Centerpoint Road - Beeback Inn Rd. & Old Bastrop Hwy.; and authorize staff and the Civil Division of the Criminal District Attorney's Office to negotiate a contract.

Commissioner Ingalsbe stated that the vendor agreement form is in the back-up documentation and the firm is very familiar with Hays County.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the selection of Pape Dawson Consulting Engineers, LLC to provide design, engineering, survey, utility coordination, and CE&I services for Centerpoint Road - Beeback Inn Rd. & Old Bastrop Hwy.; and authorize staff and the Civil Division of the Criminal District Attorney's Office to negotiate a contract.

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

5 - 0 Passed - Unanimously

42484 Discussion and possible action to approve the selection of Pape Dawson Engineers to provide design services for the Leah Avenue project in Precinct 1; and authorize staff and counsel to negotiate a contract.

Commissioner Ingalsbe stated that the vendor agreement form is in the back-up documentation and the firm is very familiar with Hays County.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the selection of Pape Dawson Engineers to provide design services for the Leah Avenue project in Precinct 1; and authorize staff and counsel to negotiate a contract.

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

5 - 0 Passed - Unanimously

42485 Discussion and possible action to approve the selection of LJA Engineering, Inc. to provide Design services for the High Road Project in Precinct 1; and authorize staff and counsel to negotiate a contract.

Commissioner Ingalsbe stated that this firm has a lot of experience with comparable projects.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the selection of LJA Engineering, Inc. to provide Design services for the High Road Project in Precinct 1; and authorize staff and counsel to negotiate a contract.

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

5 - 0 Passed - Unanimously

42486 Discussion and possible action to approve the selection of Doucet & Associates, Inc. (A Kleinfelder Company) to provide Design services for the Old Bastrop Highway/CR 266 Project in Precinct 1; and authorize staff and counsel to negotiate a contract.

Commissioner Ingalsbe stated that this is an update to the design.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the selection of Doucet & Associates, Inc. (A Kleinfelder Company) to provide Design services for the Old Bastrop Highway/CR 266 Project in Precinct 1; and authorize staff and counsel to negotiate a contract.

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

5 - 0 Passed - Unanimously

42487 Discussion and possible action to approve the selection of Pape-Dawson Consulting Engineers, LLC to provide Construction, Engineering, and Inspection (CE&I) services for the Old Bastrop Highway/CR 266 Project in Precinct 1; and authorize staff and counsel to negotiate a contract.

Commissioner Ingalsbe stated that the vendor agreement form is in the back-up documentation and the firm is very familiar with Hays County. Stephanie Hunt, Hays County Purchasing Agent, clarified that the selections today all require engineering services.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the selection of Pape-Dawson Consulting Engineers, LLC to provide Construction, Engineering, and Inspection (CE&I) services for the Old Bastrop Highway/CR 266 Project in Precinct 1; and authorize staff and counsel to negotiate a contract.

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

5 - 0 Passed - Unanimously

42488 Discussion and possible action to approve the selection of DCCM to provide design services for the Dairy Road project in Precinct 1; and authorize staff and counsel to negotiate a contract.

Commissioner Ingalsbe stated this company was chosen due to having done extensive work within the county and being familiar with the traffic patterns and soil conditions.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the selection of DCCM to provide design services for the Dairy Road project in Precinct 1; and authorize staff and counsel to negotiate a contract.

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

5 - 0 Passed - Unanimously

42489 Discussion and possible action to approve the selection of Pape-Dawson Consulting Engineers, LLC to provide Construction, Engineering, and Inspection (CE&I) services for the Cotton Gin Road/CR 219 project in Precinct 1; and authorize staff and counsel to negotiate a contract.

Commissioner Ingalsbe stated this company was chosen due to their extensive work within the county and their approach to save the county money.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the selection of Pape-Dawson Consulting Engineers, LLC to provide Construction, Engineering, and Inspection (CE&I) services for the Cotton Gin Road/CR 219 project in Precinct 1; and authorize staff and counsel to negotiate a contract.



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

5 - 0 Passed - Unanimously

42490 Discussion and possible action to approve the selection of BGE Inc. to provide Design (PS&E) services for the William Pettus Road/CR 235 project in Precinct 1; and authorize staff and counsel to negotiate a contract.

Commissioner Ingalsbe stated this company is most qualified for the project due to familiarity with the county and is in the process of completing the schematic design for the project.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the selection of BGE Inc. to provide Design (PS&E) services for the William Pettus Road/CR 235 project in Precinct 1; and authorize staff and counsel to negotiate a contract.

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

5 - 0 Passed - Unanimously

42491 Discussion and possible action to approve the selection of American Structurepoint, Inc. to provide Design Services for the Bunton Lane project in Precinct 1 and Precinct 2; and authorize staff and counsel to negotiate a contract.

Commissioner Cohen stated the company is most qualified for the project due to familiarity with the county and has completed both on and off system projects for local governments in Central Texas.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the selection of American Structurepoint, Inc. to provide Design Services for the Bunton Lane project in Precinct 1 and Precinct 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

42492 Discussion and possible action to approve the selection of Alfred Benesch and Company to provide Design Services for the FM 150 East project in Precinct 1 and Precinct 2; and authorize staff and counsel to negotiate a contract.

Commissioner Cohen stated this company has past familiarity with Williamson County on a feasibility study, and has completed comparable local government projects within Central Texas.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve the selection of Alfred Benesch and Company to provide Design Services for the FM 150 East project in Precinct 1 and Precinct 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

42493 Discussion and possible action to approve the selection of LJA Engineering, Inc. to provide Design Services for the Goforth Road project in Precinct 1 and Precinct 2; and authorize staff and counsel to negotiate a contract.

Commissioner Cohen stated the company has past familiarity with the county and is aware of traffic and soil conditions within the county.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the selection of LJA Engineering, Inc. to provide Design Services for the Goforth Road project in Precinct 1 and Precinct 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



4 2 4 9 4 Discussion and possible action to approve the selection of Cobb, Fendley & Associates, Inc. to provide Utility Coordination services for the Bunton Lane/CR 153 project in Precincts 1 and 2; and authorize staff and counsel to negotiate a contract.

Commissioner Cohen stated this company is most qualified for the project due to familiarity with the county on utility coordination projects and has been the predominant utility firm for the county.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve the selection of Cobb, Fendley & Associates, Inc. to provide Utility Coordination services for the Bunton Lane/CR 153 project in Precincts 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

42495 Discussion and possible action to approve the selection of BGE Inc. to provide Utility Coordination services for the Goforth Road project in Precinct 1 and Precinct 2; and authorize staff and counsel to negotiate a contract.

Commissioner Cohen stated the company is most qualified due to having past familiarity with the county on engineering projects.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve the selection of BGE Inc. to provide Utility Coordination services for the Goforth Road project in Precinct 1 and Precinct 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

4 2 4 9 6 Discussion and possible action to approve the selection of Kimley-Horn and Associates, Inc. to provide Design Services for the Windy Hill Road (Ultimate 5-Lane) project in Precinct 1 and Precinct 2; and authorize staff and counsel to negotiate a contract.

Commissioner Cohen stated the company selected brings the experience of working with local government in Central Texas on engineering projects.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve the selection of Kimley-Horn and Associates, Inc. to provide Design Services for the Windy Hill Road (Ultimate 5-Lane) project in Precinct 1 and Precinct 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

42497 Discussion and possible action to approve the selection of Garver, LLC, to provide Construction, Engineering, and Inspection services for the Main Street at Firecracker Drive Traffic Signal project in Precinct 2; and authorize staff and counsel to negotiate a contract.

Commissioner Cohen stated the company has experience working with the county on construction, engineering, and inspection projects.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve the selection of Garver, LLC, to provide Construction, Engineering, and Inspection services for the Main Street at Firecracker Drive Traffic Signal project in Precinct 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

42498 Discussion and possible action to approve the selection of Pape-Dawson Consulting Engineers, LLC to provide Construction, Engineering & Inspection services for the Hillside Terrace (I-35 to FM 2001) project in Precinct 2; and authorize staff and counsel to negotiate a contract.



Commissioner Cohen stated the company selected has experience working with the county on construction, engineering and inspection projects as well as completing comparable local government projects for Hays County.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve the selection of Pape-Dawson Consulting Engineers, LLC to provide Construction, Engineering & Inspection services for the Hillside Terrace (I-35 to FM 2001) project in Precinct 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

4 2 4 9 9 Discussion and possible action to approve the selection of Quiddity Engineering, LLC. to provide Design services for the Centerpoint Road project in Precinct 3; and authorize staff and counsel to negotiate a contract.

Commissioner Hammer stated the company has familiarity with working with the county on engineering projects since 2019 and is providing professional engineering services for the local community around San Marcos and surrounding areas. Commissioner Cohen recused herself from the vote.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve the selection of Quiddity Engineering, LLC. to provide Design services for the Centerpoint Road project in Precinct 3; and authorize staff and counsel to negotiate a contract.

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

4 - 0 Passed

4 2 5 0 0 Discussion and possible action to approve the selection of BGE, Inc. to provide design, engineering, survey, utility coordination, and CE&I services for McGregor Lane; and authorize staff and the Civil Division of the Criminal District Attorney's Office to negotiate a contract.

Vickie Dorsett, Budget Officer, clarified the funding source for this project. Commissioner Hammer stated the company has previously worked with the county on various road projects.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve the selection of BGE, Inc. to provide design, engineering, survey, utility coordination, and CE&I services for McGregor Lane; and authorize staff and the Civil Division of the Criminal District Attorney's Office to negotiate a contract.

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

5 - 0 Passed - Unanimously

4 2 5 0 1 Discussion and possible action to approve the selection of Cobb, Fendley & Associates, Inc. to provide Utility Coordination services for the Centerpoint Road project in Precinct 3; and authorize staff and counsel to negotiate a contract.

Commissioner Hammer stated this company is most qualified due to its familiarity with utility coordination for the county.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve the selection of Cobb, Fendley & Associates, Inc. to provide Utility Coordination services for the Centerpoint Road project in Precinct 3; and authorize staff and counsel to negotiate a contract.

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

5 - 0 Passed - Unanimously

4 2 5 0 2 Discussion and possible action to approve the selection of Aguirre & Fields, LP to provide Construction, Engineering, and Inspection (CE&I) services for Jacobs Well Curve, a Transportation Department project, in Precinct 3; and authorize staff and counsel to negotiate a contract.



Commissioner Hammer stated the consultant is most qualified due to the vast experience in local government with construction, engineering and inspection in Central Texas.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve the selection of Aguirre & Fields, LP to provide Construction, Engineering, and Inspection (CE&I) services for Jacobs Well Curve, a Transportation Department project, in Precinct 3; and authorize staff and counsel to negotiate a contract.

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

5 - 0 Passed - Unanimously

42503 Discussion and possible action to approve the selection of BGE Inc. to provide Utility Coordination services for the Old Kyle Road project in Precinct 3; and authorize staff and counsel to negotiate a contract.

Commissioner Hammer stated the company has past familiarity with working with the county on engineering projects and will utilize established relationships to achieve utility clearance and maintain the project schedule.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve the selection of BGE Inc. to provide Utility Coordination services for the Old Kyle Road project in Precinct 3; and authorize staff and counsel to negotiate a contract.

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

5 - 0 Passed - Unanimously

42504 Discussion and possible action to approve the selection of Alfred Benesch & Company (Benesch) to provide Construction, Engineering, and Inspection (CE&I) services for the Old Kyle Road project in Precinct 3; and authorize staff and counsel to negotiate a contract.

Commissioner Hammer stated the company has experience on large projects and is prepared to begin the project when able to bid in 2027.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve the selection of Alfred Benesch & Company (Benesch) to provide Construction, Engineering, and Inspection (CE&I) services for the Old Kyle Road project in Precinct 3; and authorize staff and counsel to negotiate a contract.

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

5 - 0 Passed - Unanimously

42505 Discussion and possible action to approve the selection of Pape-Dawson Consulting Engineers, LLC to provide Utility Coordination services for the Yarrington Road Segment 1 (West of Arroyo Ranch to Old Stagecoach Road at RC 16) project in Precinct 3; and authorize staff and counsel to negotiate a contract.

Commissioner Hammer stated the company has past familiarity with the county on engineering projects and experience with managing utility re-locations.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve the selection of Pape-Dawson Consulting Engineers, LLC to provide Utility Coordination services for the Yarrington Road Segment 1 (West of Arroyo Ranch to Old Stagecoach Road at RC 16) project in Precinct 3; and authorize staff and counsel to negotiate a contract.

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

5 - 0 Passed - Unanimously

42506 Discussion and possible action to approve the selection of Ardurra Group, Inc. to provide engineering design services for the Old Kyle Road project in Precinct 3; and authorize staff and counsel to negotiate a contract.

Commissioner Hammer stated the selected company has familiarity with the project and has completed 100 percent of the plans and that this would be a continuation of design engineering services.



A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve the selection of Ardurra Group, Inc. to provide engineering design services for the Old Kyle Road project in Precinct 3; and authorize staff and counsel to negotiate a contract.

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

5 - 0 Passed - Unanimously

42507 Discussion and possible action to approve the selection of American Structurepoint, Inc. to provide design services for the Dripping Springs Southwest Connection project in Precinct 3 and Precinct 4; and authorize staff and counsel to negotiate a contract.

Commissioner Smith stated the company has past familiarity and experience with working on engineering projects with the county.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the selection of American Structurepoint, Inc. to provide design services for the Dripping Springs Southwest Connection project in Precinct 3 and 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

42508 Discussion and possible action to approve the selection of Quiddity Engineering, LLC to provide Utility Coordination services for the Darden Hill Road/CR 162 Phase 2 project in Precinct 4; and authorize staff and counsel to negotiate a contract.

Commissioner Smith stated the Sawyer Ranch and Darden Hill projects coalesce together, and were selected due to their familiarity with the county, City of Kyle, City of San Marcos and the City of Buda. Commissioner Cohen recused herself due to a family member who works for the company.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the selection of Quiddity Engineering, LLC to provide Utility Coordination services for the Darden Hill Road/CR 162 Phase 2 project in Precinct 4; and authorize staff and counsel to negotiate a contract.

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

4 - 0 Passed

42509 Discussion and possible action to approve the selection of BGE Inc., to provide Construction, Engineering, and Inspection (CE&I) services for the Darden Hill Road/CR 162 Phase 2 project in Precinct 4; and authorize staff and counsel to negotiate a contract.

Commissioner Smith stated that the company had provided CE&I services for the previous project and their familiarity with the residents and utilities for the construction.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the selection of BGE Inc., to provide Construction, Engineering, and Inspection (CE&I) services for the Darden Hill Road/CR 162 Phase 2 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

42510 Discussion and possible action to approve the selection of Volkert, Inc. to provide engineering design services for the Sawyer Ranch Road (Pedestrian Walkway) project in Precinct 4; and authorize staff and counsel to negotiate a contract.

Commissioner Smith stated the company selected has done previous work to construct the first phase of the project and has eminent familiarity with the county.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the selection of Volkert, Inc. to provide engineering design services for the Sawyer Ranch Road (Pedestrian Walkway) 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

42511 Discussion and possible action to approve the selection of BGE, Inc., to provide Construction, Engineering, and Inspection (CE&I) services for the Sawyer Ranch Road (Pedestrian Walkway) project in Precinct 4; and authorize staff and counsel to negotiate a contract.

Commissioner Smith stated the company has provided construction, engineering and inspection services at this specific intersection prior and has familiarity with property owners and utility services.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the selection of BGE, Inc., to provide Construction, Engineering, and Inspection (CE&I) services for the Sawyer Ranch Road (Pedestrian Walkway) 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

42512 Discussion and possible action to approve the selection of Doucet & Associates, Inc. (A Kleinfelder Company) to provide engineering design services for the Darden Hill/CR 162 Phase 2 project in Precinct 4; and authorize staff and counsel to negotiate a contract.

Commissioner Smith stated this item is a continuation of the 2016 road bond project and has been selected due to their distinct familiarity with the project.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the selection of Doucet & Associates, Inc. (A Kleinfelder Company) to provide engineering design services for the Darden Hill/CR 162 Phase 2 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

42513 Discussion and possible action to approve the selection of Doucet & Associates, Inc. (A Kleinfelder Company) to provide design services for the Darden Hill Road Extension project in Precinct 4; and authorize staff and counsel to negotiate a contract.

Commissioner Smith provided background of the project and stated the company was selected due to their familiarity with the county.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the selection of Doucet & Associates, Inc. (A Kleinfelder Company) to provide design services for the Darden Hill Road Extension 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

42514 Discussion and possible action to approve the selection of American Structurepoint, Inc. to provide design services for the RM 150 at RM 12 Roundabout project in Precinct 4; and authorize staff and counsel to negotiate a contract.

Commissioner Smith stated the project was originally started with the 2016 road bond and since then, the county has received a grant to fund the remaining portion of the project.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the selection of American Structurepoint, Inc. to provide design services for the RM 150 at RM 12 Roundabout 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



42515 Discussion and possible action to approve the selection of Pape-Dawson Consulting Engineers, LLC, to provide engineering design services for the Sawyer Ranch Road project in Precinct 4; and authorize staff and counsel to negotiate a contract.

Commissioner Smith stated the company has familiarity with the county and has completed a comparable amount of local government projects in Central Texas.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the selection of Pape-Dawson Consulting Engineers, LLC, to provide engineering design services for the Sawyer Ranch Road 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

42516 Discussion and possible action to approve the selection of Quiddity Engineering, LLC, to provide Utility Coordination services for the Sawyer Ranch Road (Pedestrian Walkway) project in Precinct 4; and authorize staff and counsel to negotiate a contract.

Commissioner Smith stated that this is the utility coordination portion and is one of the final projects for the area. Commissioner Cohen recused herself due to a family member works for the company.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the selection of Quiddity Engineering, LLC, to provide Utility Coordination services for the Sawyer Ranch Road (Pedestrian Walkway) project in Precinct 4; and authorize staff and counsel to negotiate a contract.

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

4 - 0 Passed

42517 Discussion and possible action to approve the selection of B2Z Engineering, LLC, to provide Construction, Engineering, and Inspection services for the Low Water Crossing at Bear Creek project in Precinct 4; and authorize staff and counsel to negotiate a contract.

Commissioner Smith stated this project was included in the 2016 road bond for design and utility coordination, and is in the final phases of completion.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the selection of B2Z Engineering, LLC, to provide Construction, Engineering, and Inspection services for the Low Water Crossing at Bear Creek 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

42518 Discussion and possible action to accept the Performance Bond No. AL105035 in the amount of \$482,810.69 for road pavement improvements in the Flats at Riley's Pointe, Final Plat.

Commissioner Ingalsbe explained that there must be formal acceptance of fiscal surety by the court.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the Performance Bond No. AL105035 in the amount of \$482,810.69 for road pavement improvements in the Flats at Riley's Pointe, Final Plat.

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

5 - 0 Passed - Unanimously

42519 PLN-2726-PRE; Discussion and possible action regarding the Sunfield, Phase 7, Preliminary Plan.

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



A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve the Sunfield, Phase 7, Preliminary Plan (PLN-2726-PRE).

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

5 - 0 Passed - Unanimously

42520 PLN-2788-PC; Ratify Approval for the Pecos Landing Subdivision, Lot 1 Re-plat.

Marcos Pacheco, Hays County Development Services Director, provided background on the property and stated staff recommends to ratify the administrative approval.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to ratify approval for the Pecos Landing Subdivision, Lot 1 Re-plat (PLN-2788-PC).

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

5 - 0 Passed - Unanimously

42521 Call for a public hearing on December 2nd, 2025 for the Urbina Addition Part of lot 2 Replat.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to call for a public hearing on December 2nd, 2025 for the Urbina Addition Part of lot 2 Replat.

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

5 - 0 Passed - Unanimously

42522 Discussion and possible action on a resolution authorizing publication and posting of notice of intention to issue Hays County, Texas Combination Tax and Revenue Certificates of Obligation (the "Certificates") in an amount not to exceed \$100,000,000 for County office/administrative buildings and animal shelter facilities (collectively, the "Projects"); approving the preparation and distribution of a preliminary official statement; and authorizing certain other matters relating thereto. The Projects are further described in the List of Projects posted herewith. The Commissioners Court anticipates considering the issuance of the Certificates at its meeting on January 20, 2026, and, if the Certificates are issued, an ad valorem tax will be levied within the boundaries of the County for the payment of such certificates. The County estimates that a tax rate levy of \$0.0102 per \$100 assessed value will be necessary to pay the debt service on the Certificates.

Dan Wegmiller, Managing Director at Specialized Public Finance, explained the process of the required publication and posting for Certificates of Obligation and stated this agenda item will start the process. Commissioner Hammer spoke about some constituent concerns. Commissioner Ingalsbe thanked Dan Wegmiller for his work for the county. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, outlined five projects associated with the agenda item; Eastside Campus, Animal Shelter Facilities, Hays County Government Center remodel, Precinct 4 office building, and Precinct 5 office building.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize publication and posting of notice of intention to issue Hays County, Texas Combination Tax and Revenue Certificates of Obligation (the "Certificates") in an amount not to exceed \$100,000,000 for County office/administrative buildings and animal shelter facilities (collectively, the "Projects"); approving the preparation and distribution of a preliminary official statement; and authorizing certain other matters relating thereto. The Projects are further described in the List of Projects posted herewith. The Commissioners Court anticipates considering the issuance of the Certificates at its meeting on January 20, 2026, and, if the Certificates are issued, an ad valorem tax will be levied within the boundaries of the County for the payment of such certificates. The County estimates that a tax rate levy of \$0.0102 per \$100 assessed value will be necessary to pay the debt service on the Certificates.

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

5 - 0 Passed - Unanimously

42523 Discussion and possible action on a Resolution approving the form and authorizing the distribution of a Preliminary Limited Offering Memorandum for Hays County, Texas Special Assessment Revenue Refunding Bonds, Series 2025 (La Cima Public Improvement District Major Improvement Project).



Commissioner Hammer called upon Julie Houston, Hays County Bond counsel with Orreck, Herrington & Sutcliffe, who explained how a bond assessment works for public improvement districts.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve the form and authorizing the distribution of a Preliminary Limited Offering Memorandum for Hays County, Texas Special Assessment Revenue Refunding Bonds, Series 2025 (La Cima Public Improvement District Major Improvement Project).

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

5 - 0 Passed - Unanimously

42524 Discussion and possible action on a Resolution approving the form and authorizing the distribution of a Preliminary Limited Offering Memorandum for Hays County, Texas Special Assessment Revenue Bonds, Series 2025 (La Cima Public Improvement District Neighborhood Improvement Area #3 Project).

Julie Houston, Hays County Bond counsel with Orreck, Herrington & Sutcliffe, explained these are additional bonds for the public improvement district. This item will issue bonds that will refinance the reimbursement obligation.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve the form and authorizing the distribution of a Preliminary Limited Offering Memorandum for Hays County, Texas Special Assessment Revenue Bonds, Series 2025 (La Cima Public Improvement District Neighborhood Improvement Area #3 Project).

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

5 - 0 Passed - Unanimously

4 2 5 2 5 Discussion and possible action to obtain an outside legal opinion concerning disbursement of funds from the recently canceled procurement process.

Judge Becerra stated this item is for an outside legal opinion to give the Hays County Treasurer the comfort she seeks. Daphne Tenorio, County Treasurer, explained her legal concern. Commissioner Ingalsbe asked if an analysis was conducted by General Counsel. Jordan Powell, First Assistant District Attorney - Civil Division, provided clarification. Marisol Villareal Alonzo, Hays County Auditor, explained there are three invoices on today's agenda to be paid. Powell explained that nullification of a pool does not nullify the contracts. Commissioner Ingalsbe asked how a firm gets chosen to give an outside opinion. Powell explained the process. Extensive discussion ensued.

Clerk's Note: Judge Becerra called for a recess that began at 10:24 a.m. and resumed back into open court at 10:36 a.m.

Clerk's Note: This item was opened in Executive Session at 12:55 p.m.

Those present for this item were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Stephanie Hunt, Purchasing Agent; Kandice Boutte, County Administrator; Marisol Villarreal-Alonzo, County Auditor; Vickie Dorsett, Budget Officer; Scot Woodland, Incoming Budget Officer and Jacob Limon, County Judge Chief of Staff.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to direct the Civil Division of the Hays County Criminal District Attorney's Office to seek possible engagements from firms to analyze: (1) whether the disbursements related to contracts executed in relation to RFQ 2025-Q01 were appropriate; and (2) the County Treasurer's liability on her bond related to such disbursements, and bring back such engagements to the Commissioners Court for consideration of formal engagement.

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

NAY: Commissioner Smith

4 - 1 Passed



42526 Discussion and possible action to authorize the execution of a Professional Services Agreement (2026-PSA-05) between Hays County and CHRISTUS Santa Rosa Hospital - San Marcos (CSRSM) in the amount of \$2,000,000.00 as budgeted for FY2026 related to indigent health care costs.

Matthew Gonzales, Hays County Health Department Director, spoke about the services received per the agreement.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize the execution of a Professional Services Agreement (2026-PSA-05) between Hays County and CHRISTUS Santa Rosa Hospital - San Marcos (CSRSM) in the amount of \$2,000,000.00 as budgeted for FY2026 related to indigent health care costs.

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

5 - 0 Passed - Unanimously

42527 Discussion and possible action to appoint Scot Woodland as the Hays County Budget Officer at step 6 effective December 1, 2025, and authorize a double-fill of the Budget Officer position through December 31, 2025.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to appoint Scot Woodland as the Hays County Budget Officer at step 6 effective December 1, 2025, and authorize a double-fill of the Budget Officer position through December 31, 2025.

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

5 - 0 Passed - Unanimously

4 2 5 2 8 Discussion and possible action to amend the Hays County Food Bank Social Services Contract for FY 2026, adding one-time funding of \$50,000.00 to assist the community with food insecurities related to the federal shutdown of the SNAP Program and amend the budget accordingly.

Commissioner Cohen stated that the request was made during the shutdown. Lisa Young, Executive Director of Hays County Food Bank, provided clarification on the request and explained the need for food assistance. The court had an extensive discussion regarding the request. Vicky Dorsett explained that these funds would come out of the tobacco settlement funds and not the general fund.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to amend the Hays County Food Bank Social Services Contract for FY 2026, adding assistance with a one-time funding of \$50,000.00 to assist with a capital purchase and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42529 Discussion and possible action to authorize execution of the Statement of Work and Quote from 8x8 regarding the FY26 approved Call Center phone system enhancement project for the Tax Assessor-Collector's Office and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize execution of the Statement of Work and Quote from 8x8 regarding the FY26 approved Call Center phone system enhancement project for the Tax Assessor-Collector's Office and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42530 Discussion and possible action to authorize the Treasurer's Office to process a penalty fee in the amount of \$346.86 to the Texas Workforce Commission and amend the budget accordingly.

Daphne Tenorio, Hays County Treasurer, clarified the process to the court and stated this is to amend the penalty fee. Commissioner Ingalsbe asked Tenorio if there were rules in place to avoid such penalties. Tenorio stated this is typically not normal and will be reviewed quarterly.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the Treasurer's Office to process a penalty fee in the amount of \$346.86 to the Texas Workforce Commission and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42531 Discussion and possible action to authorize the execution of a contract between Hays County and Evoke Wellness related to substance-use treatment for participants in the Judicial Services Department.

Albert Sierra, Assistant Director of Judicial Services, stated that this item is for an extension of the contract with Evoke Wellness, and is not asking for additional funding. The court spoke in support of the item. Jonathan Tapia, Supervisor of Judicial Services, provided background of the program to the court.

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

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

5 - 0 Passed - Unanimously

42532 Discussion and possible action to authorize the execution of a quote between Hays County and Exacom for Recorder Server Refresh, and authorize a waiver of the purchasing policy for obtaining three quotes, and amend the budget accordingly.

Stephanie Robsinson, Hays County Combined Emergency Communications Director (CECC), spoke about the need for the contract and stated this is to replace the server in the public safety building.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a quote between Hays County and Exacom for Recorder Server Refresh, and authorize a waiver of the purchasing policy for obtaining three quotes, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42533 Discussion and possible action to execute a Memorandum of Understanding for the Assisted Outpatient Treatment Program with A Better Boat, LLC, effective November 1, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to execute a Memorandum of Understanding for the Assisted Outpatient Treatment Program with A Better Boat, LLC, effective November 1, 2025.

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

5 - 0 Passed - Unanimously

42534 Discussion and possible action to authorize the execution of Change Order #2 with Dunaway Associates, LLC pursuant to the Professional Services Agreement for Sentinel Peak Park Project for design services totaling \$104,900.00, and amend the budget accordingly.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of Change Order #2 with Dunaway Associates, LLC pursuant to the Professional Services Agreement for Sentinel Peak Park Project for design services totaling \$104,900.00, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42535 Discussion and possible action to execute the Guaranteed Maximum Price (GMP) 1 between SpawGlass Contractors, Inc and Hays County pursuant to RFP 2025-P01 Sentinel Peak Park Improvements - Construction Manager at Risk and amend the budget accordingly.



Grady Carlson, Pre-construction Services Manager, SpawGlass Contractors, Inc. with Josh Mycock, Landscape Architect, Dunaway Associates, Design Team Project Manager for Sentinel Peak Park pointed out the progress that has been made and outlined the next steps to be taken in the Sentinel Peak Park Project. Carlson provided the court with clarification on what this contract will cover. Commissioner Hammer thanked the team working on this project.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to execute the Guaranteed Maximum Price (GMP) 1 between SpawGlass Contractors, Inc and Hays County pursuant to RFP 2025-P01 Sentinel Peak Park Improvements - Construction Manager at Risk and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42536 Discussion and possible action to approve the selection of HDR Architecture, Inc. to provide professional design services for the Hays County Eastside Campus Building; and authorize staff and the Civil Division of the Criminal District Attorney's Office to negotiate a contract.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve the selection of HDR Architecture, Inc. to provide professional design services for the Hays County Eastside Campus Building; and authorize staff and the Civil Division of the Criminal District Attorney's Office to negotiate a contract.

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

5 - 0 Passed - Unanimously

42537 Discussion and possible action to execute a statement of work between CivicPlus and Hays County for the development and implementation of a new County website.

Jeff McGill, Director of Information Technology, explained why this vendor was chosen. Judge Becerra requested an organizational chart on the website to clarify the distinctions between the offices. The court thanked McGill for his leadership on the project.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to execute a statement of work between CivicPlus and Hays County for the development and implementation of a new County website.

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

5 - 0 Passed - Unanimously

42538 Discussion and possible action to execute a new three-year agreement with Thomson Reuters for their West Complete Print and ProView eBook Products, and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(7) (B).

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to execute a new three-year agreement with Thomson Reuters for their West Complete Print and ProView eBook Products, and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(7)(B).

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

5 - 0 Passed - Unanimously

42539 Discussion and possible action to execute an Amendment with Tyler Technologies, Inc. to add an annual maintenance and support fee for the required interface for the Victim notification system, totaling \$840.00 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to execute an Amendment with Tyler Technologies, Inc. to add an annual maintenance and support fee for the required interface for the Victim notification system, totaling \$840.00 and amend the budget accordingly.



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

5 - 0 Passed - Unanimously

42540 Discussion and possible action to execute a one-year Customer Agreement between Hays County and AED123, LLC for preventative maintenance and repair services for the AED machines located throughout the County, totaling \$11,473.00 annually and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to execute a one-year Customer Agreement between Hays County and AED123, LLC for preventative maintenance and repair services for the AED machines located throughout the County, totaling \$11,473.00 annually and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42541 Discussion and possible action to authorize the execution of a First Amendment to the Traffic Impact Analysis Professional Services Agreement between Hays County and WSB LLC, extending the contract time by five months, and increasing the not-to-exceed value by \$40,000.00.

Commissioner Smith clarified this contract is not a direct engineering contract but instead a contract to allow the company to act as an advocate to assist the county staff.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize the execution of a First Amendment to the Traffic Impact Analysis Professional Services Agreement between Hays County and WSB LLC, extending the contract time by five months, and increasing the not-to-exceed value by \$40,000.00.

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

5 - 0 Passed - Unanimously

4 2 5 4 2 Discussion and possible action to execute a proposal from SHI Governmental Solutions and VistaSG to procure online software to provide the public with the option to search and pay for digital documents, and authorize a 50% (fifty percent) deposit for Licenses, Custom Development, and Professional Services.

Robert Mock, Chief Deputy County Clerk, stated that no new revenue will be generated, but this will provide 24-hour access to the public for documents.

A motion was made by Commissioner Hammer, seconded by Commissioner Ingalsbe to execute a proposal from SHI Governmental Solutions and VistaSG to procure online software to provide the public with the option to search and pay for digital documents, and authorize a 50% (fifty percent) deposit for Licenses, Custom Development, and Professional Services.

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

5 - 0 Passed - Unanimously

42543 Discussion and possible action to execute a proposal between Terra Logic and Hays County regarding digitizing the County Clerk's probate and mental health records pursuant to their Buyboard Contract 716-23, and authorize a discretionary exemption pursuant to Texas Government Code, Chapter 262.024 (a)(7)(D) for three of the items that are not covered under the contract.

Stephanie Hunt, Purchasing Agent, outlined the 3 items that are not covered; media mastering, boxes (packing & pick-up) and secured box destruction.

A motion was made by Commissioner Hammer, seconded by Commissioner Ingalsbe to execute a proposal between Terra Logic and Hays County regarding digitizing the County Clerk's probate and mental health records pursuant to their Buyboard Contract 716-23, and authorize a discretionary exemption pursuant to Texas Government Code, Chapter 262.024 (a)(7)(D) for three of the items that are not covered under the contract.



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

5 - 0 Passed - Unanimously

42544 Discussion and possible action to authorize the execution of a Professional Services Agreement (2026-PSA-06) between Hays County and Rachael Lindsey, Ecological Works, to support the County's administration of its Regional Habitat Conservation Plan (RHCP) and authorize a waiver to the purchasing policy for obtaining three quotes.

Commissioner Hammer stated this was a long overdue agreement and is hoping to receive credits. Commissioner Smith stated there have been about 7 conservation easements made, with the majority in precinct 4. Karl Flocke, Director of Parks and Natural Resources, provided insight to the court on the plan and stated that the county was notified of being behind in reporting. The court had further discussion regarding the agreement and processes.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Professional Services Agreement (2026-PSA-06) between Hays County and Rachael Lindsey, Ecological Works, to support the County's administration of its Regional Habitat Conservation Plan (RHCP) 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

42545 Discussion and possible action to authorize Hays County to enter into a COBRA Administration Agreement with the Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) and Willis Towers Watson BenefitConnect for the COBRA administration services for non-TAC HEBP products.

Erik Granjeno, Director of Human Resources, stated this item is to extend the services and explained what this means for COBRA recipients. Commissioner Smith clarified the employment of the Hays CAD employees are not employees of the county.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize Hays County to enter into a COBRA Administration Agreement with the Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) and Willis Towers Watson BenefitConnect for the COBRA administration services for non-TAC HEBP products.

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

5 - 0 Passed - Unanimously

42546 Discussion and possible action to update the 2026 Employee Health Benefits Plan -- Wellness Incentive Provisions.

Commissioner Smith explained that the Wellness Incentive Provisions that are offered to Hays County Appraisal District (HCAD) employees are not paid for by Hays County. Eric Granjeno, Director of Human Resources, provided the three provisions of the wellness incentive program for the court.

A motion was made by Commissioner Hammer, seconded by Commissioner Cohen to update the 2026 Employee Health Benefits Plan -- Wellness Incentive Provisions.

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

5 - 0 Passed - Unanimously

42547 Discussion and possible action to approve updates to various job titles across departments to better align with current duties and responsibilities.

Erik Granjeno, Director of Human Resources, provided the court with background on the job title changes and stated this change is needed to accurately reflect the duties and responsibilities.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve updates to various job titles across departments to better align with current duties and responsibilities.

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



5 - 0 Passed - Unanimously

42548 Discussion and possible action to authorize the execution of a Professional Services Agreement (2026-PSA-08) between Hays County and Halff Associates, Inc. to provide web hosting services for the Geographic Information System (GIS) Flood Viewer used by the Office of Emergency Services and amend the budget accordingly.

Mike Jones, Emergency Services Director, stated the flood viewer will allow the county to know projections that will affect various areas in the county.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of a Professional Services Agreement (2026-PSA-08) between Hays County and Halff Associates, Inc. to provide web hosting services for the Geographic Information System (GIS) Flood Viewer used by the Office of Emergency Services and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42549 Discussion and possible action to authorize the acceptance of a grant award from the Office of the Governor, Criminal Justice Division, Violence Against Women Formula Grant in the amount of \$16,263.66 and amend the budget accordingly.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the acceptance of a grant award from the Office of the Governor, Criminal Justice Division, Violence Against Women Formula Grant in the amount of \$16,263.66 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42550 Discussion and possible action to authorize the acceptance of a grant award from the FY26 Office of the Governor, Specialty Court Program for the County Courts at Law in the amount of \$14,607.50 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the acceptance of a grant award from the FY26 Office of the Governor, Specialty Court Program for the County Courts at Law in the amount of \$14,607.50 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42551 Discussion and possible action to authorize the submission of the grant application to the Centers for Disease Control and Prevention and U.S. Department of Health and Human Services, Healthy Brain Initiative Road Map Strategists Program in the amount of \$50,000.00.

Matthew Gonzales, Hays County Health Department Director, clarified that this grant will improve local community health for individuals with dementia.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the submission of the grant application to the Centers for Disease Control and Prevention and U.S. Department of Health and Human Services, Healthy Brain Initiative Road Map Strategists Program in the amount of \$50,000.00.

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

5 - 0 Passed - Unanimously

42552 Discussion and possible action to execute a Professional Service Agreement (2026-PSA-07) between Hays County and Langford Community Management Service for grant preparation services and amend the budget accordingly.

Kandice Boutte, County Administrator, stated this item had been approved by the court a couple of weeks ago. Commissioner Smith stated with the passage of proposition 4, he anticipates bringing more projects back to apply for grants.



A motion was made by Commissioner Smith, seconded by Commissioner Hammer to execute a Professional Service Agreement (2026-PSA-07) between Hays County and Langford Community Management Service for grant preparation services and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

Discussion and possible action to approve the cancellation of the Commissioners Court on December 2, 2025.

Judge Becerra clarified the request for cancellation of the scheduled court date is to allow the public sufficient time to review the materials in the backup without encroaching on or interfering with their holiday time. Marisol Villarreal-Alonzo, County Auditor, spoke on the process the Auditors Office would have to take to update invoices if the meeting is canceled. No action taken.

Clerk's Note: Executive Session began at 12:55 p.m. and resumed back into open court at 4:38 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, Project Grease Lightning, Project Shirley Temple, and Project Disco Inferno. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:18 p.m. to 1:47 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young, and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Vickie Dorsett, Budget Officer; Kandice Boutte, County Administrator; Marisol Villarreal-Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; Scot Woodland, Budget Officer; Emily Mathes, Hays Caldwell Economic Development Partnership (HCEDP) Vice President of Economic Development and Sarah Martin, HCEDP. No action taken.

4 2 5 5 3 Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property located at or near Dutton Drive in Precinct 3 and 111 E. San Antonio Street, San Marcos, Texas in Precinct 1, including entering into possible lease agreements. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:47 p.m. to 1:56 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Stephanie Hunt, Purchasing Agent; Janice Jones, Legal Support Services Specialist; Vickie Dorsett, Budget Officer; Scot Woodland, Incoming Budget Officer; Tammy Crumley, Countywide Operations Director and Kandice Boutte, County Administrator.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the County Judge to execute a lease agreement with SVEA Industrial VI LLC for property located on Dutton Drive in San Marcos for County Administrative offices, including payment of \$74,909.10 to avoid the interest to represent a 50 percent cost share of capital improvements to be funded from the general fund miscellaneous improvements and amend the budget accordingly.

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



Those present in Executive Session from 1:58 p.m. to 2:01 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Kandice Boutte, County Administrator; Marisol Villarreal-Alonzo, County Administrator; Vickie Dorsett, Budget Officer and Scot Woodland, Incoming Budget Officer. No action taken.

42554 Executive Session pursuant to Section 551.071 and Section 551.072: consultation with counsel and deliberation regarding the exchange, purchase, lease, sale, or value of real property located at or near FM 110 and County Road 159, in Precinct 1 (Parcel 2N-A), and property located at or along Yarrington Road and the Hays County Transportation Department property, in Precinct 1, related to the FM 110 North road improvement project, including a possible Purchase Agreement, Agreement Regarding Drainage, and Donation Agreement.

Those present in Executive Session from 1:02 p.m. to 1:11 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Vickie Dorsett, Budget Officer; Scot Woodland, Incoming Budget Officer; Kandice Boutte, County Administrator; Marisol Villarreal-Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; and Donald Childs, Senior Attorney with Sheets & Crossfield.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the County Judge to execute a Purchase Agreement, Agreement Regarding Drainage and Donation Agreement and related closing documents for approximately 0.0466 acres of property located at or near FM 110 and County Road 159 (Parcel 2N-A) and approximately 5.3 acres of property located at or along Yarrington Road and the Hays County Transportation Department property, related to the FM 110 North road improvement project.

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

5 - 0 Passed - Unanimously

4 2 5 5 5 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 Windy Hill, Parcel 5, in Precinct 1, related to the Windy Hill roadway improvement and utility adjustment project. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:11 p.m. to 1:15 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Vickie Dorsett, Budget Officer; Scot Woodland, Incoming Budget Officer; Kandice Boutte, County Administrator; Marisol Villarreal-Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent and Donald Childs, Senior Attorney with Sheets & Crossfield.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Real Estate Contract and related closing documents for approximately 0.1681 acre of property located at or near Windy Hill (Parcel 5) related to the Windy Hill roadway improvement and utility adjustment project.

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

5 - 0 Passed - Unanimously

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 2:42 p.m. to 4:33 p.m. were the Commissioners Court; Erik Granjeno, Human Resources Director; and Vickie Dorsett, Budget Officer. 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 jail capacity is 464 inmates. Jail Standards recommends holding 10% open, lowering current capacity to 417 inmates. The jail's daily average was 580, with a peak of 593 on November 14, 2025. The estimated cost for outsourcing inmates this week was \$106, 395. The average number of outsourced males is 148, females is zero. All inmates are housed in Haskell County. The number of "paper-ready" inmates who are now wardens of the state is 27.

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

Clerk's Note: Agenda Item #M-3 RE: *Discussion and possible action 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 4:38 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 NOVEMBER 18, 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
11/18/2025	42439	Adopt a Proclamation recognizing November 2025 as Turkeys Tackling Hunger Month.	Y	Y	Y	Y	Y
11/18/2025	42440	Adopt a Proclamation recognizing November 2025 as Military Family Appreciation Month.	Y	Y	Y	Y	Y
11/18/2025	42441	Adopt a Proclamation recognizing November 2025 as National Adoption Month.	Y	Y	Y	Y	Y
11/18/2025	42442	Adopt a Proclamation recognizing November 19, 2025 as GIS Day.	Y	Y	Y	Y	Y
11/18/2025	42443	Approve payments of County invoices.	Y	Y	Y	Y	Y
11/18/2025	42444	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
11/18/2025	42445	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
11/18/2025	42446	Approve Hays County Commissioners Court minutes for September 16, 2025.	Y	Y	Y	Y	Y
11/18/2025	42447	Approve the payment of the November 30, 2025 payroll disbursements in an amount not to exceed \$5,800,000.00 effective November 30, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
11/18/2025	42448	Accept the Fiscal Year 2024 Hays County Emergency Services District #7 Internal Examination Report per Texas Health and Safety Code 775.082 (e).	Y	Y	Y	Y	Y
11/18/2025	42449	Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.	Y	Y	Y	Y	Y
11/18/2025	42450	Authorize the execution of an Engagement Letter with ABIP, PC for services related to the Fiscal Year 2025 Hays County Annual Financial Statement Audit.	Y	Y	Y	Y	Y
11/18/2025	42451	Authorize the execution of a Statement of Work with Milliman, Inc. for services related to the required GASB 75 valuation of other post-employment benefits for inclusion in the County's annual financial statements, and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(4).	Y	Y	Y	Y	Y
11/18/2025	42452	Approve the September 2025 Treasurer's Report.	Y	Y	Y	Y	Y
11/18/2025	42453	Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2026 monthly financial reporting.	Y	Y	Y	Y	Y
11/18/2025	42454	Accept a proposal from Felix Media Solutions for \$116,934.51 for the District Courts related to Courtroom #6 AV Equipment Upgrades and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42455	Authorize the Constable Pct. 1 Office to accept insurance proceeds from the Texas Association of Counties in an amount of \$1,685.75 related to vehicle damages and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42456	Approve and confirm the appointment of Christopher Bartsch as a regular full-time Motor Deputy Constable in the Hays County Constable Precinct 5 Office.	Y	Y	Y	Y	Y
11/18/2025	42457	Authorize the execution of a quote with Flair Data Systems, Inc. for the preventative maintenance and repair services of the Uninterruptible Power Supply (UPS) devices located at the Public Safety Building.	Y	Y	Y	Y	Y
11/18/2025	42458	Approve out-of-state travel for Deputy Fire Marshal Thomas Elizondo to attend the Crime Scene Reconstruction Level II course in Lakewood, Colorado from December 8-12, 2025.	Y	Y	Y	Y	Y
11/18/2025	42459	Authorize the execution of an amendment to the FY26 Department of State Health Services, Public Health Emergency Preparedness grant and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42460	Authorize the acceptance of a budget revision to the FY26 Department of State Health Services, Immunizations/Locals Grant and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42461	Authorize the County Administrator's Office to purchase one Adobe Creative Cloud software license from Dell Technologies in the amount of \$859.68 for the Communication's Manager.	Y	Y	Y	Y	Y
11/18/2025	42462	Authorize the submission of a grant application to the FY26 Capital Area Council of Government, Solid Waste Grant Program in the amount of \$17,501.00.	Y	Y	Y	Y	Y
11/18/2025	42463	Authorize the execution of a First Amendment to the Professional Services Agreement with Dunaway Associates, LLC pursuant to their Sentinel Peak Park Project Professional Services Agreement, effective September 4, 2025.	Y	Y	Y	Y	Y
11/18/2025	42464	Approve specifications for RFP 2026-P03 Eastside Campus - Construction Manager at Risk, and authorize Purchasing to advertise and solicit for bids.	Y	Y	Y	Y	Y
11/18/2025	42465	Authorize payment to QTS, Inc. in the amount of \$522.45 for the Tax Assessor's Office regarding repair services for the drive-thru window, where no purchase order was obtained as required by the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
11/18/2025	42466	Approve renewal of IFB 2021-B12 Countywide Dumpsters with Waste Connections Lone Star, Inc. for one (1) additional year.	Y	Y	Y	Y	Y
11/18/2025	42467	Approve renewal of IFB 2023-B05 Road Building Materials - Cold Mix with Brauntex Materials Inc., Colorado Materials Ltd., and Texas Materials Group for one (1) additional year.	Y	Y	Y	Y	Y
11/18/2025	42468	Approve renewal of IFB 2023-B08 Emulsion Oils with Ergon Asphalt and Emulsions, Inc. for one (1) additional year.	Y	Y	Y	Y	Y
11/18/2025	42469	Approve renewal of IFB 2022-B01 Duty & Training Ammunition with Parabellum Research for one (1) additional year.	Y	Y	Y	Y	Y
11/18/2025	42470	Approve the renewal three of IFB 2023-B04 Road Building Materials - Hot Mix with Brauntex Materials, Inc. and Colorado Materials, LTD for one (1) additional year.	Y	Y	Y	Y	Y
11/18/2025	42471	Authorize the execution of Amendment 1 to the Professional Services Agreement between Garver, LLC and Hays County related to the Sentinel Peak Park Road Project.	Y	Y	Y	Y	Y
11/18/2025	42472	Authorize the Juvenile Detention Center to accept a proposal from SI Mechanical related to HVAC repairs totaling \$18,561.58, and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42473	Authorize the County Clerk's Office to buy four (4) shelving units from Datum Storage Solutions in the amount of \$3,307.31 pursuant to their TIPS Contract 230301 and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42474	Authorize the execution of the User Drought Contingency Plan, the Drought Target Volume Chart, and the User Conservation Plan for the Hays County-Camino de Rancho well, well number 57648HC, located in Precinct 3.	Y	Y	Y	Y	Y
11/18/2025	42475	Approve Utility Items.	Y	Y	Y	Y	Y
11/18/2025	42476	Approve payment to McKesson for 2025 flu vaccines in the amount of \$6,514.00 for the Hays County Health Department, in which a purchase order was not obtained as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
11/18/2025	42477	Approve payment to Big Boys Collision for Fiscal Year 2025 vehicle repairs in the amount of \$3,249.45 for the Hays County Health Department, in which a purchase order was not obtained as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
11/18/2025	42478	Authorize the renewal of the Administrative Services Agreement, Stop-Loss Agreement, and related Addenda and Fee Schedule between Hays County and the Texas Association of Counties Health and Employee Benefits Pool for plan year January 1, 2026 – December 31, 2026.	Y	Y	Y	Y	Y
11/18/2025	42479	Ratify the acceptance for the Hays County Health Department to accept a \$371.64 dollar non-monetary donation from the Buda Pet Supplies Plus on 10/17/2025 and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42480	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
11/18/2025	42481	Call for a public hearing on December 2, 2025, to establish a "No Parking" zone along both sides of Rocky Ridge Trail.	Y	Y	Y	Y	Y
11/18/2025	42482	Authorize the execution of an Advance Funding Agreement, and associated Resolution, by and between the State of Texas, acting by and through the Texas Department of Transportation (TxDOT) and Hays County for the FM 2001 at Windy Hill Road project.	Y	Y	Y	Y	Y
11/18/2025	42483	Approve the selection of Pape Dawson Consulting Engineers, LLC to provide design, engineering, survey, utility coordination, and CE&I services for Centerpoint Road - Beeback Inn Rd. & Old Bastrop Hwy.; and authorize staff and the Civil Division of the Criminal District Attorney's Office to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42484	Approve the selection of Pape Dawson Engineers to provide design services for the Leah Avenue project in Precinct 1; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42485	Approve the selection of LJA Engineering, Inc. to provide Design services for the High Road Project in Precinct 1; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
11/18/2025	42486	Approve the selection of Doucet & Associates, Inc. (A Kleinfelder Company) to provide Design services for the Old Bastrop Highway/CR 266 Project in Precinct 1; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42487	Approve the selection of Pape-Dawson Consulting Engineers, LLC to provide Construction, Engineering, and Inspection (CE&I) services for the Old Bastrop Highway/CR 266 Project in Precinct 1; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42488	Approve the selection of DCCM to provide design services for the Dairy Road project in Precinct 1; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42489	Approve the selection of Pape-Dawson Consulting Engineers, LLC to provide Construction, Engineering, and Inspection (CE&I) services for the Cotton Gin Road/CR 219 project in Precinct 1; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42490	Approve the selection of BGE Inc. to provide Design (PS&E) services for the William Pettus Road/CR 235 project in Precinct 1; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42491	Approve the selection of American Structurepoint, Inc. to provide Design Services for the Bunton Lane project in Precinct 1 and Precinct 2; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42492	Approve the selection of Alfred Benesch and Company to provide Design Services for the FM 150 East project in Precinct 1 and Precinct 2; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42493	Approve the selection of LJA Engineering, Inc. to provide Design Services for the Goforth Road project in Precinct 1 and Precinct 2; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42494	Approve the selection of Cobb, Fendley & Associates, Inc. to provide Utility Coordination services for the Bunton Lane/CR 153 project in Precincts 1 and 2; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42495	Approve the selection of BGE Inc. to provide Utility Coordination services for the Goforth Road project in Precinct 1 and Precinct 2; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42496	Approve the selection of Kimley-Horn and Associates, Inc. to provide Design Services for the Windy Hill Road (Ultimate 5-Lane) project in Precinct 1 and Precinct 2; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42497	Approve the selection of Garver, LLC, to provide Construction, Engineering, and Inspection services for the Main Street at Firecracker Drive Traffic Signal project in Precinct 2; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42498	Approve the selection of Pape-Dawson Consulting Engineers, LLC to provide Construction, Engineering & Inspection services for the Hillside Terrace (I-35 to FM 2001) project in Precinct 2; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42499	Approve the selection of Quiddity Engineering, LLC. to provide Design services for the Centerpoint Road project in Precinct 3; and authorize staff and counsel to negotiate a contract.	Y	RECUSE	Y	Y	Y
11/18/2025	42500	Approve the selection of BGE, Inc. to provide design, engineering, survey, utility coordination, and CE&I services for McGregor Lane; and authorize staff and the Civil Division of the Criminal District Attorney's Office to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42501	Approve the selection of Cobb, Fendley & Associates, Inc. to provide Utility Coordination services for the Centerpoint Road project in Precinct 3; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42502	Approve the selection of Aguirre & Fields, LP to provide Construction, Engineering, and Inspection (CE&I) services for Jacobs Well Curve, a Transportation Department project, in Precinct 3; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42503	Approve the selection of BGE Inc. to provide Utility Coordination services for the Old Kyle Road project in Precinct 3; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42504	Approve the selection of Alfred Benesch & Company (Benesch) to provide Construction, Engineering, and Inspection (CE&I) services for the Old Kyle Road project in Precinct 3; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42505	Approve the selection of Pape-Dawson Consulting Engineers, LLC to provide Utility Coordination services for the Yarrington Road Segment 1 (West of Arroyo Ranch to Old Stagecoach Road at RC 16) project in Precinct 3; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42506	Approve the selection of Ardurra Group, Inc. to provide engineering design services for the Old Kyle Road project in Precinct 3; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42507	Approve the selection of American Structurepoint, Inc. to provide design services for the Dripping Springs Southwest Connection project in Precinct 3 and Precinct 4; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42508	Approve the selection of Quiddity Engineering, LLC to provide Utility Coordination services for the Darden Hill Road/CR 162 Phase 2 project in Precinct 4; and authorize staff and counsel to negotiate a contract.	Y	RECUSE	Y	Y	Y
11/18/2025	42509	Approve the selection of BGE Inc., to provide Construction, Engineering, and Inspection (CE&I) services for the Darden Hill Road/CR 162 Phase 2 project in Precinct 4; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42510	Approve the selection of Volkert, Inc. to provide engineering design services for the Sawyer Ranch Road (Pedestrian Walkway) project in Precinct 4; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42511	Approve the selection of BGE, Inc., to provide Construction, Engineering, and Inspection (CE&I) services for the Sawyer Ranch Road (Pedestrian Walkway) project in Precinct 4; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42512	Approve the selection of Doucet & Associates, Inc. (A Kleinfelder Company) to provide engineering design services for the Darden Hill/CR 162 Phase 2 project in Precinct 4; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42513	Approve the selection of Doucet & Associates, Inc. (A Kleinfelder Company) to provide design services for the Darden Hill Road Extension project in Precinct 4; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42514	Approve the selection of American Structurepoint, Inc. to provide design services for the RM 150 at RM 12 Roundabout project in Precinct 4; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42515	Approve the selection of Pape-Dawson Consulting Engineers, LLC, to provide engineering design services for the Sawyer Ranch Road project in Precinct 4; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42516	Approve the selection of Quiddity Engineering, LLC, to provide Utility Coordination services for the Sawyer Ranch Road (Pedestrian Walkway) project in Precinct 4; and authorize staff and counsel to negotiate a contract.	Y	RECUSE	Y	Y	Y
11/18/2025	42517	Approve the selection of B2Z Engineering, LLC, to provide Construction, Engineering, and Inspection services for the Low Water Crossing at Bear Creek project in Precinct 4; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42518	Accept the Performance Bond No. AL105035 in the amount of \$482,810.69 for road pavement improvements in the Flats at Riley's Pointe, Final Plat.	Y	Y	Y	Y	Y
11/18/2025	42519	Approve the Sunfield, Phase 7, Preliminary Plan (PLN-2726-PRE)	Y	Y	Y	Y	Y
11/18/2025	42520	Ratify Approval for the Pecos Landing Subdivision (PLN-2788-PC)	Y	Y	Y	Y	Y
11/18/2025	42521	Call for a public hearing on December 2nd, 2025 for the Urbina Addition Part of lot 2 Replat.	Y	Y	Y	Y	Y
11/18/2025	42522	Resolution authorizing publication and posting of notice of intention to issue Hays County, Texas Combination Tax and Revenue Certificates of Obligation (the "Certificates") in an amount not to exceed \$100,000,000 for County office/administrative buildings and animal shelter facilities (collectively, the "Projects"); approving the preparation and distribution of a preliminary official statement; and authorizing certain other matters relating thereto. The Projects are further described in the List of Projects posted herewith. The Commissioners Court anticipates considering the issuance of the Certificates at its meeting on January 20, 2026, and, if the Certificates are issued, an ad valorem tax will be levied within the boundaries of the County for the payment of such certificates. The County estimates that a tax rate levy of \$0.0102 per \$100 assessed value will be necessary to pay the debt service on the Certificates.	Y	Y	Y	Y	Y
11/18/2025	42523	Resolution approving the form and authorizing the distribution of a Preliminary Limited Offering Memorandum for Hays County, Texas Special Assessment Revenue Refunding Bonds, Series 2025 (La Cima Public Improvement District Major Improvement Project).	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
11/18/2025	42524	Resolution approving the form and authorizing the distribution of a Preliminary Limited Offering Memorandum for Hays County, Texas Special Assessment Revenue Bonds, Series 2025 (La Cima Public Improvement District Neighborhood Improvement Area #3 Project).	Y	Y	Y	Y	Y
11/18/2025	42525	Obtain an outside legal opinion concerning disbursement of funds from the recently canceled procurement process.	Y	Y	Y	NO	Y
11/18/2025	42526	Authorize the execution of a Professional Services Agreement (2026-PSA-05) between Hays County and CHRISTUS Santa Rosa Hospital - San Marcos (CSRSM) in the amount of \$2,000,000.00 as budgeted for FY2026 related to indigent health care costs.	Y	Y	Y	Y	Y
11/18/2025	42527	Appoint Scot Woodland as the Hays County Budget Officer at step 6 effective December 1, 2025, and authorize a double-fill of the Budget Officer position through December 31, 2025.	Y	Y	Y	Y	Y
11/18/2025	42528	Amend the Hays County Food Bank Social Services Contract for FY 2026, adding one-time funding of \$50,000.00 to assist the community with food insecurities related to the federal shutdown of the SNAP Program and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42529	Authorize execution of the Statement of Work and Quote from 8x8 regarding the FY26 approved Call Center phone system enhancement project for the Tax Assessor-Collector's Office and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42530	Authorize the Treasurer's Office to process a penalty fee in the amount of \$346.86 to the Texas Workforce Commission and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42531	Authorize the execution of a contract between Hays County and Evoke Wellness related to substance-use treatment for participants in the Judicial Services Department.	Y	Y	Y	Y	Y
11/18/2025	42532	Authorize the execution of a quote between Hays County and Exacom for Recorder Server Refresh, and authorize a waiver of the purchasing policy for obtaining three quotes, and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42533	Execute a Memorandum of Understanding for the Assisted Outpatient Treatment Program with A Better Boat, LLC, effective November 1, 2025.	Y	Y	Y	Y	Y
11/18/2025	42534	Authorize the execution of Change Order #2 with Dunaway Associates, LLC pursuant to the Professional Services Agreement for Sentinel Peak Park Project for design services totaling \$104,900.00, and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42535	Execute the Guaranteed Maximum Price (GMP) 1 between SpawGlass Contractors, Inc and Hays County pursuant to RFP 2025-P01 Sentinel Peak Park Improvements - Construction Manager at Risk and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42536	Approve the selection of HDR Architecture, Inc. to provide professional design services for the Hays County Eastside Campus Building; and authorize staff and the Civil Division of the Criminal District Attorney's Office to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42537	Execute a statement of work between CivicPlus and Hays County for the development and implementation of a new County website.	Y	Y	Y	Y	Y
11/18/2025	42538	Execute a new three-year agreement with Thomson Reuters for their West Complete Print and ProView eBook Products, and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(7)(B).	Y	Y	Y	Y	Y
11/18/2025	42539	Execute an Amendment with Tyler Technologies, Inc. to add an annual maintenance and support fee for the required interface for the Victim notification system, totaling \$840.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42540	Execute a one-year Customer Agreement between Hays County and AED123, LLC for preventative maintenance and repair services for the AED machines located throughout the County, totaling \$11,473.00 annually and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42541	Authorize the execution of a First Amendment to the Traffic Impact Analysis Professional Services Agreement between Hays County and WSB LLC, extending the contract time by five months, and increasing the not-to-exceed value by \$40,000.00.	Y	Y	Y	Y	Y
11/18/2025	42542	Execute a proposal from SHI Governmental Solutions and VistaSG to procure online software to provide the public with the option to search and pay for digital documents, and authorize a 50% (fifty percent) deposit for Licenses, Custom Development, and Professional Services.	Y	Y	Y	Y	Y
11/18/2025	42543	Execute a proposal between Terra Logic and Hays County regarding digitizing the County Clerk's probate and mental health records pursuant to their Buyboard Contract 716-23, and authorize a discretionary exemption pursuant to Texas Government Code, Chapter 262.024 (a)(7)(D) for three of the items that are not covered under the contract.	Y	Y	Y	Y	Y
11/18/2025	42544	Authorize the execution of a Professional Services Agreement (2026-PSA-06) between Hays County and Rachael Lindsey, Ecological Works, to support the County's administration of its Regional Habitat Conservation Plan (RHCP) and authorize a waiver to the purchasing policy for obtaining three quotes.	Y	Y	Y	Y	Y
11/18/2025	42545	Authorize Hays County to enter into a COBRA Administration Agreement with the Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) and Willis Towers Watson BenefitConnect for the COBRA administration services for non-TAC HEBP products.	Y	Y	Y	Y	Y
11/18/2025	42546	Update the 2026 Employee Health Benefits Plan – Wellness Incentive Provisions.	Y	Y	Y	Y	Y
11/18/2025	42547	Approve updates to various job titles across departments to better align with current duties and responsibilities.	Y	Y	Y	Y	Y
11/18/2025	42548	Authorize the execution of a Professional Services Agreement (2026-PSA-08) between Hays County and Half Associates, Inc. to provide web hosting services for the Geographic Information System (GIS) Flood Viewer used by the Office of Emergency Services and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42549	Authorize the acceptance of a grant award from the Office of the Governor, Criminal Justice Division, Violence Against Women Formula Grant in the amount of \$16,263.66 and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42550	Authorize the acceptance of a grant award from the FY26 Office of the Governor, Specialty Court Program for the County Courts at Law in the amount of \$14,607.50 and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42551	Authorize the submission of the grant application to the Centers for Disease Control and Prevention and U.S. Department of Health and Human Services, Healthy Brain Initiative Road Map Strategists Program in the amount of \$50,000.00.	Y	Y	Y	Y	Y
11/18/2025	42552	Execute a Professional Service Agreement (2026-PSA-07) between Hays County and Langford Community Management Service for grant preparation services and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42553	Authorize the County Judge to execute a lease agreement with SVEA Industrial VI LLC for property located on Dutton Drive in San Marcos for County Administrative offices, including payment of \$74,909.10 to avoid the interest to represent a 50 percent cost share of capital improvements to be funded from the general fund miscellaneous improvements and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42554	Authorize the County Judge to execute a Purchase Agreement, Agreement Regarding Drainage and Donation Agreement and related closing documents for approximately 0.0466 acres of property located at or near FM 110 and County Road 159 (Parcel 2N-A) and approximately 5.3 acres of property located at or along Yarrington Road and the Hays County Transportation Department property, related to the FM 110 North road improvement project.	Y	Y	Y	Y	Y
11/18/2025	42555	Authorize the execution of a Real Estate Contract and related closing documents for approximately 0.1681 acre of property located at or near Windy Hill (Parcel 5) related to the Windy Hill roadway improvement and utility adjustment project.	Y	Y	Y	Y	Y