

HAYS COUNTY COMMISSIONERS COURT MINUTES



DECEMBER 2, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 2nd DAY OF DECEMBER 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 - Via Teams
DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MICHELLE COHEN	COMMISSIONER, PCT. 2
MORGAN HAMMER	COMMISSIONER, PCT. 3
WALT SMITH	COMMISSIONER, PCT. 4
CHARLENE CARROLL	DEPUTY COUNTY CLERK

Clerk's Note: For complete transcript go to Hays County Website
<https://www.hayscountytexas.gov/commissioners-court-live-stream>
Transcript can be translated into any language through Google.com.

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Commissioner Ingalsbe called the meeting to order. Pastor Darius Todd gave the invocation. Commissioner Ingalsbe led the court in the Pledge of Allegiance to the United States and Texas flags.

PUBLIC COMMENTS

Briana Ramirez-Vargas, Senior Deputy County Clerk, read an emailed public comment from the following individuals: Hillary Burriss emailed a public comment requesting a stakeholder's meeting to address the stray animal population in eastern Hays County. Shari Boyett emailed a public comment regarding the ILA between the City of Kyle and Hays County.

42556 Approve payments of County invoices.

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

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

5 - 0 Passed - Unanimously

42557 Approve the payment of Juror disbursements.

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

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

5 - 0 Passed - Unanimously

4 2 5 5 8 Approve the payment of United Healthcare and Texas Association of Counties healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the payment of United Healthcare and Texas Association of Counties healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.

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

5 - 0 Passed - Unanimously



42559 Approve the payment of the December 15, 2025 payroll disbursements in an amount not to exceed \$4,600,000.00 effective December 15, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the payment of the December 15, 2025 payroll disbursements in an amount not to exceed \$4,600,000.00 effective December 15, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.

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

5 - 0 Passed - Unanimously

42560 Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.

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

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

5 - 0 Passed - Unanimously

42561 Authorize the execution of a Proposal with Security One, Inc. for the Justice of the Peace Precinct 5 Office for installation of a single-door Access Control system and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of a Proposal with Security One, Inc. for the Justice of the Peace Precinct 5 Office for installation of a single-door Access Control system and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42562 Authorize payment to Applied Concepts, Inc. in the amount of \$2,775.00 for a Stalker Radar for the Constable Pct. 2 Office in which no purchase order was issued as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize payment to Applied Concepts, Inc. in the amount of \$2,775.00 for a Stalker Radar for the Constable Pct. 2 Office in which no purchase order was issued as required per the Hays County Purchasing Policy.

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

5 - 0 Passed - Unanimously

4 2 5 6 3 Authorize the Veteran's Services Office to accept a \$5,000.00 donation from Heldenfels Enterprises for financial assistance for Hays County Veteran's and amend the budget accordingly.

Fred Heldenfels IV, Executive Chairman of Heldenfels Enterprises, Inc. presented a check to Jude Prather, Director of Hays County Veteran's Services Office and introduced several members of his team who are veterans. Prather and the court thanked Mr. Heldenfels for all the work that Heldenfels Enterprises, Inc does for the community and especially for their support of veterans. Lydia Stanton, Program Manager for Hope for Hays, thanked Heldenfels Enterprises and spoke on the program's accessibility for veterans and their families.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the Veteran's Services Office to accept a \$5,000.00 donation from Heldenfels Enterprises for financial assistance for Hays County Veteran's and amend the budget accordingly.

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

5 - 0 Passed - Unanimously



42564 Approve the reappointment of Andrew Cable and John Anderson to the Board of Emergency Services District #7 for a two-year term ending December 31, 2027.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the reappointment of Andrew Cable and John Anderson to the Board of Emergency Services District #7 for a two-year term ending December 31, 2027.

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

5 - 0 Passed - Unanimously

42565 Authorize Facilities Resource Management to utilize Red River Restorations for the replacement and repair of window glass at the Historic Courthouse in the amount of \$1,630.50; authorize a waiver to the purchasing policy to obtain three quotes and amend the budget accordingly.

Scot Woodland, Budget Officer, noted an amendment to reflect the correct amount of \$1631.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize Facilities Resource Management to utilize Red River Restorations for the replacement and repair of window glass at the Historic Courthouse in the amount of \$1,631; authorize a waiver to the purchasing policy to obtain three quotes and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42566 Authorize Facilities and Resource Management to have a water valve in the Government Center repaired by Harkins Company in the amount of \$5,240.00 and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize Facilities and Resource Management to have a water valve in the Government Center repaired by Harkins Company in the amount of \$5,240.00 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42567 Approve out-of-state travel for Crime Analyst Brandy Schiber to attend the International Association of Law Enforcement Intelligence Analysts Conference on April 25-May 1, 2026, in Orlando, Florida.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve out-of-state travel for Crime Analyst Brandy Schiber to attend the International Association of Law Enforcement Intelligence Analysts Conference on April 25-May 1, 2026, in Orlando, Florida.

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

5 - 0 Passed - Unanimously

42568 Authorize the Transportation Department to accept road-building materials valued at \$34,623.00 from the Texas Department of Transportation through the 2025 TxDot Surplus Program and amend the budget accordingly.

Briana Ramirez-Vargas, Senior Deputy County Clerk, read an emailed public comment from Hillary Burris urging the court for a centralized pet resource center.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the Transportation Department to accept road-building materials valued at \$34,623.00 from the Texas Department of Transportation through the 2025 TxDot Surplus Program and amend the budget accordingly.

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

5 - 0 Passed - Unanimously



42569 Authorize the submission of a grant application to the Texas Veterans Commission, FY27 General Assistance Program in the amount of \$315,000.00.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the submission of a grant application to the Texas Veterans Commission, FY27 General Assistance Program in the amount of \$315,000.00.

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

5 - 0 Passed - Unanimously

42570 Authorize the submission of a grant application to the Texas Veterans Commission, FY27 Veterans Treatment Court grant program in the amount of \$400,000.00.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the submission of a grant application to the Texas Veterans Commission, FY27 Veterans Treatment Court grant program in the amount of \$400,000.00.

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

5 - 0 Passed - Unanimously

42571 Authorize payment to Ricoh USA, Inc. in the amount of \$283.50 to relocate the Juvenile Detention Center copier and amend the budget accordingly.

Scot Woodland, Budget Officer, stated no budget amendment is necessary.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize payment to Ricoh USA, Inc. in the amount of \$283.50 to relocate the Juvenile Detention Center copier.

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

5 - 0 Passed - Unanimously

42572 Authorize the Constable Pct. 3 Office to purchase one (1) motor officer helmet valued at \$694.80 from Super Seer Corporation, authorize a waiver to the purchasing policy for obtaining three quotes, and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the Constable Pct. 3 Office to purchase one (1) motor officer helmet valued at \$694.80 from Super Seer Corporation, authorize a waiver to 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

42573 Hold a public hearing to establish a "No Parking" zone along both sides of Rocky Ridge Trail.

Commissioner Ingalsbe opened the Public Hearing at 9:17 a.m. No comments were made. Commissioner Ingalsbe closed the Public Hearing at 9:17 a.m. Commissioner Smith stated this is a request from the water board and he is in full support.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to establish a "No Parking Zone" on both sides of Rocky Ridge Trail.

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

5 - 0 Passed - Unanimously

42574 Discussion and possible action to authorize the execution of a Professional Services Agreement (2026-PSA-25) between Hays County and Binkley & Barfield, Inc.(DCCM) to provide design services for the Dairy Road Project in Precinct 1.

Commissioner Ingalsbe stated this was discussed in detail in open court.



A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of a Professional Services Agreement (2026-PSA-25) between Hays County and Binkley & Barfield, Inc.(DCCM) to provide design services for the Dairy Road Project in Precinct 1.

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

5 - 0 Passed - Unanimously

42575 Discussion and possible action to authorize the execution of a Professional Services Agreement (2026-PSA-26) between Hays County and American Structurepoint, Inc. to provide Design services for the Bunton Lane/Heidenreich Lane/Grist Mill Road project in Precinct 1 and Precinct 2.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Professional Services Agreement (2026-PSA-26) between Hays County and American Structurepoint, Inc. to provide Design services for the Bunton Lane/Heidenreich Lane/Grist Mill Road project in Precinct 1 and Precinct 2.

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

5 - 0 Passed - Unanimously

42576 Discussion and possible action to authorize the execution of a Professional Services Agreement (2026-PSA-33) between Hays County and Doucet and Associates, Inc. to provide design services for the Darden Hill/CR 162 Phase 2 Project in Precinct 4.

Commissioner Smith clarified that this item is a continuation of the 2016 Road Bond project.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of a Professional Services Agreement (2026-PSA-33) between Hays County and Doucet and Associates, Inc. to provide design services for the Darden Hill/CR 162 Phase 2 Project in Precinct 4.

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

5 - 0 Passed - Unanimously

42577 Discussion and possible action to authorize the execution of a Professional Services Agreement (2026-PSA-30) between Hays County and Cobb, Fendley and Associates, Inc. to provide utility coordination services for the Centerpoint Road Overpass project in Precinct 3.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Professional Services Agreement (2026-PSA-30) between Hays County and Cobb, Fendley and Associates, Inc. to provide utility coordination services for the Centerpoint Road Overpass project in Precinct 3.

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

5 - 0 Passed - Unanimously

42578 Discussion and possible action to accept the Performance Bond No. 0873578 for street and drainage improvements in the amount of \$123,931.92 for 6 Creeks Phase 1 Section 15 Subdivision.

Commissioner Hammer explained that this has already been approved by county staff and this is a formal acceptance of fiscal surety that is required by Commissioner's Court.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to accept the Performance Bond No. 0873578 for street and drainage improvements in the amount of \$123,931.92 for 6 Creeks Phase 1 Section 15 Subdivision.

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

5 - 0 Passed - Unanimously



Hold a Public Hearing for the Urbina Addition Part of lot 2 Replat.

Commissioner Ingalsbe opened the Public Hearing at 9:26 a.m. No comments were made. Commissioner Ingalsbe closed the Public Hearing at 9:26 a.m. Marcus Pacheco, Director of Development Services, provided background on the property and stated no further action is needed on this item. No action taken

42579 PLN-2534-NP; Ratify Approval of the Waterstone, Unit 1-B, Final Plat.

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

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to ratify approval of the Waterstone, Unit 1-B, Final Plat (PLN-2534-NP).

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

5 - 0 Passed - Unanimously

42580 PLN-2712-NP; Ratify Approval for the Waterstone, Unit D-2, Final Plat.

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

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to ratify Approval for the Waterstone, Unit D-2, Final Plat (PLN-2712-NP).

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

5 - 0 Passed - Unanimously

42581 Discussion and possible action to appoint Aaron Jones as the Hays County Director of Transportation at grade 138, step 4 effective December 1, 2025.

The court congratulated Aaron Jones on his promotion as the Hays County Director of Transportation and thanked him for his dedication and his years of service.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to appoint Aaron Jones as the Hays County Director of Transportation at grade 138, step 4 effective December 1, 2025.

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

5 - 0 Passed - Unanimously

42582 Discussion and possible action on an Order authorizing the issuance of the "Hays County, Texas Special Assessment Revenue Refunding Bonds, Series 2025 (La Cima Public Improvement District Major Improvement Project)"; approving and authorizing an Indenture of Trust, a Bond Purchase Agreement, a Limited Offering Memorandum, a Continuing Disclosure Agreement, an updated Service and Assessment Plan, and other documents in connection therewith. The Bonds are payable from special assessments levied on the property within the La Cima Public Improvement District and not from ad valorem taxes or other revenues of the County.

Dan Wegmiller, Hays County Financial Advisor, explained that the bonds had been sold and priced yesterday and gave specifics on par amounts and interest and savings produced by these bonds. Julia Houston, Bond Counsel with Orrick, Herrington & Sutcliffe, LLP, explained the documents being signed and the bond process and stated a motion will be needed to allow Commissioner Ingalsbe, as the presiding officer of the Court, to sign certain documents that must be executed today. Gregg Cox, First Assistant District Attorney - Civil Division, stated that an oral motion allowing Commissioner Ingalsbe to sign would be sufficient.



A motion was made by Commissioner Hammer, seconded by Commissioner Smith to adopt an Order authorizing the issuance of the "Hays County, Texas Special Assessment Revenue Refunding Bonds, Series 2025 (La Cima Public Improvement District Major Improvement Project)"; approving and authorizing an Indenture of Trust, a Bond Purchase Agreement, a Limited Offering Memorandum, a Continuing Disclosure Agreement, an updated Service and Assessment Plan, and other documents in connection therewith. The Bonds are payable from special assessments levied on the property within the La Cima Public Improvement District and not from ad valorem taxes or other revenues of the County.

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

5 - 0 Passed - Unanimously

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize Commissioner Ingalsbe as the acting presiding officer to sign all relevant documents.

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

5 - 0 Passed - Unanimously

42583 Discuss and take possible action on an Order authorizing the issuance of the "Hays County, Texas Special Assessment Revenue Bonds, Series 2025 (La Cima Public Improvement District Neighborhood Improvement Area #3 Project)"; approving and authorizing an Amended and Restated Indenture of Trust, a Bond Purchase Agreement, a Limited Offering Memorandum, a Continuing Disclosure Agreement, an updated Service and Assessment Plan, and other documents in connection therewith. The Bonds are payable from special assessments levied on the property within Neighborhood Improvement Area #3 of the La Cima Public Improvement District and not from ad valorem taxes or other revenues of the County.

Dan Wegmiller, Hays County Financial Advisor, explained that the bonds had been sold and priced yesterday and gave specifics on par amounts and interest and savings produced by these bonds. Julia Houston, Bond Counsel with Orrick, Herrington & Sutcliffe, LLP, explained the documents being signed and the bond process and stated a motion will be needed to allow Commissioner Ingalsbe, as the presiding officer of the Court, to sign certain documents that must be executed today. Gregg Cox, First Assistant District Attorney - Civil Division, stated that an oral motion allowing Commissioner Ingalsbe to sign would be sufficient.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to adopt an Order authorizing the issuance of the "Hays County, Texas Special Assessment Revenue Bonds, Series 2025 (La Cima Public Improvement District Neighborhood Improvement Area #3 Project)"; approving and authorizing an Amended and Restated Indenture of Trust, a Bond Purchase Agreement, a Limited Offering Memorandum, a Continuing Disclosure Agreement, an updated Service and Assessment Plan, and other documents in connection therewith. The Bonds are payable from special assessments levied on the property within Neighborhood Improvement Area #3 of the La Cima Public Improvement District and not from ad valorem taxes or other revenues of the County.

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

5 - 0 Passed - Unanimously

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize Commissioner Ingalsbe as the acting presiding officer to sign all relevant documents.

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

5 - 0 Passed - Unanimously

Clerk's Note: Agenda Item #K-4 RE: Discussion and possible action to adopt new precinct boundary lines, removing the congressional district changes adopted in the 89th Legislative Session -- 2nd Special Session. - WAS PULLED.

42584 Discussion and possible action to authorize the acceptance of a grant award from the Texas Bar Foundation in the amount of \$10,000.00 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 Texas Bar Foundation in the amount of \$10,000.00 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42585 Discussion and possible action to accept a Proposal from Water & Earth Technologies (WET) related to repairs to the Flasher Pole # 1 at Jacobs Well and Cypress Creek; authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024 (a)(7)(D).

Commissioner Hammer explained that a vehicular accident necessitated this item.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to accept a Proposal from Water & Earth Technologies (WET) related to repairs to the Flasher Pole # 1 at Jacobs Well and Cypress Creek; authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024 (a)(7)(D).

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

5 - 0 Passed - Unanimously

42586 Discussion and possible action to authorize the execution of a proposal between Hays County and TR Drilling and Service for well pump replacement and inspection service totaling \$27,920.75 at Sentinel Peak Preserve and amend the budget accordingly.

Commissioner Hammer stated that in order to apply for a TCU permit, this well pump must be replaced and inspected.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a proposal between Hays County and TR Drilling and Service for well pump replacement and inspection service totaling \$27,920.75 at Sentinel Peak Preserve 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 authorize the Hays County Tax Assessor-Collector to deputize local motor vehicle dealers to act as limited-service deputy dealers and approve Limited-Service Deputy Dealer Agreement Template.

Katherine Howard, Assistant Criminal District Attorney - Civil Division, stated there is a statutory authority and supporting detail in the Texas Administrative Code (TAC) that permits the Tax Assessor - Collector to deputize local dealerships. Commissioner Smith requested a thorough explanation of the process and how we will avoid problems if the dealers are deputized when this item is brought back to Court. No action taken.

42587 Discussion and possible action to re-appoint Dr. John Turner, MD as the Local Health Authority for Hays County and Medical Director of the Hays County Health Department for two (2) years, and authorize the execution of a Professional Services Agreement (2026-PSA-40) for services related therewith.

Matthew Gonzales, Hays County Health Department Director, stated that this appointment needs to be made every two years with the approval of the Commissioners Court, and that he supports the reappointment.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to re-appoint Dr. John Turner, MD as the Local Health Authority for Hays County and Medical Director of the Hays County Health Department for two (2) years, and authorize the execution of a Professional Services Agreement (2026-PSA-40) for services related therewith.

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

5 - 0 Passed - Unanimously

42588 Discussion and possible action to appoint Kaitlyn Ledesma, Animal Welfare Services Coordinator, to the City of San Marcos Animal Shelter Advisory Committee for a 3-year term.



Matthew Gonzales, Hays County Health Department Director, provided background on Kaitlyn Ladesma and thanked Sharri Boyett and Nicola Ladkin who previously served in this capacity.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to appoint Kaitlyn Ledesma, Animal Welfare Services Coordinator, to the City of San Marcos Animal Shelter Advisory Committee for a 3-year term.

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

5 - 0 Passed - Unanimously

42589 Discussion and possible action to appoint the Health Department Director, Matthew Gonzales, MHA, or his designated proxy to the Core Four Partnership Policy Group.

Matthew Gonzales, Hays County Health Department Director, provided background on the group and stated Commissioner Smith previously served with this group.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to appoint the Health Department Director, Matthew Gonzales, MHA, or his designated proxy to the Core Four Partnership Policy Group.

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

5 - 0 Passed - Unanimously

42590 Discussion and possible action to authorize a budget amendment related to a salary increase to be effective December 16, 2025, for the Behavioral Health Coordinator slot 0439-001 as approved per the salary exception policy.

Vickie Dorsett, Budget Officer, stated the employee met all requirements and an amendment to move the funds from contract services is needed to fulfill this salary increase.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize a budget amendment related to a salary increase to be effective December 16, 2025, for the Behavioral Health Coordinator slot 0439-001 as approved per the salary exception policy.

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

5 - 0 Passed - Unanimously

42591 Discussion and possible action to execute a Professional Services Agreement (2026-PSA-40) between Hays County and HDR Architecture, Inc. for design services related to the Eastside Campus Building with a not to exceed amount of \$4,125,000.00 and amend the budget accordingly.

Commissioner Cohen stated this item is for the design work for the Eastside Campus. Commissioner Ingalsbe expressed her gratitude for the project moving forward. Commissioner Hammer clarified that the Eastside Campus would include satellite offices for Commissioner's Precinct 1 & 2, Adult Probation, Constable Precinct 2, County Clerk, Development Services, Elections Polling location, Facilities and Resource, Health Department, Justice of the Peace Precinct 2, Place 2, Juvenile Probation, Office of Emergency Services, the County Administrator's Office, Sheriff's Office, Tax Office and Veteran's Services. These are all satellite offices rather than relocations.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to execute a Professional Services Agreement (2026-PSA-40) between Hays County and HDR Architecture, Inc. for design services related to the Eastside Campus Building with a not to exceed amount of \$4,125,000.00 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42592 Discussion and possible action to execute a Professional Services Agreement (2026-PSA-36) between Hays County and Hill Country Forensics, LLC for autopsy services requested by the Justices of the Peace.



Commissioner Smith stated the Justices of the Peace have been waiting for this item, and thanked them for their patience.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to execute a Professional Services Agreement (2026-PSA-36) between Hays County and Hill Country Forensics, LLC for autopsy services requested by the Justices of the Peace.

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

5 - 0 Passed - Unanimously

42593 Discussion and possible action to execute a Professional Services Agreement (2026-PSA-37) between Hays County and Central Texas Autopsy PLLC for autopsy services requested by the Justices of the Peace.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to execute a Professional Services Agreement (2026-PSA-37) between Hays County and Central Texas Autopsy PLLC for autopsy services requested by the Justices of the Peace.

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

5 - 0 Passed - Unanimously

42594 Discussion and possible action to execute a Professional Services Agreement (2026-PSA-38) between Hays County and AA Forensic Services for postmortem toxicology services and analysis utilized by the Justices of the Peace Offices.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to execute a Professional Services Agreement (2026-PSA-38) between Hays County and AA Forensic Services for postmortem toxicology services and analysis utilized by the Justices of the Peace Offices.

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

5 - 0 Passed - Unanimously

4 2 5 9 5 Discussion and possible action to award RFP 2025-P09 Workers Compensation Insurance & Administrative Services to La Vernia Insurance Agency, Inc. and authorize staff and the District Attorney's Civil Division to negotiate a contract.

Erik Granjeno, Directo of Human Resources, provided the court facts about previous and current contracts. Granjeno stated expense modifications went down, therefore the county has seen lower claims and less liability and risk.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to award RFP 2025-P09 Workers Compensation Insurance & Administrative Services to La Vernia Insurance Agency, Inc. and authorize staff and the District Attorney's Civil Division to negotiate a contract.

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

5 - 0 Passed - Unanimously

42596 Discussion and possible action to re-grade the Road Operator II position (slot 1075-012) grade 114 to a GIS Specialist grade 123 effective December 16, 2025, and authorize computer equipment purchases and amend the budget accordingly.

Commissioner Smith thanked the department for waiting two budget cycles for this request to be fulfilled. Aaron Jones, Director of Transportation, provided background on the employee and position. Vickie Dorsett, Budget Officer, stated the position is being regraded and there is funding available for the salary increase.

A motion was made by Commissioner Cohen, seconded by Commissioner Smith to re-grade the Road Operator II position (slot 1075-012) grade 114 to a GIS Specialist grade 123 effective December 16, 2025, and authorize computer equipment purchases 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 establish one new Court Caseworker, grade 116 effective January 1, 2026; and authorize equipment purchases for the new DWI & Drug Specialty Courts within the District Court & County Courts at Law and amend the budget accordingly. -

Alicia Key, District Judge, stated the item will support the operation of the newly created DWI & Drug Specialty Court. Gregg Cox, First Assistant District Attorney, made comments in support of slowing the process on this position. Landon Campbell, Division Chief Speciality Courts, supported more discussion before moving forward. Commissioner Ingalsbe tabled the item until the next Commissioner's Court meeting. No action taken.

4 2 5 9 7 Discussion and possible action to approve a Resolution of Support for Regional Expansion of State Highway 46.

Commissioner Hammer stated this is in support of expansion of Highway 46 through New Braunfels, and it will alleviate traffic congestion in the area for all surrounding counties.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve a Resolution of Support for Regional Expansion of State Highway 46.

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

5 - 0 Passed - Unanimously

Discussion and possible action to appoint the Hays County Behavioral Health Coordinator to the Hill Country MHDD Board of Trustees.

Matthew Gonzales, provided background for the Hill Country MHDD Board of Trustees role and recommended Izzy Vigil, Behavioral Health Coordinator, for the position. Commissioner Hammer asked if elected officials generally sit on this board. Gonzales stated that Hays County has not had an elected official on the board in 5 years. Gregg Cox, Assistant Criminal District Attorney -- Civil Division, stated that Mr. Campise has continued to serve after his 4-year term, and suggested an appointment to finish out the term and then after, a new coordinator will be appointed for a full four-year term. Cox suggested that the item to be brought back in August 2026. No action taken.

Clerk's Note: Executive Session began at 10:15 a.m. and resumed back into open court at 10:46 a.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 Fully Loaded, Project Shirley Temple, and Project Disco Inferno. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 10:15 a.m. to 10:23 a.m. were Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Gregg Cox, First Assistant District Attorney - Criminal Division, Tucker Furlow, Katherine Howard and Chase Young, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Vickie Dorsett, Budget Officer; Scot Woodland Incoming Budget Officer; Stephanie Hunt, Purchasing Agent; Emily Mathes, Hays Caldwell Economic Development Partnership; Sarah Martin, Hays Caldwell Economic Development Partnership; Brian Dyer, Buda Economic Development Corporation; Kandice Boutte, Hays County Administrator and Shelby Griffin, Hays County Assistant Criminal District Attorney - Felony Division. No action taken.

Clerk's Note: Agenda Item L-2 RE: Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property located at 111 E. San Antonio Street, San Marcos, Texas. Possible discussion and/or action may follow in open court - **WAS PULLED.**



Clerk's Note: Agenda Item L-3 RE: *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 CR133 (Hillside Terrace), in Precinct 2 (Parcel 7-7E) related to the Hillside Terrace Road improvement project, including a possible Purchase Agreement. Discussion and/or possible action may follow in open court. - **WAS PULLED.***

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

Those present in Executive Session from 10:23 a.m. to 10:44 a.m. were Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Gregg Cox, First Assistant District Attorney - Criminal Division; Tucker Furlow, Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Vickie Dorsett, Budget Officer; Scot Woodland, Incoming Budget Officer; Karl Flocke, Parks and Natural Resources Director; Kandice Boutte, Hays County Administrator and Shelby Griffin, Chief Assistant Criminal District Attorney - Felony Division. No action taken.

Clerk's Note: Agenda Item #M-1 RE: *Discussion related to the Hays County inmate population, to include current population counts and costs. - **WAS PULLED.***

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 Commissioner Hammer to adjourn court at 10:46 a.m.

I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners Court on DECEMBER 2, 2025.



Elaine H. Cardenas

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
12/2/2025	42556	Approve payments of County invoices.	Y	Y	Y	Y	Y
12/2/2025	42557	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
12/2/2025	42558	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
12/2/2025	42559	Approve the payment of the December 15, 2025 payroll disbursements in an amount not to exceed \$4,600,000.00 effective December 15, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
12/2/2025	42560	Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.	Y	Y	Y	Y	Y
12/2/2025	42561	Authorize the execution of a Proposal with Security One, Inc. for the Justice of the Peace Precinct 5 Office for installation of a single-door Access Control system and amend the budget accordingly.	Y	Y	Y	Y	Y
12/2/2025	42562	Authorize payment to Applied Concepts, Inc. in the amount of \$2,775.00 for a Stalker Radar for the Constable Pct. 2 Office in which no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
12/2/2025	42563	Authorize the Veteran's Services Office to accept a \$5,000.00 donation from Heldenfels Enterprises for financial assistance for Hays County Veteran's and amend the budget accordingly.	Y	Y	Y	Y	Y
12/2/2025	42564	Approve the reappointment of Andrew Cable and John Anderson to the Board of Emergency Services District #7 for a two-year term ending December 31, 2027.	Y	Y	Y	Y	Y
12/2/2025	42565	Authorize Facilities Resource Management to utilize Red River Restorations for the replacement and repair of window glass at the Historic Courthouse in the amount of \$1,630.50; authorize a waiver to the purchasing policy to obtain three quotes and amend the budget accordingly.	Y	Y	Y	Y	Y
12/2/2025	42566	Authorize Facilities and Resource Management to have a water valve in the Government Center repaired by Harkins Company in the amount of \$5,240.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
12/2/2025	42567	Approve out-of-state travel for Crime Analyst Brandy Schiber to attend the International Association of Law Enforcement Intelligence Analysts Conference on April 25-May 1, 2026, in Orlando, Florida.	Y	Y	Y	Y	Y
12/2/2025	42568	Authorize the Transportation Department to accept road-building materials valued at \$34,623.00 from the Texas Department of Transportation through the 2025 TxDot Surplus Program and amend the budget accordingly.	Y	Y	Y	Y	Y
12/2/2025	42569	Authorize the submission of a grant application to the Texas Veterans Commission, FY27 General Assistance Program in the amount of \$315,000.00.	Y	Y	Y	Y	Y
12/2/2025	42570	Authorize the submission of a grant application to the Texas Veterans Commission, FY27 Veterans Treatment Court grant program in the amount of \$400,000.00.	Y	Y	Y	Y	Y
12/2/2025	42571	Authorize payment to Ricoh USA, Inc. in the amount of \$283.50 to relocate the Juvenile Detention Center copier and amend the budget accordingly.	Y	Y	Y	Y	Y
12/2/2025	42572	Authorize the Constable Pct. 3 Office to purchase one (1) motor officer helmet valued at \$694.80 from Super Seer Corporation, authorize a waiver to the purchasing policy for obtaining three quotes, and amend the budget accordingly.	Y	Y	Y	Y	Y
12/2/2025	42573	Establish a "No Parking" zone along both sides of Rocky Ridge Trail.	Y	Y	Y	Y	Y
12/2/2025	42574	Authorize the execution of a Professional Services Agreement (2026-PSA-25) between Hays County and Binkley & Barfield, Inc.(DCCM) to provide design services for the Dairy Road Project in Precinct 1.	Y	Y	Y	Y	Y
12/2/2025	42575	Authorize the execution of a Professional Services Agreement (2026-PSA-26) between Hays County and American Structurepoint, Inc. to provide Design services for the Bunton Lane/Heidenreich Lane/Grist Mill Road project in Precinct 1 and Precinct 2.	Y	Y	Y	Y	Y
12/2/2025	42576	Authorize the execution of a Professional Services Agreement (2026-PSA-33) between Hays County and Doucet and Associates, Inc. to provide design services for the Darden Hill/CR 162 Phase 2 Project in Precinct 4.	Y	Y	Y	Y	Y
12/2/2025	42577	Authorize the execution of a Professional Services Agreement (2026-PSA-30) between Hays County and Cobb, Fendley and Associates, Inc.to provide utility coordination services for the Centerpoint Road Overpass project in Precinct 3.	Y	Y	Y	Y	Y
12/2/2025	42578	Accept the Performance Bond No. 0873578 for street and drainage improvements in the amount of \$123,931.92 for 6 Creeks Phase 1 Section 15 Subdivision.	Y	Y	Y	Y	Y
12/2/2025	42579	Ratify Approval of the Waterstone, Unit 1-B, Final Plat (PLN-2534-NP).	Y	Y	Y	Y	Y
12/2/2025	42580	Ratify Approval for the Waterstone, Unit D-2, Final Plat (PLN-2712-NP).	Y	Y	Y	Y	Y
12/2/2025	42581	Appoint Aaron Jones as the Hays County Director of Transportation at grade 138, step 4 effective December 1, 2025.	Y	Y	Y	Y	Y
12/2/2025	42582	Authorize Commissioner Ingalsbe as the acting presiding officer to sign all relevant documents, Adopt an Order authorizing the issuance of the "Hays County, Texas Special Assessment Revenue Refunding Bonds, Series 2025 (La Cima Public Improvement District Major Improvement Project)"; approving and authorizing an Indenture of Trust, a Bond Purchase Agreement, a Limited Offering Memorandum, a Continuing Disclosure Agreement, an updated Service and Assessment Plan, and other documents in connection therewith. The Bonds are payable from special assessments levied on the property within the La Cima Public Improvement District and not from ad valorem taxes or other revenues of the County.	Y	Y	Y	Y	Y
12/2/2025	42583	Authorize Commissioner Ingalsbe as the acting presiding officer to sign all relevant documents, Adopt an Order authorizing the issuance of the "Hays County, Texas Special Assessment Revenue Bonds, Series 2025 (La Cima Public Improvement District Neighborhood Improvement Area #3 Project)"; approving and authorizing an Amended and Restated Indenture of Trust, a Bond Purchase Agreement, a Limited Offering Memorandum, a Continuing Disclosure Agreement, an updated Service and Assessment Plan, and other documents in connection therewith. The Bonds are payable from special assessments levied on the property within Neighborhood Improvement Area #3 of the La Cima Public Improvement District and not from ad valorem taxes or other revenues of the County.	Y	Y	Y	Y	Y
12/2/2025	42584	Authorize the acceptance of a grant award from the Texas Bar Foundation in the amount of \$10,000.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
12/2/2025	42585	Accept a Proposal from Water & Earth Technologies (WET) related to repairs to the Flasher Pole # 1 at Jacobs Well and Cypress Creek; authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024 (a)(7)(D).	Y	Y	Y	Y	Y
12/2/2025	42586	Authorize the execution of a proposal between Hays County and TR Drilling and Service for well pump replacement and inspection service totaling \$27,920.75 at Sentinel Peak Preserve and amend the budget accordingly.	Y	Y	Y	Y	Y
12/2/2025	42587	Re-appoint Dr. John Turner, MD as the Local Health Authority for Hays County and Medical Director of the Hays County Health Department for two (2) years, and authorize the execution of a Professional Services Agreement (2026-PSA-40) for services related therewith.	Y	Y	Y	Y	Y
12/2/2025	42588	Appoint Kaitlyn Ledesma, Animal Welfare Services Coordinator, to the City of San Marcos Animal Shelter Advisory Committee for a 3-year term.	Y	Y	Y	Y	Y
12/2/2025	42589	Appoint the Health Department Director, Matthew Gonzales, MHA, or his designated proxy to the Core Four Partnership Policy Group.	Y	Y	Y	Y	Y
12/2/2025	42590	Authorize a budget amendment related to a salary increase to be effective December 16, 2025, for the Behavioral Health Coordinator slot 0439-001 as approved per the salary exception policy.	Y	Y	Y	Y	Y
12/2/2025	42591	Execute a Professional Services Agreement (2026-PSA-40) between Hays County and HDR Architecture, Inc. for design services related to the Eastside Campus Building with a not to exceed amount of \$4,125,000.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
12/2/2025	42592	Execute a Professional Services Agreement (2026-PSA-36) between Hays County and Hill Country Forensics, LLC for autopsy services requested by the Justices of the Peace.	Y	Y	Y	Y	Y
12/2/2025	42593	Execute a Professional Services Agreement (2026-PSA-37) between Hays County and Central Texas Autopsy PLLC for autopsy services requested by the Justices of the Peace.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
12/2/2025	42594	Execute a Professional Services Agreement (2026-PSA-38) between Hays County and AA Forensic Services for postmortem toxicology services and analysis utilized by the Justices of the Peace Offices.	Y	Y	Y	Y	Y
12/2/2025	42595	Award RFP 2025-P09 Workers Compensation Insurance & Administrative Services to La Vernia Insurance Agency, Inc. and authorize staff and the District Attorney's Civil Division to negotiate a contract.	Y	Y	Y	Y	Y
12/2/2025	42596	Re-grade the Road Operator II position (slot 1075-012) grade 114 to a GIS Specialist grade 123 effective December 16, 2025, and authorize computer equipment purchases and amend the budget accordingly.	Y	Y	Y	Y	Y
12/2/2025	42597	Approve a Resolution of Support for Regional Expansion of State Highway 46.	Y	Y	Y	Y	Y