

HAYS COUNTY COMMISSIONERS COURT MINUTES



DECEMBER 16, 2025

STATE OF TEXAS \*  
COUNTY OF HAYS \*

ON THIS THE 16th 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
DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MICHELLE COHEN	COMMISSIONER, PCT. 2
MORGAN HAMMER	COMMISSIONER, PCT. 3
WALT SMITH	COMMISSIONER, PCT. 4
CHARLENE CARROLL	DEPUTY COUNTY CLERK

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

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

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

#### PUBLIC COMMENTS

*Lauren Foye made a public comment in favor of the Kyle Animal Service Center and commended the court for their support in moving forward with this project.*

Presentation of November/December 2025 Service and Retirement Awards.

*Mariah Pacheco, Human Resources Employment & Compensation Coordinator, presented employees with service milestone and retirement awards. The court spoke in appreciation for both Vickie Dorsett and Marcus Pachecos' hard work and dedication to the county. Eric Van Gaasbeek, Chief Environmental Health Specialist, and Michael Berlad, Development Manager with Development Services, spoke about Marcus Pacheco's leadership for the county and wished the best of luck to Pacheco in future endeavors. Victoria Vasquez, Budget Analyst, Cassie Polen, SR. Budget Analyst, and Scott Woodland, Budget Officer, spoke in appreciation of Dorsett and her leadership to the county.*

**42598** Adopt a Proclamation recognizing December 2025 as Humans Rights Month.

*Representatives from the Hill Country Free Thinkers organization spoke about the value of individual rights, race, ethnicity and place of origin.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing December 2025 as Humans Rights Month.

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

**5 - 0 Passed - Unanimously**

Presentation by the Homeless Coalition Board and Health Department staff members regarding the 2026 Point-in-Time Count.

*Kate Esqueda, Community Health Services Manager, and Isabella Vigil, Behavioral Health Coordinator, provided the court with a PowerPoint presentation regarding the Point-in-Time Count creation.*

Presentation from the Health Department regarding the Animal Welfare Services Division activities and planning.



*Matthew Gonzales, Hays County Health Department Director, provided the court with a PowerPoint presentation regarding updates on planning and activities for the Animal Welfare Services Division. Commissioner Smith spoke about the need for a satellite office for the East side of Hays County. Commissioner Hammer spoke on the possibility of bringing back some feasibility studies within the Wimberley area. Judge Becerra echoed the need to have a location within both the Wimberley and Dripping Springs areas. Commissioner Cohen encouraged the department to continue to reach out to other housing authority areas and plan for future growth for the county. Commissioner Ingalsbe thanked Gonzales for the presentation and spoke about the division's collaboration with the surrounding cities. Sharri Boyett, Animal Advocacy Advisor, expressed her concerns about planning thus far and the costs for these services. Kandice Boutte, County Administrator, asked for clarification on the feasibility study for Wimberley, to which the judge stated he supports.*

**42599** Approve payments of County invoices.

*Marisol Villarreal-Alonzo, County Auditor, stated there will be an amendment to add four additional county invoices totaling \$5,528,250.38*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve payments of County invoices, including an amendment to add four additional county invoices totaling \$5,528,250.38.

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

**5 - 0 Passed - Unanimously**

**42600** Approve the payment of Juror disbursements.

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

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

**5 - 0 Passed - Unanimously**

**4 2 6 0 1** 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 Ingalsbe, seconded by Commissioner Cohen to approve the payment of United Healthcare and Texas Association of Counties healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.

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

**5 - 0 Passed - Unanimously**

**4 2 6 0 2** Approve the Hays County Commissioners Court minutes for September 30, 2025, October 14, 2025, October 28, 2025 and November 13, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the Hays County Commissioners Court minutes for September 30, 2025, October 14, 2025, October 28, 2025 and November 13, 2025.

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

**5 - 0 Passed - Unanimously**

**42603** Approve the payment of the December 31, 2025 payroll disbursements in an amount not to exceed \$5,800,000.00 effective December 31, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the payment of the December 31, 2025 payroll disbursements in an amount not to exceed \$5,800,000.00 effective December 31, 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**

**42604** Authorize the execution of a Third Amendment with Wellpath, LLC. for the Adult and Juvenile Facilities Healthcare Program contract pursuant to RFP 2021-P04 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Third Amendment with Wellpath, LLC. for the Adult and Juvenile Facilities Healthcare Program contract pursuant to RFP 2021-P04 and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**42605** Authorize the County Administrator's Office to purchase consumable items not to exceed \$450.00 related to the Texas State University BOBCATshadow Program to be held on December 17, 2025.

*Commissioner Hammer expressed her appreciation to the County Administrators Office for partnering with Texas State program.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the County Administrator's Office to purchase consumable items not to exceed \$450.00 related to the Texas State University BOBCATshadow Program to be held on December 17, 2025.

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

**5 - 0 Passed - Unanimously**

**42606** Accept donations totaling \$15,240.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.

*Commissioner Smith thanked Brenda and Kaare Remme, City of Buda, KT Fences, Eleanor Crook, Dripping Springs Cookoff Club, Coastal Agricultural Supplies and Beta Sigma Phi for their donations.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept donations totaling \$15,240.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**42607** Authorize Facilities and Resource Management to purchase of Limble Solutions, LLC / SHI GS Software in the amount of \$15,351.00 and amend the budget accordingly.

*Stephanie Hunt, Purchasing Agent, stated the item is new software.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize Facilities and Resource Management to purchase of Limble Solutions, LLC / SHI GS Software in the amount of \$15,351.00 and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**42608** Authorize the execution of a Service Order between Hays County and Astound Business Solutions for the installation of fiber data lines in the Dutton office in the amount of \$1,209.00; and authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024 (a)(7)(D).



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Service Order between Hays County and Astound Business Solutions for the installation of fiber data lines in the Dutton office in the amount of \$1,209.00; and 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**

**42609** Authorize the acceptance of insurance proceeds from Texas Farm Bureau Insurance in the amount of \$250.00 for the Sheriff's Office related to a vehicle accident and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the acceptance of insurance proceeds from Texas Farm Bureau Insurance in the amount of \$250.00 for the Sheriff's Office related to a vehicle accident and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**42610** Authorize the Combined Emergency Communications Center to accept a grant of \$3,000.00 from the Capital Area Emergency Communications District (CAECD) and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Combined Emergency Communications Center to accept a grant of \$3,000.00 from the Capital Area Emergency Communications District (CAECD) and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**42611** Authorize the execution of a contract amendment between Hays County and Tyler Technologies for the implementation of new report writing technology approved in the FY26 budget.

*Stephanie Hunt, Purchasing Agent, stated the item is new software and is an amendment to the current contract.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a contract amendment between Hays County and Tyler Technologies for the implementation of new report writing technology approved in the FY26 budget.

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

**5 - 0 Passed - Unanimously**

**42612** Approve the reappointment of Joe Pendleton and Joe Malone to the Board of Emergency Services District (ESD) #4 for a two-year term ending December 31, 2027.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the reappointment of Joe Pendleton and Joe Malone to the Board of Emergency Services District (ESD) #4 for a two-year term ending December 31, 2027.

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

**5 - 0 Passed - Unanimously**

**42613** Approve the reappointment of Leighton Stallones and Lee Ann Kenworthy to Emergency Service District (ESD) #3 for a two-year term ending December 31, 2027.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the reappointment of Leighton Stallones and Lee Ann Kenworthy to Emergency Service District (ESD) #3 for a two-year term ending December 31, 2027.



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

**5 - 0 Passed - Unanimously**

**42614** Approve the reappointment of Diane Hervol and Krista Pepau to Emergency Service District (ESD) #9 for a two-year term ending December 31, 2027.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the reappointment of Diane Hervol and Krista Pepau to Emergency Service District (ESD) #9 for a two-year term ending December 31, 2027.

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

**5 - 0 Passed - Unanimously**

**42615** Approve the reappointment of Paul Terry, Sergion Bazaldua and Beth Smith to the Board of Emergency Services District (ESD) #5 for a two-year term ending December 31, 2027.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the reappointment of Paul Terry, Sergion Bazaldua and Beth Smith to the Board of Emergency Services District (ESD) #5 for a two-year term ending December 31, 2027.

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

**5 - 0 Passed - Unanimously**

**42616** Receive and ratify the finalized General Warranty Deed and Sales Contract for Five Mile Dam between Hays County and the City of San Marcos located in San Marcos, Texas.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to receive and ratify the finalized General Warranty Deed and Sales Contract for Five Mile Dam between Hays County and the City of San Marcos located in San Marcos, Texas.

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

**5 - 0 Passed - Unanimously**

**42617** Authorize the Hays County Commissioners Court appointment of Stephen Traeger to the Hays County Sheriff's Office Civil Service Commission, replacing Dennis Gutierrez, effective December 16, 2025 through December 31, 2026.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Hays County Commissioners Court appointment of Stephen Traeger to the Hays County Sheriff's Office Civil Service Commission, replacing Dennis Gutierrez, effective December 16, 2025 through December 31, 2026.

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

**5 - 0 Passed - Unanimously**

**42618** Approve the Hill Country Cook-Off Association 2026 Events on the Courthouse grounds that shall include commercial vendors for the following dates in 2026: February 21st, May 8th-9th, and November 7th.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the Hill Country Cook-Off Association 2026 Events on the Courthouse grounds that shall include commercial vendors for the following dates in 2026: February 21st, May 8th-9th, and November 7th.

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

**5 - 0 Passed - Unanimously**

**42619** Authorize payment to Kimberly Woodgate for \$375.00 for professional services relating to her work as the Pharmacist-in-Charge for the Hays County Health Department where the Professional Service Agreement expired prior to services being rendered.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize payment to Kimberly Woodgate for \$375.00 for professional services relating to her work as the Pharmacist-in-Charge for the Hays County Health Department where the Professional Service Agreement expired prior to services being rendered.

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

**5 - 0 Passed - Unanimously**

**4 2 6 2 0** Approve payments to Dell Technologies (\$1,552.95), Discount Cell (\$5,111.05), and Dell Technologies (\$5,810.74) for equipment purchases for the Constable Precinct 1 Office, in which no purchase order was obtained per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve payments to Dell Technologies (\$1,552.95), Discount Cell (\$5,111.05), and Dell Technologies (\$5,810.74) for equipment purchases for the Constable Precinct 1 Office, in which no purchase order was obtained per the Hays County Purchasing Policy.

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

**5 - 0 Passed - Unanimously**

**4 2 6 2 1** Authorize the execution of a no-cost Second Amendment with Broaddus and Associates pursuant to the Professional Services Agreement for the Capital Improvement Plan, effective December 12, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a no-cost Second Amendment with Broaddus and Associates pursuant to the Professional Services Agreement for the Capital Improvement Plan, effective December 12, 2025.

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

**5 - 0 Passed - Unanimously**

**4 2 6 2 2** Authorize the Hays County Purchasing Agent as the authorized signatory for the purchase estimates submitted by SpawGlass related to the Sentinel Peak Park Improvements Project pursuant to RFP 2025-P01 Sentinel Peak Park Improvements - CMAR.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Hays County Purchasing Agent as the authorized signatory for the purchase estimates submitted by SpawGlass related to the Sentinel Peak Park Improvements Project pursuant to RFP 2025-P01 Sentinel Peak Park Improvements - CMAR.

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

**5 - 0 Passed - Unanimously**

**42623** Authorize payment to SHI Government Solutions in the amount of \$35,897.40 for the Criminal District Attorney's Office to utilize GovQA Software, where no purchase order was obtained as required by the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize payment to SHI Government Solutions in the amount of \$35,897.40 for the Criminal District Attorney's Office to utilize GovQA Software, 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**

**42624** Authorize Firetrol Protection Systems to perform a quarterly Kitchen Hood Inspection pursuant to their Buyboard Contract and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D) for the Compliance Engineering (CE) Filing Fee that is not covered under the Buyboard contract.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize Firetrol Protection Systems to perform a quarterly Kitchen Hood Inspection pursuant to their Buyboard Contract and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D) for the Compliance Engineering (CE) Filing Fee that is not covered under the Buyboard contract.



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

**5 - 0 Passed - Unanimously**

**42625** Authorize payment to Felix Media Solutions in the amount of \$1,160.00 to the District Courts Office related to repairs for Courtroom 5 where no purchase order was obtained as required per the Hays County Purchasing Policy and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize payment to Felix Media Solutions in the amount of \$1,160.00 to the District Courts Office related to repairs for Courtroom 5 where no purchase order was obtained as required per the Hays County Purchasing Policy and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**4 2 6 2 6** Approve specifications for IFB 2026-B07 Jacobs Well Road Curve and authorize Purchasing to advertise and solicit bids.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve specifications for IFB 2026-B07 Jacobs Well Road Curve and authorize Purchasing to advertise and solicit bids.

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

**5 - 0 Passed - Unanimously**

**42627** Approve Utility Permits.

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

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

**5 - 0 Passed - Unanimously**

**42628** Authorize payment to Teddy Morse's Cowboy Harley-Davidson of \$786.01 for services where no purchase order was issued as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize payment to Teddy Morse's Cowboy Harley-Davidson of \$786.01 for services where no purchase order was issued as required per the Hays County Purchasing Policy.

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

**5 - 0 Passed - Unanimously**

**42629** Authorize the Sheriff's Office to purchase law enforcement equipment from Unmanned Vehicle Technologies, LLC, valued at \$1,931.82.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Sheriff's Office to purchase law enforcement equipment from Unmanned Vehicle Technologies, LLC, valued at \$1,931.82.

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

**5 - 0 Passed - Unanimously**

**42630** Authorize Office of Emergency Services to utilize Water & Earth Technologies for Low Water Crossing repairs and upgrades as approved in the FY 2026 budget and authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024(a)(7)(D).

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize Office of Emergency Services to utilize Water & Earth Technologies for Low Water Crossing repairs and upgrades as approved in the FY 2026 budget and 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**

**4 2 6 3 1** Discussion and possible action to authorize the transfer of funds to TxDOT Transportation Alternatives Set Aside (TASA) FM2325 Sidewalk Project related to Pape-Dawson Engineers, Inc. for construction engineering, inspection & testing (CE&I) services and amend the budget accordingly.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the transfer of funds to TxDOT Transportation Alternatives Set Aside (TASA) FM2325 Sidewalk Project related to Pape-Dawson Engineers, Inc. for construction engineering, inspection & testing (CE&I) services and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**42632** Discussion and possible action to authorize the execution of a Professional Services Agreement (2026-PSA-29) between Hays County and Quiddity Engineering, LLC to provide design services for the Centerpoint Road project in Precinct 3.

*Commissioner Cohen recused herself from the vote due to a family member works with the company.*

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Professional Services Agreement (2026-PSA-29) between Hays County and Quiddity Engineering, LLC to provide design services for the Centerpoint Road project in Precinct 3.

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

**4 - 0 Passed**

**42633** Discussion and possible action to authorize the execution of a Professional Services Agreement (2026-PSA-34) between Hays County and American Structurepoint, Inc. to provide Design services for the RM 150 at RM 12 Roundabout project in Precinct 4.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of a Professional Services Agreement (2026-PSA-34) between Hays County and American Structurepoint, Inc. to provide Design services for the RM 150 at RM 12 Roundabout project in Precinct 4.

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

**5 - 0 Passed - Unanimously**

**42634** Discussion and possible action to authorize the execution of a Professional Services Agreement (2026-PSA-27) between Hays County and LJA Engineering, Inc. to provide Design services for the Goforth Road project (Segment 1-Cotton Gin Road to Bebee Road) (Segment 2-CR 158 to FM 150 East) 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-27) between Hays County and LJA Engineering, Inc. to provide Design services for the Goforth Road project (Segment 1-Cotton Gin Road to Bebee Road) (Segment 2-CR 158 to FM 150 East) in Precinct 1 and Precinct 2.

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

**5 - 0 Passed - Unanimously**

**42635** Discussion and possible action to authorize the execution of a Professional Services Agreement (2026-PSA-28) between Hays County and Kimley-Horn and Associates, Inc. to provide design services on the Windy Hill Road (Ultimate) (Purple Martin Avenue to FM 2001) project in Precinct 2.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of a Professional Services Agreement (2026-PSA-28) between Hays County and Kimley-Horn and Associates, Inc. to provide design services on the Windy Hill Road (Ultimate) (Purple Martin Avenue to FM 2001) project in Precinct 2.



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

**5 - 0 Passed - Unanimously**

**42636** Discussion and possible action to authorize the execution of a Professional Services Agreement (2026-PSA-22) between Hays County and LJA Engineering, Inc. to provide design services for the High Road Project in Precinct 1.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Professional Services Agreement (2026-PSA-22) between Hays County and LJA Engineering, Inc. to provide design services for the High Road Project in Precinct 1.

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

**5 - 0 Passed - Unanimously**

**42637** Discussion and possible action to authorize the execution of a Professional Services Agreement (2026-PSA-23) between Hays County and Doucet & Associates, Inc. (A Kleinfelder Company) to provide Design services for the Old Bastrop Highway / CR 266 project in Precinct 1.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Professional Services Agreement (2026-PSA-23) between Hays County and Doucet & Associates, Inc. (A Kleinfelder Company) to provide Design services for the Old Bastrop Highway / CR 266 project in Precinct 1.

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

**5 - 0 Passed - Unanimously**

**42638** Discussion and possible action to authorize the execution of a Professional Services Agreement (2026-PSA-32) between Hays County and LJA Engineering, Inc to provide Right of Way services for the Centerpoint Road 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-32) between Hays County and LJA Engineering, Inc to provide Right of Way services for the Centerpoint Road project in Precinct 3.

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

**5 - 0 Passed - Unanimously**

**42639** Discussion and possible action to authorize the execution of a Professional Services Agreement (2026-PSA-43) between Hays County and American Structurepoint, Inc. to provide design services for the Dripping Springs Southwest Connection project in Precinct No. 3 and Precinct No. 4.

*Commissioner Smith clarified that this project is an extension of the Southwest connection from the existing 150 at the 12 roundabout in Precincts 3 and 4, and that it would connect to the Martin Road intersection at 290.*

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of a Professional Services Agreement (2026-PSA-43) between Hays County and American Structurepoint, Inc. to provide design services for the Dripping Springs Southwest Connection project in Precinct No. 3 and Precinct No. 4.

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

**5 - 0 Passed - Unanimously**

**42640** Discussion and possible action to approve the selection of Kimley-Horn and Associates, Inc. to provide design services for the FM 2001 East project in Precinct 1; and authorize staff and counsel to negotiate a contract.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the selection of Kimley-Horn and Associates, Inc. to provide design services for the FM 2001 East 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**

**4 2 6 4 1** Discussion and possible action to authorize the execution of a Development Agreement between Hays County and Joe Drake Maxwell as Trustee of the Maxwell Settlement Trust, for the Bluestem Subdivision.

*Marcus Pacheco, Director of Development Services, provided background on the property and stated the developer is looking to pursue execution per the agreement. The court thanked Angelica Andersson, Developer with Brohn Homes, and Kevin Sawtelle, Engineer Senior Project Manager at Gray Civil, for their consideration on building within the county. Andersson spoke about the large part of land that the developer will be working on and hopes to provide more community spaces for residents.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Development Agreement between Hays County and Joe Drake Maxwell as Trustee of the Maxwell Settlement Trust, for the Bluestem Subdivision.

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

**5 - 0 Passed - Unanimously**

**42642** PLN-2713-NP; Ratify approval of the Longhorn Trail Estates Final Plat.

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

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to ratify approval of the Longhorn Trail Estates Final Plat (PLN-2713-NP).

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

**5 - 0 Passed - Unanimously**

**42643** PLN-2784-NP; Ratify approval of The Peters Subdivision Final Plat.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to ratify approval of The Peters Subdivision Final Plat (PLN-2784-NP).

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

**5 - 0 Passed - Unanimously**

**42644** PLN-2859-PC; Call for a Public Hearing on January 6th, 2026 regarding the Deer Run Estates, Lot 26, Replat.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to call for a Public Hearing on January 6th, 2026 regarding the Deer Run Estates, Lot 26, Replat (PLN-2859-PC).

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

**5 - 0 Passed - Unanimously**

**42645** Discussion and possible action to approve Texas A&M AgriLife Extension Service's hiring of Savannah Bushkuhl as the Agriculture & Natural Resources (ANR) Extension for Hays County.

*Kate Blankenship, Agent for Texas A&M AgriLife Extension Hays County, expressed her excitement and welcomed Savannah Bushkuhl to Hays County. Savannah Bushkuhl spoke about her prior education and job experiences. The court welcomed Bushkuhl to the county.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve Texas A&M AgriLife Extension Service's hiring of Savannah Bushkuhl as the Agriculture & Natural Resources (ANR) Extension for Hays County.

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

**5 - 0 Passed - Unanimously**



**42646** 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.

*Alejandra Rodriguez, Deputy County Clerk, read an emailed public comment from Rooster Brompton and Miguel Mendez, urging the court to vote against authorizing the Tax Assessor to deputize local motor vehicle dealers to act as limited - service deputy dealers. Jennifer Escobar, Tax Assessor - Collector, stated this is to update the current contract to include relevant and up-to-date information. Katherine Howard, Assistant District Attorney - Civil Division, addressed House Bill 718, and stated she assisted the Tax office with modernizing the agreement. Commissioner Ingalsbe questioned if there are any concerns from the past that the court should be aware of. Escobar explained the security this agreement will provide for the county. Mary Garza, Motor Vehicle Manager, addressed the importance of the registration sticker paper and the purpose of updating the contract. The court spoke in support of updating the agreement.*

A motion was made by Commissioner Hammer, seconded by Commissioner Ingalsbe 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.

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

**5 - 0 Passed - Unanimously**

**42647** Discussion and possible action to approve the Assessment and Collection Agreement with Hays County MUD # 12.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve the Assessment and Collection Agreement with Hays County MUD # 12.

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

**5 - 0 Passed - Unanimously**

**42648** Discussion and possible action to authorize Hays County Treasurer to obtain a credit card for an amount not to exceed \$800.00 from the County depository bank.

*Stephanie Hunt, Purchasing Agent, stated this would be the last credit card issuance due to reaching the credit limit.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize Hays County Treasurer to obtain a credit card for an amount not to exceed \$800.00 from the County depository bank.

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

**5 - 0 Passed - Unanimously**

**42649** Discussion and possible action to authorize an amendment to the Jury Payment Donation Form to include the Hays County DWI & Drug Specialty Courts effective January 1, 2026.

*Commissioner Hammer asked what the current options are related to the payment donation forms. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, stated that the form was amended last year to add the mental health court. Vickie Dorsett, Budget Officer, listed the following donation options: mental health court, child protective board, CASA, veterans treatment court and crime stoppers have been added to the donation form.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize an amendment to the Jury Payment Donation Form to include the Hays County DWI & Drug Specialty Courts effective January 1, 2026.

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

**5 - 0 Passed - Unanimously**



**4 2 6 5 0** Discussion and possible action to authorize the execution of a quote regarding implementing the Tyler Technologies Justice Case Access platform and amend the budget accordingly.

*Jeff McGill, Director of Information Technology, stated this will be an update and is in line with the long term strategic plan. McGill clarified that the pricing has been completed.*

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a quote regarding implementing the Tyler Technologies Justice Case Access platform and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**4 2 6 5 1** Discussion and possible action to establish one new DWI & Drug Court Case Manager grade 120 and regrade the Paralegal slot 0274-010 to DWI & Drug Courts Administrator grade 122 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 of the 483rd District Court, clarified the duties and requirements pertaining to the position and stated the need for the position. Judge Key provided background of the candidate for the position and their qualifications. Vickie Dorsett, Budget Officer, stated the funding for the position was established during the budget season.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to establish one new DWI & Drug Court Case Manager grade 120 and regrade the Paralegal slot 0274-010 to DWI & Drug Courts Administrator grade 122 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.

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

**5 - 0 Passed - Unanimously**

**45652** Discussion and possible action to authorize the Election's Office to hire the Elections Administrative Specialist approved in the FY2026 annual budget process effective May 1, 2026 to be effective January 16, 2026 utilizing the Election Contract Fee Fund and amend the budget accordingly.

*Jennifer Doinoff, Elections Administrator, stated this position was approved in the budget to begin in May, and is asked to have the start date be moved to January 16th. Doinoff stated the position will be funded out of the election budget.*

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the Election's Office to hire the Elections Administrative Specialist approved in the FY2026 annual budget process effective May 1, 2026 to be effective January 16, 2026 utilizing the Election Contract Fee Fund and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**42653** Discussion and possible action to authorize the acceptance of a grant award from the Texas Comptroller, Rural Law Enforcement - Sheriffs Office grant program in the amount of \$500,000.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the acceptance of a grant award from the Texas Comptroller, Rural Law Enforcement - Sheriffs Office grant program in the amount of \$500,000.00.

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

**5 - 0 Passed - Unanimously**

**42654** Discussion and possible action to approve a resolution regarding the submission of a grant application to the Texas Water Development Board, Flood Infrastructure Fund Grant Program.



A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve a resolution regarding the submission of a grant application to the Texas Water Development Board, Flood Infrastructure Fund Grant Program.

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

**5 - 0 Passed - Unanimously**

**42655** Discussion and possible action to ratify the submission of a grant application to the Texas Department of Housing and Community Affairs in the amount of \$100,000.00.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to ratify the submission of a grant application to the Texas Department of Housing and Community Affairs in the amount of \$100,000.00.

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

**5 - 0 Passed - Unanimously**

**42656** Discussion and possible action to authorize the submission of a grant application to the Office of Justice Programs' Bureau of Justice Assistance FY 2025 Bulletproof Vest Partnership (BVP) Program in the amount of \$11,615.40.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the submission of a grant application to the Office of Justice Programs' Bureau of Justice Assistance FY 2025 Bulletproof Vest Partnership (BVP) Program in the amount of \$11,615.40.

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

**5 - 0 Passed - Unanimously**

**42657** Discussion and possible action to authorize the execution of a First Amendment to the Tri-Party Agreement executed on or about September 3, 2013 between Hays County ("County"), City of Niederwald ("City"), and Walton Texas, LP on behalf of Walton Camino Real 1, LP, a Delaware limited partnership ("Owner") for the Camino Real Subdivision.

*Marcus Pacheco, Director of Development Services, provided background of the project and stated that the developer has requested to delay payment of the shared subdivision plans.*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a First Amendment to the Tri-Party Agreement executed on or about September 3, 2013 between Hays County ("County"), City of Niederwald ("City"), and Walton Texas, LP on behalf of Walton Camino Real 1, LP, a Delaware limited partnership ("Owner") for the Camino Real Subdivision.

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

**5 - 0 Passed - Unanimously**

**42658** Discussion and possible action to authorize the execution of an Interlocal Agreement (ILA) between Hays County and the City of Wimberley regarding floodplain administration and environmental health services, effective through September 30, 2026.

*Commissioner Hammer stated this is a renewal of a general ILA where services are provided to the City of Wimberley. Commissioner Smith stated there are a number of ILA's within the county but a new accounting on the cost of ILA's should be looked at. Judge Becerra requested that Kandice Boutte, County Administrator, ensures that future ILA's reflect current fees, costs and expenses.*

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of an Interlocal Agreement (ILA) between Hays County and the City of Wimberley regarding floodplain administration and environmental health services, effective through September 30, 2026.

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

**5 - 0 Passed - Unanimously**



**42659** Discussion and possible action to consider granting a variance from Section 715.4.01 of the Hays County Development Regulations and allow issuance of an on-site sewage facility permit to the owner of an 11.28 acre parcel of land located at 1000 Old Oaks Ranch Road, Wimberley, Texas 78676.

*Commissioner Hammer provided the background of the property and the reasoning for the requested variances. Marcus Pacheco, Director of Development Services, provided additional property information, and stated in the future there will be an amendment to the current plat.*

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to grant a variance from Section 715.4.01 of the Hays County Development Regulations and allow issuance of an on-site sewage facility permit to the owner of an 11.28 acre parcel of land located at 1000 Old Oaks Ranch Road, Wimberley, Texas 78676.

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

**5 - 0 Passed - Unanimously**

**4 2 6 6 0** Discussion and possible action to approve the selection of HDR Engineering to provide a water study for the County; and authorize staff and counsel to negotiate a contract.

*Commissioner Hammer stated this is to update the last water study that was conducted back in 2011. Commissioner Smith stated there has been no accountability on where the water is coming from or how much the county has and feels it should be looked over more often. Darren Thompson, Senior Client Manager with HDR, stated this project will consist of various water assessments within the county. Judge Becerra asked to be included in any and all findings. Commissioner Cohen expressed her gratitude to Commissioner Hammer for taking charge of this and spoke on various concerns within Precinct 2. Commissioner Ingalsbe stated the importance of having an idea of where the water is coming or going to. The court had further discussion on this item.*

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve the selection of HDR Engineering to provide a water study for the County; and authorize staff and counsel to negotiate a contract.

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

**5 - 0 Passed - Unanimously**

**42661** Discussion and possible action to execute a proposal between Workplace Solutions for Office Furniture for the Auditor, Budget, Human Resources, and Purchasing Offices, and authorize a 50% deposit related to the moving of the offices and amend the budget accordingly.

*Stephanie Hunt, Purchasing Agent, stated this furniture will be used in the temporary space which will then be moved to the permanent Eastside Campus; and this is a minimal order and should arrive at the end of February.*

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to execute a proposal between Workplace Solutions for Office Furniture for the Auditor, Budget, Human Resources, and Purchasing Offices, and authorize a 50% deposit related to the moving of the offices and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**42662** Discussion and possible action to authorize the execution of Engagement Letters with Fitch Ratings and Standard & Poors Global for services related to the credit rating of Combination Tax and Revenue Certificates of Obligation, Series 2026, authorizing a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4).

*Marisol Villarreal-Alonzo, County Auditor, stated the court previously voted on a notice of intent to issue certificates of obligation on the vertical project and due to the value of the issuance, the issuer is requiring two bond ratings. Villarreal-Alonzo stated this is needed in order to obtain new bond ratings.*



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of Engagement Letters with Fitch Ratings and Standard & Poors Global for services related to the credit rating of Combination Tax and Revenue Certificates of Obligation, Series 2026, authorizing a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4).

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

**5 - 0 Passed - Unanimously**

**42663** Discussion and possible action to authorize the Office of Emergency Services to purchase the Perry Weather Software and Outdoor Warning System & Weather Station Subscription Bundle in the amount of \$14,000.00.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the Office of Emergency Services to purchase the Perry Weather Software and Outdoor Warning System & Weather Station Subscription Bundle in the amount of \$14,000.00.

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

**5 - 0 Passed - Unanimously**

**42664** Discussion and possible action to authorize the Health Department to utilize Tobacco Settlement Funds for printed 2026 Resource Directory booklets and amend the budget accordingly.

*Matthew Gonzales, Hays County Health Department Director, stated the booklets will contain all resources available for county residents and that these booklets and have been requested from various county department heads. Gonzales stated there will be approximately 100 printed booklets that the majority will be reserved for county departments and others will be provided for social services. The court asked if a QR code and an area for veteran resources be more available to the public. Gonzales thanked Isabella Vigil for conducting this.*

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the Health Department to utilize Tobacco Settlement Funds for printed 2026 Resource Directory booklets and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

**42665** Discussion and possible action to authorize the execution of an Interlocal Agreement between Hays County, the City of Kyle, and the City of Buda related to the construction, operation, and use of the Kyle Animal Shelter.

*Kandice Boutte, County Administrator, stated she has spoken with Brian Langley, Kyle City Manager, who stated this is being presented at the city council meeting that evening and is at full speed with moving forward. Commissioner Ingalsbe asked Boutte to reach out to the City of Kyle before voting on this item. Commissioner Smith stated the City of Buda is looking to move forward before the end of the year with this agreement. Judge Becerra asked to table this item to allow for Boutte to speak with the Kyle City Manager.*

**Clerk's Note:** Item K-21 was reopened at 11:19 a.m.

*Kandice Boutte, County Administrator, stated she spoke with Bryan Langley, City Manager of the City of Kyle, and stated that the delay would not cause any major delays with the project, and that the City of Kyle would feel more comfortable waiting until January 6, 2026. Boutte stated after speaking with bond counsel, this delay would not impact the issuance of CO's. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, clarified for the court that this is a tri party agreement not separate.*

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to table this item.

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

NAY: Commissioner Smith

**4 - 1 Passed**



**42666** Discussion and possible action to obtain an outside legal opinion concerning disbursement of funds from the recently canceled procurement process.

*Daphne Tenorio, County Treasurer, thanked the court for keeping this moving forward. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, stated per the court's direction, she has obtained two letters of engagement. Commissioner Smith suggested a firm that has familiarity with county processes. The court tabled the item to allow for Powell to produce a motion for the selection of the firm.*

**Clerk's Note:** Item K-22 was reopened at 11:07 a.m.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the engagement of, and execution of a Retainer Agreement with, Allison, Bass & Magee LLP 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.

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

**5 - 0 Passed - Unanimously**

**42667** Discussion and possible action to appoint a replacement to represent Hays County on the Hill Country MHDD Board of Trustees.

*Commissioner Hammer spoke in support of appointing Commissioner Smith to represent Hays County on the MHDD Board. The court thanked Charlie Campise for all his work and dedication to the Hill Country MHDD program.*

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to appoint a replacement to represent Hays County on the Hill Country MHDD Board of Trustees.

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

**5 - 0 Passed - Unanimously**

**Clerk's Note: Agenda Item #K-24 RE:** Discussion and possible action to authorize the execution of a contract between Hays County and GovOS for the County Clerk's Office and amend the budget accordingly. **- WAS PULLED.**

**Clerk's Note:** Executive Session began at 11:59 a.m. and resumed back into open court at 1:56 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 Shirley Temple, Project San Antonio, Project Cat Tree and Project Grease Lightning. Possible discussion and/or action may follow in open court.

*Those present in Executive Session from 12:08 p.m to 12:18 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Vickie Dorsett, Budget Officer; Scot Woodland, Budget Officer; Stephanie Hunt, Purchasing Agent; Marisol Villarreal-Alonzo, County Auditor; Kandice Boutte, County Administrator; Emily Mathes, Hays Caldwell Economic Development Partnership (HCEDP) Vice President of Economic Development; Sarah Martin, HCEDP Project Manager; and Mike Kamerlander, HCEDP President/CEO. No action taken.*

**4 2 6 6 8** 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.

*Those present in Executive Session from 12:19 p.m. to 12:23 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Vickie Dorsett, Budget Officer; Scot Woodland, Budget Officer; Stephanie Hunt, Purchasing Agent; Marisol Villarreal-Alonzo, County Auditor; Kandice Boutte, County Administrator; and Tammy Crumley, Countywide Operations Director.*



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the County Judge to execute an Interlocal Cooperation Agreement between Hays County and the Texas Alcoholic Beverage Commission (TABC) regarding leased office space located in the Hays County Historical Courthouse at 111 E. San Antonio St, San Marcos, Texas, 78666 effective January 1, 2026.

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

**5 - 0 Passed - Unanimously**

Executive Session pursuant to Section 551.071 and Section 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 Roger Hanks Parkway in Precinct 4. Possible discussion and/or action may follow in open court.

*Those present in Executive Session from 12:23 p.m. to 12:26 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Vickie Dorsett, Budget Officer; Scot Woodland, Budget Officer; Stephanie Hunt, Purchasing Agent; Marisol Villarreal-Alonzo, County Auditor; Kandice Boutte, County Administrator; and Tammy Crumley, Countywide Operations Director. No action taken.*

**42669** 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 Possession and Use Agreement. Discussion and/or possible action may follow in open court.

*Those present in Executive Session from 12:26 p.m. to 12:30 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Scot Woodland, Budget Officer; Vickie Dorsett, Budget Officer; Stephanie Hunt, Purchasing Agent; Kandice Boutte, County Administrator; and Marisol Villarreal-Alonzo, County Auditor.*

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of a Possession and Use Agreement for Transportation and Drainage Facility Purposes and related documents for approximately 1.723 acres of property and approximately 0.169 acres of property located at or near Hillside Terrace (Parcels 7 and 7E) related to the Hillside Terrace roadway improvement and utility adjustment project.

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

**5 - 0 Passed - Unanimously**

**42670** 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 Windy Hill Road, in Precinct 2 (Parcel 32A) related to the Windy Hill Road improvement project. Discussion and/or possible action may follow in open court.

*Those present in Executive Session from 12:30 p.m. to 12:32 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Katherine Howard and Chase Young, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Scot Woodland, Budget Officer; Vickie Dorsett, Budget Officer; Stephanie Hunt, Purchasing Agent; Kandice Boutte, County Administrator; and Marisol Villarreal-Alonzo, County Auditor.*

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of a Real Estate Contract and related closing documents for approximately 0.0441 acres of property located at or near Windy Hill (Parcel 32A) 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**



**42671** 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 Windy Hill Road, in Precinct 2 (Parcel 20) related to the Windy Hill Road improvement project. Discussion and/or possible action may follow in open court.

*Those present in Executive Session from 12:30 p.m. to 12:32 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Katherine Howard and Chase Young, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Scot Woodland, Budget Officer; Vickie Dorsett, Budget Officer; Stephanie Hunt, Purchasing Agent; Kandice Boutte, County Administrator; and Marisol Villarreal-Alonzo, County Auditor.*

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of a Real Estate Contract and related closing documents for approximately 0.0318 acres of property located at or near Windy Hill (Parcel 20) 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 551.072 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 Bebee Road (Parcel 29, 29TE) in Precinct 1 & Precinct 2 related to the City of Kyle's Bebee East roadway improvement project. Possible discussion and/or action may follow in open court.

*Those present in Executive Session from 12:32 to 12:38 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Katherine Howard and Chase Young, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Scot Woodland, Budget Officer; Vickie Dorsett, Budget Officer; Stephanie Hunt, Purchasing Agent; Kandice Boutte, County Administrator; and Marisol Villarreal-Alonzo, County Auditor. No action taken.*

**42672** Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property associated with Parks and Open Space Projects being considered by Hays County. Possible discussion and/or action may follow in open court.

*Those present in Executive Session from 12:38 p.m. to 1:02 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Katherine Howard and Chase Young, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Scot Woodland, Budget Officer; Vickie Dorsett, Budget Officer; Stephanie Hunt, Purchasing Agent; Kandice Boutte, County Administrator; Marisol Villarreal-Alonzo, County Auditor; and Karl Flocke, Parks and Natural Resources Director.*

A motion was made by Commissioner Hammer, seconded by Commissioner Ingalsbe to accept the reallocation of the 2020 Hays County Parks and Open Space Bond proceeds as presented in Executive Session by the Budget Office and post total commitments on the Hays County website.

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 IT Director. Possible discussion and/or action may follow in open court.

*Those present in Executive Session from 1:03 p.m. to 1:20 p.m. were the Commissioners Court; Kandice Boutte, County Administrator; Erik Granjeno, Human Resources Director; Jeff McGill, Information Technology Director; Scot Woodland, Budget Officer; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; and Vickie Dorsett, Budget Officer. No action taken.*



**4 2 6 7 3** 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 Development Services Director. Possible discussion and/or action may follow in open court.

*Those present in Executive Session from 1:20 p.m. to 1:37 p.m. were the Commissioners Court; Kandice Boutte, County Administrator; Erik Granjeno, Human Resources Director; Scot Woodland, Budget Officer; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Vickie Dorsett, Budget Officer; and Marcus Pacheco, Development Services Director.*

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to appoint the County Administrator as the Interim Hays County Development Services Director, effective January 3, 2026.

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

**5 - 0 Passed - Unanimously**

**4 2 6 7 4** Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding the employment, duties, and organizational structure involving the Strategic Initiatives Manager and Grant Coordinator within the County Administrator's Office; and the Legal Support Services Specialist within the Civil Division of the Hays County Criminal District Attorney's Office. Possible discussion and/or action may follow in open court.

*Those present in Executive Session from 1:37 p.m. to 1:50 p.m. were the Commissioners Court; Kandice Boutte, County Administrator; Erik Granjeno, Human Resources Director; Scot Woodland, Budget Officer; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; and Vickie Dorsett, Budget Officer.*

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to accept the organizational restructure of the County Administrator's Office, reassigning the Commissioners Court agenda preparation duties from the DA Civil Division to the County Administrator's Office: regrade the vacant Strategic Initiatives Manager to a Deputy County Administrator grade 138, and the Grant Coordinator slot 0105-002 to a Special Programs Coordinator grade 121 effective January 1, 2026, and amend the budget accordingly.

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

**5 - 0 Passed - Unanimously**

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

*Judge Becerra read the Sheriff's update of the inmate population. 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 583 with a peak of 594 on December 8, 2025. The estimated cost for outsourcing inmates was \$107,935. The average number of outsourced males is 149 and females is 5. This week's inmates were housed in the following counties: Haskell and Blanco. The number of "paper-ready" inmates who are now wardens of the state is 54.*

**42675** Discussion and possible action related to the burn ban.

*Mike Jones, Director of Emergency Services, stated the current burn ban is set to expire the next day. He recommended extending the ban for another 90 days, putting the expiration date in March. Commissioner Smith asked if it is possible to extend the ban for 90 days, and suggested 30 days instead. Judge Becerra mentioned a possible future agenda item on fireworks. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, stated the deadline for the court to order restrictions on the sale and use of fireworks for the New Year holiday has already passed.*



A motion was made by Commissioner Smith, seconded by Commissioner Hammer to extend the burn ban to January 20, 2026.

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

**5 - 0 Passed - Unanimously**

**Clerk's Note: Agenda Item #M-3 RE:** *Discussion and possible action related to proposed bills in the 89th Session of the Texas Legislature and to consider adoption of resolution(s) regarding proposed bills. The Court may opt to withdraw to Executive Session during this item to consult with legal counsel pursuant to Texas Government Code 551.071. - WAS PULLED.*

**ADJOURNMENT**

A motion was made by Commissioner Smith, seconded by Judge Becerra to adjourn court at 2:00 p.m.

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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 16, 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
12/16/2025	42598	Adopt a Proclamation recognizing December 2025 as Humans Rights Month.	Y	Y	Y	Y	Y
12/16/2025	42599	Approve payments of County invoices.	Y	Y	Y	Y	Y
12/16/2025	42600	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
12/16/2025	42601	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
12/16/2025	42602	Approve the Hays County Commissioners Court minutes for September 30, 2025, October 14, 2025, October 28, 2025 and November 13, 2025.	Y	Y	Y	Y	Y
12/16/2025	42603	Approve the payment of the December 31, 2025 payroll disbursements in an amount not to exceed \$5,800,000.00 effective December 31, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
12/16/2025	42604	Authorize the execution of a Third Amendment with Wellpath, LLC. for the Adult and Juvenile Facilities Healthcare Program contract pursuant to RFP 2021-P04 and amend the budget accordingly.	Y	Y	Y	Y	Y
12/16/2025	42605	Authorize the County Administrator's Office to purchase consumable items not to exceed \$450.00 related to the Texas State University BOBCATshadow Program to be held on December 17, 2025.	Y	Y	Y	Y	Y
12/16/2025	42606	Accept donations totaling \$15,240.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.	Y	Y	Y	Y	Y
12/16/2025	42607	Authorize Facilities and Resource Management to purchase of Limble Solutions, LLC / SHI GS Software in the amount of \$15,351.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
12/16/2025	42608	Authorize the execution of a Service Order between Hays County and Astound Business Solutions for the installation of fiber data lines in the Dutton office in the amount of \$1,209.00; and authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024 (a)(7)(D).	Y	Y	Y	Y	Y
12/16/2025	42609	Authorize the acceptance of insurance proceeds from Texas Farm Bureau Insurance in the amount of \$250.00 for the Sheriff's Office related to a vehicle accident and amend the budget accordingly.	Y	Y	Y	Y	Y
12/16/2025	42610	Authorize the Combined Emergency Communications Center to accept a grant of \$3,000.00 from the Capital Area Emergency Communications District (CAECD) and amend the budget accordingly.	Y	Y	Y	Y	Y
12/16/2025	42611	Authorize the execution of a contract amendment between Hays County and Tyler Technologies for the implementation of new report writing technology approved in the FY26 budget.	Y	Y	Y	Y	Y
12/16/2025	42612	Approve the reappointment of Joe Pendleton and Joe Malone to the Board of Emergency Services District (ESD) #4 for a two-year term ending December 31, 2027.	Y	Y	Y	Y	Y
12/16/2025	42613	Approve the reappointment of Leighton Stallones and Lee Ann Kenworthy to Emergency Service District (ESD) #3 for a two-year term ending December 31, 2027.	Y	Y	Y	Y	Y
12/16/2025	42614	Approve the reappointment of Diane Hervol and Krista Pepau to Emergency Service District (ESD) #9 for a two-year term ending December 31, 2027.	Y	Y	Y	Y	Y
12/16/2025	42615	Approve the reappointment of Paul Terry, Sergion Bazaldua and Beth Smith to the Board of Emergency Services District (ESD) #5 for a two-year term ending December 31, 2027.	Y	Y	Y	Y	Y
12/16/2025	42616	Ratify the finalized General Warranty Deed and Sales Contract for Five Mile Dam between Hays County and the City of San Marcos located in San Marcos, Texas.	Y	Y	Y	Y	Y
12/16/2025	42617	Authorize the Hays County Commissioners Court appointment of Stephen Traeger to the Hays County Sheriff's Office Civil Service Commission, replacing Dennis Gutierrez, effective December 16, 2025 through December 31, 2026.	Y	Y	Y	Y	Y
12/16/2025	42618	Approve the Hill Country Cook-Off Association 2026 Events on the Courthouse grounds that shall include commercial vendors for the following dates in 2026: February 21st, May 8th-9th, and November 7th.	Y	Y	Y	Y	Y
12/16/2025	42619	Authorize payment to Kimberly Woodgate for \$375.00 for professional services relating to her work as the Pharmacist-in-Charge for the Hays County Health Department where the Professional Service Agreement expired prior to services being rendered.	Y	Y	Y	Y	Y
12/16/2025	42620	Approve payments to Dell Technologies (\$1,552.95), Discount Cell (\$5,111.05), and Dell Technologies (\$5,810.74) for equipment purchases for the Constable Precinct 1 Office, in which no purchase order was obtained per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
12/16/2025	42621	Authorize the execution of a no-cost Second Amendment with Broaddus and Associates pursuant to the Professional Services Agreement for the Capital Improvement Plan, effective December 12, 2025.	Y	Y	Y	Y	Y
12/16/2025	42622	Authorize the Hays County Purchasing Agent as the authorized signatory for the purchase estimates submitted by SpawGlass related to the Sentinel Peak Park Improvements Project pursuant to RFP 2025-P01 Sentinel Peak Park Improvements - CMAR.	Y	Y	Y	Y	Y
12/16/2025	42623	Authorize payment to SHI Government Solutions in the amount of \$35,897.40 for the Criminal District Attorney's Office to utilize GovQA Software, where no purchase order was obtained as required by the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
12/16/2025	42624	Authorize Firetrol Protection Systems to perform a quarterly Kitchen Hood Inspection pursuant to their Buyboard Contract and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D) for the Compliance Engineering (CE) Filing Fee that is not covered under the Buyboard contract.	Y	Y	Y	Y	Y
12/16/2025	42625	Authorize payment to Felix Media Solutions in the amount of \$1,160.00 to the District Courts Office related to repairs for Courtroom 5 where no purchase order was obtained as required per the Hays County Purchasing Policy and amend the budget accordingly.	Y	Y	Y	Y	Y
12/16/2025	42626	Approve specifications for IFB 2026-B07 Jacobs Well Road Curve and authorize Purchasing to advertise and solicit bids.	Y	Y	Y	Y	Y
12/16/2025	42627	Approve Utility Permits.	Y	Y	Y	Y	Y
12/16/2025	42628	Authorize payment to Teddy Morse's Cowboy Harley-Davidson of \$786.01 for services where no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
12/16/2025	42629	Authorize the Sheriff's Office to purchase law enforcement equipment from Unmanned Vehicle Technologies, LLC, valued at \$1,931.82.	Y	Y	Y	Y	Y
12/16/2025	42630	Authorize Office of Emergency Services to utilize Water & Earth Technologies for Low Water Crossing repairs and upgrades as approved in the FY 2026 budget and authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024(a)(7)(D).	Y	Y	Y	Y	Y
12/16/2025	42631	Authorize the transfer of funds to TxDOT Transportation Alternatives Set Aside (TASA) FM2325 Sidewalk Project related to Pape-Dawson Engineers, Inc. for construction engineering, inspection & testing (CE&I) services and amend the budget accordingly.	Y	Y	Y	Y	Y
12/16/2025	42632	Authorize the execution of a Professional Services Agreement (2026-PSA-29) between Hays County and Quiddity Engineering, LLC to provide design services for the Centerpoint Road project in Precinct 3.	Y	RECUSE	Y	Y	Y
12/16/2025	42633	Authorize the execution of a Professional Services Agreement (2026-PSA-34) between Hays County and American Structurepoint, Inc. to provide Design services for the RM 150 at RM 12 Roundabout project in Precinct 4.	Y	Y	Y	Y	Y
12/16/2025	42634	Authorize the execution of a Professional Services Agreement (2026-PSA-27) between Hays County and LJA Engineering, Inc. to provide Design services for the Goforth Road project (Segment 1-Cotton Gin Road to Bebee Road) (Segment 2-CR 158 to FM 150 East) in Precinct 1 and Precinct 2.	Y	Y	Y	Y	Y
12/16/2025	42635	Authorize the execution of a Professional Services Agreement (2026-PSA-28) between Hays County and Kimley-Horn and Associates, Inc. to provide design services on the Windy Hill Road (Ultimate) (Purple Martin Avenue to FM 2001) project in Precinct 2.	Y	Y	Y	Y	Y
12/16/2025	42636	Authorize the execution of a Professional Services Agreement (2026-PSA-22) between Hays County and LJA Engineering, Inc. to provide design services for the High Road Project in Precinct 1.	Y	Y	Y	Y	Y
12/16/2025	42637	Authorize the execution of a Professional Services Agreement (2026-PSA-23) between Hays County and Doucet & Associates, Inc. (A Kleinfelder Company) to provide Design services for the Old Bastrop Highway / CR 266 project in Precinct 1.	Y	Y	Y	Y	Y
12/16/2025	42638	Authorize the execution of a Professional Services Agreement (2026-PSA-32) between Hays County and LJA Engineering, Inc to provide Right of Way services for the Centerpoint Road project in Precinct 3.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
12/16/2025	42639	Authorize the execution of a Professional Services Agreement (2026-PSA-43) between Hays County and American Structurepoint, Inc. to provide design services for the Dripping Springs Southwest Connection project in Precinct No. 3 and Precinct No. 4.	Y	Y	Y	Y	Y
12/16/2025	42640	Approve the selection of Kimley-Horn and Associates, Inc. to provide design services for the FM 2001 East project in Precinct 1; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
12/16/2025	42641	Authorize the execution of a Development Agreement between Hays County and Joe Drake Maxwell as Trustee of the Maxwell Settlement Trust, for the Bluestem Subdivision.	Y	Y	Y	Y	Y
12/16/2025	42642	Ratify approval of the Longhorn Trail Estates Final Plat (PLN-2713-NP).	Y	Y	Y	Y	Y
12/16/2025	42643	Ratify approval of The Peters Subdivision Final Plat (PLN-2784-NP).	Y	Y	Y	Y	Y
12/16/2025	42644	Call for a Public Hearing on January 6th, 2026 regarding the Deer Run Estates, Lot 26, Replat (PLN-2859-PC).	Y	Y	Y	Y	Y
12/16/2025	42645	Approve Texas A&M AgriLife Extension Service's hiring of Savannah Bushkuhl as the Agriculture & Natural Resources (ANR) Extension for Hays County.	Y	Y	Y	Y	Y
12/16/2025	42646	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.	Y	Y	Y	Y	Y
12/16/2025	42647	Approve the Assessment and Collection Agreement with Hays County MUD # 12.	Y	Y	Y	Y	Y
12/16/2025	42648	Authorize Hays County Treasurer to obtain a credit card for an amount not to exceed \$800.00 from the County depository bank.	Y	Y	Y	Y	Y
12/16/2025	42649	Authorize an amendment to the Jury Payment Donation Form to include the Hays County DWI & Drug Specialty Courts effective January 1, 2026.	Y	Y	Y	Y	Y
12/16/2025	42650	Authorize the execution of a quote regarding implementing the Tyler Technologies Justice Case Access platform and amend the budget accordingly.	Y	Y	Y	Y	Y
12/16/2025	42651	Establish one new DWI & Drug Court Case Manager grade 120 and regrade the Paralegal slot 0274-010 to DWI & Drug Courts Administrator grade 122 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.	Y	Y	Y	Y	Y
12/16/2025	42652	Authorize the Election's Office to hire the Elections Administrative Specialist approved in the FY2026 annual budget process effective May 1, 2026 to be effective January 16, 2026 utilizing the Election Contract Fee Fund and amend the budget accordingly.	Y	Y	Y	Y	Y
12/16/2025	42653	Authorize the acceptance of a grant award from the Texas Comptroller, Rural Law Enforcement - Sheriffs Office grant program in the amount of \$500,000.00.	Y	Y	Y	Y	Y
12/16/2025	42654	Approve a resolution regarding the submission of a grant application to the Texas Water Development Board, Flood Infrastructure Fund Grant Program.	Y	Y	Y	Y	Y
12/16/2025	42655	Ratify the submission of a grant application to the Texas Department of Housing and Community Affairs in the amount of \$100,000.00.	Y	Y	Y	Y	Y
12/16/2025	42656	Authorize the submission of a grant application to the Office of Justice Programs' Bureau of Justice Assistance FY 2025 Bulletproof Vest Partnership (BVP) Program in the amount of \$11,615.40.	Y	Y	Y	Y	Y
12/16/2025	42657	Authorize the execution of a First Amendment to the Tri-Party Agreement executed on or about September 3, 2013 between Hays County ("County"), City of Niederwald ("City"), and Walton Texas, LP on behalf of Walton Camino Real 1, LP, a Delaware limited partnership ("Owner") for the Camino Real Subdivision.	Y	Y	Y	Y	Y
12/16/2025	42658	Authorize the execution of an Interlocal Agreement (ILA) between Hays County and the City of Wimberley regarding floodplain administration and environmental health services, effective through September 30, 2026.	Y	Y	Y	Y	Y
12/16/2025	42659	Grant a variance from Section 715.4.01 of the Hays County Development Regulations and allow issuance of an on-site sewage facility permit to the owner of an 11.28 acre parcel of land located at 1000 Old Oaks Ranch Road, Wimberley, Texas 78676.	Y	Y	Y	Y	Y
12/16/2025	42660	Approve the selection of HDR Engineering to provide a water study for the County; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
12/16/2025	42661	Execute a proposal between Workplace Solutions for Office Furniture for the Auditor, Budget, Human Resources, and Purchasing Offices, and authorize a 50% deposit related to the moving of the offices and amend the budget accordingly.	Y	Y	Y	Y	Y
12/16/2025	42662	Authorize the execution of Engagement Letters with Fitch Ratings and Standard & Poors Global for services related to the credit rating of Combination Tax and Revenue Certificates of Obligation, Series 2026, authorizing a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4).	Y	Y	Y	Y	Y
12/16/2025	42663	Authorize the Office of Emergency Services to purchase the Perry Weather Software and Outdoor Warning System & Weather Station Subscription Bundle in the amount of \$14,000.00.	Y	Y	Y	Y	Y
12/16/2025	42664	Authorize the Health Department to utilize Tobacco Settlement Funds for printed 2026 Resource Directory booklets and amend the budget accordingly.	Y	Y	Y	Y	Y
12/16/2025	42665	Table the authorization of an execution of an Interlocal Agreement between Hays County, the City of Kyle, and the City of Buda related to the construction, operation, and use of the Kyle Animal Shelter.	Y	Y	Y	NO	Y
12/16/2025	42666	Authorize the engagement of, and execution of a Retainer Agreement with, Allison, Bass & Magee LLP 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.	Y	Y	Y	Y	Y
12/16/2025	42667	Appoint a replacement to represent Hays County on the Hill Country MHDD Board of Trustees.	Y	Y	Y	Y	Y
12/16/2025	42668	Authorize the County Judge to execute an Interlocal Cooperation Agreement between Hays County and the Texas Alcoholic Beverage Commission (TABC) regarding leased office space located in the Hays County Historical Courthouse at 111 E. San Antonio St, San Marcos, Texas, 78666 effective January 1, 2026.	Y	Y	Y	Y	Y
12/16/2025	42669	Authorize the execution of a Possession and Use Agreement for Transportation and Drainage Facility Purposes and related documents for approximately 1.723 acres of property and approximately 0.169 acres of property located at or near Hillside Terrace (Parcels 7 and 7E) related to the Hillside Terrace roadway improvement and utility adjustment project.	Y	Y	Y	Y	Y
12/16/2025	42670	Authorize the execution of a Real Estate Contract and related closing documents for approximately 0.0441 acres of property located at or near Windy Hill (Parcel 32A) related to the Windy Hill roadway improvement and utility adjustment project.	Y	Y	Y	Y	Y
12/16/2025	42671	Authorize the execution of a Real Estate Contract and related closing documents for approximately 0.0318 acres of property located at or near Windy	Y	Y	Y	Y	Y
12/16/2025	42672	Accept the reallocation of the 2020 Hays County Parks and Open Space Bond proceeds as presented in Executive Session by the Budget Office and post total commitments on the Hays County website.	Y	Y	Y	Y	Y
12/16/2025	42673	Appoint the County Administrator as the Interim Hays County Development Services Director, effective January 3, 2026.	Y	Y	Y	Y	Y
12/16/2025	42674	Accept the organizational restructure of the County Administrator's Office, reassigning the Commissioners Court agenda preparation duties from the DA Civil Division to the County Administrator's Office; regrade the vacant Strategic Initiatives Manager to a Deputy County Administrator grade 138, and the Grant Coordinator slot 0105-002 to a Special Programs Coordinator grade 121 effective January 1, 2026, and amend the budget accordingly.	Y	Y	Y	Y	Y
12/16/2025	42675	Extend the burn ban to January 20, 2026.	Y	Y	Y	Y	Y