

HAYS COUNTY COMMISSIONERS COURT MINUTES



JANUARY 7, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 7th DAY OF JANUARY 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
BRIANA RAMIREZ-VARGAS	DEPUTY COUNTY CLERK

Clerk's Note: For complete transcript go to Hays County Website
<https://hayscountytexas.com/commissioners-court/court-video/>
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, Hays County Chaplain, gave the invocation. Judge Becerra led the court in the Pledge of Allegiance to the United States and Texas flags.

PUBLIC COMMENTS

Sam Benavides made a public comment concerning Jail-Based Competency Restoration and its effectiveness. Briana Ramirez-Vargas, Deputy County Clerk, read an emailed public comment from Dan Lyon regarding the newly elected commissioner and county debt.

41228 Ceremonial Swearing In of all newly and re-elected officials to Hays County offices; and approval and acceptance of official bonds for each office.

The following elected officials participated in the ceremonial swearing-in: Debbie Gonzales Ingalsbe, Commissioner Precinct 1; Morgan Hammer, Commissioner Precinct 3; Jennifer Escobar, Tax Assessor-Collector; David Peterson, Constable Precinct 1; and David Graham, Constable Precinct 4. Judge Becerra clarified this is a ceremonial swearing in, as most elected officials were sworn in at the beginning of the year in order to begin working.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to approve and accept official bonds for each newly and re-elected office.

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

5 - 0 Passed - Unanimously

41229 Appoint, swear in, and confirm members of the Hays County Historical Commission, including the appointment of Linda Coker as Chair of the Commission, pursuant to Chapter 318 of the Texas Local Government Code.

Judge Becerra noted the Commissioners Court will appoint members of the Hays County Historical Commission (HCHC), but the HCHC will appoint their own Chair. The following individuals were confirmed: Ana Juarez, Anita Collins, Anthony Davis, Grace Ann Fox, James "Jim" Herbert, Joe Ramirez, Lila Knight, Linda Coker, Nicholas Castillo, Patrick "Hoot" Gibson, Robert Frizzell, Robert Rizo, Sally Ramirez, Sarah Simmons, and Tim R. McHutchion.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to appoint, swear in, and confirm members of the Hays County Historical Commission pursuant to Chapter 318 of the Texas Local Government Code.

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

5 - 0 Passed - Unanimously



41230 Adopt a Proclamation declaring January 7, 2025 as Dr. Martin Luther King, Jr. Day.

Pastor Jonafa Banbury, Dunbar Heritage Association, thanked the court for their support and spoke about upcoming events. More information is available on dhasmtx.com. The court thanked the Banburys and the Dunbar Heritage Association for their service to the community.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation declaring January 7, 2025 as Dr. Martin Luther King, Jr. Day.

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

5 - 0 Passed - Unanimously

41231 Approve payments of County invoices.

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

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

5 - 0 Passed - Unanimously

41232 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

41233 Approve the payment of United 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 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

41234 Approve the payment of the January 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective January 15, 2025 and post totals for 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 January 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective January 15, 2025 and post totals for 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

41235 Approve Commissioners Court Minutes of December 17, 2024.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve Commissioners Court Minutes of December 17, 2024.

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

5 - 0 Passed - Unanimously

41236 Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen 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

**41237 Approve the September 2024 Treasurer and Investment Reports.**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the September 2024 Treasurer and Investment Reports.

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

5 - 0 Passed - Unanimously

41238 Accept donations totaling \$2,100.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.

Commissioner Smith thanked KT Fences and More, Eleanor B. Crook, and the City of Buda.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept donations totaling \$2,100.00 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

41239 Amend various departmental operating, special revenue and capital project budgets in preparation for the County's Fiscal Year 2024 year-end process.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to amend various departmental operating, special revenue and capital project budgets in preparation for the County's Fiscal Year 2024 year-end process.

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

5 - 0 Passed - Unanimously

41240 Approve and confirm the appointment of Justin Drake as a regular full-time Deputy Constable in the Hays County Constable Precinct 4 Office.

David Graham, Constable Precinct 4, introduced Justin Drake to the court and spoke about his experience, education, and certifications. Drake thanked the court for the opportunity to serve the community.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to approve and confirm the appointment of Justin Drake as a regular full-time Deputy Constable in the Hays County Constable Precinct 4 Office.

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

5 - 0 Passed - Unanimously

41241 Approve the appointment of Commissioner Morgan Hammer to the Tax Increment Reinvestment Zone (TIRZ) Number 4 (Kissing Tree Development) Board of Directors for a two-year term expiring on December 31, 2026.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the appointment of Commissioner Morgan Hammer to the Tax Increment Reinvestment Zone (TIRZ) Number 4 (Kissing Tree Development) Board of Directors for a two-year term expiring on December 31, 2026.

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

5 - 0 Passed - Unanimously

41242 Approve the reappointment of Judge Ruben Becerra to the Tax Increment Reinvestment Zone (TIRZ) Number 5 (Downtown) Board of Directors; two-year term expiring on December 31, 2026.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the reappointment of Judge Ruben Becerra to the Tax Increment Reinvestment Zone (TIRZ) Number 5 (Downtown) Board of Directors; two-year term expiring on December 31, 2026.



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

5 - 0 Passed - Unanimously

41243 Approve payment of \$574.00 to AMG Printing for printed materials (transport books) for the Treasurer's Office 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 approve payment of \$574.00 to AMG Printing for printed materials (transport books) for the Treasurer's Office 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

Clerk's Note: Agenda Item #G-14 RE: *Authorize the execution of a service agreement with CML for Building Maintenance in the amount of \$1,406.75 for card access support; authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D) and amend the budget accordingly. - WAS PULLED.*

41244 Authorize the submission of a renewal grant application to the Department of State Health Services, Immunizations - Local (IMM/LOCALS) Program in the amount of \$192,341.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the submission of a renewal grant application to the Department of State Health Services, Immunizations - Local (IMM/LOCALS) Program in the amount of \$192,341.00.

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

5 - 0 Passed - Unanimously

41245 Authorize the acceptance of a grant award from the Department of Justice, Bureau of Justice Assistance, Justice Assistance Grant (JAG) Program in the amount of \$37,086.00 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the acceptance of a grant award from the Department of Justice, Bureau of Justice Assistance, Justice Assistance Grant (JAG) Program in the amount of \$37,086.00 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41246 Approve payment to Coast to Coast Computer Products for ink cartridges and a toner cartridge in the amount of \$745.64 for the Hays County Elections Office in which a purchase order was not obtained as required by the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve payment to Coast to Coast Computer Products for ink cartridges and a toner cartridge in the amount of \$745.64 for the Hays County Elections Office in which a purchase order was not obtained as required by the Hays County Purchasing Policy.

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

5 - 0 Passed - Unanimously

41247 Approve Utility Permits.

Commissioner Hammer requested that Utility Permit Number TRN-2024-9038-UTL be pulled from the item. Briana Ramirez-Vargas, Deputy County Clerk, read emailed public comments from Marcus Thompson and Anthony Hickman against the item, stating the necessary easements and permissions were not obtained from the landowners. Commissioner Smith amended his motion to exclude Utility Permit Number TRN-2024-9038-UTL.



A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to approve Utility Permits TRN-2024-8972-UTL and TRN-2024-9046-UTL.

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

5 - 0 Passed - Unanimously

41248 Approve specifications for RFP 2025-P06 Inmate Commissary Services and authorize Purchasing to advertise and solicit for proposals.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve specifications for RFP 2025-P06 Inmate Commissary Services and authorize Purchasing to advertise and solicit for proposals.

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

5 - 0 Passed - Unanimously

41249 Authorize the execution of an extension to IFB 2020-B02 Hauling Solid Waste with Texas Disposal Systems, Inc. for a period not to exceed thirty-one (31) days for \$1,038.34 per haul of the 42 cubic yard compactor located at 1691 Carney Lane, Wimberley, TX.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an extension to IFB 2020-B02 Hauling Solid Waste with Texas Disposal Systems, Inc. for a period not to exceed thirty-one (31) days for \$1,038.34 per haul of the 42 cubic yard compactor located at 1691 Carney Lane, Wimberley, TX.

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

5 - 0 Passed - Unanimously

41250 Authorize the execution of a Contract Amendment with Parabellum research related to IFB 2022-B01 Duty & Training Ammunition.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Contract Amendment with Parabellum research related to IFB 2022-B01 Duty & Training Ammunition.

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

5 - 0 Passed - Unanimously

41251 Approve renewal of IFB 2024-B02 Lawn & Landscape with Olympia Landscape Development, Inc. for one (1) additional year.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve renewal of IFB 2024-B02 Lawn & Landscape with Olympia Landscape Development, Inc. for one (1) additional year.

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

5 - 0 Passed - Unanimously

41252 Approve renewal of IFB 2022-B05 Countywide Portable Toilets and Handwashing Stations Rental Services with United Site Services of Texas, Inc. for one (1) additional year.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve renewal of IFB 2022-B05 Countywide Portable Toilets and Handwashing Stations Rental Services with United Site Services of Texas, Inc. for one (1) additional year.

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

5 - 0 Passed - Unanimously

41253 Approve renewal of IFB 2022-B06 Road Building Materials - Limestone Rock Asphalt Cold Mix with Vulcan Construction Materials, LLC. for one (1) additional year.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve renewal of IFB 2022-B06 Road Building Materials - Limestone Rock Asphalt Cold Mix with Vulcan Construction Materials, LLC. for one (1) additional year.



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

5 - 0 Passed - Unanimously

41254 Approve renewal of IFB 2022-B07 Road Building Materials - Hot Mix Overlay with Colorado Materials, Ltd. and Asphalt Inc. LLC, dba Lone Star Paving Company for one (1) additional year.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve renewal of IFB 2022-B07 Road Building Materials - Hot Mix Overlay with Colorado Materials, Ltd. and Asphalt Inc. LLC, dba Lone Star Paving Company for one (1) additional year.

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

5 - 0 Passed - Unanimously

41255 Approval to hold an online auction with Rene Bates Auctioneers to dispose of surplus property pursuant to Texas Local Government Code 263.152 (a)(1) and authorize Purchasing to advertise, and approval to properly dispose of items that are placed in the online auction but do not sell.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen for approval to hold an online auction with Rene Bates Auctioneers to dispose of surplus property pursuant to Texas Local Government Code 263.152 (a)(1) and authorize Purchasing to advertise, and approval to properly dispose of items that are placed in the online auction but do not sell.

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

5 - 0 Passed - Unanimously

41256 Approve specifications for RFP 2025-P04 Jail Dashboard Software and authorize Purchasing to advertise and solicit for proposals.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve specifications for RFP 2025-P04 Jail Dashboard Software and authorize Purchasing to advertise and solicit for proposals.

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

5 - 0 Passed - Unanimously

41257 Approve specifications for IFB 2025-B07 Turnersville Road @ Unnamed Creek 87 - Low Water Crossing and authorize Purchasing to advertise and solicit for bids.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve specifications for IFB 2025-B07 Turnersville Road @ Unnamed Creek 87 - Low Water Crossing and authorize Purchasing to advertise and solicit for bids.

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

5 - 0 Passed - Unanimously

41258 Authorize a purchasing exemption from the required three quotes and authorize payment to Waldrup Insurance Agency for Surety Bonds for the newly elected Tax Assessor Collector and District Clerk for bonding requirements.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize a purchasing exemption from the required three quotes and authorize payment to Waldrup Insurance Agency for Surety Bonds for the newly elected Tax Assessor Collector and District Clerk for bonding requirements.

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

5 - 0 Passed - Unanimously

41259 Approve the BTX Small Business Market event on the courthouse grounds organized by Triple Elevation Custom Creations on the 4th Saturdays of every month in 2025.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the BTX Small Business Market event on the courthouse grounds organized by Triple Elevation Custom Creations on the 4th Saturdays of every month in 2025.

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

5 - 0 Passed - Unanimously

41260 Approve vendors in accordance with Section E of the Hays County Property Use Policy for a monthly market, known as the Vanilla Bean Market, to sell vintage clothing, art, and other vintage goods on the historic courthouse grounds.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve vendors in accordance with Section E of the Hays County Property Use Policy for a monthly market, known as the Vanilla Bean Market, to sell vintage clothing, art, and other vintage goods on the historic courthouse grounds.

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

5 - 0 Passed - Unanimously

41261 Approve the Art Squared Market event on the courthouse grounds organized by Art League San Marcos Texas on the 2nd Saturdays of every month in 2025 starting in March.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the Art Squared Market event on the courthouse grounds organized by Art League San Marcos Texas on the 2nd Saturdays of every month in 2025 starting in March.

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

5 - 0 Passed - Unanimously

41262 Authorize an amendment to the Sheriff's Drug Forfeiture Fund of \$15,495.00 to purchase building supplies and miscellaneous equipment for the reconstruction of the Training Academy obstacle course.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize an amendment to the Sheriff's Drug Forfeiture Fund of \$15,495.00 to purchase building supplies and miscellaneous equipment for the reconstruction of the Training Academy obstacle course.

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

5 - 0 Passed - Unanimously

41263 Authorize the Sheriff's Office to use Global Training Academy, Inc. to purchase two K9s for \$16,000.00 each and authorize a waiver to the purchasing policy of obtaining three quotes.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Sheriff's Office to use Global Training Academy, Inc. to purchase two K9s for \$16,000.00 each and authorize a waiver to the purchasing policy of obtaining three quotes.

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

5 - 0 Passed - Unanimously

41264 Authorize payment to GT Distributors, Inc. for \$629.00 for a shotgun where no purchase order was issued as required per the Hays County Purchasing Policy and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize payment to GT Distributors, Inc. for \$629.00 for a shotgun where no purchase order was issued as required per the Hays County Purchasing Policy and amend the budget accordingly.

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

5 - 0 Passed - Unanimously



41265 Authorize the Sheriff's Office to use Pryme Infil to purchase software valued at \$8,000.00 and authorize a waiver to the purchasing policy of obtaining three quotes.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Sheriff's Office to use Pryme Infil to purchase software valued at \$8,000.00 and authorize a waiver to the purchasing policy of obtaining three quotes.

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

5 - 0 Passed - Unanimously

41266 Authorize a pre-payment of \$4,150.80 to ALS A Pacem Defense Company to purchase ammunition for the Sheriff's Office.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize a pre-payment of \$4,150.80 to ALS A Pacem Defense Company to purchase ammunition for the Sheriff's Office.

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

5 - 0 Passed - Unanimously

41267 Discussion and possible action to award and execute a contract for IFB 2025-B03 Shadow Creek Subdivision, Quarter Avenue - Remove & Replace Hot Mix to Bennett Paving, Inc. for the amount of \$162,750.00.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to award and execute a contract for IFB 2025-B03 Shadow Creek Subdivision, Quarter Avenue - Remove & Replace Hot Mix to Bennett Paving, Inc. for the amount of \$162,750.00.

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

5 - 0 Passed - Unanimously

41268 Discussion and possible action to approve the selection of Freese & Nichols for updates to the Hays County Storm Water Management Program (MS4) utilizing a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4) and instruct staff to negotiate a contract.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve the selection of Freese & Nichols for updates to the Hays County Storm Water Management Program (MS4) utilizing a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4) and instruct staff to negotiate a contract.

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

5 - 0 Passed - Unanimously

41269 Discussion and possible action to consider the acceptance of road construction & surface drainage improvements, acceptance of the 2-year maintenance bond #800155727 in the amount of \$84,949.75 for Freedom subd. Phase 1A and acceptance of the 2-year maintenance bond #800155726 in the amount of \$153,610.46 for Freedom subd. Phase 2.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to accept road construction & surface drainage improvements, accept the 2-year maintenance bond #800155727 in the amount of \$84,949.75 for Freedom subd. Phase 1A and accept the 2-year maintenance bond #800155726 in the amount of \$153,610.46 for Freedom subd. Phase 2.

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

5 - 0 Passed - Unanimously

41270 Discussion and possible action to approve the selection of LJA Engineering, Inc. to provide right-of-way acquisition services for the SH 45 Southwest Extension project in Precinct 4; and authorize staff and counsel to negotiate a contract.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to approve the selection of LJA Engineering, Inc. to provide right-of-way acquisition services for the SH 45 Southwest Extension project in Precinct 4; and authorize staff and counsel to negotiate a contract.



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

41271 Discussion and possible action to approve the selection of Quiddity Engineering LLC to provide design phase services for the Centerpoint Overpass Project in Precinct 3; and authorize staff and counsel to negotiate a contract.

Commissioner Cohen recused herself from the vote due to a familial connection to Quiddity Engineering LLC.

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

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

41272 PLN-2586-NP; Ratify Approval of Sunfield, Phase 6, Promenade Parkway, Final Plat.

Marcus Pacheco, Director of Development Services, provided background on the property and stated staff has administratively approved the plat.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to ratify Approval of Sunfield, Phase 6, Promenade Parkway, Final Plat (PLN-2586-NP).

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

41273 PLN-2541-NP; Ratify Approval of the Rainbow Ranch Subdivision, Lots 100-1, 100-2, & 100-3, Final Plat.

Marcus Pacheco, Director of Development Services, provided background on the property and stated staff has administratively approved the plat.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to ratify Approval of the Rainbow Ranch Subdivision, Lots 100-1, 100-2, & 100-3, Final Plat (PLN-2541-NP).

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

41274 PLN-2350-PC; Call for a Public Hearing on January 21st, 2025 for the Johnson-Knight Subdivision, Replat.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to call for a Public Hearing on January 21st, 2025 for the Johnson-Knight Subdivision, Replat (PLN-2350-PC).

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

41275 PLN-2633-PC; Call for a Public Hearing on January 21st, 2025 regarding Triple "R" Ranchettes, Lots 15C, Replat.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to call for a Public Hearing on January 21st, 2025 regarding Triple "R" Ranchettes, Lots 15C, Replat (PLN-2633-PC).

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

41276 Hold a public hearing to discuss and finalize changes to Flood Damage Prevention Order of the Hays County Development Regulations.



Judge Becerra opened the Public Hearing at 10:13 a.m. No comments were made. Judge Becerra closed the Public Hearing at 10:14 a.m. Marcus Pacheco, Director of Development Services, explained that with a new Flood Insurance Rate Map from FEMA going into effect on January 17th, the county is required to update its Flood Damage Prevention Order, and highlighted the biggest changes. Commissioner Smith asked how the new regulations will be implemented. Pacheco clarified that any applications submitted on or after January 17th will be subject to the new regulations. Commissioner Smith noted this allows individuals to purchase flood insurance. Commissioner Ingalsbe asked if the development community is aware of the upcoming changes. Pacheco stated developers are aware as this has been a years-long process with public comment periods.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve the finalized changes to Flood Damage Prevention Order of the Hays County Development Regulations.

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

5 - 0 Passed - Unanimously

41277 Discussion and possible action to authorize the execution of Change Order #2 to the Construction Agreement between Hays County and Vaughn Construction for the renovation of the Hays County Jail Visitation Area.

Commissioner Ingalsbe stated the agenda item summary contains details about the additional work needed to complete this project.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of Change Order #2 to the Construction Agreement between Hays County and Vaughn Construction for the renovation of the Hays County Jail Visitation Area.

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

5 - 0 Passed - Unanimously

41278 Discussion and possible action to authorize the County Treasurer to enter a payment arrangement with Hays County Retirees for their Medical Health Insurance.

Daphne Tenorio, County Treasurer, explained there have been retirees falling behind on health insurance payments, and requested permission to set up short-term payment plans so they do not lose their coverage. Commissioner Smith requested the payment plans have the same rules for each individual. Tenorio stated she will bring a written plan back to court.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the County Treasurer to enter a payment arrangement with Hays County Retirees for their Medical Health Insurance.

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

5 - 0 Passed - Unanimously

41279 Discussion and possible action to authorize the execution of a Memorandum of Understanding (MOU) between Hays County, Texas and Texas State University for students enrolled in the School of Social Work to participate in an internship program.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Memorandum of Understanding (MOU) between Hays County, Texas and Texas State University for students enrolled in the School of Social Work to participate in an internship program.

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

5 - 0 Passed - Unanimously

41280 Discussion and possible action to authorize the execution of a Memorandum of Understanding (MOU) between Hays County and the University of Texas Houston for the provision and administration of community-infrastructure building around drug use and mental health services through their Integrated Community Opioid Network (ICON) program.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Memorandum of Understanding (MOU) between Hays County and the University of Texas Houston for the provision and administration of community-infrastructure building around drug use and mental health services through their Integrated Community Opioid Network (ICON) program.

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

5 - 0 Passed - Unanimously

41281 Discussion and possible action to authorize the execution of a Memorandum of Understanding (MOU) between Hays County and Texas State University College of Health Professions.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Memorandum of Understanding (MOU) between Hays County and Texas State University College of Health Professions.

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

5 - 0 Passed - Unanimously

41282 Discussion and possible action to authorize the execution of a Memorandum of Understanding (MOU) between Hays County and Texas State University regarding the University's Public Health Internship Program.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Memorandum of Understanding (MOU) between Hays County and Texas State University regarding the University's Public Health Internship Program.

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

5 - 0 Passed - Unanimously

41283 Discussion and possible action to authorize the execution of a Memorandum of Understanding (MOU) between Hays County and the Texas Department of State Health Services (DSHS) for Contract HHS001506000001.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of a Memorandum of Understanding (MOU) between Hays County and the Texas Department of State Health Services (DSHS) for Contract HHS001506000001.

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

5 - 0 Passed - Unanimously

41284 Discussion and possible action to authorize the approval and execution of a Loan Agreement with Capital Area Council of Governments (CAPCOG) for a PurpleAir Particulate Matter Sensor.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the approval and execution of a Loan Agreement with Capital Area Council of Governments (CAPCOG) for a PurpleAir Particulate Matter Sensor.

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

5 - 0 Passed - Unanimously

41285 Discussion and possible action approving a letter of support to Hill Country MHDD Centers regarding a future Hays County Jail-Based Competency Restoration Program.

Karen Munoz made a public comment against Jail-Based Competency Restoration (JBCR). Kelly Higgins, Criminal District Attorney, addressed concerns and spoke about how a JBCR program can be successful with additional mental health resources available. He believes this will allow individuals to move through the judicial system quickly and improve access to treatment. Landon Campbell, Assistant Criminal District Attorney, spoke about how competency issues prevent individuals from receiving mental health care. The court spoke in support of the item and addressed concerns. Tucker Furlow, Assistant Criminal District Attorney - Civil Division, spoke about his experiences working with incompetent individuals and gave support for the item.



Anthony Winn, Hill Country MHDD Centers Director of Clinical Operations and Acting Director of Behavioral Health, thanked all involved for their support and spoke about discharge planning after competency restoration. Michelle Zaumeyer, Hill Country MHDD Centers Interim Director of Forensic Services, spoke further on treatment and discharge planning. Furlow recognized the Sheriff's Office for their work on this. Kaimi Mattila, Mental Health Court Administrator, spoke on behalf of the Behavioral Advisory Team (BAT) in support of a JBCR program.

A motion was made by Commissioner Cohen, seconded by Commissioner Smith to approve a letter of support to Hill Country MHDD Centers regarding a future Hays County Jail-Based Competency Restoration Program.

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

5 - 0 Passed - Unanimously

41286 Discussion and possible action to authorize the County to utilize Big Boys Collision for vehicle repairs, and authorize a discretionary exemption pursuant to 262.024 (a)(11) vehicle and equipment repairs.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the County to utilize Big Boys Collision for vehicle repairs, and authorize a discretionary exemption pursuant to 262.024 (a)(11) vehicle and equipment repairs.

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

5 - 0 Passed - Unanimously

41287 Discussion and possible action to approve the selection of Kitchell/CEM, Inc. to provide project management services for the Precinct 1 & Precinct 2 Building; and authorize staff and the Criminal District Attorney, Civil Division to negotiate a contract.

Clerk's Note: Agenda Item K-12 was reopened for discussion at 10:41 a.m.

Commissioner Ingalsbe stated discussion is needed on whether the Tax Assessor-Collector's primary location should be located in this new Precinct 1 and 2 building. The court discussed having the Government Center solely as a judicial building and having substations for other offices around the county. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, noted that by statute, the Tax Assessor-Collector's primary office must be in the county seat (San Marcos). Commissioner Smith spoke about the need for office locations outside the San Marcos area. Stephanie Hunt, Purchasing Agent, and Tammy Crumley, Director of Countywide Operations, spoke about the contract process.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the selection of Kitchell/CEM, Inc. to provide project management services for the Precinct 1 & Precinct 2 Building; and authorize staff and the Criminal District Attorney, Civil Division to negotiate a contract.

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

5 - 0 Passed - Unanimously

41288 Discussion and possible action to authorize the Sheriff's Office to add one new Administrative Assistant II, grade 113, effective 1/16/2025 and amend the budget accordingly.

Brett Bailey, Hays County Sheriff's Office Chief Deputy, explained the recent Civil Service Agreement designated the Sheriff's Human Resources Office to oversee the Civil Service Commission, resulting in an increased workload. Commissioner Smith emphasized how much additional work there will be.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize the Sheriff's Office to add one new Administrative Assistant II, grade 113, effective 1/16/2025 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41289 Discussion and possible action to authorize the Auditor's Office to add one new Assistant Auditor position, grade 126, effective 2/1/2025 and amend the budget accordingly.



Marisol Villarreal-Alonzo, County Auditor, stated her office is responsible for reviewing the grant process, including reviewing grant applications, compliance monitoring, and preparation of financial reporting. This new position will help with these duties.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Auditor's Office to add one new Assistant Auditor position, grade 126, effective 2/1/2025 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

Clerk's Note: Executive Session began at 10:59 a.m. and resumed back into open court at 1:19 p.m.

41290 Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding pending and/or contemplated litigation involving Hays County. Possible action may follow in open court.

Those present in Executive Session from 11:23 a.m. to 11:45 a.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Shari Miller, Director of Human Resources; Marisol Villarreal-Alonzo, County Auditor; Vickie Dorsett, Budget Officer; Mike Shaunessy, McGinnis Lochridge; and Cory Grell, HNTB. Those present in Executive Session from 11:45 a.m. to 11:56 a.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Shari Miller, Director of Human Resources; and Mike Shaunessy, McGinnis Lochridge.

A motion was made by Commissioner Ingalsbe, seconded by Judge Becerra to authorize the Civil Division of the Hays County Criminal District Attorney's Office to execute a Settlement Agreement and Release related to Case No. 1:22-CV-01197-DII filed in the United States District Court - Western District of Texas - Austin Division.

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 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 11:56 a.m. to 12:05 p.m. were the Commissioners Court; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Shari Miller, Director of Human Resources; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Vickie Dorsett, Budget Officer; Marisol Villarreal-Alonzo, County Auditor; Tammy Crumley, Director of Countywide Operations; and Jordan Powell, First Assistant Criminal District Attorney - Civil Division. No action taken.

41291 Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of Right of Way located at or near RM 12 (related to the safety improvement project near the intersection of Skyline Drive and Mountain Crest Drive) in Pct. 3. Possible discussion and/or action may follow in open court.

Those Present in Executive Session from 11:06 a.m. to 11:20 a.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Shari Miller, Director of Human Resources; Marisol Villarreal-Alonzo, County Auditor; Vickie Dorsett, Budget Officer; Cory Grell, HNTB; and Gentry Hubbard, HNTB.



A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the submission of a counteroffer to landowners regarding Parcel 2 in relation to the RM 12 Skyline right of way and safety improvement project in Precinct 3, as discussed in Executive Session.

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

5 - 0 Passed - Unanimously

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

Those present in Executive Session from 12:06 p.m. to 12:19 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Shari Miller, Director of Human Resources; Vickie Dorsett, Budget Officer; Marisol Villarreal-Alonzo, County Auditor; Emily Mathes, Hays Caldwell Economic Development Partnership (HCEDP) Vice President of Economic Development; Mike Kamerlander, HCEDP President and CEO; and Sarah Martin, HCEDP. No action taken.

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

Those present in Executive Session from 12:52 p.m. to 1:07 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Shari Miller, Director of Human Resources; and Vickie Dorsett, Budget Officer. No action taken.

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

Those present in Executive Session from 1:07 p.m. to 1:17 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Shari Miller, Director of Human Resources; and Vickie Dorsett, Budget Officer. No action taken.

Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding the duties and employment of all individual positions within the Hays County Human Resources Office. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:07 p.m. to 1:17 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Shari Miller, Director of Human Resources; and Vickie Dorsett, Budget Officer. No action taken.

Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding the duties and employment of all individual positions within the Hays County Administrator's Office. Possible discussion and/or action may follow in open court.



Those present in Executive Session from 12:19 p.m. to 12:49 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Shari Miller, Director of Human Resources; Stephanie Hunt, Purchasing Agent; and Vickie Dorestt, Budget Officer. No action taken.

Clerk's Note: Agenda Item #M-1 RE: Discussion and possible action related to the burn ban. - WAS PULLED.

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

Judge Becerra read the Sheriff's update of the inmate population. Current maximum jail capacity is 410 inmates. Jail Standards recommends holding 10% open, lowering current capacity to 368 inmates. The jail's daily average was 496 for the week of December 29, 2024, with a peak of 504 inmates on January 4, 2025. The estimated cost for outsourcing inmates this week was \$133,095. The average number of outsourced males is 201 and females is 0. This week's inmates were housed in the following counties: Haskell. The number of "paper-ready" inmates who are now wardens of the state is 45.

Clerk's Note: Agenda Item #M-3 RE: Discussion and possible action regarding Hays County's use of federal or other grant funding related to COVID-19 response including but not limited to the American Rescue Plan Act (ARPA) and the Emergency Rental Assistance Program (ERAP). - WAS PULLED.

Clerk's Note: Agenda Item #M-4 RE: Discussion and possible action related to proposed bills in the 89th Regular Session of the Texas Legislature and to consider adoption of resolution(s) regarding proposed bills. The Court may opt to withdraw to Executive Session during this item to consult with legal counsel pursuant to Texas Government Code 551.071. - WAS PULLED.

ADJOURNMENT

A motion was made by Commissioner Smith, seconded by Judge Becerra to adjourn court at 1:21 p.m.

I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners Court on JANUARY 7, 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
1/7/2025	41228	Approve and accept official bonds for each newly and re-elected office.	Y	Y	Y	Y	Y
1/7/2025	41229	Appoint, swear in, and confirm members of the Hays County Historical Commission pursuant to Chapter 318 of the Texas Local Government Code.	Y	Y	Y	Y	Y
1/7/2025	41230	Adopt a Proclamation declaring January 7, 2025 as Dr. Martin Luther King, Jr. Day.	Y	Y	Y	Y	Y
1/7/2025	41231	Approve payments of County invoices.	Y	Y	Y	Y	Y
1/7/2025	41232	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
1/7/2025	41233	Approve the payment of United 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
1/7/2025	41234	Approve the payment of the January 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective January 15, 2025 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
1/7/2025	41235	Approve Commissioners Court Minutes of December 17, 2024.	Y	Y	Y	Y	Y
1/7/2025	41236	Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.	Y	Y	Y	Y	Y
1/7/2025	41237	Approve the September 2024 Treasurer and Investment Reports.	Y	Y	Y	Y	Y
1/7/2025	41238	Accept donations totaling \$2,100.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.	Y	Y	Y	Y	Y
1/7/2025	41239	Amend various departmental operating, special revenue and capital project budgets in preparation for the County's Fiscal Year 2024 year-end process.	Y	Y	Y	Y	Y
1/7/2025	41240	Approve and confirm the appointment of Justin Drake as a regular full-time Deputy Constable in the Hays County Constable Precinct 4 Office.	Y	Y	Y	Y	Y
1/7/2025	41241	Approve the appointment of Commissioner Morgan Hammer to the Tax Increment Reinvestment Zone (TIRZ) Number 4 (Kissing Tree Development) Board of Directors for a two-year term expiring on December 31, 2026.	Y	Y	Y	Y	Y
1/7/2025	41242	Approve the reappointment of Judge Ruben Becerra to the Tax Increment Reinvestment Zone (TIRZ) Number 5 (Downtown) Board of Directors; two-year term expiring on December 31, 2026.	Y	Y	Y	Y	Y
1/7/2025	41243	Approve payment of \$574.00 to AMG Printing for printed materials (transport books) for the Treasurer's Office where no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
1/7/2025	41244	Authorize the submission of a renewal grant application to the Department of State Health Services, Immunizations - Local (IMM/LOCALS) Program in the amount of \$192,341.00.	Y	Y	Y	Y	Y
1/7/2025	41245	Authorize the acceptance of a grant award from the Department of Justice, Bureau of Justice Assistance, Justice Assistance Grant (JAG) Program in the amount of \$37,086.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
1/7/2025	41246	Approve payment to Coast to Coast Computer Products for ink cartridges and a toner cartridge in the amount of \$745.64 for the Hays County Elections Office in which a purchase order was not obtained as required by the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
1/7/2025	41247	Approve Utility Permits TRN-2024-8972-UTL and TRN-2024-9046-UTL.	Y	Y	Y	Y	Y
1/7/2025	41248	Approve specifications for RFP 2025-P06 Inmate Commissary Services and authorize Purchasing to advertise and solicit for proposals.	Y	Y	Y	Y	Y
1/7/2025	41249	Authorize the execution of an extension to IFB 2020-B02 Hauling Solid Waste with Texas Disposal Systems, Inc. for a period not to exceed thirty-one (31) days for \$1,038.34 per haul of the 42 cubic yard compactor located at 1691 Carney Lane, Wimberley, TX.	Y	Y	Y	Y	Y
1/7/2025	41250	Authorize the execution of a Contract Amendment with Parabellum research related to IFB 2022-B01 Duty & Training Ammunition.	Y	Y	Y	Y	Y
1/7/2025	41251	Approve renewal of IFB 2024-B02 Lawn & Landscape with Olympia Landscape Development, Inc. for one (1) additional year.	Y	Y	Y	Y	Y
1/7/2025	41252	Approve renewal of IFB 2022-B05 Countywide Portable Toilets and Handwashing Stations Rental Services with United Site Services of Texas, Inc. for one (1) additional year.	Y	Y	Y	Y	Y
1/7/2025	41253	Approve renewal of IFB 2022-B06 Road Building Materials - Limestone Rock Asphalt Cold Mix with Vulcan Construction Materials, LLC. for one (1) additional year.	Y	Y	Y	Y	Y
1/7/2025	41254	Approve renewal of IFB 2022-B07 Road Building Materials - Hot Mix Overlay with Colorado Materials, Ltd. and Asphalt Inc. LLC, dba Lone Star Paving Company for one (1) additional year.	Y	Y	Y	Y	Y
1/7/2025	41255	Approval to hold an online auction with Rene Bates Auctioneers to dispose of surplus property pursuant to Texas Local Government Code 263.152 (a)(1) and authorize Purchasing to advertise, and approval to properly dispose of items that are placed in the online auction but do not sell.	Y	Y	Y	Y	Y
1/7/2025	41256	Approve specifications for RFP 2025-P04 Jail Dashboard Software and authorize Purchasing to advertise and solicit for proposals.	Y	Y	Y	Y	Y
1/7/2025	41257	Approve specifications for IFB 2025-B07 Turnersville Road @ Unnamed Creek 87 - Low Water Crossing and authorize Purchasing to advertise and solicit for bids.	Y	Y	Y	Y	Y
1/7/2025	41258	Authorize a purchasing exemption from the required three quotes and authorize payment to Waldrip Insurance Agency for Surety Bonds for the newly elected Tax Assessor Collector and District Clerk for bonding requirements.	Y	Y	Y	Y	Y
1/7/2025	41259	Approve the BTX Small Business Market event on the courthouse grounds organized by Triple Elevation Custom Creations on the 4th Saturdays of every month in 2025.	Y	Y	Y	Y	Y
1/7/2025	41260	Approve vendors in accordance with Section E of the Hays County Property Use Policy for a monthly market, known as the Vanilla Bean Market, to sell vintage clothing, art, and other vintage goods on the historic courthouse grounds.	Y	Y	Y	Y	Y
1/7/2025	41261	Approve the Art Squared Market event on the courthouse grounds organized by Art League San Marcos Texas on the 2nd Saturdays of every month in 2025 starting in March.	Y	Y	Y	Y	Y
1/7/2025	41262	Authorize an amendment to the Sheriff's Drug Forfeiture Fund of \$15,495.00 to purchase building supplies and miscellaneous equipment for the reconstruction of the Training Academy obstacle course.	Y	Y	Y	Y	Y
1/7/2025	41263	Authorize the Sheriff's Office to use Global Training Academy, Inc. to purchase two K9s for \$16,000.00 each and authorize a waiver to the purchasing policy of obtaining three quotes.	Y	Y	Y	Y	Y
1/7/2025	41264	Authorize payment to GT Distributors, Inc. for \$629.00 for a shotgun where no purchase order was issued as required per the Hays County Purchasing Policy and amend the budget accordingly.	Y	Y	Y	Y	Y
1/7/2025	41265	Authorize the Sheriff's Office to use Pryme Infil to purchase software valued at \$8,000.00 and authorize a waiver to the purchasing policy of obtaining three quotes.	Y	Y	Y	Y	Y
1/7/2025	41266	Authorize a pre-payment of \$4,150.80 to ALS A Pacem Defense Company to purchase ammunition for the Sheriff's Office.	Y	Y	Y	Y	Y
1/7/2025	41267	Award and execute a contract for IFB 2025-B03 Shadow Creek Subdivision, Quarter Avenue - Remove & Replace Hot Mix to Bennett Paving, Inc. for the amount of \$162,750.00.	Y	Y	Y	Y	Y
1/7/2025	41268	Approve the selection of Freese & Nichols for updates to the Hays County Storm Water Management Program (MS4) utilizing a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4) and instruct staff to negotiate a contract.	Y	Y	Y	Y	Y
1/7/2025	41269	Accept road construction & surface drainage improvements, accept the 2-year maintenance bond #800155727 in the amount of \$84,949.75 for Freedom subd. Phase 1A and accept the 2-year maintenance bond #800155726 in the amount of \$153,610.46 for Freedom subd. Phase 2.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
1/7/2025	41270	Approve the selection of LJA Engineering, Inc. to provide right-of-way acquisition services for the SH 45 Southwest Extension project in Precinct 4; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
1/7/2025	41271	Approve the selection of Quiddity Engineering LLC to provide design phase services for the Centerpoint Overpass Project in Precinct 3; and authorize staff and counsel to negotiate a contract.	Y	RECUSE	Y	Y	Y
1/7/2025	41272	Ratify Approval of Sunfield, Phase 6, Promenade Parkway, Final Plat (PLN-2586-NP).	Y	Y	Y	Y	Y
1/7/2025	41273	Ratify Approval of the Rainbow Ranch Subdivision, Lots 100-1, 100-2, & 100-3, Final Plat (PLN-2541-NP).	Y	Y	Y	Y	Y
1/7/2025	41274	Call for a Public Hearing on January 21st, 2025 for the Johnson-Knight Subdivision, Replat (PLN-2350-PC).	Y	Y	Y	Y	Y
1/7/2025	41275	Call for a Public Hearing on January 21st, 2025 regarding Triple "R" Ranchettes, Lots 15C, Replat (PLN-2633-PC).	Y	Y	Y	Y	Y
1/7/2025	41276	Approve the finalized changes to Flood Damage Prevention Order of the Hays County Development Regulations.	Y	Y	Y	Y	Y
1/7/2025	41277	Authorize the execution of Change Order #2 to the Construction Agreement between Hays County and Vaughn Construction for the renovation of the Hays County Jail Visitation Area.	Y	Y	Y	Y	Y
1/7/2025	41278	Authorize the County Treasurer to enter a payment arrangement with Hays County Retirees for their Medical Health Insurance.	Y	Y	Y	Y	Y
1/7/2025	41279	Authorize the execution of a Memorandum of Understanding (MOU) between Hays County, Texas and Texas State University for students enrolled in the School of Social Work to participate in an internship program.	Y	Y	Y	Y	Y
1/7/2025	41280	Authorize the execution of a Memorandum of Understanding (MOU) between Hays County and the University of Texas Houston for the provision and administration of community-infrastructure building around drug use and mental health services through their Integrated Community Opioid Network (ICON) program.	Y	Y	Y	Y	Y
1/7/2025	41281	Authorize the execution of a Memorandum of Understanding (MOU) between Hays County and Texas State University College of Health Professions.	Y	Y	Y	Y	Y
1/7/2025	41282	Authorize the execution of a Memorandum of Understanding (MOU) between Hays County and Texas State University regarding the University's Public Health Internship Program.	Y	Y	Y	Y	Y
1/7/2025	41283	Authorize the execution of a Memorandum of Understanding (MOU) between Hays County and the Texas Department of State Health Services (DSHS) for Contract HHS001506000001.	Y	Y	Y	Y	Y
1/7/2025	41284	Authorize the approval and execution of a Loan Agreement with Capital Area Council of Governments (CAPCOG) for a PurpleAir Particulate Matter Sensor.	Y	Y	Y	Y	Y
1/7/2025	41285	Approve a letter of support to Hill Country MHDD Centers regarding a future Hays County Jail-Based Competency Restoration Program.	Y	Y	Y	Y	Y
1/7/2025	41286	Authorize the County to utilize Big Boys Collision for vehicle repairs, and authorize a discretionary exemption pursuant to 262.024 (a)(11) vehicle and equipment repairs.	Y	Y	Y	Y	Y
1/7/2025	41287	Approve the selection of Kitchell/CEM, Inc. to provide project management services for the Precinct 1 & Precinct 2 Building; and authorize staff and the Criminal District Attorney, Civil Division to negotiate a contract.	Y	Y	Y	Y	Y
1/7/2025	41288	Authorize the Sheriff's Office to add one new Administrative Assistant II, grade 113, effective 1/16/2025 and amend the budget accordingly.	Y	Y	Y	Y	Y
1/7/2025	41289	Authorize the Auditor's Office to add one new Assistant Auditor position, grade 126, effective 2/1/2025 and amend the budget accordingly.	Y	Y	Y	Y	Y
1/7/2025	41290	Authorize the Civil Division of the Hays County Criminal District Attorney's Office to execute a Settlement Agreement and Release related to Case No. 1:22-CV-01197-DII filed in the United States District Court - Western District of Texas - Austin Division.	Y	Y	Y	Y	Y
1/7/2025	41291	Authorize the submission of a counteroffer to landowners regarding Parcel 2 in relation to the RM 12 Skyline right of way and safety improvement project in Precinct 3, as discussed in Executive Session.	Y	Y	Y	Y	Y

HAYS COUNTY COMMISSIONERS COURT MINUTES



JANUARY 28, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 28th DAY OF JANUARY A.D., 2025, THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS, MET IN SPECIAL MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

RUBEN BECERRA	COUNTY JUDGE
MICHELLE COHEN	COMMISSIONER, PCT. 2
MORGAN HAMMER	COMMISSIONER, PCT. 3
WALT SMITH	COMMISSIONER, PCT. 4
ROXANNE RODRIGUEZ	CHIEF DEPUTY COUNTY CLERK

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

WITH COMMISSIONER INGALSBE BEING ABSENT, THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

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

PUBLIC COMMENTS

John Leonard made a public comment concerning an Executive Order from the President seeking to limit birthright citizenship and called upon the court to uphold their oaths of office. Roxanne Rodriguez, Chief Deputy County Clerk, read emailed public comments from the following individuals: Amy Anderson emailed a public comment in support of funding the Core Four Partnership. Dan Lyon emailed a public comment concerning county debt. Nancy Segura emailed a public comment in support of funding the Core Four Partnership. Elizabeth Orman emailed a public comment in support of funding the Core Four Partnership.

Presentation of Hays County Employee Service and Retirement Awards.

Kim Jeter, Human Resources Manager, presented employees with service milestone and retirement awards.

Ceremonial Swearing In of the newly appointed Senior Deputy Fire Marshal, Aaron Bauer.

Steve Seddig, Hays County Fire Marshal, introduced Aaron Bauer and spoke about his qualifications and experience. Judge Becerra swore in Bauer.

41292 Adopt a Proclamation recognizing January 2025 as National Crime Stoppers Month.

Sergeant Jeffrey Jordan, Hays County Sheriff's Office and Executive Director of Hays County Crime Stoppers, spoke about the recent turnaround in the program and its effectiveness, and stated the organization has assisted in apprehending over 200 suspects and taking custody of nearly \$14 million in stolen property and narcotics over the last 3 years. The court thanked Jordan and Hays County Crime Stoppers for their work.

A motion was made by Commissioner Cohen, seconded by Commissioner Smith to adopt a Proclamation recognizing January 2025 as National Crime Stoppers Month.

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

41293 Adopt a Proclamation recognizing January 29-February 2, 2025 as National Job Corps Groundhog Week.



Randolph Goodman, Gary Job Corps, spoke about paying it forward and the collaboration between Gary Job Corps and Hays County. Captain Heather Escalante, Gary Job Corps Corrections Instructor, spoke about the opportunities they are able to provide for disadvantaged students and her own experience at Gary Job Corps. Ramon Navarro, Gary Job Corps Recreation Manager, spoke about his work with the students and offered the center's services to the county. The court thanked the speakers for their service to the community.

A motion was made by Commissioner Cohen, seconded by Commissioner Smith to adopt a Proclamation recognizing January 29-February 2, 2025 as National Job Corps Groundhog Week.

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

Presentation from the Homeless Coalition of Hays County on the Point-In-Time Count and Poverty Simulation.

Kaimi Mattila, Homeless Coalition of Hays County Board Member, provided the court with an update on the annual Point-In-Time (PIT) Count. Volunteers survey areas of the community and individuals before sending data to the Texas Homeless Network for compilation. The data that is gathered can then be used for studying trends and advocating for more housing resources. The final report will be available in about 4 months. Mattila also spoke about the upcoming Poverty Simulation on Thursday, February 27th, at the Hays County Elections Building from 8:30 a.m. to 1:00 p.m. The purpose of the simulation is to provide a deeper understanding of the realities of living in poverty. The court thanked Mattila for her work on this and discussed how to promote the Poverty Simulation. Tammy Crumley, Director of Countywide Operations, recognized Peyton Wagner, Behavioral Health Coordinator and Point-In-Time Chair, for her work on this year's PIT Count.

41294 Approve payments of County invoices.

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

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

41295 Approve the payment of Juror disbursements.

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

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

41296 Approve the payment of United 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 Cohen to approve the payment of United Healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.

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

41297 Approve Commissioners Court Minutes of January 7, 2025.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to approve Commissioners Court Minutes of January 7, 2025.

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

41298 Approve the payment of the January 31, 2025 payroll disbursements in an amount not to exceed \$5,500,000.00 effective January 31, 2025 and post totals for wages, with-holdings, deductions, and benefits on the Hays County website once finalized.



A motion was made by Commissioner Smith, seconded by Commissioner Cohen to approve the payment of the January 31, 2025 payroll disbursements in an amount not to exceed \$5,500,000.00 effective January 31, 2025 and post totals for wages, with-holdings, deductions, and benefits on the Hays County website once finalized.

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

41299 Amend various departmental operating, special revenue and capital project budgets in preparation for the County's Fiscal Year 2024 year-end process.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to amend various departmental operating, special revenue and capital project budgets in preparation for the County's Fiscal Year 2024 year-end process.

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

41300 Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2025 quarterly financial reporting.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2025 quarterly financial reporting.

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

41301 Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.

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

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

41302 Approve the reappointment of George Baker, Trey Novosad and John Bolt Harris to the Hays County Development District #1, terms ending September 2028.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to approve the reappointment of George Baker, Trey Novosad and John Bolt Harris to the Hays County Development District #1, terms ending September 2028.

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

41303 Authorize the acceptance of a grant award from the Office of the Governor, Criminal Justice Division in the amount of \$142,183.71; establishing one new Investigator and one new Administrative Assistant II position and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize the acceptance of a grant award from the Office of the Governor, Criminal Justice Division in the amount of \$142,183.71; establishing one new Investigator and one new Administrative Assistant II position and amend the budget accordingly.

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

41304 Authorize the acceptance of a grant award from the Office of the Governor, First Responder Mental Health grant program in the amount of \$10,035.00 and amend the budget accordingly.

Judge Becerra clarified this agenda item was requested by newly elected Sheriff Hipolito, not former Sheriff Cutler.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize the acceptance of a grant award from the Office of the Governor, First Responder Mental Health grant program in the amount of \$10,035.00 and amend the budget accordingly.

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



41305 Authorize the execution of the 2025 CEO/ Law Enforcement Certifications for the FY26 Office of the Governor grants.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize the execution of the 2025 CEO/ Law Enforcement Certifications for the FY26 Office of the Governor grants.

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

41306 Authorize the execution of a resolution and the submission of a grant application to the Office of the Governor, State Homeland Security-LETPA funding source in the amount of \$65,079.60.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize the execution of a resolution and the submission of a grant application to the Office of the Governor, State Homeland Security-LETPA funding source in the amount of \$65,079.60.

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

41307 Authorize the execution of a resolution and the submission of a grant application to the Office of the Governor, State Homeland Security-LETPA funding source in the amount of \$57,952.22.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize the execution of a resolution and the submission of a grant application to the Office of the Governor, State Homeland Security-LETPA funding source in the amount of \$57,952.22.

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

41308 Authorize Building Maintenance to replace two Packaged Terminal Air Conditioners (PTAC) located at the Thermon building, totaling \$15,270.00 and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize Building Maintenance to replace two Packaged Terminal Air Conditioners (PTAC) located at the Thermon building, totaling \$15,270.00 and amend the budget accordingly.

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

41309 Authorize Building Maintenance to replace a failed air handling unit (AHU #4) at the Precinct 5 building with a new 2-ton Trane unit in the amount of \$11,915.15 and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize Building Maintenance to replace a failed air handling unit (AHU #4) at the Precinct 5 building with a new 2-ton Trane unit in the amount of \$11,915.15 and amend the budget accordingly.

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

41310 Authorize Building Maintenance to replace a failed RTU at the Thermon building with a new 5-ton Bryant packaged unit with an electric heater kit in the amount of \$17,513.50 and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize Building Maintenance to replace a failed RTU at the Thermon building with a new 5-ton Bryant packaged unit with an electric heater kit in the amount of \$17,513.50 and amend the budget accordingly.

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

41311 Authorize the execution of a service agreement with CML for Building Maintenance in the amount of \$1,406.75 for card access support, authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D), and amend the budget accordingly.



A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize the execution of a service agreement with CML for Building Maintenance in the amount of \$1,406.75 for card access support, authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D), and amend the budget accordingly.

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

41312 Approve payment to All American Boot for boots in the amount of \$1,050.00 for the Hays County Constable, Pct. 3 Office, in which a purchase order was not obtained as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to approve payment to All American Boot for boots in the amount of \$1,050.00 for the Hays County Constable, Pct. 3 Office, in which a purchase order was not obtained as required per the Hays County Purchasing Policy.

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

41313 Approve Utility Permits.

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

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

41314 Approve the purchase of a Decked storage system using existing funds in the amount of \$1,599.99 for one of the Office of Emergency Services vehicles and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to approve the purchase of a Decked storage system using existing funds in the amount of \$1,599.99 for one of the Office of Emergency Services vehicles and amend the budget accordingly.

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

41315 Approve payment in the amount of \$938.00 to LRS Branding Impressions, LLC. related to safety uniforms for the Transportation Department where no purchase order was obtained as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to approve payment in the amount of \$938.00 to LRS Branding Impressions, LLC. related to safety uniforms for the Transportation Department where no purchase order was obtained as required per the Hays County Purchasing Policy.

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

41316 Authorize the execution of an amendment to the License Agreement between Tyler Technologies, Inc. and Hays County related to adding the Uhland Police Department to the County's law enforcement records management system, dispatch, and field reporting systems.

Stephanie Robinson, Director of the Hays County Combined Emergency Communications Center (CECC), explained this will amend the technology contract with Tyler Technologies to allow access to the new Uhland Police Department.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize the execution of an amendment to the License Agreement between Tyler Technologies, Inc. and Hays County related to adding the Uhland Police Department to the County's law enforcement records management system, dispatch, and field reporting systems.

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

41317 Authorize payment to Card Service Center for \$655.95 for groceries for the Veterans Service Hope4 Hays Program where no purchase order was obtained as required per the Hays County Purchasing Policy.



A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize payment to Card Service Center for \$655.95 for groceries for the Veterans Service Hope4 Hays Program where no purchase order was obtained as required per the Hays County Purchasing Policy.

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

41318 Authorize the execution of a contract extension for RFP 2020-P02 with Pritchard Industries related to Countywide Janitorial Services, for a period not to exceed fifty-seven (57) days.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize the execution of a contract extension for RFP 2020-P02 with Pritchard Industries related to Countywide Janitorial Services, for a period not to exceed fifty-seven (57) days.

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

41319 Approve specifications for RFQ 2025-Q06 Legal Services for Hays County Sheriff's Office Civil Service Commission and authorize the Purchasing Office to advertise and solicit for statement of qualifications.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to approve specifications for RFQ 2025-Q06 Legal Services for Hays County Sheriff's Office Civil Service Commission and authorize the Purchasing Office to advertise and solicit for statement of qualifications.

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

41320 Approve renewal of IFB 2023-B10 Culverts with Contech Engineered Solutions for one (1) additional year, effective January 16, 2025.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to approve renewal of IFB 2023-B10 Culverts with Contech Engineered Solutions for one (1) additional year, effective January 16, 2025.

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

41321 Approve renewal of IFB 2023-B15 Regulatory Road Signs with Lightle Enterprises of Ohio, LLC, Pathmark Traffic Equipment, LLC, Road Safe Traffic Systems, Vulcan Inc, and Your Signs World, LLC. for one (1) additional year with the proposed price changes effective January 16, 2025.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to approve renewal of IFB 2023-B15 Regulatory Road Signs with Lightle Enterprises of Ohio, LLC, Pathmark Traffic Equipment, LLC, Road Safe Traffic Systems, Vulcan Inc, and Your Signs World, LLC. for one (1) additional year with the proposed price changes effective January 16, 2025.

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

41322 Authorize payment to Texas Lawyers' Insurance Exchange (TLIE) for \$1,500.00 for a professional liability insurance policy where no purchase order was issued as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize payment to Texas Lawyers' Insurance Exchange (TLIE) for \$1,500.00 for a professional liability insurance policy where no purchase order was issued as required per the Hays County Purchasing Policy.

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

41323 Ratify the contract related to agenda item K.10 from October 15, 2024 to formalize the contracted amount for Thomson Reuters West Proflex for legal research in the Hays County Clerk's Office as \$1,064.95 monthly for a period of one year, rather than \$1,064.95 total.



A motion was made by Commissioner Smith, seconded by Commissioner Cohen to ratify the contract related to agenda item K.10 from October 15, 2024 to formalize the contracted amount for Thomson Reuters West Proflex for legal research in the Hays County Clerk's Office as \$1,064.95 monthly for a period of one year, rather than \$1,064.95 total.

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

41324 Accept donations totaling \$85,600.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to accept donations totaling \$85,600.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.

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

41325 Authorize the Commissioner Pct. 2 Office to host a Public Budget Workshop at the Gemstone Palace on March 25, 2025, utilizing budgeted community program funds, and authorize a waiver to the Hays County Purchasing Policy to obtain three quotes.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize the Commissioner Pct. 2 Office to host a Public Budget Workshop at the Gemstone Palace on March 25, 2025, utilizing budgeted community program funds, and authorize a waiver to the Hays County Purchasing Policy to obtain three quotes.

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

41326 Authorize payment to Linder Reporting Service for \$1,137.50 related to Court Reporter Services for the District Attorney's 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 Cohen to authorize payment to Linder Reporting Service for \$1,137.50 related to Court Reporter Services for the District Attorney's Office in which no purchase order was issued as required per the Hays County Purchasing Policy.

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

41327 Receive and Ratify the finalized Purchase Agreements, Deeds, Trail Easements, Access Agreement, and License Agreement for Karst Canyon and Flocke tracts located in Wimberley, Texas, and amend the budget accordingly.

Commissioner Hammer thanked Tucker Furlow, Assistant Criminal District Attorney - Civil Division, for his work on this and stated the purchase will double the amount of property the county owns and act as a critical recharge zone for Jacob's Well. Furlow thanked former Commissioner Shell for his work on this as well.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to receive and Ratify the finalized Purchase Agreements, Deeds, Trail Easements, Access Agreement, and License Agreement for Karst Canyon and Flocke tracts located in Wimberley, Texas, and amend the budget accordingly.

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

41328 Authorize payment to Dunn Wright Heating and Cooling in the amount of \$840.00 for repairs to the Government Center CRAC unit #3 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 Cohen to authorize payment to Dunn Wright Heating and Cooling in the amount of \$840.00 for repairs to the Government Center CRAC unit #3 in which no purchase order was issued as required per the Hays County Purchasing Policy.

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



41329 Authorize payment to Cornerstone Detention in the amount of \$899.00 related to work on the parking gate at the Public Safety Building where the purchase order was voided prior to the invoice being paid.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize payment to Cornerstone Detention in the amount of \$899.00 related to work on the parking gate at the Public Safety Building where the purchase order was voided prior to the invoice being paid.

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

41330 Authorize reimbursement to Carol Bedrick for consumable items purchased for the Chamber of Commerce Government Day event held on January 14, 2025 in Precinct 4.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize reimbursement to Carol Bedrick for consumable items purchased for the Chamber of Commerce Government Day event held on January 14, 2025 in Precinct 4.

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

41331 Authorize the execution of the utility service application with Goforth Special Utility District for water utility services at the Hays County Sports Complex and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize the execution of the utility service application with Goforth Special Utility District for water utility services at the Hays County Sports Complex and amend the budget accordingly.

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

41332 Authorize payment to D&M Leasing related to a totaled 2023 Ford Explorer in the Sheriff's Office and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize payment to D&M Leasing related to a totaled 2023 Ford Explorer in the Sheriff's Office and amend the budget accordingly.

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

41333 Ratify the approval of the renewal of IFB 2022-B06 Road Building Materials - Limestone Rock Asphalt Cold Mix with Vulcan Construction Materials, LLC. for one (1) additional year.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to ratify the approval of the renewal of IFB 2022-B06 Road Building Materials - Limestone Rock Asphalt Cold Mix with Vulcan Construction Materials, LLC. for one (1) additional year.

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

41334 Authorize an additional contribution to the Texas County & District Retirement System (TCDRS) for Fiscal Year 2024 pension assets and amend the budget accordingly.

A motion was made by Commissioner Cohen, seconded by Judge Becerra to authorize an additional contribution to the Texas County & District Retirement System (TCDRS) for Fiscal Year 2024 pension assets and amend the budget accordingly.

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

41335 Authorize the Hays County Sheriff's Office to enter into a State Plan of Operation Agreement with the State of Texas to receive certain excess Department of Defense (DOD) property under the Law Enforcement Support Office (1033/LESO) Program administered by the Defense Logistics Agency (DLA).



A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize the Hays County Sheriff's Office to enter into a State Plan of Operation Agreement with the State of Texas to receive certain excess Department of Defense (DOD) property under the Law Enforcement Support Office (1033/LESO) Program administered by the Defense Logistics Agency (DLA).

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

41336 Discussion and possible action to approve an updated resolution requesting the Texas Department of Transportation (TxDOT) to initiate the process to remove a segment of existing FM 2001 from the State Highway System and convey to Hays County for future ownership of the right-of-way and maintenance, and to add a segment of FM 2001 to the State Highway System for State future ownership of the right-of-way and maintenance.

A motion was made by Commissioner Cohen, seconded by Commissioner Smith to approve an updated resolution requesting the Texas Department of Transportation (TxDOT) to initiate the process to remove a segment of existing FM 2001 from the State Highway System and convey to Hays County for future ownership of the right-of-way and maintenance, and to add a segment of FM 2001 to the State Highway System for State future ownership of the right-of-way and maintenance.

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

41337 Discussion and possible action to approve an updated resolution requesting the Texas Department of Transportation (TxDOT) to initiate the process to remove a segment of existing FM 2770 from the State Highway System and convey to Hays County for future ownership of the right-of-way and maintenance; to add segments of existing Robert S. Light Boulevard to the State Highway System for State future ownership of the right-of-way and maintenance; and to add joint designation RM 967 to a segment of existing FM 1626.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve an updated resolution requesting the Texas Department of Transportation (TxDOT) to initiate the process to remove a segment of existing FM 2770 from the State Highway System and convey to Hays County for future ownership of the right-of-way and maintenance; to add segments of existing Robert S. Light Boulevard to the State Highway System for State future ownership of the right-of-way and maintenance; and to add joint designation RM 967 to a segment of existing FM 1626.

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

41338 Discussion and possible action to approve the selection of Doucet & Associates, Inc. to provide design phase services for the Darden Hill Road/CR 162 Phase 2 Project in Precinct 4; and authorize staff and counsel to negotiate a contract.

Commissioner Smith explained that due to the anticipated new high school along this roadway, the construction timeline for the road project has been accelerated.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the selection of Doucet & Associates, Inc. to provide design phase services for the Darden Hill Road/CR 162 Phase 2 Project in Precinct 4; and authorize staff and counsel to negotiate a contract.

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

41339 Discussion and possible action to approve the selection of Doucet & Associates, Inc. to provide design phase services for the Darden Hill Road/CR 162 Extension Project in Precinct 4; and authorize staff and counsel to negotiate a contract.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the selection of Doucet & Associates, Inc. to provide design phase services for the Darden Hill Road/CR 162 Extension Project in Precinct 4; and authorize staff and counsel to negotiate a contract.

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



41340 PLN-2633-PC; Call for a Public Hearing on February 11th, 2025 regarding the Triple "R" Ranchettes, Lots 15C, Replat.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to call for a Public Hearing on February 11th, 2025 regarding the Triple "R" Ranchettes, Lots 15C, Replat (PLN-2633-PC).

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

41341 PLN-2350-PC; Call for a Public Hearing on February 11th, 2025 regarding the Johnson-Knight Subdivision, Replat.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to call for a Public Hearing on February 11th, 2025 regarding the Johnson-Knight Subdivision, Replat (PLN-2350-PC).

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

41342 Discussion and possible action to authorize the execution of a Development Agreement for the Cat Claw Mesa Condominiums between Hays County and 30305 RR12 LLC.

Marcus Pacheco, Director of Development Services, stated the development consists of 7 commercial units, 2 parkland/open space areas, and detention ponds across 6 acres of land. This Development Agreement would allow the project to move forward with current development regulations and fees while allowing the county to adopt reasonable timelines and standards for approval. Commissioner Smith explained that the developer, who is no longer involved with the project, improperly subdivided the property and now the current owners are having issues moving forward with permits. Judge Becerra asked how this kind of situation can be avoided in the future, and Pacheco suggested taking legal action against predatory development/selling practices. Commissioner Smith spoke about how these agreements allow the county to have additional authority over developments.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of a Development Agreement for the Cat Claw Mesa Condominiums between Hays County and 30305 RR12 LLC.

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

41343 PLN-2387-PC; Discussion and possible action to grant a variance to Hays County On-Site Sewage Facility Rules Section 10.D.1.C.1; followed by discussion and possible action regarding the Possum Trot Park, Lots 4 & 5 Amended Plat.

Colby Machacek, Hays County Development Services Senior Planner, explained the variance request and stated 2 lots are being combined into one lot of 0.960 acres. The On-Site Sewage Facility Rules require a lot size of 1 acre. Commissioner Smith noted the additional land that would make the lot 1 acre is most likely a part of the right-of-way for the roadway.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to grant a variance to Hays County On-Site Sewage Facility Rules Section 10.D.1.C.1; and approve the Possum Trot Park, Lots 4 & 5 Amended Plat (PLN-2387-PC).

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

41344 PLN-2512-NP; Ratify Approval for the Chariots Landing, Final Plat.

Colby Machacek, Hays County Development Services Senior Planner, stated there are no deficiencies and staff has administratively approved this plat.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to ratify approval for the Chariots Landing, Final Plat (PLN-2512-NP).

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



41345 Discussion and possible action to adopt a resolution in support of the Countywide Polling Place Program and the use of electronic poll books in future elections.

John Leonard made a public comment in support of the Countywide Polling Place Program and spoke about how the program helps reduce provisional ballots. John Hatch, Hays County Democratic Party Chair, made a public comment in support of the Countywide Polling Place Program and recognized the Hays County Elections Department and Election Board for maintaining fair elections. Jennifer Doinoff, Elections Administrator, noted Hays County has been participating in this non-partisan program since 2019, when it was passed unanimously by a majority Republican court. She stated 80% of Texas voters vote in countywide polling places and eliminating this program would lead to mass confusion. The program allows voters to vote at their location of choice on Election Day, which makes voting more convenient for those that work outside the county, those with disabilities, or during emergency situations. The court spoke in support of the resolution and the program.

A motion was made by Commissioner Cohen, seconded by Commissioner Smith to adopt a resolution in support of the Countywide Polling Place Program and the use of electronic poll books in future elections.

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

41346 Discussion and possible action to appoint a representative from the Commissioners Court to serve on the Hays County Investment Committee.

Daphne Tenorio, County Treasurer, stated the Hays County Investment Committee intends to meet more than once per year and begin investing outside the Texas Pools, and the vacancy left by Commissioner Shell needs to be filled. Historically, the County Judge has served on this committee.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to appoint Judge Becerra to serve on the Hays County Investment Committee.

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

41347 Discussion and possible action to authorize the Transportation Department to regrade all Inspector positions to Grade 122 and the Lead Inspector to Grade 123 effective immediately.

James Parman, Hays County Transportation Department Construction Inspector & Environmental Superintendent, spoke in support of the item and stated it would make the county more competitive in the job market. Shari Miller, Director of Human Resources, cautioned against too many changes to individual positions. She stated the Compensation Committee supports this re-grade, and these positions have been vacant due to higher pay in private construction companies. Commissioner Smith complimented the Hays County Transportation Department, Development Services, and the Fire Marshal on their ability to work together and spoke about creating efficiencies in certifications and inspections. Judge Becerra emphasized the need to fill these long-standing vacancies, especially with the upcoming 2024 Road Bond projects.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the Transportation Department to regrade all Inspector positions to Grade 122 and the Lead Inspector to Grade 123 effective immediately.

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

41348 Discussion and possible action to authorize the County Courts at Law to re-grade the Paralegal, slot 0274-009 grade 117 to a grade 120 effective February 16, 2025.

Judge Jimmy Hall, Hays County Court at Law 1, stated this position will be supervising interns and assisting judges on top of their paralegal duties. The Compensation Committee has approved this request. The court gave support for the re-grade. Vickie Dorsett, Budget Officer, noted there are an additional 8 paralegal positions in the Criminal District Attorney's Office that may be affected by this re-grade. Shari Miller, Director of Human Resources, stated this re-grade would bring this position's pay higher than the market pay and cautioned against skewing the current pay plan.



A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize the County Courts at Law to re-grade the Paralegal, slot 0274-009 grade 117 to a grade 120 effective February 16, 2025.

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

41349 Discussion and possible action to authorize the execution of the American Rescue Plan Recovery Social Service Funding Agreement between Hays County and the Dripping Springs Community Library regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of the American Rescue Plan Recovery Social Service Funding Agreement between Hays County and the Dripping Springs Community Library regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

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

41350 Discussion and possible action to authorize the execution of the American Rescue Plan Recovery Grant Agreement between Hays County and the Friends of the Buda Public Library regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of the American Rescue Plan Recovery Grant Agreement between Hays County and the Friends of the Buda Public Library regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.

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

41351 Discussion and possible action to authorize the Constable Pct. 4 Office to purchase a replacement leased vehicle and law enforcement equipment upfit and amend the budget accordingly.

Commissioner Smith stated this is a replacement for a wrecked vehicle. Vickie Dorsett, Budget Officer, explained Constable Graham had shifted equipment to attempt to save on costs, but due to changing vehicle body styles, new equipment is needed. Constable Graham was able to remove some equipment from the new quote to defer some of the cost.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the Constable Pct. 4 Office to purchase a replacement leased vehicle and law enforcement equipment upfit and amend the budget accordingly.

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

41352 Discussion and possible action to authorize the execution of a Contract between Hays County and Evoke Wellness related to the Mental Health Court behavioral health services effective October 1, 2024 and amend the budget accordingly.

A motion was made by Commissioner Cohen, seconded by Commissioner Smith to authorize the execution of a Contract between Hays County and Evoke Wellness related to the Mental Health Court behavioral health services effective October 1, 2024 and amend the budget accordingly.

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

41353 Discussion and possible action to authorize the execution of Contracts for the Hays County Mental Health Specialty Court Assisted Outpatient Treatment Program (AOT) with Texas Oaks Psychiatric Hospital, LP dba Austin Oaks Hospital, Deblin Health Concepts, and Evoke Wellness.

A motion was made by Commissioner Cohen, seconded by Commissioner Smith to authorize the execution of Contracts for the Hays County Mental Health Specialty Court Assisted Outpatient Treatment Program (AOT) with Texas Oaks Psychiatric Hospital, LP dba Austin Oaks Hospital, Deblin Health Concepts, and Evoke Wellness.



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

41354 Discussion and possible action to establish a program participant fee for Mental Health Court.

Kaimi Mattila, Mental Health Court Administrator, explained that due to increased participation in the Mental Health Court, the program participant fee of \$250 is needed to help pay for services. Judges will still be able to waive the fee for certain individuals.

A motion was made by Commissioner Cohen, seconded by Commissioner Smith to establish a program participant fee for Mental Health Court.

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

41355 Discussion and possible action to authorize the execution of an Affiliation Agreement between Hays County and Grand Canyon University MSW Program establish a contract for interns.

Kaimi Mattila, Mental Health Court Administrator, stated this would allow students from additional schools to intern with the Mental Health Court.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize the execution of an Affiliation Agreement between Hays County and Grand Canyon University MSW Program establish a contract for interns.

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

41356 Discussion and possible action to authorize the execution of a License Agreement between Hays County and The U Sports Foundation.

Commissioner Cohen explained this would allow U Sports to clean and repair fields at the Hays Sportsplex owned by the county, at no cost. Tucker Furlow, Assistant Criminal District Attorney - Civil Division, stated there are 5 youth baseball fields and 1 football field that can be repaired, and the court may consider a future lease or management agreement with the foundation after the clean-up. Judge Becerra stated he wants to ensure that the fields remain affordable for all residents to use. Furlow stated the goal is to increase access for all. The court spoke in support of the item.

A motion was made by Commissioner Cohen, seconded by Commissioner Smith to authorize the execution of a License Agreement between Hays County and The U Sports Foundation.

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

41357 Discussion and possible action to authorize Hays Constable Precinct 5 to obtain a credit card for an amount not to exceed \$2,000.00 from the County depository bank.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize Hays Constable Precinct 5 to obtain a credit card for an amount not to exceed \$2,000.00 from the County depository bank.

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

41358 Discussion and possible action to authorize various Hays County Offices to utilize Lester's Shop, Texas Auto Refinishing, Firestone Complete, Bluebonnet Chrysler Dodge, and Blueonnet Motors, Inc. for vehicle repairs, and authorize a discretionary exemption pursuant to 262.021 (a)(11) vehicle and equipment repairs.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to authorize various Hays County Offices to utilize Lester's Shop, Texas Auto Refinishing, Firestone Complete, Bluebonnet Chrysler Dodge, and Blueonnet Motors, Inc. for vehicle repairs, and authorize a discretionary exemption pursuant to 262.021 (a)(11) vehicle and equipment repairs.

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



41359 Discussion and possible action to authorize the Hays County Transportation Division to create a Hays County Commercial Driver's License Program (CDL), including but not limited to registration for CDL Training Provider.

Aaron Jones, Hays County Transportation Department Road Maintenance Superintendent, explained that due to new federal rules, CDL training must now be completed at a training facility, not internally by the county. Modeling after Comal County, Hays County wishes to create an in-house training program that would meet requirements. An agreement will be entered into with the Federal Motor Carrier Safety Administration once the program is established. The court spoke in support of the proposed program.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the Hays County Transportation Division to create a Hays County Commercial Driver's License Program (CDL), including but not limited to registration for CDL Training Provider.

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

41360 Discussion and possible action to award and execute a contract for IFB 2024-B05 RM 2325 Sidewalk to Lone Star Sitework, LLC in the amount of \$1,691,813.40 and amend the budget accordingly.

Commissioner Hammer stated the City of Wimberley supports this project and Lone Star Sitework was recommended by staff.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to award and execute a contract for IFB 2024-B05 RM 2325 Sidewalk to Lone Star Sitework, LLC in the amount of \$1,691,813.40 and amend the budget accordingly.

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

41361 Discussion and possible action authorizing the execution of an Interlocal Funding Agreement between Hays County and the City of Umland related to adding the Umland Police Department to the Hays County Combined Emergency Communications Center Tyler Technology public safety contract and amend the budget accordingly.

Stephanie Robinson, Director of the Hays County Combined Emergency Communications Center (CECC), stated this allows the City of Umland to reimburse the county for the cost of being added to the Tyler Technologies contract. Judge Becerra stated the goal is to eventually have all first responders in the county using one system.

A motion was made by Commissioner Cohen, seconded by Commissioner Smith to authorize the execution of an Interlocal Funding Agreement between Hays County and the City of Umland related to adding the Umland Police Department to the Hays County Combined Emergency Communications Center Tyler Technology public safety contract and amend the budget accordingly.

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

41362 Discussion and possible action to approve change order 1 for IFB 2024-B04 TXCDBG - Cedar Oaks Mesa WSC - Water Improvements Project with M&C Fonseca in the amount of \$34,675.00 and amend the budget accordingly.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve change order 1 for IFB 2024-B04 TXCDBG - Cedar Oaks Mesa WSC - Water Improvements Project with M&C Fonseca in the amount of \$34,675.00 and amend the budget accordingly.

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

41363 Discussion and possible action to consider granting a variance to Hays County On-Site Sewage Facility Rules of 1986-1997 Section 8.03(b)(3) for the property located at 1904 Old Ranch Road 12, San Marcos, Texas 78666.



Commissioner Hammer stated there is not enough approval from the Texas Commission on Environmental Quality (TCEQ) to grant a variance that may have an impact on public health and safety. Judge Becerra stated there were many conversations about this and the court aims to support businesses, but public health and safety must be considered as well. Andrew Dodson, project engineer, made a public comment stating this variance request is not related to the septic system technology, and that concerns from Development Services are being addressed. Judge Becerra stated the court would like all other components to be addressed before the variance request is reconsidered.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to deny granting a variance to Hays County On-Site Sewage Facility Rules of 1986-1997 Section 8.03(b)(3) for the property located at 1904 Old Ranch Road 12, San Marcos, Texas 78666.

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

Clerk's Note: Executive Session began at 11:40 a.m. and resumed back into open court at 1:17 p.m.

Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel related to contemplated litigation regarding property located at 1904 Old Ranch Road 12, San Marcos, Texas 78666 (Crestwood Center). Possible discussion and/or action may follow in open court.

Those present in Executive Session from 12:06 p.m. to 12:37 p.m. were Commissioner Cohen, Commissioner Hammer, Commissioner Smith, and Judge Becerra; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Shari Miller, Director of Human Resources; David Riggs, Human Resources Generalist; Vickie Dorsett, Budget Officer; Marisol Villarreal-Alonzo, Auditor; Eric Vangaasbeek, Chief Environmental Health Specialist and Floodplain Administrator; and Marcus Pacheco, Director of Development Services. No action taken.

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

Those present in Executive Session from 12:02 p.m. to 12:05 p.m. were Commissioner Cohen, Commissioner Hammer, Commissioner Smith, and Judge Becerra; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Shari Miller, Director of Human Resources; David Riggs, Human Resources Generalist; Vickie Dorsett, Budget Officer; Marisol Villarreal-Alonzo, Auditor; and Tammy Crumley, Director of Countywide Operations. No action taken.

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

Those present in Executive Session from 11:54 a.m. to 12:00 p.m. were Commissioner Cohen, Commissioner Hammer, Commissioner Smith, and Judge Becerra; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Shari Miller, Director of Human Resources; David Riggs, Human Resources Generalist; Vickie Dorsett, Budget Officer; Emily Mathes, Hays Caldwell Economic Development Partnership (HCEDP) Vice President of Economic Development; Sarah Martin, HCEDP; and Marisol Villarreal-Alonzo, Auditor. No action taken.



41364 Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation to consider a resolution determining the necessity and authorizing the use of the County's power of eminent domain to acquire fee simple interest in 10.3950 acres, and drainage easement interests in 0.2860 acre from property owned by ADBF, LLC, a Texas limited liability company and Studio Estates, LLC, a Texas limited liability company, and which is required for the construction of the proposed FM 2001 Gap roadway improvements and utility adjustments, and take other appropriate action (Parcel 58). Possible discussion and/or action may follow in open court.

Those present in Executive Session from 11:47 a.m. to 11:53 a.m. were Commissioner Cohen, Commissioner Hammer, Commissioner Smith, and Judge Becerra; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Shari Miller, Director of Human Resources, David Riggs, Human Resources Generalist; Vickie Dorsett, Budget Officer; and Cory Grell, HNTB.

A motion was made by Commissioner Cohen, seconded by Commissioner Smith to adopt a resolution and authorize the use of the power of eminent domain to acquire fee simple interest in 10.3950 acres and a drainage easement interest in 0.2860 acre, from property located along FM 2001, owned by ADBF, LLC, a Texas limited liability company and Studio Estates, LLC, a Texas limited liability company, and which is required for the construction of the proposed FM 2001 Gap roadway improvements and utility adjustments, and take other appropriate action.

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

41365 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 all individual positions within the Hays County Budget Office. Possible discussion and/or action may follow in open Court.

Those present in Executive Session from 12:42 p.m. to 12:48 p.m. were Commissioner Cohen, Commissioner Hammer, Commissioner Smith, and Judge Becerra; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Shari Miller, Director of Human Resources; David Riggs, Human Resources Generalist; and Vickie Dorsett, Budget Officer.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to authorize the Budget Office to double-fill the Chief Budget Officer position for a two-month period, downgrade the Assistant Budget Director to a Sr. Budget Analyst at step 4 and regrade the Budget Analyst I to a Budget Analyst II effective February 1st as discussed in Executive Session.

AYE: Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra
4 - 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 all individual positions within the Hays County Administrator's Office. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 12:37 p.m. to 12:42 p.m. were Commissioner Cohen, Commissioner Hammer, Commissioner Smith, and Judge Becerra; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Shari Miller, Director of Human Resources; David Riggs, Human Resources Generalist; Vickie Dorsett, Budget Officer; Marisol Villarreal-Alonzo, Auditor; and Stephanie Hunt, Purchasing Agent. No action taken.



41366 Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel related to pending litigation regarding Cause No. 24-2885 pending in the 207th Judicial District Court in Hays County, Texas. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 12:00 p.m. to 12:02 p.m. were Commissioner Cohen, Commissioner Hammer, Commissioner Smith, and Judge Becerra; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Shari Miller, Director of Human Resources; David Riggs, Human Resources Generalist; Vickie Dorsett, Budget Officer; and Marisol Villarreal-Alonzo, Auditor.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize counsel to initiate a bond validation suit in Travis County District Court in relation to Cause No. 24-5885 currently pending in the 207th Judicial District Court in Hays County, Texas.

AYE: Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra
4 - 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 employment and duties of the Chief of Staff in the Hays County Judge's Office and the Hays County Administrator. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 12:48 p.m. to 1:16 p.m. were Commissioner Cohen, Commissioner Hammer, Commissioner Smith, and Judge Becerra; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Shari Miller, Director of Human Resources; and David Riggs, Human Resources Generalist. No action taken.

Clerk's Note: Agenda Item #M-1 RE: Discussion and possible action related to the burn ban. - WAS PULLED.

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

Judge Becerra read the Sheriff's update of the inmate population. Current maximum jail capacity is 410 inmates. Jail Standards recommends holding 10% open, lowering current capacity to 368 inmates. The jail's daily average was 492 for the week of January 19, 2025, with a peak of 496 inmates on January 24, 2025. The estimated cost for outsourcing inmates this week was \$133,570. The average number of outsourced males is 202 and females is 0. This week's inmates were housed in the following counties: Haskell. The number of "paper-ready" inmates who are now wardens of the state is 40. The number of arrests made by agency are as follows: Buda Police Department - 5; Hays County Sheriff's Office - 40 (including court ordered commitments, individuals turning themselves in on warrants from all agencies, and warrant pickups from other counties); Kyle Police Department - 24; San Marcos Police Department - 39; Department of Public Safety - 3; Constable Precinct 2 - 1; Texas State Police Department - 1.

Clerk's Note: Agenda Item #M-3 RE: Discussion and possible action regarding Hays County's use of federal or other grant funding related to COVID-19 response including but not limited to the American Rescue Plan Act (ARPA) and the Emergency Rental Assistance Program (ERAP). - WAS PULLED.

Discussion and possible action related to proposed bills in the 89th Regular 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.

Commissioner Smith explained this item allows the court to discuss any proposed legislation, which they could then pass resolutions in support or in opposition of. No action taken.

ADJOURNMENT

A motion was made by Commissioner Smith, seconded by Judge Becerra to adjourn court at 1:26 p.m.



I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners Court on JANUARY 28, 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
1/28/2025	41292	Adopt a Proclamation recognizing January 2025 as National Crime Stoppers Month.	ABSENT	Y	Y	Y	Y
1/28/2025	41293	Adopt a Proclamation recognizing January 29-February 2, 2025 as National Job Corps Groundhog Week.	ABSENT	Y	Y	Y	Y
1/28/2025	41294	Approve payments of County invoices.	ABSENT	Y	Y	Y	Y
1/28/2025	41295	Approve the payment of Juror disbursements.	ABSENT	Y	Y	Y	Y
1/28/2025	41296	Approve the payment of United Healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.	ABSENT	Y	Y	Y	Y
1/28/2025	41297	Approve Commissioners Court Minutes of January 7, 2025.	ABSENT	Y	Y	Y	Y
1/28/2025	41298	Approve the payment of the January 31, 2025 payroll disbursements in an amount not to exceed \$5,500,000.00 effective January 31, 2025 and post totals for wages, with-holdings, deductions, and benefits on the Hays County website once finalized.	ABSENT	Y	Y	Y	Y
1/28/2025	41299	Amend various departmental operating, special revenue and capital project budgets in preparation for the County's Fiscal Year 2024 year-end process.	ABSENT	Y	Y	Y	Y
1/28/2025	41300	Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2025 quarterly financial reporting.	ABSENT	Y	Y	Y	Y
1/28/2025	41301	Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.	ABSENT	Y	Y	Y	Y
1/28/2025	41302	Approve the reappointment of George Baker, Trey Novosad and John Bolt Harris to the Hays County Development District #1, terms ending September 2028.	ABSENT	Y	Y	Y	Y
1/28/2025	41303	Authorize the acceptance of a grant award from the Office of the Governor, Criminal Justice Division in the amount of \$142,183.71; establishing one new Investigator and one new Administrative Assistant II position and amend the budget accordingly.	ABSENT	Y	Y	Y	Y
1/28/2025	41304	Authorize the acceptance of a grant award from the Office of the Governor, First Responder Mental Health grant program in the amount of \$10,035.00 and amend the budget accordingly.	ABSENT	Y	Y	Y	Y
1/28/2025	41305	Authorize the execution of the 2025 CEO/ Law Enforcement Certifications for the FY26 Office of the Governor grants.	ABSENT	Y	Y	Y	Y
1/28/2025	41306	Authorize the execution of a resolution and the submission of a grant application to the Office of the Governor, State Homeland Security-LETPA funding source in the amount of \$65,079.60.	ABSENT	Y	Y	Y	Y
1/28/2025	41307	Authorize the execution of a resolution and the submission of a grant application to the Office of the Governor, State Homeland Security-LETPA funding source in the amount of \$57,952.22.	ABSENT	Y	Y	Y	Y
1/28/2025	41308	Authorize Building Maintenance to replace two Packaged Terminal Air Conditioners (PTAC) located at the Thermon building, totaling \$15,270.00 and amend the budget accordingly.	ABSENT	Y	Y	Y	Y
1/28/2025	41309	Authorize Building Maintenance to replace a failed air handling unit (AHU #4) at the Precinct 5 building with a new 2-ton Trane unit in the amount of \$11,915.15 and amend the budget accordingly.	ABSENT	Y	Y	Y	Y
1/28/2025	41310	Authorize Building Maintenance to replace a failed RTU at the Thermon building with a new 5-ton Bryant packaged unit with an electric heater kit in the amount of \$17,513.50 and amend the budget accordingly.	ABSENT	Y	Y	Y	Y
1/28/2025	41311	Authorize the execution of a service agreement with CML for Building Maintenance in the amount of \$1,406.75 for card access support, authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D), and amend the budget accordingly.	ABSENT	Y	Y	Y	Y
1/28/2025	41312	Approve payment to All American Boot for boots in the amount of \$1,050.00 for the Hays County Constable, Pct. 3 Office, in which a purchase order was not obtained as required per the Hays County Purchasing Policy.	ABSENT	Y	Y	Y	Y
1/28/2025	41313	Approve Utility Permits.	ABSENT	Y	Y	Y	Y
1/28/2025	41314	Approve the purchase of a Decked storage system using existing funds in the amount of \$1,599.99 for one of the Office of Emergency Services vehicles and amend the budget accordingly.	ABSENT	Y	Y	Y	Y
1/28/2025	41315	Approve payment in the amount of \$938.00 to LRS Branding Impressions, LLC. related to safety uniforms for the Transportation Department where no purchase order was obtained as required per the Hays County Purchasing Policy.	ABSENT	Y	Y	Y	Y
1/28/2025	41316	Authorize the execution of an amendment to the License Agreement between Tyler Technologies, Inc. and Hays County related to adding the Uhland Police Department to the County's law enforcement records management system, dispatch, and field reporting systems.	ABSENT	Y	Y	Y	Y
1/28/2025	41317	Authorize payment to Card Service Center for \$655.95 for groceries for the Verterans Service Hope4 Hays Program where no purchase order was obtained as required per the Hays County Purchasing Policy.	ABSENT	Y	Y	Y	Y
1/28/2025	41318	Authorize the execution of a contract extension for RFP 2020-P02 with Pritchard Industries related to Countywide Janitorial Services, for a period not to exceed fifty-seven (57) days.	ABSENT	Y	Y	Y	Y
1/28/2025	41319	Approve specifications for RFQ 2025-Q06 Legal Services for Hays County Sheriff's Office Civil Service Commission and authorize the Purchasing Office to advertise and solicit for statement of qualifications.	ABSENT	Y	Y	Y	Y
1/28/2025	41320	Approve renewal of IFB 2023-B10 Culverts with Contech Engineered Solutions for one (1) additional year, effective January 16, 2025.	ABSENT	Y	Y	Y	Y
1/28/2025	41321	Approve renewal of IFB 2023-B15 Regulatory Road Signs with Lightle Enterprises of Ohio, LLC, Pathmark Traffic Equipment, LLC, Road Safe Traffic Systems, Vulcan Inc, and Your Signs World, LLC. for one (1) additional year with the proposed price changes effective January 16, 2025.	ABSENT	Y	Y	Y	Y
1/28/2025	41322	Authorize payment to Texas Lawyers' Insurance Exchange (TLIE) for \$1,500.00 for a professional liability insurance policy where no purchase order was issued as required per the Hays County Purchasing Policy.	ABSENT	Y	Y	Y	Y
1/28/2025	41323	Ratify the contract related to agenda item K.10 from October 15, 2024 to formalize the contracted amount for Thomson Reuters West Proflex for legal research in the Hays County Clerk's Office as \$1,064.95 monthly for a period of one year, rather than \$1,064.95 total.	ABSENT	Y	Y	Y	Y
1/28/2025	41324	Accept donations totaling \$85,600.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.	ABSENT	Y	Y	Y	Y
1/28/2025	41325	Authorize the Commissioner Pct. 2 Office to host a Public Budget Workshop at the Gemstone Palace on March 25, 2025, utilizing budgeted community program funds, and authorize a waiver to the Hays County Purchasing Policy to obtain three quotes.	ABSENT	Y	Y	Y	Y
1/28/2025	41326	Authorize payment to Linder Reporting Service for \$1,137.50 related to Court Reporter Services for the District Attorney's Office in which no purchase order was issued as required per the Hays County Purchasing Policy.	ABSENT	Y	Y	Y	Y
1/28/2025	41327	Receive and Ratify the finalized Purchase Agreements, Deeds, Trail Easements, Access Agreement, and License Agreement for Karst Canyon and Flocke tracts located in Wimberley, Texas, and amend the budget accordingly.	ABSENT	Y	Y	Y	Y
1/28/2025	41328	Authorize payment to Dunn Wright Heating and Cooling in the amount of \$840.00 for repairs to the Government Center CRAC unit #3 in which no purchase order was issued as required per the Hays County Purchasing Policy.	ABSENT	Y	Y	Y	Y
1/28/2025	41329	Authorize payment to Cornerstone Detention in the amount of \$899.00 related to work on the parking gate at the Public Safety Building where the purchase order was voided prior to the invoice being paid.	ABSENT	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
1/28/2025	41330	Authorize reimbursement to Carol Bedrick for consumable items purchased for the Chamber of Commerce Government Day event held on January 14, 2025 in Precinct 4.	ABSENT	Y	Y	Y	Y
1/28/2025	41331	Authorize the execution of the utility service application with Goforth Special Utility District for water utility services at the Hays County Sports Complex and amend the budget accordingly.	ABSENT	Y	Y	Y	Y
1/28/2025	41332	Authorize payment to D&M Leasing related to a totaled 2023 Ford Explorer in the Sheriff's Office and amend the budget accordingly.	ABSENT	Y	Y	Y	Y
1/28/2025	41333	Ratify the approval of the renewal of IFB 2022-B06 Road Building Materials - Limestone Rock Asphalt Cold Mix with Vulcan Construction Materials, LLC. for one (1) additional year.	ABSENT	Y	Y	Y	Y
1/28/2025	41334	Authorize an additional contribution to the Texas County & District Retirement System (TCDRS) for Fiscal Year 2024 pension assets and amend the budget accordingly.	ABSENT	Y	Y	Y	Y
1/28/2025	41335	Authorize the Hays County Sheriff's Office to enter into a State Plan of Operation Agreement with the State of Texas to receive certain excess Department of Defense (DOD) property under the Law Enforcement Support Office (1033/LESO) Program administered by the Defense Logistics Agency (DLA).	ABSENT	Y	Y	Y	Y
1/28/2025	41336	Approve an updated resolution requesting the Texas Department of Transportation (TxDOT) to initiate the process to remove a segment of existing FM 2001 from the State Highway System and convey to Hays County for future ownership of the right-of-way and maintenance, and to add a segment of FM 2001 to the State Highway System for State future ownership of the right-of-way and maintenance.	ABSENT	Y	Y	Y	Y
1/28/2025	41337	Approve an updated resolution requesting the Texas Department of Transportation (TxDOT) to initiate the process to remove a segment of existing FM 2770 from the State Highway System and convey to Hays County for future ownership of the right-of-way and maintenance; to add segments of existing Robert S. Light Boulevard to the State Highway System for State future ownership of the right-of-way and maintenance; and to add joint designation RM 967 to a segment of existing FM 1626.	ABSENT	Y	Y	Y	Y
1/28/2025	41338	Approve the selection of Doucet & Associates, Inc. to provide design phase services for the Darden Hill Road/CR 162 Phase 2 Project in Precinct 4; and authorize staff and counsel to negotiate a contract.	ABSENT	Y	Y	Y	Y
1/28/2025	41339	Approve the selection of Doucet & Associates, Inc. to provide design phase services for the Darden Hill Road/CR 162 Extension Project in Precinct 4; and authorize staff and counsel to negotiate a contract.	ABSENT	Y	Y	Y	Y
1/28/2025	41340	Call for a Public Hearing on February 11th, 2025 regarding the Triple "R" Ranchettes, Lots 15C, Replat (PLN-2633-PC).	ABSENT	Y	Y	Y	Y
1/28/2025	41341	Call for a Public Hearing on February 11th, 2025 regarding the Johnson-Knight Subdivision, Replat (PLN-2350-PC).	ABSENT	Y	Y	Y	Y
1/28/2025	41342	Authorize the execution of a Development Agreement for the Cat Claw Mesa Condominiums between Hays County and 30305 RR12 LLC.	ABSENT	Y	Y	Y	Y
1/28/2025	41343	Grant a variance to Hays County On-Site Sewage Facility Rules Section 10.D.1.C.1; and approve the Possum Trot Park, Lots 4 & 5 Amended Plat (PLN-2387-PC).	ABSENT	Y	Y	Y	Y
1/28/2025	41344	Ratify approval for the Chariots Landing, Final Plat (PLN-2512-NP).	ABSENT	Y	Y	Y	Y
1/28/2025	41345	Adopt a resolution in support of the Countywide Polling Place Program and the use of electronic poll books in future elections.	ABSENT	Y	Y	Y	Y
1/28/2025	41346	Appoint Judge Becerra to serve on the Hays County Investment Committee.	ABSENT	Y	Y	Y	Y
1/28/2025	41347	Authorize the Transportation Department to regrade all Inspector positions to Grade 122 and the Lead Inspector to Grade 123 effective immediately.	ABSENT	Y	Y	Y	Y
1/28/2025	41348	Authorize the County Courts at Law to re-grade the Paralegal, slot 0274-009 grade 117 to a grade 120 effective February 16, 2025.	ABSENT	Y	Y	Y	Y
1/28/2025	41349	Authorize the execution of the American Rescue Plan Recovery Social Service Funding Agreement between Hays County and the Dripping Springs Community Library regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.	ABSENT	Y	Y	Y	Y
1/28/2025	41350	Authorize the execution of the American Rescue Plan Recovery Grant Agreement between Hays County and the Friends of the Buda Public Library regarding recovery assistance for direct or indirect impacts of COVID-19 and amend the budget accordingly.	ABSENT	Y	Y	Y	Y
1/28/2025	41351	Authorize the Constable Pct. 4 Office to purchase a replacement leased vehicle and law enforcement equipment upfit and amend the budget accordingly.	ABSENT	Y	Y	Y	Y
1/28/2025	41352	Authorize the execution of a Contract between Hays County and Evoke Wellness related to the Mental Health Court behavioral health services effective October 1, 2024 and amend the budget accordingly.	ABSENT	Y	Y	Y	Y
1/28/2025	41353	Authorize the execution of Contracts for the Hays County Mental Health Specialty Court Assisted Outpatient Treatment Program (AOT) with Texas Oaks Psychiatric Hospital, LP dba Austin Oaks Hospital, Deblin Health Concepts, and Evoke Wellness.	ABSENT	Y	Y	Y	Y
1/28/2025	41354	Establish a program participant fee for Mental Health Court.	ABSENT	Y	Y	Y	Y
1/28/2025	41355	Authorize the execution of an Affiliation Agreement between Hays County and Grand Canyon University MSW Program establish a contract for interns.	ABSENT	Y	Y	Y	Y
1/28/2025	41356	Authorize the execution of a License Agreement between Hays County and The U Sports Foundation.	ABSENT	Y	Y	Y	Y
1/28/2025	41357	Authorize Hays Constable Precinct 5 to obtain a credit card for an amount not to exceed \$2,000.00 from the County depository bank.	ABSENT	Y	Y	Y	Y
1/28/2025	41358	Authorize various Hays County Offices to utilize Lester's Shop, Texas Auto Refinishing, Firestone Complete, Bluebonnet Chrysler Dodge, and Blueonnet Motors, Inc. for vehicle repairs, and authorize a discretionary exemption pursuant to 262.021 (a)(11) vehicle and equipment repairs.	ABSENT	Y	Y	Y	Y
1/28/2025	41359	Authorize the Hays County Transportation Division to create a Hays County Commercial Driver's License Program (CDL), including but not limited to registration for CDL Training Provider.	ABSENT	Y	Y	Y	Y
1/28/2025	41360	Award and execute a contract for IFB 2024-B05 RM 2325 Sidewalk to Lone Star Sitework, LLC in the amount of \$1,691,813.40 and amend the budget accordingly.	ABSENT	Y	Y	Y	Y
1/28/2025	41361	Authorize the execution of an Interlocal Funding Agreement between Hays County and the City of Umland related to adding the Umland Police Department to the Hays County Combined Emergency Communications Center Tyler Technology public safety contract and amend the budget accordingly.	ABSENT	Y	Y	Y	Y
1/28/2025	41362	Approve change order 1 for IFB 2024-B04 TXCDBG - Cedar Oaks Mesa WSC - Water Improvements Project with M&C Fonseca in the amount of \$34,675.00 and amend the budget accordingly.	ABSENT	Y	Y	Y	Y
1/28/2025	41363	Deny granting a variance to Hays County On-Site Sewage Facility Rules of 1986-1997 Section 8.03(b)(3) for the property located at 1904 Old Ranch Road 12, San Marcos, Texas 78666.	ABSENT	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
1/28/2025	41364	Adopt a resolution and authorize the use of the power of eminent domain to acquire fee simple interest in 10.3950 acres and a drainage easement interest in 0.2860 acre, from property located along FM 2001, owned by ADBF, LLC, a Texas limited liability company and Studio Estates, LLC, a Texas limited liability company, and which is required for the construction of the proposed FM 2001 Gap roadway improvements and utility adjustments, and take other appropriate action.	ABSENT	Y	Y	Y	Y
1/28/2025	41365	Authorize the Budget Office to double-fill the Chief Budget Officer position for a two-month period, downgrade the Assistant Budget Director to a Sr. Budget Analyst at step 4 and regrade the Budget Analyst I to a Budget Analyst II effective February 1st as discussed in Executive Session.	ABSENT	Y	Y	Y	Y
1/28/2025	41366	Authorize counsel to initiate a bond validation suit in Travis County District Court in relation to Cause No. 24-5885 currently pending in the 207th Judicial District Court in Hays County, Texas.	ABSENT	Y	Y	Y	Y

HAYS COUNTY COMMISSIONERS COURT MINUTES



FEBRUARY 11, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 11th DAY OF FEBRUARY 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
LILLIAN BALDERRAMA	DEPUTY COUNTY CLERK

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

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

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

PUBLIC COMMENTS

Alex Tai made a public comment concerning protesting property appraisal values given by the Hays Central Appraisal District and issues with his property appraisal. Melissa Rodriguez made a public comment in support of funding for the Youth Services program through Community Action Inc. and spoke about the collaboration between the program and the Hays-Caldwell Women's Center. Omar Baca, Vice President of the North Hays Optimist (NHO) Sports Complex, made a public comment concerning a recent agreement passed by the court for the maintenance of sports fields by another organization, after the NHO was recently awarded a grant for the same fields. Kelly Arthur made a public comment concerning her work as the owner of the Lost and Found Pets of Hays County Facebook page and the staffing of the Lost and Found Coordinator position within the Pet Resource Center. Lauren Foye, President of Pet Prevent a Litter of Central Texas (PALS), thanked the court for the Spay/Neuter Awareness Month proclamation and spoke about the work PALS does throughout the community. Lillian Balderrama, Deputy County Clerk, read an emailed public comment from Blair and Yolanda Jones against the FM 150 Extension project from the 2024 Road Bond and its possible impact on the environment.

41367 Adopt a Proclamation recognizing February 2025 as Dating Violence Awareness Month.

Commissioner Smith spoke about the contributions of Sarah Brandon to the Dating Violence Mock Trial event and the Hays-Caldwell Women's Center (HCWC), and asked for the proclamation to be renamed to "Proclamation Recognizing February 2025 as Sarah Brandon Dating Violence Awareness and Prevention Month". Judge Becerra agreed with this amendment. Commissioner Smith elaborated on the Mock Trial event and how it benefits the students that participate. Melissa Rodriguez, CEO of the HCWC, spoke about Sarah Brandon's work on the Mock Trial and within the Dripping Springs community, as well as the work of the HCWC in preventing violence. Judge Becerra spoke about the dangers faced by law enforcement when responding to domestic violence. The court spoke in support of the proclamation and thanked the HCWC and all involved for their work.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to adopt a Proclamation recognizing February 2025 as Sarah Brandon Dating Violence Awareness and Prevention Month.

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

5 - 0 Passed - Unanimously



41368 Adopt a Proclamation recognizing February 22, 2025 as President George Washington Day.

Joe Cox, William Hightower Chapter of the Sons of the American Revolution, spoke about their chapter's work and the multi-racial makeup of the American Revolutionaries. The court thanked Cox and the organization for highlighting this part of American history. Commissioner Smith spoke about Washington's Birthday Celebration in Laredo, Texas.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to adopt a Proclamation recognizing February 22, 2025 as President George Washington Day.

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

5 - 0 Passed - Unanimously

41369 Adopt a Proclamation recognizing February 2025 as Spay/Neuter Awareness Month.

Sharri Boyett, Hays County Animal Welfare Advocate, thanked the court for their support and spoke about the benefits of spaying and neutering pets. The court thanked Sharri and all pet organizations for their work. Suzie Chase, Austin Pets Alive!, thanked the court for their support of the Pet Resource Center and spoke about the services it will provide to residents of Hays County.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing February 2025 as Spay/Neuter Awareness Month.

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

5 - 0 Passed - Unanimously

Clerk's Note: Item F-3 was reopened after Executive Session.

Lillian Balderrama, Deputy County Clerk, read an emailed public comment from Marcia Sanderson regarding the PAWS Wimberley Trap-Neuter-Return (TNR) program and its success.

Presentation by the County Clerk's Office to review accomplishments, updates on ongoing projects and a look at the future roadmap.

Dr. Elaine Cardenas, Hays County Clerk, spoke about the office's goals of excellent customer service, efficiency and accuracy, and preserving the county's history. She introduced new employees, Robert Mock, incoming Courts Division Director, and Ram Sidi, Probate Auditor. Cynthia Millonzi, Assistant County Clerk, spoke about the work the County Clerk's staff does, recent software implementations that have improved access to records and efficiency, and upcoming projects, including the preservation of records prior to 1950. Dr. Cardenas spoke about additional upcoming projects, including a mobile unit to provide services to residents that are unable to travel to the office, and an expanded staff to audit probate and guardianship cases. Maria Pasco, Diana Wall, Darren Jones, Anne Medina, Madison Gish, and Briana Ramirez-Vargas, Senior Deputy Clerks, and Roxanne Rodriguez and DeeDee Rodgers, Division Directors, shared with the court the work their staff performs and what they are most proud of. Dr. Cardenas thanked the court for their continued support.

Presentation by the Central Texas Food Bank reviewing the Hays County Community Food Needs Assessment.

Matthew Gonzales, Hays County Health Department Manager, introduced Dr. Tracy Ayhart, Vice President of Research and Strategic Partnerships for the Central Texas Food Bank. Dr. Ayhart spoke about the Food Bank's work in Hays County and surrounding areas and presented the court with the findings from the Community Food Needs Assessment. Hays County has a food insecurity rate of 15.9%, or 39,000 people. Contributing factors are rapid population growth, inflation, and cost of living increases. Bright spots in the county are the Hays County Health Department, school meal programs, the Hays County Food Bank, the Hays-Caldwell Women's Center, the San Marcos Housing Authority, and CommuniCare. Dr. Ayhart recommended that the county should invest in key infrastructure, advance county-level coordination, protect and support local agriculture, explore zoning policies, and activate "Food is Medicine" initiatives. The court thanked Dr. Ayhart and all involved for their work and discussed how to improve food access in the future. Matthew Gonzales spoke about strategic partnerships and community outreach.



Presentation regarding the 2024 Hays County Judicial Services Report.

Jason Facundo, Director of Judicial Services, spoke about the department's mission and presented their 2024 report. Judicial Services assisted in releasing 588 defendants on Pretrial Supervision, and averaged 49 new clients per month. The department saved a total of \$817,220 for Hays County, and there was an 89% success rate in pretrial clients appearing for court and remaining arrest-free while under pretrial supervision. The total jail population, as well as the number of inmates housed outside of Hays County, has decreased. The Pretrial Diversion Program had a 99.99% success rate in 2024. Facundo thanked the court for their support of the department since its founding in 2023. The court thanked Facundo and the Judicial Services employees for their work.

Presentation from Countywide Operations and DA Civil Division on projects included in the Parks and Open Space Bond.

Tucker Furlow, Assistant Criminal District Attorney - Civil Division, reviewed the poor conditions of the sports fields and the work being done by the Youth Sports Foundation. Commissioner Ingalsbe stated there has not been any final agreement for the management of the fields, and access for all residents remains a priority. Judge Becerra asked for clarification on the grant that was awarded to North Hays Optimist (NHO) and where those funds will go if NHO does not manage the fields. Furlow stated it is too early to determine since there is no final agreement yet. Commissioner Smith expressed concerns over how this issue was brought up today and ensured that the court and the county employees working on this project and grant awards are extremely dedicated to the success of this project. Omar Baca, Vice President of the NHO Sports Complex, spoke about miscommunications between his organization and the county regarding the management of the fields.

Clerk's Note: Judge Becerra called for a recess that began at 11:41 a.m. and resumed back into open court at 11:49 a.m.

41370 Approve payments of County invoices.

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

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

5 - 0 Passed - Unanimously

41371 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

41372 Approve the payment of United 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 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

41373 Approve Commissioners Court Minutes of January 28, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve Commissioners Court Minutes of January 28, 2025.

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

5 - 0 Passed - Unanimously



41374 Approve the payment of the February 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective February 14, 2025 and post totals for 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 February 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective February 14, 2025 and post totals for 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

41375 Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen 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

41376 Confirm and appoint the Hays County Historical Commission's nomination and recommendation of Linda Coker as Chair of the Hays County Historical Commission.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to confirm and appoint the Hays County Historical Commission's nomination and recommendation of Linda Coker as Chair of the Hays County Historical Commission.

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

5 - 0 Passed - Unanimously

Clerk's Note: Item G-7 was reopened after Executive Session.

Lillian Balderrama, Deputy County Clerk, read an emailed public comment from Anita Azenet Collins requesting that the commission's bylaws be updated, an annual update be given to the court, and a historical survey of the county be completed.

41377 Authorize the execution of the annual renewal agreement between Hays County and American Aerobic Management Systems (AAMS) in the amount of \$2,985.00 for the annual maintenance and inspection of all Hays County-owned septic systems.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of the annual renewal agreement between Hays County and American Aerobic Management Systems (AAMS) in the amount of \$2,985.00 for the annual maintenance and inspection of all Hays County-owned septic systems.

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

5 - 0 Passed - Unanimously

41378 Authorize an amendment to the Building Maintenance operating budget in the amount of \$3,840.00 to cover SI Mechanical overtime costs related to Commissioners Court item G.7 that was approved on November 19, 2025, and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize an amendment to the Building Maintenance operating budget in the amount of \$3,840.00 to cover SI Mechanical overtime costs related to Commissioners Court item G.7 that was approved on November 19, 2025, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41379 Authorize the execution of the 2025 annual renewal agreement between Hays County Building Maintenance and Johnson Controls Inc., in the amount of \$14,613.21 for the preventative maintenance and repairs of the County's remote access thermostat system.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of the 2025 annual renewal agreement between Hays County Building Maintenance and Johnson Controls Inc., in the amount of \$14,613.21 for the preventative maintenance and repairs of the County's remote access thermostat system.

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

5 - 0 Passed - Unanimously

41380 Authorize Building Maintenance to have Security One update the fire alarm system located at the Historic Courthouse with a wireless communicator, authorize the execution of the monitoring agreement, and authorize a waiver to the purchasing policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize Building Maintenance to have Security One update the fire alarm system located at the Historic Courthouse with a wireless communicator, authorize the execution of the monitoring agreement, and authorize a waiver to the purchasing policy.

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

5 - 0 Passed - Unanimously

41381 Approve the appointments of the following individuals to the Capitol Area Metropolitan Planning Authority Technical Advisory Committee: Jennifer Moczygemba as primary member and Marti Reich as alternate, and Angela Kennedy as the Small Cities primary member and Will Parrish as the Small Cities alternate member.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the appointments of the following individuals to the Capitol Area Metropolitan Planning Authority Technical Advisory Committee: Jennifer Moczygemba as primary member and Marti Reich as alternate, and Angela Kennedy as the Small Cities primary member and Will Parrish as the Small Cities alternate member.

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

5 - 0 Passed - Unanimously

41382 Approve out-of-state travel, utilizing the CECC Continuing Education Funds, for CECC Director Stephanie Robinson to attend the Navigator Conference on April 14 - 17, 2025 in Orlando, Florida.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve out-of-state travel, utilizing the CECC Continuing Education Funds, for CECC Director Stephanie Robinson to attend the Navigator Conference on April 14 - 17, 2025 in Orlando, Florida.

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

5 - 0 Passed - Unanimously

41383 Approve payment to SHI Government Solutions for two invoices, totaling \$8,219.46 regarding social media archiving services for the Human Resources Department in which a purchase order was not 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 approve payment to SHI Government Solutions for two invoices, totaling \$8,219.46 regarding social media archiving services for the Human Resources Department in which a purchase order was not 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

41384 Authorize a purchasing waiver for the Constable Pct 4 Office to utilize Lester's Shop in the amount \$15,893.26 related to vehicle repairs for a 2023 Police Interceptor and amend the budget accordingly.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize a purchasing waiver for the Constable Pct 4 Office to utilize Lester's Shop in the amount \$15,893.26 related to vehicle repairs for a 2023 Police Interceptor and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41385 Approve specifications for RFP 2025-P03 Government Center Security Partitions and authorize Purchasing to solicit for proposals.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve specifications for RFP 2025-P03 Government Center Security Partitions and authorize Purchasing to solicit for proposals.

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

5 - 0 Passed - Unanimously

41386 Authorize the execution of contract Amendment #4 with AMG Printing pursuant to RFP 2020-P08 Election Form Printing Services.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of contract Amendment #4 with AMG Printing pursuant to RFP 2020-P08 Election Form Printing Services.

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

5 - 0 Passed - Unanimously

41387 Authorize the Hays County Sheriff's Office to accept a proposal from Cornerstone Detention Products for the entry doors on various housing units at the Hays County Jail; authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D), and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Hays County Sheriff's Office to accept a proposal from Cornerstone Detention Products for the entry doors on various housing units at the Hays County Jail; authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D), and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41388 Accept the 2024 Annual Racial Profiling and the 2024 Activity Comparison Report from Hays County Constable Precinct 4.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the 2024 Annual Racial Profiling and the 2024 Activity Comparison Report from Hays County Constable Precinct 4.

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

5 - 0 Passed - Unanimously

41389 Authorize the execution of a resolution, submission of an executed CEO/Law Enforcement Certifications and Assurances form and the grant application to the Office of the Governor, Victim Assistance-Victims of Crime Act grant in the amount of \$59,340.30.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a resolution, submission of an executed CEO/Law Enforcement Certifications and Assurances form and the grant application to the Office of the Governor, Victim Assistance-Victims of Crime Act grant in the amount of \$59,340.30.

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

5 - 0 Passed - Unanimously



41390 Authorize the execution of a resolution, submission of an executed CEO/Law Enforcement Certifications and Assurances form and the grant application to the Office of the Governor, Violence Against Women Act fund in the amount of \$16,155.09.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a resolution, submission of an executed CEO/Law Enforcement Certifications and Assurances form and the grant application to the Office of the Governor, Violence Against Women Act fund in the amount of \$16,155.09.

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

5 - 0 Passed - Unanimously

41391 Ratify the submission of a grant application and supporting photos to the Native Plant Society of Texas, Bring Back the Monarchs to Texas, Garden Grants program in the amount of \$400.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to ratify the submission of a grant application and supporting photos to the Native Plant Society of Texas, Bring Back the Monarchs to Texas, Garden Grants program in the amount of \$400.00.

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

5 - 0 Passed - Unanimously

41392 Authorize the submission of a grant application and the execution of a resolution to the Office of the Governor, FY26 Specialty Court Grant program in the amount of \$14,607.50.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the submission of a grant application and the execution of a resolution to the Office of the Governor, FY26 Specialty Court Grant program in the amount of \$14,607.50.

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

5 - 0 Passed - Unanimously

41393 Authorize the execution of a resolution and the submission of a continuation grant application to the Office of the Governor, Criminal Justice-Peace Officer Mental Health Program grant in the amount of \$11,280.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a resolution and the submission of a continuation grant application to the Office of the Governor, Criminal Justice-Peace Officer Mental Health Program grant in the amount of \$11,280.00.

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

5 - 0 Passed - Unanimously

41394 Authorize the execution of a Resolution to the Office of the Governor, State and Local Cybersecurity Grant Program.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Resolution to the Office of the Governor, State and Local Cybersecurity Grant Program.

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

5 - 0 Passed - Unanimously

41395 Authorize the submission of a grant application and the execution of a resolution to the Office of the Governor, FY26 Criminal Justice Grant Program in the amount of \$389,329.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the submission of a grant application and the execution of a resolution to the Office of the Governor, FY26 Criminal Justice Grant Program in the amount of \$389,329.00.

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

5 - 0 Passed - Unanimously



41396 Authorize the submission of a continuation grant application and the execution of a resolution to the Office of Governor, FY26 Criminal Justice Grant Program in the amount of \$113,727.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the submission of a continuation grant application and the execution of a resolution to the Office of Governor, FY26 Criminal Justice Grant Program in the amount of \$113,727.00.

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

5 - 0 Passed - Unanimously

41397 Ratify the submission of a continuation grant to the Substance Abuse and Mental Health Services Administration, Assisted Outpatient Treatment Program in the amount of \$499,722.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to ratify the submission of a continuation grant to the Substance Abuse and Mental Health Services Administration, Assisted Outpatient Treatment Program in the amount of \$499,722.00.

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

5 - 0 Passed - Unanimously

41398 Authorize a waiver to the purchasing policy of obtaining three quotes for the Sheriff's Office to use Lenco Armored Vehicles to purchase a replacement ballistic glass windshield valued at \$17,794.32.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize a waiver to the purchasing policy of obtaining three quotes for the Sheriff's Office to use Lenco Armored Vehicles to purchase a replacement ballistic glass windshield valued at \$17,794.32.

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

5 - 0 Passed - Unanimously

41399 Authorize a purchasing waiver for the Sheriff's Office to purchase Law Enforcement Equipment valued at \$19,698.76 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize a purchasing waiver for the Sheriff's Office to purchase Law Enforcement Equipment valued at \$19,698.76 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41400 Approve out-of-state travel for one Sheriff's Office employee to attend the 2025 Outlaw Motorcycle Gang Conference beginning May 18-23, 2025, in Litchfield Park, AZ.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve out-of-state travel for one Sheriff's Office employee to attend the 2025 Outlaw Motorcycle Gang Conference beginning May 18-23, 2025, in Litchfield Park, AZ.

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

5 - 0 Passed - Unanimously

41401 Authorize a discretionary exemption per Texas Local Government Code 262.024 (a)(7)(D) captive replacement parts for components for equipment for the Sheriff's Office to purchase cameras used for investigative purposes.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize a discretionary exemption per Texas Local Government Code 262.024 (a)(7)(D) captive replacement parts for components for equipment for the Sheriff's Office to purchase cameras used for investigative purposes.

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

5 - 0 Passed - Unanimously



41402 Authorize the Sheriff's Office to add a \$45 monthly cell phone allowance to slot numbers 0474-001 & 0473-003, effective 2/16/2025 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Sheriff's Office to add a \$45 monthly cell phone allowance to slot numbers 0474-001 & 0473-003, effective 2/16/2025 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41403 Authorize the Sheriff's Office to use The WRAP by Safe Restraints, Inc. to purchase four wrap systems valued at \$6,058.48 and authorize a waiver to the purchasing policy of obtaining three quotes.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Sheriff's Office to use The WRAP by Safe Restraints, Inc. to purchase four wrap systems valued at \$6,058.48 and authorize a waiver to the purchasing policy of obtaining three quotes.

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

5 - 0 Passed - Unanimously

41404 Approve out-of-state travel for six Sheriff's Office employees to attend the Counterterrorism First Responder Drone Assessment Course on April 1-3, 2025, in Socorro, New Mexico.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve out-of-state travel for six Sheriff's Office employees to attend the Counterterrorism First Responder Drone Assessment Course on April 1-3, 2025, in Socorro, New Mexico.

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

5 - 0 Passed - Unanimously

41405 Authorize the Sheriff's Office to use existing funds to purchase law enforcement equipment from Unmanned Vehicle Technologies, LLC, valued at \$1,129.03, and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Sheriff's Office to use existing funds to purchase law enforcement equipment from Unmanned Vehicle Technologies, LLC, valued at \$1,129.03, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41406 Authorize an amendment of existing funds to purchase law enforcement equipment totaling \$2,419.14 for the Sheriff's Office.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize an amendment of existing funds to purchase law enforcement equipment totaling \$2,419.14 for the Sheriff's Office.

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

5 - 0 Passed - Unanimously

41407 Authorize Justice of the Peace Pct. 2-2 Office to purchase two new Latitude 3340 totaling \$1,898.00 for truancy interns and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize Justice of the Peace Pct. 2-2 Office to purchase two new Latitude 3340 totaling \$1,898.00 for truancy interns and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

**41408 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

41409 Authorize payment to the County Judge's and Commissioner's Association for \$3,477.00, National Association of Counties for \$2,231.00, and Capital Area Council of Governments for \$14,024.30 related to Commissioner's Court membership fees in which 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 the County Judge's and Commissioner's Association for \$3,477.00, National Association of Counties for \$2,231.00, and Capital Area Council of Governments for \$14,024.30 related to Commissioner's Court membership fees 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

41410 Approve sending a letter of support to the United States Department of Transportation regarding the City of San Marcos Wallace Addition Subdivision Improvements PROTECT grant application.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve sending a letter of support to the United States Department of Transportation regarding the City of San Marcos Wallace Addition Subdivision Improvements PROTECT grant application.

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

5 - 0 Passed - Unanimously

41411 Discussion and possible action to authorize the execution of Contract Amendment No. 3 in the amount of \$400,000.00 to the Professional Services Agreement between Hays County and Pape-Dawson Engineers, Inc. to provide construction engineering, inspection & testing (CE&I) services as part of the On-Call CE&I contract related to the 2016 Road Bond Program RM 2325 Sidewalk project and amend the budget accordingly.

Commissioner Hammer stated that this amendment is due to the increased cost of materials necessary for the project.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of Contract Amendment No. 3 in the amount of \$400,000.00 to the Professional Services Agreement between Hays County and Pape-Dawson Engineers, Inc. to provide construction engineering, inspection & testing (CE&I) services as part of the On-Call CE&I contract related to the 2016 Road Bond Program RM 2325 Sidewalk project and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41412 Discussion and possible action to authorize the execution of Change Order No. 5 in the amount of \$29,400.00 to the Right of Way Coordination Services Contract with LJA Engineering, Inc. for the Transportation Department Cotton Gin Road project.

Commissioner Cohen stated that this is a change order needed for additional right-of-way services on parcels in this project.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of Change Order No. 5 in the amount of \$29,400.00 to the Right of Way Coordination Services Contract with LJA Engineering, Inc. for the Transportation Department Cotton Gin Road project.

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

5 - 0 Passed - Unanimously



41413 Discussion and possible action to approve the selection of LJA Engineering, Inc. to provide right of way acquisition services for the Centerpoint Road Overpass project in Precinct 3; and authorize staff and counsel to negotiate a contract.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve the selection of LJA Engineering, Inc. to provide right of way acquisition services for the Centerpoint Road Overpass project in Precinct 3; and authorize staff and counsel to negotiate a contract.

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

5 - 0 Passed - Unanimously

41414 Discussion and possible action to approve the selection of Cobb, Fendley & Associates, Inc. to provide utility coordination services for the Centerpoint Road Overpass project in Precinct 3; and authorize staff and counsel to negotiate a contract.

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

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

5 - 0 Passed - Unanimously

41415 Discussion and possible action to approve the selection of Binkley and Barfield, Inc. to provide design phase services for the Dairy Road 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 Binkley and Barfield, Inc. to provide design phase services for the Dairy Road project in Precinct 1; and authorize staff and counsel to negotiate a contract.

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

5 - 0 Passed - Unanimously

41416 Discussion and possible action to approve the selection of LJA Engineering, Inc. to provide design phase services for the Goforth Road project in Precinct 1 and Precinct 2; and authorize staff and counsel to negotiate a contract.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the selection of LJA Engineering, Inc. to provide design phase services for the Goforth Road project in Precinct 1 and Precinct 2; and authorize staff and counsel to negotiate a contract.

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

5 - 0 Passed - Unanimously

41417 Discussion and possible action to approve the selection of Kimley-Horn and Associates, Inc. to provide design phase services for the Windy Hill Road Corridor (Purple Martin Avenue to FM 2001) project in Precinct 2; and authorize staff and counsel to negotiate a contract.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve the selection of Kimley-Horn and Associates, Inc. to provide design phase services for the Windy Hill Road Corridor (Purple Martin Avenue to FM 2001) project in Precinct 2; and authorize staff and counsel to negotiate a contract.

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

5 - 0 Passed - Unanimously

41418 Discussion and possible action to approve the selection of LJA Engineering, Inc. to provide design phase services for the High Road/CR 127 (East of GoForth Road to SH 21) 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 LJA Engineering, Inc. to provide design phase services for the High Road/CR 127 (East of GoForth Road to SH 21) 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

41419 Discussion and possible action to approve the selection of Quiddity (Jones Carter) to provide design phase services for the FM 150 East Project in Precinct 1 & 2; and authorize staff and counsel to negotiate a contract.

Commissioner Cohen recused herself from the vote due to a family connection to Quiddity.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to approve the selection of Quiddity (Jones Carter) to provide design phase services for the FM 150 East Project in Precinct 1 & 2; and authorize staff and counsel to negotiate a contract.

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

4 - 0 Passed

41420 Discussion and possible action to consider the acceptance of road construction & surface drainage improvements, release of the performance bond #800166069 in the amount of \$272,576.87 and acceptance of the 2-year maintenance bond #PB03016801193 in the amount of \$12,278.71 for Caliterra subd., Phase 5, Section 13.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to accept road construction & surface drainage improvements, release the performance bond #800166069 in the amount of \$272,576.87 and accept the 2-year maintenance bond #PB03016801193 in the amount of \$12,278.71 for Caliterra subd., Phase 5, Section 13.

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

5 - 0 Passed - Unanimously

41421 Discussion and possible action to consider the release of the maintenance bond #GM213853 in the amount of \$91,193.66 for Emma Park subd., Phase 1 and the acceptance of roads and surface drainage improvements into the County Road Maintenance System.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to release the maintenance bond #GM213853 in the amount of \$91,193.66 for Emma Park subd., Phase 1 and accept roads and surface drainage improvements into the County Road Maintenance System.

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

5 - 0 Passed - Unanimously

41422 (PLN-2350-PC); Hold a Public Hearing; followed by discussion and possible action regarding the Johnson-Knight Subdivision, Replat.

Judge Becerra opened the Public Hearing at 12:40 p.m. No comments were made. Judge Becerra closed the Public Hearing at 12:40 p.m. Marcus Pacheco, Director of Development Services, stated that this replat has been reviewed and staff recommends approval.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve the Johnson-Knight Subdivision, Replat (PLN-2350-PC).

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

5 - 0 Passed - Unanimously

41423 (PLN-2633-PC); Hold a Public Hearing; followed by discussion and possible action regarding Triple "R" Ranchettes, Lot 15C, Replat.

Judge Becerra opened the Public Hearing at 12:41 p.m. No comments were made. Judge Becerra closed the Public Hearing at 12:41 p.m. Marcus Pacheco, Director of Development Services, provided background information on the replat and stated staff recommends approval.



A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve Triple "R" Ranchettes, Lot 15C, Replat (PLN-2633-PC).

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

5 - 0 Passed - Unanimously

41424 Discussion and possible action to authorize the execution of a Development Agreement for the Crockett Canyon Estates Condominiums between Hays County and Lang Family Ranches LP.

Marcus Pacheco, Director of Development Services, provided background information about the condominium project. He stated that the request is a means to provide another approach to the county's typical regulatory process when it comes to these development projects - the intent is to allow greater flexibility and design of the development while maintaining compliance with development regulations. Pacheco stated that a similar version of this agreement was passed in June 2023 but has since become null and void, and the owner of the property is requesting a new version of the agreement. The Development Services department reviewed the new agreement and added terms that will promote public health and safety moving forward. Commissioner Smith stated that the Village of Bear Creek expressed concerns regarding the availability of public water to the development as well as the roadway connection, and clarified that the roadway connection is for emergency access only.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of a Development Agreement for the Crockett Canyon Estates Condominiums between Hays County and Lang Family Ranches LP.

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

5 - 0 Passed - Unanimously

41425 (PLN-2683-PC); Call for a Public Hearing on February 25th, 2025 regarding the Dripping Springs Ranch, Ph 2, Lot 1B, Replat.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to call for a Public Hearing on February 25th, 2025 regarding the Dripping Springs Ranch, Ph 2, Lot 1B, Replat (PLN-2683-PC).

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

5 - 0 Passed - Unanimously

41426 (PLN-2673-PC); Call for a Public Hearing on February 25th, 2025 regarding the Replat of Hallett Entjer Subdivision, Replat of Lots 1 & 2.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to call for a Public Hearing on February 25th, 2025 regarding the Replat of Hallett Entjer Subdivision, Replat of Lots 1 & 2 (PLN-2673-PC).

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

5 - 0 Passed - Unanimously

41427 (PLN-2630-NP); Ratify Approval of the PEC Yarrington Substation, Final Plat.

Marcus Pacheco, Director of Development Services, stated staff has administratively approved this plat.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to ratify Approval of the PEC Yarrington Substation, Final Plat (PLN-2630-NP).

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

5 - 0 Passed - Unanimously

41428 Discussion and possible action to authorize the Director of Transportation, Jennifer Moczygemba, to take a county issued vehicle to her residence outside the County.

Jennifer Moczygemba, Director of Transportation, stated her residence is 4 miles outside of Hays County.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the Director of Transportation, Jennifer Moczygemba, to take a county issued vehicle to her residence outside the County.

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

5 - 0 Passed - Unanimously

Clerk's Note: Agenda Item #K-2 RE: *Discussion and possible action to authorize the execution of a License Agreement between Hays County and San Marcos Greenbelt Alliance.*
- WAS PULLED.

41429 Discussion and possible action to authorize the execution of a contract between Hays County and Blue Cross and Blue Shield of Texas for COBRA Continuation of Coverage under the Employer's Group Health Plan pursuant to RFP 2024-P11.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a contract between Hays County and Blue Cross and Blue Shield of Texas for COBRA Continuation of Coverage under the Employer's Group Health Plan pursuant to RFP 2024-P11.

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

5 - 0 Passed - Unanimously

41430 Discussion and possible action to authorize the execution of a Professional Services Agreement between Hays County and Broaddus & Associates for Project Management Services related to the development of a Countywide Improvement Program.

Judge Becerra and Commissioner Smith thanked Stephanie Hunt, Purchasing Agent, and the Purchasing Department for their work on this agreement. Commissioner Smith stated that he is looking forward to getting the Countywide Improvement Program underway. Commissioner Ingalsbe requested clarification on what the scope of work for Broaddus & Associates would be in terms of this item. Hunt clarified that Broaddus & Associates is to review the assessments that HDR has completed and will propose, prioritize, and plan projects for the County. The court had a lengthy discussion concerning a potential duplication of work between the work that was already completed by HDR and the work to be done by Broaddus & Associates. Alex Gonzales, Central Texas Area Vice President of Broaddus & Associates, clarified that while they will still need to meet with county departments, they will use the information that HDR collected and build upon the work already completed.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of a Professional Services Agreement between Hays County and Broaddus & Associates for Project Management Services related to the development of a Countywide Improvement Program.

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

4 - 1 Passed

41431 Discussion and possible action to authorize the execution of a contract between Hays County and SpawGlass Contractors, Inc. pursuant to RFP 2025-P01 Sentinel Peak Park Improvements - Construction Manager at Risk.

Commissioner Hammer stated SpawGlass will be overseeing the entire project. Stephanie Hunt, Purchasing Agent, noted the court needs to decide if any savings will be kept by the county or if a percentage will be given to the Construction Manager at Risk (CMAR). The court discussed acceptable percentage options and the total cost of the contract. Josh Wise, Operations Manager for Spawglass, clarified that the company's management fee is 4.89% for this \$14.5 million project. The company's responsibility is to guide the design team to meet the county's budget. Vickie Dorsett, Budget Officer, noted there is only \$3 million left in the park bond to fund this project.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a contract between Hays County and SpawGlass Contractors, Inc. pursuant to RFP 2025-P01 Sentinel Peak Park Improvements - Construction Manager at Risk.



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

5 - 0 Passed - Unanimously

41432 Discussion and possible action to authorize the execution of a contract between Hays County and Freese & Nichols, Inc. related to Development Regulations and Standards Updates pursuant to RFP 2024-Q03.

Marcus Pacheco, Director of Development Services, explained Freese & Nichols will be reviewing and analyzing the county's Development Regulations and providing recommended updates. The first phase of the project will be a "diagnostic report" on county processes that will take into account upcoming legislation from the 89th session of the Texas Legislature. The second phase will involve recommending to the court an interim amendment, and the third phase will be a full revision of the regulations.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a contract between Hays County and Freese & Nichols, Inc. related to Development Regulations and Standards Updates pursuant to RFP 2024-Q03.

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

5 - 0 Passed - Unanimously

41433 Discussion and possible action to authorize the execution of a Professional Services Agreement between Hays County and Terracon Consultants, Inc. to provide construction material testing for the Hays County Jail renovation project and amend the budget accordingly.

Commissioner Ingalsbe stated this is for the jail's attorney visitation area. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, clarified that the date of completion for the project is May 31, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Professional Services Agreement between Hays County and Terracon Consultants, Inc. to provide construction material testing for the Hays County Jail renovation project and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41434 Discussion and possible action to authorize the execution of a Professional Services Agreement between Hays County and Pracademic Partners for recruitment of a County Administrator and amend the budget accordingly.

A motion was made by Commissioner Cohen, seconded by Commissioner Smith to authorize the execution of a Professional Services Agreement between Hays County and Pracademic Partners for recruitment of a County Administrator and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41435 Discussion and possible action to re-grade eight Paralegal positions and one Public Information Coordinator within the District Attorney's Office effective February 16, 2025 and amend the budget accordingly.

Shari Miller, Director of Human Resources, stated this is a follow-up to action taken at the last meeting to re-grade a Paralegal position within the County Courts at Law. These are the remaining Paralegal positions in the District Attorney's Office, who also wishes to re-grade the Public Information Coordinator to a Paralegal.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to re-grade eight Paralegal positions and one Public Information Coordinator within the District Attorney's Office effective February 16, 2025 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously



41436 Discussion and possible action to authorize the execution of a Professional Services Agreement between Hays County and Freese and Nichols, Inc. regarding updating, renewing, and implementing the County's Stormwater Management Program; and authorizing Commissioner Ingalsbe to submit a Notice of Intent to the Texas Commission on Environmental Quality (TCEQ) associated therewith.

Chase Young, Assistant Criminal District Attorney - Civil Division, explained the item and stated it needs to be amended to have Judge Becerra submit the Notice of Intent instead of Commissioner Ingalsbe.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Professional Services Agreement between Hays County and Freese and Nichols, Inc. regarding updating, renewing, and implementing the County's Stormwater Management Program; and authorizing the County Judge to submit a Notice of Intent to the Texas Commission on Environmental Quality (TCEQ) associated therewith.

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

5 - 0 Passed - Unanimously

Discussion and possible action to consider the Commissioners' Court position related to Section 232.0032 of the Texas Local Government Code and waivers concerning adequate groundwater availability.

Commissioner Smith stated that waivers pertaining to groundwater availability have changed recently due to state law, and is seeking clarification or a county policy that could be implemented. Chase Young, Assistant Criminal District Attorney - Civil Division, provided detailed information regarding the recent changes to Section 232.0032 of the Texas Local Government Code to the court. Young stated that the biggest change is the requirement that every development must certify that there is groundwater in the general vicinity of the subdivision and that groundwater will continue to be there. He stated that the court could choose to waive the requirement but would need to determine what parts of the statute apply or do not apply to Hays County. The court, as well as Marcus Pacheco, Director of Development Services, had a lengthy discussion regarding the implementation and drafting of such a policy in accordance with the Texas Local Government Code. The District Attorney - Civil Division's office will draft a resolution and bring the item back to the court at a later date. No action taken.

Clerk's Note: Executive Session began at 1:24 p.m. and resumed back into open court at 3:17 p.m.

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 2:46 p.m. to 2:48 p.m. were Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, and Judge Becerra; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Tammy Crumley, Director of Countywide Operations; and Shari Miller, Director of Human Resources. No action taken.

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

Those present in Executive Session from 2:53 p.m. to 3:14 p.m. were Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, and Judge Becerra; Chase Young, Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Emily Mathes, Hays Caldwell Economic Development Partnership (HCEDP) Vice President of Economic Development; Mike Kamerlander, HCEDP President/CEO; Shari Miller, Director of Human Resources; Janice Jones, Legal Support Services Specialist; Sarah Martin, HCEDP Project Manager; and Daniel Hicks, HCEDP Director of Business Insight. No action taken.

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



Those present in Executive Session from 1:40 p.m. to 2:30 p.m. were Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, and Judge Becerra; and Shari Miller, Director of Human Resources. No action taken.

Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding Cause No. 21-0664-C. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:27 p.m. to 1:37 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; and Chase Young, Assistant Criminal District Attorney - Civil Division. No action taken.

Clerk's Note: Agenda Item #M-1 RE: Discussion and possible action related to the burn ban. - WAS PULLED.

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

Judge Becerra read the Sheriff's update of the inmate population. Current maximum jail capacity is 410 inmates. Jail Standards recommends holding 10% open, lowering current capacity to 368 inmates. The jail's daily average was 470 for the week of February 2, 2025, with a peak of 482 inmates on February 2, 2025. The estimated cost for outsourcing inmates this week was \$132,240. During the month of January 2025, the county jail trustees worked a total of 5,006.20 hours at a rate of \$12 per hour, for a savings of \$60,074.40. The number of "paper-ready" inmates who are now wardens of the state is 37. The number of arrests made by agency are as follows: Buda Police Department - 2; Hays County Sheriff's Office - 57 (including court ordered commitments, individuals turning themselves in on warrants from all agencies, and warrant pickups from other counties); Kyle Police Department - 31; San Marcos Police Department - 29; Department of Public Safety - 9; Constable Precinct 4 - 1; Texas State Police Department - 2. Judge Becerra spoke about discussing citable offenses with the county's arresting agencies and considering charging a fine instead of making an arrest.

Clerk's Note: Agenda Item #M-3 RE: Discussion and possible action regarding Hays County's use of federal or other grant funding related to COVID-19 response including but not limited to the American Rescue Plan Act (ARPA) and the Emergency Rental Assistance Program (ERAP). - WAS PULLED.

Clerk's Note: Agenda Item #M-4 RE: Discussion and possible action related to proposed bills in the 89th Regular 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 Ingalsbe, seconded by Judge Becerra to adjourn court at 3:22 p.m.

I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners Court on FEBRUARY 11, 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
2/11/2025	41367	Adopt a Proclamation recognizing February 2025 as Sarah Brandon Dating Violence Awareness and Prevention Month.	Y	Y	Y	Y	Y
2/11/2025	41368	Adopt a Proclamation recognizing February 22, 2025 as President George Washington Day.	Y	Y	Y	Y	Y
2/11/2025	41369	Adopt a Proclamation recognizing February 2025 as Spay/Neuter Awareness Month.	Y	Y	Y	Y	Y
2/11/2025	41370	Approve payments of County invoices.	Y	Y	Y	Y	Y
2/11/2025	41371	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
2/11/2025	41372	Approve the payment of United 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
2/11/2025	41373	Approve Commissioners Court Minutes of January 28, 2025.	Y	Y	Y	Y	Y
2/11/2025	41374	Approve the payment of the February 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective February 14, 2025 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
2/11/2025	41375	Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.	Y	Y	Y	Y	Y
2/11/2025	41376	Confirm and appoint the Hays County Historical Commission's nomination and recommendation of Linda Coker as Chair of the Hays County Historical Commission.	Y	Y	Y	Y	Y
2/11/2025	41377	Authorize the execution of the annual renewal agreement between Hays County and American Aerobic Management Systems (AAMS) in the amount of \$2,985.00 for the annual maintenance and inspection of all Hays County-owned septic systems.	Y	Y	Y	Y	Y
2/11/2025	41378	Authorize an amendment to the Building Maintenance operating budget in the amount of \$3,840.00 to cover SI Mechanical overtime costs related to Commissioners Court item G.7 that was approved on November 19, 2025, and amend the budget accordingly.	Y	Y	Y	Y	Y
2/11/2025	41379	Authorize the execution of the 2025 annual renewal agreement between Hays County Building Maintenance and Johnson Controls Inc., in the amount of \$14,613.21 for the preventative maintenance and repairs of the County's remote access thermostat system.	Y	Y	Y	Y	Y
2/11/2025	41380	Authorize Building Maintenance to have Security One update the fire alarm system located at the Historic Courthouse with a wireless communicator, authorize the execution of the monitoring agreement, and authorize a waiver to the purchasing policy.	Y	Y	Y	Y	Y
2/11/2025	41381	Approve the appointments of the following individuals to the Capitol Area Metropolitan Planning Authority Technical Advisory Committee: Jennifer Moczygemba as primary member and Marti Reich as alternate, and Angela Kennedy as the Small Cities primary member and Will Parrish as the Small Cities alternate member.	Y	Y	Y	Y	Y
2/11/2025	41382	Approve out-of-state travel, utilizing the CECC Continuing Education Funds, for CECC Director Stephanie Robinson to attend the Navigator Conference on April 14 - 17, 2025 in Orlando, Florida.	Y	Y	Y	Y	Y
2/11/2025	41383	Approve payment to SHI Government Solutions for two invoices, totaling \$8,219.46 regarding social media archiving services for the Human Resources Department in which a purchase order was not obtained as required per the Hays County Purchasing Policy; and amend the budget accordingly.	Y	Y	Y	Y	Y
2/11/2025	41384	Authorize a purchasing waiver for the Constable Pct 4 Office to utilize Lester's Shop in the amount \$15,893.26 related to vehicle repairs for a 2023 Police Interceptor and amend the budget accordingly.	Y	Y	Y	Y	Y
2/11/2025	41385	Approve specifications for RFP 2025-P03 Government Center Security Partitions and authorize Purchasing to solicit for proposals.	Y	Y	Y	Y	Y
2/11/2025	41386	Authorize the execution of contract Amendment #4 with AMG Printing pursuant to RFP 2020-P08 Election Form Printing Services.	Y	Y	Y	Y	Y
2/11/2025	41387	Authorize the Hays County Sheriff's Office to accept a proposal from Cornerstone Detention Products for the entry doors on various housing units at the Hays County Jail; authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D), and amend the budget accordingly.	Y	Y	Y	Y	Y
2/11/2025	41388	Accept the 2024 Annual Racial Profiling and the 2024 Activity Comparison Report from Hays County Constable Precinct 4.	Y	Y	Y	Y	Y
2/11/2025	41389	Authorize the execution of a resolution, submission of an executed CEO/Law Enforcement Certifications and Assurances form and the grant application to the Office of the Governor, Victim Assistance-Victims of Crime Act grant in the amount of \$59,340.30.	Y	Y	Y	Y	Y
2/11/2025	41390	Authorize the execution of a resolution, submission of an executed CEO/Law Enforcement Certifications and Assurances form and the grant application to the Office of the Governor, Violence Against Women Act fund in the amount of \$16,155.09.	Y	Y	Y	Y	Y
2/11/2025	41391	Ratify the submission of a grant application and supporting photos to the Native Plant Society of Texas, Bring Back the Monarchs to Texas, Garden Grants program in the amount of \$400.00.	Y	Y	Y	Y	Y
2/11/2025	41392	Authorize the submission of a grant application and the execution of a resolution to the Office of the Governor, FY26 Specialty Court Grant program in the amount of \$14,607.50.	Y	Y	Y	Y	Y
2/11/2025	41393	Authorize the execution of a resolution and the submission of a continuation grant application to the Office of the Governor, Criminal Justice-Peace Officer Mental Health Program grant in the amount of \$11,280.00.	Y	Y	Y	Y	Y
2/11/2025	41394	Authorize the execution of a Resolution to the Office of the Governor, State and Local Cybersecurity Grant Program.	Y	Y	Y	Y	Y
2/11/2025	41395	Authorize the submission of a grant application and the execution of a resolution to the Office of the Governor, FY26 Criminal Justice Grant Program in the amount of \$389,329.00.	Y	Y	Y	Y	Y
2/11/2025	41396	Authorize the submission of a continuation grant application and the execution of a resolution to the Office of Governor, FY26 Criminal Justice Grant Program in the amount of \$113,727.00.	Y	Y	Y	Y	Y
2/11/2025	41397	Ratify the submission of a continuation grant to the Substance Abuse and Mental Health Services Administration, Assisted Outpatient Treatment Program in the amount of \$499,722.00.	Y	Y	Y	Y	Y
2/11/2025	41398	Authorize a waiver to the purchasing policy of obtaining three quotes for the Sheriff's Office to use Lenco Armored Vehicles to purchase a replacement ballistic glass windshield valued at \$17,794.32.	Y	Y	Y	Y	Y
2/11/2025	41399	Authorize a purchasing waiver for the Sheriff's Office to purchase Law Enforcement Equipment valued at \$19,698.76 and amend the budget accordingly.	Y	Y	Y	Y	Y
2/11/2025	41400	Approve out-of-state travel for one Sheriff's Office employee to attend the 2025 Outlaw Motorcycle Gang Conference beginning May 18-23, 2025, in Litchfield Park, AZ.	Y	Y	Y	Y	Y
2/11/2025	41401	Authorize a discretionary exemption per Texas Local Government Code 262.024 (a)(7)(D) captive replacement parts for components for equipment for the Sheriff's Office to purchase cameras used for investigative purposes.	Y	Y	Y	Y	Y
2/11/2025	41402	Authorize the Sheriff's Office to add a \$45 monthly cell phone allowance to slot numbers 0474-001 & 0473-003, effective 2/16/2025 and amend the budget accordingly.	Y	Y	Y	Y	Y
2/11/2025	41403	Authorize the Sheriff's Office to use The WRAP by Safe Restraints, Inc. to purchase four wrap systems valued at \$6,058.48 and authorize a waiver to the purchasing policy of obtaining three quotes.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
2/11/2025	41404	Approve out-of-state travel for six Sheriff's Office employees to attend the Counterterrorism First Responder Drone Assessment Course on April 1-3, 2025, in Socorro, New Mexico.	Y	Y	Y	Y	Y
2/11/2025	41405	Authorize the Sheriff's Office to use existing funds to purchase law enforcement equipment from Unmanned Vehicle Technologies, LLC, valued at \$1,129.03, and amend the budget accordingly.	Y	Y	Y	Y	Y
2/11/2025	41406	Authorize an amendment of existing funds to purchase law enforcement equipment totaling \$2,419.14 for the Sheriff's Office.	Y	Y	Y	Y	Y
2/11/2025	41407	Authorize Justice of the Peace Pct. 2-2 Office to purchase two new Latitude 3340 totaling \$1,898.00 for truancy interns and amend the budget accordingly.	Y	Y	Y	Y	Y
2/11/2025	41408	Approve Utility Permits.	Y	Y	Y	Y	Y
2/11/2025	41409	Authorize payment to the County Judge's and Commissioner's Association for \$3,477.00, National Association of Counties for \$2,231.00, and Capital Area Council of Governments for \$14,024.30 related to Commissioner's Court membership fees in which no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
2/11/2025	41410	Approve sending a letter of support to the United States Department of Transportation regarding the City of San Marcos Wallace Addition Subdivision Improvements PROTECT grant application.	Y	Y	Y	Y	Y
2/11/2025	41411	Authorize the execution of Contract Amendment No. 3 in the amount of \$400,000.00 to the Professional Services Agreement between Hays County and Pape-Dawson Engineers, Inc. to provide construction engineering, inspection & testing (CE&I) services as part of the On-Call CE&I contract related to the 2016 Road Bond Program RM 2325 Sidewalk project and amend the budget accordingly.	Y	Y	Y	Y	Y
2/11/2025	41412	Authorize the execution of Change Order No. 5 in the amount of \$29,400.00 to the Right of Way Coordination Services Contract with LJA Engineering, Inc. for the Transportation Department Cotton Gin Road project.	Y	Y	Y	Y	Y
2/11/2025	41413	Approve the selection of LJA Engineering, Inc. to provide right of way acquisition services for the Centerpoint Road Overpass project in Precinct 3; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
2/11/2025	41414	Approve the selection of Cobb, Fendley & Associates, Inc. to provide utility coordination services for the Centerpoint Road Overpass project in Precinct 3; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
2/11/2025	41415	Approve the selection of Binkley and Barfield, Inc. to provide design phase services for the Dairy Road project in Precinct 1; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
2/11/2025	41416	Approve the selection of LJA Engineering, Inc. to provide design phase services for the Goforth Road project in Precinct 1 and Precinct 2; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
2/11/2025	41417	Approve the selection of Kimley-Horn and Associates, Inc. to provide design phase services for the Windy Hill Road Corridor (Purple Martin Avenue to FM 2001) project in Precinct 2; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
2/11/2025	41418	Approve the selection of LJA Engineering, Inc. to provide design phase services for the High Road/CR 127 (East of GoForth Road to SH 21) project in Precinct 1; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
2/11/2025	41419	Approve the selection of Quiddity (Jones Carter) to provide design phase services for the FM 150 East Project in Precinct 1 & 2; and authorize staff and counsel to negotiate a contract.	Y	RECUSE	Y	Y	Y
2/11/2025	41420	Accept road construction & surface drainage improvements, release the performance bond #800166069 in the amount of \$272,576.87 and accept the 2-year maintenance bond #PB03016801193 in the amount of \$12,278.71 for Caliterra subd., Phase 5, Section 13.	Y	Y	Y	Y	Y
2/11/2025	41421	Release the maintenance bond #GM213853 in the amount of \$91,193.66 for Emma Park subd., Phase 1 and accept roads and surface drainage improvements into the County Road Maintenance System.	Y	Y	Y	Y	Y
2/11/2025	41422	Approve the Johnson-Knight Subdivision, Replat (PLN-2350-PC).	Y	Y	Y	Y	Y
2/11/2025	41423	Approve Triple "R" Ranchettes, Lot 15C, Replat (PLN-2633-PC).	Y	Y	Y	Y	Y
2/11/2025	41424	Authorize the execution of a Development Agreement for the Crockett Canyon Estates Condominiums between Hays County and Lang Family Ranches LP.	Y	Y	Y	Y	Y
2/11/2025	41425	Call for a Public Hearing on February 25th, 2025 regarding the Dripping Springs Ranch, Ph 2, Lot 1B, Replat (PLN-2683-PC).	Y	Y	Y	Y	Y
2/11/2025	41426	Call for a Public Hearing on February 25th, 2025 regarding the Replat of Hallett Entjer Subdivision, Replat of Lots 1 & 2 (PLN-2673-PC).	Y	Y	Y	Y	Y
2/11/2025	41427	Ratify Approval of the PEC Yarrington Substation, Final Plat (PLN-2630-NP).	Y	Y	Y	Y	Y
2/11/2025	41428	Authorize the Director of Transportation, Jennifer Moczygemba, to take a county issued vehicle to her residence outside the County.	Y	Y	Y	Y	Y
2/11/2025	41429	Authorize the execution of a contract between Hays County and Blue Cross and Blue Shield of Texas for COBRA Continuation of Coverage under the Employer's Group Health Plan pursuant to RFP 2024-P11.	Y	Y	Y	Y	Y
2/11/2025	41430	Authorize the execution of a Professional Services Agreement between Hays County and Broaddus & Associates for Project Management Services related to the development of a Countywide Improvement Program.	Y	NO	Y	Y	Y
2/11/2025	41431	Authorize the execution of a contract between Hays County and SpawGlass Contractors, Inc. pursuant to RFP 2025-P01 Sentinel Peak Park Improvements - Construction Manager at Risk.	Y	Y	Y	Y	Y
2/11/2025	41432	Authorize the execution of a contract between Hays County and Freese & Nichols, Inc. related to Development Regulations and Standards Updates pursuant to RFP 2024-Q03.	Y	Y	Y	Y	Y
2/11/2025	41433	Authorize the execution of a Professional Services Agreement between Hays County and Terracon Consultants, Inc. to provide construction material testing for the Hays County Jail renovation project and amend the budget accordingly.	Y	Y	Y	Y	Y
2/11/2025	41434	Authorize the execution of a Professional Services Agreement between Hays County and Pracademic Partners for recruitment of a County Administrator and amend the budget accordingly.	Y	Y	Y	Y	Y
2/11/2025	41435	Re-grade eight Paralegal positions and one Public Information Coordinator within the District Attorney's Office effective February 16, 2025 and amend the budget accordingly.	Y	Y	Y	Y	Y
2/11/2025	41436	Authorize the execution of a Professional Services Agreement between Hays County and Freese and Nichols, Inc. regarding updating, renewing, and implementing the County's Stormwater Management Program; and authorizing the County Judge to submit a Notice of Intent to the Texas Commission on Environmental Quality (TCEQ) associated therewith.	Y	Y	Y	Y	Y

HAYS COUNTY COMMISSIONERS COURT MINUTES



FEBRUARY 25, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 25th DAY OF FEBRUARY 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
KOREY THORNTON	DEPUTY COUNTY CLERK

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

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

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

PUBLIC COMMENTS

Korey Thornton, Deputy County Clerk, read emailed public comments from the following individuals: Carla Merritt emailed a public comment in support of Cristal Lopez and the Core Four Partnership. Dan Lyon emailed a public comment concerning road conditions and county spending.

Presentation of Hays County Service and Retiree Awards.

Shari Miller, Hays County Human Resources Director, presented employees with service milestone awards.

Presentation of the Student Ambassadors from the Hays County Crime Stoppers Leadership program.

Jeff Jordan, Hays County Sheriff's Office Sgt. and Executive Director of Hays County Crime Stoppers, introduced the newest student ambassadors of the statewide Crime Stoppers program: Jade Gulley, Violet Gilliam, and Giselle Rodriguez-Cortes of Lehman High School and Samantha Jordan of San Marcos High School. Kallina Rodriguez of Johnson High School was recognized for her work as a student ambassador for the last two years. Jeff Jordan provided a brief summary of the Hays County Crime Stoppers student ambassador program. The Court congratulated the student ambassadors for their hard work and encouraged them to continue the work they are doing.

41437 Approve payments of County invoices.

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

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

5 - 0 Passed - Unanimously

41438 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



41439 Approve the payment of United 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 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

41440 Approve the payment of the February 28, 2025 payroll disbursements in an amount not to exceed \$5,500,000.00 effective February 28, 2025 and post totals for 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 February 28, 2025 payroll disbursements in an amount not to exceed \$5,500,000.00 effective February 28, 2025 and post totals for 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

41441 Approve Commissioners Court Minutes of February 11, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve Commissioners Court Minutes of February 11, 2025.

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

5 - 0 Passed - Unanimously

41442 Accept the delivery of the Auditor's Office Quarterly and Annual Internal Examination Reports.

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

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

5 - 0 Passed - Unanimously

41443 Approve out-of-state travel for four Sheriff's Office employees to attend the Navigator Conference beginning April 14-18, 2025, in Orlando, FL.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve out-of-state travel for four Sheriff's Office employees to attend the Navigator Conference beginning April 14-18, 2025, in Orlando, FL.

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

5 - 0 Passed - Unanimously

41444 Approve out-of-state travel to send six members of the Sheriff's Honor Guard to National Police Week beginning May 11-16, 2025, in Washington D.C. and amend the budget accordingly.

Anthony Hipolito, Hays County Sheriff, explained National Police Week and the benefits of his staff attending the event.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve out-of-state travel to send six members of the Sheriff's Honor Guard to National Police Week beginning May 11-16, 2025, in Washington D.C. and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

**41445 Accept the 2024 Racial Profiling Report for the Hays County Sheriff's Office.**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the 2024 Racial Profiling Report for the Hays County Sheriff's Office.

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

5 - 0 Passed - Unanimously

41446 Authorize the Jail to use existing funds for services with Enviromatic Systems, Inc. related to an energy management system valued at \$14,640.21 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Jail to use existing funds for services with Enviromatic Systems, Inc. related to an energy management system valued at \$14,640.21 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41447 Approve out of state travel for Kate Blankenship in the Texas Agrilife Extension Office to attend the Texas A&M Extension Professional Development Visit on March 25-27, 2025 in Athens, Georgia.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve out of state travel for Kate Blankenship in the Texas Agrilife Extension Office to attend the Texas A&M Extension Professional Development Visit on March 25-27, 2025 in Athens, Georgia.

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

5 - 0 Passed - Unanimously

41448 Accept the 2024 Racial Profiling Report from the Hays County Constable's Office, Precinct 1.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the 2024 Racial Profiling Report from the Hays County Constable's Office, Precinct 1.

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

5 - 0 Passed - Unanimously

41449 Accept the 2024 Racial Profiling Report from the Hays County Constable's Office, Precinct 3.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the 2024 Racial Profiling Report from the Hays County Constable's Office, Precinct 3.

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

5 - 0 Passed - Unanimously

41450 Authorize the execution of the 2025 annual agreement between Plateau Land & Wildlife Management and Hays County in the amount of \$6,360.06 for the annual wildlife management services for the Gay Ruby Dahlstrom Nature Preserve.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of the 2025 annual agreement between Plateau Land & Wildlife Management and Hays County in the amount of \$6,360.06 for the annual wildlife management services for the Gay Ruby Dahlstrom Nature Preserve.

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

5 - 0 Passed - Unanimously

41451 Authorize the Health Department to purchase one new vaccine freezer and two new vaccine refrigerators in the amount of \$6,583.25 from K2 Scientific, the second-lowest quote.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Health Department to purchase one new vaccine freezer and two new vaccine refrigerators in the amount of \$6,583.25 from K2 Scientific, the second-lowest quote.

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

5 - 0 Passed - Unanimously

41452 Authorize expenditures of up to \$1,500.00 for a public Easter Egg Hunt Event to be held on the Courthouse Grounds on April 19, 2025, and amend the budget accordingly.

Korey Thornton, Deputy County Clerk, read an emailed public comment from Dan Lyon against the item. Commissioner Smith suggested that documentation for events on county property be made available to the public.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize expenditures of up to \$1,500.00 for a public Easter Egg Hunt Event to be held on the Courthouse Grounds on April 19, 2025, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41453 Approve the purchase of (5) Heavy Duty workbenches with casters for use in the warehouse at the Elections Building for a total of \$4,111.44 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the purchase of (5) Heavy Duty workbenches with casters for use in the warehouse at the Elections Building for a total of \$4,111.44 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41454 Authorize the acceptance of a grant award from the Department of Justice, FY24 State Criminal Alien Assistance Program in the amount of \$81,265.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the acceptance of a grant award from the Department of Justice, FY24 State Criminal Alien Assistance Program in the amount of \$81,265.00.

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

5 - 0 Passed - Unanimously

41455 Authorize Commissioner Pct. 1 to purchase one Dell Optiplex 7020 desktop computer totaling \$1,129.00 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize Commissioner Pct. 1 to purchase one Dell Optiplex 7020 desktop computer totaling \$1,129.00 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41456 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

41457 Accept donations totaling \$11,600.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.



Commissioner Ingalsbe thanked the San Marcos Lions Club, Coastal Agricultural Supply, Inc., and KT Fences and More for their donations.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept donations totaling \$11,600.00 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

41458 Authorize out of state travel for the County Court at Law Judge #3, AOT Program Administrator and Hill Country MHDD representative to attend the 2025 National AOT Symposium & Learning Collaborative on March 27-28, 2025 in Anapolis, Maryland.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize out of state travel for the County Court at Law Judge #3, AOT Program Administrator and Hill Country MHDD representative to attend the 2025 National AOT Symposium & Learning Collaborative on March 27-28, 2025 in Anapolis, Maryland.

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

5 - 0 Passed - Unanimously

41459 Authorize additional funding for the Commissioner Pct. 2 Office related to the 91st Annual South Texas County Judges & Commissioners Association Conference held in Corpus Christi, Texas on June 2nd through June 5th and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize additional funding for the Commissioner Pct. 2 Office related to the 91st Annual South Texas County Judges & Commissioners Association Conference held in Corpus Christi, Texas on June 2nd through June 5th and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41460 Authorize payment to Lester's Shop for \$6,514.23 related to hail damage vehicle repairs for the Criminal District Attorney's Office in which 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 Lester's Shop for \$6,514.23 related to hail damage vehicle repairs for the Criminal District Attorney's 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

41461 Ratify the approval of the renewal of IFB 2023-B15 Regulatory Road Signs for one (1) additional year with Road Safe Traffic Systems, Lightle Enterprises of Ohio, LLC, Pathmark Traffic Equipments, LLC, and Vulcan Signs.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to ratify the approval of the renewal of IFB 2023-B15 Regulatory Road Signs for one (1) additional year with Road Safe Traffic Systems, Lightle Enterprises of Ohio, LLC, Pathmark Traffic Equipments, LLC, and Vulcan Signs.

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

5 - 0 Passed - Unanimously

41462 Approve the renewal of RFP 2024-P06 HVAC - Preventative Maintenance and Repair Services, Countywide with SI Mechanical, LLC for one (1) additional year, effective February 6, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the renewal of RFP 2024-P06 HVAC - Preventative Maintenance and Repair Services, Countywide with SI Mechanical, LLC for one (1) additional year, effective February 6, 2025.



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

5 - 0 Passed - Unanimously

41463 Approve the contract extension of RFP 2020-P03 Inmate Commissary Services with Keefe Group Network for a period not to exceed thirty-one (31) days.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to Approve the contract extension of RFP 2020-P03 Inmate Commissary Services with Keefe Group Network for a period not to exceed thirty-one (31) days.

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

5 - 0 Passed - Unanimously

41464 Authorize the execution of a Termination Notice to Vera Institute of Justice, Inc. related to Jail Dashboard Software Services for the Hays County Sheriff's Office.

Commissioner Ingalsbe, Judge Becerra, and Commissioner Hammer thanked Commissioner Cohen, Hays County Sheriff Anthony Hipolito, and the Hays County Information Technology Department for their work on rebuilding the jail dashboard.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Termination Notice to Vera Institute of Justice, Inc. related to Jail Dashboard Software Services for the Hays County Sheriff's Office.

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

5 - 0 Passed - Unanimously

41465 Approve the rejection of all proposals related to RFP 2025-P04 Jail Dashboard Software.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the rejection of all proposals related to RFP 2025-P04 Jail Dashboard Software.

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

5 - 0 Passed - Unanimously

41466 Approve the Texas Caldo Cook-Off event on the courthouse grounds sponsored by Hill Country Cook-Off Association to be held on March 1st, 2025, that shall include commercial vendors in accordance with the Hays County Property Use Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the Texas Caldo Cook-Off event on the courthouse grounds sponsored by Hill Country Cook-Off Association to be held on March 1st, 2025, that shall include commercial vendors in accordance with the Hays County Property Use Policy.

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

5 - 0 Passed - Unanimously

PLN-2673-PC; Hold a Public Hearing; regarding Hallett Entjer Subdivision, Replat of Lots 1 & 2.

Judge Becerra opened the public hearing at 10:06 a.m. No comments were made. Judge Becerra closed the public hearing at 10:06 a.m. Marcus Pacheco, Director of Development Services, stated that the Development Services Department is still reviewing the submission. No action taken.

PLN-2683-PC; Hold a Public Hearing regarding the Dripping Springs Ranch, Ph 2, Lot 1B, Replat.

Judge Becerra opened the public hearing at 10:07 a.m. No comments were made. Judge Becerra closed the public hearing at 10:08 a.m. Marcus Pacheco, Director of Development Services, stated that the Development Services Department is still reviewing the submission. No action taken.



41467 PLN-2433-PC; Call for a Public Hearing on March 25th, 2025 regarding Castro's Addition, Lot 1, Replat.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to call for a Public Hearing on March 25th, 2025 regarding Castro's Addition, Lot 1, Replat (PLN-2433-PC).

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

5 - 0 Passed - Unanimously

41468 Discussion and possible action to authorize the execution of Addendum No. 1 with BI Incorporated related to Portable Alcohol Monitors for the Judicial Services Division.

Albert Sierra, Assistant Director of Judicial Services, explained the use of the Portable Alcohol Monitors and how they will help indigent clients without a vehicle. Sierra explained that this device was requested by the District Court Judges in order to serve certain populations. The Court thanked the Judicial Services Department for seeking out this technology and bringing it to the court.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of Addendum No. 1 with BI Incorporated related to Portable Alcohol Monitors for the Judicial Services Division.

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

5 - 0 Passed - Unanimously

41469 Discussion and possible action to appoint Kate Esqueda, MPH, CHES and Marissa Lozano, MPH to the Core Four Task Force.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to appoint Kate Esqueda, MPH, CHES and Marissa Lozano, MPH to the Core Four Task Force.

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

5 - 0 Passed - Unanimously

41470 Discussion and possible action to authorize the execution of an Agreement to Provide Joint Funding in the amount of \$47,668.00 for the Provision of Youth Services between Hays County, Texas State University, San Marcos CISD, and the City of San Marcos, related to the joint funding of a youth services director for the education of local youth.

Matthew Gonzales, Hays County Health Department Manager, explained the need for additional funding for the youth services director, a contracted position.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an Agreement to Provide Joint Funding in the amount of \$47,668.00 for the Provision of Youth Services between Hays County, Texas State University, San Marcos CISD, and the City of San Marcos, related to the joint funding of a youth services director for the education of local youth.

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

5 - 0 Passed - Unanimously

41471 Discussion and possible action to recognize the establishment of the Hays County Mental Health Coordinating Committee.

Judge Elaine Brown, County Court at Law 3, explained that the purpose of the Mental Health Coordinating Committee is to coordinate mental health services across the county and implement ideas and funding that will help the mental health of juveniles and adults in Hays County. Commissioner Ingalsbe stated that the Committee was established on June 6, 2024, and this item is for the court to recognize the establishment of the Committee. Commissioner Smith thanked Judge Brown and Commissioner Ingalsbe for their continued work on mental health initiatives.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to recognize the establishment of the Hays County Mental Health Coordinating Committee.



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

5 - 0 Passed - Unanimously

41472 Discussion and possible action to authorize a Transportation Lead, Leah Della Ragione, to take home a county issued vehicle to her residence outside the County.

Jennifer Moczygemba, Director of Transportation, stated that Leah Della Ragione's residence is 6 miles outside of Hays County.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize a Transportation Lead, Leah Della Ragione, to take home a county issued vehicle to her residence outside the County.

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

5 - 0 Passed - Unanimously

41473 Discussion and possible action authorizing the execution of an Interlocal Cooperation Contract between Hays County and the Department of Public Safety (DPS) related to expedited drug analysis of evidence submitted by Hays County.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of an Interlocal Cooperation Contract between Hays County and the Department of Public Safety (DPS) related to expedited drug analysis of evidence submitted by Hays County.

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

5 - 0 Passed - Unanimously

41474 Discussion and possible action to authorize the Human Resources Office to double-fill the Human Resources Director position for a 1-month period, effective March 3rd through March 31st.

Tucker Furlow, Assistant Criminal District Attorney - Civil Division, clarified that the effective dates are March 3rd, 2025 through March 31st, 2025.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the Human Resources Office to double-fill the Human Resources Director position for a 1-month period, effective March 3rd, 2025 through March 31st, 2025.

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

5 - 0 Passed - Unanimously

41475 Discussion and possible action to establish one new Judicial Services Officer I/Family Liaison position grade 117 for the Juvenile Services Division effective March 1, 2025 and amend the budget accordingly.

Commissioner Ingalsbe clarified that this is for the Judicial Services Division, not the Juvenile Services Division. Jason Facundo, Judicial Services Director, stated that funding was set aside for this position during the FY25 budget process and explained the roles and responsibilities of the position.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to establish one new Judicial Services Officer I/Family Liaison position grade 117 for the Judicial Services Division effective March 1, 2025 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41476 Discussion and possible action to review and approve a preliminary Hays County budget calendar for Fiscal Year 2026.

Johnathan Blanco, Budget and Payroll Director, reviewed the preliminary budget calendar for Fiscal Year 2026 with the court.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve a preliminary Hays County budget calendar for Fiscal Year 2026.

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

5 - 0 Passed - Unanimously

41477 Discussion and possible action to execute a contract for the County Court at Law Mental Health Specialty Court Program with Philip Carolina M.Ed., QMHP, QMRP, ABA, VRC to provide Disability and Benefit Navigation services.

Kaimi Mattila, Mental Health Court Administrator, explained that this contract will allow court participants to enroll in public benefits with assistance from Philip Carolina.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to execute a contract for the County Court at Law Mental Health Specialty Court Program with Philip Carolina M.Ed., QMHP, QMRP, ABA, VRC to provide Disability and Benefit Navigation services.

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

5 - 0 Passed - Unanimously

41478 Discussion and possible action to execute a Memorandum of Understanding for the Hays County Mental Health Specialty Court Assisted Outpatient Treatment (AOT) Program with Texas Oaks Psychiatric Hospital, LP dba Austin Oaks Hospital, Deblin Health Concepts & Associates, LLC, Evoke Wellness, and Philip Carolina, M.Ed., QMHP, QMRP, ABA, VRC.

Kaimi Mattila, Mental Health Court Administrator, explained that this item will allow court participants to receive inpatient and outpatient care, psychiatry care, and substance abuse services from the providers listed. Commissioner Smith asked for an evaluation of services moving forward for future fiscal year planning purposes. Mattila explained that evaluations of services are ongoing throughout the year. Stephanie Hunt, Purchasing Agent, stated that these are the same Agreements from agenda item K-9 from January 28, 2025. She clarified that this item is for the Agreements to be converted into Memorandums of Understanding.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to execute a Memorandum of Understanding for the Hays County Mental Health Specialty Court Assisted Outpatient Treatment (AOT) Program with Texas Oaks Psychiatric Hospital, LP dba Austin Oaks Hospital, Deblin Health Concepts & Associates, LLC, Evoke Wellness, and Philip Carolina, M.Ed., QMHP, QMRP, ABA, VRC.

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

5 - 0 Passed - Unanimously

41479 Discussion and possible action to award RFP 2025-P06 Inmate Commissary Services to Keefe Commissary Network and authorize staff and the Criminal District Attorney, Civil Division to negotiate a contract.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to award RFP 2025-P06 Inmate Commissary Services to Keefe Commissary Network and authorize staff and the Criminal District Attorney, Civil Division to negotiate a contract.

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

5 - 0 Passed - Unanimously

41480 Discussion and possible action to award a contract for RFQ 2025-Q02 General Engineering Consultant - 2024 Road Bond to HNTB Corporation and authorize staff and the Criminal District Attorney, Civil Division to negotiate a contract.

Stephanie Hunt, Purchasing Agent, stated that this is the formal procurement process to award the contract to HNTB Corporation. Commissioner Smith thanked the other applicants for their submissions and encouraged them to participate in exit interviews for feedback.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to award a contract for RFQ 2025-Q02 General Engineering Consultant - 2024 Road Bond to HNTB Corporation and authorize staff and the Criminal District Attorney, Civil Division to negotiate a contract.



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

5 - 0 Passed - Unanimously

41481 Discussion and possible action to authorize the execution of an Interlocal Agreement between Hays County and Kerr County for specified hearings to be held in Kerr County, Texas.

Tucker Furlow, Assistant Criminal District Attorney - Civil Division, stated that this item is to codify what is being reimbursed between Hays County and Kerr County.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of an Interlocal Agreement between Hays County and Kerr County for specified hearings to be held in Kerr County, Texas.

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

5 - 0 Passed - Unanimously

41482 Discussion and possible action to adopt a resolution of the court providing direction and guidance on groundwater certification waivers.

Chase Young, Assistant Criminal District Attorney - Civil Division, stated that this is a follow-up discussion to agenda item K-11 from February 11, 2025 on groundwater certification waivers. Young stated that a resolution was drafted stating that no waivers will be issued. Commissioner Smith requested clarification on the interpretation of the statute with regard to existing structures and wells and how many groundwater studies would apply to a property. Marcus Pacheco, Director of Development Services, stated that the groundwater certification applies to the entirety of the subdivision regardless of the number of lots. He further stated that the way the statute is written applies to the plat application - the application is based on the subdivision as a whole presented to the court. Commissioner Smith read the resolution in its entirety to the Court. Commissioner Hammer asked a question about test wells and groundwater conservation districts.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to adopt a resolution of the court providing direction and guidance on groundwater certification waivers.

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

5 - 0 Passed - Unanimously

Clerk's Note: Executive Session began at 10:44 a.m. and resumed back into open court at 1:01 p.m.

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 10:51 a.m. to 10:55 a.m. were the Commissioners Court; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Shari Miller, Human Resources Director; Vickie Dorsett, Budget Officer; Jonathan Blanco, Incoming Budget Officer; Marisol Villarreal-Alonzo, Auditor; and Chase Young, Assistant Criminal District Attorney - Civil Division. No action taken.

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

Those present in Executive Session from 11:00 a.m. to 12:45 p.m. were the Commissioners Court and Shari Miller, Human Resources Director. No action taken.

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

Judge Becerra read the Sheriff's update of the inmate population. Current maximum jail capacity is 410 inmates. Jail Standards recommends holding 10% open, lowering current capacity to 368 inmates. The jail's daily average was 470 for the week of February 16, 2025 with a peak of 480 inmates on February 22, 2025.



The estimated cost for outsourcing inmates this week was \$133,665. The average number of outsourced males is 201 and females is 0. This week's inmates were housed in the following counties: Haskell. The number of "paper-ready" inmates who are now wardens of the state is 27. The number of arrests made by agency are as follows: Buda Police Department - 1; Hays County Sheriff's Office - 61 (including court ordered commitments, individuals turning themselves in on warrants from all agencies, and warrant pickups from other counties); Kyle Police Department - 29; San Marcos Police Department - 36; Department of Public Safety - 4; Constable Precinct 2 - 1; Texas State Police Department - 2.

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

Clerk's Note: Agenda Item #L-3 RE: Discussion and possible action regarding Hays County's use of federal or other grant funding related to COVID-19 response including but not limited to the American Rescue Plan Act (ARPA) and the Emergency Rental Assistance Program (ERAP). - WAS PULLED.

Clerk's Note: Agenda Item #L-4 RE: Discussion and possible action related to proposed bills in the 89th Regular Session of the Texas Legislature and to consider adoption of resolution(s) regarding proposed bills. The Court may opt to withdraw to Executive Session during this item to consult with legal counsel pursuant to Texas Government Code 551.071. - WAS PULLED.

ADJOURNMENT

A motion was made by Commissioner Smith, seconded by Judge Becerra to adjourn court at 1:01 p.m.

I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners Court on FEBRUARY 25, 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
2/25/2025	41437	Approve payments of County invoices.	Y	Y	Y	Y	Y
2/25/2025	41438	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
2/25/2025	41439	Approve the payment of United 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
2/25/2025	41440	Approve the payment of the February 28, 2025 payroll disbursements in an amount not to exceed \$5,500,000.00 effective February 28, 2025 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
2/25/2025	41441	Approve Commissioners Court Minutes of February 11, 2025.	Y	Y	Y	Y	Y
2/25/2025	41442	Accept the delivery of the Auditor's Office Quarterly and Annual Internal Examination Reports.	Y	Y	Y	Y	Y
2/25/2025	41443	Approve out-of-state travel for four Sheriff's Office employees to attend the Navigator Conference beginning April 14-18, 2025, in Orlando, FL.	Y	Y	Y	Y	Y
2/25/2025	41444	Approve out-of-state travel to send six members of the Sheriff's Honor Guard to National Police Week beginning May 11-16, 2025, in Washington D.C. and amend the budget accordingly.	Y	Y	Y	Y	Y
2/25/2025	41445	Accept the 2024 Racial Profiling Report for the Hays County Sheriff's Office.	Y	Y	Y	Y	Y
2/25/2025	41446	Authorize the Jail to use existing funds for services with Enviromatic Systems, Inc. related to an energy management system valued at \$14,640.21 and amend the budget accordingly.	Y	Y	Y	Y	Y
2/25/2025	41447	Approve out of state travel for Kate Blankenship in the Texas Agrilife Extension Office to attend the Texas A&M Extension Professional Development Visit on March 25-27, 2025 in Athens, Georgia.	Y	Y	Y	Y	Y
2/25/2025	41448	Accept the 2024 Racial Profiling Report from the Hays County Constable's Office, Precinct 1.	Y	Y	Y	Y	Y
2/25/2025	41449	Accept the 2024 Racial Profiling Report from the Hays County Constable's Office, Precinct 3.	Y	Y	Y	Y	Y
2/25/2025	41450	Authorize the execution of the 2025 annual agreement between Plateau Land & Wildlife Management and Hays County in the amount of \$6,360.06 for the annual wildlife management services for the Gay Ruby Dahlstrom Nature Preserve.	Y	Y	Y	Y	Y
2/25/2025	41451	Authorize the Health Department to purchase one new vaccine freezer and two new vaccine refrigerators in the amount of \$6,583.25 from K2 Scientific, the second-lowest quote.	Y	Y	Y	Y	Y
2/25/2025	41452	Authorize expenditures of up to \$1,500.00 for a public Easter Egg Hunt Event to be held on the Courthouse Grounds on April 19, 2025, and amend the budget accordingly.	Y	Y	Y	Y	Y
2/25/2025	41453	Approve the purchase of (5) Heavy Duty workbenches with casters for use in the warehouse at the Elections Building for a total of \$4,111.44 and amend the budget accordingly.	Y	Y	Y	Y	Y
2/25/2025	41454	Authorize the acceptance of a grant award from the Department of Justice, FY24 State Criminal Alien Assistance Program in the amount of \$81,265.00.	Y	Y	Y	Y	Y
2/25/2025	41455	Authorize Commissioner Pct. 1 to purchase one Dell Optiplex 7020 desktop computer totaling \$1,129.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
2/25/2025	41456	Approve Utility Permits.	Y	Y	Y	Y	Y
2/25/2025	41457	Accept donations totaling \$11,600.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.	Y	Y	Y	Y	Y
2/25/2025	41458	Authorize out of state travel for the County Court at Law Judge #3, AOT Program Administrator and Hill Country MHDD representative to attend the 2025 National AOT Symposium & Learning Collaborative on March 27-28, 2025 in Anapolis, Maryland.	Y	Y	Y	Y	Y
2/25/2025	41459	Authorize additional funding for the Commissioner Pct. 2 Office related to the 91st Annual South Texas County Judges & Commissioners Association Conference held in Corpus Christi, Texas on June 2nd through June 5th and amend the budget accordingly.	Y	Y	Y	Y	Y
2/25/2025	41460	Authorize payment to Lester's Shop for \$6,514.23 related to hail damage vehicle repairs for the Criminal District Attorney's Office in which no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
2/25/2025	41461	Ratify the approval of the renewal of IFB 2023-B15 Regulatory Road Signs for one (1) additional year with Road Safe Traffic Systems, Lightle Enterprises of Ohio, LLC, Pathmark Traffic Equipments, LLC, and Vulcan Signs.	Y	Y	Y	Y	Y
2/25/2025	41462	Approve the renewal of RFP 2024-P06 HVAC - Preventative Maintenance and Repair Services, Countywide with SI Mechanical, LLC for one (1) additional year, effective February 6, 2025.	Y	Y	Y	Y	Y
2/25/2025	41463	Approve the contract extension of RFP 2020-P03 Inmate Commissary Services with Keefe Group Network for a period not to exceed thirty-one (31) days.	Y	Y	Y	Y	Y
2/25/2025	41464	Authorize the execution of a Termination Notice to Vera Institute of Justice, Inc. related to Jail Dashboard Software Services for the Hays County Sheriff's Office.	Y	Y	Y	Y	Y
2/25/2025	41465	Approve the rejection of all proposals related to RFP 2025-P04 Jail Dashboard Software.	Y	Y	Y	Y	Y
2/25/2025	41466	Approve the Texas Caldo Cook-Off event on the courthouse grounds sponsored by Hill Country Cook-Off Association to be held on March 1st, 2025, that shall include commercial vendors in accordance with the Hays County Property Use Policy.	Y	Y	Y	Y	Y
2/25/2025	41467	Call for a Public Hearing on March 25th, 2025 regarding Castro's Addition, Lot 1, Replat. (PLN-2433-PC)	Y	Y	Y	Y	Y
2/25/2025	41468	Authorize the execution of Addendum No. 1 with BI Incorporated related to Portable Alcohol Monitors for the Judicial Services Division.	Y	Y	Y	Y	Y
2/25/2025	41469	Appoint Kate Esqueda, MPH, CHES and Marissa Lozano, MPH to the Core Four Task Force.	Y	Y	Y	Y	Y
2/25/2025	41470	Authorize the execution of an Agreement to Provide Joint Funding in the amount of \$47,668.00 for the Provision of Youth Services between Hays County, Texas State University, San Marcos CISD, and the City of San Marcos, related to the joint funding of a youth services director for the education of local youth.	Y	Y	Y	Y	Y
2/25/2025	41471	Recognize the establishment of the Hays County Mental Health Coordinating Committee	Y	Y	Y	Y	Y
2/25/2025	41472	Authorize a Transportation Lead, Leah Della Ragione, to take home a county issued vehicle to her residence outside the County.	Y	Y	Y	Y	Y
2/25/2025	41473	Authorize the execution of an Interlocal Cooperation Contract between Hays County and the Department of Public Safety (DPS) related to expedited drug analysis of evidence submitted by Hays County.	Y	Y	Y	Y	Y
2/25/2025	41474	Authorize the Human Resources Office to double-fill the Human Resources Director position for a 1-month period, effective March 3rd, 2025 through March 31st, 2025.	Y	Y	Y	Y	Y
2/25/2025	41475	Establish one new Judicial Services Officer I/Family Liaison position grade 117 for the Judicial Services Division effective March 1, 2025 and amend the budget accordingly.	Y	Y	Y	Y	Y
2/25/2025	41476	Approve a preliminary Hays County budget calendar for Fiscal Year 2026.	Y	Y	Y	Y	Y
2/25/2025	41477	Execute a contract for the County Court at Law Mental Health Specialty Court Program with Philip Carolina M.Ed., QMHP, QMRP, ABA, VRC to provide Disability and Benefit Navigation services.	Y	Y	Y	Y	Y
2/25/2025	41478	Execute a Memorandum of Understanding for the Hays County Mental Health Specialty Court Assisted Outpatient Treatment (AOT) Program with Texas Oaks Psychiatric Hospital, LP dba Austin Oaks Hospital, Deblin Health Concepts & Associates, LLC, Evoke Wellness, and Philip Carolina, M.Ed., QMHP, QMRP, ABA, VRC.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
2/25/2025	41479	Award RFP 2025-P06 Inmate Commissary Services to Keefe Commissary Network and authorize staff and the Criminal District Attorney, Civil Division to negotiate a contract.	Y	Y	Y	Y	Y
2/25/2025	41480	Award a contract for RFQ 2025-Q02 General Engineering Consultant - 2024 Road Bond to HNTB Corporation and authorize staff and the Criminal District Attorney, Civil Division to negotiate a contract.	Y	Y	Y	Y	Y
2/25/2025	41481	Authorize the execution of an Interlocal Agreement between Hays County and Kerr County for specified hearings to be held in Kerr County, Texas.	Y	Y	Y	Y	Y
2/25/2025	41482	Adopt a resolution of the court providing direction and guidance on groundwater certification waivers.	Y	Y	Y	Y	Y

HAYS COUNTY COMMISSIONERS COURT MINUTES



MARCH 4, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 4th DAY OF MARCH A.D., 2025, THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

RUBEN BECERRA	COUNTY JUDGE
DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MICHELLE COHEN	COMMISSIONER, PCT. 2
MORGAN HAMMER	COMMISSIONER, PCT. 3
WALT SMITH	COMMISSIONER, PCT. 4
ROXANNE RODRIGUEZ	CHIEF DEPUTY COUNTY CLERK

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

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

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

PUBLIC COMMENTS

Abigail Lindsey made a public comment against the construction of 2 proposed data centers and their possible environmental impact. Alex Tai made a public comment concerning the appointment of members to the Appraisal Review Board (ARB) and the process of protesting property appraisals. Lauren Foye made a public comment against the selection of Austin Pets Alive! (APA) as the project coordinator of the Hays County Pet Resource Center and in support of funding Pet Prevent a Litter (PALS) programs. Hollie Pantalione made a public comment sharing positive testimonials about PALS services. Sue Richards made a public comment in support of PALS and the services they provide to low-income individuals. Nancy Gustafson made a public comment in support of funding for PALS. Diane Welker made a public comment against the selection of APA as the Pet Resource Center project coordinator and in support of funding for PALS. Lindsey Diehl made a public comment in support of funding PALS and Trap-Neuter-Return (TNR) programs. Ashley Wiede shared a letter from Christie Banduch, San Marcos Animal Shelter Manager, in support of PALS and the work they do with the shelter. Roxanne Rodriguez, Chief Deputy County Clerk, read emailed public comments in support of PALS from the following individuals: Elicia Dowd, Jennifer Hayes, Norma Kelvin, Martha Granger, Nicola Ladkin, Tina Langan, Nora O'Halloran, and Kelly Arthur.

41483 Adopt a Proclamation recognizing March 2025 as Women's History Month.

Commissioner Cohen spoke about the history of Women's History Month and recognized the women in both elected and non-elected positions within Hays County. The court spoke in support of the proclamation.

A motion was made by Commissioner Cohen, seconded by Commissioner Smith to adopt a Proclamation recognizing March 2025 as Women's History Month.

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

41484 Approve payments of County invoices.

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

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

**41485 Approve the payment of Juror disbursements.**

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

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

5 - 0 Passed - Unanimously

41486 Approve the payment of United Healthcare and Texas Association of Counties healthcare claims.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve the payment of United Healthcare and Texas Association of Counties healthcare claims.

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

5 - 0 Passed - Unanimously

41487 Approve the payment of the March 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective March 14, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve the payment of the March 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective March 14, 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

41488 Approve Commissioners Court Minutes of February 25, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve Commissioners Court Minutes of February 25, 2025.

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

5 - 0 Passed - Unanimously

41489 Accept the delivery of the County Auditor's Monthly Reports for September 2024 and the first quarter of Fiscal Year 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to accept the delivery of the County Auditor's Monthly Reports for September 2024 and the first quarter of Fiscal Year 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.

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

5 - 0 Passed - Unanimously

41490 Accept the 2024 Racial Profile Report for Hays County Constable, Precinct 5.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to accept the 2024 Racial Profile Report for Hays County Constable, Precinct 5.

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

5 - 0 Passed - Unanimously

41491 Authorize the execution of a work order with Otis Elevator Repair for the replacement of obsolete I/O Boards on two (2) Government Center elevators in the amount of \$14,415.86 and amend the budget accordingly.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of a work order with Otis Elevator Repair for the replacement of obsolete I/O Boards on two (2) Government Center elevators in the amount of \$14,415.86 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41492 Authorize the approval of a proposal from WolfValley Buildings in the amount of \$49,937.24 for portable office space for the Recycling and Solid Waste Department in Driftwood; and authorize the required 50% deposit to be remitted as required per the proposal terms.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the approval of a proposal from WolfValley Buildings in the amount of \$49,937.24 for portable office space for the Recycling and Solid Waste Department in Driftwood; and authorize the required 50% deposit to be remitted as required per the proposal terms.

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

5 - 0 Passed - Unanimously

41493 Authorize the execution of a 6th Amendment to the existing Interlocal Agreement for Commercial Office Lease between Hays County and the City of San Marcos for the Women, Infants and Children ("WIC") Program office located at 150 Lockhart Street, Kyle, Texas.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of a 6th Amendment to the existing Interlocal Agreement for Commercial Office Lease between Hays County and the City of San Marcos for the Women, Infants and Children ("WIC") Program office located at 150 Lockhart Street, Kyle, Texas.

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

5 - 0 Passed - Unanimously

41494 Approve the October 2024, November 2024 and December 2024 Treasurer Reports.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve the October 2024, November 2024 and December 2024 Treasurer Reports.

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

5 - 0 Passed - Unanimously

41495 Approve the resolution amending authorized representatives for the Tax Office Texpool account.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve the resolution amending authorized representatives for the Tax Office Texpool account.

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

5 - 0 Passed - Unanimously

41496 Authorize payment to Big Boy's Collision in the amount of \$9,269.15 related to repairs on the 2023 Chevrolet Silverado 1500 in which no purchase order was issued as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize payment to Big Boy's Collision in the amount of \$9,269.15 related to repairs on the 2023 Chevrolet Silverado 1500 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

41497 Authorize the Office of Emergency Services to purchase one new Bullet Proof Vest from Safe Life Defense and amend the budget accordingly.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the Office of Emergency Services to purchase one new Bullet Proof Vest from Safe Life Defense and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41498 Amend the Tax Office operating budget for expenses related to the Independent Audit fee for the System and Organizational Controls (SOC) audit completed in December 2024.

Commissioner Hammer asked for clarification that this item is only reallocating funds and not decreasing the office's budget, and Jennifer Escobar, Tax Assessor-Collector, confirmed.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to amend the Tax Office operating budget for expenses related to the Independent Audit fee for the System and Organizational Controls (SOC) audit completed in December 2024.

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

5 - 0 Passed - Unanimously

41499 Authorize out of state travel for the Criminal District Attorney to attend the Professionalizing Law Enforcement - Community Engagement Training (PLECET) in Chicago, IL on June 4-8, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize out of state travel for the Criminal District Attorney to attend the Professionalizing Law Enforcement - Community Engagement Training (PLECET) in Chicago, IL on June 4-8, 2025.

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

5 - 0 Passed - Unanimously

41500 Authorize the establishment of the new Health Director position and travel allowance within the Local Health Department Operating budget effective March 1, 2025 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the establishment of the new Health Director position and travel allowance within the Local Health Department Operating budget effective March 1, 2025 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41501 Authorize the execution of a Conservation Easement between Hays County and The Nature Conservancy related to Karst Canyon Preserve.

Tucker Furlow, Assistant Criminal District Attorney - Civil Division, stated this Conservation Easement is for a recharge zone next to Jacob's Well.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of a Conservation Easement between Hays County and The Nature Conservancy related to Karst Canyon Preserve.

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

5 - 0 Passed - Unanimously

41502 Amend the Juvenile Detention Center operating budget for additional costs associated with the Alpha Dorm HVAC replacement unit.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to amend the Juvenile Detention Center operating budget for additional costs associated with the Alpha Dorm HVAC replacement unit.

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

5 - 0 Passed - Unanimously



41503 Ratify the submission of an application to the Comprehensive Opioid, Stimulant, and Substance Use Program (COSSUP) Peer Recovery Support Services Mentoring Initiative.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to ratify the submission of an application to the Comprehensive Opioid, Stimulant, and Substance Use Program (COSSUP) Peer Recovery Support Services Mentoring Initiative.

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

5 - 0 Passed - Unanimously

41504 Approve specifications for RFP 025-P07 Lease and Use of the Hays County Sports Complex and authorize Purchasing to advertise and solicit proposals.

Stephanie Hunt, Purchasing Agent, explained that this is the standard RFP process that will be used to identify an organization for the lease and use of the Hays County Sports Complex, and applications will close on March 28, 2025, at 10 a.m. Commissioner Ingalsbe clarified this complex is also known as the North Hays Optimist Sports Complex. Commissioner Smith asked for submissions to be limited to certified non-profits. Hunt stated the RFP is open to non-profits, charitable, or similar community organizations.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve specifications for RFP 025-P07 Lease and Use of the Hays County Sports Complex and authorize Purchasing to advertise and solicit proposals.

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

5 - 0 Passed - Unanimously

41505 Authorize payment to Anderson Machinery for two invoices totaling \$947.34 for machine replacement parts for the Transportation Department where no purchase order was obtained as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize payment to Anderson Machinery for two invoices totaling \$947.34 for machine replacement parts for the Transportation Department where no purchase order was obtained as required per the Hays County Purchasing Policy.

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

5 - 0 Passed - Unanimously

41506 Discussion and possible action to call for a public hearing on March 25, 2025, to establish a No Dumping zone on Old CR 118.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to call for a public hearing on March 25, 2025, to establish a No Dumping zone on Old CR 118.

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

5 - 0 Passed - Unanimously

41507 Discussion and possible action to consider the acceptance of road construction & surface drainage improvements, release the subdivision bond #1109197 in the amount of \$504,328.82, and acceptance of the 2-year maintenance bond #2343838 in the amount of \$164,205.58 for Waterstone Unit D.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept road construction & surface drainage improvements, release the subdivision bond #1109197 in the amount of \$504,328.82, and accept the 2-year maintenance bond #2343838 in the amount of \$164,205.58 for Waterstone Unit D.

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

5 - 0 Passed - Unanimously

41508 PLN-2543-PC; Ratify Approval of the Green Hills, Lot 25, Replat.



Colby Machacek, Development Services Senior Planner, provided background on the property and stated staff has administratively approved the plat.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to ratify Approval of the Green Hills, Lot 25, Replat (PLN-2543-PC).

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

5 - 0 Passed - Unanimously

41509 Discussion and possible action to authorize the execution of a Proposal with Tyler Technologies for the District Clerk's Office to receive training on the Jury Management System; authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024 (a)(4) and amend the budget accordingly.

Amanda Calvert, Hays County District Clerk, stated she surveyed her staff when she took office and all, including employees from other offices, requested additional training on the office's Jury Management System.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of a Proposal with Tyler Technologies for the District Clerk's Office to receive training on the Jury Management System; authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024 (a)(4) and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41510 Discussion and possible action to establish one new Deputy Constable Bailiff position for the Constable Pct. 2 Office effective April 1, 2025 and amend the budget accordingly.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to establish one new Deputy Constable Bailiff position for the Constable Pct. 2 Office effective April 1, 2025 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41511 Discussion and possible action to establish one new Court Administrator position grade 119, within the District Clerk's Office; add additional equipment and supplies and amend the budget accordingly.

Amanda Calvert, Hays County District Clerk, explained her office has over 70 reporting requirements and this new position is an immediate need. Commissioner Smith thanked Calvert for the improvements she is making in her office.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to establish one new Court Administrator position grade 119, within the District Clerk's Office; add additional equipment and supplies and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41512 Discussion and possible action to execute a Professional Services Agreement between Hays County and Kitchell/CEM, Inc. to provide Project Management Services for the new Kyle Campus (Precinct 1 & Precinct 2 building).

Commissioner Ingalsbe stated negotiations are complete, and the contract is ready for approval.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to execute a Professional Services Agreement between Hays County and Kitchell/CEM, Inc. to provide Project Management Services for the new Kyle Campus (Precinct 1 & Precinct 2 building).

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

5 - 0 Passed - Unanimously



41513 Discussion and possible action to execute a Professional Service Agreement between Hays County and Central Texas Autopsy, PLLC and Hill County Forensics, LLC for Autopsy Services requested by the various Justices of the Peace.

Commissioner Cohen explained the Justices of the Peace have a significant need for autopsy services.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to execute a Professional Service Agreement between Hays County and Central Texas Autopsy, PLLC and Hill County Forensics, LLC for Autopsy Services requested by the various Justices of the Peace.

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

5 - 0 Passed - Unanimously

41514 Discussion and possible action to re-grade the Purchasing Specialist II and Contracts Manager positions within the Purchasing Office effective March 4, 2025, and amend the budget accordingly.

Stephanie Hunt, Purchasing Agent, stated the Contracts Manager position is being realigned with state and other procurement office positions, and the Purchasing Specialist position will assist her with reviewing purchase orders. Commissioner Ingalsbe clarified that these re-grades have no fiscal impact.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to re-grade the Purchasing Specialist II and Contracts Manager positions within the Purchasing Office effective March 4, 2025, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41515 Discussion and possible action to pre-qualify the recommended respondents, pursuant to RFQ 2025-Q01 Professional Services Pool, to establish a new pool of firms to be utilized on an as-needed basis for projects throughout the County for Construction, Engineering, & Inspection (CE&I), Engineering, Land Surveying, and Utility Coordination Services. The pool will be reviewed and re-opened on an annual basis.

Stephanie Hunt, Purchasing Agent, stated this pool will replace all existing pools, and awards are being given to vendors with a score of 60 or higher. There is one firm on the engineering list in the agenda item backup that was erroneously included and should be removed due to receiving a score below 60. Commissioner Smith thanked the scoring committee for their work on this and encouraged all participating firms to request an exit interview. Tucker Furlow, Assistant Criminal District Attorney - Civil Division, emphasized that the firm in the agenda item backup that received a score below 60 is not included in the motion.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to pre-qualify the recommended respondents, pursuant to RFQ 2025-Q01 Professional Services Pool, to establish a new pool of firms to be utilized on an as-needed basis for projects throughout the County for Construction, Engineering, & Inspection (CE&I), Engineering, Land Surveying, and Utility Coordination Services. The pool will be reviewed and re-opened on an annual basis.

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

5 - 0 Passed - Unanimously

41516 Discussion and possible action to authorize the Health Department Director to obtain a credit card for an amount not to exceed \$3,000.00 from the County depository bank.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the Health Department Director to obtain a credit card for an amount not to exceed \$3,000.00 from the County depository bank.

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

5 - 0 Passed - Unanimously



Clerk's Note: Executive Session began at 10:24 a.m. and resumed back into open court at 12:32 p.m.

41517 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 10:30 a.m. to 10:33 a.m. were the Commissioners Court; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Vickie Dorsett, Budget Officer; Johnathon Blanco, Budget Officer; Eric Granjeno, Human Resources; and Shari Miller, Director of Human Resources.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the Hays County Commissioner of Precinct 3 to execute a Diligence Funding Agreement between Hays County and the City of Wimberley for the performance of due diligence on a prospective property to establish a Blue Hole Nature Center, as presented in Executive Session, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel regarding the Interlocal Agreement for Operations and Maintenance of the Combined Emergency Communications Center (CECC) between Hays County, the City of Kyle, the City of Buda, and Texas State University; and consultation with counsel and deliberation regarding all individual positions subject to said Agreement. Possible discussion and/or action may follow in open Court.

Those present in Executive Session from 10:33 a.m. to 12:32 p.m. were the Commissioners Court; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Vickie Dorsett, Budget Officer; Johnathon Blanco, Budget Officer; Eric Granjeno, Human Resources; Shari Miller, Director of Human Resources; Stephanie Robinson, CECC Director; Shane Smith, Hays County Sheriff's Office Captain; Brett Bailey, Hays County Sheriff's Office Chief Deputy; and Anthony Hipolito, Hays County Sheriff. No action taken.

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

Judge Becerra read the Sheriff's update of the inmate population. Current maximum jail capacity is 410 inmates. Jail Standards recommends holding 10% open, lowering current capacity to 368 inmates. The jail's daily average was 481 for the week of February 23, 2025 with a peak of 487 inmates on February 27, 2025. The estimated cost for outsourcing inmates this week was \$131,575. The average number of outsourced males is 198 and females is 0. This week's inmates were housed in the following counties: Haskell. The number of "paper-ready" inmates who are now wardens of the state is 37.

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 regarding Hays County's use of federal or other grant funding related to COVID-19 response including but not limited to the American Rescue Plan Act (ARPA) and the Emergency Rental Assistance Program (ERAP). - WAS PULLED.

Clerk's Note: Agenda Item #M-4 RE: Discussion and possible action related to proposed bills in the 89th Regular 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 12:34 p.m.

I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners Court on MARCH 4, 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
3/4/2025	41483	Adopt a Proclamation recognizing March 2025 as Women's History Month.	Y	Y	Y	Y	Y
3/4/2025	41484	Approve payments of County invoices.	Y	Y	Y	Y	Y
3/4/2025	41485	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
3/4/2025	41486	Approve the payment of United Healthcare and Texas Association of Counties healthcare claims.	Y	Y	Y	Y	Y
3/4/2025	41487	Approve the payment of the March 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective March 14, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
3/4/2025	41488	Approve Commissioners Court Minutes of February 25, 2025.	Y	Y	Y	Y	Y
3/4/2025	41489	Accept the delivery of the County Auditor's Monthly Reports for September 2024 and the first quarter of Fiscal Year 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.	Y	Y	Y	Y	Y
3/4/2025	41490	Accept the 2024 Racial Profile Report for Hays County Constable, Precinct 5.	Y	Y	Y	Y	Y
3/4/2025	41491	Authorize the execution of a work order with Otis Elevator Repair for the replacement of obsolete I/O Boards on two (2) Government Center elevators in the amount of \$14,415.86 and amend the budget accordingly.	Y	Y	Y	Y	Y
3/4/2025	41492	Authorize the approval of a proposal from WolfValley Buildings in the amount of \$49,937.24 for portable office space for the Recycling and Solid Waste Department in Driftwood; and authorize the required 50% deposit to be remitted as required per the proposal terms.	Y	Y	Y	Y	Y
3/4/2025	41493	Authorize the execution of a 6th Amendment to the existing Interlocal Agreement for Commercial Office Lease between Hays County and the City of San Marcos for the Women, Infants and Children ("WIC") Program office located at 150 Lockhart Street, Kyle, Texas.	Y	Y	Y	Y	Y
3/4/2025	41494	Approve the October 2024, November 2024 and December 2024 Treasurer Reports.	Y	Y	Y	Y	Y
3/4/2025	41495	Approve the resolution amending authorized representatives for the Tax Office Texpool account.	Y	Y	Y	Y	Y
3/4/2025	41496	Authorize payment to Big Boy's Collision in the amount of \$9,269.15 related to repairs on the 2023 Chevrolet Silverado 1500 in which no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
3/4/2025	41497	Authorize the Office of Emergency Services to purchase one new Bullet Proof Vest from Safe Life Defense and amend the budget accordingly.	Y	Y	Y	Y	Y
3/4/2025	41498	Amend the Tax Office operating budget for expenses related to the Independent Audit fee for the System and Organizational Controls (SOC) audit completed in December 2024.	Y	Y	Y	Y	Y
3/4/2025	41499	Authorize out of state travel for the Criminal District Attorney to attend the Professionalizing Law Enforcement - Community Engagement Training (PLECET) in Chicago, IL on June 4-8, 2025.	Y	Y	Y	Y	Y
3/4/2025	41500	Authorize the establishment of the new Health Director position and travel allowance within the Local Health Department Operating budget effective March 1, 2025 and amend the budget accordingly.	Y	Y	Y	Y	Y
3/4/2025	41501	Authorize the execution of a Conservation Easement between Hays County and The Nature Conservancy related to Karst Canyon Preserve.	Y	Y	Y	Y	Y
3/4/2025	41502	Amend the Juvenile Detention Center operating budget for additional costs associated with the Alpha Dorm HVAC replacement unit.	Y	Y	Y	Y	Y
3/4/2025	41503	Ratify the submission of an application to the Comprehensive Opioid, Stimulant, and Substance Use Program (COSSUP) Peer Recovery Support Services Mentoring Initiative.	Y	Y	Y	Y	Y
3/4/2025	41504	Approve specifications for RFP 025-P07 Lease and Use of the Hays County Sports Complex and authorize Purchasing to advertise and solicit proposals.	Y	Y	Y	Y	Y
3/4/2025	41505	Authorize payment to Anderson Machinery for two invoices totaling \$947.34 for machine replacement parts for the Transportation Department where no purchase order was obtained as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
3/4/2025	41506	Call for a public hearing on March 25, 2025, to establish a No Dumping zone on Old CR 118.	Y	Y	Y	Y	Y
3/4/2025	41507	Accept road construction & surface drainage improvements, release the subdivision bond #1109197 in the amount of \$504,328.82, and accept the 2-year maintenance bond #2343838 in the amount of \$164,205.58 for Waterstone Unit D.	Y	Y	Y	Y	Y
3/4/2025	41508	Ratify Approval of the Green Hills, Lot 25, Replat (PLN-2543-PC).	Y	Y	Y	Y	Y
3/4/2025	41509	Authorize the execution of a Proposal with Tyler Technologies for the District Clerk's Office to receive training on the Jury Management System; authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024 (a)(4) and amend the budget accordingly.	Y	Y	Y	Y	Y
3/4/2025	41510	Establish one new Deputy Constable Bailiff position for the Constable Pct. 2 Office effective April 1, 2025 and amend the budget accordingly.	Y	Y	Y	Y	Y
3/4/2025	41511	Establish one new Court Administrator position grade 119, within the District Clerk's Office; add additional equipment and supplies and amend the budget accordingly.	Y	Y	Y	Y	Y
3/4/2025	41512	Execute a Professional Services Agreement between Hays County and Kitchell/CEM, Inc. to provide Project Management Services for the new Kyle Campus (Precinct 1 & Precinct 2 building).	Y	Y	Y	Y	Y
3/4/2025	41513	Execute a Professional Service Agreement between Hays County and Central Texas Autopsy, PLLC and Hill County Forensics, LLC for Autopsy Services requested by the various Justices of the Peace.	Y	Y	Y	Y	Y
3/4/2025	41514	Re-grade the Purchasing Specialist II and Contracts Manager positions within the Purchasing Office effective March 4, 2025, and amend the budget accordingly.	Y	Y	Y	Y	Y
3/4/2025	41515	Pre-qualify the recommended respondents, pursuant to RFQ 2025-Q01 Professional Services Pool, to establish a new pool of firms to be utilized on an as-needed basis for projects throughout the County for Construction, Engineering, & Inspection (CE&I), Engineering, Land Surveying, and Utility Coordination Services. The pool will be reviewed and re-opened on an annual basis.	Y	Y	Y	Y	Y
3/4/2025	41516	Authorize the Health Department Director to obtain a credit card for an amount not to exceed \$3,000.00 from the County depository bank.	Y	Y	Y	Y	Y
3/4/2025	41517	Authorize the Hays County Commissioner of Precinct 3 to execute a Diligence Funding Agreement between Hays County and the City of Wimberley for the performance of due diligence on a prospective property to establish a Blue Hole Nature Center, as presented in Executive Session, and amend the budget accordingly.	Y	Y	Y	Y	Y

HAYS COUNTY COMMISSIONERS COURT MINUTES



MARCH 13, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 13th DAY OF MARCH A.D., 2025, THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS, MET IN EMERGENCY 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 Via Teams
WALT SMITH	COMMISSIONER, PCT. 4
BRIANA RAMIREZ-VARGAS	SENIOR DEPUTY COUNTY CLERK

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

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Judge Becerra called the meeting to order.

PUBLIC COMMENTS

No public comments were made.

41518 Discussion and possible action to institute a burn ban prohibiting outdoor burning in the unincorporated areas of Hays County, pursuant to Section 352.081 of the Texas Local Government Code.

Mike Jones, Director of Emergency Services, briefed the court on current weather conditions and stated he would like to extend the burn ban that is currently in effect. Judge Becerra explained why court approval is needed for this burn ban. Commissioner Smith asked to receive daily or weekly updates on the current weather conditions so that he can keep his constituents informed. Steve Seddig, Hays County Fire Marshal, stated KBDI (Keetch-Byram Drought Index) reports can be shared, and spoke about how the current conditions of strong winds and dry air have created a high fire risk.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to institute a burn ban prohibiting outdoor burning in the unincorporated areas of Hays County, pursuant to Section 352.081 of the Texas Local Government Code.

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

5 - 0 Passed - Unanimously

ADJOURNMENT

A motion was made by Commissioner Smith, seconded by Judge Becerra to adjourn court at 10:03 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 MARCH 13, 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
3/13/2025	41518	Institute a burn ban prohibiting outdoor burning in the unincorporated areas of Hays County, pursuant to Section 352.081 of the Texas Local Government Code.	Y	Y	Y	Y	Y

HAYS COUNTY COMMISSIONERS COURT MINUTES



MARCH 25, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 25th DAY OF MARCH A.D., 2025, THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

RUBEN BECERRA	COUNTY JUDGE
DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MICHELLE COHEN	COMMISSIONER, PCT. 2
MORGAN HAMMER	COMMISSIONER, PCT. 3
WALT SMITH	COMMISSIONER, PCT. 4
ROXANNE RODRIGUEZ	CHIEF DEPUTY COUNTY CLERK

Clerk's Note: For complete transcript go to Hays County Website
<https://hayscountytexas.com/commissioners-court/court-video/>
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

Abigail Lindsey made a public comment against the proposed Cloudburst AI Data Center located in Hays and Guadalupe Counties and its possible effects to the environment. Jennifer Doinoff, Elections Administrator, made a public comment introducing her department's employees to the court. Gena Fleming made a public comment against the proposed Cloudburst AI Data Center located in Hays and Guadalupe Counties and its possible effects on the environment. Lisa Young, speaking on behalf of the Hays County Homeless Coalition, made a public comment thanking Commissioner Cohen and Commissioner Ingalsbe for meeting with them. Hollie Pantalion made a public comment against the Austin Pets Alive! (APA) funding and spoke in support of Pet Prevent a Litter (PALS).

Presentation of March 2025 Service and Retirement Awards.

Kim Jeter, Human Resources Manager, presented employees with service milestone awards. Retirees Shari Miller, Director of Human Resources, and Vickie Dorsett, Budget Officer, were recognized for their years of service. The court and county employees shared experiences with and congratulations to Miller and Dorsett.

41519 Adopt a Proclamation recognizing Adelie Donovan as the 2025 Hays Youth Poet Laureate.

Adelie Donovan spoke about her poetry workshop experience and thanked her mother and all those who have supported her.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing Adelie Donovan as the 2025 Hays Youth Poet Laureate.

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

5 - 0 Passed - Unanimously

41520 Adopt a Proclamation recognizing March 2025 as American Red Cross Month.

Judge Becerra spoke in support of the Red Cross and shared past experiences with them. Commissioner Smith spoke about the assistance the Red Cross provided during local wildfires. A spokesperson from the American Red Cross recognized their local partners and thanked the court for their support. Mike Jones, Director of Emergency Services, thanked the American Red Cross for their involvement in the community.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing March 2025 as American Red Cross Month.

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

5 - 0 Passed - Unanimously

41521 Adopt a Proclamation recognizing April 2025 as Child Abuse Prevention and Awareness Month.

Commissioner Smith thanked the various organizations fighting against child abuse. Haley Brooks, Community Engagement Coordinator for Court Appointed Special Advocates (CASA) of Central Texas, explained CASA's role working with children and thanked the court for their support. Holly Cunningham-Kizer, Chief Development Officer for the Hays-Caldwell Women's Center (HCWC), thanked the court and noted that over half of those served by the HCWC are children.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to adopt a Proclamation recognizing April 2025 as Child Abuse Prevention and Awareness Month.

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

5 - 0 Passed - Unanimously

41522 Adopt a Proclamation recognizing April 2025 as Sexual Assault Awareness & Prevention Month.

Commissioner Smith complimented Hays-Caldwell Women's Center (HCWC) and thanked a handful of organizations and county departments that help fight against sexual assault. Commissioner Ingalsbe and Commissioner Hammer thanked the HCWC for their hard work and dedication. Holly Cunningham-Kizer, HCWC Chief Development Officer, spoke about reporting improvements made since working with a Sexual Assault Response Team (SART).

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to adopt a Proclamation recognizing April 2025 as Sexual Assault Awareness & Prevention Month.

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

5 - 0 Passed - Unanimously

41523 Adopt a Proclamation recognizing March 25, 2025 as Human-Animal Services Day.

Sharri Boyett, County Judge's Advisor for Animal Welfare, spoke in favor of the proclamation and animal advocacy.

A motion was made by Commissioner Cohen, seconded by Commissioner Smith to adopt a Proclamation recognizing March 25, 2025 as Human-Animal Services Day.

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

5 - 0 Passed - Unanimously

41524 Adopt a Proclamation recognizing March 24, 2025 as World TB Day in Hays County.

Matthew Gonzales, Hays County Health Department Director, recognized his staff and the county jail staff for their efforts against TB and noted that there has been a 300% increase in TB cases in Hays County. The court thanked Matthew and the Health Department for their work.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing March 24, 2025 as World TB Day in Hays County.

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

5 - 0 Passed - Unanimously

Presentation by the Hays County EMS Association regarding oversight of Emergency Services Districts (ESDs). No action shall be taken.



Gregory Humphries, Hays County EMS Association Treasurer and member of the Texas EMS Association, explained the role of an ESD in a community and the oversight that is often unavailable to residents and taxpayers. The county has previously approved a resolution ensuring residents are able to participate in ESD governance. Commissioner Smith mentioned all ESDs in Hays County have staggered 2-year terms for board members, ensuring frequent voter input. Commissioner Hammer questioned why this was brought to the court's attention today when the resolution was passed in 2013. Humphries stated this was brought forward today to highlight government transparency and efficiency. Christopher Robbins, Assistant Fire Chief for Hays County ESD 4, expanded on the statutory guidelines that govern ESDs and spoke on areas where there is room for improvement. Ken Strange, Director of Wimberley EMS, noted the open meetings that taxpayers have the ability to attend.

Clerk's Note: Judge Becerra called for a recess that began at 11:08 a.m. and resumed back into open court at 11:19 a.m.

41525 Approve payments of County invoices.

A motion was made by Judge Becerra, 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

41526 Approve the payment of Juror disbursements.

A motion was made by Judge Becerra, 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

41527 Approve the payment of United Healthcare and Texas Association of Counties healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.

A motion was made by Judge Becerra, seconded by Commissioner 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

41528 Approve Commissioners Court Minutes of March 4, 2025 and March 13, 2025.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to approve Commissioners Court Minutes of March 4, 2025 and March 13, 2025.

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

5 - 0 Passed - Unanimously

41529 Approve the payment of the March 31, 2025 payroll disbursements in an amount not to exceed \$5,500,000.00 effective March 31, 2025 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to approve the payment of the March 31, 2025 payroll disbursements in an amount not to exceed \$5,500,000.00 effective March 31, 2025 and post totals for 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

41530 Accept the delivery of the Auditor's Office Quarterly and Exit Internal Examination Reports.



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

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

5 - 0 Passed - Unanimously

41531 Accept donations totaling \$25,500.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.

Commissioner Ingalsbe thanked the San Marcos Lions Club and Carol Husbands for their donations.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to accept donations totaling \$25,500.00 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

41532 Accept the 2024 Racial Profiling Report from the Hays County Constable's Office, Precinct 2.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to accept donations totaling \$25,500.00 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

41533 Authorize payment to Industrial Communications in the amount of \$9,401.51 related to non-returned radio equipment for the Juvenile Detention Center and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to authorize payment to Industrial Communications in the amount of \$9,401.51 related to non-returned radio equipment for the Juvenile Detention Center and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41534 Approve payment to HD Supply for \$725.20 related to Janitorial Supplies for the Juvenile Detention Center where no purchase order was issued as required per the Hays County Purchasing Policy.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to approve payment to HD Supply for \$725.20 related to Janitorial Supplies for the Juvenile Detention Center 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

41535 Approve an amendment to the court-approved list of positions to receive overtime payment as outlined in the Hays County Personnel Policy, section 2A112.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to approve an amendment to the court-approved list of positions to receive overtime payment as outlined in the Hays County Personnel Policy, section 2A112.

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

5 - 0 Passed - Unanimously

41536 Authorize payment to Kentech Inc. of \$882.81 for services not included in the Generator-Preventative Maintenance & Repair Services pursuant to RFP 2024-P08.



A motion was made by Judge Becerra, seconded by Commissioner Hammer to authorize payment to Kentech Inc. of \$882.81 for services not included in the Generator-Preventative Maintenance & Repair Services pursuant to RFP 2024-P08.

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

5 - 0 Passed - Unanimously

41537 Authorize the Sheriff's Office to use existing funds to purchase two (2) replacement load-bearing vests valued at \$2,622.56.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to authorize the Sheriff's Office to use existing funds to purchase two (2) replacement load-bearing vests valued at \$2,622.56.

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

5 - 0 Passed - Unanimously

41538 Authorize the Sheriff's Office to pay a total of \$7,920.00 to Legacy Urgent Care-Thumbs Up Compliance for pre-employment medical testing where no purchase order was in place as per the purchasing policy, and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to authorize the Sheriff's Office to pay a total of \$7,920.00 to Legacy Urgent Care-Thumbs Up Compliance for pre-employment medical testing where no purchase order was in place as per the purchasing policy, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41539 Authorize the Sheriff's Office to use ServPro for cleaning services valued at \$2,256.19 and authorize a waiver to the purchasing policy of obtaining three quotes.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to authorize the Sheriff's Office to use ServPro for cleaning services valued at \$2,256.19 and authorize a waiver to the purchasing policy of obtaining three quotes.

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

5 - 0 Passed - Unanimously

41540 Authorize the Elections Administration Office to purchase equipment upgrades from Hart Intercivic for voter equipment, amend the budget accordingly, and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D).

A motion was made by Judge Becerra, seconded by Commissioner Hammer to authorize the Elections Administration Office to purchase equipment upgrades from Hart Intercivic for voter equipment, amend the budget accordingly, and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D).

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

5 - 0 Passed - Unanimously

41541 Authorize payment to Waldrup Insurance Agency in the amount of \$3,281.00 for annual fidelity bond renewals for the County Court at Law Judges.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to authorize payment to Waldrup Insurance Agency in the amount of \$3,281.00 for annual fidelity bond renewals for the County Court at Law Judges.

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

5 - 0 Passed - Unanimously

41542 Authorize an amendment to the Building Maintenance operating budget in the amount of \$8,900.00 to cover SI Mechanical costs related to Commissioners Court item G.8 that was approved on November 19, 2024, and amend the budget accordingly.



A motion was made by Judge Becerra, seconded by Commissioner Hammer to authorize an amendment to the Building Maintenance operating budget in the amount of \$8,900.00 to cover SI Mechanical costs related to Commissioners Court item G.8 that was approved on November 19, 2024, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41543 Authorize Building Maintenance to have Security One update the fire alarm system located at the Hays County Child Protective Board Remme Rainbow Room with a wireless communicator, authorize the execution of the monitoring agreement, and authorize a waiver to the purchasing policy.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to authorize Building Maintenance to have Security One update the fire alarm system located at the Hays County Child Protective Board Remme Rainbow Room with a wireless communicator, authorize the execution of the monitoring agreement, and authorize a waiver to the purchasing policy.

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

5 - 0 Passed - Unanimously

41544 Authorize Building Maintenance to replace the failed Johnson Controls mini-split unit located in the Precinct 3 Commissioner's office with a new LG mini-split unit in the amount of \$9,895.20 and amend the budget accordingly.

Commissioner Hammer noted the unit in her office is inoperable.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to authorize Building Maintenance to replace the failed Johnson Controls mini-split unit located in the Precinct 3 Commissioner's office with a new LG mini-split unit in the amount of \$9,895.20 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41545 Authorize payment to Waldrup Insurance Agency for the County Clerk in the amount of \$875.00 in which no purchase order was issued as required per the Hays County Purchasing Policy.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to authorize payment to Waldrup Insurance Agency for the County Clerk in the amount of \$875.00 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

41546 Accept the evidence of Peace Officer License from Hays County Constable Precinct 4.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to accept the evidence of Peace Officer License from Hays County Constable Precinct 4.

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

5 - 0 Passed - Unanimously

41547 Authorize payment to Big Boy's Collision in the amount of \$7,839.80 related to repairs on the 2024 RAM 2500 in which no purchase order was issued as required per the Hays County Purchasing Policy.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to authorize payment to Big Boy's Collision in the amount of \$7,839.80 related to repairs on the 2024 RAM 2500 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

41548 Authorize the Office of Emergency Services Fire Marshal's Division to accept Law Enforcement Officer Standards and Education (LEOSE) funds in the amount of \$1,462.21 distributed from the State Comptroller and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to authorize the Office of Emergency Services Fire Marshal's Division to accept Law Enforcement Officer Standards and Education (LEOSE) funds in the amount of \$1,462.21 distributed from the State Comptroller and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41549 Authorize a budget amendment to accept a grant award from the Office of the Governor, FY25 Urban Area Security Initiative CPR-CERT Enhancement in the amount of \$10,000.00.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to authorize a budget amendment to accept a grant award from the Office of the Governor, FY25 Urban Area Security Initiative CPR-CERT Enhancement in the amount of \$10,000.00.

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

5 - 0 Passed - Unanimously

41550 Authorize a budget amendment to the FY25 Substance Abuse and Mental Health Administration, Assisted Outpatient Treatment grant award.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to authorize a budget amendment to the FY25 Substance Abuse and Mental Health Administration, Assisted Outpatient Treatment grant award.

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

5 - 0 Passed - Unanimously

41551 Authorize the acceptance of a grant award from the Department of State Health Services, FY26 Immunizations/Locals grant program in the amount of \$192,341.00.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to authorize the acceptance of a grant award from the Department of State Health Services, FY26 Immunizations/Locals grant program in the amount of \$192,341.00.

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

5 - 0 Passed - Unanimously

41552 Authorize the acceptance of a grant award from the Native Plant Society of Texas for the Bring Back the Monarchs to Texas, Garden Grants Program in the amount of \$400.00.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to authorize the acceptance of a grant award from the Native Plant Society of Texas for the Bring Back the Monarchs to Texas, Garden Grants Program in the amount of \$400.00.

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

5 - 0 Passed - Unanimously

41553 Authorize the execution of a resolution and the submission of a grant application to the Office of the Governor, Urban Area Security Initiative-LETPA funding source in the amount of \$65,079.60.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to authorize the execution of a resolution and the submission of a grant application to the Office of the Governor, Urban Area Security Initiative-LETPA funding source in the amount of \$65,079.60.



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

5 - 0 Passed - Unanimously

41554 Authorize the execution of a resolution and the submission of a grant application to the Office of the Governor, Urban Area Security Initiative-LETPA funding source in the amount of \$57,952.22.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to authorize the execution of a resolution and the submission of a grant application to the Office of the Governor, Urban Area Security Initiative-LETPA funding source in the amount of \$57,952.22.

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

5 - 0 Passed - Unanimously

41555 Approve renewal of RFP 2023-P04 Countywide Electrical with CT Electric for one (1) additional year.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to approve renewal of RFP 2023-P04 Countywide Electrical with CT Electric for one (1) additional year.

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

5 - 0 Passed - Unanimously

41556 Authorize the execution of contract extension two (2) for RFP 2020-P02 Countywide Janitorial Services with Pritchard Industries related to Countywide Janitorial Services, for a period not to exceed sixty-one (61) days.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to authorize the execution of contract extension two (2) for RFP 2020-P02 Countywide Janitorial Services with Pritchard Industries related to Countywide Janitorial Services, for a period not to exceed sixty-one (61) days.

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

5 - 0 Passed - Unanimously

41557 Authorize payment to Waldrup Insurance in the amount of \$875.00 related to renewal of bond for the County Judge in which no purchase order was issued as required per the Hays County Purchasing Policy.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to authorize payment to Waldrup Insurance in the amount of \$875.00 related to renewal of bond for the County Judge 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

41558 Approve the appointment of Courtney Poole to the board of the Hays County Child Protective Board, three-year term ending December 31, 2027.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to approve the appointment of Courtney Poole to the board of the Hays County Child Protective Board, three-year term ending December 31, 2027.

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

5 - 0 Passed - Unanimously

41559 Approve the reappointment of James A. Holt Jr. to the Plum Creek Conservation District, a four-year term ending December 31, 2028.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to approve the reappointment of James A. Holt Jr. to the Plum Creek Conservation District, a four-year term ending December 31, 2028.



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

5 - 0 Passed - Unanimously

41560 Authorize payment to Card Service Center in the amount \$398.67 related to meals provided to Hays County First Responders during the Onion Creek Fire; authorize acceptance of a donation of \$199.34 from Senator Judith Zaffirini for related costs and amend the budget accordingly.

Judge Becerra thanked Senator Zaffirini for contributing to meals for first responders during a recent wildfire.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to authorize payment to Card Service Center in the amount \$398.67 related to meals provided to Hays County First Responders during the Onion Creek Fire; authorize acceptance of a donation of \$199.34 from Senator Judith Zaffirini for related costs and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41561 Approve Utility Permits.

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

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

5 - 0 Passed - Unanimously

41562 Approve amendment of the Microsoft Enterprise Enrollment Agreement with SHI Government Solutions for 25 additional user licenses.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to approve amendment of the Microsoft Enterprise Enrollment Agreement with SHI Government Solutions for 25 additional user licenses.

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

5 - 0 Passed - Unanimously

41563 Hold a public hearing with possible action to establish a No Dumping zone on Old County Road 118.

Judge Becerra opened the public hearing at 2:55 p.m. No comments were made. Judge Becerra closed the public hearing at 2:55 p.m.

A motion was made by Commissioner Cohen, seconded by Judge Becerra to establish a No Dumping zone on Old County Road 118.

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

5 - 0 Passed - Unanimously

41564 Discussion and possible action to approve the selection of Pape-Dawson Engineers, Inc. to provide design phase services for the Leah Avenue project from CR 269 to Cottonwood Parkway in Precinct 1; and authorize staff and counsel to negotiate a contract.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to approve the selection of Pape-Dawson Engineers, Inc. to provide design phase services for the Leah Avenue project from CR 269 to Cottonwood Parkway 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

41565 Discussion and possible action to approve the selection of American Structurepoint, Inc. to provide design phase services for the Bunton Lane project from Violet Lane to SH 21 at Gristmill Road in Precinct 1; and authorize staff and counsel to negotiate a contract.



A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to approve the selection of American Structurepoint, Inc. to provide design phase services for the Bunton Lane project from Violet Lane to SH 21 at Gristmill Road 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

41566 Discussion and possible action to approve the selection of American Structurepoint, Inc. to provide study and design services for the Dripping Springs SW Connection project from US 290 to the intersection of RM 12 and FM 150 in Precincts 3 and 4; and authorize staff and counsel to negotiate a contract.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to approve the selection of American Structurepoint, Inc. to provide study and design services for the Dripping Springs SW Connection project from US 290 to the intersection of RM 12 and FM 150 in Precincts 3 and 4; and authorize staff and counsel to negotiate a contract.

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

5 - 0 Passed - Unanimously

41567 Discussion and possible action to approve the selection of HDR, Inc. to provide ROW services for the Dripping Springs SW Connection project from US 290 to the intersection of RM 12 and FM 150 in Precincts 3 and 4; and authorize staff and counsel to negotiate a contract.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to approve the selection of HDR, Inc. to provide ROW services for the Dripping Springs SW Connection project from US 290 to the intersection of RM 12 and FM 150 in Precincts 3 and 4; and authorize staff and counsel to negotiate a contract.

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

5 - 0 Passed - Unanimously

41568 Discussion and possible action to approve the selection of WSB and Associates, Inc. to provide Right of Way services for the Old Kyle Road project from RM 12 to RM 3237 in Precinct 3; and authorize staff and counsel to negotiate a contract.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to approve the selection of WSB and Associates, Inc. to provide Right of Way services for the Old Kyle Road project from RM 12 to RM 3237 in Precinct 3; and authorize staff and counsel to negotiate a contract.

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

5 - 0 Passed - Unanimously

Clerk's Note: Judge Becerra called for a recess that began at 2:31 p.m. and resumed back into open court at 2:36 p.m.

41569 Discussion and possible action to accept fiscal surety for street and drainage improvements in the amount of \$452,800.70 for the Caliterra Subdivision, Phase 3, Section 10 (Bond No.800192089).

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to accept fiscal surety for street and drainage improvements in the amount of \$452,800.70 for the Caliterra Subdivision, Phase 3, Section 10 (Bond No.800192089).

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

5 - 0 Passed - Unanimously

41570 Discussion and possible action to consider the release of the maintenance bond #PB03016800900 in the amount of \$401,852.15, release the revegetation bond #PB030168000899 in the amount of \$36,288.00 for Sunset Oaks subdivision, Section 1, Phase 2, and the acceptance of roads and surface drainage improvements into the County Road Maintenance System.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to release the maintenance bond #PB03016800900 in the amount of \$401,852.15, release the revegetation bond #PB030168000899 in the amount of \$36,288.00 for Sunset Oaks subdivision, Section 1, Phase 2, and accept roads and surface drainage improvements into the County Road Maintenance System.

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

5 - 0 Passed - Unanimously

41571 PLN-2433-PC; Hold a Public Hearing regarding Castro's Addition, Lot 1, Replat.

Judge Becerra opened the public hearing at 2:27 p.m. No comments were made. Judge Becerra closed the public hearing at 2:27 p.m. Marcus Pacheco, Director of Development Services, provided background on the property and stated staff recommends disapproval due to deficiencies in the plat. Once the documents are received they will be reviewed by staff and the plat will be brought back to court for ratification.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to disapprove Castro's Addition, Lot 1, Replat (PLN-2433-PC).

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

5 - 0 Passed - Unanimously

41572 PLN-2632-NP; Ratify approval for the Laurel Hills Final Plat.

Marcus Pacheco, Director of Development Services, provided background on the property and stated staff has administratively approved the plat.

A motion was made by Commissioner Smith, seconded by Judge Becerra to ratify approval for the Laurel Hills Final Plat (PLN-2632-NP).

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

5 - 0 Passed - Unanimously

41573 Discussion and possible action to accept the Fiscal Year 2024 Hays County Annual Comprehensive Financial Report as audited by ABIP, PC Certified Public Accountants.

Marisol Villarreal-Alonzo, Hays County Auditor, explained that the annual financial statements that were prepared by her office are reported to bondholders and citizens. Jeremy Barbatto, ABIP Senior Manager, reviewed the report and stated it was given an unmodified opinion, which is the highest opinion that can be given by an independent accounting firm.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the Fiscal Year 2024 Hays County Annual Comprehensive Financial Report as audited by ABIP, PC Certified Public Accountants.

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

5 - 0 Passed - Unanimously

41574 Discussion and possible action to adopt precinct boundary changes in precincts identified that are encroaching the 5,000 maximum of registered voters.

Jennifer Doinoff, Hays County Elections Administrator, spoke about the creation and realignment of precincts. There will be 5 new voting precincts after the next General Election in November.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt precinct boundary changes in precincts identified that are encroaching the 5,000 maximum of registered voters.

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

5 - 0 Passed - Unanimously



41575 Discussion and possible action to change the Fair Labor Standards Act (FLSA) classification for identified positions effective April 1, 2025.

Shari Miller, Human Resources Director, stated the Compensation Committee has analyzed FLSA classifications within the county and recommends changing a few positions to Exempt. The Committee feels that court reporters meet the requirements to be changed to Exempt, but the leadership in the Human Resources department disagrees. Judge Jimmy Alan Hall, County Court at Law 1, spoke in support of reclassifying the court reporters as Exempt and noted the county's court reporters have requested the change. Commissioner Ingalsbe noted that the Department of Labor recommends classifying court reporters as Non-Exempt. Vickie Dorsett, Hays County Budget Officer, stated that the District Court reporters are appointed employees and do not receive the same leave benefits as hired Exempt employees. Judge Hall clarified that district judges are able to grant leave to their court reporters.

A motion was made by Commissioner Ingalsbe, seconded by Judge Becerra to change the Fair Labor Standards Act (FLSA) classification for the following positions effective April 1, 2025: Auditor's Office Accounts Payable Manager, County Clerk Assistant County Clerk, County Court at Law AOT Program Administrator, County Court at Law Mental Health Court Administrator, District Clerk Assistant District Clerk, Sheriff's Office Budget and Operations Manager, Transportation Department Budget and Operations Manager, and Transportation Department Field Operations Superintendent.

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

5 - 0 Passed - Unanimously

41576 Discussion and possible action to authorize an amendment to the Jury Payment Donation Form to include the Hays County Mental Health Court.

Commissioner Smith explained this was initially proposed to contribute to expenses for the Mental Health Court graduation ceremonies. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, stated that Judge Elaine Brown, County Court at Law 3, believes this is permissible, but the majority of the Civil Division of the District Attorney's Office disagrees. Judge Jimmy Alan Hall, County Court at Law 1, stated that he does not believe this is a gray area and is permissible according to statute.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize an amendment to the Jury Payment Donation Form to include the Hays County Mental Health Court.

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

5 - 0 Passed - Unanimously

41577 Discussion and possible action to execute a contract amendment with Tyler Technologies for server migration services.

Stephanie Robinson, Director of the Combined Emergency Communications Center (CECC), stated this is a contract amendment for Fiscal Year 2026 and is required to schedule the services.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to execute a contract amendment with Tyler Technologies for server migration services.

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

5 - 0 Passed - Unanimously

41578 Discussion and possible action to authorize the execution of a License Agreement between Hays County and San Marcos Greenbelt Alliance.

Commissioner Hammer spoke in support of the work the San Marcos Greenbelt Alliance has done and stated this will provide them with equipment storage. Tammy Crumley, Director of Countywide Operations, stated the Alliance will be building and maintaining the trail at Limestone Link which will connect to the Ringtail Ridge Trail. Commissioner Hammer noted the trail opening is April 9, 2025 at 3:00 p.m.



A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a License Agreement between Hays County and San Marcos Greenbelt Alliance.

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

5 - 0 Passed - Unanimously

41579 Discussion and possible action to establish four (4) new Emergency Communication Officers, grade MBS0, and regrade a 9-1-1 Custodian of Records position, slot #0623-1 to an MBS10, effective 5/1/25, and amend the budget accordingly.

Commissioner Ingalsbe stated action will only be taken today on the 4 new Emergency Communication Officers (ECO), and not the regrade. Scott Collard, Fire Chief for Hays County ESD 6 and Chairperson of the Combined Emergency Communications Center Advisory Board, spoke in support of the new positions and the collaboration between all law enforcement and safety agencies in the county. Brett Bailey, Sheriff's Office Chief Deputy, requested 5 new ECO positions, with 4 prioritized for fire and EMS dispatching.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to establish five (5) new Emergency Communication Officers, grade MBS0, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41580 Discussion and possible action to authorize the Sheriff's Office to establish an operating budget for a County Wide Emergency Communications Division and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the Sheriff's Office to establish an operating budget for a County Wide Emergency Communications Division and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41581 Discussion and possible action to award RFQ 2025-Q06 Legal Services for Hays County Sheriff's Office - Civil Service Commission to the Law Offices of Ryan Henry, PLLC and authorize staff and the District Attorney Civil Division to negotiate a contract.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to award RFQ 2025-Q06 Legal Services for Hays County Sheriff's Office - Civil Service Commission to the Law Offices of Ryan Henry, PLLC and authorize staff and the District Attorney Civil Division to negotiate a contract.

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

5 - 0 Passed - Unanimously

41582 Discussion and possible action to award RFP 2025-P02 Countywide Janitorial Services to American Facility Services, Inc. and authorize staff and the District Attorney Civil Division to negotiate a contract.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to award RFP 2025-P02 Countywide Janitorial Services to American Facility Services, Inc. and authorize staff and the District Attorney Civil Division to negotiate a contract.

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

5 - 0 Passed - Unanimously

41583 Discussion and possible action to award and execute a contract for IFB 2025-B07 Turnersville Road @ Unnamed Creek 87 - Low Water Crossing between Hays County and Austin Underground, Inc. in the amount of \$1,187,796.90, and amend the budget accordingly.



A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to award and execute a contract for IFB 2025-B07 Turnersville Road @ Unnamed Creek 87 - Low Water Crossing between Hays County and Austin Underground, Inc. in the amount of \$1,187,796.90, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41584 Discussion and possible action to authorize Constable Precinct 4 to obtain a credit card for an amount not to exceed \$2,000.00 from the County depository Bank.

Judge Becerra mentioned it would be best to authorize all constables to obtain a credit card. Stephanie Hunt, Purchasing Agent, stated she is reviewing the credit limits and will be reaching out to the department heads to determine if they would like a card.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize Constable Precinct 4 to obtain a credit card for an amount not to exceed \$2,000.00 from the County depository Bank.

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

5 - 0 Passed - Unanimously

41585 Discussion and possible action to modify the civilian step plan and salary administration policy effective April 1, 2025.

Vickie Dorsett, Budget Officer, explained the current 15-step salary plan with hold patterns between steps has resulted in numerous positions becoming "stuck" in the same salary for many years after being placed in the plan or promoted. She recommends removing the hold patterns and allowing employees to increase 3% yearly on their anniversary. The cost to implement this on April 1 is approximately \$250,000 and can be paid with attrition dollars from the Countywide Salary Adjustment Line Item. Additionally, Dorsett requested a revision to positions with their own progression plans that would not give employees a step increase in years that they receive a promotion increase.

A motion was made by Commissioner Ingalsbe, seconded by Judge Becerra to modify the civilian step plan and salary administration policy, as discussed in court, effective April 1, 2025.

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

5 - 0 Passed - Unanimously

41586 Discussion and possible action regarding: (1) the continuation or termination of the Professional Services Agreement between Hays County and Austin Pets Alive! related to RFP 2024-P10 for the Hays County Pet Resource, Education, and Research Center - Program Coordinator; and (2) the continued commitment moving forward with the Professional Services Agreement between Hays County and Broaddus & Associates, Inc. for Project Management Services in order to partner with both local municipalities and nonprofit organizations to deliver the Hays County Pet Resource, Education, and Research Center in a timely and cost-effective manner.

Maggie Lynch, Senior Developer at Austin Pets Alive, made a public comment against ending the contract with Austin Pets Alive! (APA). Kelly Arthur made a public comment against the contract with APA. Suzie Chase made a public comment in favor of APA. Kendra Lugo, Pet Reunification Coordinator for the Hays County Pet Resource Center, made a public comment in support of continuing the contract with APA. Dr. Ellen Jefferson, President and CEO of APA, made a public comment against ending the contract with APA. Diane Welker made a public comment about her concerns with the progress of the contract, and asked for complete transparency to taxpayers. Timothy Butts read a letter from Jane Hughson, the Mayor of San Marcos, in support of Pet Prevent a Litter (PALS) and ending the contract with APA. Marci White made a public comment against ending the contract with APA. Lauren Foye made a public comment against ending the contract with APA, and spoke in support of the programs that are currently in place. Tressie Seegers made a public comment in support of PALS and the work they do in the community. Lindsey Diehl made a public comment on the data-driven trap neuter release (TNR) program and shared data from that report. Reyna Caraveo, Marketing Communications Manager for Hays County Pet Resource Center, made a public comment against ending the contract with APA and about APA crucial systemic change.



Sharri Boyett, Hays County Animal Advisor Advocate, made a public comment in support of the pet resource center and stressed that time is running out for all animals. Roxanne Rodriguez, Chief Deputy County Clerk, read emailed public comments against the contract with APA from the following individuals: Nancy Gustafson, Sue Richards, Stephanie Pecuch, Lura Linden Summer, Jackie Davis, Theresa Salla, Jayme Cibik, Elicia Dowd, Laura Rodriguez, Miguel A Zuniga PhD, Robyn Katz Gonzalez, Marianna Alter, Debbi Bennett, Bobbie Butts, Taylor Hogel, Jay Moreno and Norma Pacheco. Rodriguez read emailed public comments in support of the contract with APA from the following individuals: Lindsay O'Gan, Lynn Reardon, Natalie Cline, and Kathryn Atema. Commissioner Smith spoke in defense of the item and pointed out perceived flaws that led to his actions. Commissioner Ingalsbe spoke about her appreciation of the comments, and stated that she is still committed to the Pet Resource Center, but that she would like to look at the direction of the county again in order to reassess. Commissioner Cohen spoke about the input she has received from her constituents in favor of supporting more local organizations and the immediate needs of the county. Commissioner Hammer stated that she would like to see a comprehensive team effort between APA and PALS. Judge Becerra spoke about the quarter of a million in funding PALS has received in the past 5 years.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to terminate the contract for Professional Services for the creation of a Pet Resource Center held by Austin Pets Alive! (APA) and to direct Broadbus & Associates, Inc. to work directly with local municipalities and non-profits to deliver a Pet Resource and Education Center in a timely and cost-effective manner for the county.

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

NAY: Judge Becerra

4 - 1 Passed

41587 Discussion and possible action to approve the 2018/2019 replacement leased vehicle schedule for various County departments and amend the budget accordingly.

Vickie Dorsett, Budget Officer, explained the county began its leased vehicle program in 2018, and there are approximately 35-40 vehicles ready to be replaced. Vehicles include patrol units with law enforcement equipment. Commissioner Smith thanked Dorsett for her work on this program.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the 2018/2019 replacement leased vehicle schedule for various County departments and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41588 Discussion and possible action to authorize the execution of Amendment #1 to the Hays County Sheriff's Office Civil Service Rules related to Section 3.07.1 - Employee Eligibility List.

Jordan Powell, First Assistant Criminal District Attorney - Civil Division, explained that rule changes require additional processes including approval by the Hays County Sheriff's Office Civil Service Commission. This rule change involves taking military service into account for promotions, but not initial hiring.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of Amendment #1 to the Hays County Sheriff's Office Civil Service Rules related to Section 3.07.1 - Employee Eligibility List.

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

5 - 0 Passed - Unanimously

41589 Discussion and possible action to authorize the execution of a Memorandum of Understanding (MOU) between the County of Hays and the Hays County Law Enforcement Association (HCLEA) related to clarifying Section 7.01 of the Hays County Sheriff's Office Civil Service Rules regarding the definition of disciplinary action.



Jordan Powell, First Assistant Criminal District Attorney - Civil Division, explained that the Hays County Sheriff's Office Civil Service Rules allow for rule clarifications, not changes, to be approved by an MOU. This MOU clarifies that written reprimands are not to be included in the Loudermill meeting requirements.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of a Memorandum of Understanding (MOU) between the County of Hays and the Hays County Law Enforcement Association (HCLEA) related to clarifying Section 7.01 of the Hays County Sheriff's Office Civil Service Rules regarding the definition of disciplinary action.

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

5 - 0 Passed - Unanimously

Clerk's Note: Agenda Item #K-18 RE: Discussion and possible action to proceed with the implementation of the 2016 Jail Site Masterplan. The project includes the build-out of Phases 2A and 2B, adding 384 jail beds and incorporating a Mental Health Diversion Center. - WAS PULLED.

41590 Discussion and possible action to establish jail cost sharing with municipalities.

Judge Becerra explained he wishes to approach municipalities that use the county jail and begin jail cost-sharing discussions. Commissioner Hammer offered to assist. Commissioner Smith spoke about the county having to pay for state inmates.

A motion was made by Judge Becerra, seconded by Commissioner Smith to establish jail cost sharing with municipalities.

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

5 - 0 Passed - Unanimously

41591 Discussion and possible action to approve the execution of a Resolution regarding Senate Bill 937 regarding bidding or procurement requirements for improvement projects in public improvement districts filed in the 89th Regular Session of the Texas Legislature.

Commissioner Hammer and Commissioner Smith explained this gives the county the same authority cities have regarding bidding and procurement requirements for projects in Public Improvement Districts (PIDs). Commissioner Cohen stated this bypasses competitive bids and could result in poor oversight. Commissioner Smith stated the current rules incentivize entities to work with cities over counties.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve the execution of a Resolution regarding Senate Bill 937 regarding bidding or procurement requirements for improvement projects in public improvement districts filed in the 89th Regular Session of the Texas Legislature.

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

4 - 1 Passed

41592 Discussion and possible action to approve the execution of a Resolution regarding Senate Bill 1669 regarding storm water regulations filed in the 89th Regular Session of the Texas Legislature.

Commissioner Hammer explained this is an additional measure to clean up water from large developments.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve the execution of a Resolution regarding Senate Bill 1669 regarding storm water regulations filed in the 89th Regular Session of the Texas Legislature.

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

5 - 0 Passed - Unanimously

41593 Discussion and possible action to approve the execution of a Resolution regarding Senate Bill 2660 regarding Hays Trinity Groundwater Conservation District's enabling legislation filed in the 89th Regular Session of the Texas Legislature.



Rick Brown, General Manager for Dripping Springs Water Supply Corporation, made a public comment against Senate Bills 2660 and 2661. The corporation does support House Bill 2812. Commissioner Hammer and Commissioner Smith explained how this would give the district the means to manage the water shortage in Wimberley. The court discussed both sides of the issue and emphasized support for their local water districts.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve the execution of a Resolution regarding Senate Bill 2660 regarding Hays Trinity Groundwater Conservation District's enabling legislation filed in the 89th Regular Session of the Texas Legislature.

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

5 - 0 Passed - Unanimously

41594 Discussion and possible action to approve the execution of a Resolution regarding Senate Bill 2661 regarding groundwater conservation districts filed in the 89th Regular Session of the Texas Legislature.

Commissioner Hammer explained this increases the over-pumping violation fine from \$10,000 per day to \$25,000 per day, addressing the significant over-pumping issues. Commissioner Smith noted the high water loss rate of over 35%.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve the execution of a Resolution regarding Senate Bill 2661 regarding groundwater conservation districts filed in the 89th Regular Session of the Texas Legislature.

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

5 - 0 Passed - Unanimously

Clerk's Note: Executive Session began at 3:37 p.m. and resumed back into open court at 4:36 p.m.

Clerk's Note: Agenda Item #L-1 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 associated with Parks and Open Space Projects being considered by Hays County. Possible discussion and/or action may follow in open court. - WAS PULLED.*

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 Cat Tree and Project Court Haven. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 3:59 p.m. to 4:10 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Marisol Villarreal-Alonzo, County Auditor; Vickie Dorsett, Budget Officer; Johnathon Blanco, Budget Officer; Chase Young, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Shari Miller, Director of Human Resources; Eric Granjeno, Human Resources; Emily Mathes, Hays Caldwell Economic Development Partnership (HCEDP) Vice President of Economic Development; and Sarah Martin, HCEDP Project Manager. No action taken.

Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property located at or near Roger Hanks Parkway in Pct. 4. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 3:39 p.m. to 3:58 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Marisol Villarreal-Alonzo, County Auditor; Vickie Dorsett, Budget Officer; Johnathon Blanco, Budget Officer; Chase Young, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Shari Miller, Director of Human Resources; Eric Granjeno, Human Resources; and Dan Wegmiller, Managing Director of Specialized Public Finance Inc. No action taken.



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

Judge Becerra read the Sheriff's update of the inmate population. The current maximum jail capacity is 410 inmates. Jail Standards recommend holding 10% open, lowering current capacity to 368 inmates. The jail's daily average was 489 with a peak of 492 on March 18th, 2025. The estimated cost for outsourcing inmates was \$132,715. The average number of outsourced males is 200 and females is 0. This week's inmates were housed in the following counties: Haskell. The number of "paper-ready" inmates who are now wardens of the state is 47.

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 regarding Hays County's use of federal or other grant funding related to COVID-19 response including but not limited to the American Rescue Plan Act (ARPA) and the Emergency Rental Assistance Program (ERAP). - WAS PULLED.

41595 Discussion and possible action related to proposed bills in the 89th Regular 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.

Commissioner Ingalsbe stated she has been working with State Representative Erin Zwiener, Jordan Powell, First Assistant Criminal District Attorney - Civil Division, and the District Judges on a resolution supporting the creation of new, additional District Courts that solely serve Hays County. Judge Dib Waldrip, 433rd Judicial District, spoke about how this will create efficiencies within the court system. Commissioner Smith clarified that this would likely be included in the OCA (Office of Court Administration) omnibus bill.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the execution of a resolution supporting the redistricting and creation of District Courts.

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

5 - 0 Passed - Unanimously

ADJOURNMENT

A motion was made by Commissioner Smith, seconded by Judge Becerra to adjourn court at 4:11 p.m.

I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners Court on MARCH 25, 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
3/25/2025	41519	Adopt a Proclamation recognizing Adelie Donovan as the 2025 Hays Youth Poet Laureate.	Y	Y	Y	Y	Y
3/25/2025	41520	Adopt a Proclamation recognizing March 2025 as American Red Cross Month.	Y	Y	Y	Y	Y
3/25/2025	41521	Adopt a Proclamation recognizing April 2025 as Child Abuse Prevention and Awareness Month.	Y	Y	Y	Y	Y
3/25/2025	41522	Adopt a Proclamation recognizing April 2025 as Sexual Assault Awareness & Prevention Month.	Y	Y	Y	Y	Y
3/25/2025	41523	Adopt a Proclamation recognizing March 25, 2025 as Human-Animal Services Day.	Y	Y	Y	Y	Y
3/25/2025	41524	Adopt a Proclamation recognizing March 24, 2025 as World TB Day in Hays County.	Y	Y	Y	Y	Y
3/25/2025	41525	Approve payments of County invoices.	Y	Y	Y	Y	Y
3/25/2025	41526	Approve the payment of Juror disbursements	Y	Y	Y	Y	Y
3/25/2025	41527	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
3/25/2025	41528	Approve Commissioners Court Minutes of March 4, 2025 and March 13, 2025.	Y	Y	Y	Y	Y
3/25/2025	41529	Approve the payment of the March 31, 2025 payroll disbursements in an amount not to exceed \$5,500,000.00 effective March 31, 2025 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
3/25/2025	41530	Accept the delivery of the Auditor's Office Quarterly and Exit Internal Examination Reports.	Y	Y	Y	Y	Y
3/25/2025	41531	Accept donations totaling \$25,500.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.	Y	Y	Y	Y	Y
3/25/2025	41532	Accept the 2024 Racial Profiling Report from the Hays County Constable's Office, Precinct 2.	Y	Y	Y	Y	Y
3/25/2025	41533	Authorize payment to Industrial Communications in the amount of \$9,401.51 related to non-returned radio equipment for the Juvenile Detention Center and amend the budget accordingly.	Y	Y	Y	Y	Y
3/25/2025	41534	Approve payment to HD Supply for \$725.20 related to Janitorial Supplies for the Juvenile Detention Center where no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
3/25/2025	41535	Approve an amendment to the court-approved list of positions to receive overtime payment as outlined in the Hays County Personnel Policy, section 2A112.	Y	Y	Y	Y	Y
3/25/2025	41536	Authorize payment to Kentech Inc. of \$882.81 for services not included in the Generator-Preventative Maintenance & Repair Services pursuant to RFP 2024-P08.	Y	Y	Y	Y	Y
3/25/2025	41537	Authorize the Sheriff's Office to use existing funds to purchase two (2) replacement load-bearing vests valued at \$2,622.56.	Y	Y	Y	Y	Y
3/25/2025	41538	Authorize the Sheriff's Office to pay a total of \$7,920.00 to Legacy Urgent Care-Thumbs Up Compliance for pre-employment medical testing where no purchase order was in place as per the purchasing policy, and amend the budget accordingly.	Y	Y	Y	Y	Y
3/25/2025	41539	Authorize the Sheriff's Office to use ServPro for cleaning services valued at \$2,256.19 and authorize a waiver to the purchasing policy of obtaining three quotes.	Y	Y	Y	Y	Y
3/25/2025	41540	Authorize the Elections Administration Office to purchase equipment upgrades from Hart Intercivic for voter equipment, amend the budget accordingly, and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D).	Y	Y	Y	Y	Y
3/25/2025	41541	Authorize payment to Waldrup Insurance Agency in the amount of \$3,281.00 for annual fidelity bond renewals for the County Court at Law Judges.	Y	Y	Y	Y	Y
3/25/2025	41542	Authorize an amendment to the Building Maintenance operating budget in the amount of \$8,900.00 to cover SI Mechanical costs related to Commissioners Court item G.8 that was approved on November 19, 2024, and amend the budget accordingly.	Y	Y	Y	Y	Y
3/25/2025	41543	Authorize Building Maintenance to have Security One update the fire alarm system located at the Hays County Child Protective Board Remme Rainbow Room with a wireless communicator, authorize the execution of the monitoring agreement, and authorize a waiver to the purchasing policy.	Y	Y	Y	Y	Y
3/25/2025	41544	Authorize Building Maintenance to replace the failed Johnson Controls mini-split unit located in the Precinct 3 Commissioner's office with a new LG mini-split unit in the amount of \$9,895.20 and amend the budget accordingly.	Y	Y	Y	Y	Y
3/25/2025	41545	Authorize payment to Waldrup Insurance Agency for the County Clerk in the amount of \$875.00 in which no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
3/25/2025	41546	Accept the evidence of Peace Officer License from Hays County Constable Precinct 4.	Y	Y	Y	Y	Y
3/25/2025	41547	Authorize payment to Big Boy's Collision in the amount of \$7,839.80 related to repairs on the 2024 RAM 2500 in which no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
3/25/2025	41548	Authorize the Office of Emergency Services Fire Marshal's Division to accept Law Enforcement Officer Standards and Education (LEOSE) funds in the amount of \$1,462.21 distributed from the State Comptroller and amend the budget accordingly.	Y	Y	Y	Y	Y
3/25/2025	41549	Authorize a budget amendment to accept a grant award from the Office of the Governor, FY25 Urban Area Security Initiative CPR-CERT Enhancement in the amount of \$10,000.00.	Y	Y	Y	Y	Y
3/25/2025	41550	Authorize a budget amendment to the FY25 Substance Abuse and Mental Health Administration, Assisted Outpatient Treatment grant award.	Y	Y	Y	Y	Y
3/25/2025	41551	Authorize the acceptance of a grant award from the Department of State Health Services, FY26 Immunizations/Locals grant program in the amount of \$192,341.00.	Y	Y	Y	Y	Y
3/25/2025	41552	Authorize the acceptance of a grant award from the Native Plant Society of Texas for the Bring Back the Monarchs to Texas, Garden Grants Program in the amount of \$400.00.	Y	Y	Y	Y	Y
3/25/2025	41553	Authorize the execution of a resolution and the submission of a grant application to the Office of the Governor, Urban Area Security Initiative-LETPA funding source in the amount of \$65,079.60.	Y	Y	Y	Y	Y
3/25/2025	41554	Authorize the execution of a resolution and the submission of a grant application to the Office of the Governor, Urban Area Security Initiative-LETPA funding source in the amount of \$57,952.22.	Y	Y	Y	Y	Y
3/25/2025	41555	Approve renewal of RFP 2023-P04 Countywide Electrical with CT Electric for one (1) additional year.	Y	Y	Y	Y	Y
3/25/2025	41556	Authorize the execution of contract extension two (2) for RFP 2020-P02 Countywide Janitorial Services with Pritchard Industries related to Countywide Janitorial Services, for a period not to exceed sixty-one (61) days.	Y	Y	Y	Y	Y
3/25/2025	41557	Authorize payment to Waldrup Insurance in the amount of \$875.00 related to renewal of bond for the County Judge in which no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
3/25/2025	41558	Approve the appointment of Courtney Poole to the board of the Hays County Child Protective Board, three-year term ending December 31, 2027.	Y	Y	Y	Y	Y
3/25/2025	41559	Approve the reappointment of James A. Holt Jr. to the Plum Creek Conservation District, a four-year term ending December 31, 2028.	Y	Y	Y	Y	Y
3/25/2025	41560	Authorize payment to Card Service Center in the amount \$398.67 related to meals provided to Hays County First Responders during the Onion Creek Fire; authorize acceptance of a donation of \$199.34 from Senator Judith Zaffirini for related costs and amend the budget accordingly.	Y	Y	Y	Y	Y
3/25/2025	41561	Approve Utility Permits.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
3/25/2025	41562	Approve amendment of the Microsoft Enterprise Enrollment Agreement with SHI Government Solutions for 25 additional user licenses.	Y	Y	Y	Y	Y
3/25/2025	41563	Establish a No Dumping zone on Old County Road 118.	Y	Y	Y	Y	Y
3/25/2025	41564	Approve the selection of Pape-Dawson Engineers, Inc. to provide design phase services for the Leah Avenue project from CR 269 to Cottonwood Parkway in Precinct 1; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
3/25/2025	41565	Approve the selection of American Structurepoint, Inc. to provide design phase services for the Bunton Lane project from Violet Lane to SH 21 at Gristmill Road in Precinct 1; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
3/25/2025	41566	Approve the selection of American Structurepoint, Inc. to provide study and design services for the Dripping Springs SW Connection project from US 290 to the intersection of RM 12 and FM 150 in Precincts 3 and 4; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
3/25/2025	41567	Approve the selection of HDR, Inc. to provide ROW services for the Dripping Springs SW Connection project from US 290 to the intersection of RM 12 and FM 150 in Precincts 3 and 4; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
3/25/2025	41568	Approve the selection of WSB and Associates, Inc. to provide Right of Way services for the Old Kyle Road project from RM 12 to RM 3237 in Precinct 3; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
3/25/2025	41569	Accept fiscal surety for street and drainage improvements in the amount of \$452,800.70 for the Caliterra Subdivision, Phase 3, Section 10 (Bond No.800192089).	Y	Y	Y	Y	Y
3/25/2025	41570	Release the maintenance bond #PB03016800900 in the amount of \$401,852.15, release the revegetation bond #PB030168000899 in the amount of \$36,288.00 for Sunset Oaks subdivision, Section 1, Phase 2, and accept roads and surface drainage improvements into the County Road Maintenance System.	Y	Y	Y	Y	Y
3/25/2025	41571	Disapprove Castro's Addition, Lot 1, Replat (PLN-2433-PC).	Y	Y	Y	Y	Y
3/25/2025	41572	Ratify approval for the Laurel Hills Final Plat (PLN-2632-NP).	Y	Y	Y	Y	Y
3/25/2025	41573	Accept the Fiscal Year 2024 Hays County Annual Comprehensive Financial Report as audited by ABIP, PC Certified Public Accountants.	Y	Y	Y	Y	Y
3/25/2025	41574	Adopt precinct boundary changes in precincts identified that are encroaching the 5,000 maximum of registered voters.	Y	Y	Y	Y	Y
3/25/2025	41575	Change the Fair Labor Standards Act (FLSA) classification for the following positions effective April 1, 2025: Auditor's Office Accounts Payable Manager, County Clerk Assistant County Clerk, County Court at Law AOT Program Administrator, County Court at Law Mental Health Court Administrator, District Clerk Assistant District Clerk, Sheriff's Office Budget and Operations Manager, Transportation Department Budget and Operations Manager, and Transportation Department Field Operations Superintendent.	Y	Y	Y	Y	Y
3/25/2025	41576	Authorize an amendment to the Jury Payment Donation Form to include the Hays County Mental Health Court.	Y	Y	Y	Y	Y
3/25/2025	41577	Execute a contract amendment with Tyler Technologies for server migration services.	Y	Y	Y	Y	Y
3/25/2025	41578	Authorize the execution of a License Agreement between Hays County and San Marcos Greenbelt Alliance.	Y	Y	Y	Y	Y
3/25/2025	41579	Establish five (5) new Emergency Communication Officers, grade MBS0, and amend the budget accordingly.	Y	Y	Y	Y	Y
3/25/2025	41580	Authorize the Sheriff's Office to establish an operating budget for a County Wide Emergency Communications Division and amend the budget accordingly.	Y	Y	Y	Y	Y
3/25/2025	41581	Award RFQ 2025-Q06 Legal Services for Hays County Sheriff's Office - Civil Service Commission to the Law Offices of Ryan Henry, PLLC and authorize staff and the District Attorney Civil Division to negotiate a contract.	Y	Y	Y	Y	Y
3/25/2025	41582	Award RFP 2025-P02 Countywide Janitorial Services to American Facility Services, Inc. and authorize staff and the District Attorney Civil Division to negotiate a contract.	Y	Y	Y	Y	Y
3/25/2025	41583	Award and execute a contract for IFB 2025-B07 Turnersville Road @ Unnamed Creek 87 - Low Water Crossing between Hays County and Austin Underground, Inc. in the amount of \$1,187,796.90, and amend the budget accordingly.	Y	Y	Y	Y	Y
3/25/2025	41584	Authorize Constable Precinct 4 to obtain a credit card for an amount not to exceed \$2,000.00 from the County depository Bank.	Y	Y	Y	Y	Y
3/25/2025	41585	Modify the civilian step plan and salary administration policy, as discussed in court, effective April 1, 2025.	Y	Y	Y	Y	Y
3/25/2025	41586	Terminate the contract for Professional Services for the creation of a Pet Resource Center held by Austin Pets Alive! (APA) and to direct Broaddus & Associates, Inc. to work directly with local municipalities and non-profits to deliver a Pet Resource and Education Center in a timely and cost-effective manner for the county.	Y	Y	Y	Y	NO
3/25/2025	41587	Approve the 2018/2019 replacement leased vehicle schedule for various County departments and amend the budget accordingly.	Y	Y	Y	Y	Y
3/25/2025	41588	Authorize the execution of Amendment #1 to the Hays County Sheriff's Office Civil Service Rules related to Section 3.07.1 - Employee Eligibility List.	Y	Y	Y	Y	Y
3/25/2025	41589	Authorize the execution of a Memorandum of Understanding (MOU) between the County of Hays and the Hays County Law Enforcement Association (HCLEA) related to clarifying Section 7.01 of the Hays County Sheriff's Office Civil Service Rules regarding the definition of disciplinary action.	Y	Y	Y	Y	Y
3/25/2025	41590	Establish jail cost sharing with municipalities.	Y	Y	Y	Y	Y
3/25/2025	41591	Approve the execution of a Resolution regarding Senate Bill 937 regarding bidding or procurement requirements for improvement projects in public improvement districts filed in the 89th Regular Session of the Texas Legislature.	Y	NO	Y	Y	Y
3/25/2025	41592	Approve the execution of a Resolution regarding Senate Bill 1669 regarding storm water regulations filed in the 89th Regular Session of the Texas Legislature.	Y	Y	Y	Y	Y
3/25/2025	41593	Approve the execution of a Resolution regarding Senate Bill 2660 regarding Hays Trinity Groundwater Conservation District's enabling legislation filed in the 89th Regular Session of the Texas Legislature.	Y	Y	Y	Y	Y
3/25/2025	41594	Approve the execution of a Resolution regarding Senate Bill 2661 regarding groundwater conservation districts filed in the 89th Regular Session of the Texas Legislature.	Y	Y	Y	Y	Y
3/25/2025	41595	Approve the execution of a resolution supporting the redistricting and creation of District Courts.	Y	Y	Y	Y	Y

HAYS COUNTY COMMISSIONERS COURT MINUTES



APRIL 8, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 8th DAY OF APRIL 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
BRIANA RAMIREZ-VARGAS	SENIOR DEPUTY COUNTY CLERK

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

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Judge Becerra called the meeting to order. 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 commending the court for putting animal services back on the agenda and their continued support of Pet Prevent a Litter (PALS). Jennifer Lindsey made a public comment thanking Commissioner Ingalsbe for listening to the community's concerns about the proposed Cloudburst AI Data Center and spoke about its environmental impact. Mark Key made a public comment against item J8 and the Hays Trinity Groundwater Conservation District permit cut. Carol Pennington, Bobby Levinski, and Alanna Beatty read a letter against the Hays Commons Development with concerns about its environmental impacts. Briana Ramirez-Vargas, Deputy County Clerk, read emailed public comments from the following individuals: Mike Bira emailed a public comment concerning the length of the last Commissioners Court meeting and the order that agenda items were opened. Dan Lyon emailed a public comment against the court's funding of the Dunbar Association Juneteenth celebration. Nicola Ladkin emailed a public comment regarding Animal Cruelty Awareness Month. David Baker emailed a public comment in support of the court's position on Senate Bill 2660 and House Bill 2812.

41596 Adopt a Proclamation recognizing April 27 - May 4, 2025 as Soil & Water Stewardship Week.

Cliff Caskey, Secretary of the Hays County Soil and Water Conservation District, spoke of run-off changes and the challenges that land development has created. Commissioner Ingalsbe thanked Caskey for bringing this to their attention every year. Commissioner Smith spoke about the funding available for the rejuvenation of old dams.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to adopt a Proclamation recognizing April 27 - May 4, 2025 as Soil & Water Stewardship Week.

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

5 - 0 Passed - Unanimously

41597 Adopt a Proclamation recognizing April 13-19, 2025, as National Telecommunicators Week.

Stephanie Robinson, director of the Combined Emergency Communications Center (CECC), thanked the court for the proclamation and the shared partnership with Sheriff Hipolito. Robinson spoke of the hard work and dedication of the Hays County telecommunicators. Anthony Hipolito, Hays County Sheriff, and the Commissioners Court thanked the men and women that work in the CECC.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing April 13-19, 2025, as National Telecommunicators Week.

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

5 - 0 Passed - Unanimously

41598 Adopt a Proclamation recognizing April 13-19, 2025, as National Animal Control Appreciation Week.

Anthony Hipolito, Hays County Sheriff, thanked the Animal Control Services team for their hard work and dedication to the animals of Hays County. The Commissioners Court thanked Animal Control for the work they do for our animals.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to adopt a Proclamation recognizing April 13-19, 2025, as National Animal Control Appreciation Week.

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

5 - 0 Passed - Unanimously

41599 Adopt a Proclamation recognizing April 7 - 13, 2025 as National Public Health Week.

Avery Bejarano and Austin Tsao made a public comment thanking the court for this proclamation and spoke about the importance of public health in our community. Matthew Gonzales, Hays County Health Department Director, thanked the court for their support and dated the court on the work the Health Department has achieved in the last year.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing April 7 - 13, 2025 as National Public Health Week.

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

5 - 0 Passed - Unanimously

41600 Adopt a Proclamation recognizing April 9, 2025 as Maternal Health Day in Hays County.

Matthew Gonzales, Hays County Health Department Director, thanked Commissioner Cohen for sponsoring this item. Gonzales spoke about local efforts for maternal healthcare and support. Commissioner Cohen spoke of the importance of maternal health.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to adopt a Proclamation recognizing April 9, 2025 as Maternal Health Day in Hays County.

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

5 - 0 Passed - Unanimously

Clerk's Note: Judge Becerra called for a recess that began at 10:20 a.m. and resumed back into open court at 10:30 a.m.

41601 Approve payments of County invoices.

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

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

5 - 0 Passed - Unanimously

41602 Approve the payment of Juror disbursements.

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

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

5 - 0 Passed - Unanimously



41603 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 Ingalsbe 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

41604 Approve Commissioners Court Minutes of March 25, 2025.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to approve Commissioners Court Minutes of March 25, 2025.

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

5 - 0 Passed - Unanimously

41605 Approve the payment of the April 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective April 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 Ingalsbe to approve the payment of the April 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective April 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

41606 Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2025 quarterly financial reporting.

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

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

5 - 0 Passed - Unanimously

41607 Approve and confirm the appointment of Roland Vazquez as a Deputy Reserve in the Hays County Constable Precinct 1 Office, effective date April 8, 2025.

David Peterson, Constable Precinct 1, introduced Roland Vazquez and spoke about his experience. Vazquez thanked Constable Peterson and Chief Varela for the opportunity.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve and confirm the appointment of Roland Vazquez as a Deputy Reserve in the Hays County Constable Precinct 1 Office, effective date April 8, 2025.

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

5 - 0 Passed - Unanimously

41608 Approve and confirm the appointment of Gilbert A. Verastegui as a regular full-time Deputy Constable in the Hays County Constable Precinct 2 Office, effective date April 16, 2025.

Michael Torres, Constable Precinct 2, introduced Gilbert A. Verastegui and spoke about his experience. Verastegui thanked the court for the opportunity.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve and confirm the appointment of Gilbert A. Verastegui as a regular full-time Deputy Constable in the Hays County Constable Precinct 2 Office, effective date April 16, 2025.



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

5 - 0 Passed - Unanimously

41609 Accept the delivery of the County Auditor's Monthly Report for January 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to accept the delivery of the County Auditor's Monthly Report for January 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.

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

5 - 0 Passed - Unanimously

41610 Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe 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

41611 Accept the Fiscal Year 2024 Hays County Emergency Services District #5 Audit Report per Texas Health and Safety Code 775.082.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to accept the Fiscal Year 2024 Hays County Emergency Services District #5 Audit Report per Texas Health and Safety Code 775.082.

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

5 - 0 Passed - Unanimously

41612 Accept the Fiscal Year 2024 Hays County Emergency Services District #4 Audit Report per Texas Health and Safety Code 775.082.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to accept the Fiscal Year 2024 Hays County Emergency Services District #4 Audit Report per Texas Health and Safety Code 775.082.

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

5 - 0 Passed - Unanimously

41613 Approve the January 2025 Treasurer's Report.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to approve the January 2025 Treasurer's Report.

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

5 - 0 Passed - Unanimously

41614 Authorize SI Mechanical to repair a broken water line located at the Wimberley Recycling and Solid Waste Center in the amount of \$23,032.98 and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize SI Mechanical to repair a broken water line located at the Wimberley Recycling and Solid Waste Center in the amount of \$23,032.98 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously



41615 Authorize Building Maintenance to have Security One install a security system located at the Hays County Child Protective Board Remme Rainbow Room, authorize the execution of the monitoring agreement, and authorize a waiver of the purchasing policy for obtaining three quotes.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize Building Maintenance to have Security One install a security system located at the Hays County Child Protective Board Remme Rainbow Room, authorize the execution of the monitoring agreement, and authorize a waiver of the purchasing policy for obtaining three quotes.

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

5 - 0 Passed - Unanimously

41616 Authorize a discretionary exemption per Texas Local Government Code 262.024 (a)(7)(D) captive replacement parts or components for equipment for the Sheriff's Office to purchase security cameras for the Jail.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize a discretionary exemption per Texas Local Government Code 262.024 (a)(7)(D) captive replacement parts or components for equipment for the Sheriff's Office to purchase security cameras for the Jail.

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

5 - 0 Passed - Unanimously

41617 Authorize the submission of a grant application and associated resolution to the Office of the Governor, Homeland Security, Austin Area Urban Security Initiative (UASI) program in the amount of \$25,596.00.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize the submission of a grant application and associated resolution to the Office of the Governor, Homeland Security, Austin Area Urban Security Initiative (UASI) program in the amount of \$25,596.00.

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

5 - 0 Passed - Unanimously

41618 Authorize the submission of a grant application and associated resolution to the Office of the Governor, Homeland Security, Austin Area Urban Security Initiative (UASI) program in the amount of \$600,000.00.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize the submission of a grant application and associated resolution to the Office of the Governor, Homeland Security, Austin Area Urban Security Initiative (UASI) program in the amount of \$600,000.00.

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

5 - 0 Passed - Unanimously

41619 Authorize the execution of an Interlocal Agreement between Hays County and the City of San Marcos related to a joint grant award from the FY24 Bureau of Justice Assistance, Edward Byrne Justice Assistance Grant (JAG) program and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize the execution of an Interlocal Agreement between Hays County and the City of San Marcos related to a joint grant award from the FY24 Bureau of Justice Assistance, Edward Byrne Justice Assistance Grant (JAG) program and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41620 Authorize the execution of certifications associated with the FY24 Department of Justice, Bureau of Justice Assistance, Edward Byrne Justice Assistance Grant (JAG) program.



A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize the execution of certifications associated with the FY24 Department of Justice, Bureau of Justice Assistance, Edward Byrne Justice Assistance Grant (JAG) program.

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

5 - 0 Passed - Unanimously

41621 Approve renewal of IFB 2024-B07 Cemetery Maintenance with Primero TX LLC, dba Primero TX Landscaping for one (1) additional year, effective March 25, 2025.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to approve renewal of IFB 2024-B07 Cemetery Maintenance with Primero TX LLC, dba Primero TX Landscaping for one (1) additional year, effective March 25, 2025.

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

5 - 0 Passed - Unanimously

41622 Authorize reimbursement to Kayla Doyel for her Professional Human Resources (PHR) application fee, prep class, and certification test, totaling \$694.50, and amend the budget accordingly.

Clerk's Note: This item was opened with item J5.

A motion was made by Commissioner Cohen, seconded by Judge Becerra to authorize reimbursement to Kayla Doyel for her Professional Human Resources (PHR) application fee, prep class, and certification test, totaling \$694.50, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41623 Authorize both the Tax Office and Auditor's Office to purchase an additional license through the Hays County Tax Office's Quickbook Account for auditing and accounting, increasing the yearly payment to \$3,140.80, authorize a waiver to the purchasing policy of obtaining three quotes, and ratify the execution of authorization letters submitted to Quickbooks authorizing access to the newly-elected Tax Assessor-Collector.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize both the Tax Office and Auditor's Office to purchase an additional license through the Hays County Tax Office's Quickbook Account for auditing and accounting, increasing the yearly payment to \$3,140.80, authorize a waiver to the purchasing policy of obtaining three quotes, and ratify the execution of authorization letters submitted to Quickbooks authorizing access to the newly-elected Tax Assessor-Collector.

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

5 - 0 Passed - Unanimously

41624 Approve payment to SHI Government Solutions for an invoice totaling \$21,857.55 for the subscription to NeoGov, utilized by the Human Resources Department for the County's Job Posting System, 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 Smith, seconded by Commissioner Ingalsbe to approve payment to SHI Government Solutions for an invoice totaling \$21,857.55 for the subscription to NeoGov, utilized by the Human Resources Department for the County's Job Posting System, 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

41625 Authorize the execution of Contract Amendment 1 with Texas Corrugators pursuant to IFB 2022-B19 Metal Beam Guard Fence (MBGF) Materials.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize the execution of Contract Amendment 1 with Texas Corrugators pursuant to IFB 2022-B19 Metal Beam Guard Fence (MBGF) Materials.



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

5 - 0 Passed - Unanimously

41626 Authorize the execution of a Seventh Amendment to the Waste Connections Lone Star, Inc. Countywide Dumpster contract pursuant to IFB 2021-B12, in relation to updating a document.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize the execution of a Seventh Amendment to the Waste Connections Lone Star, Inc. Countywide Dumpster contract pursuant to IFB 2021-B12, in relation to updating a document.

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

5 - 0 Passed - Unanimously

41627 Approve the Constable Precinct 3 Office to purchase four (4) external armor carrier vests from Richard Cowell Tactical for a total of \$2,630.00 and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to approve the Constable Precinct 3 Office to purchase four (4) external armor carrier vests from Richard Cowell Tactical for a total of \$2,630.00 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41628 Receive and Ratify the finalized Diligence Funding Agreement with the City of Wimberley for the Blue Hole Nature Center.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to receive and Ratify the finalized Diligence Funding Agreement with the City of Wimberley for the Blue Hole Nature Center.

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

5 - 0 Passed - Unanimously

41629 Authorize the Office of Emergency Services to purchase a Diamondback bed cover in the amount of \$2,349.00 and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize the Office of Emergency Services to purchase a Diamondback bed cover in the amount of \$2,349.00 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41630 Authorize the Information Technology Office to purchase one (1) Tableau license valued at \$894.00 for the IT Judicial Data Analyst through SHI Government Solutions, Inc. and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize the Information Technology Office to purchase one (1) Tableau license valued at \$894.00 for the IT Judicial Data Analyst through SHI Government Solutions, Inc. and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41631 Authorize the Juvenile Detention Center to purchase six (6) additional access points valued at \$4,136.45 and run nine (9) additional lines valued at \$3,500.00, amend the budget accordingly, and authorize a waiver to the purchasing policy for obtaining three quotes for the David Sullivan Quote.



A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize the Juvenile Detention Center to purchase six (6) additional access points valued at \$4,136.45 and run nine (9) additional lines valued at \$3,500.00, amend the budget accordingly, and authorize a waiver to the purchasing policy for obtaining three quotes for the David Sullivan Quote.

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

5 - 0 Passed - Unanimously

41632 Approve Utility Permits.

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

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

5 - 0 Passed - Unanimously

41633 Approve out-of-state travel for Environmental Health Specialist, Nick VandenBroek, to attend the Mosquito Academy 2025 hosted by the City of New Orleans Mosquito, Termite, and Rodent Control Board (NOMTRCB) on May 6th - May 8th 2025 in New Orleans, Louisiana.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to approve out-of-state travel for Environmental Health Specialist, Nick VandenBroek, to attend the Mosquito Academy 2025 hosted by the City of New Orleans Mosquito, Termite, and Rodent Control Board (NOMTRCB) on May 6th - May 8th 2025 in New Orleans, Louisiana.

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

5 - 0 Passed - Unanimously

41634 Discussion and possible action to authorize the execution of Contract Amendment No. 4 in the amount of \$17,000.00 to the Professional Services Agreement between Hays County and Kimley-Horn and Associates, Inc. for engineering services related to FM 2001 (Graef Road to Southeast of SH 21 + West of Graef Road to North of Satterwhite Road) project in Precinct 1, as part of the 2016 Road Bond Program, and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of Contract Amendment No. 4 in the amount of \$17,000.00 to the Professional Services Agreement between Hays County and Kimley-Horn and Associates, Inc. for engineering services related to FM 2001 (Graef Road to Southeast of SH 21 + West of Graef Road to North of Satterwhite Road) project in Precinct 1, as part of the 2016 Road Bond Program, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

Discussion and possible action related to the Capital Improvement Plan Agreement with Broaddus & Associates, to provide guidance and identify priority projects to be included in the Fiscal Year 2026 Budget.

Judge Becerra explained that due to Fiscal Year 2026 deadlines, the planning for these projects needs to be accelerated. James DeMeritt, Broaddus & Associates, stated the Capital Improvement Plan (CIP) will address current and future needs, maximize efficiency, and improve citizen access. County-wide plans within the CIP include a mental health facility within the existing jail, a pet resource center, the Hays County Civic Center, and the transition of the Government Center to a judicial center. Commissioner Ingalsbe spoke about a possible building near the current Government Center. Commissioner Cohen spoke about a Precinct 1 and 2 office and a new courthouse for new courts and the Commissioners Court. Commissioner Hammer spoke about the need for more court space. Commissioner Smith spoke about tax rates, a new Precinct 5 building, and utilizing community partnerships for mental health facilities. Commissioner Smith and Judge Becerra discussed funding strategies for these projects and alternatives to the county building new facilities. Johnathan Blanco, Budget Officer, spoke about being fiscally conservative and saving taxpayer dollars with whatever direction the court decides to go in. No action taken.



41635 Discussion and possible action to authorize the execution of a Professional Services Agreement between Hays County and WSB, LLC for Traffic Impact Analysis and General Consulting Services for countywide projects, totaling \$60,000.00.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize the execution of a Professional Services Agreement between Hays County and WSB, LLC for Traffic Impact Analysis and General Consulting Services for countywide projects, totaling \$60,000.00.

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

5 - 0 Passed - Unanimously

41636 Discussion and possible action to pre-qualify the recommended respondents, pursuant to RFQ 2025-Q03 Bond Underwriting Services - Public Improvement District (PID) Bonds, to establish a new pool of firms to be utilized on an as-needed basis when PID Bond Underwriting Services are required. The pool will be re-opened and reviewed on an annual basis.

A motion was made by Commissioner Hammer, seconded by Commissioner Cohen to pre-qualify the recommended respondents, pursuant to RFQ 2025-Q03 Bond Underwriting Services - Public Improvement District (PID) Bonds, to establish a new pool of firms to be utilized on an as-needed basis when PID Bond Underwriting Services are required. The pool will be re-opened and reviewed on an annual basis.

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

5 - 0 Passed - Unanimously

41637 Discussion and possible action to pre-qualify the recommended respondents, pursuant to RFQ 2025-Q04 Bond Underwriting Services - General Obligation Bonds to update the current pool under RFQ 2021-Q05 to be utilized on an as-needed basis. The pool will be re-opened and reviewed on an annual basis.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to pre-qualify the recommended respondents, pursuant to RFQ 2025-Q04 Bond Underwriting Services - General Obligation Bonds to update the current pool under RFQ 2021-Q05 to be utilized on an as-needed basis. The pool will be re-opened and reviewed on an annual basis.

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

5 - 0 Passed - Unanimously

41638 Discussion and possible action to approve the County paying for professional certifications for all Non-Collective Bargaining Agreement employees, effective April 8, 2025.

Commissioner Smith spoke on the need for employee development, certifications, and training. Commissioner Cohen stated she would like to have employees feel that they are being invested in. Stephanie Hunt, Purchasing Agent, explained the fiscal responsibility the county would have. Eric Granjeno, Human Resources Director, spoke in support of some fiscal responsibility for the taxpayers.

A motion was made by Commissioner Cohen, seconded by Judge Becerra to approve the County paying for professional certifications for all Non-Collective Bargaining Agreement employees, effective April 8, 2025.

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

5 - 0 Passed - Unanimously

41639 Discussion and possible action to provide support to the Dunbar Heritage Association for the Juneteenth celebration to be held on June 19, 2025.

Alex Banbury, President of the Dunbar Heritage Association, spoke of the annual Juneteenth celebration, proposed a new educational drone light show, and asked for sponsorship to put on the drone light show. Commissioner Ingalsbe explained \$1,250 could be contributed from the Community Program Expenses Fund from the County Judge and Commissioner Precincts 1, 2, and 4. Judge Becerra noted the line item mentioned by Commissioner Ingalsbe is not available from his office and asked Johnathon Blanco, Budget Officer, to assist with identifying additional funding. Blanco suggested pulling from the Countywide Fund.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to provide support from the Countywide Fund to the Dunbar Heritage Association for the Juneteenth celebration to be held on June 19, 2025.

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

5 - 0 Passed - Unanimously

41640 Discussion and possible action to authorize the execution of a Management Agreement for the Karst Canyon Preserve between Hays County and the Wimberley Valley Watershed Association.

Tucker Furlow, Assistant Criminal District Attorney - Civil Division, stated this is the final document for Karst Canyon, and this is a great opportunity to have the Wimberley Valley Watershed Association continue to partner with us.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of a Management Agreement for the Karst Canyon Preserve between Hays County and the Wimberley Valley Watershed Association.

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

5 - 0 Passed - Unanimously

41641 Discussion and possible action to approve the execution of a Resolution regarding House Bill 2812 regarding exemption of public water supply wells from regulation, permitting or metering by the Hays Trinity Groundwater Conservation District filed in the 89th Regular Session of the Texas Legislature.

Commissioner Smith explained how this legislation would allow anyone to apply for a public water permit and pump as much water as they wanted, and stated public water supply wells should not be exempt from regulation. Commissioner Hammer spoke about how this could impact the already low water supply in Wimberley.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the execution of a Resolution regarding House Bill 2812 regarding exemption of public water supply wells from regulation, permitting or metering by the Hays Trinity Groundwater Conservation District filed in the 89th Regular Session of the Texas Legislature.

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

5 - 0 Passed - Unanimously

41642 Discussion and possible action to create the Animal Welfare Services Division within the Hays County Health Department and approve the creation of staff positions.

Kate Shaw made a public comment in support of agenda items J9, J10, and J11 and stated she would like to see the county follow the best practices with a community-centered approach. Judge Becerra spoke of his full support of this item. Commissioner Smith spoke of the importance of hiring individuals who will work in the best interest of the community. Commissioner Cohen spoke about how we should invest in people that serve the county. Commissioner Ingalsbe spoke of her appreciation of this item being brought to court, and stated she is in support of this position and it being housed within the Health Department. Matthew Gonzales, Hays County Health Department Director, described the Human Animal Support Services (HASS) approach and the 3 new staff positions.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to create the Animal Welfare Services Division within the Hays County Health Department and approve the creation of staff positions.

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

5 - 0 Passed - Unanimously

41643 Discussion and possible action to designate Commissioner Cohen and Commissioner Ingalsbe to negotiate with the City of Kyle regarding Animal Services on behalf of Hays County.



Commissioner Ingalsbe stated she believes the City of San Marcos would be open to housing Hays County animals longer than previously stated, as long as the county is making progress on its Pet Resource Center plans.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to designate Commissioner Cohen and Commissioner Ingalsbe to negotiate with the City of Kyle regarding Animal Services on behalf of Hays County.

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

5 - 0 Passed - Unanimously

41644 Discussion and possible action to re-constitute the Pet Resource Center Committee to be comprised of Commissioner Ingalsbe, Commissioner Cohen, and Stephanie Hunt.

Commissioner Smith stated he would like the new Animal Welfare Services Division Manager position within the Health Department to be included in this committee, asked that Matthew Gonzales, Health Department Director, be on the committee until that management position is filled, and amended his motion to reflect this. Stephanie Hunt, Purchasing Agent, noted Broaddus and Associates is currently conducting a needs assessment for the Pet Resource Center.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to re-constitute the Pet Resource Center Committee to be comprised of Commissioner Ingalsbe, Commissioner Cohen, Stephanie Hunt, and the new Animal Welfare Services Division Manager, with Matthew Gonzales serving on the Committee until that new position is filled.

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

5 - 0 Passed - Unanimously

41645 Discussion and possible action to authorize the use of Tobacco Settlement funds and LATCF grant to support two (2) Community Outreach Specialists, one (1) Epidemiologist, and two (2) interns within the Hays County Health Department and amend the budget accordingly.

Matthew Gonzales, Hays County Health Department Director, explained there have been federal funding cuts and explained the need for a funding source for these positions. Johnathon Blanco, Budget Officer, explained that the Local Assistance and Tribal Consistency Fund (LATCF) can be used to fund these positions. Gonzales stated they are currently working with the Texas Department of State Health Services (DSHS) to acquire funding from the state before county funds are used. Commissioner Ingalsbe expressed her concerns about future funding cuts. Commissioner Cohen spoke about taking care of the county first, despite what is happening at the state and federal levels. Commissioner Hammer and Commissioner Smith spoke in favor of supporting the Health Department and its employees.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the use of Tobacco Settlement funds and LATCF grant to support two (2) Community Outreach Specialists, one (1) Epidemiologist, and two (2) interns within the Hays County Health Department and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41646 Discussion and possible action to authorize the Hays County Health Department Director to Sign the City of San Marcos Hazard Annex: Pandemic.

Matthew Gonzales, Hays County Health Department Director, explained the Memorandum of Understanding (MOU) designates the county's and city's responsibilities should another pandemic occur.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Hays County Health Department Director to Sign the City of San Marcos Hazard Annex: Pandemic.

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

5 - 0 Passed - Unanimously



41647 Discussion and possible action to adopt a resolution authorizing the establishment of a DWI & Drug Court Program.

Judge Jimmy Allan Hall, County Court at Law 1, spoke of the need for a specialty court. Having this court reduces recidivism, rehabilitates offenders, and saves the county money. Mathew Hammons, County Court at Law Paralegal and DWI & Drug Court Program Facilitator, provided statistics of relevant information that support the establishment of this court. Judge Alicia Key, 483rd Judicial District, spoke in support of this court and stated she is looking forward to making changes for non-violent offenders. Kelly Higgins, Criminal District Attorney, spoke in support of the creation of this specialty court and stated the District Attorney's office is ready to assist. Commissioner Ingalsbe spoke of the importance of these courts and how they promote rehabilitation rather than punishment.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a resolution authorizing the establishment of a DWI & Drug Court Program.

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

5 - 0 Passed - Unanimously

Clerk's Note: Executive Session began at 1:00 p.m. and resumed back into open court at 1:40 p.m.

41648 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 1:19 p.m. to 1:33 p.m. were the Commissioners Court; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; and Johnathon Blanco, Budget Officer.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the Civil Division of the Hays County Criminal District Attorney to conduct due diligence activities and to begin negotiations regarding property located in Driftwood, Texas, for the proposed park donation, as presented in Executive Session.

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 the Civil Division of the Hays County District Attorney's Office to execute Form 8283 for Noncash Charitable Contributions regarding the previously acquired conservation easement by Hays County and the City of Austin for the Zimmerman Property located in Precinct 4 as presented in Executive Session.

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

5 - 0 Passed - Unanimously

A motion was made by Commissioner Ingalsbe, seconded by Judge Becerra to authorize the Civil Division of the Hays County District Attorney's office to move forward with negotiations and possible actions with Texas State University in relation to potential grant funding and an ultimate partnership with the University regarding the Indigenous Cultures Institute POSAC project as presented in Executive Session, and to amend the budget accordingly.

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

5 - 0 Passed - Unanimously

Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding Cause No. 21-0664-C. Possible discussion and/or action may follow in open court.



Those present in Executive Session from 1:09 p.m. to 1:11 p.m. were the Commissioners Court; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Johnathon Blanco, Budget Officer; and Elly Del Prado Dietz, Del Prado Dietz PLLC. No action taken.

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 Cat Tree. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:11 p.m. to 1:19 p.m. were the Commissioner Court; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Johnathon Blanco, Budget Officer; Emily Mathes, Hays Caldwell Economic Development Partnership; and Sarah Martin, Hays Caldwell Economic Development Partnership. No action taken.

41649 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 related to property located next to the Karst Canyon Preserve and Jacobs Well Natural Area in Pct. 3. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:33 p.m. to 1:36 p.m. were the Commissioners Court; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; and Johnathon Blanco, Budget Officer.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the Civil Division of the Hays County District Attorney's office to provide an offer to Extraco Banks, N.A. Trust Department, located in College Station, Texas, in regard to a 1.39 acre lot know as the Judith Wood Estate property located next to the Karst Canyon Preserve and Jacobs Well Natural Area located in Precinct 3 as presented in Executive Session.

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

5 - 0 Passed - Unanimously

41650 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 a fee simple interest in 3.460 acres, easement interest in 0.651 acres, and an easement interest in 0.520 acres from property owned by HILLSIDE TERRACE DEVELOPMENT, LLC., which is required for the construction of the proposed Hillside Terrace roadway improvements and utility adjustments (Parcel 13). Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:36 p.m. to 1:38 p.m. were the Commissioners Court; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; and Johnathon Blanco, Budget Officer.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of a Real Estate Contract between Hays County and Hillside Terrace Development, LLC regarding the purchase of a fee simple interest in 3.460 acres, easement interest in 0.651 acres, and an easement interest in 0.520 acres related to the construction of Hillside Terrace roadway improvements and utility adjustments (Parcel 13).

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 410 inmates. Jail standards recommend holding 10% open, lowering current capacity to 368 inmates. The jail's daily average was 500 with a peak of 514 on April 5th, 2025. The estimated cost for outsourcing inmates was \$133,950. The average number of outsourced males is 201 and females is 0. This week's inmates were housed in the following counties: Haskell.



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

Clerk's Note: Agenda Item #L-3 RE: *Discussion and possible action regarding Hays County's use of federal or other grant funding related to COVID-19 response including but not limited to the American Rescue Plan Act (ARPA) and the Emergency Rental Assistance Program (ERAP).* - WAS PULLED.

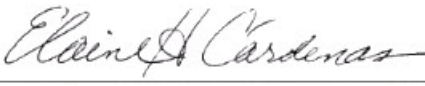
Clerk's Note: Agenda Item #L-4 RE: *Discussion and possible action related to proposed bills in the 89th Regular Session of the Texas Legislature and to consider adoption of resolution(s) regarding proposed bills. The Court may opt to withdraw to Executive Session during this item to consult with legal counsel pursuant to Texas Government Code 551.071.* - WAS PULLED.

ADJOURNMENT

A motion was made by Commissioner Smith, seconded by Judge Becerra to adjourn court at 1:43 p.m.

I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners Court on APRIL 8, 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
4/8/2025	41596	Adopt a Proclamation recognizing April 27 - May 4, 2025 as Soil & Water Stewardship Week.	Y	Y	Y	Y	Y
4/8/2025	41597	Adopt a Proclamation recognizing April 13-19, 2025, as National Telecommunicators Week.	Y	Y	Y	Y	Y
4/8/2025	41598	Adopt a Proclamation recognizing April 13-19, 2025, as National Animal Control Appreciation Week.	Y	Y	Y	Y	Y
4/8/2025	41599	Adopt a Proclamation recognizing April 7 - 13, 2025 as National Public Health Week.	Y	Y	Y	Y	Y
4/8/2025	41600	Adopt a Proclamation recognizing April 9, 2025 as Maternal Health Day in Hays County.	Y	Y	Y	Y	Y
4/8/2025	41601	Approve payments of County invoices.	Y	Y	Y	Y	Y
4/8/2025	41602	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
4/8/2025	41603	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
4/8/2025	41604	Approve Commissioners Court Minutes of March 25, 2025.	Y	Y	Y	Y	Y
4/8/2025	41605	Approve the payment of the April 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective April 15, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
4/8/2025	41606	Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2025 quarterly financial reporting.	Y	Y	Y	Y	Y
4/8/2025	41607	Approve and confirm the appointment of Roland Vazquez as a Deputy Reserve in the Hays County Constable Precinct 1 Office, effective date April 8, 2025.	Y	Y	Y	Y	Y
4/8/2025	41608	Approve and confirm the appointment of Gilbert A. Verastegui as a regular full-time Deputy Constable in the Hays County Constable Precinct 2 Office, effective date April 16, 2025.	Y	Y	Y	Y	Y
4/8/2025	41609	Accept the delivery of the County Auditor's Monthly Report for January 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.	Y	Y	Y	Y	Y
4/8/2025	41610	Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.	Y	Y	Y	Y	Y
4/8/2025	41611	Accept the Fiscal Year 2024 Hays County Emergency Services District #5 Audit Report per Texas Health and Safety Code 775.082.	Y	Y	Y	Y	Y
4/8/2025	41612	Accept the Fiscal Year 2024 Hays County Emergency Services District #4 Audit Report per Texas Health and Safety Code 775.082.	Y	Y	Y	Y	Y
4/8/2025	41613	Approve the January 2025 Treasurer's Report.	Y	Y	Y	Y	Y
4/8/2025	41614	Authorize SI Mechanical to repair a broken water line located at the Wimberley Recycling and Solid Waste Center in the amount of \$23,032.98 and amend the budget accordingly.	Y	Y	Y	Y	Y
4/8/2025	41615	Authorize Building Maintenance to have Security One install a security system located at the Hays County Child Protective Board Remme Rainbow Room, authorize the execution of the monitoring agreement, and authorize a waiver of the purchasing policy for obtaining three quotes.	Y	Y	Y	Y	Y
4/8/2025	41616	Authorize a discretionary exemption per Texas Local Government Code 262.024 (a)(7)(D) captive replacement parts or components for equipment for the Sheriff's Office to purchase security cameras for the Jail.	Y	Y	Y	Y	Y
4/8/2025	41617	Authorize the submission of a grant application and associated resolution to the Office of the Governor, Homeland Security, Austin Area Urban Security Initiative (UASI) program in the amount of \$25,596.00.	Y	Y	Y	Y	Y
4/8/2025	41618	Authorize the submission of a grant application and associated resolution to the Office of the Governor, Homeland Security, Austin Area Urban Security Initiative (UASI) program in the amount of \$600,000.00.	Y	Y	Y	Y	Y
4/8/2025	41619	Authorize the execution of an Interlocal Agreement between Hays County and the City of San Marcos related to a joint grant award from the FY24 Bureau of Justice Assistance, Edward Byrne Justice Assistance Grant (JAG) program and amend the budget accordingly.	Y	Y	Y	Y	Y
4/8/2025	41620	Authorize the execution of certifications associated with the FY24 Department of Justice, Bureau of Justice Assistance, Edward Byrne Justice Assistance Grant (JAG) program.	Y	Y	Y	Y	Y
4/8/2025	41621	Approve renewal of IFB 2024-B07 Cemetery Maintenance with Primero TX LLC, dba Primero TX Landscaping for one (1) additional year, effective March 25, 2025.	Y	Y	Y	Y	Y
4/8/2025	41622	Authorize reimbursement to Kayla Doyel for her Professional Human Resources (PHR) application fee, prep class, and certification test, totaling \$694.50, and amend the budget accordingly.	Y	Y	Y	Y	Y
4/8/2025	41623	Authorize both the Tax Office and Auditor's Office to purchase an additional license through the Hays County Tax Office's Quickbook Account for auditing and accounting, increasing the yearly payment to \$3,140.80, authorize a waiver to the purchasing policy of obtaining three quotes, and ratify the execution of authorization letters submitted to Quickbooks authorizing access to the newly-elected Tax Assessor-Collector.	Y	Y	Y	Y	Y
4/8/2025	41624	Approve payment to SHI Government Solutions for an invoice totaling \$21,857.55 for the subscription to NeoGov, utilized by the Human Resources Department for the County's Job Posting System, where no purchase order was obtained as required per the Hays County Purchasing Policy, and amend the budget accordingly.	Y	Y	Y	Y	Y
4/8/2025	41625	Authorize the execution of Contract Amendment 1 with Texas Corrugators pursuant to IFB 2022-B19 Metal Beam Guard Fence (MBGF) Materials.	Y	Y	Y	Y	Y
4/8/2025	41626	Authorize the execution of a Seventh Amendment to the Waste Connections Lone Star, Inc. Countywide Dumpster contract pursuant to IFB 2021-B12, in relation to updating a document.	Y	Y	Y	Y	Y
4/8/2025	41627	Approve the Constable Precinct 3 Office to purchase four (4) external armor carrier vests from Richard Cowell Tactical for a total of \$2,630.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
4/8/2025	41628	Receive and Ratify the finalized Diligence Funding Agreement with the City of Wimberley for the Blue Hole Nature Center.	Y	Y	Y	Y	Y
4/8/2025	41629	Authorize the Office of Emergency Services to purchase a Diamondback bed cover in the amount of \$2,349.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
4/8/2025	41630	Authorize the Information Technology Office to purchase one (1) Tableau license valued at \$894.00 for the IT Judicial Data Analyst through SHI Government Solutions, Inc. and amend the budget accordingly.	Y	Y	Y	Y	Y
4/8/2025	41631	Authorize the Juvenile Detention Center to purchase six (6) additional access points valued at \$4,136.45 and run nine (9) additional lines valued at \$3,500.00, amend the budget accordingly, and authorize a waiver to the purchasing policy for obtaining three quotes for the David Sullivan Quote.	Y	Y	Y	Y	Y
4/8/2025	41632	Approve Utility Permits.	Y	Y	Y	Y	Y
4/8/2025	41633	Approve out-of-state travel for Environmental Health Specialist, Nick VandenBroek, to attend the Mosquito Academy 2025 hosted by the City of New Orleans Mosquito, Termite, and Rodent Control Board (NOMTRCB) on May 6th - May 8th 2025 in New Orleans, Louisiana.	Y	Y	Y	Y	Y
4/8/2025	41634	Authorize the execution of Contract Amendment No. 4 in the amount of \$17,000.00 to the Professional Services Agreement between Hays County and Kimley-Horn and Associates, Inc. for engineering services related to FM 2001 (Graef Road to Southeast of SH 21 + West of Graef Road to North of Satterwhite Road) project in Precinct 1, as part of the 2016 Road Bond Program, and amend the budget accordingly.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
4/8/2025	41635	Authorize the execution of a Professional Services Agreement between Hays County and WSB, LLC for Traffic Impact Analysis and General Consulting Services for countywide projects, totaling \$60,000.00.	Y	Y	Y	Y	Y
4/8/2025	41636	Pre-qualify the recommended respondents, pursuant to RFQ 2025-Q03 Bond Underwriting Services - Public Improvement District (PID) Bonds, to establish a new pool of firms to be utilized on an as-needed basis when PID Bond Underwriting Services are required. The pool will be re-opened and reviewed on an annual basis.	Y	Y	Y	Y	Y
4/8/2025	41637	Pre-qualify the recommended respondents, pursuant to RFQ 2025-Q04 Bond Underwriting Services - General Obligation Bonds to update the current pool under RFQ 2021-Q05 to be utilized on an as-needed basis. The pool will be re-opened and reviewed on an annual basis.	Y	Y	Y	Y	Y
4/8/2025	41638	Approve the County paying for professional certifications for all Non-Collective Bargaining Agreement employees, effective April 8, 2025.	Y	Y	Y	Y	Y
4/8/2025	41639	Provide support from the Countywide Fund to the Dunbar Heritage Association for the Juneteenth celebration to be held on June 19, 2025.	Y	Y	Y	Y	Y
4/8/2025	41640	Authorize the execution of a Management Agreement for the Karst Canyon Preserve between Hays County and the Wimberley Valley Watershed Association.	Y	Y	Y	Y	Y
4/8/2025	41641	Approve the execution of a Resolution regarding House Bill 2812 regarding exemption of public water supply wells from regulation, permitting or metering by the Hays Trinity Groundwater Conservation District filed in the 89th Regular Session of the Texas Legislature.	Y	Y	Y	Y	Y
4/8/2025	41642	Create the Animal Welfare Services Division within the Hays County Health Department and approve the creation of staff positions.	Y	Y	Y	Y	Y
4/8/2025	41643	Designate Commissioner Cohen and Commissioner Ingalsbe to negotiate with the City of Kyle regarding Animal Services on behalf of Hays County.	Y	Y	Y	Y	Y
4/8/2025	41644	Re-constitute the Pet Resource Center Committee to be comprised of Commissioner Ingalsbe, Commissioner Cohen, Stephanie Hunt, and the new Animal Welfare Services Division Manager, with Matthew Gonzales serving on the Committee until that new position is filled.	Y	Y	Y	Y	Y
4/8/2025	41645	Authorize the use of Tobacco Settlement funds and LATCF grant to support two (2) Community Outreach Specialists, one (1) Epidemiologist, and two (2) interns within the Hays County Health Department and amend the budget accordingly.	Y	Y	Y	Y	Y
4/8/2025	41646	Authorize the Hays County Health Department Director to Sign the City of San Marcos Hazard Annex: Pandemic.	Y	Y	Y	Y	Y
4/8/2025	41647	Adopt a resolution authorizing the establishment of a DWI & Drug Court Program.	Y	Y	Y	Y	Y
4/8/2025	41648	Authorize the Civil Division of the Hays County Criminal District Attorney to conduct due diligence activities and to begin negotiations regarding property located in Driftwood, Texas, for the proposed park donation, as presented in Executive Session. Authorize the Civil Division of the Hays County District Attorney's Office to execute Form 8283 for Noncash Charitable Contributions regarding the previously acquired conservation easement by Hays County and the City of Austin for the Zimmerman Property located in Precinct 4 as presented in Executive Session. Authorize the Civil Division of the Hays County District Attorney's office to move forward with negotiations and possible actions with Texas State University in relation to potential grant funding and an ultimate partnership with the University regarding the Indigenous Cultures Institute POSAC project as presented in Executive Session, and to amend the budget accordingly.	Y	Y	Y	Y	Y
4/8/2025	41649	Authorize the Civil Division of the Hays County District Attorney's office to provide an offer to Extraco Banks, N.A. Trust Department, located in College Station, Texas, in regard to a 1.39 acre lot know as the Judith Wood Estate property located next to the Karst Canyon Preserve and Jacobs Well Natural Area located in Precinct 3 as presented in Executive Session.	Y	Y	Y	Y	Y
4/8/2025	41650	Authorize the execution of a Real Estate Contract between Hays County and Hillside Terrace Development, LLC regarding the purchase of a fee simple interest in 3.460 acres, easement interest in 0.651 acres, and an easement interest in 0.520 acres related to the construction of Hillside Terrace roadway improvements and utility adjustments (Parcel 13).	Y	Y	Y	Y	Y

HAYS COUNTY COMMISSIONERS COURT MINUTES



APRIL 22, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 22nd DAY OF APRIL A.D., 2025, THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

RUBEN BECERRA	COUNTY JUDGE
DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MICHELLE COHEN	COMMISSIONER, PCT. 2
MORGAN HAMMER	COMMISSIONER, PCT. 3
WALT SMITH	COMMISSIONER, PCT. 4
ROXANNE RODRIGUEZ	CHIEF DEPUTY COUNTY CLERK

Clerk's Note: For complete transcript go to Hays County Website
<https://hayscountytexas.com/commissioners-court/court-video/>
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

Roxanne Rodriguez, Chief Deputy County Clerk, read emailed public comments from the following individuals: Dr. Ellen Jefferson, President and CEO of Austin Pets Alive! (APA), emailed a public comment about the misstatements that were made publicly and to clarify APA's partnership with Hays County. Tamara Engle emailed a public comment about her concerns regarding the Fitzhugh Concert Venue.

Presentation of April 2025 Service and Retirement Awards.

Kim Jeter, Human Resources Manager, presented employees with service milestone awards.

41651 Adopt a Proclamation recognizing Outstanding Awardees by the Hays County Child Protective Board.

Dixie Camp, President of the Hays County Child Protective Board, thanked the court for their continued support. She recognized the outstanding members and awardees.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing Outstanding Awardees by the Hays County Child Protective Board.

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

5 - 0 Passed - Unanimously

41652 Adopt a Proclamation recognizing April 22, 2025, as County Clerk Day.

Dr. Elaine H. Cardenas, Hays County Clerk, gave a brief explanation of the history of the County Clerks Office.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to adopt a Proclamation recognizing April 22, 2025, as County Clerk Day.

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

5 - 0 Passed - Unanimously



41653 Adopt a Proclamation recognizing April 26, 2025 as Dia del Nino.

Lucy Gonzales, Pastor at Promiseland San Marcos, thanked the volunteers from Promiseland San Marcos, Centro Cultural Hispano de San Marcos, the Department of Multi-lingual services, and the support of the Commissioners Court.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to adopt a Proclamation recognizing April 26, 2025 as Dia del Nino.

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

5 - 0 Passed - Unanimously

41654 Adopt a Proclamation declaring April 22, 2025, as Earth Day in Hays County.

Commissioner Cohen spoke on the importance of protecting our planet. Commissioner Smith spoke on the updated version of the parks bond website, and encourages the public to look at all current park projects.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to adopt a Proclamation declaring April 22, 2025, as Earth Day in Hays County.

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

5 - 0 Passed - Unanimously

41655 Adopt a Proclamation recognizing April 21-25, 2025 as Work Zone Awareness Week.

Jennifer Moczygemba, Director of Transportation, and Aaron Jones, Road Maintenance Superintendent both spoke on the importance of being aware when driving through a work zone and reminded the public that April 23 is Go Orange in support of work zones.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to adopt a Proclamation recognizing April 21-25, 2025 as Work Zone Awareness Week.

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

5 - 0 Passed - Unanimously

41656 Adopt a Proclamation recognizing April 2025 as Prevention of Animal Cruelty Month.

Nicola Ladkin, Representative for the Hays County Animal Shelter Advisory Board, thanked the Commissioners Court and recognized the work of animal protective services.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to adopt a Proclamation recognizing April 2025 as Prevention of Animal Cruelty Month.

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

5 - 0 Passed - Unanimously

41657 Adopt a proclamation recognizing April 2025 as National County Government Month.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a proclamation recognizing April 2025 as National County Government Month.

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

5 - 0 Passed - Unanimously

41658 Adopt a Proclamation recognizing April 2025 as World Autism Awareness Month.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing April 2025 as World Autism Awareness Month.

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

5 - 0 Passed - Unanimously

**41659 Approve payments of County invoices.**

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

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

5 - 0 Passed - Unanimously

41660 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

41661 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

41662 Approve Commissioners Court Minutes of April 8, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve Commissioners Court Minutes of April 8, 2025.

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

5 - 0 Passed - Unanimously

41663 Approve the payment of the April 30, 2025 payroll disbursements in an amount not to exceed \$5,500,000.00 effective April 30, 2025 and post totals for 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 April 30, 2025 payroll disbursements in an amount not to exceed \$5,500,000.00 effective April 30, 2025 and post totals for 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

41664 Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen 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

41665 Accept the delivery of the County Auditor's Monthly Report for February 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the delivery of the County Auditor's Monthly Report for February 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.



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

5 - 0 Passed - Unanimously

41666 Authorize the Countywide Operations Parks and Natural Resources Department to purchase one (1) replacement Dell Latitude 5550 Laptop valued at \$1,469.00 for the Natural Resources Coordinator position and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Countywide Operations Parks and Natural Resources Department to purchase one (1) replacement Dell Latitude 5550 Laptop valued at \$1,469.00 for the Natural Resources Coordinator position and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41667 Authorize the acceptance of The Jack Hays Collection from Kate Johnson to Hays County.

Kate Johnson spoke of the honor it is to present artifacts of Jack C. Hays to the Commissioners Court, Johnson thanked Shelton Smith for this donation. The Commissioners Court thanked Johnson and Smith. Tammy Crumley, Director of County Wide Operations, stated her and Johnson will be working together to get the items up for public view and thanked Johnson for all her hard work and dedication to our county.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer for the acceptance of The Jack Hays Collection from Kate Johnson to Hays County.

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

5 - 0 Passed - Unanimously

Clerk's Note: Judge Becerra called for a recess that began at 10:31 a.m. and resumed back into open court at 10:41 a.m.

41668 Authorize payment to D&M Leasing for a total of \$24,233.74 for the upfit of a 2024 Chevy Tahoe for Constable Pct. 5, where no purchase order was obtained, per the Hays County purchasing policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize payment to D&M Leasing for a total of \$24,233.74 for the upfit of a 2024 Chevy Tahoe for Constable Pct. 5, where 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

41669 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

41670 Approve the Cinco de Mayo Menudo Throwdown event on the courthouse grounds sponsored by Hill Country Cook-Off Association to be held on May 3, 2025, that shall include commercial vendors.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the Cinco de Mayo Menudo Throwdown event on the courthouse grounds sponsored by Hill Country Cook-Off Association to be held on May 3, 2025, that shall include commercial vendors.

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

5 - 0 Passed - Unanimously



41671 Authorize a purchasing waiver for the Constable Precinct 1 office to utilize PVP Communications to purchase one motor helmet communication kit valued at \$2,575.99, and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize a purchasing waiver for the Constable Precinct 1 office to utilize PVP Communications to purchase one motor helmet communication kit valued at \$2,575.99, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41672 Authorize the Juvenile Detention Center to use funds for the purchase of equipment necessary for meal preparation and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Juvenile Detention Center to use funds for the purchase of equipment necessary for meal preparation and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41673 Authorize payment to Texas Lawyers' Insurance Exchange (TLIE) for \$3,000.00 for two professional liability insurance policies 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 Texas Lawyers' Insurance Exchange (TLIE) for \$3,000.00 for two professional liability insurance policies 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

41674 Authorize the submission of a grant application to the Austin Community Foundation, Forever Austin Fund grant in the amount of \$50,000.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the submission of a grant application to the Austin Community Foundation, Forever Austin Fund grant in the amount of \$50,000.00.

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

5 - 0 Passed - Unanimously

41675 Authorize payment to PVP Communications in the amount of \$1,603.00 related to the Constable Precinct 3 office purchasing a helmet with a wireless communication system and a wireless shoulder mic in which no purchase order was issued as required by 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 PVP Communications in the amount of \$1,603.00 related to the Constable Precinct 3 office purchasing a helmet with a wireless communication system and a wireless shoulder mic in which no purchase order was issued as required by 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

41676 Authorize the Elections Office to purchase an IDP SMART-21S Desktop Color ID Card Printer Bundle for the amount of \$821.59, and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Elections Office to purchase an IDP SMART-21S Desktop Color ID Card Printer Bundle for the amount of \$821.59, and amend the budget accordingly.



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

5 - 0 Passed - Unanimously

41677 Authorize the Justice of the Peace Precinct 2.1 to purchase a new shredder for the office for the amount \$680.50, and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Justice of the Peace Precinct 2.1 to purchase a new shredder for the office for the amount \$680.50, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41678 Approve renewal of IFB 2021-B05 Concrete Contractor with Myers Concrete Construction, LP.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve renewal of IFB 2021-B05 Concrete Contractor with Myers Concrete Construction, LP.

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

5 - 0 Passed - Unanimously

41679 Authorize the Hays County Constable Precinct 3 Office to accept a donated ramp, valued at \$367.05, from the Wimberley High School Agricultural Department, and amend the budget accordingly .

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Hays County Constable Precinct 3 Office to accept a donated ramp, valued at \$367.05, from the Wimberley High School Agricultural Department, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41680 Approve the February 2025 Treasurer's Report

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the February 2025 Treasurer's Report

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

5 - 0 Passed - Unanimously

41681 Discussion and possible action to authorize the execution of Contract Amendment No. 2 in the amount of \$42,000.00 to the Contract for Right of Way Acquisition Services agreement between Hays County and LJA Engineering, Inc. for the FM 2001 GAP Safety Improvement project in Precinct 1, as part of the 2016 Road Bond Program, and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of Contract Amendment No. 2 in the amount of \$42,000.00 to the Contract for Right of Way Acquisition Services agreement between Hays County and LJA Engineering, Inc. for the FM 2001 GAP Safety Improvement project in Precinct 1, as part of the 2016 Road Bond Program, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41682 Discussion and possible action to authorize the execution of Change Order No. 3 in the amount of \$95,222.47 to the Phase 3 Construction, Engineering and Inspection (CEI) Contract between Hays County and Garver, LLC for the Pct. 1 & 2 Low Water Crossings project, specifically related to Turnersville Road in Precinct 2 and amend the budget accordingly.



A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of Change Order No. 3 in the amount of \$95,222.47 to the Phase 3 Construction, Engineering and Inspection (CEI) Contract between Hays County and Garver, LLC for the Pct. 1 & 2 Low Water Crossings project, specifically related to Turnersville Road in Precinct 2 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41683 Discussion and possible action to authorize the execution of Change Order No. 8 (a zero-cost change order) amending the billing rates in the Professional Services Agreement with Garver, LLC for the Phase 2 Design of Pct. 1 & 2 Low Water Crossings Contract, specifically related to Turnersville Road in Precinct 2.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of Change Order No. 8 (a zero-cost change order) amending the billing rates in the Professional Services Agreement with Garver, LLC for the Phase 2 Design of Pct. 1 & 2 Low Water Crossings Contract, specifically related to Turnersville Road in Precinct 2.

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

5 - 0 Passed - Unanimously

PLN-2352-PRE; Discussion and possible action to consider granting a variance to Chapter 725§3.02 of the Hays County Development Regulations concerning the Sunfield BFR, Prelim.

Marcus Pacheco, Development Services Director, gave a brief explanation of the purpose of the requested variance. Kelechi Madukubo, Kimley Horn Civil Engineer, spoke of the pre-and post construction of FM2001, requesting this variance due to the flow of water of development from the surrounding areas where there are no plans to develop in the existing area. Commissioner Cohen, stated she is not in support of granting this variance. Judge Becerra tabled the item until development services can come back with a full review. No action taken.

41684 PLN-2683-PC; Ratify Approval for the Dripping Springs Ranch, Ph 2, Lot 1B, Replat.

Marcus Pacheco, Development Services Director, explained the ratification of this plat for court minute purposes. Water utility will be accomplished by private wells and rainwater collection and wastewater treatment will be accomplished by an on-site sewage facility.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to ratify Approval for the Dripping Springs Ranch, Ph 2, Lot 1B, Replat (PLN-2683-PC).

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

5 - 0 Passed - Unanimously

41685 PLN-2574-PC; Ratify Approval of Appaloosa Acres, Lot 34, Replat.

Marcus Pacheco, Development Services Director, explained the ratification of this plat for court minute purposes. Water utility will be accomplished by Goforth Special Utility District and wastewater treatment will be accomplished by individual on-site sewage facilities.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to ratify Approval of Appaloosa Acres, Lot 34, Replat (PLN-2574-PC).

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

5 - 0 Passed - Unanimously

41686 PLN-2299-PC; Discussion and possible action regarding the Kai Vista Sec 1 Lot 5 Replat.

Marcus Pacheco, Development Services Director, provided background on the property and stated this is a proposed replat in review within statutory timelines. The water utility is accomplished by the Goforth Special Utility District, and wastewater is accomplished by individual on-site sewage facilities. Staff finalized review and made a determination of approval.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the Kai Vista Sec 1 Lot 5 Replat (PLN-2299-PC).

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

5 - 0 Passed - Unanimously

41687 Discussion and possible action to authorize the execution of an amendment to the CoreBridge Financial contract.

Erik Granjeno, Human Resources Director, explained the reasoning for this amendment for retirement benefits. Commissioner Hammer clarified that there would be a financial advisor available for county employees.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an amendment to the CoreBridge Financial contract.

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

5 - 0 Passed - Unanimously

41688 Discussion and possible action to authorize the Sheriff's Office to regrade Administrative Assistant III slot #0271-003 from a grade 115 to a grade 119 effective today, April 22, 2025.

Erik Granjeno, Human Resources Director, explained the personnel policy step plan. He is asking for an exception from the Commissioners Court to keep at the current step.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize the Sheriff's Office to regrade Administrative Assistant III slot #0271-003 from a grade 115 to a grade 119 effective today, April 22, 2025.

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

4 - 0 Passed - Unanimously

41689 Discussion and possible action authorizing the execution of a Professional Services Agreement with Donnoe & Associates, Inc. related to the development of promotional exams and assessments for the Hays County Sheriff's Office and authorize a waiver to the Hays County Purchasing Policy requiring three quotes.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Professional Services Agreement with Donnoe & Associates, Inc. related to the development of promotional exams and assessments for the Hays County Sheriff's Office and authorize a waiver to the Hays County Purchasing Policy requiring three quotes.

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

4 - 0 Passed - Unanimously

41690 Discussion and possible action to authorize the Office of Emergency Services to accept a free trial of Virtual Emergency Operations Center Software (VEOCI), valued at \$33,427.50, that will be used to facilitate the 2025 Hays County Emergency Preparedness Fair, and amend the budget accordingly.

Mike Jones, Director of Emergency Services, gave a brief description of this product and how it would assist the county in tracking resources and managing events. Commissioner Ingalsbe asked for a confirmation of cost of the product. Stephanie Hunt, Purchasing Agent, explained the purchasing process. Marisol Villarreal-Alonzo, County Auditor, clarified this is an acceptance of a donation of the product.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Office of Emergency Services to accept a free trial of Virtual Emergency Operations Center Software (VEOCI), valued at \$33,427.50, that will be used to facilitate the 2025 Hays County Emergency Preparedness Fair, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously



41691 Discussion and possible action to approve the Assessment and Collection Agreements with LaSalle MUD 1.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the Assessment and Collection Agreements with LaSalle MUD 1.

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

5 - 0 Passed - Unanimously

41692 Discussion and possible action to approve the Assessment and Collection Agreements with LaSalle MUD 2.

Commissioner Smith made a clarification that the Driftwood Conservation District is fully located within his precinct.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve the Assessment and Collection Agreements with LaSalle MUD 2.

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

5 - 0 Passed - Unanimously

41693 Discussion and possible action to approve the Assessment and Collection Agreements with Driftwood Conservation District.

Commissioner Smith made a clarification that the Driftwood Conservation District is fully located within his precinct.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve the Assessment and Collection Agreements with Driftwood Conservation District.

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

5 - 0 Passed - Unanimously

41694 Discussion and possible action to authorize the execution of an agreement between Hays County and American Facility Services, Inc. for RFP 2025-P06 Countywide Janitorial Services in the amount \$30,254.75 monthly, and amend the budget accordingly.

Tammy Crumley, Director of Countywide Operations, clarified that the cleaning service for 15 buildings in Hays County.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an agreement between Hays County and American Facility Services, Inc. for RFP 2025-P06 Countywide Janitorial Services in the amount \$30,254.75 monthly, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41695 Discussion and possible action to approve the location of the County Administrator's office and the Veterans Services counseling services.

Tammy Crumley, Director of Countywide Operations, stated the new location for the County Administrator's office would be located in the Historical Courthouse on the second floor. Crumley added that she would like to have all keys collected in order to avoid having to re-key the space.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve the location of the County Administrator's office and the Veterans Services counseling services.

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

5 - 0 Passed - Unanimously

41696 Discussion and possible action authorizing the submission of a letter to the Hays Central Appraisal District requesting a holding pattern on determinations related to non-local housing finance corporations requesting tax exemptions on properties located in Hays County.



Commissioner Ingalsbe stated moving property from tax rolls would result in significant revenue loss. She is asking for the letter in back up to be submitted to request a delay in any determination of tax status for these properties.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith authorizing the submission of a letter to the Hays Central Appraisal District requesting a holding pattern on determinations related to non-local housing finance corporations requesting tax exemptions on properties located in Hays County.

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

5 - 0 Passed - Unanimously

41697 Discussion and possible action to accept the renaming of a street name from County Road 158 (formerly Firecracker Dr.) to Porterfield Dr. located in Precinct Two.

Jennifer Moczygemba, Director of Transportation, gave background on this item and spoke the contributions of Winton Porterfield during his time with Hays County. Kim Porterfield spoke about her husband and his service and dedication to Hays County. The Commissioners Court thanked the Porterfield family and presented them with a road sign.

Clerks Note: Marcus Pacheco, Director of Development Services, informed the County Clerk's office that County Road 118 is being renamed, not County Road 158.

A motion was made by Commissioner Cohen, seconded by Commissioner Smith to accept the renaming of a street name from County Road 158 (formerly Firecracker Dr.) to Porterfield Dr. located in Precinct Two.

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

5 - 0 Passed - Unanimously

Clerk's Note: Executive Session began at 11:27 a.m. and resumed back into open court at 1:56 p.m.

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 1:13 p.m. to 1:54 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Johnathan Blanco, Budget Officer; Erik Granjeno, Human Resources Director; Stephanie Hunt, Purchasing Agent; Tammy Crumley, Director of Countywide Operations; and Jay Taylor Parks & Natural Resource Manager. No action taken.

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

Those present in Executive Session from 11:29 a.m. to 12:10 p.m. were the Commissioners Court; Jordan Powell First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Erik Granjeno, Human Resources Director; Chase Young, Assistant Criminal District Attorney - Civil Division; Jennifer Moczygemba, Director of Transportation; and Katherine Howard, Assistant Criminal District Attorney - Civil Division. No action taken.

Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of Right of Way located at or near RM 12 (related to the safety improvement project near the intersection of Skyline Drive and Mountain Crest Drive) in Pct. 3. Possible discussion and/or action may follow in open court.



Those present in Executive Session from 12:10 p.m. to 12:30 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Jennifer Moczygemba, Director of Transportation; Marisol Villarreal-Alonzo, County Auditor; Johnathon Blanco, Budget Officer; and Erik Granjeno, Human Resources Director. No action taken.

4 1 6 9 8 Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding pending and/or contemplated litigation involving, but not limited to: housing finance corporation(s); *Hays County vs. Jennifer Blair and Tony Blair* (Cause No. 21-0664-C pending in County-Court-at-Law #1 in Hays County); and *In Re Hays County, Texas* (Cause No. D-1-GN-25-002049 pending in the 126th Judicial District Court in Travis County). Possible action may follow in open court.

Those present in Executive Session from 12:31 p.m. to 1:11 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Johnathon Blanco, Budget Officer; Erik Granjeno, Human Resources Director; Julie Houston, Partner at Orrick, Herrington & Sutcliffe; and Stephanie Hunt, Purchasing Agent.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Settlement and Mutual Release Agreement regarding *Hays County vs. Jennifer Blair and Tony Blair*, Cause No. 21-0664-C pending in County-Court-at-Law #1 in Hays County.

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

5 - 0 Passed - Unanimously

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the Civil Division of the Hays County Criminal District Attorney's Office to engage Armbrust & Brown, PLLC for purposes of representation in litigation involving non-local Housing Finance Corporations; authorize the County Judge to execute such engagement document; and authorize the initiation or joining of litigation associated therewith.

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

5 - 0 Passed - Unanimously

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

Judge Becerra read the Sheriff's update of the inmate population. Current maximum jail capacity is 410 inmates. Jail Standards recommends holdings 10% open, lowering current capacity to 368 inmates. The jail's daily average was 486 with a peak of 494 for the week of April 19, 2025. The estimated cost for outsourcing inmates this week was \$131,670.00. The average number of outsourced males is 200 and females is 0. This week's inmates were housed in the following counties: Haskell. The number of "paper-ready" inmates who are now wardens of the state is 47.

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 regarding Hays County's use of federal or other grant funding related to COVID-19 response including but not limited to the American Rescue Plan Act (ARPA) and the Emergency Rental Assistance Program (ERAP). - WAS PULLED.

Clerk's Note: Agenda Item #M-4 RE: Discussion and possible action related to proposed bills in the 89th Regular Session of the Texas Legislature and to consider adoption of resolution(s) regarding proposed bills. The Court may opt to withdraw to Executive Session during this item to consult with legal counsel pursuant to Texas Government Code 551.071. - WAS PULLED.



ADJOURNMENT

A motion was made by Commissioner Smith, seconded by Judge Becerra to adjourn court at 1:57 p.m.

I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners Court on APRIL 22, 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
4/22/2025	41651	Adopt a Proclamation recognizing Outstanding Awardees by the Hays County Child Protective Board.	Y	Y	Y	Y	Y
4/22/2025	41652	Adopt a Proclamation recognizing April 22, 2025, as County Clerk Day.	Y	Y	Y	Y	Y
4/22/2025	41653	Adopt a Proclamation recognizing April 26, 2025 as Dia del Nino.	Y	Y	Y	Y	Y
4/22/2025	41654	Adopt a Proclamation declaring April 22, 2025, as Earth Day in Hays County.	Y	Y	Y	Y	Y
4/22/2025	41655	Adopt a Proclamation recognizing April 21-25, 2025 as Work Zone Awareness Week.	Y	Y	Y	Y	Y
4/22/2025	41656	Adopt a Proclamation recognizing April 2025 as Prevention of Animal Cruelty Month.	Y	Y	Y	Y	Y
4/22/2025	41657	Adopt a proclamation recognizing April 2025 as National County Government Month.	Y	Y	Y	Y	Y
4/22/2025	41658	Adopt a Proclamation recognizing April 2025 as World Autism Awareness Month.	Y	Y	Y	Y	Y
4/22/2025	41659	Approve payments of County invoices.	Y	Y	Y	Y	Y
4/22/2025	41660	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
4/22/2025	41661	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
4/22/2025	41662	Approve Commissioners Court Minutes of April 8, 2025.	Y	Y	Y	Y	Y
4/22/2025	41663	Approve the payment of the April 30, 2025 payroll disbursements in an amount not to exceed \$5,500,000.00 effective April 30, 2025 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
4/22/2025	41664	Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.	Y	Y	Y	Y	Y
4/22/2025	41665	Accept the delivery of the County Auditor's Monthly Report for February 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.	Y	Y	Y	Y	Y
4/22/2025	41666	Authorize the Countywide Operations Parks and Natural Resources Department to purchase one (1) replacement Dell Latitude 5550 Laptop valued at \$1,469.00 for the Natural Resources Coordinator position and amend the budget accordingly.	Y	Y	Y	Y	Y
4/22/2025	41667	Authorize the acceptance of The Jack Hays Collection from Kate Johnson to Hays County.	Y	Y	Y	Y	Y
4/22/2025	41668	Authorize payment to D&M Leasing for a total of \$24,233.74 for the upfit of a 2024 Chevy Tahoe for Constable Pct. 5, where no purchase order was obtained, per the Hays County purchasing policy.	Y	Y	Y	Y	Y
4/22/2025	41669	Approve Utility Permits.	Y	Y	Y	Y	Y
4/22/2025	41670	Approve the Cinco de Mayo Menudo Throwdown event on the courthouse grounds sponsored by Hill Country Cook-Off Association to be held on May 3, 2025, that shall include commercial vendors.	Y	Y	Y	Y	Y
4/22/2025	41671	Authorize a purchasing waiver for the Constable Precinct 1 office to utilize PVP Communications to purchase one motor helmet communication kit valued at \$2,575.99, and amend the budget accordingly.	Y	Y	Y	Y	Y
4/22/2025	41672	Authorize the Juvenile Detention Center to use funds for the purchase of equipment necessary for meal preparation and amend the budget accordingly.	Y	Y	Y	Y	Y
4/22/2025	41673	Authorize payment to Texas Lawyers' Insurance Exchange (TLIE) for \$3,000.00 for two professional liability insurance policies where no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
4/22/2025	41674	Authorize the submission of a grant application to the Austin Community Foundation, Forever Austin Fund grant in the amount of \$50,000.00.	Y	Y	Y	Y	Y
4/22/2025	41675	Authorize payment to PVP Communications in the amount of \$1,603.00 related to the Constable Precinct 3 office purchasing a helmet with a wireless communication system and a wireless shoulder mic in which no purchase order was issued as required by the Hays County Purchasing Policy, and amend the budget accordingly.	Y	Y	Y	Y	Y
4/22/2025	41676	Authorize the Elections Office to purchase an IDP SMART-21S Desktop Color ID Card Printer Bundle for the amount of \$821.59, and amend the budget accordingly.	Y	Y	Y	Y	Y
4/22/2025	41677	Authorize the Justice of the Peace Precinct 2.1 to purchase a new shredder for the office for the amount \$680.50, and amend the budget accordingly.	Y	Y	Y	Y	Y
4/22/2025	41678	Approve renewal of IFB 2021-B05 Concrete Contractor with Myers Concrete Construction, LP.	Y	Y	Y	Y	Y
4/22/2025	41679	Authorize the Hays County Constable Precinct 3 Office to accept a donated ramp, valued at \$367.05, from the Wimberley High School Agricultural Department, and amend the budget accordingly.	Y	Y	Y	Y	Y
4/22/2025	41680	Approve the February 2025 Treasurer's Report	Y	Y	Y	Y	Y
4/22/2025	41681	Authorize the execution of Contract Amendment No. 2 in the amount of \$42,000.00 to the Contract for Right of Way Acquisition Services agreement between Hays County and LJA Engineering, Inc. for the FM 2001 GAP Safety Improvement project in Precinct 1, as part of the 2016 Road Bond Program, and amend the budget accordingly.	Y	Y	Y	Y	Y
4/22/2025	41682	Authorize the execution of Change Order No. 3 in the amount of \$95,222.47 to the Phase 3 Construction, Engineering and Inspection (CEI) Contract between Hays County and Garver, LLC for the Pct. 1 & 2 Low Water Crossings project, specifically related to Turnersville Road in Precinct 2 and amend the budget accordingly.	Y	Y	Y	Y	Y
4/22/2025	41683	Authorize the execution of Change Order No. 8 (a zero-cost change order) amending the billing rates in the Professional Services Agreement with Garver, LLC for the Phase 2 Design of Pct. 1 & 2 Low Water Crossings Contract, specifically related to Turnersville Road in Precinct 2.	Y	Y	Y	Y	Y
4/22/2025	41684	Ratify Approval for the Dripping Springs Ranch, Ph 2, Lot 1B, Replat (PLN-2683-PC).	Y	Y	Y	Y	Y
4/22/2025	41685	Ratify Approval of Appaloosa Acres, Lot 34, Replat (PLN-2574-PC).	Y	Y	Y	Y	Y
4/22/2025	41686	Approve the Kai Vista Sec 1 Lot 5 Replat (PLN-2299-PC).	Y	Y	Y	Y	Y
4/22/2025	41687	Authorize the execution of an amendment to the CoreBridge Financial contract.	Y	Y	Y	Y	Y
4/22/2025	41688	Authorize the Sheriff's Office to regrade Administrative Assistant III slot #0271-003 from a grade 115 to a grade 119 effective today, April 22, 2025.	Y	Y	ABSENT	Y	Y
4/22/2025	41689	Authorize the execution of a Professional Services Agreement with Donnoe & Associates, Inc. related to the development of promotional exams and assessments for the Hays County Sheriff's Office and authorize a waiver to the Hays County Purchasing Policy requiring three quotes.	Y	Y	ABSENT	Y	Y
4/22/2025	41690	Authorize the Office of Emergency Services to accept a free trial of Virtual Emergency Operations Center Software (VEOCI), valued at \$33,427.50, that will be used to facilitate the 2025 Hays County Emergency Preparedness Fair, and amend the budget accordingly.	Y	Y	Y	Y	Y
4/22/2025	41691	Approve the Assessment and Collection Agreements with LaSalle MUD 1.	Y	Y	Y	Y	Y
4/22/2025	41692	Approve the Assessment and Collection Agreements with LaSalle MUD 2.	Y	Y	Y	Y	Y
4/22/2025	41693	Approve the Assessment and Collection Agreements with Driftwood Conservation District.	Y	Y	Y	Y	Y
4/22/2025	41694	Authorize the execution of an agreement between Hays County and American Facility Services, Inc. for RFP 2025-P06 Countywide Janitorial Services in the amount \$30,254.75 monthly, and amend the budget accordingly.	Y	Y	Y	Y	Y
4/22/2025	41695	Approve the location of the County Administrator's office and the Veterans Services counseling services.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
4/22/2025	41696	Authorize the submission of a letter to the Hays Central Appraisal District requesting a holding pattern on determinations related to non-local housing finance corporations requesting tax exemptions on properties located in Hays County.	Y	Y	Y	Y	Y
4/22/2025	41697	Accept the renaming of a street name from County Road 158 (formerly Firecracker Dr.) to Porterfield Dr. located in Precinct Two.	Y	Y	Y	Y	Y
4/22/2025	41698	Authorize the execution of a Settlement and Mutual Release Agreement regarding <i>Hays County vs. Jennifer Blair and Tony Blair</i> , Cause No. 21-0664-C pending in County-Court-at-Law #1 in Hays County. Authorize the Civil Division of the Hays County Criminal District Attorney's Office to engage Armbrust & Brown, PLLC for purposes of representation in litigation involving non-local Housing Finance Corporations; authorize the County Judge to execute such engagement document; and authorize the initiation or joining of litigation associated therewith.	Y	Y	Y	Y	Y

HAYS COUNTY COMMISSIONERS COURT MINUTES



MAY 6, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 6th DAY OF MAY 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
BRIANA RAMIREZ-VARGAS	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

No public comments were made.

41699 Adopt a Proclamation recognizing May 5-9, 2025 as Air Quality Awareness Week.

Matthew Gonzales, Director of the Hays County Health Department, expressed appreciation for this proclamation and read the weekly average air quality report. Commissioner Smith thanked both Commissioner Cohen and Robert Rizo, Kyle City Council Member District #2. Commissioner Cohen thanked Gonzales for the air quality report he provided and stated that we should all do our part to protect the air we breathe.

A motion was made by Commissioner Cohen, seconded by Commissioner Smith to adopt a Proclamation recognizing May 5-9, 2025 as Air Quality Awareness Week.

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

5 - 0 Passed - Unanimously

41700 Adopt a Proclamation recognizing May 1-7, 2025 as Jury Appreciation Week.

Amanda Calvert, District Clerk, thanked the Commissioners Court for their support in allowing her office to host the Jury Management training. Calvert spoke about the importance of serving on a jury. Daphne Tenorio, County Treasurer, thanked the court for their support and explained how the Juror System Payout Plan works.

A motion was made by Commissioner Hammer, seconded by Commissioner Cohen to adopt a Proclamation recognizing May 1-7, 2025 as Jury Appreciation Week.

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

5 - 0 Passed - Unanimously

41701 Adopt a Proclamation recognizing May 4-10, 2025 as National Correctional Officers and Employees Week.

The court thanked the Correctional Officers for their service and sacrifices. Anthony Hipolito, Hays County Sheriff, and Brett Bailey, Sheriff's Office Chief Deputy, acknowledged the hard work and dedication of the Correctional Officers and thanked the court for this proclamation.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing May 4-10, 2025 as National Correctional Officers and Employees Week.

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

5 - 0 Passed - Unanimously

41702 Adopt a Proclamation recognizing May 11-17, 2025, as Police Week and May 15, 2025, as Peace Officers Memorial Day.

Anthony Hipolito, Hays County Sheriff, thanked the Court and the Hays County community for their support and spoke about the influence law enforcement had on his upbringing and his appreciation for law enforcement. Brett Bailey, Sheriff's Office Chief Deputy, thanked the court and the law enforcement men and women who serve Hays County. The court thanked all law enforcement for their hard work and dedication.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to adopt a Proclamation recognizing May 11-17, 2025, as Police Week and May 15, 2025, as Peace Officers Memorial Day.

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

5 - 0 Passed - Unanimously

41703 Adopt a Proclamation recognizing the contributions made by the Indigenous and Tejano First Families of Hays County.

Frank Arredondo, founding member of the Council for the Indigenous and Tejano Community (CITC), made a public comment thanking Judge Becerra for the creation and support of this organization. Arredondo noted that having 3 women on the Commissioners Court dais is an inspiration for his granddaughters. The court thanked CITC for continuing to educate and support the community.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing the contributions made by the Indigenous and Tejano First Families of Hays County.

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

5 - 0 Passed - Unanimously

41704 Adopt a Proclamation recognizing May 2025 as Mental Health Awareness Month.

Matthew Gonzales, Hays County Health Department Director, spoke on the importance of recognizing mental health every day, not only on the day of the proclamation. Peyton Wagner, Hays County Health Department Behavioral Health Coordinator, spoke about her mental health and how grateful she is to all the community partners working together. Michelle Zaumeyer, Director of Forensic Services for Hill Country MHDD Centers, spoke about the mental health programs and locations Hill Country MHDD offers. Zaumeyer highlighted that the mobile crisis outreach team is available 24/7 and stated that if anyone experiences a mental health crisis, dial 988 to connect to the mobile crisis team. Cristal Lopez, Youth Services Director at Core Four Partnership at Community Action Inc. of Central Texas, recognized the work and momentum of the progress and the aligning of the Health Hays Coalition with the SMTC Mental Health Coalition at the county with Core Four and the creation of the Behavioral Health Coordinator position. Lopez invited the public to the Vibrant Visions event tomorrow evening at the Village of San Marcos. Commissioner Smith spoke about an internal workshop he and former Commissioner Jones organized which helped map out the need for mental health assistance. Commissioner Cohen, Commissioner Hammer, and Commissioner Ingalsbe spoke about their appreciation for these organizations and the importance of coming together to work on mental health for everyone. Marsha Freudenberg, Program Director at Hill Country MHDD Centers, spoke of the new program geared towards youth and their families, ages 13-17, called The Youth Peer Support Program.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to adopt a Proclamation recognizing May 2025 as Mental Health Awareness Month.

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

5 - 0 Passed - Unanimously



Presentation by Carina Boston Pinales of the Riparius Foundation with an update on the "How to Fund Your Business with Grants" workshop series, a key initiative of the RIPPLE project, in partnership with the Hays Caldwell Economic Development Partnership.

Carina Boston Pinales, Representative of the Riparius Foundation, presented an update on the "How to Fund Your Business with Grants" program and thanked the court for their support. Pinales spoke about the impact this program has on Hays County business owners. The court thanked Pinales for her assistance and support of small businesses.

Presentation by the Hays County Health Department Director summarizing the March 2025 Measles Exposure After Action Report.

Matthew Gonzales, Director of the Hays County Health Department, gave a presentation on the measles exposure that occurred in February 2025. He spoke about the type of response and lessons learned from this important event.

41705 Approve payments of County invoices.

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

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

5 - 0 Passed - Unanimously

41706 Approve the payment of Juror disbursements.

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

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

5 - 0 Passed - Unanimously

4 1 7 0 7 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 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

41708 Approve Commissioners Court minutes of April 22, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve Commissioners Court minutes of April 22, 2025.

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

5 - 0 Passed - Unanimously

41709 Approve the payment of the May 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective May 15, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve the payment of the May 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective May 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

**41710 Amend various departmental operating, special revenue and capital project budgets.**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to amend various departmental operating, special revenue and capital project budgets.

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

5 - 0 Passed - Unanimously

41711 Accept the delivery of the Community Supervision and Corrections Department's (CSCD) Financial Statements for the Fiscal Year ending on August 31, 2024 for filing with the Hays County Commissioners Court pursuant to Texas Local Government Code, Section 140.004(d) and the Texas Department of Criminal Justice-Community Justice Assistance Divisions Financial Management Manual.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to accept the delivery of the Community Supervision and Corrections Department's (CSCD) Financial Statements for the Fiscal Year ending on August 31, 2024 for filing with the Hays County Commissioners Court pursuant to Texas Local Government Code, Section 140.004(d) and the Texas Department of Criminal Justice-Community Justice Assistance Divisions Financial Management Manual.

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

5 - 0 Passed - Unanimously

41712 Authorize Countywide Operations Building Maintenance to purchase one new fuel transfer tank and transfer pump in the amount of \$1,985.69 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize Countywide Operations Building Maintenance to purchase one new fuel transfer tank and transfer pump in the amount of \$1,985.69 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41713 Approve renewal of RFP 2023-P03 Countywide Plumbing with SI Mechanical, LLC for one (1) additional year with no proposed price increases, Effective February 4, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve renewal of RFP 2023-P03 Countywide Plumbing with SI Mechanical, LLC for one (1) additional year with no proposed price increases, Effective February 4, 2025.

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

5 - 0 Passed - Unanimously

41714 Approve renewal of RFP 2023-P09 Delinquent Tax Collection Services for one (1) additional year, effective March 1, 2025, and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve renewal of RFP 2023-P09 Delinquent Tax Collection Services for one (1) additional year, effective March 1, 2025, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41715 Authorize payment to Nicol Scales & Measurement in the amount of \$600.00 related to the Department of Public Safety License & Weight Division services performed on the truck scale in which no purchase order was issued as required by the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize payment to Nicol Scales & Measurement in the amount of \$600.00 related to the Department of Public Safety License & Weight Division services performed on the truck scale in which no purchase order was issued as required by the Hays County Purchasing Policy.

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

5 - 0 Passed - Unanimously



4 1 7 1 6 Authorize the execution of an Engagement Letter with ABIP, PC for services related to the Fiscal Year 2024 Hays County Annual SOC-1 Type 2 Audit, and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of an Engagement Letter with ABIP, PC for services related to the Fiscal Year 2024 Hays County Annual SOC-1 Type 2 Audit, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

4 1 7 1 7 Approve renewal of IFB 2024-B10 Road Building Materials - General Road Construction with Brauntex Materials, Inc. and Colorado Materials, Ltd. for one (1) additional year.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve renewal of IFB 2024-B10 Road Building Materials - General Road Construction with Brauntex Materials, Inc. and Colorado Materials, Ltd. for one (1) additional year.

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

5 - 0 Passed - Unanimously

4 1 7 1 8 Authorize the execution of an Incumbency Certificate with Commercial Vehicle Leasing, LLC, dba D&M Leasing, and replace the Hays County Budget Officer with the Hays County Purchasing Agent as the primary authorized agent and authorize the Budget Officer as a secondary authorized agent to execute lease quotes for new or replacement vehicles that have been approved by the Commissioners Court during court action or during the annual budget process pursuant to Texas Local Government Code 262.011.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of an Incumbency Certificate with Commercial Vehicle Leasing, LLC, dba D&M Leasing, and replace the Hays County Budget Officer with the Hays County Purchasing Agent as the primary authorized agent and authorize the Budget Officer as a secondary authorized agent to execute lease quotes for new or replacement vehicles that have been approved by the Commissioners Court during court action or during the annual budget process pursuant to Texas Local Government Code 262.011.

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

5 - 0 Passed - Unanimously

4 1 7 1 9 Authorize payment to Dana Safety Supply for a total amount of \$2,400.00 for the Hays County Constable Precinct 1 Office, in which a purchase order was not obtained as required by the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize payment to Dana Safety Supply for a total amount of \$2,400.00 for the Hays County Constable Precinct 1 Office, in which a purchase order was not obtained as required by the Hays County Purchasing Policy.

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

5 - 0 Passed - Unanimously

4 1 7 2 0 Authorize payment to Sally Ramirez in the amount of \$300.00 for the quarterly mowing of Byrd-Owen Payne Cemetery .

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize payment to Sally Ramirez in the amount of \$300.00 for the quarterly mowing of Byrd-Owen Payne Cemetery.

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

5 - 0 Passed - Unanimously



4 1 7 2 1 Authorize the acceptance of Amendment No. 2 to the Department of State Health Services, Public Health Emergency Preparedness grant contract in the amount of \$126,721.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the acceptance of Amendment No. 2 to the Department of State Health Services, Public Health Emergency Preparedness grant contract in the amount of \$126,721.00.

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

5 - 0 Passed - Unanimously

4 1 7 2 2 Authorize the execution of the Participating Entities Service Agreement for the Statewide Automated Victim Notification Service (SAVNS) to reflect the change of vendor to SylogistGov, Inc. as selected by the Office of the Attorney General (OAG).

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of the Participating Entities Service Agreement for the Statewide Automated Victim Notification Service (SAVNS) to reflect the change of vendor to SylogistGov, Inc. as selected by the Office of the Attorney General (OAG).

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

5 - 0 Passed - Unanimously

4 1 7 2 3 Authorize the execution of a grant award from the Department of State Health Services, Regional and Local Services System/Local Public Health Services grant program in the amount of \$102,926.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of a grant award from the Department of State Health Services, Regional and Local Services System/Local Public Health Services grant program in the amount of \$102,926.00.

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

5 - 0 Passed - Unanimously

4 1 7 2 4 Authorize the submission of a continuation grant application and the execution of a resolution to the FY26 Texas Indigent Defense Commission(TIDC), Improvement Grant program in the amount of \$38,696.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the submission of a continuation grant application and the execution of a resolution to the FY26 Texas Indigent Defense Commission(TIDC), Improvement Grant program in the amount of \$38,696.00.

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

5 - 0 Passed - Unanimously

4 1 7 2 5 Authorize payment to Leinneweber Services in the amount of \$540.00 for the Transportation Department related to the lease of portable toilets where no purchase order was obtained as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize payment to Leinneweber Services in the amount of \$540.00 for the Transportation Department related to the lease of portable toilets where no purchase order was obtained as required per the Hays County Purchasing Policy.

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

5 - 0 Passed - Unanimously

41726 Approve payment to Tyler Technologies Inc. for invoices totaling \$4,097.42 for the purchase of license and maintenance fees for the Uhland Police add on, where no purchase order was obtained as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve payment to Tyler Technologies Inc. for invoices totaling \$4,097.42 for the purchase of license and maintenance fees for the Uhland Police add on, where no purchase order was obtained as required per the Hays County Purchasing Policy.



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

5 - 0 Passed - Unanimously

41727 Approve Utility Permits.

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

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

5 - 0 Passed - Unanimously

41728 Approve out-of-state travel for two Sheriff's Office employees to attend the National Tactical Officers Association Law Enforcement Operations Conference on August 24-29, 2025, in Washington, D.C.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve out-of-state travel for two Sheriff's Office employees to attend the National Tactical Officers Association Law Enforcement Operations Conference on August 24-29, 2025, in Washington, D.C.

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

5 - 0 Passed - Unanimously

41729 Approve out-of-state travel for Deputy Mohammad Zaqzouq to attend the CIRT K9 Development Seminar on September 30--October 4, 2025, in Oklahoma City, Oklahoma.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve out-of-state travel for Deputy Mohammad Zaqzouq to attend the CIRT K9 Development Seminar on September 30--October 4, 2025, in Oklahoma City, Oklahoma.

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

5 - 0 Passed - Unanimously

41730 Authorize the Sheriff's Office to pay a total of \$540.00 to Legacy Urgent Care-Thumbs Up Compliance for pre-employment medical testing where no purchase order was in place as per the purchasing policy, and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the Sheriff's Office to pay a total of \$540.00 to Legacy Urgent Care-Thumbs Up Compliance for pre-employment medical testing where no purchase order was in place as per the purchasing policy, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41731 Authorize acceptance of a donation of \$199.34 from Rep. Zwiener for costs related to meals provided during the Onion Creek Fire, and amend the budget accordingly.

Commissioner Smith thanked Representative Zwiener for her donation during the Onion Creek Fire.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize acceptance of a donation of \$199.34 from Rep. Zwiener for costs related to meals provided during the Onion Creek Fire, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41732 Authorize the communications manager to create an X (also known as "Twitter") and Instagram account for the Hays County Health Department pursuant to the Hays County Social Media Policy.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the communications manager to create an X (also known as "Twitter") and Instagram account for the Hays County Health Department pursuant to the Hays County Social Media Policy.

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

5 - 0 Passed - Unanimously

4 1 7 3 3 Authorize Commissioner Ingalsbe to execute a letter of Support on behalf of the Commissioners Court in support of the Central Texas Food Bank's response to the City of San Marcos's Community Development Block Grant opportunity.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize Commissioner Ingalsbe to execute a letter of Support on behalf of the Commissioners Court in support of the Central Texas Food Bank's response to the City of San Marcos's Community Development Block Grant opportunity.

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

5 - 0 Passed - Unanimously

4 1 7 3 4 Discussion and possible action to authorize the execution of Supplemental Work Authorization No. 2 to Work Authorization No. 3 of the Utility Coordination Professional Services Agreement between Hays County and Binkley & Barfield, Inc. in the amount of \$87,898.38 related to the Transportation Department Windy Hill Road project; authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024(a)(4) and amend the budget accordingly.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of Supplemental Work Authorization No. 2 to Work Authorization No. 3 of the Utility Coordination Professional Services Agreement between Hays County and Binkley & Barfield, Inc. in the amount of \$87,898.38 related to the Transportation Department Windy Hill Road project; authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024(a)(4) and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

Clerk's Note: Agenda Item #1-2 RE: *Discussion and possible action to authorize the execution of Contract Amendment No. 2 to revise rates for the contract for Right of Way Acquisition Services agreement between Hays County and LJA Engineering, Inc. for the FM 2001 GAP Safety Improvement project in Precinct 1, as part of the 2016 Road Bond Program. Also, this includes increasing the compensation cap by \$42,000 to \$325,000. - WAS PULLED.*

41735 Discussion and possible action to authorize the County Judge to execute responses to the Federal Insurance and Mitigation Administration of the Federal Emergency Management Agency (FEMA) regarding a potential violation associated with the requested Letter of Map Revision for the FM 110 Middle project.

Jennifer Moczygemba, Director of Transportation, stated this item is in response to the FEMA letter that was received. This letter states the county has coordinated with property owners that could be affected and that they were all notified.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the County Judge to execute responses to the Federal Insurance and Mitigation Administration of the Federal Emergency Management Agency (FEMA) regarding a potential violation associated with the requested Letter of Map Revision for the FM 110 Middle project.

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

5 - 0 Passed - Unanimously

41736 Discussion and possible action to authorize the execution of Change Order No.1 in the amount \$27,691.85 to the construction contract between Hays County and E-Z Bel Construction, LLC. pursuant to IFB 2024-B09 Winters Mill Roadway Improvements, Lighting & Pavement Markings.



A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of Change Order No.1 in the amount \$27,691.85 to the construction contract between Hays County and E-Z Bel Construction, LLC. pursuant to IFB 2024-B09 Winters Mill Roadway Improvements, Lighting & Pavement Markings.

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

5 - 0 Passed - Unanimously

4 1 7 3 7 Discussion and possible action to approve the selection of Alfred Benesch & Company (Benesch) to provide traffic modeling for the Old Kyle Road Project in Precinct 3; and authorize staff and counsel to negotiate a contract.

Commissioner Hammer stated that this is a big point of contention for the City of Wimberley and the public, and that before moving forward with construction she would like a model that displays all options.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve the selection of Alfred Benesch & Company (Benesch) to provide traffic modeling for the Old Kyle Road Project in Precinct 3; and authorize staff and counsel to negotiate a contract.

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

5 - 0 Passed - Unanimously

4 1 7 3 8 Discussion and possible action to consider the release of the 2-year maintenance bond #PB03016800896 in the amount of \$71,362.24, the 1-year revegetation bond #PB03016800897 in the amount of \$24,472.80, and the acceptance of roads into the county road maintenance system for 6 Creeks Subdivision, Phase 1, Section 8B.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to release the 2-year maintenance bond #PB03016800896 in the amount of \$71,362.24, the 1-year revegetation bond #PB03016800897 in the amount of \$24,472.80, and accept roads into the county road maintenance system for 6 Creeks Subdivision, Phase 1, Section 8B.

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

5 - 0 Passed - Unanimously

Discussion and possible action regarding the closing, abandoning, and vacating of approximately 0.388 acres of County right-of-way abutting 13820 Paisano Trail in Precinct 4.

Jordan Powell, First Assistant Criminal District Attorney - Civil Division, stated the vote needed to be unanimous to pass.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to adopt an order closing, abandoning, and vacating approximately 0.338 acres of County right-of-way abutting 13820 Paisano Trail in Precinct 4.

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

NAY: Judge Becerra

4 - 1 Failed

41739 PLN-2312-NP; Ratify Approval for the Thompson Gardens, Final Plat.

Marcus Pacheco, Director of Development Services, provided background on the property and stated staff has administratively approved the final plat.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to ratify approval for the Thompson Gardens, Final Plat (PLN-2312-NP).

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

5 - 0 Passed - Unanimously



41740 PLN-2682-PC; Call for a Public Hearing on May 20, 2025 for the Werth Subdivision Part of Lot 4, Replat.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to call for a Public Hearing on May 20, 2025 for the Werth Subdivision Part of Lot 4, Replat (PLN-2682-PC).

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

5 - 0 Passed - Unanimously

41741 PLN-2728-PC; Call for a Public Hearing on May 20, 2025 regarding Gatlin Ridge Subdivision, Lot 2A, Replat.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to call for a Public Hearing on May 20, 2025 regarding Gatlin Ridge Subdivision, Lot 2A, Replat (PLN-2728-PC).

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

5 - 0 Passed - Unanimously

41742 Discussion and possible action to authorize the County Court at Law to add a Probate Staff - Attorney V position, grade 134, effective June 1, 2025 and amend the budget accordingly.

Judge Chris Johnson, County Court at Law #2 and Judge Elaine Brown, County Court at Law #3, spoke on the need for a Probate Staff Attorney and a Probate Court Coordinator. Judge Brown requested the court allow hiring up to step 4 to ensure a qualified applicant is hired.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the County Court at Law to add a Probate Staff - Attorney V position, grade 134, effective June 1, 2025 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41743 Discussion and possible action to authorize the County Court at Law to hire a Probate Court Coordinator position, grade 117, effective June 1, 2025 and amend the budget accordingly.

Judge Chris Johnson, County Court at Law #2 and Judge Elaine Brown, County Court at Law #3, spoke on the need for a Probate Staff Attorney and a Probate Court Coordinator.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the County Court at Law to hire a Probate Court Coordinator position, grade 117, effective June 1, 2025 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41744 Discussion and possible action to authorize the execution of an Interlocal Agreement between Hays County and the City of San Marcos related to the City of San Marcos Household Hazardous Waste (HHW) drop-off facility.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of an Interlocal Agreement between Hays County and the City of San Marcos related to the City of San Marcos Household Hazardous Waste (HHW) drop-off facility.

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

5 - 0 Passed - Unanimously

Discussion and possible action to accept a proposal from Sullivan Contracting Services in the amount of \$20,581.89 related to the renovation of the Treasurer's Office lobby and amend the budget accordingly.



Daphne Tenorio, Hays County Treasurer, emphasized the need for a second lobby to separate the Treasurer's Office window and Compliance Department window, citing staff and public safety concerns. Commissioner Ingalsbe stated there is a working plan to move departments around the Government Center. Tenorio stated she would like to be included in any future meetings regarding office movement. Tammy Crumley, Director of Countywide Operations, stated she cannot provide a timeline for the movement of departments. Commissioner Hammer requested that a date be given at the next Commissioners Court meeting. No action taken.

41745 Discussion and possible auction to authorize the Court to execute Change Order #1 with Dunaway Associates, LLC pursuant to the Professional Services Agreement for Sentinel Peak Park Project for design services and amend the budget accordingly.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the Court to execute Change Order #1 with Dunaway Associates, LLC pursuant to the Professional Services Agreement for Sentinel Peak Park Project for design services and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41746 Discussion and possible action to authorize the execution of Amendment 1 to the Professional Services Agreement between Hays County and WSB LLC, extending the contract time.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of Amendment 1 to the Professional Services Agreement between Hays County and WSB LLC, extending the contract time.

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

5 - 0 Passed - Unanimously

41747 Discussion and possible action to authorize the Hays County Mental Health Court to purchase consumables, decor, and graduation frames, cards, and stoles, not to exceed \$254.23, for the Mental Health Court participants' Commencement Ceremony for the Spring MHC Commencement Ceremony in May 2025.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the Hays County Mental Health Court to purchase consumables, decor, and graduation frames, cards, and stoles, not to exceed \$254.23, for the Mental Health Court participants' Commencement Ceremony for the Spring MHC Commencement Ceremony in May 2025.

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

5 - 0 Passed - Unanimously

41748 Discussion and possible action to authorize the execution of a Professional Services Agreement between Hays County and Legacy Urgent Care PA, dba Thumbs Up Compliance for physicals, drug testing, and other related services required for employment with Hays County.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of a Professional Services Agreement between Hays County and Legacy Urgent Care PA, dba Thumbs Up Compliance for physicals, drug testing, and other related services required for employment with Hays County.

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

5 - 0 Passed - Unanimously

41749 Discussion and possible action to authorize the Combined Emergency Command Center Director to obtain a credit card in the amount of \$1,500.00, the Purchasing Office to obtain a credit card in the amount of \$8,000.00, and reduce the Countrywide Operations credit card to \$4,000.00.

A motion was made by Commissioner Cohen, seconded by Commissioner Smith to authorize the Combined Emergency Command Center Director to obtain a credit card in the amount of \$1,500.00, the Purchasing Office to obtain a credit card in the amount of \$8,000.00, and reduce the Countrywide Operations credit card to \$4,000.00.



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

5 - 0 Passed - Unanimously

4 1 7 5 0 Discussion and possible action to execute a Professional Services Agreement between Hays County and the Law Offices of Ryan Henry, PLLC, pursuant to RFQ 2025-Q06 Legal Services for Hays County Sheriff's Office - Civil Service Commission.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to execute a Professional Services Agreement between Hays County and the Law Offices of Ryan Henry, PLLC, pursuant to RFQ 2025-Q06 Legal Services for Hays County Sheriff's Office - Civil Service Commission.

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

5 - 0 Passed - Unanimously

4 1 7 5 1 Discussion and possible action to authorize the execution of an Administration Services Agreement and Stop-Loss Agreement between Hays County and Texas Association of Counties Health and Employee Benefits Pool.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an Administration Services Agreement and Stop-Loss Agreement between Hays County and Texas Association of Counties Health and Employee Benefits Pool.

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

5 - 0 Passed - Unanimously

4 1 7 5 2 Discussion and possible action to approve the request of 16 Correction Officers, beginning May 1, 2025, in preparation for returning inmates to Hays County Jail.

Brett Bailey, Chief Deputy of the Hays County Sheriff's Office, explained the Sheriff has issued a mandate to bring back all outsourced inmates. He spoke about the lack of space, the need for additional correctional officers, and the hope to bring back all outsourced inmates by the end of next year.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the request of 16 Correction Officers, beginning May 1, 2025, in preparation for returning inmates to Hays County Jail.

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

5 - 0 Passed - Unanimously

Discussion and possible action to direct county departments on the facilitation of voters affected by impending federal restrictions.

Judge Becerra clarified that this item was not intended to be opened at this time. A workshop will be scheduled at a later date to inform citizens about developments at the state and federal levels. No action taken.

4 1 7 5 3 Discussion and possible action to authorize the execution of a Memorandum of Understanding (MOU) with the University of Texas Health Science Center at Houston ("UTHealth") and Hays County Health Department ("HCHD") relating to the community-infrastructure building around drug use and mental health.

Matthew Gonzales, Director of the Hays County Health Department, stated this is a contract to help with coordination of the mental health and opioid infrastructure within the county.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Memorandum of Understanding (MOU) with the University of Texas Health Science Center at Houston ("UTHealth") and Hays County Health Department ("HCHD") relating to the community-infrastructure building around drug use and mental health.

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

5 - 0 Passed - Unanimously

**41754** Discussion and possible action on the Creation of a Public Health Advisory Board.

Matthew Gonzales, Director of the Hays County Health Department, explained this is a discussion about the creation of a board and explained what an advisory board would do within the community. The Court expressed their thanks and stated they are looking forward to collaboration with all municipalities. Judge Becerra stated cities and Independent School Districts (ISDs) should be included in this advisory board. Commissioner Smith stated the position of Health Department Director should remain on the advisory board permanently.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to create a Public Health Advisory Board.

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

5 - 0 Passed - Unanimously

41755 Discussion and possible action to approve a new Animal Welfare Services Division Manager, Coordinator, and Specialist position with equipment in the Hays County Health Department effective June 1, 2025, and amend the budget accordingly.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve a new Animal Welfare Services Division Manager, Coordinator, and Specialist position with equipment in the Hays County Health Department effective June 1, 2025, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41756 Discussion and possible action to authorize the use of a \$60,000.00 Wellness Credit provided by the Texas Association of Counties for the 2025 plan year as shown in the attached expense listing, and to amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the use of a \$60,000.00 Wellness Credit provided by the Texas Association of Counties for the 2025 plan year as shown in the attached expense listing, and to amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41757 Discussion and possible action to approve the final branding proposal submitted by the Hays County Branding Committee, including the official County Slogan, Introduction, Mission Statement, Vision Statement, Core Values, and selected Branding Colors and Fonts.

Natalie Frels, Hays County Communications Manager, stated this is the culmination of several years of work from the branding committee. She stated if approved, there will be edits to the website with ADA-compliant fonts and colors. Commissioner Hammer thanked Frels for handling this and for helping with community outreach.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve the final branding proposal submitted by the Hays County Branding Committee, including the official County Slogan, Introduction, Mission Statement, Vision Statement, Core Values, and selected Branding Colors and Fonts.

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

5 - 0 Passed - Unanimously

41758 Discussion and possible action to consider the dissolution of the Hays County Compensation Committee.

Erik Granjeno, Human Resources Director, thanked the Hays County Compensation Committee for their time and efforts. Granjeno stated that putting this back in the hands of Human Resources and the Budget Office would better serve the community.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to dissolve the Hays County Compensation Committee.



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

5 - 0 Passed - Unanimously

Discussion and possible action to authorize the expansion of a Mental Health Diversion Center along with a 60 bed expansion on the existing jail facility footprint and to proceed with negotiating an A/E agreement with HOK, utilizing their existing architectural and engineering contract, for the design of modified Phases 2A and 2B of the Hays County Jail Site Master Plan and authorize the Criminal District Attorney, Civil Division to negotiate a contract.

Judge Becerra stated this item was placed on the agenda so discussions on soft costs can begin. Judge Elaine Brown, County Court at Law #3, spoke in support of the need for a diversion center in Hays County. Commissioner Ingalsbe expressed her concerns about the diversion center and and stated she feels more discussion should be held prior to making a decision. Judge Becerra clarified this item is meant to specifically address the evolution of the jail expansion program. Stephanie Hunt, Purchasing Agent, stated that she reviewed the previous contract with HOK which was related to a bond, and if the county were to select HOK for these services, it could not be through their existing contract. A new contract would need to be executed. She clarified the county will only be able to execute a Professional Service Agreement with HOK for architectural services under chapter 2254 and would not be able to execute a contract with HOK for engineering services. Jeff Bradley, Senior Vice President and Director of HOK Architecture, spoke about the company's qualifications and success rates of the facilities they have constructed. Briana Ramirez-Vargas, Deputy Clerk, read an emailed public comment from CJ Cetina in favor of the Mental Health Diversion Center. Judge Becerra stated he will work with Hunt on a better-worded agenda item for a discussion on the contract. Commissioner Smith clarified there is no directive from the court to bring this item back, just from the Judge, and stated he hopes for more involvement from the Behavioral Advisory Team (BAT). No action taken.

Clerk's Note: Agenda Item #K-21 RE: Discussion and possible action to authorize the execution of a contract and work authorization #1 between Hays County and HNTB Corporation, Inc. pursuant to RFQ 2025-Q02 General Engineering Consultant - 2024 Road Bond. - WAS PULLED.

Clerk's Note: Agenda Item #K-22 RE: Discussion and possible action to authorize an emergency expenditure associated with a grave public necessity due to unusual and unforeseen circumstances and approve a budget amendment to use General Fund reserves pursuant to Texas Local Government Code Sec. 111.070 for additional expenditures related to the November 2024 voter approved Hays County Road Bond Proposition and amend the budget accordingly. - WAS PULLED.

Clerk's Note: Executive Session began at 12:28 p.m. and resumed back into open court at 3:09 p.m.

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 2:18 p.m. to 2:28 p.m. were the Commissioners Court; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; John Galvan, Criminal Attorney VI - District Attorney; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Johnathon Blanco, Budget Officer; and Stephanie Hunt, Purchasing Agent. Those present in Executive Session from 2:29 p.m. to 2:55 p.m. were Tammy Crumley, Director of Countywide Operations; Aaron Jones, Hays County Transportation Department - Field Operations Superintendent; and Jay Taylor, Parks Manager. No action taken.

4 1 7 5 9 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 Radiata and Project Lasso. Possible discussion and/or action may follow in open court.



Those present in Executive Session from 2:00 p.m. to 2:17 p.m. were the Commissioners Court; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; John Galvan, Criminal Attorney VI - District Attorney; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Johnathon Blanco, Budget Officer; Stephanie Hunt, Purchasing Agent; Emily Mathes, Hays Caldwell Economic Development Partnership (HCEDP) Vice President of Economic Development; Mike Kamerlander, HCEDP President and CEO; and Sarah Martin, HCEDP. Commissioner Hammer clarified that the topic of water in Wimberley is of the utmost importance to her. She stated these companies are supportive of the community and will be a great fit. She spoke about the companies' employment opportunities, sustainability incentives, and future plans. Price Taylor, Chief Operations Officer, Vice President, and Co-Owner of Delta Millworks, thanked the court and acknowledged the environmental sensitivity issues that the company takes very seriously. He assured the court they have taken the necessary steps to reduce environmental impact.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Chapter 381 Economic Development Incentive Agreement between Hays County and Delta Millworks Holdings, LLC and Delta Hays Holdings, LLC (otherwise known as Project Radiata).

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

5 - 0 Passed - Unanimously

4 1 7 6 0 Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of Right of Way located at or near RM 12 (related to the safety improvement project near the intersection of Skyline Drive and Mountain Crest Drive) in Pct. 3. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:45 p.m. to 1:54 p.m. were the Commissioners Court; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Marisol Villarreal-Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; Johnathon Blanco, Budget Officer; John Galvan, Criminal Attorney VI - District Attorney; and Jennifer Moczygemba, Director of Transportation.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the submission of a counteroffer to landowners regarding Parcel 2 in relation to the RM 12 Skyline right-of-way and safety improvement project in Precinct #3, as discussed in Executive Session.

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

5 - 0 Passed - Unanimously

4 1 7 6 1 Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding pending and/or contemplated litigation involving, but not limited to: *City of San Marcos and Hays County, Texas v. Pecos Housing Finance Corporation and Pleasanton Housing Finance Corporation* (Cause No. 25-1185-DCB pending in the 207th Judicial District Court in Hays County); *Hays County v. Jennifer Blair and Tony Blair* (Cause No. 21-0664-C pending in County-Court-at-Law #1 in Hays County); *In Re Hays County, Texas* (Cause No. D-1-GN-25-002049 pending in the 126th Judicial District Court in Travis County); and authorizations of emergency expenditures under Chapter 111 of the Texas Local Government Code. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:37 p.m. to 1:45 p.m. were the Commissioners Court; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Marisol Villarreal-Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; Johnathon Blanco, Budget Officer; and John Galvan, Criminal Attorney VI - District Attorney.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an updated Settlement and Mutual Release Agreement regarding Hays County vs. Jennifer Blair and Tony Blair, Cause No. 21-0664-C pending in County-Court-at-Law #1 in Hays County.

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

5 - 0 Passed - Unanimously

Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding budgeting issues, including but not limited to use of monies in the County's fund balance to fund current operations, including roadway design and planning which may be reimbursed by sale of bonds and authorizations of emergency expenditures under Chapter 111 of the Texas Local Government Code. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 12:37 p.m. to 1:34 p.m. were the Commissioners Court; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; Johnathon Blanco, Budget Officer; Katherine Howard, Assistant Criminal District Attorney - Civil Division; John Galvan, Criminal Attorney VI - District Attorney; Austin Jones, McGinnis Lochridge LLP; and Julie Houston, Orrick, Herrington & Sutcliffe LLP. No action taken.

Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of Right of Way abutting 13820 Paisano Trail in Pct. 4. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:54 p.m. to 1:59 p.m. were the Commissioners Court; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; John Galvan, Criminal Attorney VI - District Attorney; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Johnathon Blanco, Budget Officer; Stephanie Hunt, Purchasing Agent; and Jennifer Moczygemba, Director of Transportation. No action taken.

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

Judge Becerra read the Sheriff's update of the inmate population. The current maximum jail capacity is 410 inmates. Jail Standards recommend holding 10% open, lowering current capacity to 368 inmates. The jail's daily average was 497 with a peak of 514 on May 3rd, 2025. The estimated cost for outsourcing inmates was \$133,855. The average number of outsourced males is 200 and females is 0. This week's inmates were housed in the following counties: Haskell. The number of "paper-ready" inmates who are now wardens of the state is 44.

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 regarding Hays County's use of federal or other grant funding related to COVID-19 response including but not limited to the American Rescue Plan Act (ARPA) and the Emergency Rental Assistance Program (ERAP). - WAS PULLED.

Clerk's Note: Agenda Item #M-4 RE: Discussion and possible action related to proposed bills in the 89th Regular 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 2:43 p.m.



I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners Court on MAY 6, 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
5/6/2025	41699	Adopt a Proclamation recognizing May 5-9, 2025 as Air Quality Awareness Week.	Y	Y	Y	Y	Y
5/6/2025	41700	Adopt a Proclamation recognizing May 1-7, 2025 as Jury Appreciation Week.	Y	Y	Y	Y	Y
5/6/2025	41701	Adopt a Proclamation recognizing May 4-10, 2025 as National Correctional Officers and Employees Week.	Y	Y	Y	Y	Y
5/6/2025	41702	Adopt a Proclamation recognizing May 11-17, 2025, as Police Week and May 15, 2025, as Peace Officers Memorial Day.	Y	Y	Y	Y	Y
5/6/2025	41703	Adopt a Proclamation recognizing the contributions made by the Indigenous and Tejano First Families of Hays County.	Y	Y	Y	Y	Y
5/6/2025	41704	Adopt a Proclamation recognizing May 2025 as Mental Health Awareness Month.	Y	Y	Y	Y	Y
5/6/2025	41705	Approve payments of County invoices.	Y	Y	Y	Y	Y
5/6/2025	41706	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
5/6/2025	41707	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
5/6/2025	41708	Approve Commissioners Court minutes of April 22, 2025.	Y	Y	Y	Y	Y
5/6/2025	41709	Approve the payment of the May 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective May 15, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
5/6/2025	41710	Amend various departmental operating, special revenue and capital project budgets.	Y	Y	Y	Y	Y
5/6/2025	41711	Accept the delivery of the Community Supervision and Corrections Department's (CSCD) Financial Statements for the Fiscal Year ending on August 31, 2024 for filing with the Hays County Commissioners Court pursuant to Texas Local Government Code, Section 140.004(d) and the Texas Department of Criminal Justice-Community Justice Assistance Divisions Financial Management Manual.	Y	Y	Y	Y	Y
5/6/2025	41712	Authorize Countywide Operations Building Maintenance to purchase one new fuel transfer tank and transfer pump in the amount of \$1,985.69 and amend the budget accordingly.	Y	Y	Y	Y	Y
5/6/2025	41713	Approve renewal of RFP 2023-P03 Countywide Plumbing with SI Mechanical, LLC for one (1) additional year with no proposed price increases, Effective February 4, 2025.	Y	Y	Y	Y	Y
5/6/2025	41714	Approve renewal of RFP 2023-P09 Delinquent Tax Collection Services for one (1) additional year, effective March 1, 2025, and amend the budget accordingly.	Y	Y	Y	Y	Y
5/6/2025	41715	Authorize payment to Nicol Scales & Measurement in the amount of \$600.00 related to the Department of Public Safety License & Weight Division services performed on the truck scale in which no purchase order was issued as required by the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
5/6/2025	41716	Authorize the execution of an Engagement Letter with ABIP, PC for services related to the Fiscal Year 2024 Hays County Annual SOC-1 Type 2 Audit, and amend the budget accordingly.	Y	Y	Y	Y	Y
5/6/2025	41717	Approve renewal of IFB 2024-B10 Road Building Materials - General Road Construction with Brauntex Materials, Inc. and Colorado Materials, Ltd. for one (1) additional year.	Y	Y	Y	Y	Y
5/6/2025	41718	Authorize the execution of an Incumbency Certificate with Commercial Vehicle Leasing, LLC, dba D&M Leasing, and replace the Hays County Budget Officer with the Hays County Purchasing Agent as the primary authorized agent and authorize the Budget Officer as a secondary authorized agent to execute lease quotes for new or replacement vehicles that have been approved by the Commissioners Court during court action or during the annual budget process pursuant to Texas Local Government Code 262.011.	Y	Y	Y	Y	Y
5/6/2025	41719	Authorize payment to Dana Safety Supply for a total amount of \$2,400.00 for the Hays County Constable Precinct 1 Office, in which a purchase order was not obtained as required by the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
5/6/2025	41720	Authorize payment to Sally Ramirez in the amount of \$300.00 for the quarterly mowing of Byrd-Owen Payne Cemetery.	Y	Y	Y	Y	Y
5/6/2025	41721	Authorize the acceptance of Amendment No. 2 to the Department of State Health Services, Public Health Emergency Preparedness grant contract in the amount of \$126,721.00.	Y	Y	Y	Y	Y
5/6/2025	41722	Authorize the execution of the Participating Entities Service Agreement for the Statewide Automated Victim Notification Service (SAVNS) to reflect the change of vendor to SylogistGov, Inc. as selected by the Office of the Attorney General (OAG).	Y	Y	Y	Y	Y
5/6/2025	41723	Authorize the execution of a grant award from the Department of State Health Services, Regional and Local Services System/Local Public Health Services grant program in the amount of \$102,926.00.	Y	Y	Y	Y	Y
5/6/2025	41724	Authorize the submission of a continuation grant application and the execution of a resolution to the FY26 Texas Indigent Defense Commission(TIDC), Improvement Grant program in the amount of \$38,696.00.	Y	Y	Y	Y	Y
5/6/2025	41725	Authorize payment to Leinneweber Services in the amount of \$540.00 for the Transportation Department related to the lease of portable toilets where no purchase order was obtained as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
5/6/2025	41726	Approve payment to Tyler Technologies Inc. for invoices totaling \$4,097.42 for the purchase of license and maintenance fees for the Uhland Police add on, where no purchase order was obtained as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
5/6/2025	41727	Approve Utility Permits.	Y	Y	Y	Y	Y
5/6/2025	41728	Approve out-of-state travel for two Sheriff's Office employees to attend the National Tactical Officers Association Law Enforcement Operations Conference on August 24-29, 2025, in Washington, D.C.	Y	Y	Y	Y	Y
5/6/2025	41729	Approve out-of-state travel for Deputy Mohmmad Zaqzouq to attend the CIRT K9 Development Seminar on September 30–October 4, 2025, in Oklahoma City, Oklahoma.	Y	Y	Y	Y	Y
5/6/2025	41730	Authorize the Sheriff's Office to pay a total of \$540.00 to Legacy Urgent Care-Thumbs Up Compliance for pre-employment medical testing where no purchase order was in place as per the purchasing policy, and amend the budget accordingly.	Y	Y	Y	Y	Y
5/6/2025	41731	Authorize acceptance of a donation of \$199.34 from Rep. Zwiener for costs related to meals provided during the Onion Creek Fire, and amend the budget accordingly.	Y	Y	Y	Y	Y
5/6/2025	41732	Authorize the communications manager to create an X (also known as "Twitter") and Instagram account for the Hays County Health Department pursuant to the Hays County Social Media Policy.	Y	Y	Y	Y	Y
5/6/2025	41733	Authorize Commissioner Ingalsbe to execute a letter of Support on behalf of the Commissioners Court in support of the Central Texas Food Bank's response to the City of San Marcos's Community Development Block Grant opportunity.	Y	Y	Y	Y	Y
5/6/2025	41734	Authorize the execution of Supplemental Work Authorization No. 2 to Work Authorization No. 3 of the Utility Coordination Professional Services Agreement between Hays County and Binkley & Barfield, Inc. in the amount of \$87,898.38 related to the Transportation Department Windy Hill Road project; authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024(a)(4) and amend the budget accordingly.	Y	Y	Y	Y	Y
5/6/2025	41735	Authorize the County Judge to execute responses to the Federal Insurance and Mitigation Administration of the Federal Emergency Management Agency (FEMA) regarding a potential violation associated with the requested Letter of Map Revision for the FM 110 Middle project.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
5/6/2025	41736	Authorize the execution of Change Order No.1 in the amount \$27,691.85 to the construction contract between Hays County and E-Z Bel Construction, LLC. pursuant to IFB 2024-B09 Winters Mill Roadway Improvements, Lighting & Pavement Markings.	Y	Y	Y	Y	Y
5/6/2025	41737	Approve the selection of Alfred Benesch & Company (Benesch) to provide traffic modeling for the Old Kyle Road Project in Precinct 3; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
5/6/2025	41738	Release the 2-year maintenance bond #PB03016800896 in the amount of \$71,362.24, the 1-year revegetation bond #PB03016800897 in the amount of \$24,472.80, and accept roads into the county road maintenance system for 6 Creeks Subdivision, Phase 1, Section 8B.	Y	Y	Y	Y	Y
5/6/2025	41739	Ratify approval for the Thompson Gardens, Final Plat (PLN-2312-NP).	Y	Y	Y	Y	Y
5/6/2025	41740	Call for a Public Hearing on May 20, 2025 for the Werth Subdivision Part of Lot 4, Replat (PLN-2682-PC).	Y	Y	Y	Y	Y
5/6/2025	41741	Call for a Public Hearing on May 20, 2025 regarding Gatlin Ridge Subdivision, Lot 2A, Replat (PLN-2728-PC).	Y	Y	Y	Y	Y
5/6/2025	41742	Authorize the County Court at Law to add a Probate Staff - Attorney V position, grade 134, effective June 1, 2025 and amend the budget accordingly.	Y	Y	Y	Y	Y
5/6/2025	41743	Authorize the County Court at Law to hire a Probate Court Coordinator position, grade 117, effective June 1, 2025 and amend the budget accordingly.	Y	Y	Y	Y	Y
5/6/2025	41744	Authorize the execution of an Interlocal Agreement between Hays County and the City of San Marcos related to the City of San Marcos Household Hazardous Waste (HHW) drop-off facility.	Y	Y	Y	Y	Y
5/6/2025	41745	Authorize the Court to execute Change Order #1 with Dunaway Associates, LLC pursuant to the Professional Services Agreement for Sentinel Peak Park Project for design services and amend the budget accordingly.	Y	Y	Y	Y	Y
5/6/2025	41746	Authorize the execution of Amendment 1 to the Professional Services Agreement between Hays County and WSB LLC, extending the contract time.	Y	Y	Y	Y	Y
5/6/2025	41747	Authorize the Hays County Mental Health Court to purchase consumables, decor, and graduation frames, cards, and stoles, not to exceed \$254.23, for the Mental Health Court participants' Commencement Ceremony for the Spring MHC Commencement Ceremony in May 2025.	Y	Y	Y	Y	Y
5/6/2025	41748	Authorize the execution of a Professional Services Agreement between Hays County and Legacy Urgent Care PA, dba Thumbs Up Compliance for physicals, drug testing, and other related services required for employment with Hays County.	Y	Y	Y	Y	Y
5/6/2025	41749	Authorize the Combined Emergency Command Center Director to obtain a credit card in the amount of \$1,500.00, the Purchasing Office to obtain a credit card in the amount of \$8,000.00, and reduce the Countrywide Operations credit card to \$4,000.00.	Y	Y	Y	Y	Y
5/6/2025	41750	Execute a Professional Services Agreement between Hays County and the Law Offices of Ryan Henry, PLLC, pursuant to RFQ 2025-Q06 Legal Services for Hays County Sheriff's Office - Civil Service Commission.	Y	Y	Y	Y	Y
5/6/2025	41751	Authorize the execution of an Administration Services Agreement and Stop-Loss Agreement between Hays County and Texas Association of Counties Health and Employee Benefits Pool.	Y	Y	Y	Y	Y
5/6/2025	41752	Approve the request of 16 Correction Officers, beginning May 1, 2025, in preparation for returning inmates to Hays County Jail.	Y	Y	Y	Y	Y
5/6/2025	41753	Authorize the execution of a Memorandum of Understanding (MOU) with the University of Texas Health Science Center at Houston ("UTHealth") and Hays County Health Department ("HCHD") relating to the community-infrastructure building around drug use and mental health.	Y	Y	Y	Y	Y
5/6/2025	41754	Create a Public Health Advisory Board.	Y	Y	Y	Y	Y
5/6/2025	41755	Approve a new Animal Welfare Services Division Manager, Coordinator, and Specialist position with equipment in the Hays County Health Department effective June 1, 2025, and amend the budget accordingly.	Y	Y	Y	Y	Y
5/6/2025	41756	Authorize the use of a \$60,000.00 Wellness Credit provided by the Texas Association of Counties for the 2025 plan year as shown in the attached expense listing, and to amend the budget accordingly.	Y	Y	Y	Y	Y
5/6/2025	41757	Approve the final branding proposal submitted by the Hays County Branding Committee, including the official County Slogan, Introduction, Mission Statement, Vision Statement, Core Values, and selected Branding Colors and Fonts.	Y	Y	Y	Y	Y
5/6/2025	41758	Dissolve the Hays County Compensation Committee.	Y	Y	Y	Y	Y
5/6/2025	41759	Authorize the execution of a Chapter 381 Economic Development Incentive Agreement between Hays County and Delta Millworks Holdings, LLC and Delta Hays Holdings, LLC (otherwise known as Project Radiata).	Y	Y	Y	Y	Y
5/6/2025	41760	Authorize the submission of a counteroffer to landowners regarding Parcel 2 in relation to the RM 12 Skyline right of way and safety improvement project in Precinct #3, as discussed in Executive Session.	Y	Y	Y	Y	Y
5/6/2025	41761	Authorize the execution of an updated Settlement and Mutual Release Agreement regarding Hays County vs. Jennifer Blair and Tony Blair, Cause No. 21-0664-C pending in County-Court-at-Law #1 in Hays County.	Y	Y	Y	Y	Y

HAYS COUNTY COMMISSIONERS COURT MINUTES



MAY 20, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 20th DAY OF MAY A.D., 2025, THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

RUBEN BECERRA	COUNTY JUDGE
DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MICHELLE COHEN	COMMISSIONER, PCT. 2
MORGAN HAMMER	COMMISSIONER, PCT. 3
WALT SMITH	COMMISSIONER, PCT. 4
ROXANNE RODRIGUEZ	CHIEF DEPUTY COUNTY CLERK

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

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

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

PUBLIC COMMENTS

Roxanne Rodriguez, Chief Deputy County Clerk, read an emailed public comment from Alex Banbury with an update regarding the Juneteenth celebration plans. He informed the court that the Dunbar Heritage Association was not able to secure the necessary funds to host the drone show and requested support from the court in the amount of \$500 each. Rodriguez read an emailed public comment from Nicola Ladkin regarding the future of the Hays County Pet Resource Center and the overcapacity of the San Marcos Regional Animal Shelter. She stated intakes have exceeded adoptions with 36 dogs and 72 cats currently in foster homes and 4 dogs on the at-risk list that face losing their lives if they are not adopted, fostered, or taken in by a rescue.

Presentation of May 2025 Service and Retirement Awards.

Kim Jeter, Hays County Human Resources Manager, presented employees with service milestone and retirement awards.

4 1 7 6 2 Adopt a proclamation recognizing May 20, 2025 as Youth Task Force Senior Recognition Day in honor of the CORE Four Partnership Youth Task Force 2025 Graduates.

Cristal Lopez, Core Four Youth Services Director, thanked the court and explained that the youth program consists of a maximum of 20 youths within Hays County between 8th and 12th grade. These youths act as facilitators for the Youth Task Force program as an advisory group and represent San Marcos and the Core Four at the Texas Municipal League as part of one of their youth advisory commissions. Haley Aguilar, President, and Sophia Robertson, Vice President, spoke about current projects. The court thanked the graduating seniors, Cristal Lopez and The Core Four Partnership Program.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a proclamation recognizing May 20, 2025 as Youth Task Force Senior Recognition Day in honor of the CORE Four Partnership Youth Task Force 2025 Graduates.

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

4 - 0 Passed - Unanimously

41763 Adopt a Proclamation recognizing May 2025 as foster care Awareness Month.



Daphne Tenorio, County Treasurer, shared her personal foster care story and encouraged the public to support youth through foster care. The Commissioners Court thanked Tenorio and her family for bringing awareness to Hays County about foster care.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing May 2025 as foster care Awareness Month.

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

4 - 0 Passed - Unanimously

41764 Adopt a Proclamation recognizing May 2025 as Military Appreciation Month.

Jude Prather, Veteran Services Officer, acknowledged that May is honored as Military Appreciation Month due to the many important dates in the month of May, including the 80th anniversary of Victory in Europe, Military Spouse Appreciation Day, Armed Forces Day, and Memorial Day. Prather listed various local events taking place in Hays County and encouraged the public to reach out to those who have served to express appreciation.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing May 2025 as Military Appreciation Month.

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

4 - 0 Passed - Unanimously

Clerk's Note: Commissioner Smith arrived at 9:58 a.m. for the following proceedings:

4 1 7 6 5 Adopt a Proclamation recognizing Hill Country Human Resource Management Association for its outstanding contributions and commitment to the field of human resource management.

Carolyn Gonzales, Vice President of Community Relations for Hill Country Human Resources, and Shari Miller, Hill Country Human Resources Management Member, thanked the court for their support and for hosting the HR Safety Congress event in September, and further acknowledged the association's benefits, including professional credentialing, networking, and service opportunities. The Commissioners Court thanked Hill Country Human Resources Management Association.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing Hill Country Human Resource Management Association for its outstanding contributions and commitment to the field of human resource management.

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

5 - 0 Passed - Unanimously

4 1 7 6 6 Adopt a Proclamation recognizing June 7, 2025 as Peale Family, Pleasant Valley Community Day.

Linda Coker, Chair of the Hays County Historical Commission, spoke on the importance of families from the past and stated she is thankful to be able to study the history of Hays County. Iris Lane stated that her husband, Michael Lane, along with Charlie Hayden and Thomas Mckenzie maintain the cemetery and spoke about their background. Lane spoke of their upcoming family reunion on June 7 where they will dedicate a historical marker, spoke about Peale family history, and thanked Charlie Hayden for the creation of the proclamation.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to adopt a Proclamation recognizing June 7, 2025 as Peale Family, Pleasant Valley Community Day.

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

5 - 0 Passed - Unanimously

41767 Adopt a Proclamation recognizing May 2025 as Older Americans Month.

Simone Corprew, Grants Coordinator with Hays County and Vice Chair of Aging Area Advising Council for CAPCOG AAA, listed several services the organization provides and thanked the court for their recognition.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing May 2025 as Older Americans Month.

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

5 - 0 Passed - Unanimously

41768 Adopt a Proclamation recognizing May 16-22, 2025 as Hays County Search and Rescue Week.

Mike Jones, Director of Emergency Services, spoke about the importance of search and rescue and welcomed members of Texas Search and Rescue (TexSAR). Shawn Hohnstreiter, Co-Founder of TexSAR, thanked the court for Search and Rescue Week, and spoke of the hard work and dedication of the men and women of this organization. Jonathan McComb, Member of TexSAR, gave a personal account of the Memorial Day floods in 2015. The court thanked Texas Search and Rescue for all they do for the community.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing May 16-22, 2025 as Hays County Search and Rescue Week.

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

5 - 0 Passed - Unanimously

Presentation by the Hays County Homeless Coalition regarding the January 23, 2025 Point-in-Time (PIT) Count.

Nancy Hines, Secretary of the Hays County Homeless Coalition, thanked the Hays County Health Department for their support and gave data results from the Point-in-Time (PIT) Count. Claudette Blyth spoke about the demographics observed from both sheltered and unsheltered individuals. Lisa Young, Co-Chair of the Hays County Homeless Coalition and Executive Director of the Hays County Food Bank, reviewed the PowerPoint information with the court. She emphasized the importance of not picturing homelessness in a particular light, such as the stereotypical person with a sign on the highway, as it can take many forms. Young stated The Homeless Coalition Board has pushed the county and surrounding municipalities to have a clear emergency plan for extreme weather. The court thanked the Homeless Coalition for the data collected and asked for continued updates. Mike Jones, Director of Emergency Services, stated the coalition has partnered with Emergency Services and is looking to partner with local ministries to assist the community during inclement weather.

Presentation from Charlie Campise on mental health efforts and services in Hays County.

Charlie Campise gave a presentation on the Hill Country Mental Health Developmental Disability agency. He stated that after a thorough assessment of the mental health services in Hays County, the Behavioral Advisory Team (BAT) unanimously supports the needs assessment and for the new outline steps to include an architectural firm. He gave updates on the current business matters of the agency and mentioned that the agency is the most financially sound in all the areas of the State.

41769 Approve payments of County invoices.

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

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

41770 Approve the payment of Juror disbursements.

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

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

5 - 0 Passed - Unanimously



4 1 7 7 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 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

41772 Approve the payment of the May 31, 2025 payroll disbursements in an amount not to exceed \$5,500,000.00 effective May 30, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve the payment of the May 31, 2025 payroll disbursements in an amount not to exceed \$5,500,000.00 effective May 30, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.

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

5 - 0 Passed - Unanimously

4 1 7 7 3 Accept the delivery of the Fiscal Year 2024 Sheriff's Office Jail Commissionary Internal Examination Report and the Auditor's Office Quarterly Internal Examination Reports.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to accept the delivery of the Fiscal Year 2024 Sheriff's Office Jail Commissionary Internal Examination Report and the Auditor's Office Quarterly Internal Examination Reports.

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

5 - 0 Passed - Unanimously

41774 Accept the delivery of the County Auditor's Monthly Report for March 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to accept the delivery of the County Auditor's Monthly Report for March 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.

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

5 - 0 Passed - Unanimously

4 1 7 7 5 Accept the Fiscal Year 2024 Hays County Emergency Services District #1 Audit Report per Texas Health and Safety Code 775.082.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to accept the Fiscal Year 2024 Hays County Emergency Services District #1 Audit Report per Texas Health and Safety Code 775.082.

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

5 - 0 Passed - Unanimously

Clerk's Note: Agenda Item #G-8 RE: *Authorize the execution of an agreement with MaintenanceCare for building maintenance software in the amount of \$225.00 per month and amend the budget accordingly.* - **WAS PULLED.**

4 1 7 7 6 Authorize the County Judge to accept the Annual 2024 Wildlife Management Activities Report for the Gay Ruby Dahlstrom Nature Preserve.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the County Judge to accept the Annual 2024 Wildlife Management Activities Report for the Gay Ruby Dahlstrom Nature Preserve.



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

5 - 0 Passed - Unanimously

41777 Approve out-of-State travel for Virginia Flores to attend Certified Election/Registration Administration classes in Arizona.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve out-of-State travel for Virginia Flores to attend Certified Election/Registration Administration classes in Arizona.

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

5 - 0 Passed - Unanimously

41778 Approve out-of-state travel for Candy Lonie, Office of Emergency Services Special Operations Coordinator and Community Emergency Response Team (CERT) Program Manager, to attend the National CERT Convention being held in Plainfield, Indiana August 3rd - August 9th 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve out-of-state travel for Candy Lonie, Office of Emergency Services Special Operations Coordinator and Community Emergency Response Team (CERT) Program Manager, to attend the National CERT Convention being held in Plainfield, Indiana August 3rd - August 9th 2025.

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

5 - 0 Passed - Unanimously

41779 Authorize payment to Teddy Morse's Cowboy Harley in the amount of \$955.02 related to repairs on a 2020 Harley-Davidson Police Bike (Constable Pct. 1) in which no purchase order was issued, as required per the County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize payment to Teddy Morse's Cowboy Harley in the amount of \$955.02 related to repairs on a 2020 Harley-Davidson Police Bike (Constable Pct. 1) in which no purchase order was issued, as required per the County Purchasing Policy.

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

5 - 0 Passed - Unanimously

41780 Authorize the enrollment of all Hays County employees and elected officials who have access to a local government computer system or database in a cybersecurity training program provided by the Texas Association of Counties (TAC) and certified by the Texas Department of Information Resources (DIR), which is required at least once annually.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the enrollment of all Hays County employees and elected officials who have access to a local government computer system or database in a cybersecurity training program provided by the Texas Association of Counties (TAC) and certified by the Texas Department of Information Resources (DIR), which is required at least once annually.

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

5 - 0 Passed - Unanimously

41781 Authorize the execution of a liability coverage policy for storage tank systems with Berkley Environmental for a 3-year renewal premium of \$2,349.00 with an effective date of May 10, 2025, through May 10, 2028.

Eric Granjeno, Director of Human Resources, provided an amended amount of \$2,463.87.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of a liability coverage policy for storage tank systems with Berkley Environmental for a 3-year renewal premium of \$2,463.87 with an effective date of May 10, 2025, through May 10, 2028.



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

5 - 0 Passed - Unanimously

41782 Ratify the acceptance of a \$600.00 donation to the Sheriff's Office Crime Victim Services Program and amend the budget accordingly.

Commissioner Ingalsbe thanked the San Marcos Lions Club for their donation to the Sheriff's Office.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to ratify the acceptance of a \$600.00 donation to the Sheriff's Office Crime Victim Services Program and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41783 Ratify the acceptance of a \$1,250.00 donation to the Sheriff's Office and amend the budget accordingly.

Commissioner Ingalsbe thanked the Knights of Columbus for their donation to the Sheriff's Office.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to ratify the acceptance of a \$1,250.00 donation to the Sheriff's Office and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41784 Approve the transfer of a 2013 Chevrolet Tahoe and a 2009 Dodge Charger from the Sheriff's Office to the District Attorney's Office.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve the transfer of a 2013 Chevrolet Tahoe and a 2009 Dodge Charger from the Sheriff's Office to the District Attorney's Office.

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

5 - 0 Passed - Unanimously

41785 Ratify the submission of a grant application to the St. David's Foundation, Pathways to Economic Development for Healthcare Workforce grant program in the amount of \$197,000.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to ratify the submission of a grant application to the St. David's Foundation, Pathways to Economic Development for Healthcare Workforce grant program in the amount of \$197,000.00.

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

5 - 0 Passed - Unanimously

41786 Ratify the submission of a grant application to Congressman Greg Casar's Office for consideration for the FY26 Community Project Fund in the amount of \$2,000,000.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to ratify the submission of a grant application to Congressman Greg Casar's Office for consideration for the FY26 Community Project Fund in the amount of \$2,000,000.

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

5 - 0 Passed - Unanimously

41787 Ratify the submission of a grant application to Congressman Greg Casar's Office for consideration for the FY26 Community Project Fund in the amount of \$4,000,000.00.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to ratify the submission of a grant application to Congressman Greg Casar's Office for consideration for the FY26 Community Project Fund in the amount of \$4,000,000.00.

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

5 - 0 Passed - Unanimously

41788 Authorize the execution of a resolution, conflict of interest disclosure form, criminal conviction certification, and the submission of a grant application to the TX Comptroller, Texas Opioid Abatement Fund Council Community-Based Opioid Recovery Efforts (CORE) Program funding source in the amount of \$250,000.00.

Jason Facundo, Hays County Judicial Services Director, stated he is seeking the court's approval to apply for this community-based Opioid Recovery Efforts grant. He stated if awarded the funds, they would like to hire two grant-funded positions to address the needs of their clients in the hopes of reducing recidivism. Commissioner Smith stated when the court envisioned the use of this fund, this is exactly what they would like to see the funds go towards. Albert Sierra, Hays County Judicial Services Assistant Director, thanked Simone Corprew and Christel Childs, who assisted with the application process.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize the execution of a resolution, conflict of interest disclosure form, criminal conviction certification, and the submission of a grant application to the TX Comptroller, Texas Opioid Abatement Fund Council Community-Based Opioid Recovery Efforts (CORE) Program funding source in the amount of \$250,000.00.

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

5 - 0 Passed - Unanimously

41789 Approve Utility Permits.

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

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

5 - 0 Passed - Unanimously

41790 Approve specifications for IFB 2025-B06 Remove and Replace Hot mix - Post Road and authorize Purchasing to advertise and solicit for bids.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve specifications for IFB 2025-B06 Remove and Replace Hot mix - Post Road and authorize Purchasing to advertise and solicit for bids.

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

5 - 0 Passed - Unanimously

41791 Approve specifications for IFB 2025-B10 Remove and Replace Hot Mix - Posey Road and authorize Purchasing to advertise and solicit for bids.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve specifications for IFB 2025-B10 Remove and Replace Hot Mix - Posey Road and authorize Purchasing to advertise and solicit for bids.

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

5 - 0 Passed - Unanimously

41792 Authorize the execution of an Agreement between Hays County and Rene Bates Auctioneers, Inc. pursuant to their Buyboard Contract 708-23 Auctioneer Services, as well as approve the Purchasing Department to hold an online auction to dispose of surplus property pursuant to Texas Local Government Code 263.152 (a)(1) and authorize Purchasing to advertise. The Purchasing Department is also seeking approval to properly dispose of items that are placed in the online auction but do not sell.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of an Agreement between Hays County and Rene Bates Auctioneers, Inc. pursuant to their Buyboard Contract 708-23 Auctioneer Services, as well as approve the Purchasing Department to hold an online auction to dispose of surplus property pursuant to Texas Local Government Code 263.152 (a)(1) and authorize Purchasing to advertise; and to grant approval to properly dispose of items that are placed in the online auction but do not sell.

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

5 - 0 Passed - Unanimously

41793 Authorize payment to the Texas Association of Counties in the amount of \$1,765.00 for the annual county membership dues, where no purchase order was obtained per the Hays County purchasing policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize payment to the Texas Association of Counties in the amount of \$1,765.00 for the annual county membership dues, where 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

41794 Authorize the Constable Precinct 1 Office to use insurance proceeds totaling \$4,268.78 for vehicle repairs and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the Constable Precinct 1 Office to use insurance proceeds totaling \$4,268.78 for vehicle repairs and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

Clerk's Note: Judge Becerra called for a recess that began at 1:36 p.m. and resumed back into open court at 1:47 p.m.

41795 Authorize the County Court at Law Mental Health Division to accept a donation of items for the spring commencement ceremony valued at \$483.00 from Outsiders Anonymous and amend the budget accordingly.

Kaimi Mattila, Mental Health Court Administrator, spoke of the upcoming spring commencement and explained the mental health program. Mattila thanked Outsiders Anonymous, Commissioner Cohen, and Commissioner Ingalsbe for their donations to the commencement ceremony.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the County Court at Law Mental Health Division to accept a donation of items for the spring commencement ceremony valued at \$483.00 from Outsiders Anonymous and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41796 Authorize a \$25.00 payment to Card Service for Countywide Operations related to the registration fee for the 2025 Mermaid Promenade, and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize a \$25.00 payment to Card Service for Countywide Operations related to the registration fee for the 2025 Mermaid Promenade, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41797 Authorize the execution of a repair proposal from Granicus to conduct repairs to the Commissioners Court display system, and amend the budget accordingly.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of a repair proposal from Granicus to conduct repairs to the Commissioners Court display system, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41798 Authorize the execution of a Fourth Amendment to the American Rescue Plan Act (ARPA) Funding Agreement between Hays County and the Blanco River Regional Recovery Team (BR3T) regarding recovery assistance for direct or indirect impacts of COVID-19, and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of a Fourth Amendment to the American Rescue Plan Act (ARPA) Funding Agreement between Hays County and the Blanco River Regional Recovery Team (BR3T) regarding recovery assistance for direct or indirect impacts of COVID-19, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41799 Authorize the Constable Precinct 3 office to accept a donation totaling \$1,250.00 received from the Wimberley Knights of Columbus 3109 and amend the budget accordingly.

Commissioner Ingalsbe and Commissioner Hammer thanked the Wimberley Knights of Columbus 3109 for their donation to the Constables Office Precinct 3.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the Constable Precinct 3 office to accept a donation totaling \$1,250.00 received from the Wimberley Knights of Columbus 3109 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41800 Approve the March 2025 Treasurer's Report.

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

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

5 - 0 Passed - Unanimously

41801 Approve the Hill Country State Championship BBQ Cookoff 2025 event on the county grounds sponsored by Hill Country Cook-Off Association to be held on Sept 12-13, 2025, that shall include commercial vendors.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve the Hill Country State Championship BBQ Cookoff 2025 event on the county grounds sponsored by Hill Country Cook-Off Association to be held on Sept 12-13, 2025, that shall include commercial vendors.

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

5 - 0 Passed - Unanimously

41802 Discussion and possible action to authorize the execution of Supplemental Agreement No. 01 to the Standard Utility Agreement with Pedernales Electric Cooperative, Inc. for utility services on the Robert S. Light (Buda Truck Bypass) (FM 1626 to RM 967) in Precinct 4, as part of the TxDOT/Hays County Partnership Program, and amend the budget accordingly.

Commissioner Smith stated that the agreement under the partnership program had certain requirements relative to the Pedernales Electric Cooperative (PEC) and there were changes that needed to be made. Jennifer Moczygemba, Director of Transportation, stated this is a follow-up supplemental from the actual cost and this is amending the estimated cost to the actual cost. Smith stated the actual cost difference for delivery was \$36,000 in the agreement with PEC.



A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of Supplemental Agreement No. 01 to the Standard Utility Agreement with Pedernales Electric Cooperative, Inc. for utility services on the Robert S. Light (Buda Truck Bypass) (FM 1626 to RM 967) in Precinct 4, as part of the TxDOT/Hays County Partnership Program, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41803 Discussion and possible action to authorize the execution of Contract Amendment No. 8 to increase the compensation cap by \$140,277.58 of the Professional Services Agreement between Hays County and American Structurepoint, Inc. for the RM 3237 Safety Improvements project in Precinct 3. Amendment No. 8 also includes a request to increase the billing rates, and amend the budget accordingly.

Jennifer Moczygemba, Director of Transportation, stated this supplemental is to do a rework and to update the 2024 specs. She stated there are also some additional renewals of the Water Pollution Abatement Plan (WPAP) permit that will be expiring soon. Moczygemba stated there will be a secondary check on utility coordination to make sure nothing has happened, due to the time that has past since the last completion. Lastly, Moczygemba stated that this amends the rates for a new contract pending the contract procedures.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of Contract Amendment No. 8 to increase the compensation cap by \$140,277.58 of the Professional Services Agreement between Hays County and American Structurepoint, Inc. for the RM 3237 Safety Improvements project in Precinct 3. Amendment No. 8 also includes a request to increase the billing rates, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41804 Discussion and possible action to call for a public hearing on June 10, 2025, to consider the implementation of a 'No Left Turn' restriction for the Valor Kyle driveway onto Windy Hill Road.

Arnold Lencher made a public comment in favor of the "No Left turn" sign.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to call for a public hearing on June 10, 2025, to consider the implementation of a 'No Left Turn' restriction for the Valor Kyle driveway onto Windy Hill Road.

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

5 - 0 Passed - Unanimously

41805 Discussion and possible action to consider the acceptance of road construction & surface drainage improvements, and acceptance of the 2-year maintenance bond #2343838 in the amount of \$158,767.61 for Waterstone, Phase 1B.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept road construction & surface drainage improvements, and accept the 2-year maintenance bond #2343838 in the amount of \$158,767.61 for Waterstone, Phase 1B.

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

5 - 0 Passed - Unanimously

41806 Discussion and possible action to consider the acceptance of road construction and surface drainage improvements, acceptance of the maintenance bond #2352501 in the amount of \$78,912.11, and acceptance of the revegetation bond #2352501 in the amount of \$27,627.60 for Prairie Lakes subd. Phase 3, Section 2.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to accept road construction and surface drainage improvements, accept the maintenance bond #2352501 in the amount of \$78,912.11, and accept the revegetation bond #2352501 in the amount of \$27,627.60 for Prairie Lakes subd. Phase 3, Section 2.



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

5 - 0 Passed - Unanimously

41807 Discussion and possible action to consider the acceptance of road construction and surface drainage improvements, acceptance of the maintenance bond #2352501 in the amount of \$154,955.07, and acceptance of the revegetation bond #2352501 in the amount of \$15,108.24 for Prairie Lakes subd. Phase 3, Section 1.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to accept road construction and surface drainage improvements, accept the maintenance bond #2352501 in the amount of \$154,955.07, and accept the revegetation bond #2352501 in the amount of \$15,108.24 for Prairie Lakes subd. Phase 3, Section 1.

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

5 - 0 Passed - Unanimously

41808 Discussion and possible action to consider the release of the 2-year maintenance bond #800131790 in the amount of \$141,277.05 for Anthem subd., Phase 1C-2.

Judge Becerra asked for a clarification on the final warranty period for assurance. Jennifer Moczygemba, Director of Transportation, stated the bond is a 2-year bond and once the 2-year warranty period is completed, a final inspection will be conducted.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to release the 2-year maintenance bond #800131790 in the amount of \$141,277.05 for Anthem subd., Phase 1C-2.

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

5 - 0 Passed - Unanimously

PLN - 2682 - PC; Hold a Public Hearing regarding the Werth Subdivision Part of Lot 4 Replat.

Judge Becerra opened the Public Hearing at 2:10 p.m. No comments were made. Judge Becerra closed the Public Hearing at 2:11 p.m. Marcus Pacheco, Director of Development Services, provided background on the property and stated no action is being requested. The plat is still under review, and the next steps would be for staff to do a final review of the plat, provide final deficiencies, and bring it back at a future court date for approval or ratification. No action taken.

PLN-2728-PC; Hold a Public Hearing regarding Gatlin Ridge Subdivision, Lot 2A, Replat.

Judge Becerra opened the Public Hearing at 2:12 p.m. No comments were made. Judge Becerra closed the Public Hearing at 2:12 p.m. Marcus Pacheco, Director of Development Services, provided background on the property and stated no action is being requested. No action taken.

41809 PLN-2673-PC; Ratify Approval for the Hallett Entjer Subdivision, Replat of Lots 1 & 2.

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 for the Hallett Entjer Subdivision, Replat of Lots 1 & 2 (PLN-2673-PC).

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

5 - 0 Passed - Unanimously

41810 PLN-2459-NP; Discussion and possible action regarding the Springlake Oaks Subdivision, Final Plat.

Marcus Pacheco, Director of Development Services, provided background on the property, stated no variance has been requested, and gave full staff recommendation.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the Springlake Oaks Subdivision, Final Plat (PLN-2459-NP).



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

5 - 0 Passed - Unanimously

Discussion and possible action following a presentation and update from Broaddus and Associates Inc. regarding the Pet Resource Center Professional Services Agreement.

James DeMeritt, Senior Construction Manager for Broaddus & Associates, stated they are in support of Hays County and their goal for the community to achieve an enhanced animal welfare program. DeMeritt provided two options along with the advantages and disadvantages of both. The court thanked DeMeritt for the presentation and time put into the evaluation. Shari Boyett, Judges Animal Advocate Advisor, thanked Broaddus and the court for their continued support and reminded the public that the animal shelter remains at overcapacity. She gave background on the facilities and contract deadlines, and suggested Kyle as an interim location.

Clerk's Note: Judge Becerra called for a recess that began at 11:36 a.m. and resumed back into open court at 11:44 a.m.

Clerk's Note: Item K-1 was reopened at 1:58 p.m.

Judge Becerra stated the court agreed on option two for a shared expense with municipalities, and the ability to partner with other organizations. Stephanie Hunt, Purchasing Agent, asked for clarification on whether a new contract would be needed. Judge Becerra clarified that Broaddus & Associates has fulfilled their contract and a new contract would be brought to court if needed. No action taken.

41811 Discussion and possible action to authorize the Treasurer's Office to hire a temporary Treasury Associate effective May 28 through June 27, 2025, not to exceed 168 hours, and amend the budget accordingly .

Daphne Tenorio, County Treasurer, stated this is a temporary position that will need to be filled due to the absence of an employee who will be out on FMLA.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Treasurer's Office to hire a temporary Treasury Associate effective May 28 through June 27, 2025, not to exceed 168 hours, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41812 Discussion and possible action to authorize the Treasurer's Office to pay the \$213.19 interest payment to the Texas Workforce Commission, and amend the budget accordingly.

Daphne Tenorio, County Treasurer, stated there was an interest payment to the Texas Workforce Commission due to lack of policy. As a result, a new procedure has been established by Tenorio and Human Resources.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Treasurer's Office to pay the \$213.19 interest payment to the Texas Workforce Commission, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

4 1 8 1 3 Discussion and possible action to authorize the transfer of the Compliance Department from the Hays County Treasurer's Office to the Hays County District Clerk's Office effective September 1, 2025.

Daphne Tenorio, County Treasurer, requested that the court move the Compliance Office to the District Clerk's Office. Tenorio stated that since it was determined her office would not remain in the Government Center, it is imperative that the Compliance Office stay within the building to ensure all court fees are collected. She stated the best time to complete this move would be October 1, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the transfer of the Compliance Department from the Hays County Treasurer's Office to the Hays County District Clerk's Office effective September 1, 2025.



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

5 - 0 Passed - Unanimously

41814 Discussion and possible action to adopt an order authorizing the sale of fireworks beginning the Wednesday before the last Monday in May and ending at midnight on the last Monday in May 2025.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to adopt an order authorizing the sale of fireworks beginning the Wednesday before the last Monday in May and ending at midnight on the last Monday in May 2025.

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

5 - 0 Passed - Unanimously

41815 Discussion and possible action to authorize the execution of a Funding Agreement between Hays County and the City of Dripping Springs regarding the costs associated with the design and construction to help establish and build park elements within the Old Fitzhugh Road Project in the City of Dripping Springs, and amend the budget accordingly.

Commissioner Smith stated this agreement provides connectivity between the parks system to the west of Ranch Road 12 and downtown Dripping Springs. Smith stated the project cost is over \$9 million and reviewed the financial contributions from both the county and the state. Any additional costs will be covered by the Tax Increment Reinvestment Zone (TIRZ) or the City of Dripping Springs.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of a Funding Agreement between Hays County and the City of Dripping Springs regarding the costs associated with the design and construction to help establish and build park elements within the Old Fitzhugh Road Project in the City of Dripping Springs, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41816 Discussion and possible action to authorize the execution of an Interlocal Agreement between Hays County, the City of Wimberley, and the City of Woodcreek regarding collaborative water and wastewater planning efforts.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of an Interlocal Agreement between Hays County, the City of Wimberley, and the City of Woodcreek regarding collaborative water and wastewater planning efforts.

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

5 - 0 Passed - Unanimously

41817 Discussion and possible action to accept a Proposal from Water & Earth Technologies (WET) related to the replacement of the rain gauge at County Road 1492 and the Blanco River; authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024 (a)(7)(D), and amend the budget accordingly.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to accept a Proposal from Water & Earth Technologies (WET) related to the replacement of the rain gauge at County Road 1492 and the Blanco River; authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024 (a)(7)(D), and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41818 Discussion and possible action to authorize the execution of an amended Professional Services Agreement with HDR, Inc. to revise the Master Plan for the Hays County Government Center and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024(a)(4).



Tammy Crumley, Director of Countywide Operations, stated this is an amendment to the contract with HDR for the original master plan to move all administrative offices out of the Government Center. Judge Becerra spoke on the possible creation of a Kyle office for administration. Commissioner Ingalsbe stated they are looking at temporary locations prior to the construction of the new facility. Commissioner Hammer stated she is working on a 19-acre property donation.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an amended Professional Services Agreement with HDR, Inc. to revise the Master Plan for the Hays County Government Center and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024(a)(4).

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

5 - 0 Passed - Unanimously

41819 Discussion and possible action to adopt a Resolution of Support of Great Springs Project's application to the Texas Department of Transportation's 2025 Transportation Alternative Set-Aside (TA) call for projects.

Commissioner Smith stated the deadline for this application is in the next 2 weeks and the court should expect both municipalities and school districts to submit requests for resolutions of support.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to adopt a Resolution of Support of Great Springs Project's application to the Texas Department of Transportation's 2025 Transportation Alternative Set-Aside (TA) call for projects.

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

5 - 0 Passed - Unanimously

41820 Discussion and possible action to authorize the Countywide Operations Department to double fill the Grant Writer position, slot number 0105-001, for a three (3) week period effective August 1, 2025, and amend the budget accordingly.

Tammy Crumley, Director of Countywide Operations, stated the need to double fill the position is for training purposes due to a current employee moving out of state.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Countywide Operations Department to double fill the Grant Writer position, slot number 0105-001, for a three (3) week period effective August 1, 2025, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

Clerk's Note: Agenda Item #K-12 RE: *Discussion and possible action to approve the selection of Hellmuth Obata Kassabaum, L.P. (HOK) to work with Hays County Stakeholders regarding the design of a Mental Health Division Center; and authorize staff and the District Attorney Civil Division to negotiate a contract. - WAS PULLED.*

41821 Discussion and possible action to authorize the Juvenile Detention Center Director to obtain a credit card in the amount of \$500.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Juvenile Detention Center Director to obtain a credit card in the amount of \$500.00.

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

5 - 0 Passed - Unanimously

41822 Discussion and possible action to award a contract for RFP 2025-P07 Lease & Use of the Hays County Sports Complex to The U Sports Foundation and authorize staff and the Criminal District Attorney, Civil Division to negotiate a contract.



Stephanie Hunt, Purchasing Agent, spoke about the RFP process and stated 2 proposals were received. Hunt recommends moving forward with the proposal, and reviewed some of the terms with the court, including work to be done and the maintenance thereafter.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to award a contract for RFP 2025-P07 Lease & Use of the Hays County Sports Complex to The U Sports Foundation and authorize staff and the Criminal District Attorney, Civil Division to negotiate a contract.

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

5 - 0 Passed - Unanimously

41823 Discussion and possible action to authorize the Constable Pct. 1 Office to hire a Deputy Constable / Motor Deputy, grade MBS-0 to MBS-6, effective June 1, 2025, and amend the budget accordingly.

David Peterson, Hays County Constable Precinct 1, spoke about the need for and benefits of the motorcycle constable for patrolling areas within the precinct. Commissioner Ingalsbe stated that the funds have been identified for this role.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Constable Pct. 1 Office to hire a Deputy Constable / Motor Deputy, grade MBS-0 to MBS-6, effective June 1, 2025, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41824 Discussion and possible action to modify the 2A103 Compensation Policy of the Personnel Policies effective May 20, 2025.

Erik Granjeno, Human Resources Director, proposed a revision to the Compensation Policy which would allow Grades 110--119 to come in above Step 7 upon hiring. Eligibility would be based on relevant experience beyond minimum requirements and applicable degrees if the role requires them. All increases would need HR approval and be subject to budget availability.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to modify the 2A103 Compensation Policy of the Personnel Policies effective May 20, 2025.

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

5 - 0 Passed - Unanimously

41825 Discussion and possible action to modify the 2A116 Promotion Policy of the Personnel Policies effective May 20, 2025.

Erik Granjeno, Human Resources Director, proposed a revision to the Promotion Policy, which would allow employees promoted by more than three grades to be placed at the appropriate pay grade, with step placement based on experience and qualifications. Currently, internal candidates jumping more than three grades are capped at a 15% increase, which puts them at a disadvantage compared to external hires. All increases would need HR approval and would be subject to budget availability.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to modify the 2A116 Promotion Policy of the Personnel Policies effective May 20, 2025.

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

5 - 0 Passed - Unanimously

41826 Discussion and possible action to approve the naming of a private driveway in Precinct 4, Valinor Way.

Commissioner Smith stated that to name the private driveway, they would need to reach out to all neighbors along the driveway and obtain signature endorsements. Marcus Pacheco, Director of Development Services, confirmed that owner acknowledgment is required and that they have the signatures needed. He stated the addressing department has verified the naming and that spelling is in line with national standards.



A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the naming of a private driveway in Precinct 4, Valinor Way.

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

5 - 0 Passed - Unanimously

41827 Discussion and possible action to authorize salary exemption to Grade 116, Step 5 for the Mental Health Court Caseworker position in the Mental Health Court.

Kaimi Mattila, Mental Health Court Administrator, stated she and Judge Brown have made a selection and gave background on the experience and qualifications of the specific candidate. Erik Granjeno, Human Resources Director, stated he could not support the current request but offered to reach out to candidates to see if any relatable job experience could be obtained to warrant a higher step in the pay grade. Mattila stated the candidate is a licensed chemical dependency counselor and is pursuing a Master's degree in Social work, which would allow her to become a licensed Social Worker in the position. She stated that a Social Worker has not yet filled this position, and the position is for a Social Worker.

Clerks Note: Item K-19 was reopened at 2:45 p.m.

Eric Granjeno, Human Resources Director, stated he was able to speak with the candidate and found additional experience totaling 11.04 years of experience beyond the minimum requirements, justifying a salary exemption to Grade 116, Step 5.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize salary exemption to Grade 116, Step 5 for the Mental Health Court Caseworker position in the Mental Health Court.

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

5 - 0 Passed - Unanimously

Discussion and possible action to direct the Hays County Budget Officer to include funding in the proposed FY2026 Budget for the establishment of a stand-alone Hays County Parks and Recreation Department, which will include but is not limited to additional personnel and equipment; and to direct the Hays County Director of Human Resources to collect salary data for any newly created positions and to work with Commissioners Smith and Hammer to develop job descriptions and duties along with a departmental structure.

Commissioner Smith stated that the contract with Halff & Associates had come to an end, and there is a need for a stand-alone department. He stated there would be a direct impact on the Countywide Operations department. Tammy Crumley, Director of Countywide Operations, spoke on the short notice of this agenda item and expressed frustration with the process. Judge Becerra apologized to Crumley for how this was handled and suggested bringing the item back to court. Smith stated there had been no discussion before today and fully anticipates the inclusion of Crumley's department in any future discussions. The court had further discussion about the item and the possibility of more changes in the future. Commissioner Smith stated the item would be brought back to court. No action taken.

41828 Discussion and possible action with the final deliverables from Broaddus & Associates regarding pet resource center site selection and/or municipal partnership as well as discussing funding amounts to PALS, PAWS and other organizations.

James DeMeritt, Senior Construction Manager for Broaddus & Associates, stated they are in support of Hays County and their goal for the community to achieve an enhanced animal welfare program. DeMeritt provided two options and the advantages and disadvantages of both. The court thanked DeMeritt for the presentation and the time put into the evaluation. Shari Boyett, Judge's Animal Advocate Advisor, thanked Broaddus and the court for their continued support and reminded the community of the over-capacity animal shelter.

Clerk's Note: Judge Becerra called for a recess that began at 11:36 a.m. and resumed back into open court at 11:44 a.m.

Clerk's Note: Item K-1 and K-21 were reopened at 1:58 p.m.



Judge Becerra stated the court agreed on option two for a shared expense with municipalities, and the ability to work with other organizations for partnerships. Stephanie Hunt, Purchasing Agent, asked for clarification on whether a new contract would be needed. Judge Becerra clarified that Broaddus & Associates had fulfilled their contract, and a new contract would be brought to court if needed.

A motion was made by Commissioner Smith, seconded by Judge Becerra to move forward with option B as presented in the presentation and direct Broaddus to work directly with Commissioner Ingalsbe and Commissioner Cohen, the City of Kyle, and other municipal and community partners such as PALS and PAWS and other identified organizations.

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

5 - 0 Passed - Unanimously

41829 Discussion and possible action to authorize the execution of a Contract and Work Authorization #1 between Hays County and HNTB Corporation pursuant to RFQ 2025-Q02 General Engineering Consultant - 2024 Road Bond and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the execution of a Contract and Work Authorization #1 between Hays County and HNTB Corporation pursuant to RFQ 2025-Q02 General Engineering Consultant - 2024 Road Bond and amend the budget accordingly.

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

NAY: Judge Becerra

4 - 1 Passed

11:00 am Public Workshop discussion regarding the proposed Cloudburst Data Center at 2955 Francis Harris Lane, New Braunfels, Texas 78130.

Gena Fleming, Kelly Boesen, Tara Opiela, Vanesa Galvan, Torrie Blake Martin, Jennifer M. Lindsey, Joan Johnson, Barry A. Lindsey, Abigail L. Lindsey, Virginia Parker, Justin Lee Greenfield, Abigail Wetzel, Ram Moore, Pam Parker, Daniel Gamez Gomez, Mary Devine, Lola Sloan Rucker, Matthew Kennedy, Matt Bower, Presley Batkins, Emily Jenkins, Alex Long, Nancy Moore, and Emily McCuiston made public comments against the Cloudburst Data Center. Roxanne Rodriguez, Chief Deputy County Clerk, read emailed public comments from Rachel Rodriguez, Barnett Baker, Nikkye Vargas, Linda Baker, Bobby Levinski, Camryn Rico, and Blaze Turley against the Cloudburst Data Center.

Clerk's Note: Executive Session began at 3:16 p.m. and resumed back into open court at 7:45 p.m.

41830 Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding the employment, evaluation, reassignment, duties, discipline, or dismissal of the Budget Officer. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 6:25 p.m. to 7:30 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Fulow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Erik Granjeno, Human Resources Director; and Johnathan Blanco, Budget Officer.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to accept a resignation or termination of the position of the Hays County Budget Officer effective immediately and direct the court to schedule an emergency meeting for the purpose of filling the position as soon as possible and direct HR to post the position.

AYE: Commissioner Ingalsbe, Commissioner Hammer, Commissioner Smith

NAY: Commissioner Cohen, Judge Becerra

3 - 2 Passed

41831 Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding the employment, evaluation, reassignment, duties, discipline, or dismissal of the Payroll Administrator, Sr. Payroll Specialists, and Payroll Specialist I. Possible discussion and/or action may follow in open court.



Those present in Executive Session from 7:30 p.m. to 7:44 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Erik Granjeno, Human Resources Director; and Marisol Villarreal-Alonzo, County Auditor.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the transfer of employment slot 0084-001 - Payroll Administrator, slot 0090-001 - Sr. Payroll Specialist, slot 0090-002 - Sr. Payroll Specialist and slot 0087-001 - Payroll Specialist from the Budget Office to the Auditor's Office, effective May 24, 2025.

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

4 - 1 Passed

Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding pending and/or contemplated litigation involving, but not limited to, In Re Hays County, Texas (Cause No. D-1-GN-25-002049 pending in the 126th Judicial District Court in Travis County). Possible discussion and/or action may follow in open court.

Those present in Executive Session from 5:22 p.m. to 6:00 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Marisol Villarreal-Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; Janice Jones, Legal Support Services Specialist; Jennifer Moczygemba, Director of Transportation; Erik Granjeno, Human Resources Director; Julie Houston, Partner at Orrick, Herrington & Sutcliffe; and Ian Davis, Associate at McGinnis Lochridge. No action taken.

Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding potential authorizations of emergency expenditures under Chapter 111 of the Texas Local Government Code. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 5:22 p.m. to 6:00 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Marisol Villarreal-Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; Janice Jones, Legal Support Services Specialist; Jennifer Moczygemba, Director of Transportation; Erik Granjeno, Human Resources Director; Julie Houston, Partner at Orrick, Herrington & Sutcliffe; and Ian Davis, Associate at McGinnis Lochridge. No action taken.

Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding budgeting issues, including but not limited to use of monies in the County's fund balance to fund current operations, including roadway design and planning which may be reimbursed by sale of bonds and authorizations of emergency expenditures under Chapter 111 of the Texas Local Government Code. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 5:22 p.m. to 6:00 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Marisol Villarreal-Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; Janice Jones, Legal Support Services Specialist; Jennifer Moczygemba, Director of Transportation; Erik Granjeno, Human Resources Director; Julie Houston, Partner at Orrick, Herrington & Sutcliffe; and Ian Davis, Associate at McGinnis Lochridge. No action taken.

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

Those present in Executive Session from 3:18 p.m. to 5:21 p.m. were the Commissioners Court, and Erik Granjeno, Human Resources Director. No action taken.



4 1 8 3 2 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 6:00 p.m. to 6:21 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Katheime Howard, Assistant Criminal District Attorney - Civil Division; Marisol Villarreal-Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; Janice Jones, Legal Support Services Specialist; Erik Granjeno, Human Resources Director; Tammy Crumley, Director of Countywide Operations; and Julie Houston, Partner at Orrick, Herrington & Sutcliffe.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the approval for funding in its entirety, which constitutes the remaining allocation of \$4,750,000 to construct a facility and all improvements thereon and outdoor space in accordance with the proposal submitted by the Indigenous Cultures Institute (ICI) in response to the Hays County Parks and Open Space Bond issuance in 2020.

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

5 - 0 Passed - Unanimously

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Civil Division of the Hays County Criminal District Attorney's Office to negotiate all documents incidental to said funding with ICI and Texas State University.

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

5 - 0 Passed - Unanimously

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the County Judge to execute all documents incidental to said funding following negotiations by the Civil Division of the Hays County Criminal District Attorney's Office and to amend the budget accordingly.

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

5 - 0 Passed - Unanimously

Clerk's Note: Agenda Item #M-8 RE: *Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation to consider a resolution determining the necessity and authorizing the use of the County's power of eminent domain to acquire fee simple interest in 0.1796 acres from property owned by **RING CO., INC.**, and which is required for the construction of the proposed Windy Hill Rd roadway improvements and utility adjustments, and take other appropriate action (Parcel 5) in Precinct 2. Possible discussion and/or action may follow in open court. - **WAS PULLED.***

4 1 8 3 3 Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation to consider a resolution determining the necessity and authorizing the use of the County's power of eminent domain to acquire fee simple interest in 0.0818 acres from property owned by ANA YULIANA POSADA, and which is required for the construction of the proposed Windy Hill Rd roadway improvements and utility adjustments, and take other appropriate action (Parcel 17) in Precinct 2. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 6:23 p.m. to 6:24 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Tammy Crumley, Director of Countywide Operations; Jennifer Moczygemba, Director of Transportation; and Katherine Howard, Assistant Criminal District Attorney - Civil Division.



A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to adopt a resolution determining the necessity of, and authorizing the use of, Hays County's power of eminent domain to acquire a fee simple interest in 0.0818 acres from property located along Windy Hill Road (Parcel 17), owned by Ana Yuliana Posada and which is required for the construction of the proposed Windy Hill roadway improvements, and authorize County staff and consultants to take other appropriate action related therewith.

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

5 - 0 Passed - Unanimously

4 1 8 3 4 Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation to consider a resolution determining the necessity and authorizing the use of the County's power of eminent domain to acquire fee simple interest in 0.1393 acres from property owned by ANA YULIANA POSADA., and which is required for the construction of the proposed Windy Hill Rd roadway improvements and utility adjustments, and take other appropriate action (Parcel 70) in Precinct 2. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 6:24 p.m. to 6:25 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Marisol Villarreal-Alonzo, County Auditor; Tammy Crumley, Director of Countywide Operations; and Janice Jones, Legal Support Services Specialist.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to adopt a resolution determining the necessity of, and authorizing the use of, Hays County's power of eminent domain to acquire a fee simple interest in 0.1393 acres from property located along Windy Hill Road (Parcel 70), owned by Ana Yuliana Posada and which is required for the construction of the proposed Windy Hill improvements, and authorize County staff and consultants to take other appropriate action related therewith.

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

5 - 0 Passed - Unanimously

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

Judge Becerra read the Sheriff's update of the inmate population. Current maximum jail capacity is 410 inmates. Jail Standards recommends holding 10 % open, lowering current capacity to 368 inmates. The jail's daily average was 509 with a peak of 518 inmates the week of May 16, 2025. The estimated cost for outsourcing inmates this week was \$132,145. The average number of outsourced males is 199 and females is 0. This week's inmates were housed in the following counties: Haskell. The number of "paper-ready" inmates who are now wardens of the states is 31.

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

Clerk's Note: Agenda Item #N-3 RE: Discussion and possible action regarding Hays County's use of federal or other grant funding related to COVID-19 response including but not limited to the American Rescue Plan Act (ARPA) and the Emergency Rental Assistance Program (ERAP). - WAS PULLED.

Clerk's Note: Agenda Item #N-4 RE: Discussion and possible action related to proposed bills in the 89th Regular 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 7:51 p.m.



I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners Court on May 20, 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
5/20/2025	41762	Adopt a proclamation recognizing May 20, 2025 as Youth Task Force Senior Recognition Day in honor of the CORE Four Partnership Youth Task Force 2025 Graduates.	Y	Y	Y	ABSENT	Y
5/20/2025	41763	Adopt a Proclamation recognizing May 2025 as foster care Awareness Month.	Y	Y	Y	ABSENT	Y
5/20/2025	41764	Adopt a Proclamation recognizing May 2025 as Military Appreciation Month.	Y	Y	Y	ABSENT	Y
5/20/2025	41765	Adopt a Proclamation recognizing Hill Country Human Resource Management Association for its outstanding contributions and commitment to the field of human resource management.	Y	Y	Y	Y	Y
5/20/2025	41766	Adopt a Proclamation recognizing June 7, 2025 as Peale Family, Pleasant Valley Community Day.	Y	Y	Y	Y	Y
5/20/2025	41767	Adopt a Proclamation recognizing May 2025 as Older Americans Month.	Y	Y	Y	Y	Y
5/20/2025	41768	Adopt a Proclamation recognizing May 16-22, 2025 as Hays County Search and Rescue Week.	Y	Y	Y	Y	Y
5/20/2025	41769	Approve payments of County invoices.	Y	Y	ABSENT	Y	Y
5/20/2025	41770	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
5/20/2025	41771	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
5/20/2025	41772	Approve the payment of the May 31, 2025 payroll disbursements in an amount not to exceed \$5,500,000.00 effective May 30, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
5/20/2025	41773	Accept the delivery of the Fiscal Year 2024 Sheriff's Office Jail Commissioner Internal Examination Report and the Auditor's Office Quarterly Internal Examination Reports.	Y	Y	Y	Y	Y
5/20/2025	41774	Accept the delivery of the County Auditor's Monthly Report for March 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.	Y	Y	Y	Y	Y
5/20/2025	41775	Accept the Fiscal Year 2024 Hays County Emergency Services District #1 Audit Report per Texas Health and Safety Code 775.082.	Y	Y	Y	Y	Y
5/20/2025	41776	Authorize the County Judge to accept the Annual 2024 Wildlife Management Activities Report for the Gay Ruby Dahlstrom Nature Preserve.	Y	Y	Y	Y	Y
5/20/2025	41777	Approve out-of-State travel for Virginia Flores to attend Certified Election/Registration Administration classes in Arizona.	Y	Y	Y	Y	Y
5/20/2025	41778	Approve out-of-state travel for Candy Lonie, Office of Emergency Services Special Operations Coordinator and Community Emergency Response Team (CERT) Program Manager, to attend the National CERT Convention being held in Plainfield, Indiana August 3rd - August 9th 2025.	Y	Y	Y	Y	Y
5/20/2025	41779	Authorize payment to Teddy Morse's Cowboy Harley in the amount of \$955.02 related to repairs on a 2020 Harley-Davidson Police Bike (Constable Pct. 1) in which no purchase order was issued, as required per the County Purchasing Policy.	Y	Y	Y	Y	Y
5/20/2025	41780	Authorize the enrollment of all Hays County employees and elected officials who have access to a local government computer system or database in a cybersecurity training program provided by the Texas Association of Counties (TAC) and certified by the Texas Department of Information Resources (DIR), which is required at least once annually.	Y	Y	Y	Y	Y
5/20/2025	41781	Authorize the execution of a liability coverage policy for storage tank systems with Berkley Environmental for a 3-year renewal premium of \$2,463.87 with an effective date of May 10, 2025, through May 10, 2028.	Y	Y	Y	Y	Y
5/20/2025	41782	Ratify the acceptance of a \$600.00 donation to the Sheriff's Office Crime Victim Services Program and amend the budget accordingly.	Y	Y	Y	Y	Y
5/20/2025	41783	Ratify the acceptance of a \$1,250.00 donation to the Sheriff's Office and amend the budget accordingly.	Y	Y	Y	Y	Y
5/20/2025	41784	Approve the transfer of a 2013 Chevrolet Tahoe and a 2009 Dodge Charger from the Sheriff's Office to the District Attorney's Office.	Y	Y	Y	Y	Y
5/20/2025	41785	Ratify the submission of a grant application to the St. David's Foundation, Pathways to Economic Development for Healthcare Workforce grant program in the amount of \$197,000.00.	Y	Y	Y	Y	Y
5/20/2025	41786	Ratify the submission of a grant application to Congressman Greg Casar's Office for consideration for the FY26 Community Project Fund in the amount of \$2,000,000.	Y	Y	Y	Y	Y
5/20/2025	41787	Ratify the submission of a grant application to Congressman Greg Casar's Office for consideration for the FY26 Community Project Fund in the amount of \$4,000,000.00.	Y	Y	Y	Y	Y
5/20/2025	41788	Authorize the execution of a resolution, conflict of interest disclosure form, criminal conviction certification, and the submission of a grant application to the TX Comptroller, Texas Opioid Abatement Fund Council Community-Based Opioid Recovery Efforts (CORE) Program funding source in the amount of \$250,000.00.	Y	Y	Y	Y	Y
5/20/2025	41789	Approve Utility Permits.	Y	Y	Y	Y	Y
5/20/2025	41790	Approve specifications for IFB 2025-B06 Remove and Replace Hot mix - Post Road and authorize Purchasing to advertise and solicit for bids.	Y	Y	Y	Y	Y
5/20/2025	41791	Approve specifications for IFB 2025-B10 Remove and Replace Hot Mix - Posey Road and authorize Purchasing to advertise and solicit for bids.	Y	Y	Y	Y	Y
5/20/2025	41792	Authorize the execution of an Agreement between Hays County and Rene Bates Auctioneers, Inc. pursuant to their Buyboard Contract 708-23 Auctioneer Services, as well as approve the Purchasing Department to hold an online auction to dispose of surplus property pursuant to Texas Local Government Code 263.152 (a)(1) and authorize Purchasing to advertise; and to grant approval to properly dispose of items that are placed in the online auction but do not sell.	Y	Y	Y	Y	Y
5/20/2025	41793	Authorize payment to the Texas Association of Counties in the amount of \$1,765.00 for the annual county membership dues, where no purchase order was obtained per the Hays County purchasing policy.	Y	Y	Y	Y	Y
5/20/2025	41794	Authorize the Constable Precinct 1 Office to use insurance proceeds totaling \$4,268.78 for vehicle repairs and amend the budget accordingly.	Y	Y	Y	Y	Y
5/20/2025	41795	Authorize the County Court at Law Mental Health Division to accept a donation of items for the spring commencement ceremony valued at \$483.00 from Outsiders Anonymous and amend the budget accordingly.	Y	Y	Y	Y	Y
5/20/2025	41796	Authorize a \$25.00 payment to Card Service for Countywide Operations related to the registration fee for the 2025 Mermaid Promenade, and amend the budget accordingly.	Y	Y	Y	Y	Y
5/20/2025	41797	Authorize the execution of a repair proposal from Granicus to conduct repairs to the Commissioners Court display system, and amend the budget accordingly.	Y	Y	Y	Y	Y
5/20/2025	41798	Authorize the execution of a Fourth Amendment to the American Rescue Plan Act (ARPA) Funding Agreement between Hays County and the Blanco River Regional Recovery Team (BR3T) regarding recovery assistance for direct or indirect impacts of COVID-19, and amend the budget accordingly.	Y	Y	Y	Y	Y
5/20/2025	41799	Authorize the Constable Precinct 3 office to accept a donation totaling \$1,250.00 received from the Wimberley Knights of Columbus 3109 and amend the budget accordingly.	Y	Y	Y	Y	Y
5/20/2025	41800	Approve the March 2025 Treasurer's Report.	Y	Y	Y	Y	Y
5/20/2025	41801	Approve the Hill Country State Championship BBQ Cookoff 2025 event on the county grounds sponsored by Hill Country Cook-Off Association to be held on Sept 12-13, 2025, that shall include commercial vendors.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
5/20/2025	41802	Authorize the execution of Supplemental Agreement No. 01 to the Standard Utility Agreement with Pedernales Electric Cooperative, Inc. for utility services on the Robert S. Light (Buda Truck Bypass) (FM 1626 to RM 967) in Precinct 4, as part of the TxDOT/Hays County Partnership Program, and amend the budget accordingly.	Y	Y	Y	Y	Y
5/20/2025	41803	Authorize the execution of Contract Amendment No. 8 to increase the compensation cap by \$140,277.58 of the Professional Services Agreement between Hays County and American Structurepoint, Inc. for the RM 3237 Safety Improvements project in Precinct 3. Amendment No. 8 also includes a request to increase the billing rates, and amend the budget accordingly.	Y	Y	Y	Y	Y
5/20/2025	41804	Call for a public hearing on June 10, 2025, to consider the implementation of a 'No Left Turn' restriction for the Valor Kyle driveway onto Windy Hill Road.	Y	Y	Y	Y	Y
5/20/2025	41805	Accept road construction & surface drainage improvements, and accept the 2-year maintenance bond #2343838 in the amount of \$158,767.61 for Waterstone, Phase 1B.	Y	Y	Y	Y	Y
5/20/2025	41806	Accept road construction and surface drainage improvements, accept the maintenance bond #2352501 in the amount of \$78,912.11, and accept the revegetation bond #2352501 in the amount of \$27,627.60 for Prairie Lakes subd. Phase 3, Section 2.	Y	Y	Y	Y	Y
5/20/2025	41807	Accept road construction and surface drainage improvements, accept the maintenance bond #2352501 in the amount of \$154,955.07, and accept the revegetation bond #2352501 in the amount of \$15,108.24 for Prairie Lakes subd. Phase 3, Section 1.	Y	Y	Y	Y	Y
5/20/2025	41808	Release the 2-year maintenance bond #800131790 in the amount of \$141,277.05 for Anthem subd., Phase 1C-2.	Y	Y	Y	Y	Y
5/20/2025	41809	Ratify Approval for the Hallett Entjer Subdivision, Replat of Lots 1 & 2 (PLN-2673-PC).	Y	Y	Y	Y	Y
5/20/2025	41810	Approve the Springlake Oaks Subdivision, Final Plat (PLN-2459-NP).	Y	Y	Y	Y	Y
5/20/2025	41811	Authorize the Treasurer's Office to hire a temporary Treasury Associate effective May 28 through June 27, 2025, not to exceed 168 hours, and amend the budget accordingly.	Y	Y	Y	Y	Y
5/20/2025	41812	Authorize the Treasurer's Office to pay the \$213.19 interest payment to the Texas Workforce Commission, and amend the budget accordingly.	Y	Y	Y	Y	Y
5/20/2025	41813	Authorize the transfer of the Compliance Department from the Hays County Treasurer's Office to the Hays County District Clerk's Office effective September 1, 2025.	Y	Y	Y	Y	Y
5/20/2025	41814	Adopt an order authorizing the sale of fireworks beginning the Wednesday before the last Monday in May and ending at midnight on the last Monday in May 2025.	Y	Y	Y	Y	Y
5/20/2025	41815	Authorize the execution of a Funding Agreement between Hays County and the City of Dripping Springs regarding the costs associated with the design and construction to help establish and build park elements within the Old Fitzhugh Road Project in the City of Dripping Springs, and amend the budget accordingly.	Y	Y	Y	Y	Y
5/20/2025	41816	Authorize the execution of an Interlocal Agreement between Hays County, the City of Wimberley, and the City of Woodcreek regarding collaborative water and wastewater planning efforts.	Y	Y	Y	Y	Y
5/20/2025	41817	Accept a Proposal from Water & Earth Technologies (WET) related to the replacement of the rain gauge at County Road 1492 and the Blanco River; authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024 (a)(7)(D), and amend the budget accordingly.	Y	Y	Y	Y	Y
5/20/2025	41818	Authorize the execution of an amended Professional Services Agreement with HDR, Inc. to revise the Master Plan for the Hays County Government Center and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024(a)(4).	Y	Y	Y	Y	Y
5/20/2025	41819	Adopt a Resolution of Support of Great Springs Project's application to the Texas Department of Transportation's 2025 Transportation Alternative Set-Aside (TA) call for projects.	Y	Y	Y	Y	Y
5/20/2025	41820	Authorize the Countywide Operations Department to double fill the Grant Writer position, slot number 0105-001, for a three (3) week period effective August 1, 2025, and amend the budget accordingly.	Y	Y	Y	Y	Y
5/20/2025	41821	Authorize the Juvenile Detention Center Director to obtain a credit card in the amount of \$500.00.	Y	Y	Y	Y	Y
5/20/2025	41822	Award a contract for RFP 2025-P07 Lease & Use of the Hays County Sports Complex to The U Sports Foundation and authorize staff and the Criminal District Attorney, Civil Division to negotiate a contract.	Y	Y	Y	Y	Y
5/20/2025	41823	Authorize the Constable Pct. 1 Office to hire a Deputy Constable / Motor Deputy, grade MBS-0 to MBS-6, effective June 1, 2025, and amend the budget accordingly.	Y	Y	Y	Y	Y
5/20/2025	41824	Modify the 2A103 Compensation Policy of the Personnel Policies effective May 20, 2025.	Y	Y	Y	Y	Y
5/20/2025	41825	Modify the 2A116 Promotion Policy of the Personnel Policies effective May 20, 2025.	Y	Y	Y	Y	Y
5/20/2025	41826	Approve the naming of a private driveway in Precinct 4, Valinor Way.	Y	Y	Y	Y	Y
5/20/2025	41827	Authorize salary exemption to Grade 116, Step 5 for the Mental Health Court Caseworker position in the Mental Health Court.	Y	Y	Y	Y	Y
5/20/2025	41828	Move forward with option B as presented in the presentation and direct Broaddus to work directly with Commissioner Ingalsbe and Commissioner Cohen, the City of Kyle, and other municipal and community partners such as PALS and PAWS and other identified organizations.	Y	Y	Y	Y	Y
5/20/2025	41829	Authorize the execution of a Contract and Work Authorization #1 between Hays County and HNTB Corporation pursuant to RFQ 2025-Q02 General Engineering Consultant - 2024 Road Bond and amend the budget accordingly.	Y	Y	Y	Y	NO
5/20/2025	41830	Accept a resignation or termination of the position of the Hays County Budget Officer effective immediately and direct the court to schedule an emergency meeting for the purpose of filling the position as soon as possible and direct HR to post the position.	Y	NO	Y	Y	NO
5/20/2025	41831	Authorize the transfer of employment slot 0084-001 - Payroll Administrator, slot 0090-001 - Sr. Payroll Specialist, slot 0090-002 - Sr. Payroll Specialist and slot 0087-001 - Payroll Specialist from the Budget Office to the Auditor's Office, effective May 24, 2025.	Y	NO	Y	Y	Y
5/20/2025	41832	Authorize the approval for funding in its entirety, which constitutes the remaining allocation of \$4,750,000 to construct a facility and all improvements thereon and outdoor space in accordance with the proposal submitted by the Indigenous Cultures Institute (ICI) in response to the Hays County Parks and Open Space Bond issuance in 2020. Authorize the Civil Division of the Hays County Criminal District Attorney's Office to negotiate all documents incidental to said funding with ICI and Texas State University. Authorize the County Judge to execute all documents incidental to said funding following negotiations by the Civil Division of the Hays County Criminal District Attorney's Office and to amend the budget accordingly.	Y	Y	Y	Y	Y
5/20/2025	41833	Adopt a resolution determining the necessity of, and authorizing the use of, Hays County's power of eminent domain to acquire a fee simple interest in 0.0818 acres from property located along Windy Hill Road (Parcel 17), owned by Ana Yuliana Posada and which is required for the construction of the proposed Windy Hill roadway improvements, and authorize County staff and consultants to take other appropriate action related therewith.	Y	Y	Y	Y	Y
5/20/2025	41834	Adopt a resolution determining the necessity of, and authorizing the use of, Hays County's power of eminent domain to acquire a fee simple interest in 0.1393 acres from property located along Windy Hill Road (Parcel 70), owned by Ana Yuliana Posada and which is required for the construction of the proposed Windy Hill improvements, and authorize County staff and consultants to take other appropriate action related therewith.	Y	Y	Y	Y	Y

HAYS COUNTY COMMISSIONERS COURT MINUTES



MAY 27, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 27th DAY OF MAY A.D., 2025, THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS, MET IN SPECIAL 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
BRIANA RAMIREZ-VARGAS	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 at 10:00 a.m.

PUBLIC COMMENTS

Briana Ramirez-Vargas, Deputy County Clerk, read an emailed public comment from Jerry Polk against the outsourcing of payroll.

41835 Discussion and possible action to amend the Hays County Fiscal Year 2026 budget Calendar.

Judge Becerra stated this item would extend the deadline to submit the requested budgets from May 23, 2025 to June 6, 2025. Marisol Villarreal-Alonzo, Hays County Auditor, stated that several calculations and reconciliations were not done and that her office needed more time to accurately enter this information into the New World budget software. Commissioner Ingalsbe asked if this affects the budget workshops that are scheduled, and Villarreal-Alonzo stated that it does not.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to amend the Hays County Fiscal Year 2026 budget Calendar.

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

5 - 0 Passed - Unanimously

Discussion and possible action authorizing Purchasing to develop specifications, in conjunction with the County Auditor and the County Treasurer, for an RFP related to contracting with a third party to perform County payroll functions.

Daphne Tenorio, Hays County Treasurer, spoke about exploring the possibility of outsourcing payroll functions and noted the payroll department has been moved twice in the last two years. Tenorio stated this could have several benefits, including minimizing payroll issues, compliance, security, cost-effectiveness (other counties have experienced a 30% savings), integration of data, and reducing liability for the county. She reiterated that she is not asking to make this change now, but rather considering looking at a change. Commissioner Hammer asked for clarity on the 941 tax forms. Tenorio stated that with the county's current system, corrections to payroll can be backdated, resulting in incorrect information being entered and penalties arising because of these issues. Tenorio explained that if the county moved forward with a third-party processing service, the county would no longer process timesheets and everything that is processed would be done by the outside party. If there is an issue that arises, or a penalty or fine, that falls on the vendor. The Treasurer's Office will still verify. Judge Becerra stated that this problem predates the County Treasurer and this is an opportunity to address it while in the middle of this update.



Marisol Villarreal-Alonzo, County Auditor, stated that any company that processes payroll will pay it based on the data it is given, and over-payments happen because of the way the county's payroll process is structured. The county will still have to ensure that what is reported to any outside agency is accurate and reconciled. The Treasurer stated that a lot of these issues are caused by the county's payroll policy of prepayment and those issues will continue unless the policy is changed. Judge Becerra mentioned that asking for an RFP will shed light on what is available to the County in terms of new technology. Stephanie Hunt, Purchasing Agent, explained that in this case, a Request For Proposal (RFP) is not good business practice since preparing an RFP is laborious. The county is on an exploratory mission, and there are several companies on purchasing cooperatives that could answer questions and provide demos on integration. Commissioner Ingalsbe expressed concerns that payroll has been moved twice in the last two years, and the department should be given time to implement changes. Commissioner Ingalsbe stated the County Auditor should have input into process changes. Commissioner Cohen stated all options should be considered and expressed concerns about the morale of the payroll department. Judge Becerra stated this is purely an exploratory effort. Commissioner Smith stated that this agenda item calls for an RFP, but a process review is needed first. If the court wishes to look at the removal of duties or personnel, that language should have been in the agenda item today. He noted if an outside source is provided incorrect data, the county still maintains liability, and the Auditor's Office should be the department to lead any effort at outsourcing after a thorough internal evaluation of the current process. Villarreal-Alonzo explained the set-up issues between the timekeeping system UKG and New World and spoke about the testing that needs to be done before the two systems are fully integrated. Tenorio mentioned that the item language was written by the General Counsel staff. Judge Becerra reiterated that the item was purposely worded as possible action to develop specifications, not to move personnel. No action taken.

41836 Approve a one-time waiver of: (1) Section 2A118 of the County's Personnel Policy related to the six-calendar month waiting period requirement for retiree rehires; and (2) the County's two-week job posting requirements related to salary exceptions in relation to the hiring or appointment of a new Budget Officer.

Clerk's Note: Item G-3 was voted on after Executive Session.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to approve a one-time waiver of: (1) Section 2A118 of the County's Personnel Policy related to the six-calendar month waiting period requirement for retiree rehires; and (2) the County's two-week job posting requirements related to salary exceptions in relation to the hiring or appointment of a new Budget Officer until this position is filled.

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

5 - 0 Passed - Unanimously

Clerk's Note: Executive Session began at 10:48 a.m. and resumed back into open court at 11:19 a.m.

Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding the employment and duties of the County Administrator.

Those present in Executive Session from 10:50 a.m. to 11:04 a.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Marisol Villarreal-Alonzo, Hays County Auditor; Erik Granjeno, Director of Human Resources; and Tucker Furlow, Assistant Criminal District Attorney - Civil Division. No action taken.

Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding the appointment, employment, reassignment, and duties of the Budget Officer.

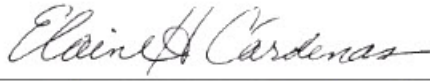
Those present in Executive Session from 11:04 a.m. to 11:18 a.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Marisol Villarreal-Alonzo, Hays County Auditor; Erik Granjeno, Director of Human Resources; and Tucker Furlow, Assistant Criminal District Attorney - Civil Division. No action taken.

ADJOURNMENT

A motion was made by Commissioner Hammer, seconded by Judge Becerra to adjourn court at 11:21 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 MAY 27, 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
5/27/2025	41835	Amend the Hays County Fiscal Year 2026 budget Calendar.	Y	Y	Y	Y	Y
5/27/2025	41836	Approve a one-time waiver of: (1) Section 2A118 of the County's Personnel Policy related to the six-calendar month waiting period requirement for retiree rehires; and (2) the County's two-week job posting requirements related to salary exceptions in relation to the hiring or appointment of a new Budget Officer until this position is filled.	Y	Y	Y	Y	Y

HAYS COUNTY COMMISSIONERS COURT MINUTES



JUNE 10, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 10th DAY OF JUNE A.D., 2025, THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

RUBEN BECERRA	COUNTY JUDGE
DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MICHELLE COHEN	COMMISSIONER, PCT. 2
MORGAN HAMMER	COMMISSIONER, PCT. 3
WALT SMITH	COMMISSIONER, PCT. 4
ROXANNE RODRIGUEZ	CHIEF DEPUTY COUNTY CLERK

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

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Judge Becerra called the meeting to order. Pastor Paul Valdez, Fellowship Church at Plum Creek, gave the invocation. Judge Becerra led the court in the Pledge of Allegiance to the United States and Texas flags.

PUBLIC COMMENTS

Roxanne Rodriguez, Chief Deputy County Clerk, read an emailed public comment from Kat Beamer in support of the due process proclamation.

Clerk's Note: Public Comments was reopened at 11:07 a.m.

Hal Meyer made a public comment concerning the installation of poles put in by Spectrum Communications with no communication from Hays County or Spectrum.

41837 Adopt a Resolution affirming Hays County's commitment to the Constitutional and Humane Treatment of Immigrants in the custody of any U.S. law enforcement agency, and calling for due process and the protection of habeas corpus.

Jonathan Steinberg, Illysa Foster Lasser, Pastor Jeff Thompson, Kevin Cheatham, James Bryant Jr., Alyssa Garza, Nataly Avendano, Eric Martinez, Myles Martin, and Daphne Tenorio, Hays County Treasurer, made a public comment in support of the resolution. Roxanne Rodriguez, Chief Deputy County Clerk, read emailed public comments from Heiko Stang, Amy Kamp, Kathi Thomas, Faith Britsch, and Mary P. Gilroy in support of the resolution. Commissioner Ingalsbe and Commissioner Cohen thanked Judge Becerra for bringing this resolution to court. Commissioner Hammer affirmed the constitution and due process, and stated she believes in fair and humane treatment of immigrants. Hammer stated she believes in secure borders, but questions the removal of face masks due to the safety of the officers. Commissioner Smith gave insight into his family background and stated his family was able to provide citizenship for 18 people through working for his family. Judge Becerra provided an explanation of the contents of a video shown and how immigrants were grabbed by unidentified masked individuals. Commissioner Smith requested a change of wording in the third paragraph from the bottom to state "the handling of all individuals by any agency or organization operating within the US." Judge Becerra stated he is in agreement with the wording of adding "all" but not in support of the wording "within the US". Commissioner Hammer clarified the change to the wording should be "all individuals, immigrants or otherwise, by any agency organization operating within our jurisdiction", to which Judge Becerra agreed. Commissioner Hammer questioned the language in paragraph seven dictating local law enforcement operations. Becerra stated this is not to mandate local law enforcement, but law enforcement must identify themselves in these instances.



A motion was made by Commissioner Ingalsbe, seconded by Judge Becerra to adopt a Resolution affirming Hays County's commitment to the Constitutional and Humane Treatment of all individuals, immigrants or otherwise, by any agency or organization operating within our jurisdiction, and calling for due process and the protection of habeas corpus.

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

5 - 0 Passed - Unanimously

Clerk's Note: Judge Becerra called for a recess that began at 10:28 a.m. and resumed back into open court at 10:41 a.m.

4 1 8 3 8 Adopt a Proclamation recognizing June 2025 as Hays County Month-Long Celebration of Juneteenth.

Linda Coker, Chair of the Hays County Historical Commission, expressed gratitude for the Juneteenth proclamation and honored Rose Brooks for her over 50 years of dedication in hosting the annual cakewalk, highlighting her legacy as a civil rights leader. The cake auction, benefiting scholarships for local high school students, will take place at 4 p.m. on June 19 at the Methodist Church. Constable David Peterson reflected on the meaning of freedom associated with Juneteenth and paid tribute to the mentorship and leadership of Rose Brooks, Georgia Cheatham, and Sue Williams. The Court also acknowledged the work of the Juneteenth organization and shared enthusiasm for the upcoming events. Peterson outlined the following festivities:

June 19: Parade and Unity Walk, beginning at the crosswalk of Martin Luther King

June 20: Barbecue Cook-Off at the San Marcos Fish Hatchery

June 21: Juneteenth 5K at 8 a.m., starting from the City Park National Guards parking lot

June 28: A recognition event at the San Marcos Public Library from 3:30--5:30 p.m., honoring seven Black gentlemen from Hays County based on the seven principles of Kwanzaa.

Alex Banbury, President of the Dunbar Heritage Association, emphasized the vibrant lineup of activities on June 19, including a post-parade celebration at the Dunbar Recreation Center from 10 a.m. to 3 p.m.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to adopt a Proclamation recognizing June 2025 as Hays County Month-Long Celebration of Juneteenth.

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

5 - 0 Passed - Unanimously

41839 Adopt a Proclamation recognizing June 2025 as LGBTQIA+ Pride Month.

Commissioner Smith shared his perspective rooted in Christian beliefs, expressing difficulty in recognizing the broad range of gender identities represented in the proclamation. Commissioner Hammer voiced support for all adults in Hays County, acknowledging the recognition and challenges many have endured. Commissioner Cohen affirmed her endorsement of the proclamation's language, emphasizing the importance of advocating for LGBTQ+ rights, challenging discriminatory practices, and cultivating a safe and respectful environment for everyone. Commissioner Ingalsbe echoed her support and spoke of the values of honor, freedom, and fairness, urging the community to build a more inclusive and equitable society where people are treated with dignity regardless of personal beliefs. Judge Becerra reaffirmed the need to protect and uplift the vulnerable, regardless of their identity. Matthew Gonzales, Director of the Hays County Health Department, shared his personal experiences with trauma and expressed deep pride in the proclamation, emphasizing that identity is multifaceted and not defined by a single aspect. Sylvia Sandoval extended her gratitude to the court for their continued support of the LGBTQ+ community.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to adopt a Proclamation recognizing June 2025 as LGBTQIA+ Pride Month.

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

5 - 0 Passed - Unanimously



41840 Adopt a Proclamation recognizing the 150th Anniversary of Rambo Lodge #426.

Lynn Alderson, Secretary of Rambo Lodge #426, extended his appreciation to the court for their support of this proclamation. He stated there will be an open house on Saturday, June 14, 2025, at the Dripping Springs Academy. The court thanked the Rambo Lodge #426 organization for its contributions to the community.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to adopt a Proclamation recognizing the 150th Anniversary of Rambo Lodge #426.

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

5 - 0 Passed - Unanimously

41841 Adopt a Proclamation commemorating the 19th Anniversary of the death of U.S. Army Private First Class Kristian Menchaca.

Randolph Goodman, spoke about the closure of Gary Job Corps, where it has made a huge impact in several lives, and thanked the court for their support of the proclamation. Troy Oldberry, and Heather Escalante, Gary Job Corp, spoke about the background of the training academy at Gary Job Corp and thanked the court for their support. The Commissioners Court thanked Goodman for his continued support of the remembrance of Menchaca. Jude Prather, stated how Menchaca was part of one of the premier infantry units and a true hero which shows the hard work and dedication on behalf of Gary Job Corps.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to adopt a Proclamation commemorating the 19th Anniversary of the death of U.S. Army Private First Class Kristian Menchaca.

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

5 - 0 Passed - Unanimously

4 1 8 4 2 Adopt a Proclamation recognizing June 2025 as Post-Traumatic Stress Disorder (PTSD) Awareness Month.

Jude Prather, Veteran Services Officer, encouraged the public to ask for help or to ask others if they are okay. Matthew Gonzalez, Director of the Hays County Health Department, invited the public the Hays County Health Department and the Hays County Veteran Services Office will be hosting a Step-Up for PTSD walk held June 28, 2025, at 9 a.m. at Patriots Hall in Dripping Springs.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to adopt a Proclamation recognizing June 2025 as Post-Traumatic Stress Disorder (PTSD) Awareness Month.

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

5 - 0 Passed - Unanimously

Presentation by the Hays County Behavioral Advisory Team (BAT) regarding a Diversion Center.

Stan Standridge, Chief of Police City of San Marcos, provided information on the shared goal, including the development of a Diversion Center. Matthew Gonzales, Director of the Hays County Health Department and member of the BAT, provided potential locations and benefits for long-term sustainability. Anthony Hipolito, Hays County Sheriff, provided data on the emergency detentions. Kaimi Mattila, Co-Chair of the BAT and Mental Health Court Administrator, spoke on the funding sources for developing and maintaining a Diversion Center. The Commissioners Court thanked the BAT for their dedication and research for the Diversion Center. The court expressed their concerns about the cost and overseeing of the facility. Commissioner Ingalsbe spoke of the importance of the data provided to ensure meaningful care.

41843 Presentation on the Capital Area Metropolitan Planning Organization Hays County Safety Action Plan with possible action to approve a Resolution of Support .



Jennifer Mocygemba, Director of Transportation, introduced Matt Miller, Senior Associate with Cambridge Systematics Inc. Miller gave a presentation on the Safety Action Plan and provided statistics related to various safety trends. Mocygemba spoke of the future steps to continue this study with possible implementation.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to approve a Resolution of Support for the Capital Area Metropolitan Planning Organization regarding the Hays County Safety Action Plan.

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

5 - 0 Passed - Unanimously

41844 Approve payments of County invoices.

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

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

5 - 0 Passed - Unanimously

41845 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 1 8 4 6 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

41847 Approve the payment of the June 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective June 15, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the payment of the June 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective June 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

41848 Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.

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

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

5 - 0 Passed - Unanimously

4 1 8 4 9 Accept the Fiscal Year 2024 Hays County Emergency Services District #3 Audit Report per Texas Health and Safety Code 775.082.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the Fiscal Year 2024 Hays County Emergency Services District #3 Audit Report per Texas Health and Safety Code 775.082.

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

5 - 0 Passed - Unanimously

41850 Accept the Fiscal Year 2024 Hays County Emergency Services District #6 Audit Report per Texas Health and Safety Code 775.082.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the Fiscal Year 2024 Hays County Emergency Services District #6 Audit Report per Texas Health and Safety Code 775.082.

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

5 - 0 Passed - Unanimously

41851 Accept the Fiscal Year 2023 Hays County Emergency Services District #7 Internal Examination Report per Texas Health and Safety Code 775.082 (e).

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the Fiscal Year 2023 Hays County Emergency Services District #7 Internal Examination Report per Texas Health and Safety Code 775.082 (e).

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

5 - 0 Passed - Unanimously

41852 Accept the Fiscal Year 2024 Hays County Emergency Services District #9 Audit Report per Texas Health and Safety Code 775.082.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the Fiscal Year 2024 Hays County Emergency Services District #9 Audit Report per Texas Health and Safety Code 775.082.

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

5 - 0 Passed - Unanimously

41853 Accept donations totaling \$3,700.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.

Commissioner Ingalsbe thanked the City of Buda, KT Fencing and More, Coastal Agricultural Supply, Inc and Sara A Sessions for their donations.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept donations totaling \$3,700.00 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

41854 Amend various departmental operating, special revenue and capital project budgets.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to amend various departmental operating, special revenue and capital project budgets.

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

5 - 0 Passed - Unanimously

41855 Authorize Building Maintenance to replace the existing mini-split system located at the Wimberley Road Yard with a new 1-ton mini-split system in the amount of \$5,488.05 and amend the budget accordingly.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize Building Maintenance to replace the existing mini-split system located at the Wimberley Road Yard with a new 1-ton mini-split system in the amount of \$5,488.05 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41856 Authorize a budget amendment for the transfer of \$400.00 to Continuing Education funds within the Recycling and Solid Waste Department operating budget and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize a budget amendment for the transfer of \$400.00 to Continuing Education funds within the Recycling and Solid Waste Department operating budget and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41857 Authorize the execution of a work order with Myers Concrete Construction in the amount of \$9,132.40 for the demolition and installation of a new ADA-compliant sidewalk and ramp in front of the Election IT building, as well as \$765.88 in material cost and amend the budget accordingly.

Tammy Crumley, Director of Countywide Operations, amended the total amount to \$8,832.40 citing a \$300 error in the quote.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a work order with Myers Concrete Construction in the amount of \$8,832.40 for the demolition and installation of a new ADA-compliant sidewalk and ramp in front of the Election IT building, as well as \$765.88 in material cost and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41858 Authorize the execution of a work order with Myers Concrete Construction in the amount of \$9,132.40 for the demolition and installation of a new ADA-compliant sidewalk and ramp at the Thermon building, as well as \$765.88 for materials, and amend the budget accordingly.

Tammy Crumley, Director of Countywide Operations, amended the total amount to \$8,832.40 citing a \$300 error in the quote.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a work order with Myers Concrete Construction in the amount of \$8,832.40 for the demolition and installation of a new ADA-compliant sidewalk and ramp at the Thermon building, as well as \$765.88 for materials, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41859 Authorize the movement of \$2,000.00 from the Constable Precinct 5 budget to the Building Maintenance budget for upgrading the evidence and property storage closet, and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the movement of \$2,000.00 from the Constable Precinct 5 budget to the Building Maintenance budget for upgrading the evidence and property storage closet, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously



41860 Authorize payments to IP Auto Salon in the amount of \$787.50 for the Constable Pct 5 related to Vehicle Maintenance, for which no purchase order was obtained as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize payments to IP Auto Salon in the amount of \$787.50 for the Constable Pct 5 related to Vehicle Maintenance, for which no purchase order was obtained as required per the Hays County Purchasing Policy.

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

5 - 0 Passed - Unanimously

41861 Authorize the Development Services Department to transfer existing funds to the Building Maintenance Department for remodeling and renovation needs within the Development Services Department and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Development Services Department to transfer existing funds to the Building Maintenance Department for remodeling and renovation needs within the Development Services Department and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41862 Ratify the acceptance of a \$4,348.00 supplemental and emergent fund allocation to the Juvenile Probation Department from the Texas Juvenile Justice Department and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to ratify the acceptance of a \$4,348.00 supplemental and emergent fund allocation to the Juvenile Probation Department from the Texas Juvenile Justice Department and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41863 Authorize payment to Leinneweber Services in the amount of \$540.00 for the Transportation Department related to the lease of portable toilets where no purchase order was obtained as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize payment to Leinneweber Services in the amount of \$540.00 for the Transportation Department related to the lease of portable toilets where no purchase order was obtained as required per the Hays County Purchasing Policy.

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

5 - 0 Passed - Unanimously

41864 Approve the execution and sending of a letter of support for the submission of the Texas Department of Transportation (TxDOT) 2025 Transportation Alternatives (TA) grant application by the City of San Marcos for the Cape Street Reconstruction and Shared Use Path project grant application.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the execution and sending of a letter of support for the submission of the Texas Department of Transportation (TxDOT) 2025 Transportation Alternatives (TA) grant application by the City of San Marcos for the Cape Street Reconstruction and Shared Use Path project grant application.

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

5 - 0 Passed - Unanimously

41865 Approve a \$2,000.00 contribution and disbursement to the Dunbar Heritage Association (DHA) for the Juneteenth celebration 5K event to be held on June 19, 2025.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve a \$2,000.00 contribution and disbursement to the Dunbar Heritage Association (DHA) for the Juneteenth celebration 5K event to be held on June 19, 2025.

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

5 - 0 Passed - Unanimously

4 1 8 6 6 Authorize the execution of a Third Amendment for a duration extension to the Professional Services Agreement between Hays County and Halff Associates, Inc. regarding the Willow Springs Flood Mitigation Project.

Commissioner Hammer explained how they are looking to extending the contract with Halff Associates for the Willow Springs Flood Mitigation Project, and the consideration of working with the Government Center, John David Carson and HEB Distribution Center. Commissioner Ingalsbe clarified that this item is only to extend the contract, which is due to the mitigation and flood issues at the Government Center. Tammy Crumley, Director of Countywide Operations, clarified that there will be a grant open next year that will assist Halff to work on the schematics on the drainage issues and that Commissioner Hammer will be working with the Carsons and HEB Distribution Center to work on the flood mitigation issues on their properties.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Third Amendment for a duration extension to the Professional Services Agreement between Hays County and Halff Associates, Inc. regarding the Willow Springs Flood Mitigation Project.

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

5 - 0 Passed - Unanimously

41867 Authorize payments to RDO Equipment Co. in the amount of \$612.46 for repair parts, where no purchase order was obtained per the purchasing policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize payments to RDO Equipment Co. in the amount of \$612.46 for repair parts, where no purchase order was obtained per the purchasing policy.

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

5 - 0 Passed - Unanimously

4 1 8 6 8 Authorize the execution of the contract renewal of RFP 2021-P01 Elevator Maintenance and Repair Services with Otis Elevator Company, with proposed price changes.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of the contract renewal of RFP 2021-P01 Elevator Maintenance and Repair Services with Otis Elevator Company, with proposed price changes.

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

5 - 0 Passed - Unanimously

41869 Authorize payment to Vanguard Truck Centers for two invoices totaling \$719.52 for repair parts, where no purchase order was obtained per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize payment to Vanguard Truck Centers for two invoices totaling \$719.52 for repair parts, where 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

41870 Authorize payment to card services in the amount of \$586.00 related to state bar dues for two of the District Judges where no purchase order was obtained per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize payment to card services in the amount of \$586.00 related to state bar dues for two of the District Judges where 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

41871 Authorize payment in the amount of \$2,712.00 to Card Service Center related to the annual renewal of Quickbooks Accounting Software utilized by the Tax Office, where no purchase order was obtained per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize payment in the amount of \$2,712.00 to Card Service Center related to the annual renewal of Quickbooks Accounting Software utilized by the Tax Office, where 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

41872 Authorize the Constable Precinct 4 Office to purchase two external armor carrier vests and pay \$1,242.00 to Richard Cowell Tactical, where no purchase order was obtained as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Constable Precinct 4 Office to purchase two external armor carrier vests and pay \$1,242.00 to Richard Cowell Tactical, where no purchase order was obtained as required per the Hays County Purchasing Policy.

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

5 - 0 Passed - Unanimously

41873 Approve the Health Department to utilize county funds to pay for the 2025 Public Health Week Symposium, total amount \$2,050.00, and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the Health Department to utilize county funds to pay for the 2025 Public Health Week Symposium, total amount \$2,050.00, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41874 Authorize payment in the amount of \$12,181.00 to the Texas Conference of Urban Counties related to Hays County Fiscal Year 2025 Membership Dues, where no purchase order was obtained per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize payment in the amount of \$12,181.00 to the Texas Conference of Urban Counties related to Hays County Fiscal Year 2025 Membership Dues, where 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

41875 Approve renewal of RFP 2024-P08 Generator - Preventative Maintenance and Repair Services, Countywide with Kentech, Inc. for one additional year.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve renewal of RFP 2024-P08 Generator - Preventative Maintenance and Repair Services, Countywide with Kentech, Inc. for one additional year.

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

5 - 0 Passed - Unanimously

41876 Authorize the execution of the Governmental 457(b) Plan Adoption Agreement between Hays County and CoreBridge Financial.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of the Governmental 457(b) Plan Adoption Agreement between Hays County and CoreBridge Financial.



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

5 - 0 Passed - Unanimously

41877 Authorize the Sheriff's Office to purchase K9 training equipment from Top Notch K9 Training Equipment valued at \$1,850.00 and authorize a waiver to the purchasing policy of obtaining three quotes and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Sheriff's Office to purchase K9 training equipment from Top Notch K9 Training Equipment valued at \$1,850.00 and authorize a waiver to the purchasing policy of obtaining three quotes and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41878 Approve out-of-state travel for three Sheriff's Office employees to attend the Response to Bombing Incidents Course beginning August 26-28, 2025, in Socorro, New Mexico.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve out-of-state travel for three Sheriff's Office employees to attend the Response to Bombing Incidents Course beginning August 26-28, 2025, in Socorro, New Mexico.

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

5 - 0 Passed - Unanimously

41879 Approve out-of-state travel for Deputy Mark Andrews to attend the Northwest Alcohol Conference in Boise, Idaho, on July 13 - July 15, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve out-of-state travel for Deputy Mark Andrews to attend the Northwest Alcohol Conference in Boise, Idaho, on July 13 - July 15, 2025.

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

5 - 0 Passed - Unanimously

41880 Authorize the Sheriff's Office to accept insurance proceeds from USAA totaling \$4,996.95 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Sheriff's Office to accept insurance proceeds from USAA totaling \$4,996.95 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41881 Authorize an amendment in the Jail's Operating budget of \$34,965.00 from capital equipment to operating expenses.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize an amendment in the Jail's Operating budget of \$34,965.00 from capital equipment to operating expenses.

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

5 - 0 Passed - Unanimously

41882 Authorize the acceptance of a budget amendment to the FY25 Office of the Governor, Criminal Justice Program, Environmental Enforcement Program grant award and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the acceptance of a budget amendment to the FY25 Office of the Governor, Criminal Justice Program, Environmental Enforcement Program grant award and amend the budget accordingly.



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

5 - 0 Passed - Unanimously

41883 Authorize the submission of a grant application to the FY26 Texas Indigent Defense Commission, Improvement grant program in the amount of \$489,361.87.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the submission of a grant application to the FY26 Texas Indigent Defense Commission, Improvement grant program in the amount of \$489,361.87.

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

5 - 0 Passed - Unanimously

41884 Approve all 2025 events hosted by the San Marcos Main Street Program that may include commercial vendors.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve all 2025 events hosted by the San Marcos Main Street Program that may include commercial vendors.

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

5 - 0 Passed - Unanimously

41885 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

41886 Authorize the execution of a Second Amendment to the American Rescue Plan Act (ARPA) Funding Agreement between Hays County and Forever 15 Project regarding recovery assistance for direct or indirect impacts of COVID-19.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Second Amendment to the American Rescue Plan Act (ARPA) Funding Agreement between Hays County and Forever 15 Project regarding recovery assistance for direct or indirect impacts of COVID-19.

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

5 - 0 Passed - Unanimously

41887 Hold a public hearing with possible action to consider the implementation of a 'No Left Turn' restriction for the Valor Kyle driveway onto Windy Hill Road.

Judge Becerra opened the Public Hearing at 2:22 p.m. No comments were made. Judge Becerra closed the Public Hearing at 2:22 p.m. Commissioner Ingalsbe stated this item is related to traffic safety concerns and would like to move forward with a "No left turn" lane restriction.

A motion was made by Commissioner Ingalsbe, seconded by Judge Becerra to implement a 'No Left Turn' restriction for the Valor Kyle driveway onto Windy Hill Road.

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

5 - 0 Passed - Unanimously

41888 Discussion and possible action to authorize the execution of a Professional Services Agreement between Hays County and Alfred Benesch & Company pursuant to RFQ 2025-Q01 Professional Services Pool for traffic modeling for the Old Kyle Road project.

Commissioner Hammer stated this project is being funded by Hays County but is within the city limits of Wimberley, and is hoping to show the public the two possibilities for the project.



A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Professional Services Agreement between Hays County and Alfred Benesch & Company pursuant to RFQ 2025-Q01 Professional Services Pool for traffic modeling for the Old Kyle Road project.

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

5 - 0 Passed - Unanimously

4 1 8 8 9 Discussion and possible action to enter into a Professional Services Agreement between Hays County and Cobb and Fendley & Associates, Inc., to provide design and utility coordination on the Fitzhugh Road project in Precinct 4 as part of the 2024 Road Bond and approve Work Authorization No.1, project expenditures of which should be reimbursed from future tax-exempt obligations utilizing the reimbursement resolution approved by the Commissioners Court on December 3, 2024.

Commissioner Smith stated Hays County has been conducting a corridor project over the last two years, and TxDot is moving with the design relative to Hays County. He stated not moving forward would cost additional money in the future. Jennifer Moczygemba, Director of Transportation, stated Hays County will have the designs of the Fitzhugh and Ranch Road 12 intersections ready by April 2026 to avoid construction oversight of this project.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to enter into a Professional Services Agreement between Hays County and Cobb and Fendley & Associates, Inc., to provide design and utility coordination on the Fitzhugh Road project in Precinct 4 as part of the 2024 Road Bond and approve Work Authorization No.1, project expenditures of which should be reimbursed from future tax-exempt obligations utilizing the reimbursement resolution approved by the Commissioners Court on December 3, 2024.

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

5 - 0 Passed - Unanimously

4 1 8 9 0 Discussion and possible action to authorize the execution of a Resolution and submission of a detailed grant application to the Texas Department of Transportation (TxDOT) for the Transportation Alternatives Set-Aside (TA) Program for the Hays County Sawyer Ranch Road Shared Use Path Extension.

Commissioner Smith stated this is one of the Bond Projects and full construction was included in the bond. This path would connect the end of the shared use path on Sawyer Ranch Road to a new school campus at the end of Darden Hill.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of a Resolution and submission of a detailed grant application to the Texas Department of Transportation (TxDOT) for the Transportation Alternatives Set-Aside (TA) Program for the Hays County Sawyer Ranch Road Shared Use Path Extension.

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

5 - 0 Passed - Unanimously

4 1 8 9 1 Discussion and possible action to call for a public hearing on June 24, 2025 to establish a continuous "No Thru Truck Traffic" zone along Purgatory Road with signage posted from the Hays/Comal County line to RM 32.

A motion was made by Commissioner Hammer, seconded by Judge Becerra to call for a public hearing on June 24, 2025 to establish a continuous "No Thru Truck Traffic" zone along Purgatory Road with signage posted from the Hays/Comal County line to RM 32.

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

5 - 0 Passed - Unanimously

4 1 8 9 2 Discussion and possible action to consider the acceptance of road construction & surface drainage improvements, release of the performance bond #K41798208 in the amount of \$1,062,578.49, and acceptance of the 2-year maintenance bond #446306J in the amount of \$72,690.60 for Trails at Windy Hill subdivision, Phase 9.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept road construction & surface drainage improvements, release the performance bond #K41798208 in the amount of \$1,062,578.49, and accept the 2-year maintenance bond #446306J in the amount of \$72,690.60 for Trails at Windy Hill subdivision, Phase 9.

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

5 - 0 Passed - Unanimously

4 1 8 9 3 Discussion and possible action to authorize the execution of a Development Agreement between Hays County, Hays Consolidated Independent School District (HCISD), and Lennar Homes Of Texas Land And Construction, LTD for a portion of the Waterstone Subdivision.

Marcus Pacheco, Director of Development Services, provided background on the property, and stated the developer is seeking to enter into an agreement that allows them to meet current regulations and fee schedules. This allows the county key considerations in any reasonable timeline for any future builds. He stated this agreement will be for 10 years, and it will accommodate 9 phases of this development. Commissioner Ingalsbe stated she appreciates the developer setting aside land for a future school site.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Development Agreement between Hays County, Hays Consolidated Independent School District (HCISD), and Lennar Homes Of Texas Land And Construction, LTD for a portion of the Waterstone Subdivision.

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

5 - 0 Passed - Unanimously

4 1 8 9 4 PLN-2352-PRE; Discussion and possible action to consider granting a variance to Chapter 725§3.02 of the Hays County Development Regulations concerning the Sunfield BFR, Prelim.

Marcus Pacheco, Director of Development Services, stated this item was tabled on April 22. He re-familiarized the court on the background of the property to include a realignment of FM2001. Ben Williams, Kimley-Horn, provided a recap of the requested variance. He stated TxDot is not required to follow Hays County Development Regulations, thus not following the design of the 100-year storm, which is a requirement of Hays County. In 2021, when the road was built, it created a dam that restricted drainage, and he is proposing to add a culvert to help reduce future drainage flood elevation. Pacheco and Williams continued a lengthy discussion on the matter.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to grant a variance to Chapter 725§3.02 of the Hays County Development Regulations concerning the Sunfield BFR, Prelim (PLN-2352-PRE).

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

5 - 0 Passed - Unanimously

4 1 8 9 5 PLN-2745-PC; Call for a Public Hearing on June 24, 2025, regarding Pioneer Ranches, Section 1, Lot 26A Replat.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to call for a Public Hearing on June 24, 2025, regarding Pioneer Ranches, Section 1, Lot 26A Replat (PLN-2745-PC).

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

5 - 0 Passed - Unanimously

4 1 8 9 6 PLN-2749-PC; Call for a Public Hearing on June 24, 2025, for Indian Hills Ranch, Lot 1, Replat.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to call for a Public Hearing on June 24, 2025, for Indian Hills Ranch, Lot 1, Replat (PLN-2749-PC).

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

5 - 0 Passed - Unanimously



41897 PLN-2746-PC; Call for a Public Hearing on July 8, 2025, regarding Cliffs at Onion Creek, Lot 1A and Lot 1B Cancellation.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to call for a Public Hearing on July 8, 2025, regarding Cliffs at Onion Creek, Lot 1A and Lot 1B Cancellation (PLN-2746-PC).

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

5 - 0 Passed - Unanimously

41898 PLN-2433-PC; Ratify approval of the Castro's Addition, Lot 1, Replat.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to ratify approval of the Castro's Addition, Lot 1, Replat (PLN-2433-PC).

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

5 - 0 Passed - Unanimously

41899 Discussion and possible action authorizing the execution of a Grants Software Agreement with Carahsoft Technology Corp for eCivis software in the amount of \$9,601.00 and amend the budget accordingly.

Tammy Crumley, Director of Countywide Operations, stated this software will help streamline the grant process.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Grants Software Agreement with Carahsoft Technology Corp for eCivis software in the amount of \$9,601.00 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

Clerk's Note: Judge Becerra called for a recess that began at 1:01 p.m. and resumed back into open court at 1:15 p.m.

41900 Discussion and possible action to authorize the Constable Pct. 1 Office to purchase additional vehicle equipment from Dana Safety Supply, and amend the budget accordingly.

Mike Varela, Chief Constable Precinct 1, stated when the two vehicles were originally purchased mid-year in 2023, they were not equipped with any additional equipment needed.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Constable Pct. 1 Office to purchase additional vehicle equipment from Dana Safety Supply, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41901 Discussion and possible action to establish one new Attorney III position, grade 130, within the Hays County Criminal District Attorney's Office, effective June 16, 2025, and amend the budget accordingly.

Kelly Higgins, Criminal District Attorney, stated he and his office fully support and embrace agenda item F-1. Higgins stated this position is for the mental health court and is hoping to eliminate Attorney IV from the budget. The candidate has been instrumental in creating new programs, including pre-trial diversion. Commissioner Ingalsbe thanked Higgins for his commitment to mental health and feels this position is needed. Commissioner Smith appreciated the participation of all attorneys within the District Attorney's office.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to establish one new Attorney III position, grade 130, within the Hays County Criminal District Attorney's Office, effective June 16, 2025, and amend the budget accordingly.



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

4 1 9 0 2 Discussion and possible action to approve the Assessment and Collection Agreement with Buda MUD #2 (City of Buda).

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve the Assessment and Collection Agreement with Buda MUD #2 (City of Buda).

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

4 1 9 0 3 Discussion and possible action to accept a Proposal from Water & Earth Technologies (WET) related to the replacement of the Pressure Transducer located at Woodacre; authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024 (a)(7)(D), and amend the budget accordingly.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to accept a Proposal from Water & Earth Technologies (WET) related to the replacement of the Pressure Transducer located at Woodacre; authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024 (a)(7)(D), and amend the budget accordingly.

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

Discussion and possible action to approve the selection of Hellmuth Obata Kassabaum, L.P. (HOK) to work with Hays County Stakeholders regarding the design of a Mental Health Diversion Center; and authorize staff and the District Attorney Civil Division to negotiate a contract.

Commissioner Ingalsbe stated HOK has done a fantastic job in other aspects, but is not prepared to make a decision about the organization. Stephanie Hunt, Purchasing Agent, stated Hill Country would be the operating entity of the organization and feels it would be best to have an agreement in place before negotiations. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, stated if there were negotiations going on, the specs were accompanied correctly. Judge Becerra clarified that this discussion is to keep this item moving and to allow the direction from the courts to be done properly. Hunt stated she would recommend hiring a project management firm to coordinate all efforts in working with HOK on the design piece. Commissioner Smith stated his concerns about partnering with a hospital whereas the county would receive the management firm being used by that medical facility. No action taken.

Discussion and possible action regarding an update on the county purchasing policy revisions .

Stephanie Hunt, Purchasing Agent, stated the county was waiting for Senate Bill (SB) 1173 to pass, allowing the county to increase the limit on the formal bidding process from \$50,000 to \$100,000, which will go into effect September 1. Hunt stated she will return to court with the updated purchasing policy and recommendations for the court's approval. No action taken.

41904 Discussion and possible action to authorize the County Administrator's Office to hire an Executive Assistant, grade 119, effective July 1, 2025, and amend the budget accordingly.

A motion was made by Commissioner Cohen, seconded by Commissioner Smith to authorize the County Administrator's Office to hire an Executive Assistant, grade 119, effective July 1, 2025, and amend the budget accordingly.

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

41905 Discussion and possible action to authorize the execution of a contract amendment between Hays County and Freese & Nichols, Inc. related to the Stormwater Management Program, extending the contract duration.



Jennifer Moczygemba, Director of Transportation, clarified that this item is for an extension of the original contract which was to end on May 30. She stated the county has yet to receive the approval from TCQ on the Notice of Intent (NOI). Judge Becerra stated that this is a time shift, not monetary.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a contract amendment between Hays County and Freese & Nichols, Inc. related to the Stormwater Management Program, extending the contract duration.

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

5 - 0 Passed - Unanimously

41906 Discussion and possible action to authorize the execution of a three-year contract in the amount of \$1,118.20 monthly with Thompson Reuters West Proflex for legal research in the Hays County Court at Law Office.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a three-year contract in the amount of \$1,118.20 monthly with Thompson Reuters West Proflex for legal research in the Hays County Court at Law Office.

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

5 - 0 Passed - Unanimously

41907 Discussion and possible action to authorize the execution of Amendment 2 to the Traffic Signal Maintenance contract with E-Z Bel Construction, LLC. Hays County, with proposed price increases.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of Amendment 2 to the Traffic Signal Maintenance contract with E-Z Bel Construction, LLC. Hays County, with proposed price increases.

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

5 - 0 Passed - Unanimously

Clerk's Note: Agenda Item #K-12 RE: *Discussion and possible action to authorize the Development Services Director to convert one Environmental Health Specialist II position, Slot 1167-004, and one Environmental Health Specialist I position, Slot 0235-003, to two new Environmental Health Technician positions, Grade 116, effective immediately. - WAS PULLED.*

41908 Discussion and possible action to direct the Hays County Budget Officer to include funding in the proposed FY2026 Budget for the establishment of a stand-alone Hays County Parks and Natural Resources Department, which will include but is not limited to additional personnel and equipment.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to direct the Hays County Budget Officer to include funding in the proposed FY2026 Budget for the establishment of a stand-alone Hays County Parks and Natural Resources Department, which will include but is not limited to additional personnel and equipment.

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

5 - 0 Passed - Unanimously

41909 Discussion and possible action regarding project allocations related to 2020 Hays County Parks and Open Space bond projects.

A motion was made by Commissioner Hammer, seconded by Judge Becerra to approve the reallocation of the 2020 Hays County Park and Open Space bond proceeds as presented in Executive Session and direction for the Hays County Criminal District Attorney's Office, Civil Division, to finalize a reimbursement resolution for the Court's approval on June 24, 2025, ensuring the funding for allocated projects at this time and to amend the budget accordingly.

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

5 - 0 Passed - Unanimously



41910 Discussion and possible action to hire and appoint a Budget Officer, contingent on an acceptable background check and acceptance of an offer of employment.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to hire and appoint Vickie Dorsett as the Hays County Budget Officer at grade 136, step 11, contingent on an acceptable background check and acceptance of an offer of employment.

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

5 - 0 Passed - Unanimously

Clerk's Note: Agenda Item #K-16 RE: *Discussion and possible action to approve a one-time waiver of Section 2B101 of the County's Personnel Policy related to the effective date of insurance coverage in relation to the hiring or appointment of a new Budget Officer. - WAS PULLED.*

Clerk's Note: Executive Session began at 2:32 p.m. and resumed back into open court at 5:21 p.m.

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 the following Parks and Open Space Bond Projects being considered by Hays County: Sentinel Peak and Indigenous Cultures Institute (ICI). Possible discussion and/or action may follow in open court.

Those present in Executive Session from 2:49 p.m. to 3:07 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Human Resources Director; Tammy Crumley, Countywide Operations Director; and Stephanie Hunt, Purchasing Agent. No action taken.

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

Those present in Executive Session from 3:08 p.m. to 3:16 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Human Resources Director; Emily Mathes, Hays Caldwell Economic Development Partnership (HCEDP) Vice President of Economic Development; and Mike Kamerlander, HCEDP President and CEO. No action taken.

Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property located at or near Dutton Drive in Precinct 1, Thermon Drive in Precinct 1 and Stagecoach Trail in Precinct 1. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 3:16 p.m. to 3:31 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Human Resources Director; Tammy Crumley, Countywide Operations Director; and Stephanie Hunt, Purchasing Agent. Those present in Executive Session from 3:31 p.m. to 3:33 p.m. were Commissioner Ingalsbe; Commissioner Cohen; Commissioner Hammer; Commissioner Smith; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Human Resources Director; Tammy Crumley, Countywide Operations Director; and Stephanie Hunt, Purchasing Agent. Those present in Executive Session from 3:37 p.m. to 3:41 p.m. were Commissioner Ingalsbe; Commissioner Cohen; Commissioner Hammer; Commissioner Smith; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Human Resources Director; Tammy Crumley, Countywide Operations Director; and Stephanie Hunt, Purchasing Agent.



Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Human Resources Director; Tammy Crumley, Countywide Operations Director; and Stephanie Hunt, Purchasing Agent. Those present in Executive Session from 3:54 p.m. to 3:57 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Human Resources Director; Tammy Crumley, Countywide Operations Director; Stephanie Hunt, Purchasing Agent; and Katherine Howard, Assistant Criminal District Attorney - Civil Division. No action taken.

Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property located at or near Roger Hanks Parkway in Pct. 4. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 3:16 p.m. to 3:31 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Human Resources Director; Tammy Crumley, Countywide Operations Director; and Stephanie Hunt, Purchasing Agent. Those present in Executive Session from 3:31 p.m. to 3:33 p.m. were Commissioner Ingalsbe; Commissioner Cohen; Commissioner Hammer; Commissioner Smith; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Human Resources Director; Tammy Crumley, Countywide Operations Director; and Stephanie Hunt, Purchasing Agent. Those present in Executive Session from 3:37 p.m. to 3:41 p.m. were Commissioner Ingalsbe; Commissioner Cohen; Commissioner Hammer; Commissioner Smith; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Human Resources Director; Tammy Crumley, Countywide Operations Director; and Stephanie Hunt, Purchasing Agent. Those present in Executive Session from 3:54 p.m. to 3:57 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Human Resources Director; Tammy Crumley, Countywide Operations Director; Stephanie Hunt, Purchasing Agent; and Katherine Howard, Assistant Criminal District Attorney - Civil Division. No action taken.

Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding pending and/or contemplated litigation involving, but not limited to, *In Re Hays County, Texas* (Cause No. D-1-GN-25-002049 pending in the 126th Judicial District Court in Travis County). Possible discussion and/or action may follow in open court.

Those present in Executive Session from 2:38 p.m. to 2:48 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Human Resources Director; Mike Shaunessy, McGinnis Lochridge; and Julia Houston, Partner at Orrick, Herrington & Sutcliffe. No action taken.

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

Those present in Executive Session from 3:57 p.m. to 4:02 were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; and Erik Granjeno, Human Resources Director. No action taken.



Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding the employment, evaluation, reassignment, duties, discipline, or dismissal of the Transportation Director. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 4:02 p.m. to 4:06 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; and Erik Granjeno, Human Resources Director. Those present in Executive Session from 4:06 p.m. to 4:37 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Erik Granjeno, Human Resources Director; and Chase Young, Assistant Criminal District Attorney - Civil Division. Those present in Executive Session from 4:38 p.m. to 5:03 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Erik Granjeno, Human Resources Director, and Jennifer Moczygemba, Director of Transportation. Those present in Executive Session from 5:03 p.m. to 5:18 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; and Erik Granjeno, Human Resources Director. No action taken.

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

Judge Becerra read the Sheriff's update of the inmate population. The current maximum jail capacity is 410 inmates. Jail Standards recommends holding 10% open, lowering the current capacity to 368 inmates. The jail's daily average was 530 with a peak of 537 on June 5, 2025. The estimated cost for outsourcing inmates was \$132,145. The average number of outsourced males is 200 and females is 0. This week's inmates were housed in the following counties: Haskell. The number of "paper-ready" inmates who are now wardens of the state is 31.

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 regarding Hays County's use of federal or other grant funding related to COVID-19 response including but not limited to the American Rescue Plan Act (ARPA) and the Emergency Rental Assistance Program (ERAP). - WAS PULLED.

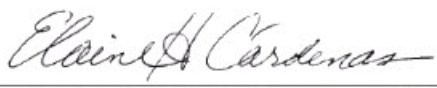
Clerk's Note: Agenda Item #M-4 RE: Discussion and possible action related to proposed bills in the 89th Regular Session of the Texas Legislature and to consider adoption of resolution(s) regarding proposed bills. The Court may opt to withdraw to Executive Session during this item to consult with legal 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 5:30 p.m.

I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners Court on JUNE 10, 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
6/10/2025	41837	Adopt a Resolution affirming Hays County’s commitment to the Constitutional and Humane Treatment of all individuals, immigrants or otherwise, by any agency or organization operating within our jurisdiction, and calling for due process and the protection of habeas corpus.	Y	Y	Y	Y	Y
6/10/2025	41838	Adopt a Proclamation recognizing June 2025 as Hays County Month-Long Celebration of Juneteenth.	Y	Y	Y	Y	Y
6/10/2025	41839	Adopt a Proclamation recognizing June 2025 as LGBTQIA+ Pride Month.	Y	Y	Y	Y	Y
6/10/2025	41840	Adopt a Proclamation recognizing the 150th Anniversary of Rambo Lodge #426.	Y	Y	Y	Y	Y
6/10/2025	41841	Adopt a Proclamation commemorating the 19th Anniversary of the death of U.S. Army Private First Class Kristian Menchaca.	Y	Y	Y	Y	Y
6/10/2025	41842	Adopt a Proclamation recognizing June 2025 as Post-Traumatic Stress Disorder (PTSD) Awareness Month.	Y	Y	Y	Y	Y
6/10/2025	41843	Approve a Resolution of Support for the Capital Area Metropolitan Planning Organization regarding the Hays County Safety Action Plan.	Y	Y	Y	Y	Y
6/10/2025	41844	Approve payments of County invoices.	Y	Y	Y	Y	Y
6/10/2025	41845	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
6/10/2025	41846	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
6/10/2025	41847	Approve the payment of the June 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective June 15, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
6/10/2025	41848	Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.	Y	Y	Y	Y	Y
6/10/2025	41849	Accept the Fiscal Year 2024 Hays County Emergency Services District #3 Audit Report per Texas Health and Safety Code 775.082.	Y	Y	Y	Y	Y
6/10/2025	41850	Accept the Fiscal Year 2024 Hays County Emergency Services District #6 Audit Report per Texas Health and Safety Code 775.082.	Y	Y	Y	Y	Y
6/10/2025	41851	Accept the Fiscal Year 2023 Hays County Emergency Services District #7 Internal Examination Report per Texas Health and Safety Code 775.082 (e).	Y	Y	Y	Y	Y
6/10/2025	41852	Accept the Fiscal Year 2024 Hays County Emergency Services District #9 Audit Report per Texas Health and Safety Code 775.082.	Y	Y	Y	Y	Y
6/10/2025	41853	Accept donations totaling \$3,700.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41854	Amend various departmental operating, special revenue and capital project budgets.	Y	Y	Y	Y	Y
6/10/2025	41855	Authorize Building Maintenance to replace the existing mini-split system located at the Wimberley Road Yard with a new 1-ton mini-split system in the amount of \$5,488.05 and amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41856	Authorize a budget amendment for the transfer of \$400.00 to Continuing Education funds within the Recycling and Solid Waste Department operating budget and amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41857	Authorize the execution of a work order with Myers Concrete Construction in the amount of \$8,832.40 for the demolition and installation of a new ADA-compliant sidewalk and ramp in front of the Election IT building, as well as \$765.88 in material cost and amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41858	Authorize the execution of a work order with Myers Concrete Construction in the amount of \$8,832.40 for the demolition and installation of a new ADA-compliant sidewalk and ramp at the Thermon building, as well as \$765.88 for materials, and amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41859	Authorize the movement of \$2,000.00 from the Constable Precinct 5 budget to the Building Maintenance budget for upgrading the evidence and property storage closet, and amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41860	Authorize payments to IP Auto Salon in the amount of \$787.50 for the Constable Pct 5 related to Vehicle Maintenance, for which no purchase order was obtained as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
6/10/2025	41861	Authorize the Development Services Department to transfer existing funds to the Building Maintenance Department for remodeling and renovation needs within the Development Services Department and amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41862	Ratify the acceptance of a \$4,348.00 supplemental and emergent fund allocation to the Juvenile Probation Department from the Texas Juvenile Justice Department and amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41863	Authorize payment to Leinneweber Services in the amount of \$540.00 for the Transportation Department related to the lease of portable toilets where no purchase order was obtained as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
6/10/2025	41864	Approve the execution and sending of a letter of support for the submission of the Texas Department of Transportation (TxDOT) 2025 Transportation Alternatives (TA) grant application by the City of San Marcos for the Cape Street Reconstruction and Shared Use Path project grant application.	Y	Y	Y	Y	Y
6/10/2025	41865	Approve a \$2,000.00 contribution and disbursement to the Dunbar Heritage Association (DHA) for the Juneteenth celebration 5K event to be held on June 19, 2025.	Y	Y	Y	Y	Y
6/10/2025	41866	Authorize the execution of a Third Amendment for a duration extension to the Professional Services Agreement between Hays County and Halff Associates, Inc. regarding the Willow Springs Flood Mitigation Project.	Y	Y	Y	Y	Y
6/10/2025	41867	Authorize payments to RDO Equipment Co. in the amount of \$612.46 for repair parts, where no purchase order was obtained per the purchasing policy.	Y	Y	Y	Y	Y
6/10/2025	41868	Authorize the execution of the contract renewal of RFP 2021-P01 Elevator Maintenance and Repair Services with Otis Elevator Company, with proposed price changes.	Y	Y	Y	Y	Y
6/10/2025	41869	Authorize payment to Vanguard Truck Centers for two invoices totaling \$719.52 for repair parts, where no purchase order was obtained per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
6/10/2025	41870	Authorize payment to card services in the amount of \$586.00 related to state bar dues for two of the District Judges where no purchase order was obtained per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
6/10/2025	41871	Authorize payment in the amount of \$2,712.00 to Card Service Center related to the annual renewal of Quickbooks Accounting Software utilized by the Tax Office, where no purchase order was obtained per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
6/10/2025	41872	Authorize the Constable Precinct 4 Office to purchase two external armor carrier vests and pay \$1,242.00 to Richard Cowell Tactical, where no purchase order was obtained as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
6/10/2025	41873	Approve the Health Department to utilize county funds to pay for the 2025 Public Health Week Symposium, total amount \$2,050.00, and amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41874	Authorize payment in the amount of \$12,181.00 to the Texas Conference of Urban Counties related to Hays County Fiscal Year 2025 Membership Dues, where no purchase order was obtained per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
6/10/2025	41875	Approve renewal of RFP 2024-P08 Generator - Preventative Maintenance and Repair Services, Countywide with Kentech, Inc. for one additional year.	Y	Y	Y	Y	Y
6/10/2025	41876	Authorize the execution of the Governmental 457(b) Plan Adoption Agreement between Hays County and CoreBridge Financial.	Y	Y	Y	Y	Y
6/10/2025	41877	Authorize the Sheriff's Office to purchase K9 training equipment from Top Notch K9 Training Equipment valued at \$1,850.00 and authorize a waiver to the purchasing policy of obtaining three quotes and amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41878	Approve out-of-state travel for three Sheriff's Office employees to attend the Response to Bombing Incidents Course beginning August 26-28, 2025, in Socorro, New Mexico.	Y	Y	Y	Y	Y
6/10/2025	41879	Approve out-of-state travel for Deputy Mark Andrews to attend the Northwest Alcohol Conference in Boise, Idaho, on July 13 - July 15, 2025.	Y	Y	Y	Y	Y
6/10/2025	41880	Authorize the Sheriff's Office to accept insurance proceeds from USAA totaling \$4,996.95 and amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41881	Authorize an amendment in the Jail's Operating budget of \$34,965.00 from capital equipment to operating expenses.	Y	Y	Y	Y	Y
6/10/2025	41882	Authorize the acceptance of a budget amendment to the FY25 Office of the Governor, Criminal Justice Program, Environmental Enforcement Program grant award and amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41883	Authorize the submission of a grant application to the FY26 Texas Indigent Defense Commission, Improvement grant program in the amount of \$489,361.87.	Y	Y	Y	Y	Y
6/10/2025	41884	Approve all 2025 events hosted by the San Marcos Main Street Program that may include commercial vendors.	Y	Y	Y	Y	Y
6/10/2025	41885	Approve Utility Permits.	Y	Y	Y	Y	Y
6/10/2025	41886	Authorize the execution of a Second Amendment to the American Rescue Plan Act (ARPA) Funding Agreement between Hays County and Forever 15 Project regarding recovery assistance for direct or indirect impacts of COVID-19.	Y	Y	Y	Y	Y
6/10/2025	41887	Implement a 'No Left Turn' restriction for the Valor Kyle driveway onto Windy Hill Road.	Y	Y	Y	Y	Y
6/10/2025	41888	Authorize the execution of a Professional Services Agreement between Hays County and Alfred Benesch & Company pursuant to RFQ 2025-Q01 Professional Services Pool for traffic modeling for the Old Kyle Road project.	Y	Y	Y	Y	Y
6/10/2025	41889	Enter into a Professional Services Agreement between Hays County and Cobb and Fendley & Associates, Inc., to provide design and utility coordination on the Fitzhugh Road project in Precinct 4 as part of the 2024 Road Bond and approve Work Authorization No.1, project expenditures of which should be reimbursed from future tax-exempt obligations utilizing the reimbursement resolution approved by the Commissioners Court on December 3, 2024.	Y	Y	Y	Y	Y
6/10/2025	41890	Authorize the execution of a Resolution and submission of a detailed grant application to the Texas Department of Transportation (TxDOT) for the Transportation Alternatives Set-Aside (TA) Program for the Hays County Sawyer Ranch Road Shared Use Path Extension.	Y	Y	Y	Y	Y
6/10/2025	41891	Call for a public hearing on June 24, 2025 to establish a continuous "No Thru Truck Traffic" zone along Purgatory Road with signage posted from the Hays/Comal County line to RM 32.	Y	Y	Y	Y	Y
6/10/2025	41892	Accept road construction & surface drainage improvements, release the performance bond #K41798208 in the amount of \$1,062,578.49, and accept the 2-year maintenance bond #446306J in the amount of \$72,690.60 for Trails at Windy Hill subdivision, Phase 9.	Y	Y	Y	Y	Y
6/10/2025	41893	Authorize the execution of a Development Agreement between Hays County, Hays Consolidated Independent School District (HCISD), and Lennar Homes Of Texas Land And Construction, LTD for a portion of the Waterstone Subdivision.	Y	Y	Y	Y	Y
6/10/2025	41894	Grant a variance to Chapter 725§3.02 of the Hays County Development Regulations concerning the Sunfield BFR, Prelim (PLN-2352-PRE).	Y	Y	Y	Y	Y
6/10/2025	41895	Call for a Public Hearing on June 24, 2025, regarding Pioneer Ranches, Section 1, Lot 26A Replat (PLN-2745-PC).	Y	Y	Y	Y	Y
6/10/2025	41896	Call for a Public Hearing on June 24, 2025, for Indian Hills Ranch, Lot 1, Replat (PLN-2749-PC).	Y	Y	Y	Y	Y
6/10/2025	41897	Call for a Public Hearing on July 8, 2025, regarding Cliffs at Onion Creek, Lot 1A and Lot 1B Cancellation (PLN-2746-PC).	Y	Y	Y	Y	Y
6/10/2025	41898	Ratify approval of the Castro's Addition, Lot 1, Replat (PLN-2433-PC).	Y	Y	Y	Y	Y
6/10/2025	41899	Authorize the execution of a Grants Software Agreement with Carahsoft Technology Corp for eCivis software in the amount of \$9,601.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41900	Authorize the Constable Pct. 1 Office to purchase additional vehicle equipment from Dana Safety Supply, and amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41901	Approve one new Attorney III position, grade 130, within the Hays County Criminal District Attorney's Office, effective June 16, 2025, and amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41902	Approve the Assessment and Collection Agreement with Buda MUD #2 (City of Buda).	Y	Y	Y	Y	Y
6/10/2025	41903	Accept a Proposal from Water & Earth Technologies (WET) related to the replacement of the Pressure Transducer located at Woodacre; authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024 (a)(7)(D), and amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41904	Authorize the County Administrator's Office to hire an Executive Assistant, grade 119, effective July 1, 2025, and amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41905	Authorize the execution of a contract amendment between Hays County and Freese & Nichols, Inc. related to the Stormwater Management Program, extending the contract duration.	Y	Y	Y	Y	Y
6/10/2025	41906	Authorize the execution of a three-year contract in the amount of \$1,118.20 monthly with Thompson Reuters West Proflex for legal research in the Hays County Court at Law Office.	Y	Y	Y	Y	Y
6/10/2025	41907	Authorize the execution of Amendment 2 to the Traffic Signal Maintenance contract with E-Z Bel Construction, LLC. Hays County, with proposed price increases.	Y	Y	Y	Y	Y
6/10/2025	41908	Direct the Hays County Budget Officer to include funding in the proposed FY2026 Budget for the establishment of a stand-alone Hays County Parks and Natural Resources Department, which will include but is not limited to additional personnel and equipment.	Y	Y	Y	Y	Y
6/10/2025	41909	Approve the reallocation of the 2020 Hays County Park and Open Space bond proceeds as presented in Executive Session and direction for the Hays County Criminal District Attorney's Office, Civil Division, to finalize a reimbursement resolution for the Court's approval on June 24, 2025, ensuring the funding for allocated projects at this time and to amend the budget accordingly.	Y	Y	Y	Y	Y
6/10/2025	41910	Hire and appoint Vickie Dorsett as the Hays County Budget Officer at grade 136, step 11, contingent on an acceptable background check and acceptance of an offer of employment.	Y	Y	Y	Y	Y

HAYS COUNTY COMMISSIONERS COURT MINUTES



JUNE 24, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 24th DAY OF JUNE 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. Commissioner Ingalsbe gave the invocation. Judge Becerra led the court in the Pledge of Allegiance to the United States and Texas flags.

PUBLIC COMMENTS

Jim Camp made a public comment requesting more public involvement in future road bond elections. Kaitlin Newberger made a public comment on behalf of Banyan Treatment Centers and spoke about the importance of timely treatment for addiction and reducing recidivism. Charlene Carroll, Deputy County Clerk, read an emailed public comment from Rhonda M. concerning Commissioner Cohen and Commissioner Smith and the recent overturning of the road bond.

Clerk's Note: Public Comments was re-opened at 10:51 a.m.

Gabrielle Moore made a public comment in favor of a road bond that focuses on IH-35 corridor roads and the creation of a bipartisan Bond Advisory Committee.

Presentation of June 2025 Service and Retirement Awards.

Kim Jeter, Hays County Human Resources Manager, presented employees with service milestone and retirement awards.

41911 Adopt a Proclamation recognizing July 2025 as Parks and Recreation Month.

Tammy Crumley, Director of Countywide Operations, thanked the court for the recognition and spoke about the benefits of public parks. Katherine Sturdivant, Parks Education Coordinator, spoke about Hays County's commitment to maintaining its parks and the work of the Parks Department and all its volunteers. The court thanked the Parks Department and expressed appreciation for their work.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing July 2025 as Parks and Recreation Month.

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

5 - 0 Passed - Unanimously

Adopt a Resolution affirming Hays County Commissioners Court affirming the Constitutional and Humane Treatment of all individuals in the custody of any U.S. law enforcement agency, and calling for due process and the protection of habeas corpus.

Angie Unger, Gabrielle Moore, Kathi Thomas, John Scull, Thomas Just, Jeff Kaufmann, Eric Martinez, Myles Martin, and Jim Camp made public comments against the resolution.



Charlene Carroll, Deputy County Clerk, read emailed public comments from Kristilyn Turner, Heiko Stang, Diann McCabe, Gerald Haschke, Elaine Cardenas, Donna Haschke, Michael Walsh, Jeff Kaufmann, Kendall T, and Jonathan Steinberg against the resolution. Commissioner Smith read a personal statement written by him in response to the events on January 6, 2021, and explained why he included paragraph 6 in the resolution. Commissioner Hammer spoke about the public response to the proposed resolution and stated she agrees that all should be treated with equality. Commissioner Cohen spoke about focusing on community issues and stated she would not support this resolution. Commissioner Ingalsbe stated she would not support the item due to the wording in the resolution. Judge Becerra spoke about focusing on county issues and condemned the resolution. Commissioner Smith stated he would remove paragraph 6, which referenced the events of January 6.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to adopt a Resolution affirming Hays County Commissioners Court affirming the Constitutional and Humane Treatment of all individuals in the custody of any U.S. law enforcement agency, and calling for due process and the protection of habeas corpus, with the removal of paragraph 6.

AYE: Commissioner Hammer, Commissioner Smith

NAY: Commissioner Ingalsbe, Commissioner Cohen, Judge Becerra

2 - 3 Failed

Clerk's Note: Judge Becerra called for a recess that began at 10:53 a.m. and resumed back into open court at 11:03 a.m.

Clerk's Note: Agenda Item #F-4 RE: Presentation by the Christus Santa Rosa - San Marcos Hospital regarding the Indigent Health Care Contract Services. - WAS PULLED.

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

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

41912 Approve payments of County invoices.

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

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

5 - 0 Passed - Unanimously

41913 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 1 9 1 4 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

41915 Approve Commissioners Court Minutes of May 6, 2025, May 20, 2025 and May 27, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve Commissioners Court Minutes of May 6, 2025, May 20, 2025 and May 27, 2025.



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

5 - 0 Passed - Unanimously

41916 Approve the payment of the June 30, 2025 payroll disbursements in an amount not to exceed \$5,700,000.00 effective June 30, 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 June 30, 2025 payroll disbursements in an amount not to exceed \$5,700,000.00 effective June 30, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.

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

5 - 0 Passed - Unanimously

41917 Accept the delivery of the County Auditor's Monthly Report for April 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the delivery of the County Auditor's Monthly Report for April 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.

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

5 - 0 Passed - Unanimously

41918 Authorize the execution of a Second Amendment to the American Rescue Plan Act (ARPA) Funding Agreement between Hays County and Hays Consolidated Independent School District (HCISD) regarding recovery assistance for direct or indirect impacts of COVID-19.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Second Amendment to the American Rescue Plan Act (ARPA) Funding Agreement between Hays County and Hays Consolidated Independent School District (HCISD) regarding recovery assistance for direct or indirect impacts of COVID-19.

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

5 - 0 Passed - Unanimously

41919 Authorize an amendment to the Building Maintenance Department's operating budget for building maintenance and repairs as needed for the remainder of fiscal year 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize an amendment to the Building Maintenance Department's operating budget for building maintenance and repairs as needed for the remainder of fiscal year 2025.

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

5 - 0 Passed - Unanimously

41920 Authorize the execution of a Service Agreement between Hays County and The Bug Master for pest control services for the Kyle Train Depot in the amount of \$29.00 monthly and authorize a waiver to the purchasing policy of obtaining three quotes.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Service Agreement between Hays County and The Bug Master for pest control services for the Kyle Train Depot in the amount of \$29.00 monthly and authorize a waiver to the purchasing policy of obtaining three quotes.

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

5 - 0 Passed - Unanimously

41921 Approve a Facebook and X account to be maintained by the Elections Department.



Erik Granjeno, Director of Human Resources, stated that per the Hays County Social Media Policy, the Human Resources Department is required to obtain a content plan prior to allowing departments to create social media accounts. He asked that this item be approved with the contingency of the HR and IT Directors viewing and approving the content plans prior to the creation of the accounts. Judge Becerra stated he would like to be included in the approval of the accounts.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve a Facebook and X account to be maintained by the Elections Department.

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

5 - 0 Passed - Unanimously

41922 Authorize the Office of Emergency Services Community Emergency Response Team (CERT) division to accept a donation from the Buda Lions Club in the amount of \$1,000.00 and amend the budget accordingly.

Mike Jones, Director of Emergency Services, thanked the Buda Lions Club for their donation and encouraged the public to join the organization.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Office of Emergency Services Community Emergency Response Team (CERT) division to accept a donation from the Buda Lions Club in the amount of \$1,000.00 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41923 Approve the reappointment of David Edwards as the Hays County representative to the Board of Commissioners of the Texas Housing Foundation, a Texas regional housing authority.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the reappointment of David Edwards as the Hays County representative to the Board of Commissioners of the Texas Housing Foundation, a Texas regional housing authority.

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

5 - 0 Passed - Unanimously

41924 Authorize the acceptance of a grant award from the FY26 Department of State Health Services, Tuberculosis Prevention and Control grant program in the amount of \$55,308.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the acceptance of a grant award from the FY26 Department of State Health Services, Tuberculosis Prevention and Control grant program in the amount of \$55,308.00.

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

5 - 0 Passed - Unanimously

41925 Authorize the acceptance of a grant award from the FY26 Department of State Health Services, Emerging and Acute Infectious Disease Unit (EAIDU-SUR) Grant Program in the amount of \$165,000.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the acceptance of a grant award from the FY26 Department of State Health Services, Emerging and Acute Infectious Disease Unit (EAIDU-SUR) Grant Program in the amount of \$165,000.00.

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

5 - 0 Passed - Unanimously

41926 Authorize the submission of a grant application to the Department of Transportation, FY25 Safe Streets and Roads for All - Planning and Demonstration grant program in the amount of \$200,000.00.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the submission of a grant application to the Department of Transportation, FY25 Safe Streets and Roads for All - Planning and Demonstration grant program in the amount of \$200,000.00.

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

5 - 0 Passed - Unanimously

41927 Authorize an amendment of \$8,250 for the Sheriff's Office to use Sage Armoring for installation fees and, authorize a waiver to the purchasing policy of obtaining three quotes and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize an amendment of \$8,250 for the Sheriff's Office to use Sage Armoring for installation fees and, authorize a waiver to the purchasing policy of obtaining three quotes and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41928 Authorize the Jail to use existing funds to purchase after-market vehicle equipment valued at \$6,112.65 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Jail to use existing funds to purchase after-market vehicle equipment valued at \$6,112.65 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41929 Authorize an amendment of \$24,403.00 in the Sheriff's Drug Forfeiture Fund to purchase law enforcement supplies and equipment.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize an amendment of \$24,403.00 in the Sheriff's Drug Forfeiture Fund to purchase law enforcement supplies and equipment.

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

5 - 0 Passed - Unanimously

41930 Authorize payment to Loomly in the amount of \$588.00 for the Human Resources Department related to an annual social media scheduler subscription, for which no purchase order was obtained as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize payment to Loomly in the amount of \$588.00 for the Human Resources Department related to an annual social media scheduler subscription, for which no purchase order was obtained as required per the Hays County Purchasing Policy.

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

5 - 0 Passed - Unanimously

41931 Authorize Juvenile Probation to purchase five (5) new Dell Pro laptops totaling \$4,320.95 utilizing available Texas Juvenile Justice Department (TJJD) Supplemental Grant Funds and amend the budget accordingly.

Vickie Dorsett, Budget Officer, made an amendment to the backup stating the grant award amount should be \$4,348, an additional \$27, which will be shown on the data supply line item.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize Juvenile Probation to purchase five (5) new Dell Pro laptops totaling \$4,320.95 utilizing available Texas Juvenile Justice Department (TJJD) Supplemental Grant Funds and amend the budget accordingly.

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

5 - 0 Passed - Unanimously



41932 Authorize payment to Primo Brands in the amount of \$617.00 for the Transportation Department related to the purchase of bottled water where no purchase order was obtained as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize payment to Primo Brands in the amount of \$617.00 for the Transportation Department related to the purchase of bottled water where no purchase order was obtained as required per the Hays County Purchasing Policy.

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

5 - 0 Passed - Unanimously

41933 Authorize payment to Honey Bucket in the amount of \$671.97 for the Transportation Department related to the lease of portable toilets where no purchase order was obtained as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize payment to Honey Bucket in the amount of \$671.97 for the Transportation Department related to the lease of portable toilets where no purchase order was obtained as required per the Hays County Purchasing Policy.

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

5 - 0 Passed - Unanimously

41934 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

41935 Receive Annual Road Reports for each precinct.

Judge Becerra asked for more details on the reports. Jennifer Moczygemba, Director of Transportation, stated these reports were originally done under transportation code requirements. Since then, that code has been repealed and is no longer a requirement. She stated that due to the timing of the report and the budget cycle, the county must provide this report in the ninth month for public viewing. The department hopes to improve its reporting with the addition of asset management information in the future. Commissioner Smith stated the current way these reports are being conducted is subjective and suggested making them more objective and quantitative in the future.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to receive Annual Road Reports for each precinct.

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

5 - 0 Passed - Unanimously

41936 Ratify the movement of one (1) Emergency Communications Manager position, slot 0512-003 from the Sheriff's Operating Division to the newly created County-Wide Emergency Communications Division and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to ratify the movement of one (1) Emergency Communications Manager position, slot 0512-003 from the Sheriff's Operating Division to the newly created County-Wide Emergency Communications Division and amend the budget accordingly.

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

5 - 0 Passed - Unanimously



41937 Amend the Election Contract Fee Fund in the amount of \$3,000.00, for additional continuing education funds related to the 2025 Secretary of State Annual Law Conference.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to amend the Election Contract Fee Fund in the amount of \$3,000.00, for additional continuing education funds related to the 2025 Secretary of State Annual Law Conference.

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

5 - 0 Passed - Unanimously

41938 Authorize payment to Teddy Morse's Cowboy Harley in the amount of \$880.52 for the Constable Precinct 2 Office related to motorcycle repairs in which no purchase order was obtained 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 in the amount of \$880.52 for the Constable Precinct 2 Office related to motorcycle repairs in which no purchase order was obtained as required per the Hays County Purchasing Policy.

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

5 - 0 Passed - Unanimously

41939 Authorize payment to Tyler Technologies in the amount of \$16,079.00 for the Hays County Clerk's Office for the 2025 Tyler Connect Conference Registrations, in which a purchase order was not obtained as required by the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize payment to Tyler Technologies in the amount of \$16,079.00 for the Hays County Clerk's Office for the 2025 Tyler Connect Conference Registrations, in which a purchase order was not obtained as required by the Hays County Purchasing Policy.

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

5 - 0 Passed - Unanimously

41940 Hold a public hearing with possible action to establish a continuous "No Thru Truck Traffic" zone along Purgatory Road with signage posted from the Hays/Comal County line to RM 32.

Judge Becerra opened the Public Hearing at 11:35 a.m. No comments were made. Judge Becerra closed the Public Hearing at 11:35 a.m. Jennifer Moczygemba, Director of Transportation, stated this is a continuation of the "No Thru Truck Traffic" zone.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to establish a continuous "No Thru Truck Traffic" zone along Purgatory Road with signage posted from the Hays/Comal County line to RM 32.

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

5 - 0 Passed - Unanimously

41941 Discussion and possible action to authorize the execution of Advance Funding Agreement (AFA), Amendment No. 1 to terminate the AFA executed on April 16, 2021 between the Texas Department of Transportation (TxDOT) and Hays County for the RM 12 at Jacobs Well Road project and to execute a resolution for a replacement AFA which includes all project costs and the addition of federal and state funds.

Commissioner Hammer stated this project is now federally funded and this is to terminate the current AFA.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of Advance Funding Agreement (AFA), Amendment No. 1 to terminate the AFA executed on April 16, 2021 between the Texas Department of Transportation (TxDOT) and Hays County for the RM 12 at Jacobs Well Road project and to execute a resolution for a replacement AFA which includes all project costs and the addition of federal and state funds.

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

5 - 0 Passed - Unanimously



41942 Discussion and possible action to authorize the execution of an agreement to grant a utility pipeline and right-of-way easement to County Line SUD along Cotton Gin Road.

Commissioner Ingalsbe stated this is for water and wastewater services along Cotton Gin Road.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an agreement to grant a utility pipeline and right-of-way easement to County Line SUD along Cotton Gin Road.

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

5 - 0 Passed - Unanimously

Clerk's Note: Agenda Item #I-4 RE: Discussion and possible action regarding the closing, abandoning, and vacating of approximately 0.388 acres of County right-of-way abutting 13820 Paisano Trail in Precinct 4. - WAS PULLED.

41943 Discussion and possible action to consider the acceptance of road construction & surface drainage improvements, release of the subdivision bond #PB03010409743 in the amount of \$44,918.00, and acceptance of the 2-year maintenance bond #602-208614-7 in the amount of \$158,051.20 for Freedom at Anthem subd. Phase 3.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to accept road construction & surface drainage improvements, release the subdivision bond #PB03010409743 in the amount of \$44,918.00, and accept the 2-year maintenance bond #602-208614-7 in the amount of \$158,051.20 for Freedom at Anthem subd. Phase 3.

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

5 - 0 Passed - Unanimously

41944 Discussion and possible action to consider the acceptance of road construction and surface drainage improvements, release of the subdivision bond #CIC1932571 in the amount of \$272,457.25, acceptance of the 2-year maintenance bond #4477774 in the amount of \$57,007.35, and acceptance of the 1-year revegetation bond #4477773 in the amount of \$7,752.25 for 6 Creeks subdivision, Phase 1, Section 11.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to accept road construction and surface drainage improvements, release the subdivision bond #CIC1932571 in the amount of \$272,457.25, accept the 2-year maintenance bond #4477774 in the amount of \$57,007.35, and accept the 1-year revegetation bond #4477773 in the amount of \$7,752.25 for 6 Creeks subdivision, Phase 1, Section 11.

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

5 - 0 Passed - Unanimously

41945 Discussion and possible action to consider the acceptance of road construction & surface drainage improvements, and acceptance of the 2-year maintenance bond #7901262317 in the amount of \$25,084.00 for Springlake Oaks subdivision.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to accept road construction & surface drainage improvements, and accept the 2-year maintenance bond #7901262317 in the amount of \$25,084.00 for Springlake Oaks subdivision.

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

5 - 0 Passed - Unanimously

PLN-2745-PC; Hold a public hearing in regard to Pioneer Ranches, Section 1, Lot 26A Replat.

Judge Becerra opened the Public Hearing at 11:40 a.m. No comments were made. Judge Becerra closed the Public Hearing at 11:40 a.m. Marcus Pacheco, Director of Development Services, provided background on the property and stated the replat will be brought back to court at a later date. No action taken.

PLN-2749-PC; Hold a public hearing in regard to Indian Hills Ranch, Lot 1, Replat.



Judge Becerra opened the Public Hearing at 11:41 a.m. No comments were made. Judge Becerra closed the Public Hearing at 11:41 a.m. Marcus Pacheco, Director of Development Services, provided background on the property and stated the replat will be brought back to court at a later date. No action taken.

41946 PLN-2649-PRE; Ratify approval of the Mason Preliminary Plan, Preliminary Plan.

Marcus Pacheco, Director of Development Services, provided background on the plan and stated staff recommends approval. Commissioner Ingalsbe spoke about the included trail system and stated the developer is amenable to hosting a voting location. Judge Becerra suggested implementing rainwater collection and xeriscaping.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to ratify approval of the Mason Preliminary Plan, Preliminary Plan (PLN-2649-PRE).

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

5 - 0 Passed - Unanimously

41947 PLN-2693-NP; Ratify approval of the Mason Phase 1 Final Plat.

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

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to ratify approval of the Mason Phase 1 Final Plat (PLN-2693-NP).

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

5 - 0 Passed - Unanimously

41948 PLN-2581-NP; Ratify approval for the CR 127 Retail Center Final Plat.

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

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to ratify approval for the CR 127 Retail Center Final Plat (PLN-2581-NP).

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

5 - 0 Passed - Unanimously

41949 Discussion and possible action to authorize a salary exception to Step 10 for the Animal Welfare Services Manager within the Health Department effective July 1, 2025.

Matthew Gonzales, Director of the Hays County Health Department, spoke about the candidate's extensive experience and stated the salary would be \$81,093. Vickie Dorsett, Budget Officer, provided the fiscal impact and stated the funding would come from the Health Fund. Gonzales explained the director would be leading 3 divisions, including community services, community outreach and organization, and partnerships with shelters and the Sheriff's Office. The position is also intended to coordinate intake processes. Commissioner Ingalsbe asked if other positions within this department will have salary exception requests. Gonzales stated some will, as many candidates have more experience than required. Judge Becerra encouraged Gonzales to create measurable and attainable goals for the new employees to reach before the year's end.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize a salary exception to Step 10 for the Animal Welfare Services Manager within the Health Department effective July 1, 2025.

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

5 - 0 Passed - Unanimously

Clerk's Note: Item K-2 was opened during Executive Session.

Discussion and possible action to establish a Social Services Funding Committee and authorize the committee to begin review of current social services funding applications and make recommendations to the Budget Officer and Hays County Commissioners Court.



Those present during Executive Session from 1:28 p.m. to 1:42 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young, and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Director of Human Resources; Vickie Dorsett, Budget Officer; Janice Jones, Legal Support Services Specialist; Matthew Gonzales, Health Department Director; and Stephanie Hunt, Purchasing Agent. Judge Becerra tabled the item and stated it will be brought back to court at a later date so that the community can have more exposure to the discussion. No action taken.

4 1 9 5 0 Discussion and possible action to accept a Proposal from Water & Earth Technologies (WET) related to the replacement of the Pressure Transducers located at Soil Conservation Service Sites (SCSS) Dam 1 and Dam 5; authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024 (a)(7)(D), and amend the budget accordingly.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to accept a Proposal from Water & Earth Technologies (WET) related to the replacement of the Pressure Transducers located at Soil Conservation Service Sites (SCSS) Dam 1 and Dam 5; authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024 (a)(7)(D), and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

4 1 9 5 1 Discussion and possible action to adopt a reimbursement resolution expressing the intent to reimburse the 2020 Hays County Parks and Open Space Bond Fund for Sentinel Peak project expenditures from future revenues of one or both of the following: general fund and general obligations at an amount not to exceed \$17,500,000.

Commissioner Hammer explained the county will use funding from the 2020 Parks and Open Space Bond for Sentinel Peak, and will reimburse those funds back to the original planned precinct projects.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to adopt a reimbursement resolution expressing the intent to reimburse the 2020 Hays County Parks and Open Space Bond Fund for Sentinel Peak project expenditures from future revenues of one or both of the following: general fund and general obligations at an amount not to exceed \$17,500,000.

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

5 - 0 Passed - Unanimously

4 1 9 5 2 Discussion and possible action to partner with Prevent A Litter of Central Texas (PALS) and the new Hays County Animal Welfare Division to provide a Microchip Clinic for the public on Sunday, June 29th, 2025, at the Precinct 2 Office.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to partner with Prevent A Litter of Central Texas (PALS) and the new Hays County Animal Welfare Division to provide a Microchip Clinic for the public on Sunday, June 29th, 2025, at the Precinct 2 Office.

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

5 - 0 Passed - Unanimously

4 1 9 5 3 Discussion and possible action to approve the use of community program funds by Commissioner Cohen to sponsor consumables for the Hays County Health Department's Back to School Health Fair, at a cost not to exceed \$500.00.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve the use of community program funds by Commissioner Cohen to sponsor consumables for the Hays County Health Department's Back to School Health Fair, at a cost not to exceed \$500.00.

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

5 - 0 Passed - Unanimously



41954 Discussion and possible action to approve a Professional Services Agreement between Hays County and Freese and Nichols for the preparation of an Operation & Maintenance (O&M) plan for Five Mile Dam.

Tammy Crumley, Director of Countywide Operations, stated this agreement is in preparation to hand over Five Mile Dam to the City of San Marcos, for which there is no up-to-date Operation & Maintenance plan. Crumley stated the City of San Marcos has agreed to cover 50% of the cost, and a funding agreement will be brought back to court at a later date. Judge Becerra recognized former Commissioner Shell for his work on this.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve a Professional Services Agreement between Hays County and Freese and Nichols for the preparation of an Operation & Maintenance (O&M) plan for Five Mile Dam.

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

5 - 0 Passed - Unanimously

41955 Discussion and possible action to authorize the execution of a Professional Services Agreement between Hays County and Halff Associates, Inc. to provide updates to the Hays County Drainage Criteria Manual.

Marcus Pacheco, Director of Development Services, stated this was a collaboration between Development Services and the Transportation Department to complete this manual. Jennifer Moczygemba, Director of Transportation, stated all items in the manual will be updated to reflect current standards, as the draft was developed in 2019.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Professional Services Agreement between Hays County and Halff Associates, Inc. to provide updates to the Hays County Drainage Criteria Manual.

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

5 - 0 Passed - Unanimously

Clerk's Note: Item K-9 was opened during Executive Session.

Discussion and possible action related to office space for Texas Alcohol Beverage Commission (TABC), the County Administrator's Office, the District Attorney -- Civil Division at 111 E. San Antonio Street, San Marcos, Texas and/or 101 Thermon, San Marcos, Texas 78666.

Those present in Executive Session were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young, and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Director of Human Resources; Vickie Dorsett, Budget Officer; Janice Jones, Legal Support Services Specialist; Tammy Crumley, Director of Countywide Operations; and Stephanie Hunt, Purchasing Agent. Tammy Crumley, Director of Countywide Operations, stated she believes the County Administrator's office should be relocated due to space issues in the historic courthouse. Judge Becerra stated he strongly believes the County Administrator should be located in the historic courthouse due to the proximity to other important offices. Crumley noted the Veterans Services Office and the Civil Division of the District Attorney's Office are already needing additional space, and the County Administrator will eventually be located in the Kyle building. This move to the Thermon location would minimize the number of moves for all departments and would provide the Administrator with a waiting room and a conference room. The court discussed possible office moves and prioritizing county offices over the TABC office. No action taken.

Clerk's Note: Executive Session began at 12:06 p.m. and resumed back into open court at 1:55 p.m.

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



Those present in Executive Session from 12:59 p.m. to 1:11 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young, and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Vickie Dorsett, Budget Officer; Stephanie Hunt, Purchasing Agent; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Human Resources Director; Tammy Crumley, Countywide Operations Director; and Jennifer Moczygemba, Transportation Director. Powell was not present from 1:00 p.m. to 1:03 p.m. Young was not present from 1:04 p.m. to 1:05 p.m. Moczygemba was not present after 1:04 p.m. No action taken.

Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property located at or near San Antonio Street in Precinct 3, Dutton Drive in Precinct 3, Thermon Drive in Precinct 3 and Stagecoach Trail in Precinct 3. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:12 p.m. to 1:28 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young, and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Human Resources Director; Vickie Dorsett, Budget Officer; Janice Jones, Legal Support Services Specialist; Tammy Crumley, Countywide Operations Director; and Stephanie Hunt, Purchasing Agent. No action taken.

4 1 9 5 6 Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation to consider a resolution determining the necessity and authorizing the use of the County's power of eminent domain to acquire fee simple interest in 0.357 acre, owned by Somerset Homes Inc. a Texas Corporation, and which is required for the construction of the proposed Skyline Drive roadway improvement project in Precinct 3, and take other appropriate action (Parcel 2). Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:43 p.m. to 1:46 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young, and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Human Resources Director; Vickie Dorsett, Budget Officer; Stephanie Hunt, Purchasing Agent; and Janice Jones, Legal Support Services Specialist. Judge Becerra was not present from 1:44 p.m. to 1:46 p.m. Commissioner Smith was not present from 1:45 p.m. to 1:46 p.m.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to adopt a resolution and authorize the use of the power of eminent domain to acquire fee simple interest in 0.357 acres owned by Somerset Homes, Inc. a Texas Corporation and located on Skyline Drive (Parcel 2) in Hays County, and which is required for the construction of the proposed roadway improvements to Skyline Drive, and take other appropriate action.

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

5 - 0 Passed - Unanimously

4 1 9 5 7 Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation to consider a resolution determining the necessity and authorizing the use of the County's power of eminent domain to acquire fee simple interest in 0.099 acre, owned by Robert J. Klepac Jr as Trustee, and which is required for the construction of the proposed Skyline Drive roadway improvement project in Precinct 3, and take other appropriate action (Parcel 3). Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:46 p.m. to 1:48 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young, and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Human Resources Director; Vickie Dorsett, Budget Officer; Stephanie Hunt, Purchasing Agent; and Janice Jones, Legal Support Services Specialist.



A motion was made by Commissioner Smith, seconded by Judge Becerra to adopt a resolution and authorize the use of the power of eminent domain to acquire fee simple interest in 0.0999 acres owned by Robert J. Klepac Jr. as Successor Trustee of The Robert J. Klepac Family Trust, as created under the Last Will and Testament of Robert J. Klepac, deceased, under Probate Cause No. 10672, Gillespie County, Texas and located on Skyline Drive (Parcel 3) in Hays County, and which is required for the construction of the proposed roadway improvements to Skyline Drive, and take other appropriate action.

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

5 - 0 Passed - Unanimously

4 1 9 5 8 Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation to consider a resolution determining the necessity and authorizing the use of the County's power of eminent domain to acquire fee simple interest in 0.307 acre, owned by The View at Eagles Nest, LLC, and which is required for the construction of the proposed Skyline Drive roadway improvement project in Precinct 3, and take other appropriate action (Parcel 5). Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:48 p.m. to 1:49 p.m. were the Commissioner Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young, and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Human Resources Director; Vickie Dorsett, Budget Officer; Stephanie Hunt, Purchasing Agent; and Janice Jones, Legal Support Services Specialist.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to adopt a resolution and authorize the use of the power of eminent domain to acquire fee simple interest in 0.307 acres owned by The View at Eagles Nest, LLC, a Texas limited liability company and located on Skyline Drive (Parcel 5) in Hays County, and which is required for the construction of the proposed roadway improvements to Skyline Drive, and take other appropriate action.

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

5 - 0 Passed - Unanimously

4 1 9 5 9 Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation to consider a resolution determining the necessity and authorizing the use of the County's power of eminent domain to acquire 1.723-acre fee simple tract and 1.169-acre drainage easement, owned by Huhaha LLC, and which is required for the construction of the proposed Hillside Terrace roadway improvement project in Precinct , and take other appropriate action (Parcel 7). Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:50 p.m. to 1:51 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young, and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Human Resources Director; Vickie Dorsett, Budget Officer; Stephanie Hunt, Purchasing Agent; and Janice Jones, Legal Support Services Specialist.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to adopt a resolution and authorize the use of the power of eminent domain to acquire fee simple interest in 1.723 acres and a 0.169 acre drainage easement owned by Huhaha LLC, a Texas limited liability company and located on Hillside Terrace (Parcel 7) in Hays County, and which is required for the construction of the proposed roadway improvements to Hillside Terrace, and take other appropriate action.

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

5 - 0 Passed - Unanimously



41960 Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding pending and/or contemplated litigation involving, but not limited to: *John Gregson v. City of San Marcos, et al.* (Cause No. 1:24-CV-00400-DAE pending in United States District Court for the Western District of Texas--Austin Division); *Mallory Rogers v. Hays County, Texas* (Cause No. 1:24-CV-00143-RP pending in United States District Court for the Western District of Texas--Austin Division); *In re Hays County, Texas* (Cause No. D-1-GN-25-002049 pending in the 419th Judicial District Court in Travis County). Possible discussion and/or action may follow in open court.

Those present in Executive Session from 12:12 p.m. to 12:20 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young, and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Stephanie Hunt, Purchasing Agent; Erik Granjeno, Human Resources Director; Joanna Lippman Salinas, Partner at Fletcher Farley Shipman & Salinas LLP; Marisol Villarreal-Alonzo, County Auditor; and Vickie Dorsett, Budget Officer. Those present in Executive Session from 12:21 p.m. to 12:59 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young, and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Stephanie Hunt, Purchasing Agent; Erik Granjeno, Human Resources Director; Marisol Villarreal-Alonzo, County Auditor; Vickie Dorsett, Budget Officer; Mike Shaunessy, Attorney with McGinnis Lochridge, Jacob Limon, County Judge Chief of Staff; and Jennifer Moczygemba, Director of Transportation. Limon was not present after 12:56 p.m.

A motion was made by Commissioner Ingalsbe, seconded by Judge Becerra to authorize the County Judge to execute a settlement agreement related to *Mallory Rogers v. Hays County, Texas*, Cause No. 1:24-CV-00143-RP pending in the United States District Court for the Western District of Texas - Austin Division.

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

5 - 0 Passed - Unanimously

A motion was made by Commissioner Ingalsbe, seconded by Judge Becerra to authorize the County Judge to execute a settlement agreement related to *John Gregson v. City of San Marcos, et al.*, Cause No. 1:24-CV-00400-DAE pending in the United States District Court for the Western District of Texas - Austin Division.

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 410 inmates. Jail Standards recommends holdings 10% open, lowering the current capacity to 368 inmates. The jail's daily average was 549 inmates with a peak of 562 on June 18, 2025. The estimated cost for outsourced inmates this week was \$129,865. The average number of outsourced males is 196 and females is 0. This week's inmates were housed in the following counties: Haskell. The number of "paper-ready" inmates who are now wards of the state is 36.

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 regarding Hays County's use of federal or other grant funding related to COVID-19 response including but not limited to the American Rescue Plan Act (ARPA) and the Emergency Rental Assistance Program (ERAP). - WAS PULLED.

Clerk's Note: Agenda Item #M-4 RE: Discussion and possible action related to proposed bills in the 89th Regular 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 Hammer, seconded by Judge Becerra to adjourn court at 2:14 p.m.

I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners Court on JUNE 24, 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
6/24/2025	41911	Adopt a Proclamation recognizing July 2025 as Parks and Recreation Month.	Y	Y	Y	Y	Y
6/24/2025	41912	Approve payments of County invoices.	Y	Y	Y	Y	Y
6/24/2025	41913	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
6/24/2025	41914	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
6/24/2025	41915	Approve Commissioners Court Minutes of May 6, 2025, May 20, 2025 and May 27, 2025.	Y	Y	Y	Y	Y
6/24/2025	41916	Approve the payment of the June 30, 2025 payroll disbursements in an amount not to exceed \$5,700,000.00 effective June 30, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
6/24/2025	41917	Accept the delivery of the County Auditor's Monthly Report for April 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.	Y	Y	Y	Y	Y
6/24/2025	41918	Authorize the execution of a Second Amendment to the American Rescue Plan Act (ARPA) Funding Agreement between Hays County and Hays Consolidated Independent School District (HCISD) regarding recovery assistance for direct or indirect impacts of COVID-19.	Y	Y	Y	Y	Y
6/24/2025	41919	Authorize an amendment to the Building Maintenance Department's operating budget for building maintenance and repairs as needed for the remainder of fiscal year 2025.	Y	Y	Y	Y	Y
6/24/2025	41920	Authorize the execution of a Service Agreement between Hays County and The Bug Master for pest control services for the Kyle Train Depot in the amount of \$29.00 monthly and authorize a waiver to the purchasing policy of obtaining three quotes.	Y	Y	Y	Y	Y
6/24/2025	41921	Approve a Facebook and X account to be maintained by the Elections Department.	Y	Y	Y	Y	Y
6/24/2025	41922	Authorize the Office of Emergency Services Community Emergency Response Team (CERT) division to accept a donation from the Buda Lions Club in the amount of \$1,000.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
6/24/2025	41923	Approve the reappointment of David Edwards as the Hays County representative to the Board of Commissioners of the Texas Housing Foundation, a Texas regional housing authority.	Y	Y	Y	Y	Y
6/24/2025	41924	Authorize the acceptance of a grant award from the FY26 Department of State Health Services, Tuberculosis Prevention and Control grant program in the amount of \$55,308.00.	Y	Y	Y	Y	Y
6/24/2025	41925	Authorize the acceptance of a grant award from the FY26 Department of State Health Services, Emerging and Acute Infectious Disease Unit (EAIDU-SUR) Grant Program in the amount of \$165,000.00.	Y	Y	Y	Y	Y
6/24/2025	41926	Authorize the submission of a grant application to the Department of Transportation, FY25 Safe Streets and Roads for All - Planning and Demonstration grant program in the amount of \$200,000.00.	Y	Y	Y	Y	Y
6/24/2025	41927	Authorize an amendment of \$8,250 for the Sheriff's Office to use Sage Armoring for installation fees and, authorize a waiver to the purchasing policy of obtaining three quotes and amend the budget accordingly.	Y	Y	Y	Y	Y
6/24/2025	41928	Authorize the Jail to use existing funds to purchase after-market vehicle equipment valued at \$6,112.65 and amend the budget accordingly.	Y	Y	Y	Y	Y
6/24/2025	41929	Authorize an amendment of \$24,403.00 in the Sheriff's Drug Forfeiture Fund to purchase law enforcement supplies and equipment.	Y	Y	Y	Y	Y
6/24/2025	41930	Authorize payment to Loomly in the amount of \$588.00 for the Human Resources Department related to an annual social media scheduler subscription, for which no purchase order was obtained as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
6/24/2025	41931	Authorize Juvenile Probation to purchase five (5) new Dell Pro laptops totaling \$4,320.95 utilizing available Texas Juvenile Justice Department (TJJD) Supplemental Grant Funds and amend the budget accordingly.	Y	Y	Y	Y	Y
6/24/2025	41932	Authorize payment to Primo Brands in the amount of \$617.00 for the Transportation Department related to the purchase of bottled water where no purchase order was obtained as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
6/24/2025	41933	Authorize payment to Honey Bucket in the amount of \$671.97 for the Transportation Department related to the lease of portable toilets where no purchase order was obtained as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
6/24/2025	41934	Approve Utility Permits.	Y	Y	Y	Y	Y
6/24/2025	41935	Receive Annual Road Reports for each precinct.	Y	Y	Y	Y	Y
6/24/2025	41936	Ratify the movement of one (1) Emergency Communications Manager position, slot 0512-003 from the Sheriff's Operating Division to the newly created County-Wide Emergency Communications Division and amend the budget accordingly.	Y	Y	Y	Y	Y
6/24/2025	41937	Amend the Election Contract Fee Fund in the amount of \$3,000.00, for additional continuing education funds related to the 2025 Secretary of State Annual Law Conference.	Y	Y	Y	Y	Y
6/24/2025	41938	Authorize payment to Teddy Morse's Cowboy Harley in the amount of \$880.52 for the Constable Precinct 2 Office related to motorcycle repairs in which no purchase order was obtained as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
6/24/2025	41939	Authorize payment to Tyler Technologies in the amount of \$16,079.00 for the Hays County Clerk's Office for the 2025 Tyler Connect Conference Registrations, in which a purchase order was not obtained as required by the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
6/24/2025	41940	Establish a continuous "No Thru Truck Traffic" zone along Purgatory Road with signage posted from the Hays/Comal County line to RM 32.	Y	Y	Y	Y	Y
6/24/2025	41941	Authorize the execution of Advance Funding Agreement (AFA), Amendment No. 1 to terminate the AFA executed on April 16, 2021 between the Texas Department of Transportation (TxDOT) and Hays County for the RM 12 at Jacobs Well Road project and to execute a resolution for a replacement AFA which includes all project costs and the addition of federal and state funds.	Y	Y	Y	Y	Y
6/24/2025	41942	Authorize the execution of an agreement to grant a utility pipeline and right-of-way easement to County Line SUD along Cotton Gin Road.	Y	Y	Y	Y	Y
6/24/2025	41943	Accept road construction & surface drainage improvements, release the subdivision bond #PB03010409743 in the amount of \$44,918.00, and accept the 2-year maintenance bond #602-208614-7 in the amount of \$158,051.20 for Freedom at Anthem subd. Phase 3.	Y	Y	Y	Y	Y
6/24/2025	41944	Accept road construction and surface drainage improvements, release the subdivision bond #CIC1932571 in the amount of \$272,457.25, accept the 2-year maintenance bond #4477774 in the amount of \$57,007.35, and accept the 1-year revegetation bond #4477773 in the amount of \$7,752.25 for 6 Creeks subdivision, Phase 1, Section 11.	Y	Y	Y	Y	Y
6/24/2025	41945	Accept road construction & surface drainage improvements, and accept the 2-year maintenance bond #7901262317 in the amount of \$25,084.00 for Springlake Oaks subdivison.	Y	Y	Y	Y	Y
6/24/2025	41946	Ratify approval of the Mason Preliminary Plan, Preliminary Plan (PLN-2649-PRE).	Y	Y	Y	Y	Y
6/24/2025	41947	Ratify approval of the Mason Phase 1 Final Plat (PLN-2693-NP).	Y	Y	Y	Y	Y
6/24/2025	41948	Ratify approval for the CR 127 Retail Center Final Plat (PLN-2581-NP).	Y	Y	Y	Y	Y
6/24/2025	41949	Authorize a salary exception to Step 10 for the Animal Welfare Services Manager within the Health Department effective July 1, 2025.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
6/24/2025	41950	Accept a Proposal from Water & Earth Technologies (WET) related to the replacement of the Pressure Transducers located at Soil Conservation Service Sites (SCSS) Dam 1 and Dam 5; authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024 (a)(7)(D), and amend the budget accordingly.	Y	Y	Y	Y	Y
6/24/2025	41951	Adopt a reimbursement resolution expressing the intent to reimburse the 2020 Hays County Parks and Open Space Bond Fund for Sentinel Peak project expenditures from future revenues of one or both of the following: general fund and general obligations at an amount not to exceed \$17,500,000.	Y	Y	Y	Y	Y
6/24/2025	41952	Partner with Prevent A Litter of Central Texas (PALS) and the new Hays County Animal Welfare Division to provide a Microchip Clinic for the public on Sunday, June 29th, 2025, at the Precinct 2 Office.	Y	Y	Y	Y	Y
6/24/2025	41953	Approve the use of community program funds by Commissioner Cohen to sponsor consumables for the Hays County Health Department's Back to School Health Fair, at a cost not to exceed \$500.00.	Y	Y	Y	Y	Y
6/24/2025	41954	Approve a Professional Services Agreement between Hays County and Freese and Nichols for the preparation of an Operation & Maintenance (O&M) plan for Five Mile Dam.	Y	Y	Y	Y	Y
6/24/2025	41955	Authorize the execution of a Professional Services Agreement between Hays County and Halff Associates, Inc. to provide updates to the Hays County Drainage Criteria Manual.	Y	Y	Y	Y	Y
6/24/2025	41956	Adopt a resolution and authorize the use of the power of eminent domain to acquire fee simple interest in 0.357 acres owned by Somerset Homes, Inc. a Texas Corporation and located on Skyline Drive (Parcel 2) in Hays County, and which is required for the construction of the proposed roadway improvements to Skyline Drive, and take other appropriate action.	Y	Y	Y	Y	Y
6/24/2025	41957	Adopt a resolution and authorize the use of the power of eminent domain to acquire fee simple interest in 0.0999 acres owned by Robert J. Klepac Jr. as Successor Trustee of The Robert J. Klepac Family Trust, as created under the Last Will and Testament of Robert J. Klepac, deceased, under Probate Cause No. 10672, Gillespie County, Texas and located on Skyline Drive (Parcel 3) in Hays County, and which is required for the construction of the proposed roadway improvements to Skyline Drive, and take other appropriate action.	Y	Y	Y	Y	Y
6/24/2025	41958	Adopt a resolution and authorize the use of the power of eminent domain to acquire fee simple interest in 0.307 acres owned by The View at Eagles Nest, LLC, a Texas limited liability company and located on Skyline Drive (Parcel 5) in Hays County, and which is required for the construction of the proposed roadway improvements to Skyline Drive, and take other appropriate action.	Y	Y	Y	Y	Y
6/24/2025	41959	Adopt a resolution and authorize the use of the power of eminent domain to acquire fee simple interest in 1.723 acres and a 0.169 acre drainage easement owned by Huhaha LLC, a Texas limited liability company and located on Hillside Terrace (Parcel 7) in Hays County, and which is required for the construction of the proposed roadway improvements to Hillside Terrace, and take other appropriate action.	Y	Y	Y	Y	Y
6/24/2025	41960	Authorize the County Judge to execute a settlement agreement related to <i>Mallory Rogers v. Hays County, Texas</i> , Cause No. 1:24-CV-00143-RP pending in the United States District Court for the Western District of Texas - Austin Division. Authorize the County Judge to execute a settlement agreement related to John Gregson v. City of San Marcos, et al., Cause No. 1:24-CV-00400-DAE pending in the United States District Court for the Western District of Texas - Austin Division.	Y	Y	Y	Y	Y

HAYS COUNTY COMMISSIONERS COURT MINUTES



JULY 8, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 8th DAY OF JULY 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

Helen Giese, Tarrant County Budget and Risk Management Director, and Chandler Meritt, Tarrant County Administrator, made public comments congratulating Hays County on the newly appointed County Administrator, Kandice Boutte. Bobby Levinski made a public comment on water conservation efforts. Myles Martin, Cyrus Gray, Eric Martinez, Cole Martinez, and Joseph Wilburn made public comments against a new Intergovernmental Inmate Housing Agreement between Hays County, Haskell County and LaSalle Corrections. Amy Kamp made a public comment against a new Intergovernmental Inmate Housing Agreement between Hays County, Haskell County and LaSalle Corrections and against changes to the Court Rules of Decorum.

4 1 9 6 1 Adopt a Proclamation recognizing July 21-27, 2025, as Pretrial, Probation, and Parole Supervision Week.

Commissioner Ingalsbe thanked Jason Facundo and Albert Sierra for their efforts. Jason Facundo, Judicial Services Director, and Albert Sierra, Judicial Services Assistant Director, recognized their team for their hard work and dedication. The Commissioners Court thanked the Judicial Services Department.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing July 21-27, 2025, as Pretrial, Probation, and Parole Supervision Week.

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

5 - 0 Passed - Unanimously

Presentation by the Christus Santa Rosa - San Marcos Hospital regarding the Indigent Health Care Contract Services.

Matthew Gonzales, Hays County Health Department Director, introduced Kathleen Chomel, Director of Clinical Operations for Christus Trinity Clinic and David Glazener, Vice President of Finance. Chomel provided detailed information about the indigent services Hays County provides for residents.

41962 Approve payments of County invoices.

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



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

5 - 0 Passed - Unanimously

41963 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 1 9 6 4 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

41965 Approve the payment of the July 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective July 15, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the payment of the July 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective July 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

41966 Accept the delivery of the Auditor's Office Quarterly Internal Examination Report.

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

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

5 - 0 Passed - Unanimously

4 1 9 6 7 Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2025 quarterly financial reporting.

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

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

5 - 0 Passed - Unanimously

41968 Establish an operating budget for Fiscal Year 2025 and update equipment pricing for the County Administrator's Office and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to establish an operating budget for Fiscal Year 2025 and update equipment pricing for the County Administrator's Office and amend the budget accordingly.

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

5 - 0 Passed - Unanimously



41969 Authorize the execution of a Joint Funding Agreement renewal for Water Resource Investigations between the U.S. Department of the Interior, the U.S. Geological Survey, and Hays County in the amount of \$21,000.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Joint Funding Agreement renewal for Water Resource Investigations between the U.S. Department of the Interior, the U.S. Geological Survey, and Hays County in the amount of \$21,000.00.

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

5 - 0 Passed - Unanimously

41970 Authorize Countywide Operations Building Maintenance to purchase HVAC Technician equipment from Grainger in the amount of \$1,717.60 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize Countywide Operations Building Maintenance to purchase HVAC Technician equipment from Grainger in the amount of \$1,717.60 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41971 Authorize the execution of an agreement between Axon Enterprises Inc. and Hays County, effective September 1, 2025, and amend the budget accordingly.

Vickie Dorsett, Budget Officer, stated Axon Agreement to add cameras to the office safety plan for the 5 officers added to the budget. GASB rules have changed and now require the Auditors' office to report those as Capital Lease instead of Capital Equipment and will amend to reflect the entire value of \$38,871.78 to be placed in line item .5429 - Software Maintenance.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an agreement between Axon Enterprises Inc. and Hays County, effective September 1, 2025, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41972 Authorize an amendment in Sheriff Drug Forfeiture Funds of \$2,908.68 to purchase computer equipment and authorize the purchase of firearms valued at \$2,438.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize an amendment in Sheriff Drug Forfeiture Funds of \$2,908.68 to purchase computer equipment and authorize the purchase of firearms valued at \$2,438.00.

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

5 - 0 Passed - Unanimously

41973 Authorize the Sheriff's Office to use existing funds to purchase computer equipment valued at \$799.00 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Sheriff's Office to use existing funds to purchase computer equipment valued at \$799.00 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

41974 Authorize the Sheriff's Office to use Pryme Infil to purchase additional software licenses valued at \$3,600.00 and authorize a waiver to the purchasing policy of obtaining three quotes.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Sheriff's Office to use Pryme Infil to purchase additional software licenses valued at \$3,600.00 and authorize a waiver to the purchasing policy of obtaining three quotes.



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

5 - 0 Passed - Unanimously

41975 Approve the modification of a Letter of Credit in favor of the Texas Commission on Environmental Quality (TCEQ) regarding the operation of a waste material transfer station at 1691 Carney Lane, Wimberley, Texas; and authorize the execution of documents related to the Letter of Credit.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the modification of a Letter of Credit in favor of the Texas Commission on Environmental Quality (TCEQ) regarding the operation of a waste material transfer station at 1691 Carney Lane, Wimberley, Texas; and authorize the execution of documents related to the Letter of Credit.

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

5 - 0 Passed - Unanimously

41976 Authorize to ratify the submission of a grant application to the National Institute of Health (NIH) AIM-AHEAD Public-Private Partnerships to Improve Population Health Using Artificial Intelligence and Machine Learning (AI/ML) Program funding source in the amount of \$612,419.00. Of this total, Hays County would as a subrecipient and receive an award of \$35,000.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to ratify the submission of a grant application to the National Institute of Health (NIH) AIM-AHEAD Public-Private Partnerships to Improve Population Health Using Artificial Intelligence and Machine Learning (AI/ML) Program funding source in the amount of \$612,419.00. Of this total, Hays County would as a subrecipient and receive an award of \$35,000.00.

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

5 - 0 Passed - Unanimously

41977 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

41978 Approve the acceptance of road construction & surface drainage improvements, release of the subdivision bond #PB03010409743 in the amount of \$8,963,610.22, and acceptance of the 2-year maintenance bond #602-208614-7 in the amount of \$158,051.20 for Freedom at Anthem subd. Phase 3.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the acceptance of road construction & surface drainage improvements, release of the subdivision bond #PB03010409743 in the amount of \$8,963,610.22, and acceptance of the 2-year maintenance bond #602-208614-7 in the amount of \$158,051.20 for Freedom at Anthem subd. Phase 3.

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

5 - 0 Passed - Unanimously

41979 Authorize the Constable Precinct 3 Office to lease two pickup trucks upfitted with law enforcement equipment and amend the budget accordingly.

Don Montague, Constable Precinct 3, spoke of the current vehicle needs of the precinct. Vickie Dorsett, Budget Officer, stated the budget office is currently looking over all fleet-leased vehicles and does not recommend replacing vehicles at this time. The court had a lengthy discussion on the options available for the remainder of the FY2025 budget.

A motion was made by Commissioner Smith, seconded by Judge Becerra to authorize the Constable Precinct 3 Office to lease one pickup truck upfitted with law enforcement equipment and to be funded from the Countywide Miscellaneous Capital Improvements.



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

5 - 0 Passed - Unanimously

4 1 9 8 0 Authorize the execution of a Contract Termination Notice to HNTB Corporation related to RFQ 2025-Q02 General Engineering Consultant - 2024 Road Bonds.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Contract Termination Notice to HNTB Corporation related to RFQ 2025-Q02 General Engineering Consultant - 2024 Road Bonds.

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

5 - 0 Passed - Unanimously

4 1 9 8 1 Authorize the execution of a Contract Termination Notice to Cobb, Fendley & Associates related to the Professional Services Agreement for design and utility coordination services for the Fitzhugh Road Coordinator Project.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Contract Termination Notice to Cobb, Fendley & Associates related to the Professional Services Agreement for design and utility coordination services for the Fitzhugh Road Coordinator Project.

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

5 - 0 Passed - Unanimously

4 1 9 8 2 Authorize the execution of Contract Amendment 1 with Broaddus & Associates pursuant to the Professional Services Agreement for the Capital Improvement Plan.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of Contract Amendment 1 with Broaddus & Associates pursuant to the Professional Services Agreement for the Capital Improvement Plan.

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

5 - 0 Passed - Unanimously

4 1 9 8 3 Authorize the execution of a termination letter to Primero TX, LLC. related to IFB 2024-B07 Cemetery Maintenance.

Stephanie Hunt, Purchasing Agent, stated she would bring back a solicitation on the 29th for bids for all the cemeteries.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a termination letter to Primero TX, LLC. related to IFB 2024-B07 Cemetery Maintenance.

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

5 - 0 Passed - Unanimously

4 1 9 8 4 Authorize the contract renewal of RFP 2022-P08 HVAC - Maintenance & Repair Services, Jail with SI Mechanical, LLC., with the proposed price changes.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the contract renewal of RFP 2022-P08 HVAC - Maintenance & Repair Services, Jail with SI Mechanical, LLC., with the proposed price changes.

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

5 - 0 Passed - Unanimously

41985 Approve renewal of RFP 2023-P02 Bank Depository with Sage Capital Bank for one (1) additional year with no price increases, effective January 1, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve renewal of RFP 2023-P02 Bank Depository with Sage Capital Bank for one (1) additional year with no price increases, effective January 1, 2025.



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

41986 Approve specifications for IFB 2025-B08 Vehicle Repairs - Hailstorm May 2024 and authorize Purchasing to advertise and solicit for bids.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve specifications for IFB 2025-B08 Vehicle Repairs - Hailstorm May 2024 and authorize Purchasing to advertise and solicit for bids.

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

41987 Authorize out-of-state travel for the Community Emergency Response Team (CERT) Administrative Section Chief Paul Freeman to attend the National CERT conference in Plainfield, Indiana from August the 4- 9, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize out-of-state travel for the Community Emergency Response Team (CERT) Administrative Section Chief Paul Freeman to attend the National CERT conference in Plainfield, Indiana from August the 4- 9, 2025.

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

41988 Discussion and possible action to authorize the execution of a Utility Agreement with Guadalupe-Blanco River Authority for the relocation of existing facilities in conflict with the Hillside Terrace project in Precinct 2 and amend the budget accordingly.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of a Utility Agreement with Guadalupe-Blanco River Authority for the relocation of existing facilities in conflict with the Hillside Terrace project in Precinct 2 and amend the budget accordingly.

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

41989 Discussion and possible action to authorize the execution of an Interlocal Agreement between Hays County and the City of Umland for the installation of a sidewalk and crosswalk bars in County right-of-way along Grist Mill Road.

Commissioner Ingalsbe stated the City of Umland will be installing a sidewalk and the county will be responsible for the maintenance of the crossbars.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an Interlocal Agreement between Hays County and the City of Umland for the installation of a sidewalk and crosswalk bars in County right-of-way along Grist Mill Road.

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

41990 Discussion and possible action to authorize Supplemental Work Authorization No. 5 to Work Authorization No. 1 to the Design Professional Services Agreement between Hays County and Binkley & Barfield, Inc. in the amount of \$139,260.17 for the Transportation Department Windy Hill Road project; authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024(a)(4) and amend the budget accordingly.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize Supplemental Work Authorization No. 5 to Work Authorization No. 1 to the Design Professional Services Agreement between Hays County and Binkley & Barfield, Inc. in the amount of \$139,260.17 for the Transportation Department Windy Hill Road project; authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024(a)(4) 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 reallocate funds to address outstanding liabilities, consult with bond counsel on long-term debt solutions, amend the FY 2025 and FY 2026 budgets accordingly, and prioritize precinct-level public safety and health needs.

Dan Wegmiller, Specialized Public Finance Managing Director, provided options and amounts the county has for long-term debts, where there was no failed election. Commissioner Ingalsbe asked if the county has the capacity to raise the current tax rate by three and a half cents. Commissioner Cohen asked about the 3-year project with transportation. Commissioner Hammer stated the public was in favor of this project and the additional two cents and asked how the bonds would be sold. Commissioner Smith spoke about the strategic options for maintaining momentum while managing financial risks and avoiding spending money on projects that are not yet ready. Judge Becerra stated he would like to prioritize projects that would be more cost-effective. Jennifer Moczygamba, Director of Transportation, stated that analysis has been done to help move these projects forward. Julie Houston, Hays County Bond Council with the Orrick Law Firm, agreed that Dan Wegmiller effectively summarized the options. She noted that the next step is for the court to decide how it wishes to proceed and to provide purpose language. Carlos Lopez, HNTB - Hays County GEC Program Manager, provided two scenarios the court could consider when they are ready to move forward. Commissioners Hammer and Smith requested that the discussion continue in Executive Session. No action taken.

Discussion and possible action to establish a Citizen Transportation Task Force for Road Improvements and Prioritization.

Paul Hill made a public comment asking the court to appeal the lawsuit and emphasized the presence of voters support in favor of the bond. Jeff Kaufmann made a public comment in favor of the creation of a task force committee, gave potential suggestions to make the task force successful and spoke against appealing the decision. Robert Rizo, Council member for the City of Kyle and Mayor Pro Tem, made a public comment stating the City of Kyle fully supported the bond which coincided with the city's road bond, and read a resolution of support aloud. Michael Tobias, City member for the City of Kyle and former Mayor Pro Tem, made a public comment on the success of the 2022 Citywide Road Package bond and was looking forward to working with the county on road improvements. He urged Hays County to revisit the road bond package and to make improvements. Cathy Ramsey, made a public comment in favor of the task force and urged the court to move forward with the needed road projects, and asked to find ways to move forward with road projects without a lengthy appeal process and to drop unnecessary proposals for unwanted roads. Judge Becerra spoke on the intent of bringing this item to court. Commissioner Ingalsbe stated she disagrees on the notion of the absence of public involvement on this item and reviewed the amount of meetings, in-person and virtual open houses, public comments and website presence. Commissioner Cohen echoed Commissioner Ingalsbe thoughts, and stated she is in support of community engagement. She expressed concern about this agenda item, which could hinder the potential resolutions under review by the safety task force. Commissioner Hammer stated the county can not slow down in establishing a task force and the court needs to move forward with what was voted on. Judge Becerra clarified that a task force is intended to provide information to the public, not to make decisions, as that authority rests with the Commissioner's Court. Commissioner Smith stated his concerns with this item, and expressed the importance of public involvement during the bond process. Charlene Carroll, Deputy Clerk, read emailed public comments from the following individuals: David Patterson stated he would like to see a better appointment process for creating the Citizens Transportation Task Force. Virginia Parker stated she would like to see a better appointment process for creating the Citizens Transportation Task Force and urged the court not to appeal the decision. Jim Camp stated he would like to see a better appointment process for creating the Citizens Transportation Task Force. Judge Becerra tabled the item. No action taken.

4 1 9 9 1 Discussion and possible action to authorize the execution of a Purchase Sale Agreement between Hays County and Seth Green & Jennifer Cochran-Green, adjacent landowners, for the sale of County-owned Right of Way abutting 13820 Paisano Trail in Pct. 4.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Purchase Sale Agreement between Hays County and Seth Green & Jennifer Cochran-Green, adjacent landowners, for the sale of County-owned Right of Way abutting 13820 Paisano Trail in Pct. 4.



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

5 - 0 Passed - Unanimously

41992 Discussion and possible action regarding the closing, abandoning, and vacating of approximately 0.388 acres of County right-of-way abutting 13820 Paisano Trail in Precinct 4.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to close, abandon, and vacate approximately 0.388 acres of County right-of-way abutting 13820 Paisano Trail in Precinct 4.

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

5 - 0 Passed - Unanimously

41993 Discussion and possible action to award and execute a contract for IFB 2025-B06 Remove and Replace Hot Mix - Post Road to Hunter Industries, LTD for the amount of \$883,400.00.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to award and execute a contract for IFB 2025-B06 Remove and Replace Hot Mix - Post Road to Hunter Industries, LTD for the amount of \$883,400.00.

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

5 - 0 Passed - Unanimously

41994 Discussion and possible action to award and execute a contract for IFB 2025-B10 Remove & Replace Hot Mix - Posey Road to Hunter Industries, LTD. for the amount of \$584,360.00.

Commissioner Ingalsbe clarified this portion is located on the east side of IH-35.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to award and execute a contract for IFB 2025-B10 Remove & Replace Hot Mix - Posey Road to Hunter Industries, LTD. for the amount of \$584,360.00.

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

5 - 0 Passed - Unanimously

41995 Discussion and possible action to execute a Professional Services Agreement and Work Authorization #1 between Hays County and Cobb, Fendley and Associates, Inc. to provide design and utility coordination on the Fitzhugh Road Project in Precinct 4.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to execute a Professional Services Agreement and Work Authorization #1 between Hays County and Cobb, Fendley and Associates, Inc. to provide design and utility coordination on the Fitzhugh Road Project in Precinct 4.

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

5 - 0 Passed - Unanimously

41996 Discussion and possible action to authorize the execution of a Professional Services Agreement and Work Authorization #1 between Hays County and HNTB Corporation for General Engineer Consulting Services related to road projects, and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(4).

Stephanie Hunt, Purchasing Agent, requested the removal of "Work Authorization #1" from the motion, since only the PSA which allows the continuation of work.

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



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

PLN-2746-PC; Hold a public hearing in regard to Cliffs at Onion Creek, Lot 1A and Lot 1B Cancellation.

Judge Becerra opened the Public Hearing at 2:34 p.m. Anne Livingston made a public comment regarding her property and stated she would like to proceed with the cancellation of Lot 1A and Lot 1B. Judge Becerra closed the Public Hearing at 2:35 p.m. Colby Machacek, Development Services Senior Planner, provided background on the property and stated the cancellation project is currently under review. No action taken.

4 1 9 9 7 Discussion and possible action to grant a variance to Hays County Development Regulations Chapter 721 Subchapter 5.05. (B); followed by discussion and possible action regarding the Werth Subdivision Part of Lot 4 Replat.

Colby Machacek, Development Services Senior Planner, provided background on the property. Commissioner Smith stated the only possible way to access Lot 4G would be through the proposed variance, which he moved to accept.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to grant a variance to Hays County Development Regulations Chapter 721 Subchapter 5.05. (B); regarding the Werth Subdivision Part of Lot 4 Replat.

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

4 1 9 9 8 Discussion and possible action to create a Civil Service Commission Department for expenditures related to the Collective Bargaining Agreement (CBA) between Hays County and the Hays County Law Enforcement Association (HCLEA) and amend the budget accordingly.

Vickie Dorsett, Budget Officer, stated in order to keep transparency, the Civil Service administrator requested a separate department be created to review funds.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to create a Civil Service Commission Department for expenditures related to the Collective Bargaining Agreement (CBA) between Hays County and the Hays County Law Enforcement Association (HCLEA) and amend the budget accordingly.

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

4 1 9 9 9 Discussion and possible action to approve and amend the list of Positions Authorized for Overtime Payments to include all specialist and technician positions within the Facilities Maintenance Department as outlined in the Hays County Personnel Policy, Section 2A112 and amend the budget accordingly.

Tammy Crumley, Countywide Operations Director, stated this item is to add the HVAC Technician to the list of employees authorized for overtime payments.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve and amend the list of Positions Authorized for Overtime Payments to include all specialist and technician positions within the Facilities Maintenance Department as outlined in the Hays County Personnel Policy, Section 2A112 and amend the budget accordingly.

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

4 2 0 0 0 Discussion and possible action to authorize the Sheriff's Office to double-fill the Executive Assistant position for 1 month, effective September 1 through September 30, 2025 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Sheriff's Office to double-fill the Executive Assistant position for 1 month, effective September 1 through September 30, 2025 and amend the budget accordingly.



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

5 - 0 Passed - Unanimously

42001 Discussion and possible action to regrade the Animal Welfare Specialist, grade 116 to a Coordinator position, grade 118 in the Health Departments Animal Welfare Services Division effective July 16, 2025.

Matthew Gonzales, Hays County Health Department Director, gave background of the animal welfare specialist and her current projects. Erik Granjeno, Human Resources Director, stated the request has been reviewed and approves the position change. Vickie Dorsett, Budget Officer, stated the new regrade will have an annualized impact of \$5,400. If approved, this will be adding to the FY2026 budget.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to regrade the Animal Welfare Specialist, grade 116 to a Coordinator position, grade 118 in the Health Departments Animal Welfare Services Division effective July 16, 2025.

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

5 - 0 Passed - Unanimously

42002 Discussion and possible action to accept the Terms and Conditions for the award of funding to improve the administration of elections for Federal offices, including enhancing election technology and making security improvements to the systems, equipment, and processes used in federal elections.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the Terms and Conditions for the award of funding to improve the administration of elections for Federal offices, including enhancing election technology and making security improvements to the systems, equipment, and processes used in federal elections.

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

5 - 0 Passed - Unanimously

42003 Discussion and possible action to approve the adoption of the Hays County, Texas Multi-Jurisdiction Hazard Mitigation Plan.

Mike Jones, Director of Emergency Services, introduced Patty Swords, Senior Project Manager with Langford Community Management Services. Judge Becerra thanked Jones and the Department of Emergency Services for the creation of this plan. Swords stated it has been an honor to work with Jones on this project and the hazard mitigation plan is a very solid plan for Hays County.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the adoption of the Hays County, Texas Multi-Jurisdiction Hazard Mitigation Plan.

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

5 - 0 Passed - Unanimously

42004 Discussion and possible action to authorize the execution of a contract between Hays County and Evoke Wellness related to substance-use treatment for participants in the Judicial Services Department.

Jason Facundo, Director of Judicial Services, stated they are looking to reestablish the contract to help accomplish the mission of addressing the needs of those who are under the Judicial Services Division. He stated they are not looking to obtain any additional money but to only use the money within the contract to pay for items. Commissioner Ingalsbe thanked Jason Facundo and Albert Sierra for all their hard work to provide services.

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

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

5 - 0 Passed - Unanimously



Clerk's Note: Judge Becerra called for a recess that began at 12:56 p.m. and resumed back into open court at 1:05 p.m.

42005 Discussion and possible action to consider granting a variance to Table 10-1 of the Hays County Rules for On-Site Sewage Facilities, and allow issuance of an On-Site Sewage Facility permit to the owner of the property at 130 Hy Road, Buda, Texas 78610.

Colby Machacek, Hays County Development Services Senior Planner, provided background on the property in the efforts to mitigate a potential public health and safety hazard.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to grant a variance to Table 10-1 of the Hays County Rules for On-Site Sewage Facilities, and allow issuance of an On-Site Sewage Facility permit to the owner of the property at 130 Hy Road, Buda, Texas 78610.

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

5 - 0 Passed - Unanimously

42006 Discussion and possible action to approve the Hays County Second Chance Policy, Procedures, and Guidelines.

Erik Granjeno, Human Resources Director, provided an explanation of the policy and requirements. Commissioner Smith asked for a verification process to be added to the policy where positive tests are reviewed. Vickie Dorsett, Budget Officer, stated the item is presented in a non-fiscal template where the funding was not identified. Granjeno stated they would like to use the Safety and Wellness funds.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the Hays County Second Chance Policy, Procedures, and Guidelines.

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

5 - 0 Passed - Unanimously

Discussion and possible action authorizing the execution of a new Intergovernmental Inmate Housing Agreement between Hays County, Haskell County, and LaSalle Corrections West, LLC. related to reducing the number of Hays County inmates housed in Haskell County, effective October 1, 2025.

Olivia Fatal, made a public comment regarding outsourced inmates. Charlene Carroll, Deputy Clerk, read emailed public comments from Hampton Scott and Sherri Herron Scott against the proposed contract. Commissioner Ingalsbe stated she felt the county was moving forward with a plan to move inmates closer and that there are around 200 inmates currently outsourced with a future plan to bring back at least 100 inmates by October. Brett Bailey, Chief Deputy Hays County Sheriff's Office, thanked the jail staff for the coordination of transportation, and LaSalle and Haskell County for allowing the county to enter into a new round of contract negotiations. Bailey expressed his support of LaSalle due to the lack of grievances filed by outsourced inmates. Judge Becerra stated he originally was not in favor of outsourcing inmates to other facilities, but he remains receptive to change. Commissioner Cohen asked Bailey if there was a timeline for when all inmates would be brought back. Bailey gave the tentative timeline that would return all inmates by October 1, 2026. Commissioner Hammer stated she feels confident that the Sheriff's Department will work to make sure all inmates are back in Hays County by 2027. Commissioner Smith spoke about the history of outsourcing inmates and the cost associated. He stated the county should be cognizant of the financial impact once the inmates are brought back to Hays County. Commissioner Ingalsbe thanked the court and members of the community who spoke on this item. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, reviewed the terms of the agreement. No action taken.

42007 Discussion and possible action authorizing the execution of a new Interlocal Agreement between Hays County and the City of San Marcos for the provision of animal shelter services.

Jordan Powell, First Assistant Criminal District Attorney - Civil Division, provided background on this item and spoke on her efforts in working with the City of San Marcos and the San Marcos Animal Shelter, whereas they no longer wish to be a regional animal shelter.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a new Interlocal Agreement between Hays County and the City of San Marcos for the provision of animal shelter services.

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

5 - 0 Passed - Unanimously

Discussion and possible action with the County's financial advisor and legal counsel regarding the County's debt financing options, types of debt obligations, debt capacity and potential debt amounts, and potential increase in tax rate to repay such debt obligations, related to County roads, including some or all of the road projects associated with the 2024 road bond program, and County facilities (to include vertical infrastructure/buildings).

Dan Wegmiller, Specialized Public Finance Managing Director, provided options and amounts the county has for long-term debts, where there was no failed election. Commissioner Ingalsbe asked if the county has the capacity to raise the current tax rate by three and a half cents. Commissioner Cohen asked about the 3-year project with transportation. Commissioner Hammer stated the public was in favor of this project and the additional two cents and asked how the bonds would be sold. Commissioner Smith spoke about the strategic options for maintaining momentum while managing financial risks and avoiding spending money on projects that are not yet ready. Judge Becerra stated he would like to prioritize projects that would be more cost-effective. Jennifer Moczygemba, Director of Transportation, stated that analysis has been done to help move these projects forward. Julie Houston, Hays County Bond Council with the Orrick Law Firm, agreed that Dan Wegmiller effectively summarized the options. She noted that the next step is for the court to decide how it wishes to proceed and to provide purpose language. Carlos Lopez, HNTB - Hays County GEC Program Manager, provided two scenarios the court could consider when they are ready to move forward. Commissioners Hammer and Smith requested that the discussion continue in Executive Session. No action taken.

Discussion and possible action to adopt updated Rules of Procedure, Conduct, and Decorum for meetings of the Hays County Commissioners Court.

Shannon FitzPatrick and Jeff Kaufmann made public comments against updating the Rules of Decorum. Charlene Carroll, Deputy Clerk, read emailed public comments from: Sheri Herron Scott, Hampton Scott, Karen Munoz Trevino, Claudia Zapata, David Patterson, and Robin Blackburn all against the possible action to update the Rules of Procedure, Conduct and Decorum for meetings. Commissioner Smith stated he has been working with the Office of General Council to review the current rules in place, and stated the rules which are posted online get overlooked and gave examples from other counties. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, spoke about the Open Meeting act rules and stated that starting on September 1, instead of the notice being posted within 72 hours, it will now be changed to three business days. Commissioner Hammer stated there is always room for improvement and updating the rules but does believe in allowing written comments to be sent in. Commissioner Cohen stated that the rules for public comment do not apply to comments that are written. Commissioner Ingalsbe stated the written comments should continue to be used and would like to have more time to look over any changes. Judge Becerra asked this item be tabled. Commissioner Smith stated he would bring the item back with a recommendation from the Texas Association of Counties and the current rules for consideration. Commissioner Smith stated the purpose of this item was not to adopt new rules but to have a discussion with input from members of the court. He stated the purpose of the public comments section is to allow the public to address whoever the governing body is in the State of Texas.

Clerk's Note: Item K-13 was reopened at 3:05 p.m.

Charlene Carrol, Deputy Clerk, read an emailed public comment from Alyssa Garza regarding her concerns about this item and the possibility of better procedures. No action taken.

Clerk's Note: Agenda Item #K-14 RE: Discussion and possible action to select a firm from the Countywide Project Management Services pool regarding a Mental Health Diversion Center; and authorize staff and the Criminal District Attorney's Civil Division to negotiate a contract. - WAS PULLED.



42008 Discussion and possible action to update the Resolution Exempting Food Items approved by the Commissioners Court on March 26, 2019, granting an exemption to the competitive bidding process for the purchase of food items by the Sheriff's Office and the Juvenile Detention Center to solicit informal bids at one (1) month intervals as authorized by Section 262.024(a)(8)(d) of the Texas Local Government Code; and approve the updated form for recording the informal bids.

Stephanie Hunt, Purchasing Agent, stated the verbiage on the original resolution in 2019 was limited to only the Sheriff's Office but the Juvenile Detention office uses this process as well. As a recommendation from the auditing agency, an update to include the "buy America" verbiage will be added to the form as well as the resolution.

A motion was made by Commissioner Hammer, seconded by Commissioner Cohen to update the Resolution Exempting Food Items approved by the Commissioners Court on March 26, 2019, granting an exemption to the competitive bidding process for the purchase of food items by the Sheriff's Office and the Juvenile Detention Center to solicit informal bids at one (1) month intervals as authorized by Section 262.024(a)(8)(d) of the Texas Local Government Code; and approve the updated form for recording the informal bids.

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

5 - 0 Passed - Unanimously

42009 Discussion and possible action to approve a Resolution Ensuring Adequate Water Resources in North Hays County.

Kathi Ramsey made a public comment against this resolution. Commissioner Smith spoke about the efforts West Travis Public Utility Agency to establish a temporary infrastructure to ensure adequate water during a three-month period when the demand for water is in need. Commissioner Hammer addressed the points made by Ramsey, and stated this is an acceptable need for our community. Judge Becerra questioned the cost for the consumer. Smith stated the cost would be minimal and is only asking for interconnection. If the service was not used then there would be no cost.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve a Resolution Ensuring Adequate Water Resources in North Hays County.

AYE: Commissioner Ingalsbe, Commissioner Hammer, Commissioner Smith

NAY: Commissioner Cohen, Judge Becerra

3 - 2 Passed

42010 Discussion and possible action authorizing counsel to pursue an appeal from the final judgment in *In Re Hays County, Texas* (Cause No. D-1-GN-25-002049 filed in the 126th Judicial District Court in Travis County).

The court is in support of moving forward with the appeal, stating to voice the opinion of the voters.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to authorize counsel to pursue and file an appeal from the final judgment in *In Re Hays County, Texas* (Cause No. D-1-GN-25-002049 filed in the 126th Judicial District Court in Travis County).

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

5 - 0 Passed - Unanimously

Clerk's Note: Executive Session began at 3:15 p.m. and resumed back into open court at 5:19 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 AVSM and Project Cat Tree. Possible discussion and/or action may follow in open court.



Those present in Executive Session from 4:36 p.m. to 4:56 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young, and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Jacob Limon, County Judge Chief of Staff; Stephanie Hunt, Purchasing Agent; Vickie Dorsett, Budget Officer; Marisol Villarreal-Alonzo, County Auditor; Kandice Boutte, County Administrator; Tammy Crumley, Countywide Operations Director; Emily Mathes, Hays Caldwell Economic Development Partnership (HCEDP) Vice President of Economic Development; and Mike Kamerlander, HCEDP President/CEO. No action taken.

Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property located at or near the intersection of Dacy Lane and BeBee Road in Precinct 2. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 3:57 p.m. to 4:38 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young, and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Jacob Limon, County Judge Chief of Staff; Stephanie Hunt, Purchasing Agent; Vickie Dorsett, Budget Officer; Marisol Villarreal-Alonzo, County Auditor; Kandice Boutte, County Administrator; Tammy Crumley, Countywide Operations Director; Bryan Langley, City Manager for the City of Kyle; and Jesse Elizondo, Assistant City Manager for the City of Kyle. No action taken.

42011 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 related to property located next to the Karst Canyon Preserve and Jacobs Well Natural Area in Precinct 3. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 4:56 p.m. to 5:01 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young, and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Services Support Specialist; Jacob Limon, County Judge Chief of Staff; Stephanie Hunt, Purchasing Agent; Tammy Crumley, Countywide Operations Director; Vickie Dorsett, Budget Officer; Marisol Villarreal-Alonzo, County Auditor; and Kandice Boutte, County Administrator.

A motion was made by Commissioner Hammer, seconded by Judge Becerra to authorize the civil division of the Hays County Criminal District Attorney's Office to negotiate the purchase of a sale contract for lot 1, section 2, Jacob's Well Acres, Hays County, Texas, located next to Karst Canyon Preserve and Jacobs Well Natural Area in Precinct 3 for future consideration by the Hays County Commissioners Court.

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

5 - 0 Passed - Unanimously

4 2 0 1 2 Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property located at or near Dutton Drive in Precinct 3. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 5:01 p.m. to 5:11 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young, and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Jacob Limon, County Judge Chief of Staff; Stephanie Hunt, Purchasing Agent; Tammy Crumley, Countywide Operations Director; Vickie Dorsett, Budget Officer; Marisol Villarreal-Alonzo, County Auditor; and Kandice Boutte, County Administrator.

A motion was made by Commissioner Hammer, seconded by Commissioner Ingalsbe to authorize the Director of Operations to negotiate a lease of real property located near Dutton Drive in Precinct 3.

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

5 - 0 Passed - Unanimously



42013 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, including possible direction to counsel to negotiate an option agreement. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 5:11 p.m. to 5:17 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Katherine Howard, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Jacob Limon, County Judge Chief of Staff; Stephanie Hunt, Purchasing Agent; Tammy Crumley, Countywide Operations Director; Vickie Dorsett, Budget Officer; Marisol Villarreal-Alonzo, County Auditor; and Kandice Boutte, County Administrator.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the Civil Division of the Hays County Criminal District Attorney's Office negotiate a possible option to purchase agreement on property at or near Roger Hanks Parkway in Precinct 4 with possible court action in the future.

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

5 - 0 Passed - Unanimously

Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding: (1) the status of litigation of *In Re Hays County, Texas* (Cause No. D-1-GN-25-002049 filed in the 126th Judicial District Court in Travis County); and (2) debt financing options in regard to moving forward with some or all road infrastructure projects associated with the 2024 road bond program, and/or County facility projects (to include vertical infrastructure/buildings). Possible discussion and/or action may follow in open court.

Those present in Executive Session from 3:16 p.m. to 3:56 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young, and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Jance Jones, Legal Support Services Specialist; Jacob Limon, County Judge Chief of Staff; Stephanie Hunt, Purchasing Agent; Vickie Dorsett, Budget Officer; Marisol Villarreal-Alonzo, County Auditor; Jennifer Moczygemba, Director of Transportation; Kandice Boutte, County Administrator; Iam Davis, Associate at McGinnis Lochridge; and Julie Hall, Partner at Orrick, Herrington & Sutcliffe. No action taken.

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

Judge Becerra read the Sheriff's update of the inmate population. Current maximum jail capacity is 410 inmates. Jails Standards recommends holding 10% open, lowering the current capacity to 368 inmates. The jail's daily average was 548 inmates on July 4, 2025. The estimated cost for outsourcing inmates this week was \$133,380. The average number of outsourced males is 202, and females is 0. This week's inmates were housed in the following counties: Haskell. The number of "paper-ready" inmates who are now wardens of the state is 32.

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 regarding Hays County's use of federal or other grant funding related to COVID-19 response including but not limited to the American Rescue Plan Act (ARPA) and the Emergency Rental Assistance Program (ERAP). - WAS PULLED.

Clerk's Note: Agenda Item #M-4 RE: Discussion and possible action related to proposed bills in the 89th Regular 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 5:19 p.m.



I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners Court on JULY 8, 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
7/8/2025	41961	Adopt a Proclamation recognizing July 21-27, 2025, as Pretrial, Probation, and Parole Supervision Week.	Y	Y	Y	Y	Y
7/8/2025	41962	Approve payments of County invoices.	Y	Y	Y	Y	Y
7/8/2025	41963	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
7/8/2025	41964	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
7/8/2025	41965	Approve the payment of the July 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective July 15, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
7/8/2025	41966	Accept the delivery of the Auditor's Office Quarterly Internal Examination Report.	Y	Y	Y	Y	Y
7/8/2025	41967	Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2025 quarterly financial reporting.	Y	Y	Y	Y	Y
7/8/2025	41968	Establish an operating budget for Fiscal Year 2025 and update equipment pricing for the County Administrator's Office and amend the budget accordingly.	Y	Y	Y	Y	Y
7/8/2025	41969	Authorize the execution of a Joint Funding Agreement renewal for Water Resource Investigations between the U.S. Department of the Interior, the U.S. Geological Survey, and Hays County in the amount of \$21,000.00.	Y	Y	Y	Y	Y
7/8/2025	41970	Authorize Countywide Operations Building Maintenance to purchase HVAC Technician equipment from Grainger in the amount of \$1,717.60 and amend the budget accordingly.	Y	Y	Y	Y	Y
7/8/2025	41971	Authorize the execution of an agreement between Axon Enterprises Inc. and Hays County, effective September 1, 2025, and amend the budget accordingly.	Y	Y	Y	Y	Y
7/8/2025	41972	Authorize an amendment in Sheriff Drug Forfeiture Funds of \$2,908.68 to purchase computer equipment and authorize the purchase of firearms valued at \$2,438.00.	Y	Y	Y	Y	Y
7/8/2025	41973	Authorize the Sheriff's Office to use existing funds to purchase computer equipment valued at \$799.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
7/8/2025	41974	Authorize the Sheriff's Office to use Pryme Infil to purchase additional software licenses valued at \$3,600.00 and authorize a waiver to the purchasing policy of obtaining three quotes.	Y	Y	Y	Y	Y
7/8/2025	41975	Approve the modification of a Letter of Credit in favor of the Texas Commission on Environmental Quality (TCEQ) regarding the operation of a waste material transfer station at 1691 Carney Lane, Wimberley, Texas; and authorize the execution of documents related to the Letter of Credit.	Y	Y	Y	Y	Y
7/8/2025	41976	Authorize to ratify the submission of a grant application to the National Institute of Health (NIH) AIM-AHEAD Public-Private Partnerships to Improve Population Health Using Artificial Intelligence and Machine Learning (AI/ML) Program funding source in the amount of \$612,419.00. Of this total, Hays County would as a subrecipient and receive an award of \$35,000.00.	Y	Y	Y	Y	Y
7/8/2025	41977	Approve Utility Permits.	Y	Y	Y	Y	Y
7/8/2025	41978	Approve the acceptance of road construction & surface drainage improvements, release of the subdivision bond #PB03010409743 in the amount of \$8,963,610.22, and acceptance of the 2-year maintenance bond #602-208614-7 in the amount of \$158,051.20 for Freedom at Anthem subd. Phase 3.	Y	Y	Y	Y	Y
7/8/2025	41979	Authorize the Constable Precinct 3 Office to lease one pickup truck upfitted with law enforcement equipment and amend the budget accordingly.	Y	Y	Y	Y	Y
7/8/2025	41980	Authorize the execution of a Contract Termination Notice to HNTB Corporation related to RFQ 2025-Q02 General Engineering Consultant - 2024 Road Bonds.	Y	Y	Y	Y	Y
7/8/2025	41981	Authorize the execution of a Contract Termination Notice to Cobb, Fendley & Associates related to the Professional Services Agreement for design and utility coordination services for the Fitzhugh Road Coordinator Project.	Y	Y	Y	Y	Y
7/8/2025	41982	Authorize the execution of Contract Amendment 1 with Broaddus & Associates pursuant to the Professional Services Agreement for the Capital Improvement Plan.	Y	Y	Y	Y	Y
7/8/2025	41983	Authorize the execution of a termination letter to Primero TX, LLC. related to IFB 2024-B07 Cemetery Maintenance.	Y	Y	Y	Y	Y
7/8/2025	41984	Authorize the contract renewal of RFP 2022-P08 HVAC - Maintenance & Repair Services, Jail with SI Mechanical, LLC., with the proposed price changes.	Y	Y	Y	Y	Y
7/8/2025	41985	Approve renewal of RFP 2023-P02 Bank Depository with Sage Capital Bank for one (1) additional year with no price increases, effective January 1, 2025.	Y	Y	Y	Y	Y
7/8/2025	41986	Approve specifications for IFB 2025-B08 Vehicle Repairs - Hailstorm May 2024 and authorize Purchasing to advertise and solicit for bids.	Y	Y	Y	Y	Y
7/8/2025	41987	Authorize out-of-state travel for the Community Emergency Response Team (CERT) Administrative Section Chief Paul Freeman to attend the National CERT conference in Plainfield, Indiana from August the 4- 9, 2025.	Y	Y	Y	Y	Y
7/8/2025	41988	Authorize the execution of a Utility Agreement with Guadalupe-Blanco River Authority for the relocation of existing facilities in conflict with the Hillside Terrace project in Precinct 2 and amend the budget accordingly.	Y	Y	Y	Y	Y
7/8/2025	41989	Authorize the execution of an Interlocal Agreement between Hays County and the City of Uhland for the installation of a sidewalk and crosswalk bars in County right-of-way along Grist Mill Road.	Y	Y	Y	Y	Y
7/8/2025	41990	Authorize Supplemental Work Authorization No. 5 to Work Authorization No. 1 to the Design Professional Services Agreement between Hays County and Binkley & Barfield, Inc. in the amount of \$139,260.17 for the Transportation Department Windy Hill Road project; authorize a discretionary exemption pursuant to Texas Local Government Code, Ch. 262.024(a)(4) and amend the budget accordingly.	Y	Y	Y	Y	Y
7/8/2025	41991	Authorize the execution of a Purchase Sale Agreement between Hays County and Seth Green & Jennifer Cochran-Green, adjacent landowners, for the sale of County-owned Right of Way abutting 13820 Paisano Trail in Pct. 4.	Y	Y	Y	Y	Y
7/8/2025	41992	Action regarding the closing, abandoning, and vacating of approximately 0.388 acres of County right-of-way abutting 13820 Paisano Trail in Precinct 4.	Y	Y	Y	Y	Y
7/8/2025	41993	Award and execute a contract for IFB 2025-B06 Remove and Replace Hot Mix - Post Road to Hunter Industries, LTD for the amount of \$883,400.00.	Y	Y	Y	Y	Y
7/8/2025	41994	Award and execute a contract for IFB 2025-B10 Remove & Replace Hot Mix - Posey Road to Hunter Industries, LTD. for the amount of \$584,360.00.	Y	Y	Y	Y	Y
7/8/2025	41995	Execute a Professional Services Agreement and Work Authorization #1 between Hays County and Cobb, Fendley and Associates, Inc. to provide design and utility coordination on the Fitzhugh Road Project in Precinct 4.	Y	Y	Y	Y	Y
7/8/2025	41996	Authorize the execution of a Professional Services Agreement and Work Authorization #1 between Hays County and HNTB Corporation for General Engineer Consulting Services related to road projects, and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(4).	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
7/8/2025	41997	Grant a variance to Hays County Development Regulations Chapter 721 Subchapter 5.05. (B); followed by discussion and possible action regarding the Werth Subdivision Part of Lot 4 Replat.	Y	Y	Y	Y	Y
7/8/2025	41998	Create a Civil Service Commission Department for expenditures related to the Collective Bargaining Agreement (CBA) between Hays County and the Hays County Law Enforcement Association (HCLEA) and amend the budget accordingly.	Y	Y	Y	Y	Y
7/8/2025	41999	Approve and amend the list of Positions Authorized for Overtime Payments to include all specialist and technician positions within the Facilities Maintenance Department as outlined in the Hays County Personnel Policy, Section 2A112 and amend the budget accordingly.	Y	Y	Y	Y	Y
7/8/2025	42000	Authorize the Sheriff's Office to double-fill the Executive Assistant position for 1 month, effective September 1 through September 30, 2025 and amend the budget accordingly.	Y	Y	Y	Y	Y
7/8/2025	42001	Regrade the Animal Welfare Specialist, grade 116 to a Coordinator position, grade 118 in the Health Departments Animal Welfare Services Division effective July 16, 2025.	Y	Y	Y	Y	Y
7/8/2025	42002	Accept the Terms and Conditions for the award of funding to improve the administration of elections for Federal offices, including enhancing election technology and making security improvements to the systems, equipment, and processes used in federal elections.	Y	Y	Y	Y	Y
7/8/2025	42003	Approve the adoption of the Hays County, Texas Multi-Jurisdiction Hazard Mitigation Plan.	Y	Y	Y	Y	Y
7/8/2025	42004	Authorize the execution of a contract between Hays County and Evoke Wellness related to substance-use treatment for participants in the Judicial Services Department.	Y	Y	Y	Y	Y
7/8/2025	42005	Granting a variance to Table 10-1 of the Hays County Rules for On-Site Sewage Facilities, and allow issuance of an On-Site Sewage Facility permit to the owner of the property at 130 Hy Road, Buda, Texas 78610.	Y	Y	Y	Y	Y
7/8/2025	42006	Approve the Hays County Second Chance Policy, Procedures, and Guidelines.	Y	Y	Y	Y	Y
7/8/2025	42007	Authorize the execution of a new Interlocal Agreement between Hays County and the City of San Marcos for the provision of animal shelter services.	Y	Y	Y	Y	Y
7/8/2025	42008	Update the Resolution Exempting Food Items approved by the Commissioners Court on March 26, 2019, granting an exemption to the competitive bidding process for the purchase of food items by the Sheriff's Office and the Juvenile Detention Center to solicit informal bids at one (1) month intervals as authorized by Section 262.024(a)(8)(d) of the Texas Local Government Code; and approve the updated form for recording the informal bids.	Y	Y	Y	Y	Y
7/8/2025	42009	Approve a Resolution Ensuring Adequate Water Resources in North Hays County.	Y	NO	Y	Y	NO
7/8/2025	42010	Authorize counsel to pursue and file an appeal from the final judgment in In Re Hays County, Texas (Cause No. D-1-GN-25-002049 filed in the 126th Judicial District Court in Travis County).	Y	Y	Y	Y	Y
7/8/2025	42011	Authorize the civil division of the Hays County Criminal District Attorney's Office to negotiate the purchase of a sale contract for lot 1, section 2, Jacob's Well Acres, Hays County, Texas, located next to Karst Canyon Preserve and Jacobs Well Natural Area in Precinct 3 for future consideration by the Hays County Commissioners Court.	Y	Y	Y	Y	Y
7/8/2025	42012	Authorize the Director of Operations to negotiate a lease of real property located near Dutton Drive in Precinct 3.	Y	Y	Y	Y	Y
7/8/2025	42013	Authorize the Civil Division of the Hays County Criminal District Attorney's Office negotiate a possible option to purchase agreement on property at or near Roger Hanks Parkway in Precinct 4 with possible court action in the future.	Y	Y	Y	Y	Y

HAYS COUNTY COMMISSIONERS COURT MINUTES



JULY 29, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 29th DAY OF JULY 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

Jeffrey Flores made a public comment against the variance proposed in item K.12 and stated his concerns about the fumes and the effect it would have on the quality of life. Myles Martin, and Eric Martinez, Mano Amiga, spoke against flock safety cameras.

Presentation of July 2025 Service and Retirement Awards.

Mariah Pacheco, Hays County Human Resources HR Benefits Assistant, presented employees with service milestone and retirement awards.

Recognition of the winners of the Pedernales Electric Cooperative's "Government in Action Youth Tour" contest.

Mikayla Herron, PEC Community Outreach Specialist and Youth Tour Coordinator, provided background on the creation of the contest, thanked the court and introduced the winners. Sophia Vitela, Gage Trudeau, Gabriela Correa, and Avery Auditore thanked the court and gave personal account of their trip to the nation's Capital. The court thanked PEC for the opportunities they provide students to participate.

42014 Adopt a Proclamation recognizing July 29, 2025 as Ramona Rodriguez Day.

Commissioner Ingalsbe spoke on the work of Ramona Rodriguez and her dedication to the community.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing July 29, 2025 as Ramona Rodriguez Day.

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

5 - 0 Passed - Unanimously

42015 Adopt a Proclamation declaring August 2025 as CAPCOG Emergency Management Awareness & Appreciation Month.

Judge Becerra, gave background on the purpose of the organization. Mike Jones, Director of Emergency Services, spoke on the importance of this organization to the community, and encouraged the public to sign up for warntexas.org. Commissioner Smith stated that CAPCOG organization plays a vital role to the county.



A motion was made by Commissioner Smith, seconded by Commissioner Hammer to adopt a Proclamation declaring August 2025 as CAPCOG Emergency Management Awareness & Appreciation Month.

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

5 - 0 Passed - Unanimously

42016 Adopt a Proclamation recognizing August 2025 as National Immunization Awareness Month.

Matthew Gonzales, Hays County Health Director, thanked the court for their continuous positive support. He recognized the Health Department staff and work they do to provide information for vital health databases. The court thanked Gonzales and his team for their effort and dedication for providing vaccine information to the community.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing August 2025 as National Immunization Awareness Month.

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

5 - 0 Passed - Unanimously

Clerk's Note: Agenda Item #F-6 RE: *Presentation by the San Marcos Area Chamber of Commerce regarding the use of the American Rescue Plan Act (ARPA) funds for Education & Talent Pipeline Development Programs with San Marcos Consolidated Independent School District. - WAS PULLED.*

Presentation from the Hays County Clerk's office regarding the Vitals Division - Birth Records.

Cynthia Millonzi, Assistant County Clerk, briefly spoke about vital records. Roxanne Rodriguez, Chief Deputy, introduced the records division team consisting of Anne Medina, Senior Deputy - Vitals, Briana Ramirez-Vargas, Senior Deputy - Archival, and Korey Thornton, Senior Deputy - Records, who gave a PowerPoint presentation on the requirements and processes for obtaining a vital record. The court thanked the County Clerks office for the presentation and expressed appreciation for the information given.

42017 Approve payments of County invoices.

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

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42018 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

42019 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



42020 Approve Commissioners Court Minutes of June 10, 2025 and June 24, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve Commissioners Court Minutes of June 10, 2025 and June 24, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42021 Approve the payment of the July 31, 2025 payroll disbursements in an amount not to exceed \$5,500,000.00 effective July 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 July 31, 2025 payroll disbursements in an amount not to exceed \$5,500,000.00 effective July 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

42022 Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports and the Sheriff's Exit Audit Report.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the delivery of the Auditor's Office Quarterly Internal Examination Reports and the Sheriff's Exit Audit Report.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42023 Accept the delivery of the County Auditor's Monthly Report for May 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the delivery of the County Auditor's Monthly Report for May 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42024 Accept the Fiscal Year 2024 Hays County Emergency Services District #2 Audit Report per Texas Health and Safety Code 775.082.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the Fiscal Year 2024 Hays County Emergency Services District #2 Audit Report per Texas Health and Safety Code 775.082.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42025 Accept the Fiscal Year 2024 Hays County Emergency Services District #8 Audit Report per Texas Health and Safety Code 775.082.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the Fiscal Year 2024 Hays County Emergency Services District #8 Audit Report per Texas Health and Safety Code 775.082.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



42026 Approve the April 2025 and May 2025 Treasurer's Reports.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the April 2025 and May 2025 Treasurer's Reports.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42027 Accept donations totaling \$4,200.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.

Commissioner Ingalsbe thanked the City of Buda, Costal Agricultural Supply, KT Fences and St Mark Episcopal Church for their donations.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept donations totaling \$4,200.00 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

42028 Authorize the Hays County Health Department to accept a \$1,000.00 donation from St. David's Foundation for community outreach items and consumables and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Hays County Health Department to accept a \$1,000.00 donation from St. David's Foundation for community outreach items and consumables and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42029 Authorize the acceptance of insurance proceeds from the Texas Association of Counties Risk Management Pool in the amount of \$416.94 for the Constable Pct. 1 Office related to vehicle damages to a 2023 Chevrolet Tahoe and amend the budget accordingly.

David Peterson, Constable Precinct 1, stated the repairs are needed due to hail damage.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the acceptance of insurance proceeds from the Texas Association of Counties Risk Management Pool in the amount of \$416.94 for the Constable Pct. 1 Office related to vehicle damages to a 2023 Chevrolet Tahoe and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42030 Authorize the acceptance of insurance proceeds from Progressive Insurance in the amount of \$13,030.48 for the Transportation Department related to a totaled 2016 Chevrolet Silverado 1500 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the acceptance of insurance proceeds from Progressive Insurance in the amount of \$13,030.48 for the Transportation Department related to a totaled 2016 Chevrolet Silverado 1500 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42031 Authorize the Hays County Commissioners Court to submit a request for funds to the Texas Comptroller's Office for unclaimed capital credits pursuant to the Texas Property Code, Section 74.602.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Hays County Commissioners Court to submit a request for funds to the Texas Comptroller's Office for unclaimed capital credits pursuant to the Texas Property Code, Section 74.602.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42032 Authorize the Veteran's Administration Office to utilize existing funds for additional travel needs and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Veteran's Administration Office to utilize existing funds for additional travel needs and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42033 Authorize additional expenditures and correct budgeted items for the Constable Precinct 1 Office related to the new Motor Officer approved on May 20, 2025 and amend the budget accordingly.

Mike Varela, Chief Deputy Constable Precinct 1, stated this item has been brought back to court for equipment needed for the new motor officer.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize additional expenditures and correct budgeted items for the Constable Precinct 1 Office related to the new Motor Officer approved on May 20, 2025 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42034 Authorize the acceptance of insurance proceeds from the Texas Association of Counties in the amount of \$488.67 for the Health Department related to vehicle damages to a 2022 Ford Escape and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the acceptance of insurance proceeds from the Texas Association of Counties in the amount of \$488.67 for the Health Department related to vehicle damages to a 2022 Ford Escape and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42035 Authorize an amendment to the District Attorney's Office Drug Forfeiture Fund for the purchase of ten (10) Dell Pro laptops to be utilized for training purposes on the new TechShare case management system.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize an amendment to the District Attorney's Office Drug Forfeiture Fund for the purchase of ten (10) Dell Pro laptops to be utilized for training purposes on the new TechShare case management system.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42036 Authorize Countywide Operations Building Maintenance to complete plumbing renovations and repairs to the Sports Complex located at 2880 GoForth Road in the amount of \$215,687.10 and amend the budget accordingly.

Commissioner Ingalsbe stated this facility was formally known as the North Hays Optimist Club. Tammy Crumley, Director of Countywide Operations, stated the project will utilize POSAC funds.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize Countywide Operations Building Maintenance to complete plumbing renovations and repairs to the Sports Complex located at 2880 GoForth Road in the amount of \$215,687.10 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42037 Authorize the execution of a proposal with The Fence Lady, Inc. in the amount of \$673,258.74 for the renovations of the Sports Complex located at 2880 GoForth Road and amend the budget accordingly.

Commissioner Ingalsbe stated this facility was formally known as the North Hays Optimist Club. Tammy Crumley, Director of Countywide Operations, stated the project will utilize POSAC funds.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a proposal with The Fence Lady, Inc. in the amount of \$673,258.74 for the renovations of the Sports Complex located at 2880 GoForth Road and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42038 Authorize Countywide Operations Building Maintenance to complete electrical renovations and repairs to the Sports Complex located at 2880 GoForth Road in the amount of \$206,689.14 and amend the budget accordingly.

Commissioner Ingalsbe stated this facility was formally known as the North Hays Optimist Club. Tammy Crumley, Director of Countywide Operations, stated the project will utilize POSAC funds.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize Countywide Operations Building Maintenance to complete electrical renovations and repairs to the Sports Complex located at 2880 GoForth Road in the amount of \$206,689.14 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42039 Authorize Countywide Operations Building Maintenance to install a Liebert MiniMate 5-ton HVAC unit at the Sports Complex located at 2880 GoForth Road in the amount of \$15,877.13 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize Countywide Operations Building Maintenance to install a Liebert MiniMate 5-ton HVAC unit at the Sports Complex located at 2880 GoForth Road in the amount of \$15,877.13 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42040 Authorize the execution of a service renewal agreement with Smiths Detection, Inc. in the amount of \$19,329.84 for the general maintenance, inspections, and repairs of the industrial X-Ray security scanners located at the Hays County Government Center; and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(7)(D).

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a service renewal agreement with Smiths Detection, Inc. in the amount of \$19,329.84 for the general maintenance, inspections, and repairs of the industrial X-Ray security scanners located at the Hays County Government Center; and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(7)(D).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



42041 Approve payment to Lowe's in the amount of \$515.04 related to building materials purchased in which 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 approve payment to Lowe's in the amount of \$515.04 related to building materials purchased 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

42042 Authorize the acceptance of a grant award from the Texas Veterans Commission, Veterans Treatment Court grant program in the amount of \$350,000.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the acceptance of a grant award from the Texas Veterans Commission, Veterans Treatment Court grant program in the amount of \$350,000.00.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42043 Authorize the acceptance of a budget amendment to the FY26 Department of State Health Services, Public Health Emergency Preparedness Grant.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the acceptance of a budget amendment to the FY26 Department of State Health Services, Public Health Emergency Preparedness Grant.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42044 Authorize the execution of an Amended Information Release Contract with the Texas Workforce Commission for the benefit of the Hays County Sheriff's Office, extending the term of the Contract for one year.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an Amended Information Release Contract with the Texas Workforce Commission for the benefit of the Hays County Sheriff's Office, extending the term of the Contract for one year.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42045 Authorize the execution of an Amended Information Release Contract with the Texas Workforce Commission for the benefit of the Hays County Criminal District Attorney's Office, extending the term of the Contract for one year.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an Amended Information Release Contract with the Texas Workforce Commission for the benefit of the Hays County Criminal District Attorney's Office, extending the term of the Contract for one year.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42046 Authorize the execution of Contract Amendment 1 with BI Incorporated related to the Electronic Monitoring Service Agreement, removing the cost of the SL3 Accessories.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of Contract Amendment 1 with BI Incorporated related to the Electronic Monitoring Service Agreement, removing the cost of the SL3 Accessories.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



42047 Approve the renewal of RFP 2024-P01 Delinquent Justice Court Fines & Fees Collection Services with McCreary, Veselka, Bragg & Allen, P.C. for one (1) additional year.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the renewal of RFP 2024-P01 Delinquent Justice Court Fines & Fees Collection Services with McCreary, Veselka, Bragg & Allen, P.C. for one (1) additional year.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42048 Approve the renewal of RFP 2024-P05 Delinquent District & County Court Fines & Fees Collection Services with Linebarger Goggan Blair & Sampson, LLP for one (1) additional year.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the renewal of RFP 2024-P05 Delinquent District & County Court Fines & Fees Collection Services with Linebarger Goggan Blair & Sampson, LLP for one (1) additional year.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42049 Authorize payment to Card Service Center in the amount of \$700.00 for the District Courts related to payment for two conference registrations where no purchase order was obtained as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize payment to Card Service Center in the amount of \$700.00 for the District Courts related to payment for two conference registrations where no purchase order was obtained as required per the Hays County Purchasing Policy.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42050 Authorize reimbursement of up to \$200.00 for consumable items purchased for the Commissioner Precinct 1 Office Meet & Greet for the new County Administrator held on Monday, July 28, 2025, at the Historic Courthouse.

Stephanie Hunt, Purchasing Agent, stated the total needs to be adjusted to \$265.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize reimbursement of up to \$265.00 for consumable items purchased for the Commissioner Precinct 1 Office Meet & Greet for the new County Administrator held on Monday, July 28, 2025, at the Historic Courthouse.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42051 Approve specifications for IFB 2025-B11 Cemetery Maintenance and authorize Purchasing to advertise and solicit bids.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve specifications for IFB 2025-B11 Cemetery Maintenance and authorize Purchasing to advertise and solicit bids.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42052 Authorize the execution of Contract Amendment 1 between Hays County and United Site Services of Texas, Inc. related to IFB 2022-B05 Countywide Portable Toilets and Handwashing Stations Rental Services, adding the Transportation Yard in Precinct 3, Precinct 4, and Sentinel Peak Park, totaling \$140.00 monthly for each location.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of Contract Amendment 1 between Hays County and United Site Services of Texas, Inc. related to IFB 2022-B05 Countywide Portable Toilets and Handwashing Stations Rental Services, adding the Transportation Yard in Precinct 3, Precinct 4, and Sentinel Peak Park, totaling \$140.00 monthly for each location.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42053 Authorize payment to Clyde's Pest Control in the amount of \$525.00 for pest control services at the Juvenile Detention Center where no purchase order was obtained as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize payment to Clyde's Pest Control in the amount of \$525.00 for pest control services at the Juvenile Detention Center where no purchase order was obtained as required per the Hays County Purchasing Policy.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42054 Approve the Extension Office to allow an employee to attend the 2025 TCAAA State Conference, and waive the travel policy to allow him to check in a day earlier.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the Extension Office to allow an employee to attend the 2025 TCAAA State Conference, and waive the travel policy to allow him to check in a day earlier.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42055 Authorize the Sheriff's Office to accept a proposal from SI Mechanical related to plumbing repairs at the Jail, totaling \$9,933.33, and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Sheriff's Office to accept a proposal from SI Mechanical related to plumbing repairs at the Jail, totaling \$9,933.33, and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42056 Authorize an amendment to the Sheriff's Office Special Projects Fund for \$500.00, ratify the approval to purchase consumables and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize an amendment to the Sheriff's Office Special Projects Fund for \$500.00, ratify the approval to purchase consumables and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42057 Authorize the Sheriff's Office to purchase two protective suits totaling \$1,320.00 from R.A.D. Systems, authorize a waiver to the purchasing policy of obtaining three quotes and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Sheriff's Office to purchase two protective suits totaling \$1,320.00 from R.A.D. Systems, authorize a waiver to the purchasing policy of obtaining three quotes and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



Authorize the execution of Amendment #2 Order Form between Hays County and Flock Group, Inc. related to Flock Safety equipment approved by the Commissioners Court on February 11, 2025.

Sam Benvaides, made a public comment against Flock Safety equipment. Charlene Carroll, read emailed public comments from Henry Quijano-Hall, Randall Terrell, Celiana Stansel, Terri Balderach, Grace Dormont, Johnny Vasallo, Chrislea Doyle, Ana M. Juarez, Christine Terrell, Laura Haygood, David Filipelli, Aart Millecam, Paige Giordano, Jacob Molina, Elizabeth DeLaRosa, Amy Kamp and Katherine Tijerina against the execution of the Flock Safety equipment. Anthony Hipolito, Hays County Sheriff, stated the reason this item is on the agenda is due to the order form being incorrect and a missing signature page. He stated the funds that were executed for this contract were allocated from the FY2025 Rural Law Enforcement Grant. Hipolito stated this contract is needed to ensure public safety and believes this technology will help solve crime. Amanda Rodriguez, City Council Member, spoke against Flock safety equipment and urged the court to look for alternative public safety solutions. Commissioner Smith stated he is the sponsor of this item and was happy to bring it forward and the Flock contract resulted in several well-known cases in our county being solved. He stated it is a force multiplier and a tool for law enforcement and this contract was approved in February. Commissioner Ingalsbe and Commissioner Cohen asked for more time to have the community's engagement and input. Commissioner Hammer stated that both sides of this issue want safer communities but want to arrive at it in different ways. She stated she trusts the Sheriff's office on this issue and this contract was already agreed to in February. Judge Becerra asked Jordan Powell, First Assistant Criminal District Attorney - Civil Division, what could be done to stop this contract immediately. Powell responded that this is not a new contract, but additional equipment to an existing contract, so if it is supported, the equipment will be added. Judge Becerra stated he would like more community input and asked for the locations of the cameras. Shane Smith, Captain with Hays County Sheriff's Office, stated that the five cameras are currently in operation at FM 150 eastbound at Hays City store, 21 and FM 2001, HWY 290 and Nutty Brown, HWY 290 and RR12, and the eastbound overpass at Firecracker with the future one at 157 and Goforth. Captain Smith added that these are the main thoroughfare where crime is happening. The court had further discussion about the concerns addressed during public comment. Commissioner Smith opted to table this item for 2 weeks to allow the Sheriff's Office and the court additional time to review. No action taken.

42058 Approve out-of-state-travel for Epidemiologist Gabriela Guel to attend the Mayo Clinic Center for Tuberculosis (MCCT) Mini Fellowship beginning Tuesday, August 5 - Friday, August 8, 2025 in Rochester, Minnesota.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve out-of-state-travel for Epidemiologist Gabriela Guel to attend the Mayo Clinic Center for Tuberculosis (MCCT) Mini Fellowship beginning Tuesday, August 5 - Friday, August 8, 2025 in Rochester, Minnesota.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42059 Authorize a waiver to the purchasing policy for the Health Department to utilize Prevent a Litter of Central Texas (PALS) for Microchip and Vaccine Clinics and a Pet Food Pantry and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize a waiver to the purchasing policy for the Health Department to utilize Prevent a Litter of Central Texas (PALS) for Microchip and Vaccine Clinics and a Pet Food Pantry and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42060 Authorize the Office of Emergency Services' Fire Marshals' Division to accept a donation of two ballistic vests from the St. Michael's Vest for Life Project and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Office of Emergency Services' Fire Marshals' Division to accept a donation of two ballistic vests from the St. Michael's Vest for Life Project and amend the budget accordingly.



AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42061 Discussion and possible action to authorize the execution of Contract Amendment No. 2 between Hays County and Freese and Nichols, Inc. for the Jacobs Well Curve Project in Precinct 3 to increase the compensation cap from \$850,000 to \$880,313.38.

Jennifer Moczygemba, Director of Transportation, stated this item is to adjust the rates to the current rate structure, resubmitting the 90% submittal after the documents have been accepted and add the construction phase to the project.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of Contract Amendment No. 2 between Hays County and Freese and Nichols, Inc. for the Jacobs Well Curve Project in Precinct 3 to increase the compensation cap from \$850,000 to \$880,313.38.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42062 Discuss and take possible action on a resolution authorizing publication and posting of notice of intention to issue Hays County, Texas Combination Tax and Revenue Certificates of Obligation (the "Certificates") in an amount not to exceed \$240,000,000 for the construction, design, improvement, extension, expansion, upgrade and development of county roads and the acquisition of land and right-of-way therefore and authorizing certain other matters relating thereto. The road projects include certain of the road projects in the 2024 road bond program, including approximately 30 road projects related to safety, mobility and connectivity and are further described in the List of Road Projects posted herewith. The Commissioners Court anticipates considering the issuance of the Certificates at its meeting on September 30, 2025, and, if the Certificates are issued, an ad valorem tax will be levied within the boundaries of the County for the payment of such certificates. The County estimates the tax levy will cause a tax rate increase of \$0.02 per \$100 assessed value.

Commissioner Hammer stated this is in response to the bond program, and these certificates are in lieu of the issuance of the bond. She stated this would include 30 projects on the bond minus one located in precinct 4, and hopes to vote on the certificates by September 30, 2025. Commissioner Ingalsbe stated the court is upholding the voter's voice and has been asked to move forward with this. Judge Becerra stated he would like the public to have the opportunity to weigh in on this matter. Commissioner Cohen expressed the importance of this vote for the east side of Precincts 1 & 2. Commissioner Smith stated this is the most efficient way to move forward and if action were not taken, there would be direct and impactful negative aspects to public safety.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve and take action to authorize publication and posting of notice of intention to issue Hays County, Texas Combination Tax and Revenue Certificates of Obligation in an amount not to exceed \$240,000,000 for the construction, design, improvement, extension, expansion, upgrade and development of county roads and the acquisition of land and right-of-way therewith and authorizing certain other matters relating there to.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42063 Discussion and possible action to authorize the execution of a Development Agreement for the Farrell Lane Condominiums between Hays County and 3F Properties, LLC.

Marcus Pacheco, Director of Development Services, provided background on the item and stated no variances are requested. Pacheco stated the main request from developers would be an exemption from the platting requirement.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Development Agreement for the Farrell Lane Condominiums between Hays County and 3F Properties, LLC.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



4 2 0 6 4 PLN-2669-NP; Discussion and possible action regarding Wayside Estates, Final Plat.

Marcus Pacheco, Director of Development Services, provided background on the property and stated staff recommends approval.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve Wayside Estates, Final Plat (PLN-2669-NP).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 0 6 5 PLN-2462-NP; Discussion and possible action regarding the Worldwide Swank Subdivision, Lot 1, final plat.

Marcus Pacheco, Director of Development Services, provided background on the property and stated staff recommends approval.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the Worldwide Swank Subdivision, Lot 1, final plat (PLN-2462-NP).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42066 PLN-2731-NP; Ratify approval of the 600 Windy Hills Final Plat.

Marcus Pacheco, Director of Development Services, provided background on the property and stated staff has administratively approved this plat.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to ratify approval of the 600 Windy Hills Final Plat (PLN-2731-NP).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42067 PLN-2734-NP; Ratify approval for the 2 Town Center, Final Plat.

Marcus Pacheco, Director of Development Services, provided background on the property and stated staff has administratively approved this plat.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to ratify approval for the 2 Town Center, Final Plat (PLN-2734-NP).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42068 PLN-2781-PC; Call for a Public Hearing on August 19, 2025 regarding the Polo Business Park West, Plat Cancellation.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to call for a Public Hearing on August 19, 2025 regarding the Polo Business Park West, Plat Cancellation (PLN-2781-PC).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42069 PLN-2782-PC; Call for a Public Hearing on August 19, 2025 regarding the Polo Business Park East, Plat Cancellation.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to call for a Public Hearing on August 19, 2025 regarding the Polo Business Park East, Plat Cancellation (PLN-2782-PC).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



42070 Discussion and possible action to authorize the Constable Pct. 1 Office to purchase additional Law Enforcement equipment and amend the budget accordingly.

Mike Varella, Chief Deputy Constable Precinct 1, stated the equipment is needed to fully operate the axon cameras. Commissioner Ingalsbe stated that most equipment has already been approved and is only here to ask for the additional purchase of these items. Stephanie Hunt, Purchasing Agent, stated the Constable's office was only approved for a certain amount at the time due to staffing shortage.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Constable Pct. 1 Office to purchase additional Law Enforcement equipment and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42071 Discussion and possible action authorizing the execution of an Interlocal Cooperation Contract between the Texas Department of Public Safety and Hays County regarding expedited analysis of seized drug evidence.

Judge Becerra stated the creation of the county's own facility will expedite the results of any testing. Commissioner Ingalsbe stated this will create one full-time position and said she hopes other entities will participate to help with the four-year contract. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, stated that historically the costs have been shared, and the purpose of the item is to allow the county to fund a full-time forensic analyst to conduct tests on seized drugs.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an Interlocal Cooperation Contract between the Texas Department of Public Safety and Hays County regarding expedited analysis of seized drug evidence.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Discussion and possible action with the County's financial advisor and legal counsel regarding potential County facilities (to include vertical infrastructure/buildings) to be financed and the County's debt financing options, types of debt obligations, debt capacity and potential debt amounts, and potential increase in tax rate to repay such debt obligations, related to the financing of such County facilities.

Commissioner Smith stated there will be a possible tax rate increase in the presented budget to cover cost for issuance of COs for vertical construction. Smith questioned if direct project identification was needed due to not having a Capital Improvement Plan finalized. Dan Wegmiller, Specialized Public Finance and Hays County Financial Advisor, stated that since the potential revenue has been identified to use in the first phase, he recommended the court work on developing a list and funding sources. Stephanie Hunt, Purchasing Agent, stated that the court should discuss priority projects first and listed several options to start with. Vickie Dorset, Budget Officer, stated she placed 6 million in reserves for the miscellaneous capital improvement projects in the FY26 proposed budget, with 2 million identified for parks and the other four million for unidentified projects. Hunt stated the priority projects would include: East Campus construction, renovation of the Government Center, relocation of the Treasurer and Tax office in San Marcos, Pet Resource Center in collaboration with the City of Kyle, relocation and renovation of the precinct 4 building, and Mental Health facility. Judge Becerra stated this list is to direct Hunt to provide an estimated price for each project. No action taken.

4 2 0 7 2 Discussion and possible action to adopt a Resolution Supporting One Water Strategies & Directing Staff to Explore Such Strategies in Public and Private Development Projects.

Zane Porterfield, representative of the Water Shed Association, made a public comment commending the court for recognizing the importance of water and is in full support of the One Water resolution. Commissioner Hammer stated this resolution supports the vision the court has for the conservation of water. Marcus Pacheco, Director of Development Services, stated the unanimous message from the county has always been to conserve and sustain the use of water. Jonas Rosenthal, Watershed Coordinator, thanked the court for its support of this item.



A motion was made by Commissioner Hammer, seconded by Commissioner Smith to adopt a Resolution Supporting One Water Strategies & Directing Staff to Explore Such Strategies in Public and Private Development Projects.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42073 Discussion and possible action regarding the reassignment of the Communications Manager, slot 0741-001 from the Human Resources Department to the County Administrator's Office effective August 1, 2025 and amend the budget accordingly.

Kandice Boutte, County Administrator, stated she is in agreement that communications is a centralized department and looks forward to working on projects with Natalie Frels, Communication Manager.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to reassign the Communications Manager, slot 0741-001 from the Human Resources Department to the County Administrator's Office effective August 1, 2025 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42074 Discussion and possible action to change the Fair Labor Standards Act (FLSA) classification for identified positions effective August 1, 2025.

Eric Granjeno, Human Resources Director, spoke of the Fair Labor Standards Act (FLSA) guidelines regarding the Assistant Tax Assessor Collector position, where the position under executive exemption meets all four factors. He stated he recommends the Assistant Tax Assessor Collector position to move an exempt status.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to change the Fair Labor Standards Act (FLSA) classification for identified positions effective August 1, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42075 Discussion and possible action to authorize the execution of an Interlocal Funding Agreement between Hays County and the City of San Marcos related to the preparation of an Operation and Maintenance Plan for Five Mile Dam and amend the budget accordingly.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of an Interlocal Funding Agreement between Hays County and the City of San Marcos related to the preparation of an Operation and Maintenance Plan for Five Mile Dam and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42076 Discussion and possible action to authorize the execution of an Application for Eligibility to participate in the Texas Facilities Commission Federal Surplus Property Program.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an Application for Eligibility to participate in the Texas Facilities Commission Federal Surplus Property Program.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Discussion and possible action regarding the Fiscal Year 2026 budget, including a presentation of the Budget Office FY26 Recommended Budget and selection of dates for budget workshops.



Vickie Dorsett, Budget Officer, provided the court with the balanced budget books for FY26. She stated FY2026 is balanced, utilizing a total tax rate of .3925 cents, which is an increase of .0425 cents from the current tax rate of .35 cents and provided additional tax rate increases and decreases related to the proposed budget. The court thanked Dorsett for her time and attention to producing the FY2026 budget. No action taken.

42077 Discussion and possible action to execute a contract with Revive Recovery Sober Living and contract amendments to the County Court at Law Mental Health Specialty Court Program contracts with Hiatus Wellness; C. Nichole Mueller-McMorris; Moonstone Counseling, PLLC; Lisa Hinson, LCDC; Nova Recovery Center; and Horton House 501c3.

Kaimi Mattila, Mental Health Court Administrator, stated this item is not to ask for additional funding, simply reallocating funds, and stated this is needed due to the court participants. Commissioner Ingalsbe thanked Judge Brown and Mattila for presenting the item in court to highlight the need for client services, including sober living and transitional housing.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to execute a contract with Revive Recovery Sober Living and contract amendments to the County Court at Law Mental Health Specialty Court Program contracts with Hiatus Wellness; C. Nichole Mueller-McMorris; Moonstone Counseling, PLLC; Lisa Hinson, LCDC; Nova Recovery Center; and Horton House 501c3.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42078 Discussion and possible action authorizing the execution of an Order Agreement, Lease Amendment, and Product Schedule with Ricoh USA, Inc. for \$253.50 per month to replace the printer/copier for the Health Department and amend the budget accordingly.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of an Order Agreement, Lease Amendment, and Product Schedule with Ricoh USA, Inc. for \$253.50 per month to replace the printer/copier for the Health Department 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 consider granting a variance to Hays County On-Site Sewage Facility Rules of 1986-1997 Section 8.03(b)(3) for the property located at 1904 Old Ranch Road 12, San Marcos, Texas 78666.

Commissioner Hammer stated that this is a health and safety issue for the public is not in favor of granting a variance. Commissioner Smith asked for clarification on if the sewage line runs in front of the property. Andy Dodson addressed many of the court's concerns. Marcus Pacheco, Development Services Director, gave background and history of the item. The court had further discussion about the proposed system and the environmental impacts. Pacheco stated the requested variance had never been granted.

Discussion and possible action to consider granting a variance to Hays County On-Site Sewage Facility Rules of 1986-1997 Section 8.03(b)(3) for the property located at 1904 Old Ranch Road 12, San Marcos, Texas 78666.

NAY: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

0 - 5 Failed

Clerk's Note: Judge Becerra called for a recess that began at 11:32 a.m. and resumed back into open court at 11:45 a.m.

Clerk's Note: Executive Session began at 12:45 p.m. and resumed back into open court at 2:19 p.m.

42079 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.



Vickie Dorsett, Budget Officer, stated the funding will come from the FY25 budget from the Miscellaneous Capital Improvement Funds. Commissioner Smith stated that this facility was supported by the court in 2020, with 3.5 million dollars initially for the Dripping Springs Towncenter and POSAC, where this would be part and parcel of that. Those present in Executive Session from 12:51 p.m. to 12:56 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young, Katherine Howard and Tucker Furlow, Assistant Criminal District Attorneys - Civil Division; Marisol Villarreal-Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; Kandice Boutte, County Administrator; and Natalie Frels, Communication Manager.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize a commercial contract with 400 West Old 290 and Roger Hanks Parkway LLC in the amount of \$208,500, related to due diligence for property located near Roger Hanks Parkway in Precinct 4, funding will be available through the general fund and miscellaneous capital improvement funds.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding: (1) the status of litigation of In Re Hays County, Texas (Cause No. D-1-GN-25-002049 filed in the 126th Judicial District Court in Travis County); (2) debt financing options in regard to moving forward with some or all road infrastructure projects associated with the 2024 road bond program, and/or County facility projects (to include vertical infrastructure/buildings); and (3) the legal process for issuing certificates of obligation. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 12:56 p.m. to 1:38 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young, Katherine Young, and Tucker Furlow, Assistant Criminal District Attorney's - Civil Division; Marisol Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; Kandice Boutte County Administrator; Natalie Frels, Communications Manager; Jennifer Moczygemba, Director of Transportation; Jacob Limon, County Judge Chief of Staff, Michael Shaunessy, Attorney with McGinnis Lochridge; Julie Houston, Hays County Bond Counsel with the Orrick Law Firm; Dan Wegmiller, Managing Director at Specialized Public Finance and Hays County Financial Advisor. At 1:28 p.m. Vickie Dorsett, Budget Officer, entered. No action taken.

Executive Session pursuant to Section 552.071 of the Texas Government Code: consultation with counsel regarding the hiring, termination, inclusion, or exclusion of current and/or additional outside counsel, including but not limited to bond counsel and election counsel. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:38 p.m. to 1:58 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young, Katherine Howard, and Tucker Furlow, Assistant Criminal District Attorney's - Civil Division; Jennifer Moczygemba, Director of Transportation; Marisol Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; Natalie Frels, Communications Manager; Kandice Boutte, County Administrator; Jacob Limon, County Judge Chief of Staff; and Vickie Dorsett, Budget Officer. No action taken.

42080 Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding pending and/or contemplated litigation involving *Application of Aqua Texas, Inc. for the Authority to Change Rates*, Public Utility Commission of Texas (PUC) Docket Control Number 58124. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:58 p.m. to 2:14 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young, Katherine Howard and Tucker Furlow, Assistant Criminal District Attorney's - Civil Division; Marisol Alonzo-Villarreal, County Auditor; Stephanie Hunt, Purchasing Agent; Natalie Frels, Communication Manager; Kandice Boutte, County Administrator; Jacob Limon, County Judge Chief of Staff; Vickie Dorsett, Budget Officer and Lauren Ice, Partner and Attorney at Perales, Allmon & Ice, P.C.



A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the Civil Division of the Hays County Criminal District Attorney's Office to engage Perales, Allmon & Ice, P.C. for purposes of representation in the litigation involving application of Aqua Texas, Inc. for the Authority to Change Rates, Public Utility Commission of Texas (PUC) Docket Control Number 58124; authorize the County Judge to execute such engagement document; and authorize the joining of litigation associated therewith.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Discussion related to the Hays County inmate population, to include current population counts and costs.

Judge Becerra read the Sheriff's update of the inmate population. Current maximum jail capacity is 410 inmates. Jail Standards recommends holding 10% open, lowering the current capacity to 368 inmates. The jail's daily average was 569 for the week of July 20, 2025, with a peak of 580 on July 23, 2025. The estimated cost for outsourcing inmates this week was \$133,000. The average number of outsourced males is 204 and females is 0. This week's inmates were housed in the following counties: Haskell. The number of "paper-ready" inmates who are now wardens of the state is 62.

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 regarding Hays County's use of federal or other grant funding related to COVID-19 response including but not limited to the American Rescue Plan Act (ARPA) and the Emergency Rental Assistance Program (ERAP). - WAS PULLED.

Clerk's Note: Agenda Item #M-4 RE: Discussion and possible action related to proposed bills in the 89th Regular 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 2:56 p.m.

I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners Court on JULY 29, 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
7/29/2025	42014	Adopt a Proclamation recognizing July 29, 2025 as Ramona Rodriguez Day.	Y	Y	Y	Y	Y
7/29/2025	42015	Adopt a Proclamation declaring August 2025 as CAPCOG Emergency Management Awareness & Appreciation Month.	Y	Y	Y	Y	Y
7/29/2025	42016	Adopt a Proclamation recognizing August 2025 as National Immunization Awareness Month.	Y	Y	Y	Y	Y
7/29/2025	42017	Approve payments of County invoices.	Y	Y	Y	Y	Y
7/29/2025	42018	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
7/29/2025	42019	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
7/29/2025	42020	Approve Commissioners Court Minutes of June 10, 2025 and June 24,2025.	Y	Y	Y	Y	Y
7/29/2025	42021	Approve the payment of the July 31, 2025 payroll disbursements in an amount not to exceed \$5,500,000.00 effective July 31, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
7/29/2025	42022	Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports and the Sheriff's Exit Audit Report.	Y	Y	Y	Y	Y
7/29/2025	42023	Accept the delivery of the County Auditor's Monthly Report for May 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.	Y	Y	Y	Y	Y
7/29/2025	42024	Accept the Fiscal Year 2024 Hays County Emergency Services District #2 Audit Report per Texas Health and Safety Code 775.082.	Y	Y	Y	Y	Y
7/29/2025	42025	Accept the Fiscal Year 2024 Hays County Emergency Services District #8 Audit Report per Texas Health and Safety Code 775.082.	Y	Y	Y	Y	Y
7/29/2025	42026	Approve the April 2025 and May 2025 Treasurer's Reports.	Y	Y	Y	Y	Y
7/29/2025	42027	Accept donations totaling \$4,200.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42028	Authorize the Hays County Health Department to accept a \$1,000.00 donation from St. David's Foundation for community outreach items and consumables and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42029	Authorize the acceptance of insurance proceeds from the Texas Association of Counties Risk Management Pool in the amount of \$416.94 for the Constable Pct. 1 Office related to vehicle damages to a 2023 Chevrolet Tahoe and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42030	Authorize the acceptance of insurance proceeds from Progressive Insurance in the amount of \$13,030.48 for the Transportation Department related to a totaled 2016 Chevrolet Silverado 1500 and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42031	Authorize the Hays County Commissioners Court to submit a request for funds to the Texas Comptroller's Office for unclaimed capital credits pursuant to the Texas Property Code, Section 74.602.	Y	Y	Y	Y	Y
7/29/2025	42032	Authorize the Veteran's Administration Office to utilize existing funds for additional travel needs and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42033	Authorize additional expenditures and correct budgeted items for the Constable Precinct 1 Office related to the new Motor Officer approved on May 20, 2025 and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42034	Authorize the acceptance of insurance proceeds from the Texas Association of Counties in the amount of \$488.67 for the Health Department related to vehicle damages to a 2022 Ford Escape and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42035	Authorize an amendment to the District Attorney's Office Drug Forfeiture Fund for the purchase of ten (10) Dell Pro laptops to be utilized for training purposes on the new TechShare case management system.	Y	Y	Y	Y	Y
7/29/2025	42036	Authorize Countywide Operations Building Maintenance to complete plumbing renovations and repairs to the Sports Complex located at 2880 GoForth Road in the amount of \$215,687.10 and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42037	Authorize the execution of a proposal with The Fence Lady, Inc. in the amount of \$673,258.74 for the renovations of the Sports Complex located at 2880 GoForth Road and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42038	Authorize Countywide Operations Building Maintenance to complete electrical renovations and repairs to the Sports Complex located at 2880 GoForth Road in the amount of \$206,689.14 and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42039	Authorize Countywide Operations Building Maintenance to install a Liebert MiniMate 5-ton HVAC unit at the Sports Complex located at 2880 GoForth Road in the amount of \$15,877.13 and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42040	Authorize the execution of a service renewal agreement with Smiths Detection, Inc. in the amount of \$19,329.84 for the general maintenance, inspections, and repairs of the industrial X-Ray security scanners located at the Hays County Government Center; and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(7)(D).	Y	Y	Y	Y	Y
7/29/2025	42041	Approve payment to Lowe's in the amount of \$515.04 related to building materials purchased in which no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
7/29/2025	42042	Authorize the acceptance of a grant award from the Texas Veterans Commission, Veterans Treatment Court grant program in the amount of \$350,000.00.	Y	Y	Y	Y	Y
7/29/2025	42043	Authorize the acceptance of a budget amendment to the FY26 Department of State Health Services, Public Health Emergency Preparedness Grant.	Y	Y	Y	Y	Y
7/29/2025	42044	Authorize the execution of an Amended Information Release Contract with the Texas Workforce Commission for the benefit of the Hays County Sheriff's Office, extending the term of the Contract for one year.	Y	Y	Y	Y	Y
7/29/2025	42045	Authorize the execution of an Amended Information Release Contract with the Texas Workforce Commission for the benefit of the Hays County Criminal District Attorney's Office, extending the term of the Contract for one year.	Y	Y	Y	Y	Y
7/29/2025	42046	Authorize the execution of Contract Amendment 1 with BI Incorporated related to the Electronic Monitoring Service Agreement, removing the cost of the SL3 Accessories.	Y	Y	Y	Y	Y
7/29/2025	42047	Approve the renewal of RFP 2024-P01 Delinquent Justice Court Fines & Fees Collection Services with McCreary, Veselka, Bragg & Allen, P.C. for one (1) additional year.	Y	Y	Y	Y	Y
7/29/2025	42048	Approve the renewal of RFP 2024-P05 Delinquent District & County Court Fines & Fees Collection Services with Linebarger Goggan Blair & Sampson, LLP for one (1) additional year.	Y	Y	Y	Y	Y
7/29/2025	42049	Authorize payment to Card Service Center in the amount of \$700.00 for the District Courts related to payment for two conference registrations where no purchase order was obtained as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
7/29/2025	42050	Authorize reimbursement of up to \$200.00 for consumable items purchased for the Commissioner Precinct 1 Office Meet & Greet for the new County Administrator held on Monday, July 28, 2025, at the Historic Courthouse.	Y	Y	Y	Y	Y
7/29/2025	42051	Approve specifications for IFB 2025-B11 Cemetery Maintenance and authorize Purchasing to advertise and solicit bids.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
7/29/2025	42052	Authorize the execution of Contract Amendment 1 between Hays County and United Site Services of Texas, Inc. related to IFB 2022-B05 Countywide Portable Toilets and Handwashing Stations Rental Services, adding the Transportation Yard in Precinct 3, Precinct 4, and Sentinel Peak Park, totaling \$140.00 monthly for each location.	Y	Y	Y	Y	Y
7/29/2025	42053	Authorize payment to Clyde's Pest Control in the amount of \$525.00 for pest control services at the Juvenile Detention Center where no purchase order was obtained as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
7/29/2025	42054	Approve the Extension Office to allow an employee to attend the 2025 TCAAA State Conference, and waive the travel policy to allow him to check in a day earlier.	Y	Y	Y	Y	Y
7/29/2025	42055	Authorize the Sheriff's Office to accept a proposal from SI Mechanical related to plumbing repairs at the Jail, totaling \$9,933.33, and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42056	Authorize an amendment to the Sheriff's Office Special Projects Fund for \$500.00, ratify the approval to purchase consumables and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42057	Authorize the Sheriff's Office to purchase two protective suits totaling \$1,320.00 from R.A.D. Systems, authorize a waiver to the purchasing policy of obtaining three quotes and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42058	Approve out-of-state-travel for Epidemiologist Gabriela Guel to attend the Mayo Clinic Center for Tuberculosis (MCCT) Mini Fellowship beginning Tuesday, August 5 - Friday, August 8, 2025 in Rochester, Minnesota.	Y	Y	Y	Y	Y
7/29/2025	42059	Authorize a waiver to the purchasing policy for the Health Department to utilize Prevent a Litter of Central Texas (PALS) for Microchip and Vaccine Clinics and a Pet Food Pantry and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42060	Authorize the Office of Emergency Services' Fire Marshals' Division to accept a donation of two ballistic vests from the St. Michael's Vest for Life Project and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42061	Authorize the execution of Contract Amendment No. 2 between Hays County and Freese and Nichols, Inc. for the Jacobs Well Curve Project in Precinct 3 to increase the compensation cap from \$850,000 to \$880,313.38.	Y	Y	Y	Y	Y
7/29/2025	42062	Discuss and take possible action on a resolution authorizing publication and posting of notice of intention to issue Hays County, Texas Combination Tax and Revenue Certificates of Obligation (the "Certificates") in an amount not to exceed \$240,000,000 for the construction, design, improvement, extension, expansion, upgrade and development of county roads and the acquisition of land and right-of-way therefore and authorizing certain other matters relating thereto. The road projects include certain of the road projects in the 2024 road bond program, including approximately 30 road projects related to safety, mobility and connectivity and are further described in the List of Road Projects posted herewith. The Commissioners Court anticipates considering the issuance of the Certificates at its meeting on September 30, 2025, and, if the Certificates are issued, an ad valorem tax will be levied within the boundaries of the County for the payment of such certificates. The County estimates the tax levy will cause a tax rate increase of \$0.02 per \$100 assessed value.	Y	Y	Y	Y	Y
7/29/2025	42063	Authorize the execution of a Development Agreement for the Farrell Lane Condominiums between Hays County and 3F Properties, LLC.	Y	Y	Y	Y	Y
7/29/2025	42064	Approval of Wayside Estates, Final Plat (PLN-2669-NP).	Y	Y	Y	Y	Y
7/29/2025	42065	Approval of Worldwide Swank Subdivision, Lot 1, final plat (PLN-2462-NP).	Y	Y	Y	Y	Y
7/29/2025	42066	Ratify approval of the 600 Windy Hills Final Plat (PLN-2731-NP).	Y	Y	Y	Y	Y
7/29/2025	42067	Ratify approval for the 2 Town Center, Final Plat (PLN-2734-NP).	Y	Y	Y	Y	Y
7/29/2025	42068	Call for a Public Hearing on August 19, 2025 regarding the Polo Business Park West, Plat Cancellation (PLN-2781-PC).	Y	Y	Y	Y	Y
7/29/2025	42069	Call for a Public Hearing on August 19, 2025 regarding the Polo Business Park East, Plat Cancellation (PLN-2782-PC).	Y	Y	Y	Y	Y
7/29/2025	42070	Authorize the Constable Pct. 1 Office to purchase additional Law Enforcement equipment and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42071	Authorize the execution of an Interlocal Cooperation Contract between the Texas Department of Public Safety and Hays County regarding expedited analysis of seized drug evidence.	Y	Y	Y	Y	Y
7/29/2025	42072	Adopt a Resolution Supporting One Water Strategies & Directing Staff to Explore Such Strategies in Public and Private Development Projects.	Y	Y	Y	Y	Y
7/29/2025	42073	Reassignment of the Communications Manager, slot 0741-001 from the Human Resources Department to the County Administrator's Office effective August 1, 2025 and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42074	Action to change the Fair Labor Standards Act (FLSA) classification for identified positions effective August 1, 2025.	Y	Y	Y	Y	Y
7/29/2025	42075	Authorize the execution of an Interlocal Funding Agreement between Hays County and the City of San Marcos related to the preparation of an Operation and Maintenance Plan for Five Mile Dam and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42076	Authorize the execution of an Application for Eligibility to participate in the Texas Facilities Commission Federal Surplus Property Program.	Y	Y	Y	Y	Y
7/29/2025	42077	Execute a contract with Revive Recovery Sober Living and contract amendments to the County Court at Law Mental Health Specialty Court Program contracts with Hiatus Wellness; C. Nichole Mueller-McMorris; Moonstone Counseling, PLLC; Lisa Hinson, LCDC; Nova Recovery Center; and Horton House 501c3.	Y	Y	Y	Y	Y
7/29/2025	42078	Authorize the execution of an Order Agreement, Lease Amendment, and Product Schedule with Ricoh USA, Inc. for \$253.50 per month to replace the printer/copier for the Health Department and amend the budget accordingly.	Y	Y	Y	Y	Y
7/29/2025	42079	Authorize a commercial contract with 400 West Old 290 and Roger Hanks Parkway LLC in the amount of \$208,500, related to due diligence for property located near Roger Hanks Parkway in Precinct 4, funding will be available through the general fund and miscellaneous capital improvement funds	Y	Y	Y	Y	Y
7/29/2025	42080	Authorize the Civil Division of the Hays County Criminal District Attorney's Office to engage Perales, Allmon & Ice, P.c. for purposes of representation in the litigation involving application of Aqua Texas, Inc. for the Authority to Change Rates, Public Utility Commission of Texas (PUC) Docket Control Number 58124; authorize the County Judge to execute such engagement document; and authorize the joining of litigation associated therewith.	Y	Y	Y	Y	Y

HAYS COUNTY COMMISSIONERS COURT MINUTES



AUGUST 5, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 5th DAY OF AUGUST 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 C 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. Judge Becerra led the court in the Pledge of Allegiance to the United States and Texas flags.

PUBLIC COMMENTS

Chikodi Arungwa, Texas State student and intern with Prevention Science Corporation, spoke about the non-profit organization that aims to minimize crime, disease and poverty in Hays County. Charlene Carroll, Deputy Clerk, read an emailed public comment from Debbie Adams against additional surveillance cameras.

Presentation by Kitchell CEM and HDR, Inc. regarding the Hays County Eastside Campus Project.

Seth Ackland, Project Management with Kitchell, Halden Talley, Justice Principal with HDR, Steven Knowles, Design Principal with HDR, Nick Thanos, Senior Project Manager with Kitchell, and Myles Harrold, Senior Transportation Engineer with HDR gave a detailed presentation of a recommended budget and timeline for the Eastside Campus Project. The court thanked the team from Kitchell CEM and HDR for their presentation.

42081 Approve payments of County invoices.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to approve payments of County invoices.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42082 Approve the payment of Juror disbursements.

A motion was made by Commissioner Smith, 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

42083 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 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

42084 Approve Utility Permits.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to approve Utility Permits.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42085 Authorize Countywide Operations Building Maintenance to purchase four (4) Marks USA IC Core Keypad Locks for the Government Center in the amount of \$2,800.00 and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize Countywide Operations Building Maintenance to purchase four (4) Marks USA IC Core Keypad Locks for the Government Center in the amount of \$2,800.00 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 0 8 6 Authorize Countywide Operations Building Maintenance to have Security One update the fire alarm system located at 401 Broadway Suite A, with a wireless communicator and authorize the execution of the monitoring agreement, and authorize a waiver to the purchasing policy.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize Countywide Operations Building Maintenance to have Security One update the fire alarm system located at 401 Broadway Suite A, with a wireless communicator and authorize the execution of the monitoring agreement, and authorize a waiver to the purchasing policy.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 0 8 7 Approve one additional night of out-of-state travel for the Office of Emergency Services Community Emergency Response Team's (CERT) Program Manager to attend the National CERT Conference in Plainfield, Indiana on August 9th 2025.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to approve one additional night of out-of-state travel for the Office of Emergency Services Community Emergency Response Team's (CERT) Program Manager to attend the National CERT Conference in Plainfield, Indiana on August 9th 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42088 Authorize additional funds related to towing costs and general operational supplies for the Office of Emergency Services and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize additional funds related to towing costs and general operational supplies for the Office of Emergency Services and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



4 2 0 8 9 Authorize reimbursement to Alison Castillo for meal per diems related to continuing education attendance at the 2025 NACo Annual Conference & Exposition from July 10, 2025-July 16, 2025 in Philadelphia, PA.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize reimbursement to Alison Castillo for meal per diems related to continuing education attendance at the 2025 NACo Annual Conference & Exposition from July 10, 2025-July 16, 2025 in Philadelphia, PA.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 0 9 0 Accept the fully-executed commercial contract with 400 W Old 290 & Roger Hanks Parkway, LLC related to due diligence for property located at 400 W Old 290, Dripping Springs, Texas in Precinct 4.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to accept the fully-executed commercial contract with 400 W Old 290 & Roger Hanks Parkway, LLC related to due diligence for property located at 400 W Old 290, Dripping Springs, Texas in Precinct 4.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 0 9 1 Authorize the execution of a Third Amendment to the Development Agreement between Hays County and Gateway TX DS, LLC for subdivision and development of a parcel located off Hays Country Acres Road in Precinct 4.

Commissioner Smith stated this amendment does not approve any additional lots; the only difference is allowing for advanced septic systems compared to traditional systems.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize the execution of a Third Amendment to the Development Agreement between Hays County and Gateway TX DS, LLC for subdivision and development of a parcel located off Hays Country Acres Road in Precinct 4.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 0 9 2 Authorize the execution of a First Amendment to the Professional Services Agreement between Hays County and Doucet & Associates for professional engineering services related to a replat of the Hays County Government Center property.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to authorize the execution of a First Amendment to the Professional Services Agreement between Hays County and Doucet & Associates for professional engineering services related to a replat of the Hays County Government Center property.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 0 9 3 Approve specifications for RFP 2025-P08 Countywide Printing and authorize Purchasing to advertise and solicit for proposals.

A motion was made by Commissioner Smith, seconded by Commissioner Cohen to approve specifications for RFP 2025-P08 Countywide Printing and authorize Purchasing to advertise and solicit for proposals.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 0 9 4 Discussion and possible action to authorize the execution of Contract Amendment No. 4 for the Right of Way Acquisition Services Contract between Hays County and LJA Engineering, Inc. for the Hillside Terrace Project in Precinct 2. This amendment increases the compensation cap by \$22,500.00 for the purpose of funding Supplemental Work Authorization No. 6 to Work Authorization No. 1 for ROW service.



A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of Contract Amendment No. 4 for the Right of Way Acquisition Services Contract between Hays County and LJA Engineering, Inc. for the Hillside Terrace Project in Precinct 2. This amendment increases the compensation cap by \$22,500.00 for the purpose of funding Supplemental Work Authorization No. 6 to Work Authorization No. 1 for ROW service.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 0 9 5 Discussion and possible action to consider the acceptance of road construction & surface drainage improvements, release of the subdivision bond #K40280753 in the amount of \$694,608.94, acceptance of the 2-year maintenance bond #4410480 in the amount of \$82,624.68, and acceptance of the 1-year revegetation bond #4409180 in the amount of \$30,937.50 for Crosswinds subd., Phase 3B.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept road construction & surface drainage improvements, release of the subdivision bond #K40280753 in the amount of \$694,608.94, acceptance of the 2-year maintenance bond #4410480 in the amount of \$82,624.68, and acceptance of the 1-year revegetation bond #4409180 in the amount of \$30,937.50 for Crosswinds subd., Phase 3B.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 0 9 6 PLN-2793-PC; Call for a Public Hearing on August 19th 2025, regarding Rolling Oaks Section 4 Lot 54 Replat.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to call for a Public Hearing on August 19th 2025, regarding Rolling Oaks Section 4 Lot 54 Replat (PLN-2793-PC).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 0 9 7 Discussion and possible action to approve the Assessment and Collection Agreements with Anderson Park Public Improvement District.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the Assessment and Collection Agreements with Anderson Park Public Improvement District.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 0 9 8 Discussion and possible action to approve the Assessment and Collection Agreements with Mason MUD.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the Assessment and Collection Agreements with Mason MUD.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42099 Discussion and possible action to approve the selection of HDR Architecture, Inc. to provide design and construction documents for the Kyle Campus project; and authorize staff and the Criminal District Attorney's Civil Division to negotiate a contract.

Commissioner Ingalsbe stated that this item was discussed earlier, and the court is ready to move forward with HDR in this phase with design and construction documents.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the selection of HDR Architecture, Inc. to provide design and construction documents for the Kyle Campus project; and authorize staff and the Criminal District Attorney's Civil Division to negotiate a contract.



AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 1 0 0 Discussion and possible action to authorize reimbursements for lodging, mileage, overtime and meal per diems for Office of Emergency Services employees who deployed under the Texas Division of Emergency Management's Incident Support Task Force related to the July 4th flooding and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize reimbursements for lodging, mileage, overtime and meal per diems for Office of Emergency Services employees who deployed under the Texas Division of Emergency Management's Incident Support Task Force related to the July 4th flooding and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 1 0 1 Discussion and possible action to order the County Auditor to perform an audit and issue a report of the fiscal accounts and records for Emergency Services District # 7 in accordance with Section 775.082 (e) of the Texas Health and Safety Code.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to order the County Auditor to perform an audit and issue a report of the fiscal accounts and records for Emergency Services District # 7 in accordance with Section 775.082 (e) of the Texas Health and Safety Code.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 1 0 2 Discussion and possible action regarding possible funding options and potential partnerships for the purchase of the remaining property adjacent to the Centro Cultural Hispano de San Marcos, located at 211 Lee Street, San Marcos, Texas, part of the historic block, in Precinct 1.

Judge Becerra clarified the intent of this item is to support the City of San Marcos with the purchase of this property from the Independent School District to become a cultural center where this property is not to be donated or operated by Centro Cultural Hispano de San Marcos. Commissioner Ingalsbe stated the property is important due to it being in a historic Hispanic neighborhood and any new developments such as apartment complexes would cause potential displacement and alter community character. Vickie Dorsett, Budget Officer, stated the commitment from the court is about half a million dollars for the project. Dorsett stated this could be funded out of the Undesignated Miscellaneous Capital Improvement Funds that are budgeted for FY2025 if the project is secured by an agreement this fiscal year. Otherwise, the project funds would come out of 3.5 million for undesignated projects in FY26. Dorsett asked for clarification if there would be action to take today or if there would be an agreement coming back to court at a later date. Commissioner Cohen stated her understanding of preserving culture within the community and supports moving forward with the property. Commissioner Hammer asked if the ISD would be willing to work a deal with the county and asked who would be in charge of maintaining the property. Judge Becerra gave some possible design ideas for the property. Commissioner Smith asked what the size of the property was and stated his concerns about the future sustainability of any structure placed on the property.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to grant authority to the Hays County District Attorney - Civil Division to enter a purchase contract with the City of San Marcos and TIRZ #2 (San Marcos Downtown TIRZ) and to work on the purchase of the property where the Administration building was previously located (Lee St.) exclusively to purchase, up to \$500,000.00.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Clerk's Note: Judge Becerra called for a recess that began at 10:40 a.m. and resumed back into open court at 11:00 a.m.



11:00 a.m. - Budget Workshop regarding the Fiscal Year 2026 budget. Possible action may follow.

Judge Becerra opened the Budget Workshop at 11:00 a.m. Pastor Jeff Thompson made a public comment stating more money is needed for a public defender's office, housing and social services. Eric Martinez, Executive Director with Mano Amiga, made a public comment in favor of the court to fully support funds for Capital Idea, the Public Defenders Office, Hays County Health Department and other non-profit entities. Alyssa Garza, Mano Amiga, made a public comment regarding a low score the county received from a pilot budget equity assessment. Vickie Dorsett, Budget Officer, expressed her appreciation for the feedback on the budget and stated that as a county we have 38 other special funds including the ARPA fund. Out of the \$44 million received in ARPA funds, at least \$34 million was put back into internal programs for judicial services or paid out to social service agencies within the community. Judge Becerra stated \$10 million was spent on radios for emergency responders and the elections building. Dorsett stated she completed a comparison of FY23 to FY26 and pulling in all resources, the court has increased the Judicial Services budget by 72% in the past four years. Commissioner Cohen stated she hopes to develop a strategic plan around criminal justice reform in all areas. Dorsett stated that she set aside funds to be allocated to a Criminal Justice Division director in hopes of moving these initiatives forward. Commissioner Hammer stated there is always room for improvement, but there are finite resources. She mentioned the upcoming workshop meetings and the importance of sharing this information with the public using the county's social media outlets. Commissioner Smith stated there has been a landmark difference in where budget dollars go over the last several years. Dorsett stated that there will be a Budget workshop on August 12, 2025, and August 19, 2025, at 11 am followed by a final hearing at 1pm on August 19, 2025 to vote on a proposed budget and tax rate. Commissioner Cohen asked for the budget to be posted in a more timely manner and an explanation of the process to possibly improve it. Cyrus Gray, made a public comment urging the court to consider the voices of the community and properly place funds in the right resources. Myles Martin, made a public comment about investing in social services for Hays County, including a re-entry facility. Judge Becerra closed the Budget Workshop at 11:32 a.m.

Clerk's Note: Executive Session began at 10:07 a.m. and resumed back into open court at 10:38 a.m.

Clerk's Note Agenda Item #M-1 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 associated with Parks and Open Space Projects being considered by Hays County: Sentinel Peak. Possible discussion and/or action may follow in open court. - **WAS PULLED**.

4 2 1 0 3 Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of Right of Way located at or near RM 12 and Jacob's Well Road (Parcel 2) in Precinct 3. Possible discussion and/or action may follow in open court.

This present in Executive Session from 10:18 am.m to 10:20 a.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Kandice Boutte, County Administrator; Vickie Dorsett, Budget Officer; Stephanie Hunt, Purchasing Agent; Marisol Villarreal-Alonzo, County Auditor; Jennifer Moczygemba, Director of Transportation; Natalie Frels, Communications Manager; Corey Grell, Project Manager for HNTB and Nickie Shore, HNTB.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the acceptance of a counteroffer from landowners regarding parcel 2 in relation to the RM 12 and Jacob's Well Road right of way and safety improvement project in Precinct #3, as discussed in executive session.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Clerk's Note Agenda Item #M-3 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 or near Dutton Drive in Precinct 3. Possible discussion and/or action may follow in open court. - **WAS PULLED**.



42104 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 Cat Tree. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 10:21 a.m. to 10:33 a.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Kandice Boutte, County Administrator; Vickie Dorsett, Budget Officer; Stephanie Hunt, Purchasing Agent; Marisol Villarreal-Alonzo, County Auditor; and Natalie Frels, Communication Manager. Commissioner Ingalsbe stated the property is located at 429 N Guadalupe St and owned by Texas State University. She stated the City of San Marcos will be providing economic incentives related to this project and the developer will construct a hotel along with a convention and conference space, parking, buildings and other improvements. She stated the hotel would have a minimum of 130 rooms and involve a minimum capital investment of \$40 million. Ingalsbe stated the incentive will consist of a sales tax rebate based on a RevPar calculation ranging from 95% down to 25% of sales tax each year for 10 years.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Chapter 381 Economic Development Incentive Agreement between Hays County and Midway Development Group LLC (otherwise known as Project Cat Tree).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Discussion related to the Hays County inmate population, to include current population counts and costs.

Judge Becerra read the Sheriff's update of the inmate population. Current maximum jail capacity is 410 inmates. Jail Standards recommends holdings 10% open, lowering current capacity to 368 inmates. The jail's daily average was 566 for the week of July 27, 2025, with a peak of 578 inmates on August 2, 2025. The estimated cost for outsourcing inmates the week was \$134,045. The average number of outsourced males is 201 and females is 0. This week's inmates were housing in the following counties: Haskell. The number of "paper-ready" inmates who are now wardens of the state is 47.

Clerk's Note Agenda Item #N-2 RE: Discussion and possible action related to the burn ban. - **WAS PULLED.**

Clerk's Note Agenda Item #N-3 RE: Discussion and possible action regarding Hays County's use of federal or other grant funding related to COVID-19 response including but not limited to the American Rescue Plan Act (ARPA) and the Emergency Rental Assistance Program (ERAP). - **WAS PULLED.**

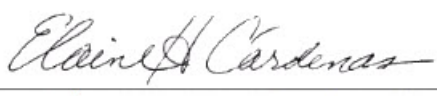
Clerk's Note Agenda Item #N-4 RE: Discussion and possible action related to proposed bills in the 89th Regular Session of the Texas Legislature and to consider adoption of resolution(s) regarding proposed bills. The Court may opt to withdraw to Executive Session during this item to consult with legal counsel pursuant to Texas Government Code 551.071. - **WAS PULLED.**

ADJOURNMENT

A motion was made by Commissioner Hammer, seconded by Judge Becerra to adjourn court at 11:32 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 AUGUST 5, 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
8/5/2025	42081	Approve payments of County invoices.	Y	Y	Y	Y	Y
8/5/2025	42082	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
8/5/2025	42083	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
8/5/2025	42084	Approve Utility Permits.	Y	Y	Y	Y	Y
8/5/2025	42085	Authorize Countywide Operations Building Maintenance to purchase four (4) Marks USA IC Core Keypad Locks for the Government Center in the amount of \$2,800.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
8/5/2025	42086	Authorize Countywide Operations Building Maintenance to have Security One update the fire alarm system located at 401 Broadway Suite A, with a wireless communicator and authorize the execution of the monitoring agreement, and authorize a waiver to the purchasing policy.	Y	Y	Y	Y	Y
8/5/2025	42087	Approve one additional night of out-of-state travel for the Office of Emergency Services Community Emergency Response Team's (CERT) Program Manager to attend the National CERT Conference in Plainfield, Indiana on August 9th 2025.	Y	Y	Y	Y	Y
8/5/2025	42088	Authorize additional funds related to towing costs and general operational supplies for the Office of Emergency Services and amend the budget accordingly.	Y	Y	Y	Y	Y
8/5/2025	42089	Authorize reimbursement to Alison Castillo for meal per diems related to continuing education attendance at the 2025 NACo Annual Conference & Exposition from July 10, 2025-July 16, 2025 in Philadelphia, PA.	Y	Y	Y	Y	Y
8/5/2025	42090	Accept the fully-executed commercial contract with 400 W Old 290 & Roger Hanks Parkway, LLC related to due diligence for property located at 400 W Old 290, Dripping Springs, Texas in Precinct 4.	Y	Y	Y	Y	Y
8/5/2025	42091	Authorize the execution of a Third Amendment to the Development Agreement between Hays County and Gateway TX DS, LLC for subdivision and development of a parcel located off Hays Country Acres Road in Precinct 4.	Y	Y	Y	Y	Y
8/5/2025	42092	Authorize the execution of a First Amendment to the Professional Services Agreement between Hays County and Doucet & Associates for professional engineering services related to a replat of the Hays County Government Center property.	Y	Y	Y	Y	Y
8/5/2025	42093	Approve specifications for RFP 2025-P08 Countywide Printing and authorize Purchasing to advertise and solicit for proposals.	Y	Y	Y	Y	Y
8/5/2025	42094	Authorize the execution of Contract Amendment No. 4 for the Right of Way Acquisition Services Contract between Hays County and LJA Engineering, Inc. for the Hillside Terrace Project in Precinct 2. This amendment increases the compensation cap by \$22,500.00 for the purpose of funding Supplemental Work Authorization No. 6 to Work Authorization No. 1 for ROW service.	Y	Y	Y	Y	Y
8/5/2025	42095	Acceptance of road construction & surface drainage improvements, release of the subdivision bond #K40280753 in the amount of \$694,608.94, acceptance of the 2-year maintenance bond #4410480 in the amount of \$82,624.68, and acceptance of the 1-year revegetation bond #4409180 in the amount of \$30,937.50 for Crosswinds subd., Phase 3B.	Y	Y	Y	Y	Y
8/5/2025	42096	Call for a Public Hearing on August 19th 2025, regarding Rolling Oaks Section 4 Lot 54 Replat (PLN-2793-PC).	Y	Y	Y	Y	Y
8/5/2025	42097	Approve the Assessment and Collection Agreements with Anderson Park Public Improvement District.	Y	Y	Y	Y	Y
8/5/2025	42098	Approve the Assessment and Collection Agreements with Mason MUD.	Y	Y	Y	Y	Y
8/5/2025	42099	Approve the selection of HDR Architecture, Inc. to provide design and construction documents for the Kyle Campus project; and authorize staff and the Criminal District Attorney's Civil Division to negotiate a contract.	Y	Y	Y	Y	Y
8/5/2025	42100	Authorize reimbursements for lodging, mileage, overtime and meal per diems for Office of Emergency Services employees who deployed under the Texas Division of Emergency Management's Incident Support Task Force related to the July 4th flooding and amend the budget accordingly.	Y	Y	Y	Y	Y
8/5/2025	42101	Order the County Auditor to perform an audit and issue a report of the fiscal accounts and records for Emergency Services District # 7 in accordance with Section 775.082 (e) of the Texas Health and Safety Code.	Y	Y	Y	Y	Y
8/5/2025	42102	Authorize the purchase of the remaining property adjacent to the Centro Cultural Hispano de San Marcos, located at 211 Lee Street, San Marcos, Texas, part of the historic block, in Precinct 1.	Y	Y	Y	Y	Y
8/5/2025	42103	Authorize the acceptance of a counteroffer from landowners regarding parcel 2 in relation to the RM 12 and Jacob's Well Road right of way and safety improvement project in Precinct #3, as discussed in executive session.	Y	Y	Y	Y	Y
8/5/2025	42104	Authorize the execution of a Chapter 381 Economic Development Incentive Agreement between Hays County and Midway Development Group LLC (otherwise known as Project Cat Tree).	Y	Y	Y	Y	Y

HAYS COUNTY COMMISSIONERS COURT MINUTES



AUGUST 12, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 12th DAY OF AUGUST 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
BRIANA RAMIREZ-VARGAS	SENIOR 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. Judge Becerra led the court in the Pledge of Allegiance to the United States and Texas flags.

PUBLIC COMMENTS

Nathan Pino made a public comment against flock cameras. Shannon Fitzpatrick made a public comment in support of an increase for the Public Defender's Office (PDO) budget. Eric Martinez with Mano Amiga made a public comment that the court should take funding from Flock cameras and use it elsewhere. Amy Kamp made a public comment asking the court to work together to end ties with Flock cameras and fully fund the PDO. Natasha Eve made a public comment against Flock cameras. Tristan Mayberry signed up for public comment but was not present. Myles Martin with Mano Amiga made a public comment stating he was affected by systems like the Flock cameras and spoke against implementation. Kama Davis made a public comment thanking the court for their service and spoke against the use of Flock cameras. Cyrus Gray with Mano Amiga made a public comment against Flock cameras stating that surveillance does not address the root reasons for crime. Devonte Amerson with Mano Amiga made a public comment against the expansion of the police budget. Sam Benavides made a public comment urging the court to vote against the expansion of Flock license plate readers. Briana Ramirez-Vargas, Deputy Clerk, read emailed public comments from the following individuals: Chase Norris emailed a public comment thanking the court for considering the purchase of land next to El Centro in San Marcos for preservation as a public plaza. Sharri Boyett emailed a public comment asking the court to please act now on the contract for an animal shelter in the area. Alonna Beatty emailed a public comment in support of an environmentally sensitive area in the Edwards aquifer that should be preserved.

Presentation by the San Marcos Area Chamber of Commerce regarding the use of the American Rescue Plan Act (ARPA) funds for Education & Talent Pipeline Development Programs with San Marcos Consolidated Independent School District.

Page Michel, President of San Marcos Area Chamber of Commerce, thanked the court and provided a detailed annual report.

Presentation by the Hays County Fire Marshal, Steve Seddig, regarding an annual update on his office.



Steve Seddig, Hays County Fire Marshal, provided a PowerPoint presentation update on the office, outlining what the office does and the funds needed. He described the area's growth and mentioned that with current staffing, the department cannot handle annual inspection and unpermitted development enforcement. They have three full-time workers and are requesting an additional two positions. Commissioner Hammer mentioned she brought this up to educate the public and the court on the structure of the department and what they do. Commissioner Smith spoke about a third-party review process increasing efficiency. Judge Becerra mentioned they could enable the Fire Marshal to access the departmental timesheets. Commissioner Cohen acknowledged how busy the department is and said strengthening efficiency will be part of the budget process. Commissioner Ingalsbe thanked the department for what they do. Vickie Dorsett, Budget Officer, explained that the current budget allows for no additional staffing.

Presentation by Orlando Gallegos, new Area Engineer with TxDOT.

Orlando Gallegos, engineer with TxDOT, introduced himself and stated he is looking forward to a great relationship with the county. The court welcomed the new area engineer.

42105 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

42106 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 1 0 7 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

42108 Approve the payment of the August 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective August 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 August 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective August 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

42109 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



42110 Approve and confirm the appointment of John Roppolo as a regular full-time Deputy Constable and Michael Markowicz as Deputy Reserve in the Hays County Constable Pct 1 Office, effective date August 12, 2025.

David Peterson, Constable Precinct 1, thanked the court and provided job experience and background on Deputy John Ropolo and Deputy Reserve Michael Markowicz. Commissioner Ingalsbe administered the oath of office to Deputy Ropolo and Deputy Markowicz.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to appoint John Roppolo as a regular full-time Deputy Constable and Michael Markowicz as Deputy Reserve in the Hays County Constable Pct 1 Office, effective date August 12, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42111 Approve Utility Permits.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve Utility Permits.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42112 Authorize the appointment of Commissioner Morgan Hammer to the Board of the Hays Caldwell Economic Development Partnership, replacing Commissioner Debbie Gonzales Ingalsbe.

Commissioner Hammer expressed her excitement about her appointment to the Hays Caldwell Economic Development Partnership.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the appointment of Commissioner Morgan Hammer to the Board of the Hays Caldwell Economic Development Partnership, replacing Commissioner Debbie Gonzales Ingalsbe.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42113 Authorize the Commissioner Precinct 1 Office to purchase a camera and lens from B&H Photo-Video in the amount of \$848.00 and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the Commissioner Precinct 1 Office to purchase a camera and lens from B&H Photo-Video in the amount of \$848.00 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42114 Approve out-of-state travel for one Sheriff's Office employee to attend the Initial Law Enforcement Response to Suicide Bombing Attacks course on October 27-30, 2025, in Socorro, New Mexico.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve out-of-state travel for one Sheriff's Office employee to attend the Initial Law Enforcement Response to Suicide Bombing Attacks course on October 27-30, 2025, in Socorro, New Mexico.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42115 Authorize the Sheriff's Office to add a \$45.00 monthly cell phone allowance for a Deputy position, slot number 0550-092 effective 8/16/2025 and amend the budget accordingly.



A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the Sheriff's Office to add a \$45.00 monthly cell phone allowance for a Deputy position, slot number 0550-092 effective 8/16/2025 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 1 1 6 Authorize the Sheriff's Office to use existing funds to purchase law enforcement equipment valued at \$7,116.83 and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the Sheriff's Office to use existing funds to purchase law enforcement equipment valued at \$7,116.83 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Clerk's Note Agenda Item #G-13 RE: Authorize the execution of Amendment #2 Order Form between Hays County and Flock Group, Inc. related to Flock Safety equipment approved by the Commissioners Court on February 11, 2025. - **WAS PULLED.**

4 2 1 1 7 Approve the reappointment of Siver Garza to Position 1 and Ray Whisenant to Position 2 of the board of Driftwood Economic Development Municipal Management District, a four-year term ending June 1, 2029.

Commissioner Smith thanked Mr. Garza for the reappointment.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the reappointment of Siver Garza to Position 1 and Ray Whisenant to Position 2 of the board of Driftwood Economic Development Municipal Management District, a four-year term ending June 1, 2029.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42118 Approve payment of \$16,079.00 to Tyler Technologies for Conference Registration for the County Clerk's Office where 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 approve payment of \$16,079.00 to Tyler Technologies for Conference Registration for the County Clerk's Office 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

42119 Amend the County Clerk's Records Management & Archive Fund for additional travel expenses related to the Kofile Facility tour.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to amend the County Clerk's Records Management & Archive Fund for additional travel expenses related to the Kofile Facility tour.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 1 2 0 Authorize the acceptance of a grant award from the Texas Veterans Commission, Financial Assistance grant program in the amount of \$250,000.00.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the acceptance of a grant award from the Texas Veterans Commission, Financial Assistance grant program in the amount of \$250,000.00.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



42121 Authorize the execution of contract amendments to the County Court at Law Mental Health Specialty Court program contracts with Deblin Health Concepts & Associates, LLC, Evoke Wellness, Revive Recovery Sober Living, and Nova Recovery Center.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of contract amendments to the County Court at Law Mental Health Specialty Court program contracts with Deblin Health Concepts & Associates, LLC, Evoke Wellness, Revive Recovery Sober Living, and Nova Recovery Center.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42122 Discussion and possible action to authorize the execution of a Contract between Hays County and Baylor University for Master of Social Work (MSW) Intern.

Commissioner Ingalsbe expressed her excitement to partner with this program.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Contract between Hays County and Baylor University for Master of Social Work (MSW) Intern.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42123 Discussion and possible action to create the Hays County Salary Grievance Committee for the remainder of the fiscal year Pursuant to Chapter 152 of the Local Government Code.

Judge Becerra stated this is a required process where elected officials can grieve their salary. Jordan Powell, First Assistant Criminal Attorney - Civil Division, explained there are two options regarding the composition of the committee, one includes elected officials, the other is a committee composed only of the public. The court made the decision to adopt option one. Judge Becerra drew the following names for the Hays County Salary Grievance Committee: Lora Wood, Gregorio Reyes, Skyla Smith, Sheryl Manoguerra, Christine LeClair, Raul Castillo, Ricky Poe, Nicole Jass, Marc Tarabbia, Aaron Scharff, Darren Biddle, Jose Martinez, Gloria Rodriguez, Lindsay Rhoades, Robert Bicket, Nicholas Noel Padua, Melissa Brown, Ede Compton, David Garcia, Katrina Parkey, Stephanie Dyie, Valli Daniel, Adam Miller, Isaac Holloway, Kristine Hernandez.

A motion was made by Commissioner Hammer, seconded by Commissioner Cohen to create the Hays County Salary Grievance Committee for the remainder of the fiscal year Pursuant to Chapter 152 of the Local Government Code.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Clerk's Note Agenda Item #1-3 RE: Discussion and possible action on the termination of all contracts with Flock Safety. - WAS PULLED.

42124 Discussion and possible action to authorize the execution of an agreement between Axon Enterprises, Inc. and Hays County for Axon Justice Software and storage, in the amount \$570,477.60 for five years and one month and amend the budget accordingly.

Gregg Cox, Criminal First Assistant District Attorney, stated this contract will allow for a storage median for the Txshare Prosecutor program. He stated most law enforcement agencies use Axon as a support system to upload body and dash camera footage. Cox stated two benefits of this agreement will allow all information from the Law Enforcement system to be pushed into the Justice system as well as unlimited storage. Stephanie Hunt, Purchasing Agent, stated this is a competitively priced contract that Txshare gives us a discovery platform where the county can share with those requesting. Cox stated Axon Justice and Txshare work together already, thereby streamlining the process and fulfilling the county's legal obligations. He stated the videos will be able to be transcribed automatically without using court reporters, saving the county money that equates to three additional personnel.



A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of an agreement between Axon Enterprises, Inc. and Hays County for Axon Justice Software and storage, in the amount \$570,477.60 for five years and one month and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42125 Discussion and possible action to authorize the execution of an Agreement between Hays County and LexisNexis to obtain LexisNexis+ Software for the Law Librarian and for Law Library patrons with a monthly commitment of \$749.83.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of an Agreement between Hays County and LexisNexis to obtain LexisNexis+ Software for the Law Librarian and for Law Library patrons with a monthly commitment of \$749.83.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Clerk's Note: Judge Becerra called for a recess that began at 10:50 a.m. and resumed back into open court at 11:00 a.m.

Clerk's Note: Judge Becerra spoke on the items that were tabled and stated emailed comments would be read next week, and no additional action will be required.

11:00 a.m. - Budget Workshop regarding the Fiscal Year 2026 budget. Possible action may follow.

Alyssa Garza made a public comment in support of fully funding the Public Defenders Office. Juan Miguel Arredondo made a public comment asking the court to fully fund the Public Defenders Office budget as proposed. Nataly Avendano, Mano Amiga, made a public comment asking for \$10 million or more for the Public Defenders Office. Cyrus Gray made a public comment urging the court to invest in systems and institutions that lift people up not ones that tear trust down. Devonte Amerson made a public comment asking the court to shift money to intervention and tools to keep people out of the criminal justice system. Eric Martinez, Mano Amiga, made a public comment supporting Capitol IDEA at the \$100,000 level and urged the court to fully fund the Hays County Public Defender's office. Judge Becerra asked Vickie Dorsett, Budget Officer, for more information on the amounts of money used to pursue someone vs. defending them. Dorsett explained that pretrial, indigent defense, and magistrate would all need to be weighed. Judge Becerra stated the request is a good one, but is not sure whether it can be done in such a short amount of time. Commissioner Ingalsbe asked whether the relationship with Neighborhood Defender Services (NDS) would be reestablished, to which Dorsett responded the contracts were not extended and if continued the county will absorb the cost. Commissioner Cohen asked what the tax rate increase would need to be to fully fund the Public Defenders Office requested budget. Dorsett explained the requested \$10 million would mean an additional 2-cent increase on top of the requested increase. The court agreed on completely supporting the Public Defender's Office and wanting people to have due process, discussed the need for a plan for these services and moving forward with the tax rate. Commissioner Hammer stated the court wants to invest in our community members, but there is a finite amount to spend and the jump in budget requests from \$2 million to \$10 million is steep. Commissioner Smith stated the budget proposal multiplied the contract by 5 without any specifics, but he wholly supports the PDO. The court discussed fringe benefit costs as well as departmental oversight and accountability. Stephanie Hunt, Purchasing Agent, stated that Hays County is only permitted to increase contracts by 25% and only \$2.1 million is available with the current contract, therefore a new contract would have to be in place. Jeff Thompson, Board Treasurer of Central Texas Interfaith, expressed appreciation for past support and asked for increased financial support for the program. Alyssia Palacios-Woods, Executive Director of Capital IDEA, gave a PowerPoint presentation on the approach and model of the organization and requested increased support. Jennifer Escobar, Tax Assessor-Collector, requested to regrade two positions and make compensation corrections. Escobar identified the money will come from leftover software funds. Theresa Cruz, Assistant Tax Assessor-Collector, spoke on the continuous needs of the Tax Office and stated the need for additional staff will always be a priority.



David Peterson, Constable Precinct 1, requested one Deputy Constable, Civil; LE equipment and vehicle; regrade Justice Administrator from a 115 to 118; Tahoes or F-150 instead of Durangos; bulletproof vests, replacement TCIC computer, rugged computer for motor officer, additional equipment for 2023 Tahoes, increase Lidar and Stalker radar, two Deputy Constables, Bailiff; LE equipment and vehicles needs and an increase to the training budget. Mike Varela, Deputy Constable Precinct 1, emphasized the need importance of the requested items. Jimmy Alan Hall, County Court at Law No 1, spoke on the need for two additional deputies to assist with bailiff duties per recommendation from the Office of Court Administration. Dr. Elaine Cardenas, Hays County Clerk, requested a regrade and retitle of all positions within the County Clerks Office. Cardenas identified a large portion of the request will be funded by the records management fund. Vickie Dorsett, Budget officer, stated the initial amounts were more than what it would actually cost to fund this change. Daphne Tenorio, Hays County Treasurer, requested a Financial Analyst II regrade to III Step 3; New Financial Analyst I; and an Elected Official Increase. No action taken.

Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property associated with Parks and Open Space Projects being considered by Hays County: Sentinel Peak. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:46 p.m. to 1:48 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Natalie Freels, Communication Manager; Stephanie Hunt, Purchasing Agent; Vickie Dorsett, Budget Officer; Kandice Bouttè, County Administrator, Marisol Villarreal-Alonzo, County Auditor; and Chase Young, Assistant Criminal District Attorney - Civil Division. No action taken.

Clerk's Note: Item K-2 was discussed in open court.

4 2 1 2 6 Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding the employment, evaluation, reassignment, duties, discipline, or dismissal of the Transportation Director. Possible discussion and/or action may follow in open court.

Commissioner Smith stated that Jennifer Moczygemba, Transportation Director, was placed on a Personal Improvement Plan (PIP) 60 days ago and at that time, the court determined to move forward with a 2nd PIP which ended last week. Erik Granjeno, Human Resources Director, spoke about the survey that was distributed to the roads department staff post the PIP, and reviewed some comments provided from the survey. Granjeno also provided goals that were to have been achieved after the extended PIP. The court expressed exhaustion with the process and shared a consensus of moving forward with a change of leadership in the Transportation Department. Granjeno shared that both current and former employees had raised concerns, primarily focused on individual expectations rather than broader issues. Judge Becerra asked whether Granjeno had specific concerns with this particular improvement plan or with the overall process. Granjeno stated that typically, there is a period of mediation or relationship-building, which was not pursued in this case. He noted that an opportunity was missed for Moczygemba to meet with her team and engage in meaningful conversations. Granjeno confirmed that the initial PIP requirements were met, and stated the expectations were fulfilled. There was further discussion about whether the process followed standard human resource practices. Judge Becerra asked if Granjeno recommended termination to which Granjeno responded that he did not and emphasized the need for a more holistic approach to discipline where one based on measurable departmental goals and input from subordinates. He noted that the current plan was heavily focused on feedback from subordinates rather than objective performance metrics. Commissioner Cohen pointed out that concerns arose within 30 days of Moczygemba's employment and a PIP was initiated shortly thereafter. Commissioner Hammer added that criticisms of Moczygemba came from sources beyond just her subordinates. Jennifer Moczygemba, Director of Transportation, stated that this was the first time she had seen the survey results or the related comments and noted that she was not given an opportunity to discuss or address these concerns in conversation. Moczygemba stated despite the challenges, she had several accomplishments, including advancing bond projects and successfully hiring and retaining staff. She acknowledged the difficulty in succeeding a long-serving director and emphasized her leadership style, which supports staff autonomy while maintaining departmental oversight. She also stated that while employee feedback is valuable, it is ultimately the director's responsibility to act in the department's best interest. The court acknowledged that some departmental goals had not been met and that certain aspects of management style cannot always be taught.



Moczygemba reiterated that without access to the specific comments or feedback, it was difficult for her to respond meaningfully. Judge Becerra expressed disappointment with the overall outcome and characterized the situation as a failure. He again asked Granjeno if he believed Moczygemba should be terminated, to which Granjeno replied, "No."

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to terminate the Transportation Director.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith

NAY: Judge Becerra

4 - 1 Passed

Discussion related to the Hays County inmate population, to include current population counts and costs.

Judge Becerra read the Sheriff's update of the inmate population. Current maximum jail capacity is 410 inmates. Jail Standards recommends holding 10% open, lowering current capacity to 368 inmates. The jail's daily average was 569 for the week of August 3, 2025, with a peak of 578 inmates on August 5, 2025. The estimated cost for outsourcing inmates this week was \$132,715. The average number of outsourced males is 201 and females is 0. The week's inmates were housing in the following counties: Haskell.

Clerk's Note Agenda Item #L-2 RE: Discussion and possible action related to the burn ban. - WAS PULLED.

Clerk's Note Agenda Item #L-3 RE: Discussion and possible action regarding Hays County's use of federal or other grant funding related to COVID-19 response including but not limited to the American Rescue Plan Act (ARPA) and the Emergency Rental Assistance Program (ERAP). - WAS PULLED.

Clerk's Note Agenda Item #L-3 RE: Judge Becerra requested this standing agenda item regarding COVID-19/ American Rescue Plan Act (ARPA) Funding and the Emergency Rental Assistance Program (ERAP) be permanently deleted.

Clerk's Note Agenda Item #L-4 RE: Discussion and possible action related to proposed bills in the 89th Regular 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.

Clerk's Note Agenda Item #L-4 RE: Commissioner Smith asked this standing agenda item regarding the 89th Session of the Texas Legislature to remove the wording "Regular."

ADJOURNMENT

A motion was made by Commissioner Smith, seconded by Judge Becerra to adjourn court at 1:51 p.m.

I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners Court on AUGUST 12, 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
8/12/2025	42105	Approve payments of County invoices.	Y	Y	Y	Y	Y
8/12/2025	42106	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
8/12/2025	42107	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
8/12/2025	42108	Approve the payment of the August 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective August 15, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
8/12/2025	42109	Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.	Y	Y	Y	Y	Y
8/12/2025	42110	Approve and confirm the appointment of John Roppolo as a regular full-time Deputy Constable and Michael Markowicz as Deputy Reserve in the Hays County Constable Pct 1 Office, effective date August 12, 2025.	Y	Y	Y	Y	Y
8/12/2025	42111	Approve Utility Permits.	Y	Y	Y	Y	Y
8/12/2025	42112	Authorize the appointment of Commissioner Morgan Hammer to the Board of the Hays Caldwell Economic Development Partnership, replacing Commissioner Debbie Gonzales Ingalsbe.	Y	Y	Y	Y	Y
8/12/2025	42113	Authorize the Commissioner Precinct 1 Office to purchase a camera and lens from B&H Photo-Video in the amount of \$848.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
8/12/2025	42114	Approve out-of-state travel for one Sheriff's Office employee to attend the Initial Law Enforcement Response to Suicide Bombing Attacks course on October 27-30, 2025, in Socorro, New Mexico.	Y	Y	Y	Y	Y
8/12/2025	42115	Authorize the Sheriff's Office to add a \$45.00 monthly cell phone allowance for a Deputy position, slot number 0550-092 effective 8/16/2025 and amend the budget accordingly.	Y	Y	Y	Y	Y
8/12/2025	42116	Authorize the Sheriff's Office to use existing funds to purchase law enforcement equipment valued at \$7,116.83 and amend the budget accordingly.	Y	Y	Y	Y	Y
8/12/2025	42117	Approve the reappointment of Siver Garza to Position 1 and Ray Whisenant to Position 2 of the board of Driftwood Economic Development Municipal Management District, a four-year term ending June 1, 2029.	Y	Y	Y	Y	Y
8/12/2025	42118	Approve payment of \$16,079.00 to Tyler Technologies for Conference Registration for the County Clerk's Office where no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
8/12/2025	42119	Amend the County Clerk's Records Management & Archive Fund for additional travel expenses related to the Kofile Facility tour.	Y	Y	Y	Y	Y
8/12/2025	42120	Authorize the acceptance of a grant award from the Texas Veterans Commission, Financial Assistance grant program in the amount of \$250,000.00.	Y	Y	Y	Y	Y
8/12/2025	42121	Authorize the execution of contract amendments to the County Court at Law Mental Health Specialty Court program contracts with Deblin Health Concepts & Associates, LLC, Evoke Wellness, Revive Recovery Sober Living, and Nova Recovery Center.	Y	Y	Y	Y	Y
8/12/2025	42122	Authorize the execution of a Contract between Hays County and Baylor University for Master of Social Work (MSW) Intern.	Y	Y	Y	Y	Y
8/12/2025	42123	Creation of the Hays County Salary Grievance Committee for the remainder of the fiscal year Pursuant to Chapter 152 of the Local Government Code.	Y	Y	Y	Y	Y
8/12/2025	42124	Authorize the execution of an agreement between Axon Enterprises, Inc. and Hays County for Axon Justice Software and storage, in the amount \$570,477.60 for five years and one month and amend the budget accordingly.	Y	Y	Y	Y	Y
8/12/2025	42125	Authorize the execution of an Agreement between Hays County and LexisNexis to obtain LexisNexis+ Software for the Law Librarian and for Law Library patrons with a monthly commitment of \$749.83.	Y	Y	Y	Y	Y
8/12/2025	42126	Termination of the Transportation Director.	Y	Y	Y	Y	NO

HAYS COUNTY COMMISSIONERS COURT MINUTES



AUGUST 19, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 19th DAY OF AUGUST A.D., 2025, THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

RUBEN BECERRA	COUNTY JUDGE
DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MICHELLE COHEN	COMMISSIONER, PCT. 2
MORGAN HAMMER	COMMISSIONER, PCT. 3
WALT SMITH	COMMISSIONER, PCT. 4
ROXANNE RODRIGUEZ	CHIEF 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. Judge Becerra led the court in the Pledge of Allegiance to the United States and Texas flags.

PUBLIC COMMENTS

Shannon Fitzpatrick made a public comment against the Flock Safety cameras. Anita Ingle, Board member and volunteer with H.O.M.E Center, made a public comment urging the court for the appointment of a Human Services Advisory Board for the county which will ensure funds are allocated to non-profit organizations. Trevor Chandler, Director of Public Affairs with Flock Safety, made a public comment in support of the Flock Safety cameras and provided the court with background on the system. Marc Ranc, Assistant Criminal District Attorney, made a public comment in support of the Flock Safety cameras. Shane Smith, Hays County Sheriff's Office, made a public comment in support of the Flock Safety camera. Joseph Ronald Heft, made a public comment regarding the roads, safety, water, security, technology and transparency in the county. Carmen Rumbaut, made a public comment against the Flock Safety cameras. Nataly Avendano, Immigrant Equity Director at Mano Amiga, made a public comment against the Flock Safety camera system. Eric Martinez, made a public comment regarding the balance of justice. Cyrus Gray, Re-Entry Advisor with Mano Amiga, made a public comment urging the court to vote against the Flock Safety camera system. Myles Martin, made a public comment against the Flock Safety cameras. Alyssa Garza, made a public comment urging the court to vote against the expansion of the Flock Safety camera project. Tonya Harper, Amy Kamp, Claudia Zapata and C.J. Cetina made public comments against the Flock Safety camera system. Roxanne Rodriguez, Chief Deputy Clerk, read emailed public comments from the following individuals: Sharri Boyett emailed a public comment urging the court for a Hays County Animal Shelter. Melissa McKinnon Hill, Tanya Hunt, Rhonda R. Young, Sam Young, Peggy Hipolito, Courtney Runkle, Jennifer Szimanski, Shannon McConville, Elizabeth Bounds, Gregg Cox and Chase Stapp emailed a public comment in support of the Flock Safety Cameras. Tracy Terrell, Debbie Adams, Paige Giordano and Jeffrey Thompson emailed public comments against the Flock Safety Cameras.

Presentation of August 2025 Service and Retirement Awards.

Erik Granjeno, Human Resources Director, presented employees with service milestone and retirement awards.

Recognition of Tom Green Elementary as a Healthy School Recognized Campus.

Kate Blakenship, Family Community Health Agent for Texas A&M AgriLife Extension Hays County, recognized Tom Green Elementary for a second consecutive year as a designated Healthy School.



Recognition of 4-H Star Award recipients for community service, 4-H projects and leadership.

Tiffany Schell, 4-H Youth Program Coordinator for Texas A&M Extension Office in Hays County, recognized Winston Raines, Bronze Star winner; Jonathan Moody and Benjamin Soto, Silver Star Winners; Kaitlyn Burden and Penelope Soto, Gold Star winners. Each recipient spoke on their experience and achievements. The court expressed their appreciation to all winners.

Presentation on the Bobcat RISE Partnership by Daphne Tenorio, Hays County Treasurer.

Daphne Tenorio, Hays County Treasurer, gave a PowerPoint presentation highlighting the partnership with the Bobcat RISE program. The court expressed their support and thanked Tenorio for bringing this item to court.

Clerk's Note: Judge Becerra called for a recess that began at 10:48 a.m. and resumed back into open court at 10:54 a.m.

42127 Approve payments of County invoices.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve payments of County invoices.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42128 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 1 2 9 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

42130 Approve Hays County Commissioners Court minutes of July 8, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve Hays County Commissioners Court minutes of July 8, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42131 Approve the payment of the August 31, 2025 payroll disbursements in an amount not to exceed \$5,700,000.00 effective August 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 August 31, 2025 payroll disbursements in an amount not to exceed \$5,700,000.00 effective August 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



- 42132** Accept the delivery of the County Auditor's Monthly Report for June 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.
- A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the delivery of the County Auditor's Monthly Report for June 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.
- AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra
- 5 - 0 Passed - Unanimously**
- 42133** Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.
- A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen 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**
- 42134** Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2025 quarterly financial reporting.
- A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2025 quarterly financial reporting.
- AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra
- 5 - 0 Passed - Unanimously**
- 42135** Approve the June 2025 Treasurer's Report.
- A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the June 2025 Treasurer's Report.
- AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra
- 5 - 0 Passed - Unanimously**
- 42136** Authorize the execution of an agreement extension with Community Supervision and Corrections Department for grant-funded services provided under the Veterans Treatment Court.
- A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an agreement extension with Community Supervision and Corrections Department for grant-funded services provided under the Veterans Treatment Court.
- AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra
- 5 - 0 Passed - Unanimously**
- 42137** Authorize an amendment to the Memorandum of Understanding and the Subrecipient Agreement between Hays County and Hill Country Mental Health and Developmental Disabilities Center (HCMHDD) in relation to the Assisted Outpatient Treatment (AOT) Program grant award.
- A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize an amendment to the Memorandum of Understanding and the Subrecipient Agreement between Hays County and Hill Country Mental Health and Developmental Disabilities Center (HCMHDD) in relation to the Assisted Outpatient Treatment (AOT) Program grant award.
- AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra
- 5 - 0 Passed - Unanimously**
- 42138** Authorize a budget amendment in the amount of \$5,667.00 for electrical work needed at the Driftwood Recycling and Solid Waste location and amend the budget accordingly.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize a budget amendment in the amount of \$5,667.00 for electrical work needed at the Driftwood Recycling and Solid Waste location and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42139 Authorize Countywide Operations Building Maintenance to replace a broken drinking fountain at the Precinct 3 building with a new bi-level drinking fountain in the amount of \$3,501.41 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize Countywide Operations Building Maintenance to replace a broken drinking fountain at the Precinct 3 building with a new bi-level drinking fountain in the amount of \$3,501.41 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Clerk's Note: Agenda Item #G-14 RE: *Authorize the execution of Amendment #2 Order Form between Hays County and Flock Group, Inc. related to Flock Safety equipment approved by the Commissioners Court on February 11, 2025.* - WAS PULLED.

No public comments were read aloud.

4 2 1 4 0 Authorize the execution of a renewal of the Interlocal Cooperation Agreement for inmate housing between Hays County and Blanco County, effective October 1, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a renewal of the Interlocal Cooperation Agreement for inmate housing between Hays County and Blanco County, effective October 1, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 1 4 1 Authorize the Sheriff's Office to use Federal Discretionary Funds to purchase software valued at \$10,538.65.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Sheriff's Office to use Federal Discretionary Funds to purchase software valued at \$10,538.65.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42142 Authorize the Sheriff's Office to utilize existing funds to purchase vehicle equipment valued at \$51,321.05.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Sheriff's Office to utilize existing funds to purchase vehicle equipment valued at \$51,321.05.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 1 4 3 Authorize the execution of a sales contract/purchase agreement between Hays County and Executive Armoring for installation fees totaling \$8,250.00 and authorize a waiver to the purchasing policy of obtaining three quotes.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a sales contract/purchase agreement between Hays County and Executive Armoring for installation fees totaling \$8,250.00 and authorize a waiver to the purchasing policy of obtaining three quotes.



AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

42144 Authorize the Health Department to utilize Prevent a Litter of Central Texas (PALS) for Microchip and Vaccine Clinics and a Pet Food Pantry, authorize a waiver of the purchasing policy to obtain three quotes, and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Health Department to utilize Prevent a Litter of Central Texas (PALS) for Microchip and Vaccine Clinics and a Pet Food Pantry, authorize a waiver of 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

42145 Authorize the execution of a contract extension of IFB 2020-B06 Roadway Striping with DIJ Construction, Inc. for a period not to exceed one hundred fifty-three (153) days (October 31, 2025), effective June 1, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a contract extension of IFB 2020-B06 Roadway Striping with DIJ Construction, Inc. for a period not to exceed one hundred fifty-three (153) days (October 31, 2025), effective June 1, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

42146 Approve payment to Panoramic Software Corporation in the amount of \$2,080.00 for the VetPro National User License utilized by the Veteran Service Office, in which a purchase order was not obtained as required by the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve payment to Panoramic Software Corporation in the amount of \$2,080.00 for the VetPro National User License utilized by the Veteran Service Office, in which a purchase order was not obtained as required by the Hays County Purchasing Policy.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

42147 Approve payment to Card Service Center in the amount of \$1,330.55 for rooms utilized to sequester a Jury for the District Courts, in which no purchase order was obtained per the purchasing policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve payment to Card Service Center in the amount of \$1,330.55 for rooms utilized to sequester a Jury for the District Courts, in which no purchase order was obtained per the purchasing policy.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra
5 - 0 Passed - Unanimously

PLN-2793-PC; Hold a Public Hearing regarding Rolling Oaks Section 4 Lot 54 Replat.

Judge Becerra opened the public hearing at 3:11 p.m. No comments were made. Judge Becerra closed the public hearing at 3:11 p.m. Marcus Pacheco, Director of Development Services, provided background and stated no further action is required and staff is currently reviewing the plat.

42148 PLN-2781-PC; Cancellation of the Polo Business Park West, Plat; Hold a Public Hearing.

Judge Becerra opened the public hearing at 3:12 p.m. No comments were made. Judge Becerra closed the public hearing at 3:12 p.m. Marcus Pacheco, Director of Development Services, provided background on the property and stated staff recommends approval of the cancellation.



A motion was made by Commissioner Smith, seconded by Judge Becerra to cancel the Polo Business Park West, Plat (PLN-2781-PC)

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42149 PLN-2782-PC; Cancellation of the Polo Business Park East, Plat; Hold a Public Hearing.

Judge Becerra opened the public hearing at 3:14 p.m. No comments were made. Judge Becerra closed the public hearing at 3:14 p.m. Marcus Pacheco, Director of Development Services, provided background on the property and stated staff recommends approval of the cancellation.

A motion was made by Commissioner Smith, seconded by Judge Becerra to cancel the Polo Business Park East, Plat (PLN-2782-PC).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42150 PLN-2788-PC; Call for a Public Hearing on September 2, 2025 regarding Pecos Landing, Lot 1 Re-plat.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to call for a Public Hearing on September 2, 2025 regarding Pecos Landing, Lot 1 Re-plat (PLN-2788-PC).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42151 PLN-2728-PC; Ratify Approval for the Gatlin Ridge Subdivision, Lot 2A Replat .

Marcus Pacheco, Director of Development Services, provided background on the property and stated that staff recommends ratifying the approval.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to ratify Approval for the Gatlin Ridge Subdivision, Lot 2A Replat (PLN-2728-PC).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42152 Discussion and possible action to call an election to be held on November 4, 2025 for the purpose of constitutional amendments.

Jennifer Doinoff, Elections Administrator, reviewed the order provided for the purpose of voting on constitutional amendments. Doinoff also reviewed polling locations, schedule and precinct ballots. She stated the only change to location is Simon Middle School, which could not be used this year, and has been replaced with Gemstone Palace as a polling location. Doinoff provided the court with recommendations obtained from the election board meeting held on August 14th for judges, alternate judges, the central counting station manager and tabulation supervisor. Judge Becerra thanked Doinoff for her continued efforts in providing a better process. Commissioner Hammer suggested some possible changes to the recommendations.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to call an election to be held on November 4, 2025 for the purpose of constitutional amendments.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42153 Discussion and possible action to approve polling locations and schedule for the November 4, 2025, election as presented in the back-up documents, and authorize a waiver to the purchasing policy of obtaining three quotes for the Sunfield location.



Jennifer Doinoff, Elections Administrator, reviewed the order provided for the purpose of voting on constitutional amendments. Doinoff also reviewed polling locations, schedule and precinct ballots. She stated the only change to location is Simon Middle School, which could not be used this year, and has been replaced with Gemstone Palace as a polling location. Doinoff provided the court with recommendations obtained from the election board meeting held on August 14th for judges, alternate judges, the central counting station manager and tabulation supervisor. Judge Becerra thanked Doinoff for her continued efforts in providing a better process. Commissioner Hammer suggested some possible changes to the recommendations.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to approve polling locations and schedule for the November 4, 2025, election as presented in the back-up documents, and authorize a waiver to the purchasing policy of obtaining three quotes for the Sunfield location.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42154 Discussion and possible action to appoint Presiding Judges and Alternate Judges for the November 4, 2025 General Election.

Jennifer Doinoff, Elections Administrator, reviewed the order provided for the purpose of voting on constitutional amendments. Doinoff also reviewed polling locations, schedule and precinct ballots. She stated the only change to location is Simon Middle School, which could not be used this year, and has been replaced with Gemstone Palace as a polling location. Doinoff provided the court with recommendations obtained from the election board meeting held on August 14th for judges, alternate judges, the central counting station manager and tabulation supervisor. Judge Becerra thanked Doinoff for her continued efforts in providing a better process. Commissioner Hammer suggested some possible changes to the recommendations.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to appoint Presiding Judges and Alternate Judges for the November 4, 2025 General Election.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Discussion and possible action on the termination of all contracts with Flock Safety.

Allison Buess, Senior Felony Prosecutor with Hays County District Attorney's Office, made a public comment stating that Flock Safety cameras do not violate privacy laws and are often misunderstood. Roxanne Rodriguez, Chief Deputy County Clerk, read emailed public comments from the following individuals: Carin White, Melissa Deichmann, Robert McClelland, Darren McConville, Amy Milligan and Kinnison D Bryon in support of the Flock Safety cameras. Roxanne Rodriguez, Chief Deputy Clerk, read emailed public comments from the August 12, 2025 meeting from the following individuals: Tom Baum, Ana Juarez, Marcie Clark, Jacob Molina and Shirley Ogletree against the Flock Safety cameras. Commissioner Ingalsbe stated that two meetings have been held to discuss concerns and gather public input on this item. Ingalsbe added that, at this time, she is not prepared to support either the cancellation or the expansion of the Flock camera system. She stated that an additional meeting, including a representative from Flock, would be beneficial to address any outstanding questions. Commissioner Cohen questioned the legal implications of terminating the contract. Jordan Powell, First Assistant District Attorney - Civil Division, stated this would be an effective termination if terminated for convenience and would result in a \$3,000 cost. Cohen emphasized the need for additional information and supported the idea of having a Flock representative present at the next meeting. Commissioner Hammer stated that this item was initially brought before the court in February without contention and has only returned for a signature, and she questioned why it is now generating so much public input. Judge Becerra shared his concerns about federal overreach, stating that the situation involves a complex mix of constitutional issues and suggested a potential compromise could involve installing locally controlled cameras used exclusively by local law enforcement. The court had further discussion on this item. Commissioner Smith clarified that the system is funded through a rural law enforcement grant, which is restricted for use by law enforcement agencies. Smith stated his willingness to refrain from calling a vote at this time, noting the discourse surrounding the issue has shifted from constructive engagement. Smith questioned where the boundary line stops when it comes to data sharing, stressing that law enforcement officers work daily to protect the public and advocate for victims.



Judge Becerra concluded that the court would like more time to consider the issue and tabled the item to bring back at another court date. No action taken.

4 2 1 5 5 1:00 p.m. - Hold a final public hearing for the Fiscal Year 2026 Hays County Proposed Budget.

Judge Becerra opened the public hearing at 3:18 p.m. No comments were made. Judge Becerra closed the public hearing at 3:18 p.m.

Vickie Dorsett, Budget Officer, presented the proposed FY26 budget including requests made during the Budget Workshop, excluding regrades. For new funding, Riparius Foundation requested \$160,000 and Hill Country Cottages Senior Center in Dripping Springs requested \$4,000. The court agreed that Elected Official salaries will be discussed separately. The court engaged in a discussion regarding current and future tax rates, exploring financial strategies connected to upcoming obligations. The court raised questions about the county's flexibility in managing funding limits, leading to a review of prioritized projects presented by Dorsett. The conversation focused on maintaining financial capacity through potential debt issuance without exceeding voter-approved thresholds. Commissioner Hammer emphasized the importance of considering how rate adjustments would affect local residents, particularly in terms of financial impact on homeowners. Dorsett informed the court that the NDS proposal included an additional funding requirement of \$474,230, of which \$250,000 has been secured, leaving a shortfall of \$224,000. The court continued discussions on the proposed tax rate, considering an increase to 0.3999. Dorsett also noted that \$50,000 in social service discretionary funding was available, with \$10,000 allocated per court member. Of this, \$25,000 was designated for Prevent A Litter (PALS), fulfilling their total funding request of \$60,000. Additionally, Judicial Services requested a \$500 uniform allowance, which the court approved. Chief Bailey, Deputy Sheriff, explained that the new Civil Service rules introduce a testing process that integrates written exams with assessment centers to evaluate candidates for specific roles and ranks. The Civil Service Commission plans to conduct comprehensive assessments and will need to initiate a bidding process. Dorsett estimated the total cost for these assessments to be approximately \$116,000. Dorsett reported that the Hays County Child Protective Board requested a reclassification for the Remme Rainbow Room Inventory Assistant position and a travel allowance of \$1,200. The court approved the travel allowance. In capital projects, there were things resulting in savings of \$74,376. Dorsett explained that the remaining items listed in the handout pertain to various departments, specifically those involving capital and non-capital computer equipment. She noted that all computer-related items have already been reviewed by the IT department, which has identified any necessary replacements. Dorsett explained that certain regrade requests were removed pending review by Human Resources. The remaining regrades pertain only to supervisory responsibilities or changes in job duties. The total cost of these adjustments is \$75,839, and the court approved the recommendation. Dorsett stated that with the NDS proposal changes, they are currently at a \$240,000 savings. The court agreed on a 3% raise on October 1 and a 3% on the employees' anniversary date. Commissioner Smith proposed reallocating the funds to various social service agencies as well as countywide agencies. The court approved a series of funding allocations totaling \$40,000 to various organizations: \$10,000 to Capital Idea, \$5,000 each to CITC, Community Action, CASA, Hays Caldwell Women's Center, and Hays County Child Protective Board, \$4,000 to Hill Country Cottages, and \$1,000 to the Dripping Springs Library. Additionally, the court agreed to \$1,500 for the District Clerk, \$13,000 for the Office of Emergency Services for an upfitted F-150 for the Fire Marshal, and a hazmat truck. The court also approved the hiring of a Financial Analyst for the Treasurer's Office, with a delayed start date of January 1, 2026. Dorsett stated that the only regrades included in the packet are those pending a comprehensive review of all positions by Human Resources. Candice Boutte, County Administrator, stated Vickie Dorsett, Commissioner Cohen and herself will be conducting the first round of budget director interviews, where they will lay out the vision and expectations. Dorsett informed the court of the remaining available funds totaling \$162,295 and reviewed the outstanding items still under consideration. She noted that not all these items would receive funding. The court agreed that more conversation was needed on the Fleet program but agreed to add one fire marshal. The court approved a restructuring of the District Clerk's Office, scheduled to take effect on January 1, 2026, with an associated cost of \$25,077 and one additional motor office for Constable Ellen, Precinct 5, effective April 1, 2026. A few items not related to the General Fund were discussed, which came from the Courthouse Security Fund and the Family Health Services fund. The court engaged in an extensive discussion regarding the salaries of elected officials, including a request from the Treasurer. Ultimately, the court decided to maintain the salary recommendations as outlined in the proposed budget. Erik Granjeno, Human Resources Director, noted that several elected



positions fall below the market average. However, the court decided to address all elected positions collectively and maintain the Treasurer's pay rate in line with the existing structure for other officials. Additionally, Countywide Operations requested reconsideration to fund a position in the Recycling Department by reallocating resources from planned Building Maintenance and Repairs projects.

Clerk's Note: Judge Becerra called for a recess and opened all Executive Session items at 5:31 p.m. and resumed back into open court at 6:45 p.m.

Vickie Dorsett, Budget Officer, provided the court with a court-approved packet highlighting the adjustments. She stated included in the packet is a new itemized tax rate of .3999 and the elected officials' salaries and allowances. Commissioner Ingalsbe stated at the final public hearing to adopt the FY2026 budget and levy the taxes will be held on September 16, 2025 at 1:00 p.m. in the Hays County Commissioners Courtroom, 111 E. San Antonio Street.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the changes to the FY2026 proposed budget and set the FY2026 salaries and allowances as presented by the County Budget Officer.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to set the fiscal year 2026 tax rate at 0.3999 cents as follows; 0.2544 general M&O rate, 0.1029 debt rate and .0426 Road and Bridge M&O rate.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Clerk's Note: Judge Becerra called for a recess that began at 11:38 a.m. and resumed back into open court at 11:45 a.m.

11:00 a.m. - Budget Workshop regarding the Fiscal Year 2026 budget. Possible action may follow.

Judge Becerra began the Budget Workshop at 11:47 a.m. Gina Alba-Rogers, Council for the Indigenous and Tejano Community (CITC) Chair, asked for \$35,000 and gave a video presentation on the organization. Anita Collins, CITC Treasurer and Director of Oral History-Videographer, mentioned an upcoming free screening of their visual history on the Cruz family on September 7, 2025. Ana Juarez spoke about the preservation of the San Pedro Cemetery. Vickie Dorsett, Budget Officer, discussed the county infrastructure needs. Dan Wegmiller, Hays County Financial Advisor, stated that Hays County will set out a notice of intent to issue on September 4, 2025, to go through the bond rating process and proceed with a sale on November 4, 2025, with proceeds delivered on November 25, 2025. David Wiley, Grant Consultant with Community Action, addressed the organization's inconsistent funding stream and asked for \$70,000. Cynthia Bentley, Public Relations for Kyle Area Senior Zone (KASZ), spoke about the organization and gave a presentation to the court asking for \$20,000. Amanda Calvert, Hays County District Clerk, asked for adjustments to the 2026 budget, to include 3 additional staff members and additional money for training. Mike Jones, Director of Emergency Services, requested additional staffing, vehicles, and technology. Tammy Crumley, Director of Countywide Operations, requested an additional staff member for the recycling facility that would work as a "floater". J.R. Mendoza, Justice of the Peace Precinct 2 Place 2, stated he is representing all the Justices of the Peace and requested salary increases for seven court administrators and 15 clerks. Stephanie Hunt, Purchasing Agent, requested a fleet coordinator position. Kandice Boutte, County Administrator, expressed the need for more internal conversations about the position. Shannon Anglero, Interim Executive Director of Neighborhood Defender Service (NDS) and Meenu Walter, Managing Director of NDS Texas, spoke about the organization's immediate needs and requested two attorneys and a supervisor investigator with the county covering salary, fringe, and the cost to house a team. Dorsett compared the 2023 actuals with the 2026 budget. Erik Granjeno, Human Resources Director, gave a presentation on a new 2026 benchmark study evaluating current compensation after the 2023 study to attract top talent with fair and competitive wages. He stated that of Hays County employees, 20% of employees were found to be above the market, 47% were below market, and 33% were at market. Granjeno presented three options aimed at alleviating inequities. Judge Becerra stated that option A would have the greatest impact. Commissioner Hammer



raised concerns about the efficiency of the step plan and noted that no merit-based increases have occurred since its implementation in 2023. Commissioner Smith commented that the current approach is an improvement over previous methods. Discussion followed regarding whether to implement the increase all at once or on each employee's work anniversary, including considerations related to funding differences. No action taken.

Clerk's Note: Executive Session began at 5:31 p.m. and resumed back into open court at 6:45 p.m.

Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property located at or near Dutton Drive in Precinct 3. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 5:58 p.m. to 6:00 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young and Katherine Howard, Assistant District Criminal Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Jacob Limon, County Judge Chief of Staff; Kandice Boutte, County Administrator; Stephanie Hunt, Purchasing Agent; Natalie Frels, Communication Manager; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Human Resources Director and Tammy Crumley, Countywide Operations Director. No action taken.

Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and /or value of real property located at or near 211 Lee Street, San Marcos, Texas, in Precinct 1. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 6:00 p.m. to 6:15 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young and Katherine Howard, Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Jacob Limon, County Judge Chief of Staff; Kandice Boutte, County Administrator; Stephanie Hunt, Purchasing Agent; Natalie Frels, Communication Manager; Marisol Villarreal-Alonzo, County Auditor; Tammy Crumley, Countywide Operations Director and Erik Granjeno, Human Resources Director. At 6:07 p.m. Vickie Dorsett, Budget Officer entered. No action taken.

4 2 1 5 6 Executive Session pursuant to Section 552.071 of the Texas Government Code: consultation with counsel regarding the hiring, termination, inclusion, or exclusion of current and/or additional outside counsel, including but not limited to bond counsel, appellate counsel, and election counsel. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 5:38 p.m. to 5:58 p.m. were the Commissioner Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Jacob Limon, County Judge Chief of Staff; Kandice Boutte, County Administrator; Stephanie Hunt, Purchasing Agent; Natalie Frels, Communication Manager; Marisol Villarreal-Alonzo, County Auditor and Michael Shaunessy, attorney with McGinnis Lochridge.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the engagement of Bickerstaff Heath Delgado Acosta LLP as elections and co-appellate counsel and Norton Rose Fulbright as co-bond counsel and authorize the County Judge to execute such engagement documents.

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 employment, evaluation, reassignment, and duties related to the positions of Grant Writers, Legal Support Services Specialist, and County Administrator's Executive Assistant, involving a reorganization of the County Administrator's Office. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 6:15 p.m. to 6:44 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Jacob Limon, County Judge Chief of Staff; Kandice Boutte,



County Administrator; Erik Granjeno, Human Resources Director; Natalie Frels, Communication Manager; Stephanie Hunt, Purchasing Agent; Vickie Dorsett, Budget Officer; and Tammy Crumley, Countywide Operations Director. No action taken.

Discussion related to the Hays County inmate population, to include current population counts and costs.

Judge Becerra read the Sheriff's update of the inmate population. Current maximum jail capacity is 410 inmates. Jail Standards recommends holding 10% open, lowering current capacity to 368 inmates. The jail's daily average was 573 for the week of August 10, 2025, with a peak of 578 inmates on August 16, 2025. The estimated cost for outsourcing inmates this week was 132,050.00. The average number of outsourced males is 199 and females is 0. This week's inmates were housed in the following counties: Haskell.

Clerk's Note: Agenda Item #M-2 RE: Discussion and possible action related to the burn ban. - WAS PULLED.

Clerk's Note: Agenda Item #M-3 RE: Discussion and possible action related to proposed bills in the 89th Session of the Texas Legislature and to consider adoption of resolution(s) regarding proposed bills. The Court may opt to withdraw to Executive Session during this item to consult with legal counsel pursuant to Texas Government Code 551.071. - WAS PULLED.

ADJOURNMENT

A motion was made by Commissioner Smith, seconded by Judge Becerra to adjourn court at 6:50 p.m.

I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners Court on AUGUST 19, 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
8/19/2025	42127	Approve payments of County invoices.	Y	Y	Y	Y	Y
8/19/2025	42128	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
8/19/2025	42129	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
8/19/2025	42130	Approve Hays County Commissioners Court minutes of July 8, 2025.	Y	Y	Y	Y	Y
8/19/2025	42131	Approve the payment of the August 31, 2025 payroll disbursements in an amount not to exceed \$5,700,000.00 effective August 31, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
8/19/2025	42132	Accept the delivery of the County Auditor's Monthly Report for June 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.	Y	Y	Y	Y	Y
8/19/2025	42133	Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.	Y	Y	Y	Y	Y
8/19/2025	42134	Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2025 quarterly financial reporting.	Y	Y	Y	Y	Y
8/19/2025	42135	Approve the June 2025 Treasurer's Report.	Y	Y	Y	Y	Y
8/19/2025	42136	Authorize the execution of an agreement extension with Community Supervision and Corrections Department for grant-funded services provided under the Veterans Treatment Court.	Y	Y	Y	Y	Y
8/19/2025	42137	Authorize an amendment to the Memorandum of Understanding and the Subrecipient Agreement between Hays County and Hill Country Mental Health and Developmental Disabilities Center (HCMHDD) in relation to the Assisted Outpatient Treatment (AOT) Program grant award.	Y	Y	Y	Y	Y
8/19/2025	42138	Authorize a budget amendment in the amount of \$5,667.00 for electrical work needed at the Driftwood Recycling and Solid Waste location and amend the budget accordingly.	Y	Y	Y	Y	Y
8/19/2025	42139	Authorize Countywide Operations Building Maintenance to replace a broken drinking fountain at the Precinct 3 building with a new bi-level drinking fountain in the amount of \$3,501.41 and amend the budget accordingly.	Y	Y	Y	Y	Y
8/19/2025	42140	Authorize the execution of a renewal of the Interlocal Cooperation Agreement for inmate housing between Hays County and Blanco County, effective October 1, 2025.	Y	Y	Y	Y	Y
8/19/2025	42141	Authorize the Sheriff's Office to use Federal Discretionary Funds to purchase software valued at \$10,538.65.	Y	Y	Y	Y	Y
8/19/2025	42142	Authorize the Sheriff's Office to utilize existing funds to purchase vehicle equipment valued at \$51,321.05.	Y	Y	Y	Y	Y
8/19/2025	42143	Authorize the execution of a sales contract/purchase agreement between Hays County and Executive Armoring for installation fees totaling \$8,250.00 and authorize a waiver to the purchasing policy of obtaining three quotes.	Y	Y	Y	Y	Y
8/19/2025	42144	Authorize the Health Department to utilize Prevent a Litter of Central Texas (PALS) for Microchip and Vaccine Clinics and a Pet Food Pantry, authorize a waiver of the purchasing policy to obtain three quotes, and amend the budget accordingly.	Y	Y	Y	Y	Y
8/19/2025	42145	Authorize the execution of a contract extension of IFB 2020-B06 Roadway Striping with DIJ Construction, Inc. for a period not to exceed one hundred fifty-three (153) days (October 31, 2025), effective June 1, 2025.	Y	Y	Y	Y	Y
8/19/2025	42146	Approve payment to Panoramic Software Corporation in the amount of \$2,080.00 for the VetPro National User License utilized by the Veteran Service Office, in which a purchase order was not obtained as required by the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
8/19/2025	42147	Approve payment to Card Service Center in the amount of \$1,330.55 for rooms utilized to sequester a Jury for the District Courts, in which no purchase order was obtained per the purchasing policy.	Y	Y	Y	Y	Y
8/19/2025	42148	Cancel the Polo Business Park West, Plat (PLN-2781-PC)	Y	Y	Y	Y	Y
8/19/2025	42149	Cancel the Polo Business Park East, Plat (PLN-2782-PC).	Y	Y	Y	Y	Y
8/19/2025	42150	Call for a Public Hearing on September 2, 2025 regarding Pecos Landing, Lot 1 Re-plat (PLN-2788-PC).	Y	Y	Y	Y	Y
8/19/2025	42151	Ratify Approval for the Gatlin Ridge Subdivision, Lot 2A Replat (PLN-2728-PC).	Y	Y	Y	Y	Y
8/19/2025	42152	Call an election to be held on November 4, 2025 for the purpose of constitutional amendments.	Y	Y	Y	Y	Y
8/19/2025	42153	Approve polling locations and schedule for the November 4, 2025, election as presented in the back-up documents, and authorize a waiver to the purchasing policy of obtaining three quotes for the Sunfield location.	Y	Y	Y	Y	Y
8/19/2025	42154	Appoint Presiding Judges and Alternate Judges for the November 4, 2025 General Election.	Y	Y	Y	Y	Y
8/19/2025	42155	to accept the changes to the FY2026 proposed budget and set the FY2026 salaries and allowances as presented by the County Budget Officer. And to set the fiscal year 2026 tax rate at 0.3999 cents as follows; 0.2544 general M&O rate, 0.1029 debt rate and .0426 Road and Bridge M&O rate.	Y	Y	Y	Y	Y
8/19/2025	42156	Authorize the engagement of Bickerstaff heath Delgado Acosta LLP as elections and co-appellate counsel and Norton Rose Fulbright as co-bond counsel and authorize the County Judge to execute such engagement documents.	Y	Y	Y	Y	Y

HAYS COUNTY COMMISSIONERS COURT MINUTES



SEPTEMBER 2, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 2nd DAY OF SEPTEMBER A.D., 2025, THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

RUBEN BECERRA	COUNTY JUDGE
DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MICHELLE COHEN	COMMISSIONER, PCT. 2
MORGAN HAMMER	COMMISSIONER, PCT. 3
WALT SMITH	COMMISSIONER, PCT. 4
CHARLENE CARROLL	DEPUTY COUNTY CLERK

Clerk's Note: For complete transcript go to Hays County Website
<https://www.hayscountytexas.gov/commissioners-court-live-stream>
Transcript can be translated into any language through Google.com.

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Judge Becerra called the meeting to order. Pastor Darius Todd gave the invocation. Judge Becerra led the court in the Pledge of Allegiance to the United States and Texas flags.

PUBLIC COMMENTS

Crystal Datri made a public comment urging the court to reconsider the repaving of the Trail Driver Street in Precinct 4. Lucy Gonzales, made a public comment inviting the public to the Hispanic Heritage Walk on September 6, 2025, and thanked the court for their continued support. Virginia Parker, San Marcos River Foundation, made a public comment informing the court of SB117, which allows the county the ability to limit impervious cover. Eric Martinez and Myles Martin made public comments urging the court to vote against the Flock Safety Cameras. Joseph Heft made a public comment recognizing service members in honor of Suicide Prevention Month. Charlene Carroll, Deputy Clerk, read emailed public comments from the following individuals: Susan Cook and Jan Wesson, emailed a public comment against the Transportation Task Force.

4 2 1 5 7 Adopt a Proclamation recognizing September 2025 as Emergency Preparedness Month.

Mike Jones, Emergency Services Director, thanked the court, and introduced the emergency management team. Jones invited the public to the Emergency Preparedness Fair on September 13, 2025, at 10 a.m. at La Verde Park in Kyle, Texas. The court thanked Jones and his team for all their efforts.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to adopt a Proclamation recognizing September 2025 as Emergency Preparedness Month.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42158 Adopt a Proclamation recognizing September 2025 as Suicide Prevention and Action Month.

Joy Cannon, Board President for the Central Texas Chapter of the American Foundation for Suicide Prevention, thanked the court for its continued support for mental health, and encouraged the public to visit afsp.org for information on the programs provided. Cannon invited the public to join in the Out of the Darkness Walk on October 25, 2025, at the St. Edwards Campus in Austin, Texas. The court expressed its gratitude to Cannon for her contributions. Commissioner Ingalsbe invited the public to the Hays County Suicide Awareness Walk and Resource Fair on Saturday September 6, 2025 from 9 to 11 a.m. at the San Marcos Plaza Park.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to adopt a Proclamation recognizing September 2025 as Suicide Prevention and Action Month.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 1 5 9 Adopt a Proclamation recognizing the week of September 17-23, 2025 as Constitution Week.

Joan Sable and Becky Heights, members of the Jacobs Well Chapter of the Daughters of the American Revolution, thanked the court for their support and informed the public the organization will be in schools and libraries encouraging citizenship and civic engagement in the month of September. The court thanked the organization.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing the week of September 17-23, 2025 as Constitution Week.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 1 6 0 Adopt a Proclamation recognizing September 2025 as National Hunger Action Month.

Commissioner Cohen congratulated the local Hays County Food Bank on the opening of their new location. Matthew Gonzales, Hays County Health Department Director, thanked the court and provided information about Hays County and food security. The court thanked the Hays County Food Bank and Commissioner Cohen.

A motion was made by Commissioner Cohen, seconded by Commissioner Smith to adopt a Proclamation recognizing September 2025 as National Hunger Action Month.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Presentation by Charlie Campise with an update regarding the Hill Country MHDD.

Charlie Campise, representative for Hill Country MHDD, gave a detailed report of the most recent meeting held.

Presentation by Freese and Nichols, Inc. regarding the Hays County Development Regulations Update project.

Marcus Pacheco, Director of Development Services, introduced the team of Freese and Nichols, Inc. to the court. Daniel Harrison, Project Manager and David Jones, Assistant Project Manager with Freese and Nichols, gave a PowerPoint presentation updating the court on the Hays County Development Regulations. The court thanked the team for their update.

Presentation by County Judges Transportation Task Force to recommend prioritization of road projects.

Charlene Carroll, Deputy County Clerk, read emailed public comment from the following individuals: Leah McIntosh, Patty Arnold and Jeremy Higdon emailed a public against the proposed projects. David Patterson, Hays County Resident, provided the court with detailed recommendations for possible road projects from the Transportation Task Force. Commissioner Ingalsbe thanked the task force for their recommendations. Judge Becerra stated the recommendation is to choose a prioritization sequence. Commissioner Cohen stated the voters approved certain projects, and feels the task force is not a true representation of the county. Commissioner Hammer gave background on the origin of some of the projects and stated environmental impact is taken into consideration when deciding on what to approve. Commissioner Smith stated that every project under consideration has included input from the public. The court had further discussion regarding the Transportation Task Force road projects. No action taken.

42161 Approve payments of County invoices.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to approve payments of County invoices.



AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42162 Approve the payment of Juror disbursements.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to approve the payment of Juror disbursements.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 1 6 3 Approve the payment of United Healthcare and Texas Association of Counties healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to approve the payment of United Healthcare and Texas Association of Counties healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42164 Approve the payment of the September 15, 2025 payroll disbursements in an amount not to exceed \$5,500,000.00 effective September 15, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to approve the payment of the September 15, 2025 payroll disbursements in an amount not to exceed \$5,500,000.00 effective September 15, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42165 Approve and confirm the appointment of Tim Kresta as a reserve Deputy Constable in the Hays County Constable, Precinct 4 Office.

David Graham, Constable Precinct 4, provided background information on Tim Kresta and spoke about his law enforcement experience.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve and confirm the appointment of Tim Kresta as a reserve Deputy Constable in the Hays County Constable, Precinct 4 Office.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42166 Approve the July 2025 Treasurer's Report.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to approve the July 2025 Treasurer's Report.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42167 Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



4 2 1 6 8 Appoint, swear in, and confirm Wayne Clampitt as a member of the Hays County Historical Commission pursuant to Chapter 318 of the Texas Local Government Code.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to appoint, swear in, and confirm Wayne Clampitt as a member of the Hays County Historical Commission pursuant to Chapter 318 of the Texas Local Government Code.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 1 6 9 Authorize the execution of Amendment #2 to the Hays County Sheriff's Office Civil Service Rules related to Section 8.03.2 -- Review and Appeal of Promotional Exam.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to authorize the execution of Amendment #2 to the Hays County Sheriff's Office Civil Service Rules related to Section 8.03.2 -- Review and Appeal of Promotional Exam.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 1 7 0 Approve the payment in the amount of \$530.97 to TimeMark Incorporated for materials related to traffic studies for the Transportation Department where no purchase order was obtained as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to approve the payment in the amount of \$530.97 to TimeMark Incorporated for materials related to traffic studies for the Transportation Department where no purchase order was obtained as required per the Hays County Purchasing Policy.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42171 Approve Utility Permits.

Judge Becerra stated utility permit number TRN-2025-9538 UTL will be removed from this item.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to approve Utility Permits.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 1 7 2 Approve specifications for IFB 2025-B12 Roadway Striping and authorize Purchasing to advertise and solicit for bids.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to approve specifications for IFB 2025-B12 Roadway Striping and authorize Purchasing to advertise and solicit for bids.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42173 Authorize the Auditor's Office to purchase two (2) additional time clocks, including a one-year annual maintenance fee, and fifteen (15) additional licenses from Ultimate Kronos Group (UKG) related to the countywide timekeeping system and amend the budget accordingly.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to authorize the Auditor's Office to purchase two (2) additional time clocks, including a one-year annual maintenance fee, and fifteen (15) additional licenses from Ultimate Kronos Group (UKG) related to the countywide timekeeping system and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



42174 Authorize the District Courts to utilize Felix Media Solutions, Inc. to service and re-program the microphones in courtroom 9, for the amount of \$3,100.68 and amend the budget accordingly.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to authorize the District Courts to utilize Felix Media Solutions, Inc. to service and re-program the microphones in courtroom 9, for the amount of \$3,100.68 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42175 Authorize the execution of a contract amendment to the Hays County Assisted Outpatient Treatment (AOT) program contract with Evoke Wellness, and execute a new Memorandum of Understanding with Dr. Vikram Mehra, M.D.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to authorize the execution of a contract amendment to the Hays County Assisted Outpatient Treatment (AOT) program contract with Evoke Wellness, and execute a new Memorandum of Understanding with Dr. Vikram Mehra, M.D.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42176 Approve the Hispanic Heritage Exhibition Walk Celebration event on the courthouse grounds sponsored by Centro Cultural Hispano de San Marcos and LULAC Council #654 to be held on September 14, 2024, that shall include commercial vendors.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to approve the Hispanic Heritage Exhibition Walk Celebration event on the courthouse grounds sponsored by Centro Cultural Hispano de San Marcos and LULAC Council #654 to be held on September 14, 2024, that shall include commercial vendors.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42177 Authorize the County Judge to support the Centro Cultural Hispano de San Marcos related to the 2024 Hispanic Heritage Exhibition Walk kick-off event for Hispanic Heritage Month.

Judge Becerra stated the donation is \$250.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to authorize the County Judge to support the Centro Cultural Hispano de San Marcos related to the 2024 Hispanic Heritage Exhibition Walk kick-off event for Hispanic Heritage Month.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42178 Discussion and possible action to authorize the execution of a Professional Services Agreement between Hays County and HNTB Corporation for General Engineering Consulting Services related to road projects, effective June 23, 2025, and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024(a)(4).

Judge Becerra thanked HNTB for their dedication and responsiveness to the county. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, stated the time period outlined in the summary is accurate and that the handling of the agreement in the manner is legally appropriate.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Professional Services Agreement between Hays County and HNTB Corporation for General Engineering Consulting Services related to road projects, effective June 23, 2025, and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024(a)(4).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



42179 Discussion and possible action to authorize the execution of a Professional Services Agreement between Hays County and Cobb, Fendley & Associates, Inc. related to the Fitzhugh Road Project, effective June 23, 2025, pursuant to RFQ 2025-Q01 Professional Services.

Jordan Powell, First Assistant Criminal District Attorney - Civil Division, stated the time period outlined in the summary is accurate and that the handling of the agreement in the manner is legally appropriate.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of a Professional Services Agreement between Hays County and Cobb, Fendley & Associates, Inc. related to the Fitzhugh Road Project, effective June 23, 2025, pursuant to RFQ 2025-Q01 Professional Services.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

PLN-2788-PC; Hold a Public Hearing regarding Pecos Landing, Lot 1 Replat.

Judge Becerra opened the public hearing at 12:32 p.m. No comments were made. Judge Becerra closed the public hearing at 12:32 p.m. Marcus Pacheco, Director of Development Services, provided background on the property and stated further action will be requested in court at a later date.

4 2 1 8 0 PLN-1889-PC; Call for a Public Hearing on September 16th, 2025 regarding the Douglas Estates, Lot D4, Replat.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to call for a Public Hearing on September 16th, 2025 regarding the Douglas Estates, Lot D4, Replat (PLN-1889-PC).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42181 PLN-2677-NP; Ratify Approval for the Williamson Estates, Final Plat.

Marcus Pacheco, Director of Development Services, provided background on the property and stated ratification of the plat is need for approval.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to ratify approval for the Williamson Estates, Final Plat (PLN-2677-NP).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42182 Discussion and possible action to consider granting a variance to Table 10-1 of the Hays County Rules for On-Site Sewage Facilities, and allow issuance of an On-Site Sewage Facility permit to the owner of the property at 1728 S FM 1626, Buda, Texas 78610.

Marcus Pacheco, Development Services Director, provided background on the property. Commissioner Smith spoke about the efforts to work with the City of Buda and a letter requesting the county to move forward with the variance. Commissioner Hammer clarified that there is no current connection that can be used to connect to the City of Buda.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to grant a variance to Table 10-1 of the Hays County Rules for On-Site Sewage Facilities, and allow issuance of an On-Site Sewage Facility permit to the owner of the property at 1728 S FM 1626, Buda, Texas 78610.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



42183 Discussion and possible action to consider an Order of the Commissioners Court of Hays County, Texas accepting and approving the 2025 Annual Service Plan Update to the Service and Assessment Plan, including updated Major Improvement Area Assessment Roll, Neighborhood Improvement Area #1 Assessment Roll, Neighborhood Improvement Area #2 Assessment Roll and Neighborhood Improvement Area #3 Assessment Roll for the La Cima Public Improvement District.

Robert Hayslip of P3 Works, the County's Public Administration District Administrator, explained the purpose of this item is to provide overview of La Cima's Public Improvement District.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to consider an Order of the Commissioners Court of Hays County, Texas accepting and approving the 2025 Annual Service Plan Update to the Service and Assessment Plan, including updated Major Improvement Area Assessment Roll, Neighborhood Improvement Area #1 Assessment Roll, Neighborhood Improvement Area #2 Assessment Roll and Neighborhood Improvement Area #3 Assessment Roll for the La Cima Public Improvement District.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42184 Discussion and possible action to approve the execution of a Farm and Ranch Contract between Hays County, Mary Jane Wood, and Jeri Susan Wood for property located near Jacobs Well Natural Area and Karst Canyon preserve (Jacob's Well Acres, Section 2, Lot 1) to be added to the County park system.

Commissioner Hammer stated this property is valued at approximately \$140,000, and the county will be purchasing the property for \$70,000 in addition to a \$70,000 gift from the property owners to the county.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve the execution of a Farm and Ranch Contract between Hays County, Mary Jane Wood, and Jeri Susan Wood for property located near Jacobs Well Natural Area and Karst Canyon preserve (Jacob's Well Acres, Section 2, Lot 1) to be added to the County park system.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

1:00 p.m. - Hold a public hearing on the Fiscal Year 2026 proposed tax increase.

Judge Becerra opened the public hearing at 1:11 p.m. No comments were made. Judge Becerra closed the public hearing at 1:11 p.m. Vickie Dorsett, Budget Officer, provided the court a handout highlighting historical changes in relation to the tax rate. The court contributed the cause of the increased tax rate to the population growth, new services and federal cuts. The court had a lengthy discussion on the impact to the average taxpayer. Dorsett stated the final budget hearing will be held on September 16, 2025, at 1 p.m.

Clerk's Note: Judge Becerra called for a recess that began at 1:32 p.m and resumed back into open court at 1:42 p.m.

Clerk's Note: Executive Session began at 12:39 p.m. and resumed back into open court at 1:11 p.m.

42185 Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and /or value of real property located at or near 211 Lee Street, San Marcos, Texas, in Precinct 1. Possible discussion and/or action may follow in open court.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the County Administrator to work with the City Manager of the City of San Marcos towards proactive acquisition options for the property located at or near 211 Lee Street, San Marcos, Texas, in Precinct 1, including a joint purchase of the property for up to \$600,000 in funding from the County, or requesting additional time from the San Marcos Consolidated Independent School District (SMCISD) to work on other funding opportunities.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



Discussion related to the Hays County inmate population, to include current population counts and costs.

Judge Becerra read the Sheriff's update of the inmate population. Current maximum jail capacity is 410 inmates. Jail Standards recommends holding 10% open, lowering current capacity to 368 inmates. The jail's daily average was 561 for the week of August 24, 2025, with a peak of 566 on August 27, 2025. The estimated cost for outsourcing inmates this week was \$132,525. The average number of outsourced names is 199 and females is 0. This week's inmates were housed in the following counties: Haskell. The number of "paper-ready" inmates who are now wardens of the state is 40.

42186 Discussion and possible action related to the burn ban.

Mike Jones, Director of Emergency Services, stated the county is at 601 on the Keetch-Byram Drought Index and asked for a burn ban to extend beyond 11 weeks.

A motion was made by Judge Becerra, seconded by Commissioner Smith to place a burn ban in effect to extend beyond 11 weeks.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Clerk's Note Agenda Item #M-3 RE: Discussion and possible action related to proposed bills in the 89th Session of the Texas Legislature and to consider adoption of resolution(s) regarding proposed bills. The Court may opt to withdraw to Executive Session during this item to consult with legal counsel pursuant to Texas Government Code 551.071. - **WAS PULLED.**

ADJOURNMENT

A motion was made by Commissioner Smith, seconded by Judge Becerra to adjourn court at 1:44 p.m.

I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners Court on SEPTEMBER 2, 2025.





ELAINE H. CÁRDENAS, COUNTY CLERK AND EXOFFICIO
CLERK OF THE COMMISSIONERS COURT OF
HAYS COUNTY, TEXAS



Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
9/2/2025	42157	Adopt a Proclamation recognizing September 2025 as Emergency Preparedness Month.	Y	Y	Y	Y	Y
9/2/2025	42158	Adopt a Proclamation recognizing September 2025 as Suicide Prevention and Action Month.	Y	Y	Y	Y	Y
9/2/2025	42159	Adopt a Proclamation recognizing the week of September 17-23, 2025 as Constitution Week.	Y	Y	Y	Y	Y
9/2/2025	42160	Adopt a Proclamation recognizing September 2025 as National Hunger Action Month.	Y	Y	Y	Y	Y
9/2/2025	42161	Approve payments of County invoices.	Y	Y	Y	Y	Y
9/2/2025	42162	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
9/2/2025	42163	Approve the payment of United Healthcare and Texas Association of Counties healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.	Y	Y	Y	Y	Y
9/2/2025	42164	Approve the payment of the September 15, 2025 payroll disbursements in an amount not to exceed \$5,500,000.00 effective September 15, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
9/2/2025	42165	Approve and confirm the appointment of Tim Kresta as a reserve Deputy Constable in the Hays County Constable, Precinct 4 Office.	Y	Y	Y	Y	Y
9/2/2025	42166	Approve the July 2025 Treasurer's Report.	Y	Y	Y	Y	Y
9/2/2025	42167	Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.	Y	Y	Y	Y	Y
9/2/2025	42168	Appoint, swear in, and confirm Wayne Clampitt as a member of the Hays County Historical Commission pursuant to Chapter 318 of the Texas Local Government Code.	Y	Y	Y	Y	Y
9/2/2025	42169	Authorize the execution of Amendment #2 to the Hays County Sheriff's Office Civil Service Rules related to Section 8.03.2 -- Review and Appeal of Promotional Exam.	Y	Y	Y	Y	Y
9/2/2025	42170	Approve the payment in the amount of \$530.97 to TimeMark Incorporated for materials related to traffic studies for the Transportation Department where no purchase order was obtained as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
9/2/2025	42171	Approve Utility Permits.	Y	Y	Y	Y	Y
9/2/2025	42172	Approve specifications for IFB 2025-B12 Roadway Striping and authorize Purchasing to advertise and solicit for bids.	Y	Y	Y	Y	Y
9/2/2025	42173	Authorize the Auditor's Office to purchase two (2) additional time clocks, including a one-year annual maintenance fee, and fifteen (15) additional licenses from Ultimate Kronos Group (UKG) related to the countywide timekeeping system and amend the budget accordingly.	Y	Y	Y	Y	Y
9/2/2025	42174	Authorize the District Courts to utilize Felix Media Solutions, Inc. to service and re-program the microphones in courtroom 9, for the amount of \$3,100.68 and amend the budget accordingly.	Y	Y	Y	Y	Y
9/2/2025	42175	Authorize the execution of a contract amendment to the Hays County Assisted Outpatient Treatment (AOT) program contract with Evoke Wellness, and execute a new Memorandum of Understanding with Dr. Vikram Mehra, M.D.	Y	Y	Y	Y	Y
9/2/2025	42176	Approve the Hispanic Heritage Exhibition Walk Celebration event on the courthouse grounds sponsored by Centro Cultural Hispano de San Marcos and LULAC Council #654 to be held on September 14, 2024, that shall include commercial vendors.	Y	Y	Y	Y	Y
9/2/2025	42177	Authorize the County Judge to support the Centro Cultural Hispano de San Marcos related to the 2024 Hispanic Heritage Exhibition Walk kick-off event for Hispanic Heritage Month.	Y	Y	Y	Y	Y
9/2/2025	42178	Authorize the execution of a Professional Services Agreement between Hays County and HNTB Corporation for General Engineering Consulting Services related to road projects, effective June 23, 2025, and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024(a)(4).	Y	Y	Y	Y	Y
9/2/2025	42179	Authorize the execution of a Professional Services Agreement between Hays County and Cobb, Fendley & Associates, Inc. related to the Fitzhugh Road Project, effective June 23, 2025, pursuant to RFQ 2025-Q01 Professional Services.	Y	Y	Y	Y	Y
9/2/2025	42180	Call for a Public Hearing on September 16th, 2025 regarding the Douglas Estates, Lot D4, Replat (PLN-1889-PC).	Y	Y	Y	Y	Y
9/2/2025	42181	Ratify Approval for the Williamson Estates, Final Plat (PLN-2677-NP).	Y	Y	Y	Y	Y
9/2/2025	42182	Grant a variance to Table 10-1 of the Hays County Rules for On-Site Sewage Facilities, and allow issuance of an On-Site Sewage Facility permit to the owner of the property at 1728 S FM 1626, Buda, Texas 78610.	Y	Y	Y	Y	Y
9/2/2025	42183	Consider an Order of the Commissioners Court of Hays County, Texas accepting and approving the 2025 Annual Service Plan Update to the Service and Assessment Plan, including updated Major Improvement Area Assessment Roll, Neighborhood Improvement Area #1 Assessment Roll, Neighborhood Improvement Area #2 Assessment Roll and Neighborhood Improvement Area #3 Assessment Roll for the La Cima Public Improvement District.	Y	Y	Y	Y	Y
9/2/2025	42184	Approve the execution of a Farm and Ranch Contract between Hays County, Mary Jane Wood, and Jeri Susan Wood for property located near Jacobs Well Natural Area and Karst Canyon preserve (Jacob's Well Acres, Section 2, Lot 1) to be added to the County park system.	Y	Y	Y	Y	Y
9/2/2025	42185	Authorize the County Administrator to work with the City Manager of the City of San Marcos towards proactive acquisition options for the property located at or near 211 Lee Street, San Marcos, Texas, in Precinct 1, including a joint purchase of the property for up to \$600,000 in funding from the County, or requesting additional time from the San Marcos Consolidated Independent School District (SMCISD) to work on other funding opportunities.	Y	Y	Y	Y	Y
9/2/2025	42186	Implement a burn ban for 11 weeks, effective today September 2, 2025	Y	Y	Y	Y	Y

HAYS COUNTY COMMISSIONERS COURT MINUTES



SEPTEMBER 16, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 16TH DAY OF SEPTEMBER A.D., 2025, THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

RUBEN BECERRA	COUNTY JUDGE
DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MICHELLE COHEN	COMMISSIONER, PCT. 2
MORGAN HAMMER	COMMISSIONER, PCT. 3
WALT SMITH	COMMISSIONER, PCT. 4
ROXANNE RODRIGUEZ	CHIEF DEPUTY COUNTY CLERK

Clerk's Note: For complete transcript go to Hays County Website
<https://www.hayscountytexas.gov/commissioners-court-live-stream>
Transcript can be translated into any language through Google.com.

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Judge Becerra called the meeting to order. Pastor Darius Todd gave the invocation. Judge Becerra led the court in the Pledge of Allegiance to the United States and Texas flags.

PUBLIC COMMENTS

Druzella Purkey made a public comment thanking the court for their support for Capital Idea. Anna Nunez, Public Information Officer for the US Small Business Administration Office of Disaster Recovery and Resilience, made a public comment to share information relating to SBA disaster assistance programs and provide information of the organization and encouraged the community to apply for any economic assistance they may need and provided the application deadline information. Roxanne Rodriguez, Chief Deputy County Clerk, read an emailed public comment from the September 2, 2025 meeting, from Kenneth Rocha against the tax increase. Briana Ramirez-Vargas, Senior Deputy Clerk, read emailed public comments from the following individuals for the September 16, 2025 meeting: Christine Hoffer made a public comment suggesting water protection measures. Raul Vela spoke in favor of School Resource Officers (SRO's) for Hays CISD.

42187 Adopt a Proclamation recognizing September 22-26, 2025 as Falls Prevention Awareness Week.

Commissioner Smith stated that the court has placed particular emphasis on older Americans this month and noted that the majority of senior services that run through a 10-county region are administered through Capitol Area Council of Governments (CAPCOG).

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to adopt a Proclamation recognizing September 22-26, 2025 as Falls Prevention Awareness Week.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42188 Adopt a Proclamation recognizing September 2025 as Senior Center Awareness Month.

Commissioner Smith recognized all the senior citizen centers in Hays County, with specific recognition of the Hill Country Senior Center in Dripping Springs. Commissioner Smith and Commissioner Ingalsbe both urged the public to visit the senior centers and have fellowship with them.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to adopt a Proclamation recognizing September 2025 as Senior Center Awareness Month.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

**5 - 0 Passed - Unanimously**

42189 Adopt a Proclamation recognizing September 14-20, 2025 as National CERT Week in Hays County.

Mike Jones, Director of Emergency Services, provided an overview of the Hays County CERT team's purpose, including their responsibilities, services offered and the training and certifications they obtain. Candy Lonie, Special Operations Coordinator, spoke about the CERT team and their countless hours of dedication. The court thanked the team for their hard work and dedication.

A motion was made by Commissioner Ingalsbe, seconded by Judge Becerra to adopt a Proclamation recognizing September 14-20, 2025 as National CERT Week in Hays County.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42190 Adopt a Proclamation recognizing September 15-October 15, 2025 as Hispanic Heritage Month.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing September 15-October 15, 2025 as Hispanic Heritage Month.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42191 Approve payments of County invoices.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve payments of County invoices.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42192 Approve the payment of Juror disbursements.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve the payment of Juror disbursements.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42193 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 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

42194 Approve Hays County Commissioners Court minutes of July 29, 2025, August 5, 2025 and August 12, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve Hays County Commissioners Court minutes of July 29, 2025, August 5, 2025 and August 12, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



42195 Approve the payment of the September 30, 2025 payroll disbursements in an amount not to exceed \$5,700,000.00 effective September 30, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve the payment of the September 30, 2025 payroll disbursements in an amount not to exceed \$5,700,000.00 effective September 30, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42196 Approve an increase of \$300.00 in the Tax Office change fund as recommended by the County Auditor pursuant to Texas Local Government Code Chapter 130.902 (d).

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve an increase of \$300.00 in the Tax Office change fund as recommended by the County Auditor pursuant to Texas Local Government Code Chapter 130.902 (d).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42197 Accept the delivery of the County Auditor's Monthly Report for July 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to accept the delivery of the County Auditor's Monthly Report for July 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42198 Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2025 quarterly financial reporting.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2025 quarterly financial reporting.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42199 Authorize payment to ASCO Equipment in the amount of \$633.24 for repair parts for a loader at the Transportation Department where no purchase order was issued as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize payment to ASCO Equipment in the amount of \$633.24 for repair parts for a loader at the Transportation Department 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

42200 Authorize payment to Card Service Center in the amount of \$525.87 for the Veteran Service Office related to a Food Voucher Program purchase for a local veteran in which no purchase order was issued as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize payment to Card Service Center in the amount of \$525.87 for the Veteran Service Office related to a Food Voucher Program purchase for a local veteran 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



42201 Authorize the Commissioner Pct. 4 Office to support Hill Country Rally for Kids in an amount of \$1,200.00 in support of local children's charities.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the Commissioner Pct. 4 Office to support Hill Country Rally for Kids in an amount of \$1,200.00 in support of local children's charities.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42202 Authorize the Commissioner Pct. 4 Office to support Foster Village in an amount of \$1,200.00 for the purchase of Welcome Packs for children navigating the foster care system.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the Commissioner Pct. 4 Office to support Foster Village in an amount of \$1,200.00 for the purchase of Welcome Packs for children navigating the foster care system.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42203 Authorize the Commissioner Pct. 4 Office to support Patriots Hall of Dripping Springs in an amount of \$1,200.00 for expanded veteran's services.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the Commissioner Pct. 4 Office to support Patriots Hall of Dripping Springs in an amount of \$1,200.00 for expanded veteran's services.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42204 Authorize the Commissioner Pct. 4 Office to support the Dripping Springs Education Foundation in an amount of \$1,200.00 to support programs that directly support student success.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the Commissioner Pct. 4 Office to support the Dripping Springs Education Foundation in an amount of \$1,200.00 to support programs that directly support student success.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42205 Authorize the Hays County Constable, Pct.1 office to accept a \$400.00 dollar donation from Mr. Carter Morris of San Marcos and amend the budget accordingly.

David Peterson, Constable Precinct 1, thanked the court for the acceptance of the donation and stated that the funds will be utilized to support the purchase of child car seats.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the Hays County Constable, Pct.1 office to accept a \$400.00 dollar donation from Mr. Carter Morris of San Marcos and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42206 Approve out-of-state travel for Emergency Communications Officer Manager Megan Jones to attend the Tyler New World Advisory Board Meeting on October 14-15, 2025, in Troy, Michigan.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve out-of-state travel for Emergency Communications Officer Manager Megan Jones to attend the Tyler New World Advisory Board Meeting on October 14-15, 2025, in Troy, Michigan.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



42207 Authorize the Civil Service Department to utilize existing funds totaling \$2,000.00 for travel expenses related to third-party testing assessment fees for the Sheriff's Office promotional process.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the Civil Service Department to utilize existing funds totaling \$2,000.00 for travel expenses related to third-party testing assessment fees for the Sheriff's Office promotional process.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42208 Authorize the acceptance of a grant award from the Texas Indigent Defense Commission, FY25 Formula Grant Program in the amount of \$214,738.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the acceptance of a grant award from the Texas Indigent Defense Commission, FY25 Formula Grant Program in the amount of \$214,738.00.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42209 Authorize the acceptance of a budget amendment to the FY25 Substance Abuse and Mental Health Services Administration, Assisted Outpatient Treatment Grant Program and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the acceptance of a budget amendment to the FY25 Substance Abuse and Mental Health Services Administration, Assisted Outpatient Treatment Grant Program and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42210 Authorize the acceptance of a contract amendment to the FY26 Department of State Health Services, Public Health Emergency Preparedness grant.

Matthew Gonzales, Hays County Health Department Director, provided background on this item and stated they must accept this amendment with the reduced funding now but a follow-up amendment will be presented to the court at a later date to bring back to full funding.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the acceptance of a contract amendment to the FY26 Department of State Health Services, Public Health Emergency Preparedness grant.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 2 1 1 Authorize the acceptance of a continuation grant award from the Texas Indigent Defense Commission, FY26 Improvement Grant Program in the amount of \$38,696.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the acceptance of a continuation grant award from the Texas Indigent Defense Commission, FY26 Improvement Grant Program in the amount of \$38,696.00.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42212 Approve out-of-state travel for CECC Director Stephanie Robinson to attend the Tyler New World Advisory Board Meeting on October 14-25, 2025 in Troy, Michigan.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve out-of-state travel for CECC Director Stephanie Robinson to attend the Tyler New World Advisory Board Meeting on October 14-25, 2025 in Troy, Michigan.



AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42213 Authorize the execution of an agreement with Mobile Modular Portable Storage in the amount of \$1,448.60 for the temporary rental of a portable office to be used at the Driftwood recycling facility, and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of an agreement with Mobile Modular Portable Storage in the amount of \$1,448.60 for the temporary rental of a portable office to be used at the Driftwood recycling facility, and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 2 1 4 Authorize Countywide Operations Building Maintenance to purchase one (1) DC Refrigerant Recovery Machine in the amount of \$652.98 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize Countywide Operations Building Maintenance to purchase one (1) DC Refrigerant Recovery Machine in the amount of \$652.98 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 2 1 5 Authorize the execution of a First Amendment to the agreement between Hays County and Hays Caldwell Economic Development Partnership (formerly Greater San Marcos Partnership).

Commissioner Hammer stated this item would include an amendment, and that a representative from the Hays Caldwell Economic Development Partnership will be available to address any questions regarding the agreement.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of a First Amendment to the agreement between Hays County and Hays Caldwell Economic Development Partnership (formerly Greater San Marcos Partnership).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 2 1 6 Authorize the execution of a Second Amendment to the Interlocal Cooperation Agreement between the Hays Consolidated Independent School District (HCISD) and Hays County related to school resource officers, effective October 1, 2025.

Briana Ramirez-Vargas, Senior Deputy Clerk read emailed public comments from the following individuals in favor of the agreement: Savannah Garcia, Sarah Miller, Ashley Murphy, Cristyn Cordova, Keely O'Rourke, Leah Hart, Fabiola Sanchez, Stephanie Arvizu, Joanna Garcia, Mary Neel, Katherine Heeb and Esperanza Orosco. Commissioner Smith thanked the Sheriff's office for their continued collaboration with Hays Consolidated ISD and Dripping Springs ISD, as well as for updating their Interlocal Cooperation Agreements.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of a Second Amendment to the Interlocal Cooperation Agreement between the Hays Consolidated Independent School District (HCISD) and Hays County related to school resource officers, effective October 1, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 2 1 7 Authorize the execution of a Second Amendment to the Interlocal Cooperation Agreement between the Dripping Springs Independent School District (DSISD) and Hays County related to school resource officers, effective October 1, 2025.



Commissioner Smith thanked the Sheriff's office for their continued collaboration with Hays Consolidated ISD and Dripping Springs ISD, as well as for updating their Interlocal Cooperation Agreements.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of a Second Amendment to the Interlocal Cooperation Agreement between the Dripping Springs Independent School District (DSISD) and Hays County related to school resource officers, effective October 1, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42218 Approve Utility Permits.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve Utility Permits.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42219 Approve the Power the Tower event on the courthouse grounds sponsored by KZSM to be held on September 16, 2025, that shall include commercial vendors.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve the Power the Tower event on the courthouse grounds sponsored by KZSM to be held on September 16, 2025, that shall include commercial vendors.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42220 Authorize the execution of the Eighth Amendment to the Waste Connections Lone Star Inc. contract, pursuant to IFB 2021-B12 Countywide Dumpsters, in relation to the removal of the 5-Mile Dam location.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of the Eighth Amendment to the Waste Connections Lone Star Inc. contract, pursuant to IFB 2021-B12 Countywide Dumpsters, in relation to the removal of the 5-Mile Dam location.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42221 Authorize the execution of Contract Amendment 2 between Hays County and United Site Services of Texas, Inc. related to IFB 2022-B05 Countywide Portable Toilets and Handwashing Stations Rental Services, adding services for the transportation yard in Precinct 1, and the removing services located at 5-Mile Dam.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of Contract Amendment 2 between Hays County and United Site Services of Texas, Inc. related to IFB 2022-B05 Countywide Portable Toilets and Handwashing Stations Rental Services, adding services for the transportation yard in Precinct 1, and the removing services located at 5-Mile Dam.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42222 Authorize the execution of Contract Amendment 1 between Hays County and Vulcan Construction, Inc. pursuant to IFB 2022-B06 Road Building Material - Limestone Rock Asphalt - Cold Mix, adding the addition of TxDOT 330 Item: LRA TY I GR D Plus, effective September 1, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of Contract Amendment 1 between Hays County and Vulcan Construction, Inc. pursuant to IFB 2022-B06 Road Building Material - Limestone Rock Asphalt - Cold Mix, adding the addition of TxDOT 330 Item: LRA TY I GR D Plus, effective September 1, 2025.



AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 2 2 3 Authorize the Elections Office to purchase a one-year service agreement from Cranel, Inc. for the canon scanner in the amount \$2,315.89, and authorize a waiver to the purchasing policy of obtaining three quotes.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the Elections Office to purchase a one-year service agreement from Cranel, Inc. for the canon scanner in the amount \$2,315.89, and authorize a waiver to the purchasing policy of obtaining three quotes.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 2 2 4 Authorize Firetrol Protection Systems to conduct annual backflow inspections per their Buyboard Contract 751-24, and authorize a discretionary expectation pursuant to Texas Local Government Code 262.024 (a)(7)(d) for the permit required by the City of San Marcos, effective August 28, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize Firetrol Protection Systems to conduct annual backflow inspections per their Buyboard Contract 751-24, and authorize a discretionary expectation pursuant to Texas Local Government Code 262.024 (a)(7)(d) for the permit required by the City of San Marcos, effective August 28, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42225 Authorize the execution of a contract amendment with Water & Earth Technologies for FY 25 related to the maintenance and system support for the Hays County Early Flood Warning System; authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D).

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of a contract amendment with Water & Earth Technologies for FY 25 related to the maintenance and system support for the Hays County Early Flood Warning System; authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 2 2 6 Approve specifications for RFP 2025-P09 Workers Compensation Insurance & Administrative Services and authorize Purchasing to solicit proposals.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve specifications for RFP 2025-P09 Workers Compensation Insurance & Administrative Services and authorize Purchasing to solicit proposals.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 2 2 7 Discussion and possible action to authorize the execution of Engagement Letters with S&P Global and Fitch Ratings for services related to the credit rating of Combination Tax and Revenue Certificates of Obligation, Series 2025, authorizing a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4).

Marisol Villarreal-Alonzo, County Auditor, provided background on the purpose of this item. She stated the county is currently holding an AA Plus rating and that this letter is needed to obtain updated ratings.



A motion was made by Commissioner Hammer, seconded by Commissioner Ingalsbe to authorize the execution of Engagement Letters with S&P Global and Fitch Ratings for services related to the credit rating of Combination Tax and Revenue Certificates of Obligation, Series 2025, 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

42228 Discussion and possible action to authorize the execution of a Professional Services Agreement between Hays County and Cobb, Fendley & Associates, Inc. to provide Utility Coordination services for the RM 12 at Jacobs Well Road, Precinct 3, 2016 Road Bond Program project and amend the budget accordingly.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Professional Services Agreement between Hays County and Cobb, Fendley & Associates, Inc. to provide Utility Coordination services for the RM 12 at Jacobs Well Road, Precinct 3, 2016 Road Bond Program project and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42229 Discussion and possible action to authorize the execution of an Interlocal Agreement between Hays County and the City of Buda related to the design, review, and maintenance responsibility related to the future 1626 connector at FM 967 in Precinct Four.

Commissioner Smith stated this agreement is between Hays County and the City of Buda, and the developer is working with the city to build a connection from FM967 to FM1626 in Buda to bypass neighborhoods. He stated this agreement would outline the maintenance responsibility between the county and city.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of an Interlocal Agreement between Hays County and the City of Buda related to the design, review, and maintenance responsibility related to the future 1626 connector at FM 967 in Precinct Four.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Discussion and possible action to authorize staff and HNTB to proceed with the attached road projects as recommended by the Transportation Task Force. Totaling approximately \$200M to be funded with Certificates of Obligation (COs).

Bobby Levinski made a public comment expressing his appreciation for the Transportation Task Force bus shared his concerns on Certificates of Obligation. He dedicated a portion of his time to Dr. Cynthia High, Fitzhugh Neighbors, reading aloud a public comment on road developments. Carol Pennington made a public comment against the timing of the road projects. Commissioner Cohen stated she will not take away projects that have been approved by voters and expressed concern over the creation of the task force. She stated her intention to establish an advisory board for the Transportation Department in the future. Judge Becerra stated this item was to provide clear information, and the court had opportunities to appoint a member to the body. Commissioner Ingalsbe stated she was unaware of the possibility of appointing someone to the Task Force, and feels as a county, they should listen to their constituents. Commissioner Hammer stated the county should not go backwards on what the voters wanted and questioned the integrity of the Task Force. Commissioner Smith stated the court was unaware of the members who were a part of the Task Force. The court had a lengthy discussion regarding the recommended road projects presented by the Transportation Task Force.

A motion was made by Commissioner Hammer, seconded by Commissioner Ingalsbe to authorize staff and HNTB to proceed with the attached road projects as recommended by the Transportation Task Force. Totaling approximately \$200M to be funded with Certificates of Obligation (COs).

AYE: Judge Becerra

NAY: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith

**1 - 4 Failed**

42230 Discussion and possible action to consider the acceptance of road construction & surface drainage improvements, acceptance of the 2-year maintenance bond #CNB-25-0005648-00 in the amount of \$26,782.01 and acceptance of the 1-year revegetation bond #CNB-25-0005639-00 in the amount of \$14,581.00 for the Skylight Hills subdivision.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to consider the acceptance of road construction & surface drainage improvements, acceptance of the 2-year maintenance bond #CNB-25-0005648-00 in the amount of \$26,782.01 and acceptance of the 1-year revegetation bond #CNB-25-0005639-00 in the amount of \$14,581.00 for the Skylight Hills subdivision.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

PLN-1889-PC; Hold a Public Hearing regarding the Douglas Estates, Lot D4, Replat.

Judge Becerra opened the Public Hearing at 12:19 p.m. No comments were made. Judge Becerra closed the Public Hearing at 12:19 p.m. Marcus Pacheco, Director of Development Services, provided background on the property and stated no further action is required aside from holding the public hearing.

4 2 2 3 1 Discussion and possible action to authorize the execution of a Development Agreement between Hays County and GBRK Edgewood LLC, for the Ellington Subdivision.

Marcus Pacheco, Director of Development Services, provided background on the property and stated the developer is seeking several variances as well as a deferral in the payment of subdivision fees. Pacheco also reviewed several considerations to the county from the developer. Commissioner Cohen stated the primary impact of this project will be the widening of Satterwhite Road. Austin Evetts, Green Brick Partners, provided background on the company and the proposed development. Further discussion was held by the court.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of a Development Agreement between Hays County and GBRK Edgewood LLC, for the Ellington Subdivision.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42232 PLN-2707-NP; Ratify Approval for the Spoke Pile Subdivision.

Marcus Pacheco, Director of Development Services, stated this item is for ratification approval.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to ratify approval for the Spoke Pile Subdivision (PLN-2707-NP).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42233 PLN-2749-PC; Ratify approval of Indian Hills Ranch, Lot 1, Replat.

Marcus Pacheco, Director of Development Services, provided background on the property and stated staff recommends ratifying the approval.

A motion was made by Commissioner Cohen, seconded by Commissioner Smith to ratify approval of Indian Hills Ranch, Lot 1, Replat (PLN-2749-PC).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 2 3 4 Hold a public hearing in accordance with section 293.101 of the Texas Health & Safety Code, to discuss, consider, and take appropriate action on the proposed mandatory payments to be assessed on institutional healthcare providers in fiscal year (FY) 2026 pursuant to the County Health Care Provider Participation Program.



Judge Becerra opened the Public Hearing at 10:34 a.m. Robin Oldham, Director of Finance Policy with Adelanto, thanked the court for the past 10 years of support. Julie Holly, Senior Director of Net Revenue, thanked the court for their continued support and stated the organization supports the 6% rate. Judge Becerra closed the public hearing at 10:38 a.m. Tammy Crumley, Director of Countywide Operations, stated that Hays County's role is to facilitate between the hospital and HHS and that this program is very valuable to the hospital and county. The court spoke in support of the program and agreed on the 6% rate. A resolution was read aloud.

Clerks Note: The item was adopted without objection, despite the absence of a formal motion and second.

Approval of the mandatory payments to be assessed on institutional healthcare providers in fiscal year (FY) 2026 pursuant to the County Health Care Provider Participation Program.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42235 Discussion and possible action to approve unused vacation time to be rolled to FY26 to be used by March 31, 2026.

Tammy Crumley, Director of Countywide Operations, stated this item is for the Manager of the Recycling Center only. Jordan Powell, First Assistant District Attorney -- Civil Division, stated that the motion should specify the one position this change is for.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve unused vacation time of the Recycling and Solid Waste Department Manager to be rolled to FY26 to be used by March 31, 2026.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42236 Discussion and possible action to adopt the Portal to Portal Pay Policy in the Personnel Policies effective September 19, 2025.

Erik Granjeno, Director of Human Resources, provided his recommendation on the new Portal to Portal Pay Policy.

A motion was made by Judge Becerra, seconded by Commissioner Smith to adopt the Portal to Portal Pay Policy in the Personnel Policies effective September 19, 2025 as presented in court.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 2 3 7 Discussion and possible action to adopt new market sources for employee compensation benchmarking, Effective October 1, 2025.

Erik Granjeno, Director of Human Resources, gave a PowerPoint presentation with the recommendations of the new compensation market sources. Commissioner Smith requested City of Kyle and City of Buda be added to the list.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt new market sources for employee compensation benchmarking, Effective October 1, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 2 3 8 Discussion and possible action to authorize the Health Department to convert the vacant Animal Welfare Services Division Manager, grade 123 to an Intake Coordinator, grade 116 effective September 16, 2025.

Commissioner Ingalsbe stated this position will strengthen the partnership with the City of San Marcos. Matthew Gonzales, Hays County Health Department Director, stated this position at the San Marcos Animal Regional Shelter will support the shelter's intake process, which currently demands significant time and resources due to the high volume of incoming animals.



Stephanie Hunt, Purchasing Agent, stated the requirements for this position are listed in the contract with the City of San Marcos. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, stated the ordinance is a framework regarding any statutory rules and regulations, where the standard operating procedures (SOPs) would supplement the ordinance.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Health Department to convert the vacant Animal Welfare Services Division Manager, grade 123 to an Intake Coordinator, grade 116 effective September 16, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 2 3 9 Discussion and possible action to accept a Proposal from Water & Earth Technologies (WET) related to the replacement of the Pressure Transducers located at Post Road and Chapparral Road; authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024 (a)(7)(D), and amend the budget accordingly.

Commissioner Smith asked if there was a way to get the item under a contract. Mike Jones, Director of Emergency Services, stated that typically the transducers last anywhere between eight and ten years and they are currently exploring other options for next year.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to accept a Proposal from Water & Earth Technologies (WET) related to the replacement of the Pressure Transducers located at Post Road and Chapparral Road; authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024 (a)(7)(D), and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Clerk's Note: Judge Becerra called for a recess that began at 11:24 a.m. and resumed back into open court at 11:34 a.m.

42240 Discussion and possible action to authorize the execution of a Professional Services Agreement between Hays County and Hays Caldwell Economic Development Partnership.

Commissioner Hammer stated the current agreement will expire on September 30, 2025, and this new agreement will continue for a four-year period beginning on October 1, 2025. Commissioner Ingalsbe asked if the counties' contributions will remain the same. Commissioner Hammer provided the current and past contribution amounts. Vickie Dorsett, Budget Officer, stated the \$400,000 is included in the proposed FY26 budget.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Professional Services Agreement between Hays County and Hays Caldwell Economic Development Partnership.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42241 Discussion and possible action to approve the following Joint Election Agreements for entities wishing to run jointly with Hays County in the Constitutional Amendment Election: City of Austin, City of Buda, City of Kyle, City of Mountain City, City of San Marcos, City of Umland, City of Woodcreek, Blanco Independent School District, Hays Consolidated Independent School District, Crystal Clear SUD, Hays County MUD #12, Mason MUD, North Hays County ESD #1, Overlook MUD.

Jennifer Doinoff, Hays County Elections Administrator, stated there will be 17 constitutional amendments for this year's election ballot. Doinoff stated the Joint Election Agreement for the appointment of an election officer was extended by the court to December 2026. Commissioner Smith noted the potential changes in the law that could occur because of the election. The court thanked Doinoff for all her hard work and dedication to the county.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the following Joint Election Agreements for entities wishing to run jointly with Hays County in the Constitutional Amendment Election: City of Austin, City of Buda, City of Kyle, City of Mountain City, City of San Marcos, City of Uhlman, City of Woodcreek, Blanco Independent School District, Hays Consolidated Independent School District, Crystal Clear SUD, Hays County MUD #12, Mason MUD, North Hays County ESD #1, Overlook MUD.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42242 Discussion and possible action to approve the 2026 Sheriff & Constable Fees.

Commissioner Ingalsbe requested the addition of squatter's verbiage to the Writ of Possession line due to a legislative bill that has been passed. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, agreed to adding the squatter's fee and will notify the court should there be an issue. David Peterson, Constable Precinct 1, explained the benefits of implementing this fee and stated that many Constables agree with adding this fee. Commissioner Smith asked if there should be any additional costs associated with this fee since it changes from a civil penalty to a criminal penalty. Michael Varela, Chief Deputy Constable Precinct 1, clarified that there is an additional \$50 per deputy to execute this service.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the 2026 Sheriff & Constable Fees.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Clerk's Note Agenda Item #K-10 RE: Discussion and possible action to adopt the Hays County Drainage Criteria Manual. - WAS PULLED.

Discussion and possible action to update the Commissioners Court on the Combined Emergency Communications Center (CECC) partnership funding for Fiscal Year 2026.

Stephanie Robinson, Director of Combined Emergency Communications Center (CECC), provided the court with an update. No action taken.

Discussion and possible action regarding the recommendation of the Hays County Salary Grievance Committee related to FY 2026 salary grievances filed by elected officials.

Judge Becerra reviewed the process of the grievance committee. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, stated the committee's recommendation is an increase to the Sheriff's salary resulting in a salary of \$175,000. Judge Becerra stated his full support for this recommendation from the Salary Grievance Committee. Commissioner Ingalsbe asked if this recommendation would affect the new market study for elected officials. Erik Granjeno, Human Resources Director, stated this recommendation could affect the new market sources for elected officials but feels the compression from the Sheriff and his subordinate should be addressed. Commissioner Smith spoke on the salaries for elected officials and stated he does feel the Sheriff is underpaid but cannot support the recommended increase. Vickie Dorsett, Budget Officer, stated that this item is to only consider the recommendation and no vote is necessary, since this item is included in the budget packet to be voted on at 1 p.m. No action taken.

1:00p.m.- Hold a final public hearing for the Fiscal Year 2026 Hays County Proposed Budget.

Judge Becerra opened the Public Hearing at 1:00 p.m. Joe Castillo, President of Nosotros La Gente, made a public comment requesting \$8,000 for the 2026 budget, and spoke on the organization's service to the public. Becky Hites made a public comment on behalf of Jim Clements, against the removal of property by the government. Diana Boyd made a public comment on the 2026 budget and urged the court not to raise property taxes. Vickie Dorsett, Budget Officer, recognized her staff for their work in assisting with the review and creation of the final budget documents. Dorsett provided the court with packets that included additional requests and required items. Dorsett provided the court with information concerning the required changes, general fund changes, and special revenue fund changes, as well as additional requests presented from the last public hearing. She presented the court with a summary of various funds that had budgetary savings and impact on the overall budget.



Commissioner Smith asked about the total intergovernmental loss for the year and Dorsett responded that revenue was down a little over 4 million from the prior year. Dorsett provided the court with equipment and data updates that included price or software changes as well as various departmental requests. She stated the tax rate has been agreed on, and the budget has been balanced. The court had a lengthy discussion and made several decisions regarding various departmental needs and requests. Judge Becerra closed the Public Hearing at 2:23 p.m.

Clerk's Note: Judge Becerra called for a recess that began at 2:23 p.m. and resumed back into open court at 2:45 p.m.

42243 Discussion and possible action to set the Fiscal Year 2026 salaries and allowances for Hays County Elected Officials.

A motion was made by Commissioner Smith, seconded by Judge Becerra to set the salaries and allowances for Hays County Elected Officials as presented for Fiscal Year 2026.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42244 Discussion and possible action to adopt the Fiscal Year 2026 Hays County budget after making final changes as a result of the public hearing.

Briana Ramirez-Vargas, Senior Deputy Clerk, read emailed public comments from the following individuals: Geogg Seibel made a public comment in favor of the court committing to staffing SRO's at all Hays CISD school campuses. Katy Armstrong made a public comment in favor of funding for SRO's at Hays CISD school campuses.

A motion was made by Judge Becerra, seconded by Commissioner Cohen to adopt the Fiscal Year 2026 Hays County Budget to include all changes as presented by the Budget Office.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Smith, Judge Becerra

NAY: Commissioner Hammer

4 - 1 Passed

42245 Discussion and possible action to ratify the property tax increase reflected in the Fiscal Year 2026 Hays County budget.

A motion was made by Commissioner Cohen, seconded by Judge Becerra to ratify the property tax increase reflected in the Fiscal Year 2026 Hays County Budget. This budget will raise more revenue from property taxes than last year's budget by an amount of \$16,959,126 or a 11.27% increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$6,905,010.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Smith, Judge Becerra

NAY: Commissioner Hammer

4 - 1 Passed

42246 Discussion and possible action to approve an order adopting the tax rate for Fiscal Year 2026 and levy the taxes.

A motion was made by Commissioner Ingalsbe, seconded by Judge Becerra to set the Fiscal Year 2026 property tax rate be set by the adoption of a tax rate of .3999 cents:

.2544 cents - General Maintenance & Operations

.1029 cents - General Debt

.0426 cents - Road & Bridge Maintenance & Operations

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Smith, Judge Becerra

NAY: Commissioner Hammer

4 - 1 Passed

Clerk's Note: Executive Session for L-1, L-4 and L-5 began at 12:43 pm and resumed back into open court at 1:00 pm.

Clerk's Note: Executive Session for L-2 and L-3 reopened at 2:55 pm and resumed back into open court at 3:12 pm.



4 2 2 4 7 Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property located at or near Dutton Drive in Precinct 3. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 12:46 p.m. to 12:57 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Kandice Boutte, County Administrator; Marisol Villarreal-Alonzo, County Auditor; Vickie Dorsett, Budget Officer; Stephanie Hunt, Purchasing Agent; Natalie Frels, Communications Manager; Tammy Crumley, Countywide Operations Director.

A motion was made by Commissioner Hammer, seconded by Commissioner Ingalsbe to authorize Countywide Operations, the County Administrator, and the Civil Division of the Hays County Criminal District Attorney's office to negotiate a lease agreement related to the property located at or near 1901 Dutton Drive, San Marcos, Texas in Precinct #3.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding the scopes of engagement and roles of outside counsels. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 2:58 p.m. to 3:02 p.m. were the Commissioners Court, Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Kandice Boutte, County Administrator; Marisol Villarreal-Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; Natalie Frels, Communication Manager; and Vickie Dorsett, Budget Officer. No action taken.

4 2 2 4 8 Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel related to pending litigation involving, but not limited to: (1) *Hays County, Texas v. Ana Yuliana Posada, et. al.* (Cause No. 25-0568-C pending in County-Court-at-Law #1 in Hays County); (2) *Hays County, Texas v. Ana Yuliana Posada* (Cause No. 25-0573-C pending in County-Court-at-Law #1 in Hays County); and (3) *Andres Garcia v. Hays County Sheriff's Office, et. al.* (Case No. 1:23-CV-01217-DH pending in the United States District Court for the Western District of Texas--Austin Division). Possible discussion and/or action may follow in open court.

Those present in Executive Session from 12:57 p.m. to 12:58 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young and Katherine Howard, Assistant Criminal District Attorneys; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Vickie Dorsett, Budget Officer; Stephanie Hunt, Purchasing Agent; Natalie Frels, Communication Manager and Tammy Crumley, Countywide Operations Director. Those present in Executive Session from 3:02 p.m. to 3:10 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young and Katherine Howard, Assistant Criminal District Attorneys; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Kandice Boutte, County Administrator; Vickie Dorsett, Budget Officer; Stephanie Hunt, Purchasing Agent and Natalie Frels, Communication Manager.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize the Civil Division of the Hays County Criminal District Attorney's Office to execute a settlement agreement related to *Andres Garcia v. Hays County, Texas et. al.*, Cause No. 1:23-CV-01217-DH, pending in the United States District Court for the Western District of Texas - Austin Division.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of a settlement agreement related to *Hays County, Texas v. Ana Yuliana Posada, et. al.* (Cause No. 25-0568-C pending in the County-Court-at-Law #1 in Hays County) and *Hays County, Texas v. Ana Yuliana Posada* (Cause No. 25-0573-C pending in the County-Court-at-Law #1 in Hays County).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

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 Munch. Possible discussion and/or action may follow in open court.

No action taken.

Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property associated with Parks and Open Space Projects being considered by Hays County: Sentinel Peak. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 12:58 p.m. to 1:00 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young and Katherine Howard, Assistant Criminal District Attorneys; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Kandice Boutte, County Administrator; Vickie Dorsett, Budget Officer; Stephanie Hunt, Purchasing Agent; Natalie Frels, Communication Manager and Tammy Crumley, Countywide Operations Director. No Action taken.

Discussion related to the Hays County inmate population, to include current population counts and costs.

Judge Becerra read the Sheriff's update of the inmate population. Current maximum jail capacity is 410 inmates. Jail Standards recommends holding 10% open, lowering current capacity to 368 inmates. The jail's daily average was 542 for the week of September 7, 2025, with a peak of 549 inmates on September 12, 2025. The estimated cost for outsourcing inmates this week was \$132,335. The average number of outsourced males is 202 and females is 0. This week's inmates were housing in the following county: Haskell. The number of "paper-ready" inmates who are now wardens of the state is 38.

Clerk's Note Agenda Item #M-2 RE: Discussion and possible action related to the burn ban. - WAS PULLED.

Clerk's Note Agenda Item #M-3 RE: Discussion and possible action related to proposed bills in the 89th Session of the Texas Legislature and to consider adoption of resolution(s) regarding proposed bills. The Court may opt to withdraw to Executive Session during this item to consult with legal counsel pursuant to Texas Government Code 551.071. - WAS PULLED.

ADJOURNMENT

A motion was made by Commissioner Smith, seconded by Judge Becerra to adjourn court at 3:14 pm

I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners Court on SEPTEMBER 16, 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
9/16/2025	42187	Adopt a Proclamation recognizing September 22-26, 2025 as Falls Prevention Awareness Week.	Y	Y	Y	Y	Y
9/16/2025	42188	Adopt a Proclamation recognizing September 2025 as Senior Center Awareness Month.	Y	Y	Y	Y	Y
9/16/2025	42189	Adopt a Proclamation recognizing September 14-20, 2025 as National CERT Week in Hays County.	Y	Y	Y	Y	Y
9/16/2025	42190	Adopt a Proclamation recognizing September 15-October 15, 2025 as Hispanic Heritage Month.	Y	Y	Y	Y	Y
9/16/2025	42191	Approve payments of County invoices.	Y	Y	Y	Y	Y
9/16/2025	42192	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
9/16/2025	42193	Approve the payment of United Healthcare and Texas Association of Counties healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.	Y	Y	Y	Y	Y
9/16/2025	42194	Approve Hays County Commissioners Court minutes of July 29, 2025, August 5, 2025 and August 12, 2025.	Y	Y	Y	Y	Y
9/16/2025	42195	Approve the payment of the September 30, 2025 payroll disbursements in an amount not to exceed \$5,700,000.00 effective September 30, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
9/16/2025	42196	Approve an increase of \$300.00 in the Tax Office change fund as recommended by the County Auditor pursuant to Texas Local Government Code Chapter 130.902 (d).	Y	Y	Y	Y	Y
9/16/2025	42197	Accept the delivery of the County Auditor's Monthly Report for July 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.	Y	Y	Y	Y	Y
9/16/2025	42198	Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2025 quarterly financial reporting.	Y	Y	Y	Y	Y
9/16/2025	42199	Authorize payment to ASCO Equipment in the amount of \$633.24 for repair parts for a loader at the Transportation Department where no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
9/16/2025	42200	Authorize payment to Card Service Center in the amount of \$525.87 for the Veteran Service Office related to a Food Voucher Program purchase for a local veteran in which no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
9/16/2025	42201	Authorize the Commissioner Pct. 4 Office to support Hill Country Rally for Kids in an amount of \$1,200.00 in support of local children's charities.	Y	Y	Y	Y	Y
9/16/2025	42202	Authorize the Commissioner Pct. 4 Office to support Foster Village in an amount of \$1,200.00 for the purchase of Welcome Packs for children navigating the foster care system.	Y	Y	Y	Y	Y
9/16/2025	42203	Authorize the Commissioner Pct. 4 Office to support Patriots Hall of Dripping Springs in an amount of \$1,200.00 for expanded veteran's services.	Y	Y	Y	Y	Y
9/16/2025	42204	Authorize the Commissioner Pct. 4 Office to support the Dripping Springs Education Foundation in an amount of \$1,200.00 to support programs that directly support student success.	Y	Y	Y	Y	Y
9/16/2025	42205	Authorize the Hays County Constable, Pct.1 office to accept a \$400.00 dollar donation from Mr. Carter Morris of San Marcos and amend the budget accordingly.	Y	Y	Y	Y	Y
9/16/2025	42206	Approve out-of-state travel for Emergency Communications Officer Manager Megan Jones to attend the Tyler New World Advisory Board Meeting on October 14-15, 2025, in Troy, Michigan.	Y	Y	Y	Y	Y
9/16/2025	42207	Authorize the Civil Service Department to utilize existing funds totaling \$2,000.00 for travel expenses related to third-party testing assessment fees for the Sheriff's Office promotional process.	Y	Y	Y	Y	Y
9/16/2025	42208	Authorize the acceptance of a grant award from the Texas Indigent Defense Commission, FY25 Formula Grant Program in the amount of \$214,738.00.	Y	Y	Y	Y	Y
9/16/2025	42209	Authorize the acceptance of a budget amendment to the FY25 Substance Abuse and Mental Health Services Administration, Assisted Outpatient Treatment Grant Program and amend the budget accordingly.	Y	Y	Y	Y	Y
9/16/2025	42210	Authorize the acceptance of a contract amendment to the FY26 Department of State Health Services, Public Health Emergency Preparedness grant.	Y	Y	Y	Y	Y
9/16/2025	42211	Authorize the acceptance of a continuation grant award from the Texas Indigent Defense Commission, FY26 Improvement Grant Program in the amount of \$38,696.00.	Y	Y	Y	Y	Y
9/16/2025	42212	Approve out-of-state travel for CECC Director Stephanie Robinson to attend the Tyler New World Advisory Board Meeting on October 14-25, 2025 in Troy, Michigan.	Y	Y	Y	Y	Y
9/16/2025	42213	Authorize the execution of an agreement with Mobile Modular Portable Storage in the amount of \$1,448.60 for the temporary rental of a portable office to be used at the Driftwood recycling facility, and amend the budget accordingly.	Y	Y	Y	Y	Y
9/16/2025	42214	Authorize Countywide Operations Building Maintenance to purchase one (1) DC Refrigerant Recovery Machine in the amount of \$652.98 and amend the budget accordingly.	Y	Y	Y	Y	Y
9/16/2025	42215	Authorize the execution of a First Amendment to the agreement between Hays County and Hays Caldwell Economic Development Partnership (formerly Greater San Marcos Partnership).	Y	Y	Y	Y	Y
9/16/2025	42216	Authorize the execution of a Second Amendment to the Interlocal Cooperation Agreement between the Hays Consolidated Independent School District (HCISD) and Hays County related to school resource officers, effective October 1, 2025.	Y	Y	Y	Y	Y
9/16/2025	42217	Authorize the execution of a Second Amendment to the Interlocal Cooperation Agreement between the Dripping Springs Independent School District (DSISD) and Hays County related to school resource officers, effective October 1, 2025.	Y	Y	Y	Y	Y
9/16/2025	42218	Approve Utility Permits.	Y	Y	Y	Y	Y
9/16/2025	42219	Approve the Power the Tower event on the courthouse grounds sponsored by KZSM to be held on September 16, 2025, that shall include commercial vendors.	Y	Y	Y	Y	Y
9/16/2025	42220	Authorize the execution of the Eighth Amendment to the Waste Connections Lone Star Inc. contract, pursuant to IFB 2021-B12 Countywide Dumpsters, in relation to the removal of the 5-Mile Dam location.	Y	Y	Y	Y	Y
9/16/2025	42221	Authorize the execution of Contract Amendment 2 between Hays County and United Site Services of Texas, Inc. related to IFB 2022-B05 Countywide Portable Toilets and Handwashing Stations Rental Services, adding services for the transportation yard in Precinct 1, and the removing services located at 5-Mile Dam.	Y	Y	Y	Y	Y
9/16/2025	42222	Authorize the execution of Contract Amendment 1 between Hays County and Vulcan Construction, Inc. pursuant to IFB 2022-B06 Road Building Material - Limestone Rock Asphalt - Cold Mix, adding the addition of TxDOT 330 Item: LRA TY I GR D Plus, effective September 1, 2025.	Y	Y	Y	Y	Y
9/16/2025	42223	Authorize the Elections Office to purchase a one-year service agreement from Cranel, Inc. for the canon scanner in the amount \$2,315.89, and authorize a waiver to the purchasing policy of obtaining three quotes.	Y	Y	Y	Y	Y
9/16/2025	42224	Authorize Firetrol Protection Systems to conduct annual backflow inspections per their Buyboard Contract 751-24, and authorize a discretionary expectation pursuant to Texas Local Government Code 262.024 (a)(7)(d) for the permit required by the City of San Marcos, effective August 28, 2025.	Y	Y	Y	Y	Y
9/16/2025	42225	Authorize the execution of a contract amendment with Water & Earth Technologies for FY 25 related to the maintenance and system support for the Hays County Early Flood Warning System; authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D).	Y	Y	Y	Y	Y
9/16/2025	42226	Approve specifications for RFP 2025-P09 Workers Compensation Insurance & Administrative Services and authorize Purchasing to solicit proposals.	Y	Y	Y	Y	Y
9/16/2025	42227	Authorize the execution of Engagement Letters with S&P Global and Fitch Ratings for services related to the credit rating of Combination Tax and Revenue Certificates of Obligation, Series 2025, authorizing a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024(a)(4).	Y	Y	Y	Y	Y
9/16/2025	42228	Authorize the execution of a Professional Services Agreement between Hays County and Cobb, Fendley & Associates, Inc. to provide Utility Coordination services for the RM 12 at Jacobs Well Road, Precinct 3, 2016 Road Bond Program project and amend the budget accordingly.	Y	Y	Y	Y	Y
9/16/2025	42229	Authorize the execution of an Interlocal Agreement between Hays County and the City of Buda related to the design, review, and maintenance responsibility related to the future 1626 connector at FM 967 in Precinct Four.	Y	Y	Y	Y	Y
9/16/2025	42230	Acceptance of road construction & surface drainage improvements, acceptance of the 2-year maintenance bond #CNB-25-0005648-00 in the amount of \$26,782.01 and acceptance of the 1-year revegetation bond #CNB-25-0005639-00 in the amount of \$14,581.00 for the Skylight Hills subdivision.	Y	Y	Y	Y	Y
9/16/2025	42231	Authorize the execution of a Development Agreement between Hays County and GBRK Edgewood LLC, for the Emington Subdivision.	Y	Y	Y	Y	Y
9/16/2025	42232	Ratify approval for the Spoke Pile Subdivision (PLN-2707-NP).	Y	Y	Y	Y	Y
9/16/2025	42233	Ratify approval of Indian Hills Ranch, Lot 1, Replat (PLN-2749-PC).	Y	Y	Y	Y	Y
9/16/2025	42234	Approval of the mandatory payments to be assessed on institutional healthcare providers in fiscal year (FY) 2026 pursuant to the County Health Care Provider Participation Program.	Y	Y	Y	Y	Y
9/16/2025	42235	Approve unused vacation time of the Recycling and Solid Waste Department Manager to be rolled to FY26 to be used by March 31, 2026.	Y	Y	Y	Y	Y
9/16/2025	42236	Adopt the Portal to Portal Pay Policy in the Personnel Policies effective September 19, 2025.	Y	Y	Y	Y	Y
9/16/2025	42237	Adopt new market sources for employee compensation benchmarking, Effective October 1, 2025.	Y	Y	Y	Y	Y
9/16/2025	42238	Authorize the Health Department to convert the vacant Animal Welfare Services Division Manager, grade 123 to an Intake Coordinator, grade 116 effective September 16, 2025.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
9/16/2025	42239	Accept a Proposal from Water & Earth Technologies (WET) related to the replacement of the Pressure Transducers located at Post Road and Chapparral Road; authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024 (a)(7)(D), and amend the budget accordingly.	Y	Y	Y	Y	Y
9/16/2025	42240	Authorize the execution of a Professional Services Agreement between Hays County and Hays Caldwell Economic Development Partnership.	Y	Y	Y	Y	Y
9/16/2025	42241	Approve the following Joint Election Agreements for entities wishing to run jointly with Hays County in the Constitutional Amendment Election: City of Austin, City of Buda, City of Kyle, City of Mountain City, City of San Marcos, City of Uhland, City of Woodcreek, Blanco Independent School District, Hays Consolidated Independent School District, Crystal Clear SUD, Hays County MUD #12, Mason MUD, North Hays County ESD #1, Overlook MUD.	Y	Y	Y	Y	Y
9/16/2025	42242	Approve the 2026 Sheriff & Constable Fees.	Y	Y	Y	Y	Y
9/16/2025	42243	Set the salaries and allowances for Hays County Elected Officials as presented for Fiscal Year 2026.	Y	Y	Y	Y	Y
9/16/2025	42244	Adopt the Fiscal Year 2026 Hays County Budget to include all changes as presented by the Budget Office.	Y	Y	NO	Y	Y
9/16/2025	42245	Ratify the property tax increase reflected in the Fiscal Year 2026 Hays County Budget. This budget will raise more revenue from property taxes than last year's budget by an amount of \$16,959,126 or a 11.27% increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$6,905,010. "	Y	Y	NO	Y	Y
9/16/2025	42246	Set the Fiscal Year 2026 property tax rate by the adoption of a tax rate of .3999 cents; .2544 cents - General Maintenance & Operations .1029 cents - General Debt .0426 cents - Road & Bridge Maintenance & Operations	Y	Y	NO	Y	Y
9/16/2025	42247	Authorize Countywide Operations, the County Administrator, and the Civil Division of the Hays County Criminal District Attorney's office to negotiate a lease agreement related to property located at or near 1901 Dutton Drive, San Marcos, Texas in Precinct #3.	Y	Y	Y	Y	Y
9/16/2025	42248	Authorize the Civil Division of the Hays County Criminal District Attorney's Office to execute a settlement agreement related to Andres Garcia v. Hays County, Texas et. al., Cause No. 1:23-CV-01217-DH, pending in the United States District Court for the Western District of Texas - Austin Division. , Authorize the execution of a settlement agreement related to Hays County, Texas v. Ana Yuliana Posada, et. al. (Cause No. 25-0568-C pending in the County-Court-at-Law #1 in Hays County) and Hays County, Texas v. Yuliana Posada (Cause No. 25-0573-C pending in the County-Court-at-Law #1 in Hays County).	Y	Y	Y	Y	Y

HAYS COUNTY COMMISSIONERS COURT MINUTES



SEPTEMBER 30, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 30th DAY OF SEPTEMBER A.D., 2025, THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

RUBEN BECERRA	COUNTY JUDGE
DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MICHELLE COHEN	COMMISSIONER, PCT. 2
MORGAN HAMMER	COMMISSIONER, PCT. 3
WALT SMITH	COMMISSIONER, PCT. 4
CHARLENE CARROLL	DEPUTY COUNTY CLERK

Clerk's Note: For complete transcript go to Hays County Website
<https://www.hayscountytexas.gov/commissioners-court-live-stream>
Transcript can be translated into any language through Google.com.

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Judge Becerra called the meeting to order. Pastor Darius Todd gave the invocation. Judge Becerra led the court in the Pledge of Allegiance to the United States and Texas flags.

PUBLIC COMMENTS

Judge Becerra announced that beginning with the November 18th meeting, 11:59 p.m. the night before court will be the cutoff time to submit an emailed public comment to the County Clerk's Office. The email address to submit comments to is publiccomments@hayscountytexas.gov.

Debbie Egan made a public comment concerning the need for emergency exits in the Saddleridge Community. Jon Leonard made a public comment against the government's immigration policy. Larry Jackson made a public comment introducing himself to the court on behalf of the Edwards Aquifer Authority. Rodrigo Amaya made a public comment about the lack of accountability and urged the court to make a change.

Presentation of September 2025 Service and Retirement Awards.

Mariah Pacheco, Human Resources Benefits Assistant, presented employees with service milestone and retirement awards.

Presentation by the Hays County Office of Emergency Services to include a recap of the 2025 Preparedness Fair and to announce the winning department for the best overall basket in the employee raffle basket contest.

Mike Jones, Director of Emergency Services, gave a summary of the recent Emergency Preparedness Fair, expressing his gratitude to the many volunteers, sponsors, county departments, and partner agencies whose efforts made the event a success. Jones announced the winners of the Chili Cookoff, with Phillip Gilreath taking first place, Kent Cawley earning second, and Emergency Service District (ESD) 3 -- South Hays Fire securing third. He also recognized the Hays County Health Department for winning the auction basket competition for the second consecutive year. Matthew Gonzales, Hays County Health Department Director, thanked Brayden Watson, Public Health Emergency Preparedness Coordinator, along with the dedicated staff, for their continued commitment to developing effective solutions in times of emergency.

Presentation by David Baker, The Watershed Association, and Jenna Walker, The Meadows Center, regarding an update on the Blanco-Cypress Watershed Protection Plan Interlocal Agreement Program.



Briana Ramirez-Vargas, Senior Deputy Clerk, read emailed public comments from the following individuals: Jeff Rasco, Mayor of the City of Woodcreek, made a public comment in support of the Blanco-Cypress Watershed Protection Plan. David Baker, Executive Director of the Watershed Association, and Jenna Walker, Director of Watershed Studies with The Meadows Center, gave a PowerPoint presentation with an update from the Blanco-Cypress Watershed Protection Plan. The court thanked The Watershed Association and The Meadows Center for their continued support and work with the county.

42249 Adopt a Proclamation recognizing October 10, 2025 as World Homeless Day in Hays County.

Nancy Heintz, Hays County Homeless Coalition, thanked the court for their support of the proclamation and spoke about various upcoming local events. The court thanked the Hays County Homeless Coalition organization for continuing to advocate for citizens of the county.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing October 10, 2025 as World Homeless Day in Hays County.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42250 Approve payments of County invoices.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve payments of County invoices.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42251 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

42252 Approve Commissioners Court Minutes of August 19, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve Commissioners Court Minutes of August 19, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 2 5 3 Approve the payment of United Healthcare and Texas Association of Counties healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.

A motion was made by Commissioner 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

42254 Approve the payment of the October 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective October 15, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the payment of the October 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective October 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

42255 Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen 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

42256 Accept the delivery of the County Auditor's Monthly Report for August 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the delivery of the County Auditor's Monthly Report for August 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42257 Authorize the execution of Social Service Agency contracts as approved in the Fiscal Year 2026 budget.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of Social Service Agency contracts as approved in the Fiscal Year 2026 budget.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42258 Authorize the submission of a grant application to the FY26 Texas Comptroller, Rural Law Enforcement Grants - Sheriff's Office Program in the amount of \$500,000.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the submission of a grant application to the FY26 Texas Comptroller, Rural Law Enforcement Grants - Sheriff's Office Program in the amount of \$500,000.00.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42259 Accept donations totaling \$3,100.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept donations totaling \$3,100.00 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

42260 Authorize the Commissioner Precinct 1 Office to support Centro Cultural Hispano de San Marcos in an amount of \$1,000.00 in support of community activities.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Commissioner Precinct 1 Office to support Centro Cultural Hispano de San Marcos in an amount of \$1,000.00 in support of community activities.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



42261 Approve out-of-state travel for the County Administrator, Kandice Boutte, to attend the International City/County Manager Association (ICMA) Annual Conference to be held in Tampa, Florida from October 25th - 29th, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve out-of-state travel for the County Administrator, Kandice Boutte, to attend the International City/County Manager Association (ICMA) Annual Conference to be held in Tampa, Florida from October 25th - 29th, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42262 Approve out-of-state travel for Crime Analyst Brandy Schiber to attend the Operation Sentry Conference on November 6, 2025, in New York, New York.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve out-of-state travel for Crime Analyst Brandy Schiber to attend the Operation Sentry Conference on November 6, 2025, in New York, New York.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42263 Authorize the execution of an agreement between Axon Enterprises Inc. and Hays County, effective October 1, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an agreement between Axon Enterprises Inc. and Hays County, effective October 1, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42264 Authorize payment to BIS Consulting, LLC in the amount of \$2,475.00 for the Truth in Taxation software used by the Tax Assessor, where no purchase order was obtained prior to the annual renewal as required by the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize payment to BIS Consulting, LLC in the amount of \$2,475.00 for the Truth in Taxation software used by the Tax Assessor, where no purchase order was obtained prior to the annual renewal as required by the Hays County Purchasing Policy.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42265 Authorize payment to TheraNest, LLC dba Ensora Health in the amount of \$505.00 for their annual software subscription and their monthly fee for telehealth subscriptions where no purchase order was obtained as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize payment to TheraNest, LLC dba Ensora Health in the amount of \$505.00 for their annual software subscription and their monthly fee for telehealth subscriptions where no purchase order was obtained as required per the Hays County Purchasing Policy.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 2 6 6 Authorize payment to RCM Equipment Company, LLC related to a replacement part for the Transportation Departments paving machine (unit 9731) in the amount of \$14,301.46 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize payment to RCM Equipment Company, LLC related to a replacement part for the Transportation Departments paving machine (unit 9731) in the amount of \$14,301.46 and amend the budget accordingly.



AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 2 6 7 Authorize the execution of a contract extension for RFP 2020-P08 Election Form Printing Services with AMG Printing & Mailing for a period not to exceed fifty-four days, effective September 7, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a contract extension for RFP 2020-P08 Election Form Printing Services with AMG Printing & Mailing for a period not to exceed fifty-four days, effective September 7, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 2 6 8 Authorize the execution of Contract Amendment 2 with JM Engineering, LLC., removing the maintenance of five traffic counters, reducing the overall contract by 17%, pursuant to RFP 2020-P15 Traffic Counter Inspection & Maintenance.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of Contract Amendment 2 with JM Engineering, LLC., removing the maintenance of five traffic counters, reducing the overall contract by 17%, pursuant to RFP 2020-P15 Traffic Counter Inspection & Maintenance.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42269 Authorize the execution of Contract Amendment 2 with SI Mechanical, LLC pursuant to RFP 2024-B06 HVAC - Preventative Maintenance & Repair Services, Countywide to remove the preventative maintenance and air filter replacements from eight (8) County buildings, reducing the overall total contract by 18%.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of Contract Amendment 2 with SI Mechanical, LLC pursuant to RFP 2024-B06 HVAC - Preventative Maintenance & Repair Services, Countywide to remove the preventative maintenance and air filter replacements from eight (8) County buildings, reducing the overall total contract by 18%.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 2 7 0 Authorize the execution of an annual Service Support Plan with Conference Technologies, Inc. for the audio/visual system located at the Jail and Training Center in the amount \$6,425.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an annual Service Support Plan with Conference Technologies, Inc. for the audio/visual system located at the Jail and Training Center in the amount \$6,425.00.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 2 7 1 Authorize the execution of a three-year renewal agreement for the Hays County Criminal District Attorney's Office related to their HotDocs user licenses for document assembly software related to Child Protection Court Cases, effective September 25, 2025, and authorize a waiver to the purchasing policy of obtaining three quotes.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a three-year renewal agreement for the Hays County Criminal District Attorney's Office related to their HotDocs user licenses for document assembly software related to Child Protection Court Cases, effective September 25, 2025, and authorize a waiver to the purchasing policy of obtaining three quotes.



AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42272 Authorize the execution of contracts for the Hays County Court at Law Mental Health Specialty Court Program with A Better Boat, LLC; Axis of Mental Healthcare, PLLC; C. Nichol Mueller-McMorris, LCSW; Evoke Wellness; Hiatus Wellness, LLC; Horton House, 501c3; Lisa Hinson, LCDC; Moonstone Counseling, PLLC; Nova Recovery Center; Philip Carolina; Revive Recovery Sober Living; and Youth Advocate Programs, Inc. totaling \$242,180.00 for the fiscal year 2026.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of contracts for the Hays County Court at Law Mental Health Specialty Court Program with A Better Boat, LLC; Axis of Mental Healthcare, PLLC; C. Nichol Mueller-McMorris, LCSW; Evoke Wellness; Hiatus Wellness, LLC; Horton House, 501c3; Lisa Hinson, LCDC; Moonstone Counseling, PLLC; Nova Recovery Center; Philip Carolina; Revive Recovery Sober Living; and Youth Advocate Programs, Inc. totaling \$242,180.00 for the fiscal year 2026.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 2 7 3 Authorize the execution of Memorandum of Understandings for the Assisted Outpatient Treatment Program with Texas Oaks Psychiatric Hospital, dba Austin Oaks Hospital; Axis of Mental Healthcare, PLLC; Evoke Wellness; and Philip Carolina for the Fiscal Year 2026.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of Memorandum of Understandings for the Assisted Outpatient Treatment Program with Texas Oaks Psychiatric Hospital, dba Austin Oaks Hospital; Axis of Mental Healthcare, PLLC; Evoke Wellness; and Philip Carolina for the Fiscal Year 2026.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 2 7 4 Authorize the execution of a renewal agreement with Thomson Reuters-West Publishing for Westlaw Patron Access online legal research services for use by Hays County Law Library patrons with funds budgeted for FY2026 and a monthly commitment of \$3,714.51.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a renewal agreement with Thomson Reuters-West Publishing for Westlaw Patron Access online legal research services for use by Hays County Law Library patrons with funds budgeted for FY2026 and a monthly commitment of \$3,714.51.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42275 Authorize the execution of a renewal agreement for Westlaw Remote Patron Access for use by Hays County Law Library patrons conducting limited online legal research outside the Law Library with funds budgeted for FY2026 and a monthly commitment of \$1,395.45.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a renewal agreement for Westlaw Remote Patron Access for use by Hays County Law Library patrons conducting limited online legal research outside the Law Library with funds budgeted for FY2026 and a monthly commitment of \$1,395.45.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42276 Authorize the execution of a renewal agreement for \$36,774.72 Westlaw online legal research services for use by Hays County Courts judges and staff.

Judge Becerra requested that the County Administrator provide the Judge's Office with access to the renewal agreement.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a renewal agreement for \$36,774.72 Westlaw online legal research services for use by Hays County Courts judges and staff.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42277 Authorize the acceptance of a continuation grant award from the Substance Abuse and Mental Health Services Administration, Assisted Outpatient Treatment Grant Program in the amount of \$499,722.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the acceptance of a continuation grant award from the Substance Abuse and Mental Health Services Administration, Assisted Outpatient Treatment Grant Program in the amount of \$499,722.00.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42278 Approve use of county grounds by the Hill Country Cook-Off Association for additional 2025 events.

Commissioner Smith asked if the association had set specific dates to reserve the county grounds for upcoming events.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve use of county grounds by the Hill Country Cook-Off Association for additional 2025 events.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 2 7 9 Designate Tuesday of every week as the regular term of the Hays County Commissioners Court for purposes of convening in Fiscal Year 2026, with the exception of October 7th and 21st, November 4th, 11th, and 25th, December 9th, 23rd, and 30th, 2025 as those dates have been previously canceled by the Court.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to designate Tuesday of every week as the regular term of the Hays County Commissioners Court for purposes of convening in Fiscal Year 2026, with the exception of October 7th and 21st, November 4th, 11th, and 25th, December 9th, 23rd, and 30th, 2025 as those dates have been previously canceled by the Court.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42280 Approve the cancellation of the Hays County Commissioners Court on the following dates in 2026: January 13 and 27, February 10 and 17, March 3 and 17, April 7 and 21, May 5 and 19, June 2, 16 and 30, July 14 and 21, August 25, September 8 and 22, October 6 and 20, November 3, 17 and 24, December 8, 22 and 29.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the cancellation of the Hays County Commissioners Court on the following dates in 2026: January 13 and 27, February 10 and 17, March 3 and 17, April 7 and 21, May 5 and 19, June 2, 16 and 30, July 14 and 21, August 25, September 8 and 22, October 6 and 20, November 3, 17 and 24, December 8, 22 and 29.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42281 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

42282 Approve out-of-state travel to New York, New York for the County Auditor, Marisol Villarreal-Alonzo, and Commissioner Debbie Gonzales-Ingalsbe as authorized officials to attend the pricing of the Combination Tax Revenue Certificates of Obligation, Series 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve out-of-state travel to New York, New York for the County Auditor, Marisol Villarreal-Alonzo, and Commissioner Debbie Gonzales-Ingalsbe as authorized officials to attend the pricing of the Combination Tax Revenue Certificates of Obligation, Series 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42283 Discuss and take possible action on an order authorizing the issuance and sale of one or more series of Hays County, Texas Combination Tax and Revenue Certificates of Obligation, in the aggregate principal amount not to exceed \$240,000,000 for the construction, design, improvement, extension, expansion, upgrade and development of county roads and the acquisition of land and right-of-way therefore; levying a tax in payment thereof and further securing said Certificates by a lien on and pledge of the pledged revenues of the Solid Waste Management System; providing for the sale and delivery of the Certificates in accordance with specified parameters, including the approval and distribution of an Official Statement; delegating the authority to certain members of the Commissioners Court and County staff to execute certain documents relating to the sale of the Certificates; authorizing the execution and delivery of documents and agreements in connection therewith; and enacting other provisions relating thereto. The road projects include certain of the road projects in the 2024 road bond program, including approximately 30 road projects related to safety, mobility and connectivity and are further described in the List of Road Projects posted herewith. The County estimates the tax levy will cause a tax rate increase of \$0.02 per \$100 assessed value.

Dan Wegmiller, Managing Director at Specialized Public Finance and Hays County Financial Advisor, provided the court with the next steps in the closing process, and stated there was no further follow-up needed. He stated the county received a double A credit rating, meaning the county has strong financials and well-managed debt, and directed the court to move forward with the sale of certificates of obligation. Commissioner Hammer thanked Wegmiller and his staff for continuing to move forward with what the voters want. Commissioner Ingalsbe asked for the wording of the City to be changed to County. Julie Houston, Orrick Law Firm, stated the wording should be amended to say County. Commissioner Smith stated this has been a long time coming and this is an important step to get this moving in a timely manner. Commissioner Cohen thanked staff and stated she is looking forward to getting this moving. Hammer stated the voters have concerns from an environmental perspective, and she will take the extra time and effort to assure all requirements are done correctly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to adopt an order authorizing the issuance and sale of one or more series of Hays County, Texas Combination Tax and Revenue Certificates of Obligation, in the aggregate principal amount not to exceed \$240,000,000 for the construction, design, improvement, extension, expansion, upgrade and development of county roads and the acquisition of land and right-of-way therefore; levying a tax in payment thereof and further securing said Certificates by a lien on and pledge of the pledged revenues of the Solid Waste Management System; providing for the sale and delivery of the Certificates in accordance with specified parameters, including the approval and distribution of an Official Statement; delegating the authority to certain members of the Commissioners Court and County staff to execute certain documents relating to the sale of the Certificates; authorizing the execution and delivery of documents and agreements in connection therewith; and enacting other provisions relating thereto. The road projects include certain of the road projects in the 2024 road bond program, including approximately 30 road projects related to safety, mobility and connectivity and are further described in the List of Road Projects posted herewith. The County estimates the tax levy will cause a tax rate increase of \$0.02 per \$100 assessed value.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



42284 Discussion and possible action to authorize the execution of an Access Easement Agreement between Hays County and Hays Consolidated Independent School District related to road improvements along Beacon Hill Road (also known as CR 146) in Precinct Four.

Commissioner Smith stated this agreement is with Hays CISD at one of their new facilities, and provides access to an easement.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of an Access Easement Agreement between Hays County and Hays Consolidated Independent School District related to road improvements along Beacon Hill Road (also known as CR 146) in Precinct Four.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42285 Discussion and possible action to call for a public hearing on October 14, 2025 to establish "No Parking" zones along Tubman Drive, Smithsonian Lane, and Niagara Falls Lane.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to call for a public hearing on October 14, 2025 to establish "No Parking" zones along Tubman Drive, Smithsonian Lane, and Niagara Falls Lane.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42286 Discussion and possible action to consider the acceptance of road construction and surface drainage improvements, acceptance of the maintenance bond #PB03016801216 in the amount of \$2,499.87, and acceptance of the revegetation bond #PB03016801028 in the amount of \$7,777.00 for the Caliterra Subdivision, Phase 2, Section 7.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to accept road construction and surface drainage improvements, accept the maintenance bond #PB03016801216 in the amount of \$2,499.87, and accept the revegetation bond #PB03016801028 in the amount of \$7,777.00 for the Caliterra Subdivision, Phase 2, Section 7.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 2 8 7 PLN-2511-PRE; Discussion and possible action regarding the Ellington Subdivision Preliminary Plan.

Marcus Pacheco, Director of Development Services, provided background on the property and stated staff recommends approval.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve the Ellington Subdivision Preliminary Plan (PLN-2511-PRE).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42288 PLN-2746-PC; Discussion and possible action regarding the Cliffs at Onion Creek, Lot 1A and Lot 1B Cancellation.

Marcus Pacheco, Director of Development Services, provided background on the property and stated the owners have requested a cancellation. He stated the cancellation does meet provisions found in Local Government Code 232.008 and staff recommends approval of the cancellation.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve the Cliffs at Onion Creek, Lot 1A and Lot 1B Cancellation (PLN-2746-PC).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



42289 PLN-2735-PC; Ratify approval of the Hays Country Oaks, Sec 2, Lot 1 Replat.

Marcus Pacheco, Director of Development Services, provided background on the property and stated staff recommends approval for the ratification of the plat.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to ratify approval of the Hays Country Oaks, Sec 2, Lot 1 Replat (PLN-2735-PC).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42290 Discussion and possible action to adopt the Hays County FY 2026 Holiday Calendar.

Commissioner Ingalsbe stated she coordinated with Marisol Villarreal-Alonzo, County Auditor, and Vickie Dorsett, Budget Officer, to minimize cancellations.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt the Hays County FY 2026 Holiday Calendar.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42291 Discussion and possible action to authorize the execution of a Renewal Amendment and Order Form with Fifth Asset, Inc. dba Debtbook for Lease and Subscription Based Information Technology Arrangement (SBITA) Management Software for compliance services related to Government Accounting Standards Board (GASB) Statements 87 and 96.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Renewal Amendment and Order Form with Fifth Asset, Inc. dba Debtbook for Lease and Subscription Based Information Technology Arrangement (SBITA) Management Software for compliance services related to Government Accounting Standards Board (GASB) Statements 87 and 96.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42292 Discussion and possible action to modify the 1A102 Equal Employment Opportunity Policy of the personnel policies effective September 30, 2025.

Erik Granjeno, Human Resources Director, stated the policy revisions reaffirm the county's commitment and ensures compliance with federal and state requirements.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to modify the 1A102 Equal Employment Opportunity Policy of the personnel policies effective September 30, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42293 Discussion and possible action to modify the 1A111 Dress Code & Conduct Policy of the personnel policies effective September 30, 2025.

Erik Granjeno, Human Resources Director, addressed the policy updates and stated each department retains the authority to determine its own requirements, with discretion left up to department heads or elected officials.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to modify the 1A111 Dress Code & Conduct Policy of the personnel policies effective September 30, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



42294 Discussion and possible action to change the Fair Labor Standards Act (FLSA) classification for identified positions effective October 1, 2025.

Erik Granjeno, Human Resources Director, stated he has revised the job descriptions for both the Risk Manager and Benefits Manager, revising their FLSA status to exempt.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to change the Fair Labor Standards Act (FLSA) classification for identified positions effective October 1, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42295 Discussion and possible action to authorize the execution of an agreement between Hays County and Milliman, Inc. for actuarial services related to retiree drug subsidy.

Erik Granjeno, Human Resources Director, stated this is a yearly agreement which shows an offering of coverage comparable to Medicare and allows the county to offset retiree prescription costs.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an agreement between Hays County and Milliman, Inc. for actuarial services related to retiree drug subsidy.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42296 Discussion and possible action to authorize the execution of the Texas Association of Counties 2026 Employee Health Benefits Renewal Agreement, pursuant to RFP 2024-P11 Employee Group Health, Dental, and Employee Assistance Plans.

Erik Granjeno, Human Resources Director, provided the court with a PowerPoint presentation outlining recommended changes from the Texas Association of Counties. Commissioner Cohen asked if there could be time set aside for wellness exams for employees who are not able to leave work. The court thanked Granjeno for the presentation and recommendations. Matthew Gonzales, Hays County Health Department Director, spoke about the cost associated with co-pays for the residents and employees of Hays County.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of the Texas Association of Counties 2026 Employee Health Benefits Renewal Agreement, pursuant to RFP 2024-P11 Employee Group Health, Dental, and Employee Assistance Plans.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42297 Discussion and possible action for the consideration of dissolution of the Hays County Benefits Committee.

Erik Granjeno, Human Resources Director, stated as the county grows, the dissolution of the Hays County Benefits Committee allows the key stakeholders to provide recommendations to the court as needed.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to dissolve the Hays County Benefits Committee.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42298 Discussion and possible action to approve the Benefits Manager's unused vacation time to roll forward into FY26, with the requirement that it be used by March 31, 2026.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve the Benefits Manager's unused vacation time to roll forward into FY26, with the requirement that it be used by March 31, 2026.



AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Discussion and possible action to approve the revised Hays County Travel Policy.

Kandice Boutte, County Administrator, stated that the policy had not been updated since March 1999 and these updates are intended to better reflect the travel needs of the county, and spoke about various item changes listed in the policy. The court spoke in appreciation of this policy being updated. Commissioner Smith spoke on various situations that may present issues under the current amended policy. Stephanie Hunt, Purchasing Agent, discussed the purchasing responsibilities and explained that, if approved in the amended policy, it would eliminate the system of checks and balances. Commissioner Cohen stated she would like to table this item to allow Boutte the opportunity to amend the policy based on the feedback provided by the court and to ensure the policy aligns with the Purchasing Department. Marisol Villarreal-Alonzo, County Auditor, stated that not all travel expenses go through the Purchasing Department. Judge Becerra stated this item will be tabled and brought back to court at the next court date. No action taken.

42299 Discussion and possible action to pay accrued compensatory hours for Fire Marshal Steve Seddig to be in compliance with federal labor laws and amend the budget accordingly.

Commissioner Smith stated the office has been extremely overburdened with the amount of work in the last 6--8 months.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to pay accrued compensatory hours for Fire Marshal Steve Seddig to be in compliance with federal labor laws and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 3 0 0 Discussion and possible action authorizing the execution of a Memorandum of Understanding between Hays County and the City of Kyle related to the development of a County administrative facility, participation in a City-led animal services facility, and investment into the Kyle Vista Park improvements.

Judge Becerra clarified that this item is for discussion of a Memorandum of Understanding, where the county is in support of a partnership and wants to keep moving with the discussion. Commissioner Ingalsbe stated there are 3 components to this; the new Eastside Campus, a Regional Animal Services Facility, and the public park infrastructure to the Kyle Vista Park Master Plan. Commissioner Hammer addressed the community's concerns regarding the MOU and discussed where the public can obtain answers to their questions. Kandice Boutte, County Administrator, stated that by Friday, October 3, 2025, her office will create a Q&A addressing public concerns and provide staff contact information. Commissioner Smith stated this is a part of a parcel of the county's overall plan, and the county is still exploring other area opportunities. Matthew Gonzales, Hays County Health Department Director, stated animal services is now a part of his department, and he has been working with other departments to have a detailed plan.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Memorandum of Understanding between Hays County and the City of Kyle related to the development of a County administrative facility, participation in a City-led animal services facility, and investment into the Kyle Vista Park improvements.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 3 0 1 Discussion and possible action to accept and approve the nominations of the participating municipalities and school districts for their membership to the Hays County Public Health Advisory Board.



Matthew Gonzales, Hays County Health Department Director, provided background information and feedback from various municipalities regarding the creation of the board. The court requested that Gonzales provide quarterly updates. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, spoke on various options available to the court for the appointment of the Health Advisory Board charter.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve the nominations of the participating municipalities and school districts for their membership to the Hays County Public Health Advisory Board.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 3 0 2 Discussion and possible action to approve the Assessment and Collection Agreements with Hays County MUD #11.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the Assessment and Collection Agreements with Hays County MUD #11.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42303 Discussion and possible action to award RFP 2025-P08 Countywide Printing to AMG Printing and Mailing and authorize staff, the Purchasing Agent, and the District Attorney Civil Division to negotiate a contract.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to award RFP 2025-P08 Countywide Printing to AMG Printing and Mailing and authorize staff, the Purchasing Agent, and the District Attorney Civil Division to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42304 Discussion and possible action to authorize the execution of a Professional Services Agreement with Tania Glenn & Associates, PA to provide assessments and therapy for first responders employed by Hays County after and as a result of critical incidents and requested by the Hays County Sheriff.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the execution of a Professional Services Agreement with Tania Glenn & Associates, PA to provide assessments and therapy for first responders employed by Hays County after and as a result of critical incidents and requested by the Hays County Sheriff.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 3 0 5 Discussion and possible action to adopt an order authorizing the sale of fireworks beginning the five days before the first day of Diwali and ending at midnight on the last day of Diwali (October 15-October 21, 2025); and also adopt an order prohibiting the sale or use of restricted fireworks in the unincorporated area of the County.

Judge Becerra expressed his appreciation for the organization's continued record of responsible coordination with all relevant departments. Mike Jones, Director of Emergency Services, stated the Fire Marshal is in full support of this item. Commissioner Smith asked for the purpose of a mass gathering and the number of attendees required to be classified as one. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, provided a detailed definition of the mass gathering.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to adopt an order authorizing the sale of fireworks beginning the five days before the first day of Diwali and ending at midnight on the last day of Diwali (October 15-October 21, 2025); and also adopt an order prohibiting the sale or use of restricted fireworks in the unincorporated area of the County.



AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Discussion and possible action to adopt the Hays County Drainage Criteria Manual.

Marcus Pacheco, Director of Development Services, stated that the department has been working with the Transportation Department to develop a manual outlining local policies and standards for the county. Pacheco stated that the manual establishes uniform design criteria. Sunit Deo, Halff Associates, spoke about the updates to the county's drainage manual, as well as development to city and county standards. Judge Becerra stated his concerns about various items in this updated manual and asked for this item to be tabled. No action taken.

42306 Discussion and possible action related to office space for the Texas Alcohol Beverage Commission (TABC), the County Administrator's Office, the Civil Division of the Hays County Criminal District Attorney's Office, and Veteran's Services at 111 E. San Antonio Street, San Marcos, Texas 78666.

Judge Becerra spoke about the challenges of relocating certain offices to better accommodate the citizens of Hays County.

A motion was made by Commissioner Ingalsbe, seconded by Judge Becerra to authorize the following relocation of offices located in the Historical Courthouse at 111 E. San Antonio Street, San Marcos, Texas:

- Texas Alcoholic Beverage Commission (TABC) from Suite 100 to Historical Classroom 101.
 - Veteran's Services from Suite 200 to Suite 100 (current TABC suite).
 - County Administrator's Office from Suite 204 to Suite 200 (current Veteran's Services suite).
 - Commissioner, Precinct #3's satellite office from Suite 303 to Suite 204 (current County Administrator's suite).
 - Add Suite 302 (current flex space) and Suite 303 (current Commissioner, Precinct #3's satellite office) as additional office space to the Civil Division of the Criminal District Attorney's Office (this is in addition to their current office space).
 - Suite 205 will become flex space.
 - Suite 203 (employee breakroom) will remain as-is unless otherwise needed in the future.
- to be effective January 30, 2026.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Clerk's Note: Executive Session began at 11:58 a.m. and resumed back into open court at 3:41 p.m.

Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding: (1) the status of litigation of In Re Hays County, Texas (Cause No. D-1-GN-25-002049 filed in the 126th Judicial District Court in Travis County); and (2) the legal process for issuing certificates of obligation. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 12:07 p.m. to 12:18 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; Kandice Boutte, County Administrator; and Michael Shaunessy, attorney with McGinnis Lochridge. No action taken.

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 AVSM & Project Disco Inferno. Possible discussion and/or action may follow in open court.



Those present in Executive Session from 1:31 p.m. to 1:43 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jone, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Kandice Boutte, County Administrator; Stephanie Hunt, Purchasing Agent; Jacob Limon, County Judge Chief of Staff; and Emily Mathes, Hays Caldwell Economic Development Partnership (HCEDP) Director of Business Development. No action taken.

Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property located at or near the intersection of Dacy Lane and BeBee Road in Precinct 2. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 12:19 p.m. to 1:30 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Kandice Boutte, County Administrator; Stephanie Hunt, Purchasing Agent; Jacob Limon, County Judge Chief of Staff; Tammy Crumley, Countywide Operations Director; Matthew Gonzales, Hays County Health Department Director; and Jesse Elizondo, City of Kyle Assistant City Manager. No action taken.

4 2 3 0 7 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 1:47 p.m. to 2:26 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Kandice Boutte, County Administrator; Stepahnie Hunt, Purchasing Agent; and Tammy Crumley, Countywide Operations Director.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize Countywide Operations and the County Administrator's Office to negotiate a lease agreement with the Texas Alcoholic Beverage Commission (TABC) related to office space located at 111 E. San Antonio Street, San Marcos, Texas, 78666.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 3 0 8 Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation to consider a resolution determining the necessity and authorizing the use of the County's power of eminent domain to acquire fee simple interest in 0.1681 acre, owned by RING Co. Inc., and which is required for the construction of the proposed Windy Hill Road improvement project in Precinct 1, and take other appropriate action (Parcel 5). Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:44 p.m. to 1:46 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Kandice Boutte, County Administrator; and Stephanie Hunt, Purchasing Agent.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a resolution and authorize the use of the power of eminent domain to acquire fee simple title to approximately 0.1681 acre, owned by RING Co. Inc. and which is required for the construction of the proposed Windy Hill Road roadway improvement project in Precinct 1 and take other appropriate action (Parcel 5).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



4 2 3 0 9 Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation to consider a resolution determining the necessity and authorizing the use of the County's power of eminent domain to acquire fee simple interest in 0.0318 acre, owned by Marisol Castillo Ortega., and which is required for the construction of the proposed Windy Hill Road improvement project in Precinct 2, and take other appropriate action (Parcel 20). Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:44 p.m. to 1:46 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Kandice Boutte, County Administrator; and Stephanie Hunt, Purchasing Agent.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to adopt a resolution and authorize the use of the power of eminent domain to acquire fee simple title to approximately 0.0318 acre, owned by Marisol Castillo Ortega and which is required for the construction of the proposed Windy Hill Road roadway improvements project in Precinct 2 and take other appropriate action (Parcel 20).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 3 1 0 Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation to consider a resolution determining the necessity and authorizing the use of the County's power of eminent domain to acquire fee simple interest in 0.0633 acre, owned by 4303 Medical Parkway, LLC., and which is required for the construction of the proposed Windy Hill Road improvement project in Precinct 1, and take other appropriate action (Parcel 41). Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:44 p.m. to 1:46 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Kandice Boutte, County Administrator; and Stephanie Hunt, Purchasing Agent.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a resolution and authorize the use of the power of eminent domain to acquire fee simple title to approximately 0.0633 acre, owned by 4303 Medical Parkway, LLC. and which is required for the construction of the proposed Windy Hill Road roadway improvements project in Precinct 1 and take other appropriate action (Parcel 41).

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 employment and duties of the Director of Parks & Natural Resources. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 2:30 p.m. to 3:38 p.m. were the Commissioners Court; Erik Granjeno, Human Resources Director; and Kandice Boutte, County Administrator. No action taken.

Discussion related to the Hays County inmate population, to include current population counts and costs.

Judge Becerra read the Sheriff's update of the inmate population. Current maximum jail capacity is 410 inmates. Jail Standards recommends holding 10% open, lowering current capacity to 368 inmates. The jail's daily average was 568 for the week of September 21, 2025, with a peak of 576 on September 25, 2025. The estimated cost for outsourcing inmates this week was \$128,535. The average number of outsourced males is 195 and females is 0. This week's inmates were housed in the following county: Haskell. The number of "paper-ready" inmates who are now wardens of the state is 39.



Clerk's Note: Agenda Item #M-2 RE: *Discussion and possible action related to the burn ban.*
- WAS PULLED.

Clerk's Note: Agenda Item #M-3 RE: *Discussion and possible action related to proposed bills in the 89th Session of the Texas Legislature and to consider adoption of resolution(s) regarding proposed bills. The Court may opt to withdraw to Executive Session during this item to consult with legal counsel pursuant to Texas Government Code 551.071.* **- WAS PULLED.**

ADJOURNMENT

A motion was made by Commissioner Smith, seconded by Judge Becerra to adjourn court at 3:55 p.m.

I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners Court on SEPTEMBER 30, 2025.





ELAINE H. CÁRDENAS, COUNTY CLERK AND EXOFFICIO
CLERK OF THE COMMISSIONERS COURT OF
HAYS COUNTY, TEXAS



Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
9/30/2025	42249	Adopt a Proclamation recognizing October 10, 2025 as World Homeless Day in Hays County.	Y	Y	Y	Y	Y
9/30/2025	42250	Approve payments of County invoices.	Y	Y	Y	Y	Y
9/30/2025	42251	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
9/30/2025	42252	Approve Commissioners Court Minutes of August 19, 2025.	Y	Y	Y	Y	Y
9/30/2025	42253	Approve the payment of United Healthcare and Texas Association of Counties healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.	Y	Y	Y	Y	Y
9/30/2025	42254	Approve the payment of the October 15, 2025 payroll disbursements in an amount not to exceed \$4,500,000.00 effective October 15, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
9/30/2025	42255	Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.	Y	Y	Y	Y	Y
9/30/2025	42256	Accept the delivery of the County Auditor's Monthly Report for August 2025 pursuant to Texas Local Government Code, Chapter 114.023 and 114.025.	Y	Y	Y	Y	Y
9/30/2025	42257	Authorize the execution of Social Service Agency contracts as approved in the Fiscal Year 2026 budget.	Y	Y	Y	Y	Y
9/30/2025	42258	Authorize the submission of a grant application to the FY26 Texas Comptroller, Rural Law Enforcement Grants - Sheriff's Office Program in the amount of \$500,000.00.	Y	Y	Y	Y	Y
9/30/2025	42259	Accept donations totaling \$3,100.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.	Y	Y	Y	Y	Y
9/30/2025	42260	Authorize the Commissioner Precinct 1 Office to support Centro Cultural Hispano de San Marcos in an amount of \$1,000.00 in support of community activities.	Y	Y	Y	Y	Y
9/30/2025	42261	Approve out-of-state travel for the County Administrator, Kandice Bouütté, to attend the International City/County Manager Association (ICMA) Annual Conference to be held in Tampa, Florida from October 25th - 29th, 2025.	Y	Y	Y	Y	Y
9/30/2025	42262	Approve out-of-state travel for Crime Analyst Brandy Schiber to attend the Operation Sentry Conference on November 6, 2025, in New York, New York.	Y	Y	Y	Y	Y
9/30/2025	42263	Authorize the execution of an agreement between Axon Enterprises Inc. and Hays County, effective October 1, 2025.	Y	Y	Y	Y	Y
9/30/2025	42264	Authorize payment to BIS Consulting, LLC in the amount of \$2,475.00 for the Truth in Taxation software used by the Tax Assessor, where no purchase order was obtained prior to the annual renewal as required by the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
9/30/2025	42265	Authorize payment to TheraNest, LLC dba Ensora Health in the amount of \$505.00 for their annual software subscription and their monthly fee for telehealth subscriptions where no purchase order was obtained as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
9/30/2025	42266	Authorize payment to RCM Equipment Company, LLC related to a replacement part for the Transportation Departments paving machine (unit 9731) in the amount of \$14,301.46 and amend the budget accordingly.	Y	Y	Y	Y	Y
9/30/2025	42267	Authorize the execution of a contract extension for RFP 2020-P08 Election Form Printing Services with AMG Printing & Mailing for a period not to exceed fifty-four days, effective September 7, 2025.	Y	Y	Y	Y	Y
9/30/2025	42268	Authorize the execution of Contract Amendment 2 with JM Engineering, LLC., removing the maintenance of five traffic counters, reducing the overall contract by 17%, pursuant to RFP 2020-P15 Traffic Counter Inspection & Maintenance.	Y	Y	Y	Y	Y
9/30/2025	42269	Authorize the execution of Contract Amendment 2 with SI Mechanical, LLC pursuant to RFP 2024-B06 HVAC - Preventative Maintenance & Repair Services, Countywide to remove the preventative maintenance and air filter replacements from eight (8) County buildings, reducing the overall total contract by 18%.	Y	Y	Y	Y	Y
9/30/2025	42270	Authorize the execution of an annual Service Support Plan with Conference Technologies, Inc. for the audio/visual system located at the Jail and Training Center in the amount \$6,425.00.	Y	Y	Y	Y	Y
9/30/2025	42271	Authorize the execution of a three-year renewal agreement for the Hays County Criminal District Attorney's Office related to their HotDocs user licenses for document assembly software related to Child Protection Court Cases, effective September 25, 2025, and authorize a waiver to the purchasing policy of obtaining three quotes.	Y	Y	Y	Y	Y
9/30/2025	42272	Authorize the execution of contracts for the Hays County Court at Law Mental Health Specialty Court Program with A Better Boat, LLC; Axis of Mental Healthcare, PLLC; C. Nichol Mueller-McMorris, LCSW; Evoke Wellness; Hiatus Wellness, LLC; Horton House, 501c3; Lisa Hinson, LCDC; Moonstone Counseling, PLLC; Nova Recovery Center; Philip Carolina; Revive Recovery Sober Living; and Youth Advocate Programs, Inc. totaling \$242,180.00 for the fiscal year 2026.	Y	Y	Y	Y	Y
9/30/2025	42273	Authorize the execution of Memorandum of Understandings for the Assisted Outpatient Treatment Program with Texas Oaks Psychiatric Hospital, dba Austin Oaks Hospital; Axis of Mental Healthcare, PLLC; Evoke Wellness; and Philip Carolina for the Fiscal Year 2026.	Y	Y	Y	Y	Y
9/30/2025	42274	Authorize the execution of a renewal agreement with Thomson Reuters-West Publishing for Westlaw Patron Access online legal research services for use by Hays County Law Library patrons with funds budgeted for FY2026 and a monthly commitment of \$3,714.51.	Y	Y	Y	Y	Y
9/30/2025	42275	Authorize the execution of a renewal agreement for Westlaw Remote Patron Access for use by Hays County Law Library patrons conducting limited online legal research outside the Law Library with funds budgeted for FY2026 and a monthly commitment of \$1,395.45.	Y	Y	Y	Y	Y
9/30/2025	42276	Authorize the execution of a renewal agreement for \$36,774.72 Westlaw online legal research services for use by Hays County Courts judges and staff.	Y	Y	Y	Y	Y
9/30/2025	42277	Authorize the acceptance of a continuation grant award from the Substance Abuse and Mental Health Services Administration, Assisted Outpatient Treatment Grant Program in the amount of \$499,722.00.	Y	Y	Y	Y	Y
9/30/2025	42278	Approve use of county grounds by the Hill Country Cook-Off Association for additional 2025 events.	Y	Y	Y	Y	Y
9/30/2025	42279	Designate Tuesday of every week as the regular term of the Hays County Commissioners Court for purposes of convening in Fiscal Year 2026, with the exception of October 7th and 21st, November 4th, 11th, and 25th, December 9th, 23rd, and 30th, 2025 as those dates have been previously canceled by the Court.	Y	Y	Y	Y	Y
9/30/2025	42280	Approve the cancellation of the Hays County Commissioners Court on the following dates in 2026: January 13 and 27, February 10 and 17, March 3 and 17, April 7 and 21, May 5 and 19, June 2, 16 and 30, July 14 and 21, August 25, September 8 and 22, October 6 and 20, November 3, 17 and 24, December 8, 22 and 29.	Y	Y	Y	Y	Y
9/30/2025	42281	Approve Utility Permits.	Y	Y	Y	Y	Y
9/30/2025	42282	Approve out-of-state travel to New York, New York for the County Auditor, Marisol Villarreal-Alonzo, and Commissioner Debbie Gonzales-Ingalsbe as authorized officials to attend the pricing of the Combination Tax Revenue Certificates of Obligation, Series 2025.	Y	Y	Y	Y	Y
9/30/2025	42283	Adopt an order authorizing the issuance and sale of one or more series of Hays County, Texas Combination Tax and Revenue Certificates of Obligation, in the aggregate principal amount not to exceed \$240,000,000 for the construction, design, improvement, extension, expansion, upgrade and development of county roads and the acquisition of land and right-of-way therefore; levying a tax in payment thereof and further securing said Certificates by a lien on and pledge of the pledged revenues of the Solid Waste Management System; providing for the sale and delivery of the Certificates in accordance with specified parameters, including the approval and distribution of an Official Statement; delegating the authority to certain members of the Commissioners Court and County staff to execute certain documents relating to the sale of the Certificates; authorizing the execution and delivery of documents and agreements in connection therewith; and enacting other provisions relating thereto. The road projects include certain of the road projects in the 2024 road bond program, including approximately 30 road projects related to safety, mobility and connectivity and are further described in the List of Road Projects posted herewith. The County estimates the tax levy will cause a tax rate increase of \$0.02 per \$100 assessed value.	Y	Y	Y	Y	Y
9/30/2025	42284	Authorize the execution of an Access Easement Agreement between Hays County and Hays Consolidated Independent School District related to road improvements along Beacon Hill Road (also known as CR 146) in Precinct Four.	Y	Y	Y	Y	Y
9/30/2025	42285	Call for a public hearing on October 14, 2025 to establish "No Parking" zones along Tubman Drive, Smithsonian Lane, and Niagara Falls Lane.	Y	Y	Y	Y	Y

9/30/2025	42286	Accept road construction and surface drainage improvements, accept the maintenance bond #PB03016801216 in the amount of \$2,499.87, and accept the revegetation bond #PB03016801028 in the amount of \$7,777.00 for the Caliterra Subdivision, Phase 2, Section 7.	Y	Y	Y	Y	Y
9/30/2025	42287	Approve the Ellington Subdivision Preliminary Plan (PLN-2511-PRE).	Y	Y	Y	Y	Y
9/30/2025	42288	Approve the Cliffs at Onion Creek, Lot 1A and Lot 1B Cancellation (PLN-2746-PC).	Y	Y	Y	Y	Y
9/30/2025	42289	Ratify approval of the Hays Country Oaks, Sec 2, Lot 1 Replat (PLN-2735-PC).	Y	Y	Y	Y	Y
9/30/2025	42290	Adopt the Hays County FY 2026 Holiday Calendar.	Y	Y	Y	Y	Y
9/30/2025	42291	Authorize the execution of a Renewal Amendment and Order Form with Fifth Asset, Inc. dba Debtbook for Lease and Subscription Based Information Technology Arrangement (SBITA) Management Software for compliance services related to Government Accounting Standards Board (GASB) Statements 87 and 96.	Y	Y	Y	Y	Y
9/30/2025	42292	Modify the 1A102 Equal Employment Opportunity Policy of the personnel policies effective September 30, 2025.	Y	Y	Y	Y	Y
9/30/2025	42293	Modify the 1A111 Dress Code & Conduct Policy of the personnel policies effective September 30, 2025.	Y	Y	Y	Y	Y
9/30/2025	42294	Change the Fair Labor Standards Act (FLSA) classification for identified positions effective October 1, 2025.	Y	Y	Y	Y	Y
9/30/2025	42295	Authorize the execution of an agreement between Hays County and Milliman, Inc. for actuarial services related to retiree drug subsidy.	Y	Y	Y	Y	Y
9/30/2025	42296	Authorize the execution of the Texas Association of Counties 2026 Employee Health Benefits Renewal Agreement, pursuant to RFP 2024-P11 Employee Group Health, Dental, and Employee Assistance Plans.	Y	Y	Y	Y	Y
9/30/2025	42297	Dissolve the Hays County Benefits Committee.	Y	Y	Y	Y	Y
9/30/2025	42298	Approve the Benefits Manager's unused vacation time to roll forward into FY26, with the requirement that it be used by March 31, 2026.	Y	Y	Y	Y	Y
9/30/2025	42299	Pay accrued compensatory hours for Fire Marshal Steve Seddig to be in compliance with federal labor laws and amend the budget accordingly.	Y	Y	Y	Y	Y
9/30/2025	42300	Authorize the execution of a Memorandum of Understanding between Hays County and the City of Kyle related to the development of a County administrative facility, participation in a City-led animal services facility, and investment into the Kyle Vista Park improvements.	Y	Y	Y	Y	Y
9/30/2025	42301	Accept and approve the nominations of the participating municipalities and school districts for their membership to the Hays County Public Health Advisory Board.	Y	Y	Y	Y	Y
9/30/2025	42302	Approve the Assessment and Collection Agreements with Hays County MUD #11.	Y	Y	Y	Y	Y
9/30/2025	42303	Award RFP 2025-P08 Countywide Printing to AMG Printing and Mailing and authorize staff, the Purchasing Agent, and the District Attorney Civil Division to negotiate a contract.	Y	Y	Y	Y	Y
9/30/2025	42304	Authorize the execution of a Professional Services Agreement with Tania Glenn & Associates, PA to provide assessments and therapy for first responders employed by Hays County after and as a result of critical incidents and requested by the Hays County Sheriff.	Y	Y	Y	Y	Y
9/30/2025	42305	Adopt an order authorizing the sale of fireworks beginning the five days before the first day of Diwali and ending at midnight on the last day of Diwali (October 15-October 21, 2025); and also adopt an order prohibiting the sale or use of restricted fireworks in the unincorporated area of the County.	Y	Y	Y	Y	Y
9/30/2025	42306	Authorize the following relocation of offices located in the Historical Courthouse at 111 E. San Antonio Street, San Marcos, Texas: - Texas Alcoholic Beverage Commission (TABC) from Suite 100 to Historical Classroom 101. - Veteran's Services from Suite 200 to Suite 100 (current TABC suite). - County Administrator's Office from Suite 204 to Suite 200 (current Veteran's Services suite). - Commissioner, Precinct #3's satellite office from Suite 303 to Suite 204 (current County Administrator's suite). - Add Suite 302 (current flex space) and Suite 303 (current Commissioner, Precinct #3's satellite office) as additional office space to the Civil Division of the Criminal District Attorney's Office (this is in addition to their current office space). - Suite 205 will become flex space. - Suite 203 (employee breakroom) will remain as-is unless otherwise needed in the future. to be effective January 30, 2026.	Y	Y	Y	Y	Y
9/30/2025	42307	Authorize Countywide Operations and the County Administrator's Office to negotiate a lease agreement with the Texas Alcoholic Beverage Commission (TABC) related to office space located at 111 E. San Antonio Street, San Marcos, Texas, 78666.	Y	Y	Y	Y	Y
9/30/2025	42308	Adopt a resolution and authorize the use of the power of eminent domain to acquire fee simple title to approximately 0.1681 acre, owned by RING Co. Inc. and which is required for the construction of the proposed Windy Hill Road roadway improvement project in Precinct 1 and take other appropriate action (Parcel 5).	Y	Y	Y	Y	Y
9/30/2025	42309	Adopt a resolution and authorize the use of the power of eminent domain to acquire fee simple title to approximately 0.0318 acre, owned by Marisol Castillo Ortega and which is required for the construction of the proposed Windy Hill Road roadway improvements project in Precinct 2 and take other appropriate action (Parcel 20).	Y	Y	Y	Y	Y
9/30/2025	42310	Adopt a resolution and authorize the use of the power of eminent domain to acquire fee simple title to approximately 0.0633 acre, owned by 4303 Medical Parkway, LLC. and which is required for the construction of the proposed Windy Hill Road roadway improvements project in Precinct 1 and take other appropriate action (Parcel 41).	Y	Y	Y	Y	Y

HAYS COUNTY COMMISSIONERS COURT MINUTES



OCTOBER 14, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 14th DAY OF OCTOBER A.D., 2025, THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

RUBEN BECERRA	COUNTY JUDGE
DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MICHELLE COHEN	COMMISSIONER, PCT. 2
MORGAN HAMMER	COMMISSIONER, PCT. 3
WALT SMITH	COMMISSIONER, PCT. 4
ROXANNE RODRIGUEZ	CHIEF DEPUTY COUNTY CLERK

Clerk's Note: For complete transcript go to Hays County Website
<https://www.hayscountytexas.gov/commissioners-court-live-stream>
Transcript can be translated into any language through Google.com.

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Judge Becerra called the meeting to order. Pastor Darius Todd gave the invocation. Judge Becerra led the court in the Pledge of Allegiance to the United States and Texas flags.

PUBLIC COMMENTS

Sam Benavides, Naomi Testamicael, and Amy Kamp made public comments in favor of the cancellation of the Flock Safety Cameras. Jon Leonard made a public comment concerning the voting locations and election statistics. Claudia Zapata, Alyssa Garza, C.J. Cetina, and Amanda Rodriguez spoke against the Flock Safety Cameras. Linda K. Rogers, Vice President of the Hays Trinity Groundwater Conservation District, made a public comment in support of the appointment of Keith Miller as Board Director of the Hays Trinity Groundwater Conservation District. Kathi Thomas made a public comment in support of terminating the Flock Safety Cameras and against the removal of certain voting locations.

42311 Adopt a Proclamation recognizing October 2025 as Mediation Awareness Week.

Martha Joyce, Director at Central Texas Dispute Resolution Center, spoke about the organization and thanked the court for its continuous support. The court thanked the organization for their hard work and dedication.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing October 2025 as Mediation Awareness Week.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42312 Adopt a Proclamation recognizing October 2025 as Domestic Violence Awareness Month.

Commissioner Smith noted a few typos in the Proclamation that need to be corrected. Holly Cunningham-Kizer, Chief Development Officer for the Hays-Caldwell Womens Center, thanked the court and spoke about the organization's dedication and services provided to the county. Commissioner Smith spoke about how the funds from the American Rescue Plan Act (ARPA) were able to assist with the expansion of the second new center. The court thanked the organization.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to adopt a Proclamation recognizing October 2025 as Domestic Violence Awareness Month.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

**42313** Adopt a Proclamation recognizing October 2025 as Breast Cancer Awareness Month.

Matthew Gonzales, Hays County Health Department Director, thanked the court for their sponsorship and introduced David Wiley, Grant Consultant with Community Action. Wiley thanked the court, provided health-related statistics, and spoke about the various health screening programs Community Action has to offer for the community. The court thanked the organization for all its hard work and dedication to giving back to the community.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing October 2025 as Breast Cancer Awareness Month.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42314 Adopt a Proclamation recognizing October 20--24, 2025 as Bus Safety Week in Hays County.

Commissioner Cohen clarified the corrected date to March 22, 2024, and spoke about the importance of bus safety. Commissioner Smith stated after speaking with local school districts in Precinct 4 that there is a large shortage of bus drivers and encouraged the public to inquire about the positions.

A motion was made by Commissioner Cohen, seconded by Commissioner Smith to adopt a Proclamation recognizing October 20--24, 2025 as Bus Safety Week in Hays County.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42315 Adopt a Proclamation recognizing October 19-25, 2025 as Texas Native Plant Week in Hays County.

Laura Leggett, President of the Native Plant Society of Texas, Hill Country Chapter, thanked the court for the recognition and spoke about various new policies. Leggett invited the public to visit stores in the county in Dripping Springs at 290 and 12, Nutty Brown, and Kyle Store on Saturday and Sunday, October 18th and 19th. Commissioner Smith spoke about the current issues residents are facing with Homeowner Association fees. The court thanked the organization.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to adopt a Proclamation recognizing October 19-25, 2025 as Texas Native Plant Week in Hays County.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42316 Approve payments of County invoices.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve payments of County invoices.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42317 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 3 1 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 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

42319 Approve the payment of the October 31, 2025 payroll disbursements in an amount not to exceed \$5,900,000.00 effective October 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 October 31, 2025 payroll disbursements in an amount not to exceed \$5,900,000.00 effective October 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

42320 Approve Commissioners Court Minutes of September 2, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve Commissioners Court Minutes of September 2, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42321 Approve the August 2025 Treasurer's Report.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the August 2025 Treasurer's Report.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42322 Authorize corrections to the Fiscal Year 2025 purchase order rollover list to the FY 2026 budget and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize corrections to the Fiscal Year 2025 purchase order rollover list to the FY 2026 budget and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42323 Authorize additional continuing education funds for the District Clerk's Office related to the 2025 County and District Clerk's Association of Texas Fall Conference and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize additional continuing education funds for the District Clerk's Office related to the 2025 County and District Clerk's Association of Texas Fall Conference and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42324 Authorize the Civil Service Department to utilize existing funds for consumable items related to the Sheriff's Office promotional third-party assessment panel.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Civil Service Department to utilize existing funds for consumable items related to the Sheriff's Office promotional third-party assessment panel.



AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42325 Accept the resignation of David Smith from the Board of Directors of the Hays Trinity Groundwater Conservation District, District 1, and, pursuant to Section 8843.055 of the Texas Special District and Local Laws Code, to appoint Keith Miller to serve the remainder of the term, effective immediately.

Commissioner Smith thanked David Smith for his service to the Hays Trinity Groundwater Conservation Board and thanked Keith Miller for accepting the new position.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the resignation of David Smith from the Board of Directors of the Hays Trinity Groundwater Conservation District, District 1, and, pursuant to Section 8843.055 of the Texas Special District and Local Laws Code, to appoint Keith Miller to serve the remainder of the term, effective immediately.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42326 Authorize the acceptance of a grant award from the Office of the Governor, FY26 Criminal Justice Grant Program in the amount of \$109,476.89.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the acceptance of a grant award from the Office of the Governor, FY26 Criminal Justice Grant Program in the amount of \$109,476.89.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42327 Authorize the submission of an intent to apply form to the Texas Water Development Board, Flood Infrastructure Fund for Community Flood Mitigation Planning Project.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the submission of an intent to apply form to the Texas Water Development Board, Flood Infrastructure Fund for Community Flood Mitigation Planning Project.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42328 Authorize Facilities and Resource Management to purchase one new Hazmat Storage Cabinet in the amount of \$1,593.66 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize Facilities and Resource Management to purchase one new Hazmat Storage Cabinet in the amount of \$1,593.66 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42329 Authorize Facilities and Resource Management to purchase one (1) replacement Dell Pro 16 Plus PB16250 Laptop valued at \$1,304.94 for the Facilities Lead and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize Facilities and Resource Management to purchase one (1) replacement Dell Pro 16 Plus PB16250 Laptop valued at \$1,304.94 for the Facilities Lead and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



42330 Authorize the execution of the Texas Association of Counties Health and Employee Benefits Pool Interlocal Participation Agreement Renewal.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of the Texas Association of Counties Health and Employee Benefits Pool Interlocal Participation Agreement Renewal.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 3 3 1 Authorize the execution of a contract extension to the Professional Services Agreement between Hays County and Christus Santa Rosa Hospital - San Marcos, for a period not to exceed thirty-one (31) days.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a contract extension to the Professional Services Agreement between Hays County and Christus Santa Rosa Hospital - San Marcos, for a period not to exceed thirty-one (31) days.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 3 3 2 Approve specifications for RFP 2026-P02 Property Tax Collection Software and authorize Purchasing to advertise and solicit for proposals.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve specifications for RFP 2026-P02 Property Tax Collection Software and authorize Purchasing to advertise and solicit for proposals.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 3 3 3 Authorize payment to Eموcha Mobile Health Inc. for the Health Departments TB Program in the amount of \$7,800.00 for access to the FY 2025 Directly Observed Therapy Software in which 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 Eموcha Mobile Health Inc. for the Health Departments TB Program in the amount of \$7,800.00 for access to the FY 2025 Directly Observed Therapy Software in which 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 3 3 4 Authorize the execution of contract renewal three for RFP 2022-P10 County Clerk Auto-Indexing System with Just Appraised, Inc., effective October 11, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of contract renewal three for RFP 2022-P10 County Clerk Auto-Indexing System with Just Appraised, Inc., effective October 11, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 3 3 5 Approve the renewal of RFP 2023-P08 Pre-Trial Services Case Management Software with Corrections Software Solutions, LP for two (2) additional years, effective August 8, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the renewal of RFP 2023-P08 Pre-Trial Services Case Management Software with Corrections Software Solutions, LP for two (2) additional years, effective August 8, 2025.



AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42336 Authorize the execution of an agreement between Axon Enterprise, Inc. and Hays County, effective 12/1/2025, for fiscal year 2026 Law Enforcement positions for the Sheriff's Office.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an agreement between Axon Enterprise, Inc. and Hays County, effective 12/1/2025, for fiscal year 2026 Law Enforcement positions for the Sheriff's Office.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 3 3 7 Authorize additional travel funds of \$200.52 for the Sheriff's Office related to Community Outreach and Inventory travel for fiscal year 2025 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize additional travel funds of \$200.52 for the Sheriff's Office related to Community Outreach and Inventory travel for fiscal year 2025 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42338 Authorize payment of \$1,408.58 to Card Service Center for the Sheriff's Office related to criminal investigation expenses where no purchase order was issued as required per the Hays County Purchasing policy and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize payment of \$1,408.58 to Card Service Center for the Sheriff's Office related to criminal investigation expenses where no purchase order was issued as required per the Hays County Purchasing policy and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42339 Authorize telephone allowances for slots 0507-001 Multi-Media Specialist, and 0474-001 Office of Professional Responsibility Inspector, effective 10/1/25 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize telephone allowances for slots 0507-001 Multi-Media Specialist, and 0474-001 Office of Professional Responsibility Inspector, effective 10/1/25 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Authorize the execution of Amendment #2 Order Form between Hays County and Flock Group, Inc. related to Flock Safety equipment approved by the Commissioners Court on February 11, 2025.

Alejandra Rodriguez, Deputy County Clerk, read emailed public comments from the following individuals: Elizabeth Arceneaux, Jeff Thompson and Representative Erin Zwiener, against the proposed contract with Flock Safety Cameras.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of Amendment #2 Order Form between Hays County and Flock Group, Inc. related to Flock Safety equipment approved by the Commissioners Court on February 11, 2025.

AYE: Commissioner Hammer, Commissioner Smith

NAY: Commissioner Ingalsbe, Commissioner Cohen, Judge Becerra

2 - 3 Failed



4 2 3 4 0 Authorize the execution of the FY 2026 Capital Area Council of Governments (CAPCOG) Interlocal Agreement for 9-1-1 Geographic Information System (GIS) Database Management with the Capital Area Emergency Communications District (CAECD) for emergency communications and GIS services to be provided by Hays County with no County matching funds required.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of the FY 2026 Capital Area Council of Governments (CAPCOG) Interlocal Agreement for 9-1-1 Geographic Information System (GIS) Database Management with the Capital Area Emergency Communications District (CAECD) for emergency communications and GIS services to be provided by Hays County with no County matching funds required.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42341 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

42342 Authorize execution of a Letter Amendment to the Interlocal Agreement for Operations and Maintenance of the Combined Emergency Communications Center.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize execution of a Letter Amendment to the Interlocal Agreement for Operations and Maintenance of the Combined Emergency Communications Center.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 3 4 3 Approve renewal of the Microsoft Enterprise Enrollment Agreement with SHI Governmental Solutions for three (3) additional years, effective October 1st, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve renewal of the Microsoft Enterprise Enrollment Agreement with SHI Governmental Solutions for three (3) additional years, effective October 1st, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42344 Authorize the execution of a replat application for the property located at 810 South Stagecoach Trail, San Marcos, Texas 78666.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a replat application for the property located at 810 South Stagecoach Trail, San Marcos, Texas 78666.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42345 Approve the execution of a Second Amendment to the Professional Services Contract between Hays County and Neighborhood Defender Service, Inc. (NDS).

Commissioner Smith asked for verifiable information to ensure defendants are getting services provided by the county in the most useful form. Vickie Dorsett, Budget Officer, stated this item is a renewal of the current services provided as well as an expansion of adding 2 new positions and additional operational costs. Stephanie Hunt, Purchasing Agent, stated the contract would need to be re-bid at a later point.



Kandice Boutte, County Administrator, stated her office is able to work with the Purchasing Department to create an amendment for FY26 that would reflect certain metrics. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, stated there will be a correction to the finalized document to reflect the wording "annually."

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the execution of a Second Amendment to the Professional Services Contract between Hays County and Neighborhood Defender Service, Inc. (NDS).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42346 Approve the execution a bargain sale letter on behalf of Hays County to Mary Jane Wood and Jeri Susan Wood, and acknowledge and accept into the official record the executed General Warranty Deed and accompanying closing documents for the farm and ranch contract executed on September 2, 2025, and closed on October 3, 2025, for the property located near Jacobs Well & Karst Canyon in Precinct 3 (Jacobs Well Acres, Section 2, Lot 1).

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the execution a bargain sale letter on behalf of Hays County to Mary Jane Wood and Jeri Susan Wood, and acknowledge and accept into the official record the executed General Warranty Deed and accompanying closing documents for the farm and ranch contract executed on September 2, 2025, and closed on October 3, 2025, for the property located near Jacobs Well & Karst Canyon in Precinct 3 (Jacobs Well Acres, Section 2, Lot 1).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42347 Authorize the County Judge to support the Hill Country Cook-Off Association (HCCO) in the amount of \$500.00 for a community event benefiting Hometown Boxer Michael Trejo.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the County Judge to support the Hill Country Cook-Off Association (HCCO) in the amount of \$500.00 for a community event benefiting Hometown Boxer Michael Trejo.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Hold a public hearing with possible action to establish "No Parking" zones along Tubman Drive, Smithsonian Lane, and Niagara Falls Lane.

Judge Becerra opened the public hearing at 11:53 a.m. Michael Garemko, Board of Directors of Anthem Community MUD, made a public comment urging the court to approve a no parking zone for the area. Judge Becerra closed the public hearing at 11:56 p.m. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, stated the item is being tabled due to a lack of public notice. No action taken.

42348 Discussion and possible action to call for a public hearing on October 28, 2025 to establish a "No Parking" zone along Windy Hill Drive for the Valor School.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to call for a public hearing on October 28, 2025 to establish a "No Parking" zone along Windy Hill Drive for the Valor School.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42349 Discussion and possible action to authorize the execution of Work Authorization No. 9 for Fiscal Year 2026 between Hays County and HNTB Corporation for \$656,676.00 to continue providing General Engineering Consultant (GEC)/ Program Management services for the Hays County 2016 Road Bond Program pursuant to RFQ 2021-Q07 General Engineering Consultant - Road Bond 2016, effective October 1, 2025.



Commissioner Cohen stated that this authorization allows the continuation of work that began in 2016. Kandice Boutte, County Administrator, stated she has not been involved in the process. Judge Becerra stated that he would like Boutte to oversee contracts within the Transportation Department for the time being, until a permanent director is selected. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, clarified to Judge Becerra that she is to construct an agenda item tied to including Boutte. Stephanie Hunt, Purchasing Agent, stated this item is brought to court every fiscal year to approve the work the company will be doing for the year and not to exceed the amount.

A motion was made by Commissioner Hammer, seconded by Commissioner Cohen to authorize the execution of Work Authorization No. 9 for Fiscal Year 2026 between Hays County and HNTB Corporation for \$656,676.00 to continue providing General Engineering Consultant (GEC)/ Program Management services for the Hays County 2016 Road Bond Program pursuant to RFQ 2021-Q07 General Engineering Consultant - Road Bond 2016, effective October 1, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42350 Discussion and possible action to authorize the execution of Work Authorization No. 10 for Fiscal Year 2026 between Hays County and HNTB Corporation for \$809,960.00 to continue providing General Engineering Consultant (GEC)/ Program Management services for the Hays County Transportation Department, effective October 1, 2025, and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(4).

Stephanie Hunt, Purchasing Agent, stated that the original item was issued under a discretionary exemption for professional services and that the engineer was selected accordingly. Judge Becerra clarified that this item is a continuation and that the companies were selected from a pre-qualified pool.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to authorize the execution of Work Authorization No. 10 for Fiscal Year 2026 between Hays County and HNTB Corporation for \$809,960.00 to continue providing General Engineering Consultant (GEC)/ Program Management services for the Hays County Transportation Department, effective October 1, 2025, and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(4).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42351 Discussion and possible action to authorize the execution of Contract Amendment No. 3 in the amount of \$19,720.00 to the Professional Services Agreement between Hays County and Halff Associates, Inc. for right-of-way acquisition services on the RM 12 safety improvements near the intersection of Skyline Drive and Mountain Crest Drive project in Precinct 3; pursuant to RFQ 2021-Q02 Professional Right-of-Way Services, and amend the budget accordingly.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of Contract Amendment No. 3 in the amount of \$19,720.00 to the Professional Services Agreement between Hays County and Halff Associates, Inc. for right-of-way acquisition services on the RM 12 safety improvements near the intersection of Skyline Drive and Mountain Crest Drive project in Precinct 3; pursuant to RFQ 2021-Q02 Professional Right-of-Way Services, and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 3 5 2 Discussion and possible action to authorize the execution of a Temporary Construction Easement agreement between Hays County and Qualico Developments (U.S.), Inc., regarding the construction of Posey Road extension road improvements on County-owned property.

Marcus Pacheco, Development Services Director, stated this is an agreement request regarding a temporary construction easement. Commissioner Ingalsbe recused herself from the vote. Kevin Fleming, Qualico Communities Vice President, provided background for the court on the easement and stated there will be 886 rooftops added to the community.



A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Temporary Construction Easement agreement between Hays County and Qualico Developments (U.S.), Inc., regarding the construction of Posey Road extension road improvements on County-owned property.

AYE: Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

4 - 0 Passed

42353 Discussion and possible action on the termination of all contracts with Flock Safety.

Jonathan Steinberg made a public comment stating his concerns about the Flock Safety cameras and urged the court to vote against it. Alejandra Rodriguez, Deputy County Clerk, read emailed public comments from the following individuals: Tyler Owen emailed a public comment urging the court to renew the agreement with the Flock Safety Cameras, and Chase Stapp emailed a public comment against the termination of the Flock Safety cameras. Commissioner Ingalsbe expressed serious concerns from constituents regarding the Flock Camera System, and stated she is ready to take action with the possibility of looking at other avenues. Commissioner Cohen gave her appreciation for the calls and emails regarding this issue, and stated she feels any company working with the county should uphold the ethical values of the county. Cohen stated she would like to find a middle ground where all issues are addressed and feels it is time to make a decision. Commissioner Hammer stated this is a tool that law enforcement has the ability to use and would not compromise public safety. Commissioner Smith stated this is an issue of weighing the pros and cons, but more specifically, of public safety. Judge Becerra spoke about the concerns the community has brought in court and stated the community should feel supported with a transparent process. The court had further discussion regarding the Flock Safety camera systems.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to terminate all contracts with Flock Safety.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Judge Becerra

NAY: Commissioner Hammer, Commissioner Smith

3 - 2 Passed

4 2 3 5 4 Discussion and possible action to authorize the execution of a First Amendment between Hays County and Corrections Software Solutions, LP (CSS) for utilization by the County Court at Law Specialty Courts pursuant to RFP 2023-P08, and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a First Amendment between Hays County and Corrections Software Solutions, LP (CSS) for utilization by the County Court at Law Specialty Courts pursuant to RFP 2023-P08, and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42355 Discussion and possible action to approve the revised Hays County Travel Policy.

Kandice Boutte, County Administrator, spoke about the revisions made to the travel policy. Judge Becerra provided Boutte suggestions to be included in the policy. Commissioner Smith asked if the rates in the policy could be addressed per diem or annually. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, provided the court with proper wording to be added to the policy to ensure the rate revision is conducted. Commissioner Cohen thanked all involved in the revision process of the policy.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve the revised Hays County Travel Policy.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42356 Discussion and possible action to approve an amendment to the current Hays County Salary Exception Policy effective October 1, 2025.



Kandice Boutte, County Administrator, stated that staff discussed adding language to address discrepancies between the department head and HR, which will help create a more efficient process.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve an amendment to the current Hays County Salary Exception Policy effective October 1, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42357 Discussion and possible action to authorize the County Auditor to obtain a credit card in the amount of \$8,000.00, and cancel the additional travel credit card from the Purchasing Office.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the County Auditor to obtain a credit card in the amount of \$8,000.00, and cancel the additional travel credit card from the Purchasing Office.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42358 Discussion and possible action to award and execute a contract for IFB 2025-B11 Cemetery Maintenance with Grass Works Lawn Care, effective November 1, 2025 at \$101,456.00 annually and amend the budget accordingly.

Stephanie Hunt, Purchasing Agent, stated that Phillips Cemetery has emailed and is requesting to no longer be included in the county maintenance and has asked to be reimbursed for the work already done. Commissioner Smith provided background of why Phillips Cemetery has requested to no longer be included and suggested other ways to accommodate other cemeteries in the future. Tammy Crumley, Director of Countywide Operations, stated that within this contract 14 cemeteries are maintained. The court had further discussion regarding the maintenance of the cemeteries.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to award and execute a contract for IFB 2025-B11 Cemetery Maintenance with Grass Works Lawn Care, effective November 1, 2025 at \$101,456.00 annually and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42359 Discussion and possible action to award and execute a contract for IFB 2025-B12 Roadway Striping to D.I.J. Construction, Inc. to perform roadway striping services throughout the County on an as-needed basis.

A motion was made by Commissioner Hammer, seconded by Commissioner Cohen to award and execute a contract for IFB 2025-B12 Roadway Striping to D.I.J. Construction, Inc. to perform roadway striping services throughout the County on an as-needed basis.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42360 Discussion and possible action to execute a Service Contract between Hays County and AMG Printing & Mailing pursuant to RFP 2025-P08 Countywide Printing.

A motion was made by Commissioner Hammer, seconded by Commissioner Ingalsbe to execute a Service Contract between Hays County and AMG Printing & Mailing pursuant to RFP 2025-P08 Countywide Printing.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



42361 Discussion and possible action to authorize the execution of an Agreement between Hays County and Rene Bates Auctioneers, Inc. pursuant to their Buyboard Contract 708-23 Auctioneer Services; approve the Purchasing Department to hold an online auction to dispose of surplus property pursuant to Texas Local Government Code 263.152 (a)(1); authorize the Purchasing Department to advertise; and authorize the Purchasing Department to properly dispose of items that are placed in the online auction but do not sell.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of an Agreement between Hays County and Rene Bates Auctioneers, Inc. pursuant to their Buyboard Contract 708-23 Auctioneer Services; approve the Purchasing Department to hold an online auction to dispose of surplus property pursuant to Texas Local Government Code 263.152 (a)(1); authorize the Purchasing Department to advertise; and authorize the Purchasing Department to properly dispose of items that are placed in the online auction but do not sell.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 3 6 2 Discussion and possible action to authorize the Health Department to use the remaining Employee Flu Shots for the public.

A motion was made by Commissioner Cohen, seconded by Commissioner Smith to authorize the Health Department to use the remaining Employee Flu Shots for the public.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42363 Discussion and possible action to adopt the Public Health Advisory Board (PHAB) Charter and nominate the Board Chair.

Matthew Gonzales, Hays County Health Department Director, stated the purpose of the Charter and felt the chair should be appointed by a member of the court.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to adopt the Public Health Advisory Board (PHAB) Charter and nominate Commissioner Cohen as the Board Chair.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Clerk's Note: Agenda Item #J-12 RE: *Discussion and possible action to authorize the execution of a three (3) year subscription Agreement and authorize payment of year 1 Invoice between Hays County and KnowledgeCity, Inc. for \$26,134.50 effective October 14, 2025. - WAS PULLED.*

42364 Discussion and possible action regarding the RFQ 2025-Q01 Professional Services Pool.

Stephanie Hunt, Purchasing Agent, stated a conflict in one of the scores in the Professional Services Pool was brought to her attention. Hunt stated she removed the score in question and there were no changes to the pool. She informed the court that there were three data entry errors with transposed numbers which affected three companies. Hunt provided two options to the court for rectifying the issue. Commissioner Cohen stated she will be recusing herself from this discussion and abstaining from the vote. Marisol Villarreal-Alonzo, County Auditor, recommended canceling or terminating the pool based on audit risk findings. Judge Becerra suggested terminating the pool and creating a body that will review the selections. The court had further discussion with various suggestions on how to select a new committee.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to:

- Cancel RFQ 2025-Q01 Professional Services Pool.
- Re-solicit new pools for engineering Services, CE&I Services, Land Surveying Services, and Utility Coordination Services, which shall be brought to court on 10/28. Proposals will be due December 4, and reviewed during December with award in early January of 2026.
- During the interim of the cancellation of the new award, there will be a process developed to review qualifications of the firms pursuant to Government Code 2254 Professional Services, with the following professions: engineering and land surveying. That process will include selecting three firms who can potentially provide the services needed.



- Send them a specific scope of work for the particular project and give them a week to respond with their scope of services and fee schedule.
- Have an internal review process to score the proposal and then take those individually back to court for award and contract execution.
- Utility Coordination and CE&I Services will need to be reviewed on a case- by-case basis, depending on the depth of the service being initiated, some of which may include engineering services and may be awarded.
- Any current contracts that were executed under the current pool will be reviewed by the sitting Commissioner, the Auditor, the Office of Procurement, and Legal in order to determine how to move forward with those projects.
- The interim committee will be comprised of two individuals from the Transportation Department and the sitting Commissioner from that precinct.

AYE: Commissioner Ingalsbe, Commissioner Hammer, Commissioner Smith

NAY: Judge Becerra

3 - 1 Passed

4 2 3 6 5 Discussion and possible action to approve the selection of Langford Community Management Services to provide grant writing services for the Flood Infrastructure Fund (FIF) Program grant application for our Community Flood Mitigation Planning Project.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the selection of Langford Community Management Services to provide grant writing services for the Flood Infrastructure Fund (FIF) Program grant application for our Community Flood Mitigation Planning Project.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Discussion and possible action to approve the selection of Halff Associates, Inc. to provide engineering services for the Flood Infrastructure Fund (FIF) Program grant application for our Community Flood Mitigation Planning Project.

Stephanie Hunt, Purchasing Agent, stated that the Grants Department is currently reviewing all proposals in the engineering pool based on their knowledge of specific grants. Judge Becerra explained how the county would inform the public about how certain companies are chosen. Commissioner Smith stated that a minimum level was set for requirements, and that Halff Associates, Inc. has met those requirements. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, asked if this item could be tabled and be brought back at a later time along with the related item. No action taken.

Discussion and possible action to approve changes to election precincts resulting from redistricting maps approved in the 89th Legislative 2nd Special Session.

Jennifer Doinoff, Elections Administrator, stated this is an election precinct compliance which is typically done in March and April of odd years and the realignment of precincts for the congressional redistricting. Jonathan Steingberg made a public comment in favor of the revised maps. Doinoff provided the court with the updated changes to election precincts. Commissioner Smith stated that by statute there is a limit on voters per precinct, and that Precinct 4 will exceed that cap in the coming future. Doinoff stated all maps were sent out to party chairs on October 2 for review, to ensure no confusion for the public. Judge Becerra spoke about the public's confusion with the proposed maps, stating the maps were hard to find and there was no articulation to detail. Becerra proposed to have this item tabled to allow the community the ability to view the maps. Doinoff spoke about the difficulties of tabling this item due to the times the court is able to meet and to allow the Elections Office the time to prepare the maps. No action taken.

Clerk's Note: Judge Becerra called for a recess that began at 11:40 a.m. and resumed back into open court at 11:51 a.m.

42366 Discussion and possible action to approve the revised polling locations and schedule for the November 4, 2025 election as presented in the back-up documents, including the removal or relocation of the following locations: Sunfield Station, Driftwood Community Center, Dripping Springs ISD Center for Learning and Leadership, and the LBJ Student Center at Texas State University.



Alejandra Rodriguez, Deputy County Clerk, read emailed public comments from the following individuals: Jessica Durning, Jennifer King and Greg McCarty emailed public comments against the possible removal or relocation of polling locations. Commissioner Smith urged the court to not move any polling locations. Jennifer Doinoff, Elections Administrator, stated her office has worked tirelessly to ensure that any movement of locations would be the best possible outcome for the public. Commissioner Cohen stated that the lack of infrastructure in that precinct causes limitations for polling locations. Commissioner Ingalsbe expressed concern about the location of the LBJ Student Center. Commissioner Hammer asked when the last assessment was conducted. Judge Becerra asked Doinoff to clarify which locations are being affected. The court had further discussion regarding the polling locations and decided to reopen the item after Executive Session.

Clerk's Note: This item was reopened at 3:10 p.m.

Commissioner Smith provided the court with a motion regarding the relocation of polling locations.

A motion was made by Commissioner Smith, seconded by Judge Becerra to remove the Driftwood Community Center as a polling location, relocate the Sunfield Station polling location to the Holiday Inn Express located at 15295 Interstate 35 in Buda, next door to Sunfield Station, relocate the Dripping Springs ISD Center for Learning and Leadership polling location to Patriots Hall of Dripping Springs Wellness Center located at 231 Patriots Hall Blvd Dripping Springs Texas, and reiterate the polling location will remain at the normal location at the LBJ Student Center at Texas State University located at 301 Student Center Drive San Marcos Texas.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Clerk's Note: Executive Session began at 1:34 p.m. and resumed back into open court at 3:12 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 Grease Lightning, Project Shirley Temple, Project Eagle Pro, and Project San Antonio. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:43 p.m. to 2:02 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Human Resources Director; Stephanie Hunt, Purchasing Agent; Vickie Dorsett, Budget Officer; Emily Mathes, Hays Caldwell Economic Development Partnership (HCEDP) Director of Business Development; and Kandice Boutte, County Administrator. No action taken.

4 2 3 6 7 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 Munch. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:42 p.m. to 1:43 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow and Chase Young, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Erik Granjeno, Director of Human Resources; Stephanie Hunt, Purchasing Agent; Vickie Dorsett, Budget Officer; Jennifer Doinoff, Elections Administrator; and Kandice Boutte, County Administrator.

A motion was made by Commissioner Hammer, seconded by Commissioner Ingalsbe to forego the annual incentive payment to H.E.B. Grocery Company, L.P., in light of H.E.B.'s partial performance under the Chapter 381 Economic Development Agreement between Hays County and H.E.B. (otherwise known as Project Munch).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



42368 Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding the appointment of an Interim Director of Transportation. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 2:04 p.m. to 2:15 p.m. were the Commissioners Court; Vickie Dorsett, Budget Officer; Erik Granjeno, Human Resources Director; and Aaron Jones, Interim Director of Transportation.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to appoint the field operations superintendent slot 1027-001 (Aaron Jones) as the interim Transportation Director, adding a \$1,000 monthly salary stipend effective October 16, 2025, as discussed in Executive Session.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42369 Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding pending and/or contemplated litigation involving, but not limited to: *City of San Marcos and Hays County, Texas v. Pecos Housing Finance Corporation and Pleasanton Housing Finance Corporation* (Cause No. 25-1185-DCB in the 207th Judicial District Court in Hays County), including the possible engagement of appellate counsel.

Those present in Executive Session from 2:47 p.m. to 2:58 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Katherine Howard, and Chase Young, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Vickie Dorsett, Budget Officer; Kandice Boutte, County Administrator; Stephanie Hunt, Purchasing Agent; Jennifer Doinoff, Elections Administrator; and Erik Granjeno, Human Resources Director.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to authorize the County Judge to execute an Attorney Employment Contract with Durham, Pittard & Spalding, LLP for purposes of engaging the firm for appellate representation in litigation related to *City of San Marcos, City of Kyle and Hays County, Texas v. Pecos Housing Finance Corporation and Pleasanton Housing Finance Corporation*.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding pending and/or contemplated litigation involving, but not limited to, DJ No. 204-76-240 between the United States of America and Hays County; and election polling places. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 2:18 p.m. to 2:47 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young, and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Vickie Dorsett, Budget Officer; Kandice Boutte, County Administrator; Stephanie Hunt, Purchasing Agent; Jennifer Doinoff, Elections Administrator; Michael Shaunessy, attorney with McGinnis Lochridge; and Erik Granjeno, Human Resources Director. No action taken.

Discussion related to the Hays County inmate population, to include current population counts and costs.

Judge Becerra read the Sheriff's update of the inmate population. The current maximum capacity is 410 inmates. Jail standards recommends we hold 10% open, lowering current capacity to 368 inmates. The jail's daily average was 580 with a peak of 584 inmates on October 5, 2025. The estimated cost for outsourcing inmates this week was \$101,460. The average number of outsourced males is 153 and females is 0. The number of "paper-ready" inmates is 39 who are now wards of the state.

Clerk's Note: Agenda Item #M-2 RE: Discussion and possible action related to the burn ban. - WAS PULLED.



Clerk's Note: Agenda Item #M-3 RE: *Discussion and possible action related to proposed bills in the 89th Session of the Texas Legislature and to consider adoption of resolution(s) regarding proposed bills. The Court may opt to withdraw to Executive Session during this item to consult with legal counsel pursuant to Texas Government Code 551.071. - WAS PULLED.*

ADJOURNMENT

A motion was made by Commissioner Smith, seconded by Judge Becerra to adjourn court at 3:16 p.m.

I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners Court on OCTOBER 14, 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
10/14/2025	42311	Adopt a Proclamation recognizing October 2025 as Mediation Awareness Week.	Y	Y	Y	Y	Y
10/14/2025	42312	Adopt a Proclamation recognizing October 2025 as Domestic Violence Awareness Month.	Y	Y	Y	Y	Y
10/14/2025	42313	Adopt a Proclamation recognizing October 2025 as Breast Cancer Awareness Month.	Y	Y	Y	Y	Y
10/14/2025	42314	Adopt a Proclamation recognizing October 20–24, 2025 as Bus Safety Week in Hays County.	Y	Y	Y	Y	Y
10/14/2025	42315	Adopt a Proclamation recognizing October 19-25, 2025 as Texas Native Plant Week in Hays County.	Y	Y	Y	Y	Y
10/14/2025	42316	Approve payments of County invoices.	Y	Y	Y	Y	Y
10/14/2025	42317	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
10/14/2025	42318	Approve the payment of United Healthcare and Texas Association of Counties healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.	Y	Y	Y	Y	Y
10/14/2025	42319	Approve the payment of the October 31, 2025 payroll disbursements in an amount not to exceed \$5,900,000.00 effective October 31, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
10/14/2025	42320	Approve Commissioners Court Minutes of September 2, 2025.	Y	Y	Y	Y	Y
10/14/2025	42321	Approve the August 2025 Treasurer's Report.	Y	Y	Y	Y	Y
10/14/2025	42322	Authorize corrections to the Fiscal Year 2025 purchase order rollover list to the FY 2026 budget and amend the budget accordingly.	Y	Y	Y	Y	Y
10/14/2025	42323	Authorize additional continuing education funds for the District Clerk's Office related to the 2025 County and District Clerk's Association of Texas Fall Conference and amend the budget accordingly.	Y	Y	Y	Y	Y
10/14/2025	42324	Authorize the Civil Service Department to utilize existing funds for consumable items related to the Sheriff's Office promotional third-party assessment panel.	Y	Y	Y	Y	Y
10/14/2025	42325	Accept the resignation of David Smith from the Board of Directors of the Hays Trinity Groundwater Conservation District, District 1, and, pursuant to Section 8843.055 of the Texas Special District and Local Laws Code, to appoint Keith Miller to serve the remainder of the term, effective immediately.	Y	Y	Y	Y	Y
10/14/2025	42326	Authorize the acceptance of a grant award from the Office of the Governor, FY26 Criminal Justice Grant Program in the amount of \$109,476.89.	Y	Y	Y	Y	Y
10/14/2025	42327	Authorize the submission of an intent to apply form to the Texas Water Development Board, Flood Infrastructure Fund for Community Flood Mitigation Planning Project.	Y	Y	Y	Y	Y
10/14/2025	42328	Authorize Facilities and Resource Management to purchase one new Hazmat Storage Cabinet in the amount of \$1,593.66 and amend the budget accordingly.	Y	Y	Y	Y	Y
10/14/2025	42329	Authorize Facilities and Resource Management to purchase one (1) replacement Dell Pro 16 Plus PB16250 Laptop valued at \$1,304.94 for the Facilities Lead and amend the budget accordingly.	Y	Y	Y	Y	Y
10/14/2025	42330	Authorize the execution of the Texas Association of Counties Health and Employee Benefits Pool Interlocal Participation Agreement Renewal.	Y	Y	Y	Y	Y
10/14/2025	42331	Authorize the execution of a contract extension to the Professional Services Agreement between Hays County and Christus Santa Rosa Hospital - San Marcos, for a period not to exceed thirty-one (31) days.	Y	Y	Y	Y	Y
10/14/2025	42332	Approve specifications for RFP 2026-P02 Property Tax Collection Software and authorize Purchasing to advertise and solicit for proposals.	Y	Y	Y	Y	Y
10/14/2025	42333	Authorize payment to Emocha Mobile Health Inc. for the Health Departments TB Program in the amount of \$7,800.00 for access to the FY 2025 Directly Observed Therapy Software in which no purchase order was obtained as required per the Hays County Purchasing Policy, and amend the budget accordingly.	Y	Y	Y	Y	Y
10/14/2025	42334	Authorize the execution of contract renewal three for RFP 2022-P10 County Clerk Auto-Indexing System with Just Appraised, Inc., effective October 11, 2025.	Y	Y	Y	Y	Y
10/14/2025	42335	Approve the renewal of RFP 2023-P08 Pre-Trial Services Case Management Software with Corrections Software Solutions, LP for two (2) additional years, effective August 8, 2025.	Y	Y	Y	Y	Y
10/14/2025	42336	Authorize the execution of an agreement between Axon Enterprise, Inc. and Hays County, effective 12/1/2025, for fiscal year 2026 Law Enforcement positions for the Sheriff's Office.	Y	Y	Y	Y	Y
10/14/2025	42337	Authorize additional travel funds of \$200.52 for the Sheriff's Office related to Community Outreach and Inventory travel for fiscal year 2025 and amend the budget accordingly.	Y	Y	Y	Y	Y
10/14/2025	42338	Authorize payment of \$1,408.58 to Card Service Center for the Sheriff's Office related to criminal investigation expenses where no purchase order was issued as required per the Hays County Purchasing policy and amend the budget accordingly.	Y	Y	Y	Y	Y
10/14/2025	42339	Authorize telephone allowances for slots 0507-001 Multi-Media Specialist, and 0474-001 Office of Professional Responsibility Inspector, effective 10/1/25 and amend the budget accordingly.	Y	Y	Y	Y	Y
10/14/2025	42340	Authorize the execution of the FY 2026 Capital Area Council of Governments (CAPCOG) Interlocal Agreement for 9-1-1 Geographic Information System (GIS) Database Management with the Capital Area Emergency Communications District (CAECD) for emergency communications and GIS services to be provided by Hays County with no County matching funds required.	Y	Y	Y	Y	Y
10/14/2025	42341	Approve Utility Permits.	Y	Y	Y	Y	Y
10/14/2025	42342	Authorize execution of a Letter Amendment to the Interlocal Agreement for Operations and Maintenance of the Combined Emergency Communications Center.	Y	Y	Y	Y	Y
10/14/2025	42343	Approve renewal of the Microsoft Enterprise Enrollment Agreement with SHI Governmental Solutions for three (3) additional years, effective October 1st, 2025.	Y	Y	Y	Y	Y
10/14/2025	42344	Authorize the execution of a replat application for the property located at 810 South Stagecoach Trail, San Marcos, Texas 78666.	Y	Y	Y	Y	Y
10/14/2025	42345	Approve the execution of a Second Amendment to the Professional Services Contract between Hays County and Neighborhood Defender Service, Inc. (NDS).	Y	Y	Y	Y	Y
10/14/2025	42346	Approve the execution a bargain sale letter on behalf of Hays County to Mary Jane Wood and Jeri Susan Wood, and acknowledge and accept into the official record the executed General Warranty Deed and accompanying closing documents for the farm and ranch contract executed on September 2, 2025, and closed on October 3, 2025, for the property located near Jacobs Well & Karst Canyon in Precinct 3 (Jacobs Well Acres, Section 2, Lot 1).	Y	Y	Y	Y	Y
10/14/2025	42347	Authorize the County Judge to support the Hill Country Cook-Off Association (HCCO) in the amount of \$500.00 for a community event benefiting Hometown Boxer Michael Trejo.	Y	Y	Y	Y	Y
10/14/2025	42348	Call for a public hearing on October 28, 2025 to establish a "No Parking" zone along Windy Hill Drive for the Valor School.	Y	Y	Y	Y	Y
10/14/2025	42349	Authorize the execution of Work Authorization No. 9 for Fiscal Year 2026 between Hays County and HNTB Corporation for \$656,676.00 to continue providing General Engineering Consultant (GEC)/ Program Management services for the Hays County 2016 Road Bond Program pursuant to RFQ 2021-Q07 General Engineering Consultant - Road Bond 2016, effective October 1, 2025.	Y	Y	Y	Y	Y
10/14/2025	42350	Authorize the execution of Work Authorization No. 10 for Fiscal Year 2026 between Hays County and HNTB Corporation for \$809,960.00 to continue providing General Engineering Consultant (GEC)/ Program Management services for the Hays County Transportation Department, effective October 1, 2025, and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(4).	Y	Y	Y	Y	Y
10/14/2025	42351	Authorize the execution of Contract Amendment No. 3 in the amount of \$19,720.00 to the Professional Services Agreement between Hays County and Halff Associates, Inc. for right-of-way acquisition services on the RM 12 safety improvements near the intersection of Skyline Drive and Mountain Crest Drive project in Precinct 3; pursuant to RFQ 2021-Q02 Professional Right-of-Way Services, and amend the budget accordingly.	Y	Y	Y	Y	Y
10/14/2025	42352	Authorize the execution of a Temporary Construction Easement agreement between Hays County and Qualico Developments (U.S.), Inc., regarding the construction of Posey Road extension road improvements on County-owned property.	RECUSE	Y	Y	Y	Y
10/14/2025	42353	Terminate all contracts with Flock Safety.	Y	Y	NO	NO	Y
10/14/2025	42354	Authorize the execution of a First Amendment between Hays County and Corrections Software Solutions, LP (CSS) for utilization by the County Court at Law Specialty Courts pursuant to RFP 2023-P08, and amend the budget accordingly.	Y	Y	Y	Y	Y
10/14/2025	42355	Approve the revised Hays County Travel Policy.	Y	Y	Y	Y	Y

10/14/2025	42356	Approve an amendment to the current Hays County Salary Exception Policy effective October 1, 2025.	Y	Y	Y	Y	Y
10/14/2025	42357	Authorize the County Auditor to obtain a credit card in the amount of \$8,000.00, and cancel the additional travel credit card from the Purchasing Office.	Y	Y	Y	Y	Y
10/14/2025	42358	Award and execute a contract for IFB 2025-B11 Cemetery Maintenance with Grass Works Lawn Care, effective November 1, 2025 at \$101,456.00 annually and amend the budget accordingly.	Y	Y	Y	Y	Y
10/14/2025	42359	Award and execute a contract for IFB 2025-B12 Roadway Striping to D.I.J. Construction, Inc. to perform roadway striping services throughout the County on an as-needed basis.	Y	Y	Y	Y	Y
10/14/2025	42360	Execute a Service Contract between Hays County and AMG Printing & Mailing pursuant to RFP 2025-P08 Countywide Printing.	Y	Y	Y	Y	Y
10/14/2025	42361	Authorize the execution of an Agreement between Hays County and Rene Bates Auctioneers, Inc. pursuant to their Buyboard Contract 708-23 Auctioneer Services; approve the Purchasing Department to hold an online auction to dispose of surplus property pursuant to Texas Local Government Code 263.152 (a)(1); authorize the Purchasing Department to advertise; and authorize the Purchasing Department to properly dispose of items that are placed in the online auction but do not sell.	Y	Y	Y	Y	Y
10/14/2025	42362	Authorize the Health Department to use the remaining Employee Flu Shots for the public.	Y	Y	Y	Y	Y
10/14/2025	42363	Adopt the Public Health Advisory Board (PHAB) Charter and nominate Commissioner Cohen as the Board Chair.	Y	Y	Y	Y	Y
10/14/2025	42364	- Cancel RFQ 2025-Q01 Professional Services Pool. - Re-solicit new pools for engineering Services, CE&I Services, Land Surveying Services, and Utility Coordination Services, which shall be brought to court on 10/28. Proposals will be due December 4, and reviewed during December with award in early January of 2026. - During the interim of the cancellation of the new award, there will be a process developed to review qualifications of the firms pursuant to Government Code 2254 Professional Services, with the following professions: engineering and land surveying. That process will include selecting three firms who can potentially provide the services needed. - Send them a specific scope of work for the particular project and give them a week to respond with their scope of services and fee schedule. - Have an internal review process to score the proposal and then take those individually back to court for award and contract execution. - Utility Coordination and CE&I Services will need to be reviewed on a case- by-case basis, depending on the depth of the service being initiated, some of which may include engineering services and may be awarded. - Any current contracts that were executed under the current pool will be reviewed by the sitting Commissioner, the Auditor, the Office of Procurement, and Legal in order to determine how to move forward with those projects. - The interim committee will be comprised of two individuals from the Transportation Department and the sitting Commissioner from that precinct.	Y	RECUSE	Y	Y	NO
10/14/2025	42365	Approve the selection of Langford Community Management Services to provide grant writing services for the Flood Infrastrucure Fund (FIF) Program grant application for our Community Flood Mitigation Planning Project.	Y	Y	Y	Y	Y
10/14/2025	42366	Remove the Driftwood Community Center as a polling location, relocate the Sunfield Station polling location to the Holiday Inn Express located at 15295 Interstate 35 in Buda, next door to Sunfield Station, relocate the Dripping Springs ISD Center for Learning and Leadership polling location to Patriots Hall of Dripping Springs Wellness Center located at 231 Patriots Hall Blvd Dripping Springs Texas, and reiterate the polling location will remain at the normal location at the LBJ Student Center at Texas State University located at 301 Student Center Drive San Marcos Texas.	Y	Y	Y	Y	Y
10/14/2025	42367	Forego the annual incentive payment to H.E.B. Grocery Company, L.P., in light of H.E.B.'s partial performance under the Chapter 381 Economic Development Agreement between Hays County and H.E.B. (otherwise known as Project Munch).	Y	Y	Y	Y	Y
10/14/2025	42368	Appoint the field operations superintendent slot 1027-001 (Aaron Jones) as the interim Transportation Director, adding a \$1,000 monthly salary stipend effective October 16, 2025, as discussed in Executive Session.	Y	Y	Y	Y	Y
10/14/2025	42369	Authorize the County Judge to execute an Attorney Employment Contract with Durham, Pittard & Spalding, LLP for purposes of engaging the firm for appellate representation in litigation related to City of San Marcos, City of Kyle and Hays County, Texas v. Pecos Housing Finance Corporation and Pleasanton Housing Finance Corporation.	Y	Y	Y	Y	Y

HAYS COUNTY COMMISSIONERS COURT MINUTES



OCTOBER 28, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 28th DAY OF OCTOBER A.D., 2025, THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

RUBEN BECERRA	COUNTY JUDGE
DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MICHELLE COHEN	COMMISSIONER, PCT. 2
MORGAN HAMMER	COMMISSIONER, PCT. 3
WALT SMITH	COMMISSIONER, PCT. 4
CHARLENE CARROLL	DEPUTY COUNTY CLERK

Clerk's Note: For complete transcript go to Hays County Website
<https://www.hayscountytexas.gov/commissioners-court-live-stream>
Transcript can be translated into any language through Google.com.

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Judge Becerra called the meeting to order. Pastor Darius Todd gave the invocation. Judge Becerra led the court in the Pledge of Allegiance to the United States and Texas flags.

PUBLIC COMMENTS

Willie Tenorio Jr. made a public comment on behalf of the Hays County Democratic Party about changes to the Hays County primary election process. Jon Leonard made a public comment against ending joint primary elections and countywide vote centers. Sam Benavides made a public comment on behalf of the Caldwell/Hays Examiner against removing a newsstand in the historic courthouse. Amy Kamp made a public comment against the removal of a newsstand in the historic courthouse.

Presentation by Tucker Ferguson, Austin District Engineer for the Texas Department of Transportation (TXDOT)

Tucker Ferguson, Austin District Engineer for the Texas Department of Transportation, presented the Roadhand Award to Commissioner Debbie Ingalsbe. Ferguson stated this is the highest award that can be presented to a non-TXDOT employee. He highlighted the many accomplishments and initiatives that Commissioner Ingalsbe has taken part in over the last several years.

Presentation of October 2025 Service and Retirement Awards

Mariah Pacheco, Employment and Compensation Coordinator with Hays County Human Resources, presented employees with service milestone and retirement awards.

42370 Adopt a Proclamation recognizing November 1, 2025 as Harvey E. Miller Day of Service.

Alex Banbury, President of the Dunbar Heritage Society, spoke about community service and urged the community to perform acts of service on November 1, the Harvey E. Miller Day of Service.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing November 1, 2025 as Harvey E. Miller Day of Service.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



Clerk's Note: Agenda Item #F-4 RE: Adopt a Proclamation recognizing Gary Job Corps. - WAS PULLED.

Judge Becerra showed a brief video of an update on the Gary Job Corps project.

Presentation by Freese and Nichols, Inc. regarding the Hays County Development Regulations Update project.

Daniel Harrison, Project Manager with Freese and Nichols, Inc. provided an update on the Hays County Development Regulations project.

Presentation by HDR Architecture, Inc. regarding the Government Center Master Plan, followed by discussion and possible action.

Representatives of HDR Architecture, Inc. presented to the court the progress of the Master Plan over the past year with input from departments and the committee, including an option for the Government Center as a judicial-only facility, and stated no action is required today. Judge Becerra spoke on the concerns over flooding and limiting future expansion. Commissioner Ingalsbe spoke about the public safety department and drainage issues. Commissioner Cohen thanked HDR for the presentation and stated her concerns about the flood plane. Commissioner Hammer spoke on the possibility of cooperating with HEB regarding flood mitigation efforts and the hope that the Government Center will eventually be a judicial-only facility. Commissioner Smith asked about the possibility of utilizing empty space as flex space. Tami Crumley, Director of Countywide Operations, thanked the team at HDR Architecture, Inc. for their cooperation with the county. No action taken.

Presentation by Broaddus & Associates regarding the Capital Improvement Program, followed by discussion and possible action confirming priority capital improvement projects.

James DeMeritt, Broaddus & Associates, provided the court with a mid-cycle update on the Capital Improvement Plan (CIP) focused on developing a 5 year, 10 year, and 15 year guideline for the County. Judge Becerra and Commissioner Ingalsbe spoke on the development of the animal facilities for Hays County. Commissioner Smith spoke about Precinct 4 and Precinct 5 facilities. Commissioner Hammer spoke about the various uses of sustainability. Commissioner Cohen spoke about the need to expedite the Precinct 5 building and the amount of growth within the precinct. Commissioner Ingalsbe stated there will be an additional donation of 5.3 acres for the transportation and development for the FM110 project. Kandace Boutte, Hays County Administrator, discussed the financial implications of the prioritized projects. Vickie Dorsett, Hays County Budget Officer, gave a recap to enable funding of the top priority projects. Commissioner Smith asked Dorsett for a detailed project management timeline. No action taken.

42371 Approve payments of County invoices.

Marisol Villarreal-Alonzo, Hays County Auditor, added additional invoices for Wellpath, LLC for services in October and November in the Jail and Juvenile Detention Center for \$672,183.92.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve payments of County invoices.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42372 Approve the payment of Juror disbursements.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve the payment of Juror disbursements.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 3 7 3 Approve the payment of United Healthcare and Texas Association of Counties healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve the payment of United Healthcare and Texas Association of Counties healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42374 Approve the payment of the November 15, 2025 payroll disbursements in an amount not to exceed \$4,600,000.00 effective November 15, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve the payment of the November 15, 2025 payroll disbursements in an amount not to exceed \$4,600,000.00 effective November 15, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42375 Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42376 Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2025 fiscal year-end financial reporting.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2025 fiscal year-end financial reporting.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42377 Authorize payment to Card Service Center in the amount of \$2,314.41 related to travel expenses for the County Administrator to attend the 2025 International City/County Manager Association (ICMA) Annual Conference where no purchase order was issued as required per the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize payment to Card Service Center in the amount of \$2,314.41 related to travel expenses for the County Administrator to attend the 2025 International City/County Manager Association (ICMA) Annual Conference where no purchase order was issued as required per the Hays County Purchasing Policy

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42378 Authorize the execution of a resolution certifying that Hays County has approved a \$13,000.00 grant for the Fiscal Year 2026 budget year to Combined Community Action (CAA) in support of providing home-delivered meals to homebound persons in the county that are elderly or disabled.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of a resolution certifying that Hays County has approved a \$13,000.00 grant for the Fiscal Year 2026 budget year to Combined Community Action (CAA) in support of providing home-delivered meals to homebound persons in the county that are elderly or disabled.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



42379 Accept donations totaling \$1,900.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.

Commissioner Ingalsbe expressed appreciation to the San Marcos Lions Club, Mary Fulton, and TK Fences & More for finding the value in the Child Protective Board.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to accept donations totaling \$1,900.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42380 Authorize payment to SI Mechanical in the amount of \$534.88 for the Juvenile Detention Center related to FY25 restroom facility repairs in which no purchase order was issued as required per the Hays County Purchasing Policy and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize payment to SI Mechanical in the amount of \$534.88 for the Juvenile Detention Center related to FY25 restroom facility repairs in which no purchase order was issued as required per the Hays County Purchasing Policy and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42381 Authorize Information Technology to purchase a replacement SonicWall device and application software from SHI Government Solutions, Inc. and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize Information Technology to purchase a replacement SonicWall device and application software from SHI Government Solutions, Inc. and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42382 Authorize Facilities and Resource Management to accept a \$1,253.96 in-kind donation, consisting of materials and labor, from Christus Trinity Clinic - San Marcos for cosmetic improvements to the building located at 401-A Broadway and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize Facilities and Resource Management to accept a \$1,253.96 in-kind donation, consisting of materials and labor, from Christus Trinity Clinic - San Marcos for cosmetic improvements to the building located at 401-A Broadway and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42383 Approve Facilities and Resource Management to replace the damaged Thermon building employee entrance door in the amount of \$17,606.05 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve Facilities and Resource Management to replace the damaged Thermon building employee entrance door in the amount of \$17,606.05 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42384 Approve out of state travel for Development Manager, Michael Berlad, and Development Coordinator, Carolina Bedolla, to attend the MyGovernmentOnline (MGO) National Conference on December 10th - December 12th 2025 in New Orleans, Louisiana.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve out of state travel for Development Manager, Michael Berlad, and Development Coordinator, Carolina Bedolla, to attend the MyGovernmentOnline (MGO) National Conference on December 10th - December 12th 2025 in New Orleans, Louisiana.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42385 Authorize the acceptance of a grant award from the FY24 Texas Parks and Wildlife Department, Recreational Trails grant program in the amount of \$300,000.00 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the acceptance of a grant award from the FY24 Texas Parks and Wildlife Department, Recreational Trails grant program in the amount of \$300,000.00 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42386 Ratify the acceptance of a grant award from the Texas Comptroller, FY26 Rural Law Enforcement - Prosecutors Office Grant program in the amount of \$275,000.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to ratify the acceptance of a grant award from the Texas Comptroller, FY26 Rural Law Enforcement - Prosecutors Office Grant program in the amount of \$275,000.00.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42387 Authorize the execution of a Contract Termination Notice to HNTB Corporation related to the Professional Services Agreement executed on July 8, 2025, for General Engineering Consulting Services for Hays County road projects.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of a Contract Termination Notice to HNTB Corporation related to the Professional Services Agreement executed on July 8, 2025, for General Engineering Consulting Services for Hays County road projects.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42388 Authorize the execution of a proposal with Ultimate Kronos Group (UKG) related to the Countywide Timekeeping System for an additional 35 licenses under their new Omnia Partners Contract 24-6833.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of a proposal with Ultimate Kronos Group (UKG) related to the Countywide Timekeeping System for an additional 35 licenses under their new Omnia Partners Contract 24-6833.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42389 Ratify the award on October 14, 2025, of IFB 2025-B11 Cemetery Maintenance to reject all bids and authorize the Purchasing Department to resend for bids.

Stephanie Hunt, Purchasing Agent, made a correction to the wording, stating that the item should read "resend the award" instead of "ratify the award."

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to resend the award on October 14, 2025, of IFB 2025-B11 Cemetery Maintenance to reject all bids and authorize the Purchasing Department to resend for bids.



AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42390 Approve specifications for RFQ 2026-Q01 Construction, Engineering, & Inspection (CE&I) and Testing Services Pool and authorize Purchasing to solicit for proposals.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve specifications for RFQ 2026-Q01 Construction, Engineering, & Inspection (CE&I) and Testing Services Pool and authorize Purchasing to solicit for proposals

AYE: Commissioner Ingalsbe, Commissioner Hammer, Commissioner Smith, Judge Becerra

4 - 0 Passed

42391 Approve specifications for IFB 2026-B03 Cemetery Maintenance and authorize the Purchasing Department to advertise and solicit for bids.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve specifications for IFB 2026-B03 Cemetery Maintenance and authorize the Purchasing Department to advertise and solicit for bids.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42392 Approve specifications for RFQ 2026-Q03 Land Surveying Services Pool and authorize the Purchasing Department to advertise and solicit for proposals.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve specifications for RFQ 2026-Q03 Land Surveying Services Pool and authorize the Purchasing Department to advertise and solicit for proposals.

AYE: Commissioner Ingalsbe, Commissioner Hammer, Commissioner Smith, Judge Becerra

4 - 0 Passed

42393 Approve specifications for RFP 2026-P01 Flood Warning System Maintenance & Repair Services and authorize the Purchasing Department to advertise and solicit for proposals.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve specifications for RFP 2026-P01 Flood Warning System Maintenance & Repair Services and authorize the Purchasing Department to advertise and solicit for proposals.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42394 Approve specifications for RFQ 2026-Q05 Right-of-Way Acquisition Services Pool and authorize the Purchasing Department to advertise and solicit for proposals.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve specifications for RFQ 2026-Q05 Right-of-Way Acquisition Services Pool and authorize the Purchasing Department to advertise and solicit for proposals.

AYE: Commissioner Ingalsbe, Commissioner Hammer, Commissioner Smith, Judge Becerra

4 - 0 Passed

42395 Approve specifications for RFQ 2026-Q04 Project Management Services Pool and authorize the Purchasing Department to advertise and solicit for proposals.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve specifications for RFQ 2026-Q04 Project Management Services Pool and authorize the Purchasing Department to advertise and solicit for proposals.

AYE: Commissioner Ingalsbe, Commissioner Hammer, Commissioner Smith, Judge Becerra

4 - 0 Passed

42396 Approve specifications for RFQ 2026-Q06 Utility Coordination Services Pool and authorize the Purchasing Department to advertise and solicit for proposals.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve specifications for RFQ 2026-Q06 Utility Coordination Services Pool and authorize the Purchasing Department to advertise and solicit for proposals.

AYE: Commissioner Ingalsbe, Commissioner Hammer, Commissioner Smith, Judge Becerra
4 - 0 Passed

42397 Approve specifications for RFQ 2026-Q02 Professional Engineering Services Pool and authorize the Purchasing Department to advertise and solicit for proposals.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve specifications for RFQ 2026-Q02 Professional Engineering Services Pool and authorize the Purchasing Department to advertise and solicit for proposals.

AYE: Commissioner Ingalsbe, Commissioner Hammer, Commissioner Smith, Judge Becerra
4 - 0 Passed

42398 Authorize the execution of contract renewal one for IFB 2025-B02 Hauling Solid Waste with Waste Connections Lone Star, Inc. and Texas Disposal Systems, Inc. for one (1) additional year, with the proposed price changes from Texas Disposal Systems, increasing their overall contract 6%.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of contract renewal one for IFB 2025-B02 Hauling Solid Waste with Waste Connections Lone Star, Inc. and Texas Disposal Systems, Inc. for one (1) additional year, with the proposed price changes from Texas Disposal Systems, increasing their overall contract 6%.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42399 Authorize the execution of contract renewal three for IFB 2022-B19 Metal Beam Guard Fence (MBGF) Materials with Texas Corrugators.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of contract renewal three for IFB 2022-B19 Metal Beam Guard Fence (MBGF) Materials with Texas Corrugators.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42400 Authorize the Transportation Department to purchase a jack hammer from Grainger in the amount of \$5,838.82, and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the Transportation Department to purchase a jack hammer from Grainger in the amount of \$5,838.82, and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42401 Authorize payment to SHI Government Solutions in the amount of \$9,158.40 for the Parks Department, and \$912.90 for the Facilities and Resource Management Department, where no purchase order was obtained as required by the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize payment to SHI Government Solutions in the amount of \$9,158.40 for the Parks Department, and \$912.90 for the Facilities and Resource Management Department, where no purchase order was obtained as required by the Hays County Purchasing Policy.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



42402 Approve the Hart Intercivic, Inc. quote for ballot stock in the amount of \$15,550.00, and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(7)(D), effective October 1, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve the Hart Intercivic, Inc. quote for ballot stock in the amount of \$15,550.00, and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(7)(D), effective October 1, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42403 Authorize payment to Card Service Center in the amount of \$543.18 related to a hotel stay for the 2025 Judicial Summit on Mental Health, where no purchase order was obtained as required by the Hays County Purchasing Policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize payment to Card Service Center in the amount of \$543.18 related to a hotel stay for the 2025 Judicial Summit on Mental Health, where no purchase order was obtained as required by the Hays County Purchasing Policy.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 4 0 4 Ratify the County Administrator's execution of the Commercial Insurance Proposal from Marsh & McLennan Agency related to the Gay Ruby Dahlstrom Nature Preserve in the amount of \$9,582.75; and authorize a waiver of the purchasing policy for obtaining three quotes.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to ratify the County Administrator's execution of the Commercial Insurance Proposal from Marsh & McLennan Agency related to the Gay Ruby Dahlstrom Nature Preserve in the amount of \$9,582.75; and authorize a waiver of the purchasing policy for obtaining three quotes.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42405 Authorize the execution of a second contract extension to the Professional Services Agreement between Hays County and Christus Santa Rosa Hospital - San Marcos, for a period not to exceed thirty (30) days from the current extension expiring October 31, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of a second contract extension to the Professional Services Agreement between Hays County and Christus Santa Rosa Hospital - San Marcos, for a period not to exceed thirty (30) days from the current extension expiring October 31, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42406 Approve Utility Permits.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve Utility Permits.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42407 Authorize approval of the Property Insurance Renewal Policy from Texas Association of Counties Risk Management Pool (TAC RMP) with an annual premium of \$436,144.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize approval of the Property Insurance Renewal Policy from Texas Association of Counties Risk Management Pool (TAC RMP) with an annual premium of \$436,144.00.



AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42408 Authorize approval of the Casualty Insurance Renewal Policy from Texas Association of Counties Risk Management Pool (TAC RMP) with an annual premium of \$791,543.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize approval of the Casualty Insurance Renewal Policy from Texas Association of Counties Risk Management Pool (TAC RMP) with an annual premium of \$791,543.00.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 4 0 9 Approve and execute the Sheriff's Office Equitable Sharing Agreement and Certification in accordance with the statutes and guidelines that govern the Federal Equitable Sharing Program.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve and execute the Sheriff's Office Equitable Sharing Agreement and Certification in accordance with the statutes and guidelines that govern the Federal Equitable Sharing Program.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42410 Authorize a waiver to the purchasing policy for obtaining three quotes and allow the Health Department to utilize Prevent a Litter of Central Texas (PALS) for a Microchip and Vaccine Clinic to be held on 11/08/2025 and amend the budget accordingly.

Commissioner Ingalsbe made a date change from November 11, 2025, to December 6, 2025. Commissioner Smith asked to consolidate requests for future clinics under one item. Matthew Gonzales, Health Department Director, stated that this is the last time a single clinic will be brought to court for approval.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize a waiver to the purchasing policy for obtaining three quotes and allow the Health Department to utilize Prevent a Litter of Central Texas (PALS) for a Microchip and Vaccine Clinic to be held on 12/06/2025 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 4 1 1 Approve the Spooktacular Power the Tower event on the courthouse grounds sponsored by KZSM to be held on October 28th, 2025, that shall include commercial vendors.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to approve the Spooktacular Power the Tower event on the courthouse grounds sponsored by KZSM to be held on October 28th, 2025, that shall include commercial vendors.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42412 Hold a public hearing with possible action to establish a "No Parking" zone along Windy Hill Drive for the Valor School.

Judge Becerra opened the Public Hearing at 1:05 p.m. No comments were made. Judge Becerra closed the Public Hearing at 1:05 p.m.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to establish a "No Parking" zone along Windy Hill Drive for the Valor School.



AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42413 Discussion and possible action to call for a public hearing on November 18, 2025, to establish "No Parking" zones during specific times: Monday through Friday from 6:45 AM to 7:40 AM and 2:45 PM to 3:30 PM along Tubman Drive, Smithsonian Lane, and Niagara Falls Lane.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to call for a public hearing on November 18, 2025, to establish "No Parking" zones during specific times: Monday through Friday from 6:45 AM to 7:40 AM and 2:45 PM to 3:30 PM along Tubman Drive, Smithsonian Lane, and Niagara Falls Lane.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42414 Discussion and possible action to authorize the execution of a Professional Services Agreement and Work Authorization #1 between Hays County and HNTB Corporation for General Engineer Consulting Services related to road projects identified in authorizing the sale of 2025 Certificates of Obligation during the September 30, 2025, Commissioner Court agenda item I-1, and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(4).

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Professional Services Agreement and Work Authorization #1 between Hays County and HNTB Corporation for General Engineer Consulting Services related to road projects identified in authorizing the sale of 2025 Certificates of Obligation during the September 30, 2025, Commissioner Court agenda item I-1, and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(4).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42415 Discussion and possible action to authorize the execution of a Professional Services Agreement between Hays County and LJA Engineering, Inc. to provide right of way acquisition services for the FM 2001 Gap Safety Improvements project in Precinct 2.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of a Professional Services Agreement between Hays County and LJA Engineering, Inc. to provide right of way acquisition services for the FM 2001 Gap Safety Improvements project in Precinct 2.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42416 Discussion and possible action to authorize the execution of a Professional Services Agreement between Hays County and LJA Engineering, Inc. to provide right of way acquisition services for the Yarrington Road (RM150, FM 110) Extension, Segment 1 and Segment 2 Precinct 3 project.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Professional Services Agreement between Hays County and LJA Engineering, Inc. to provide right of way acquisition services for the Yarrington Road (RM150, FM 110) Extension, Segment 1 and Segment 2 Precinct 3 project.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42417 Discussion and possible action to authorize the execution of a Professional Services Agreement between Hays County and WSB, LLC to provide Right of Way (ROW) Acquisition Services for the Old Kyle Road Project Precinct No. 3.



A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Professional Services Agreement between Hays County and WSB, LLC to provide Right of Way (ROW) Acquisition Services for the Old Kyle Road Project Precinct No. 3.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42418 Discussion and possible action to approve the selection of LJA Engineering, Inc. to provide ROW Coordination services for the Darden Hill Road/CR 162 project in Precinct 4; and authorize staff and counsel to negotiate a contract.

Commissioner Smith stated this is a high priority project within Precinct 4.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the selection of LJA Engineering, Inc. to provide ROW Coordination services for the Darden Hill Road/CR 162 project in Precinct 4; and authorize staff and counsel to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42419 Discussion and possible action to approve the selection of Right of Way Texas, LLC to provide ROW Coordination services for the Goforth Road project in Precinct 1 and 2; and authorize staff and counsel to negotiate a contract.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the selection of Right of Way Texas, LLC to provide ROW Coordination services for the Goforth Road project in Precinct 1 and 2; and authorize staff and counsel to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42420 Discussion and possible action to consider the release of the maintenance bond extension #61BSBID3153 in the amount of \$80,548.01, and the acceptance of the roads into the County Road Maintenance System for Heaton Hollow Subdivision.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to release the maintenance bond extension #61BSBID3153 in the amount of \$80,548.01, and accept the roads into the County Road Maintenance System for Heaton Hollow Subdivision.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Discussion regarding the actions being taken by the Treasurer's office to implement the upcoming currency changes.

Daphne Tenorio, Hays County Treasurer, stated that the penny is being eliminated, and is working on a plan to update the currency and distribution. She asked the court if they had questions to be brought up before the standing meeting next week. Judge Becerra stated that he is always in support of helping the payer get the most of their money. Commissioner Ingalsbe asked if there was going to be a midline for the amount to either round up or down. No action taken.

Discussion and possible action regarding contracts and invoices related to the canceled Request for Qualifications RFQ 2025-Q01 Professional Services Pool.

Marisol Villarreal-Alonzo, Hays County Auditor, discussed the cancellation of the RFQ Request for Qualifications Professional Services Pool and received an opinion from the civil division that the contracts were procured under Government Code 2254 and were valid for payment. Daphne Tenorio, Hays County Treasurer, requested a release from any legal obligations if funds were going to be disbursed. Jordan Powell, First Assistant District Attorney - Civil Division, stated that any claim that is made against a county official is defended by the county itself.



Commissioner Ingalsbe asked if the county could release Tenorio from any legal obligation. Powell stated she does not think it would be possible because the contracts were legally valid and should be paid. Commissioner Cohen recused herself from the discussion and any vote. Commissioner Hammer discussed whether the opinion will change given more time. Commissioner Smith explained that these contracts were awarded in the proper way and the work was done. Judge Becerra does not want to delay payment but asked for support for a third party outside counsel opinion to review the specific items. Jordan Powell explained that if the court requests an outside opinion, it would provide no additional coverage than what already exists. No action taken.

42421 Discussion and possible action to adopt the Hays County Drainage Criteria Manual.

Marcus Pacheco, Development Services Director, stated that after the adoption, any additional changes that would need to be made could be amended internally.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to adopt the Hays County Drainage Criteria Manual.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42422 Discussion and possible action to approve changes to election precincts resulting from redistricting maps approved in the 89th Legislative 2nd Special Session.

Jon Leonard, Chairman of the Hays County Democratic Party, made a public comment against the redistricting of the maps. Jennifer Doinoff, Hays County Elections Administrator, stated that this item will ensure that election precincts meet statutory compliance with the National Voter Registration Act. Killian Sterling, GIS manager for Hays County, spoke about the technical aspects of reconfiguring the voting districts, and stated maps will be made available as soon as they are approved by the courts.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve changes to election precincts resulting from redistricting maps approved in the 89th Legislative 2nd Special Session.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42423 Discussion and possible action to authorize the execution of the Equipment Calibration & Maintenance Program Agreement between Hays County and FarrWest pursuant to Buyboard Contract #769-25, in the amount of \$14,469.72 annually, effective October 1, 2025.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of the Equipment Calibration & Maintenance Program Agreement between Hays County and FarrWest pursuant to Buyboard Contract #769-25, in the amount of \$14,469.72 annually, effective October 1, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42424 Discuss, consider, and take appropriate action regarding a resolution relating to a public hearing and approving financing by Tarrant County Cultural Education Facilities Finance Corporation for the benefit of Seton Hays Hospital, owned by Ascension Seton an affiliate of Ascension Health Alliance d/b/a Ascension and related matters in compliance with Section 147(f) of the Internal Revenue Code.

Ana Molina, Associate at Orrick, Herrington & Sutcliffe, LLC, stated this item enables hospitals and other large non-profits to access tax-exempt financing. The court discussed the benefits of this.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to adopt a resolution relating to a public hearing and approving financing by Tarrant County Cultural Education Facilities Finance Corporation for the benefit of Seton Hays Hospital, owned by Ascension Seton an affiliate of Ascension Health Alliance d/b/a Ascension and related matters in compliance with Section 147(f) of the Internal Revenue Code.



AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42425 Discussion and possible action to amend the Fee Schedule for the Development Services Department.

Marcus Pacheco, Director of Development Services, spoke about the various aspects of changes to the fee schedule.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to amend the Fee Schedule for the Development Services Department.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42426 Discussion and possible action to amend the Fee Schedule for the Fire Marshal's Office.

Mike Jones, Director of Emergency Services, stated this amendment will provide a 20% increase. Commissioner Smith spoke in appreciation of a third-party inspection component.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to amend the Fee Schedule for the Fire Marshal's Office.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42427 Discussion and possible action to amend the Fee Schedule for the Transportation Department.

Brandon Elliott, Senior Planner, and Aaron Jones, Interim Director, with the Transportation Department, stated that this item is for a construction plan review and inspection fee. Elliot stated that the county arrived at the fees based on neighboring counties. Marcus Pacheco, Director of Development Services, stated that this is a new fee, and it will help us ensure that roads meet county standards. Elliott stated that a licensing agreement fee will also be added.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to amend the Fee Schedule for the Transportation Department.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42428 Discussion and possible action to authorize the execution of a three (3) year subscription Agreement and authorize payment of year 1 Invoice between Hays County and KnowledgeCity, Inc. for \$26,134.50 effective November 3, 2025.

A motion was made by Commissioner Hammer, seconded by Commissioner Cohen to authorize the execution of a three (3) year subscription Agreement and authorize payment of year 1 Invoice between Hays County and KnowledgeCity, Inc. for \$26,134.50 effective November 3, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42429 Discussion and possible action to authorize the execution of a Professional Services Agreement between Hays County and Melinda Sterns, RPh to provide consultant pharmacist services to the Hays County Health Department, effective October 22, 2025, and authorize a waiver to the purchasing policy of obtaining three quotes.

Matthew Gonzales, Hays County Health Department Director, stated that the county operates a Class D pharmacy and needs a pharmacist in charge to operate.



A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of a Professional Services Agreement between Hays County and Melinda Sterns, RPh to provide consultant pharmacist services to the Hays County Health Department, effective October 22, 2025, and authorize a waiver to the purchasing policy of obtaining three quotes.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Discussion and possible action regarding the removal of unauthorized publications, newsstands, and/or other solicitations or advertisements from the Hays County Historic Courthouse and any other County facilities.

Anita Collins made a public comment against the removal of the newsstand. Briana Ramirez-Vargas, Senior Deputy County Clerk, read emailed public comments from the following individuals against the item: Dr. Mario Garza, Maria Rocha, Gina Alba-Rogers, Irma Gaitan, and Lisa Prewitt. The court had a lengthy discussion regarding the placement of publications in government buildings. Commissioner Cohen asked the county manager and legal counsel to look at how other counties handle this. A motion made by Judge Becerra to leave the status quo failed for lack of a second. Jordan Powell explained that the current policy is the prohibition of any materials. Sam Benavides, Managing Editor for the Hays Caldwell Examiner, spoke about keeping the newsstand in the historic courthouse. Gina Alba-Rogers spoke in favor of keeping the newsstand in the historic courthouse. Linda Coker, Chairman of the Hays County Historical Commission, spoke against the newsstand in the historic courthouse. No action taken.

42430 Discussion and possible action to authorize the execution of a Buyboard Member Authorization Form and Service Agreement A between Hays County and AlSCO Uniforms to provide uniform rental and laundry services for our Transportation and Sheriff's Departments.

Stephanie Hunt, Purchasing Agent, stated that there are changes to terms and conditions to #9 but no cost edits.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Buyboard Member Authorization Form and Service Agreement A between Hays County and AlSCO Uniforms to provide uniform rental and laundry services for our Transportation and Sheriff's Departments.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42431 Discussion and possible action to award and execute a contract for IFB 2025-B08 Vehicle Repairs - Hailstorm May 2024 to All-Pro Dent Company, and amend the budget accordingly.

Commissioner Smith requested the number of vehicles damaged. Stephanie Hunt, Purchasing Agent, stated there were over 40 vehicles damaged that were covered under insurance, and some additional vehicles were leased vehicles that must be repaired. Federal Emergency Management Assistance (FEMA) will be reimbursing a part of these funds.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to award and execute a contract for IFB 2025-B08 Vehicle Repairs - Hailstorm May 2024 to All-Pro Dent Company, and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42432 Discussion and possible action to authorize the execution of a quote from Onpoint Roofing in the amount of \$34,956.43 for requested roof repairs to the Claiborne Kyle Log Cabin, and authorize a waiver to the purchasing policy for obtaining three quotes.

Kate Johnson, Chair of the Claiborne Kyle Log House Commission, requested support for funding for the roof replacement in the amount of \$34,956.43. Commissioner Hammer mentioned that Claiborne Kyle is the namesake to the City of Kyle. Commissioners Cohen and Ingalsbe voiced their support.



A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a quote from Onpoint Roofing in the amount of \$34,956.43 for requested roof repairs to the Claiborne Kyle Log Cabin, and authorize a waiver to the purchasing policy for obtaining three quotes.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42433 Discussion and possible to authorize the execution of an ESRI Small Municipal and County Government Enterprise Agreement (SGEA) between Hays County and ESRI (Environmental Systems Research Institute, Inc.) regarding countywide GIS services, and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D) and amend the budget accordingly.

Marcus Pacheco, Director of Development Services, clarified that this is a 3-year renewal after which there will be an increase of 3 times the price of current services.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an ESRI Small Municipal and County Government Enterprise Agreement (SGEA) between Hays County and ESRI (Environmental Systems Research Institute, Inc.) regarding countywide GIS services, and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D) and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42434 Discussion and possible action to approve a resolution expressing intent to reimburse the County for project expenditures for the acquisition, construction, reconstruction or renovation of County buildings, for administrative offices, judicial facilities, public safety facilities, and an animal shelter and the acquisition of land or an interest in land necessary therefore in an amount not to exceed \$100,000,000 from proceeds of future tax-exempt obligations to be issued by the County.

Vickie Dorsett, Budget Officer, explained that this item will allow the county to move forward on one of the projects outlined earlier in the CIP presentation, and allow the reimbursement of expenditures made before the issuance of the upcoming bonds.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve a resolution expressing intent to reimburse the County for project expenditures for the acquisition, construction, reconstruction or renovation of County buildings, for administrative offices, judicial facilities, public safety facilities, and an animal shelter and the acquisition of land or an interest in land necessary therefore in an amount not to exceed \$100,000,000 from proceeds of future tax-exempt obligations to be issued by the County.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42435 Discussion and possible action to authorize the acceptance of a grant award from the Texas Indigent Defense Commission, FY26 Improvement Grant Program in the amount of \$410,083.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the acceptance of a grant award from the Texas Indigent Defense Commission, FY26 Improvement Grant Program in the amount of \$410,083.00.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42436 Discussion and possible action to amend the Interim Selection Process regarding any proposed contracts related to Professional Engineering Services; Utility Coordination Services; Construction, Engineering, and Inspections Services; and Land Surveying Services to streamline the process.



Commissioner Hammer provided the court with the process related to choosing firms for certain services. Stephanie Hunt, Hays County Purchasing Agent, stated she is uncomfortable using the proposals that were submitted since the court terminated the pool. Commissioner Ingalsbe and Commissioner Hammer had an extensive discussion, including the need to keep services moving while moving forward with the process. Judge Becerra reiterated that this is an interim process until the new process is put in place.

A motion was made by Commissioner Hammer, seconded by Judge Becerra to amend the Interim Selection Process regarding any proposed contracts related to Professional Engineering Services; Utility Coordination Services; Construction, Engineering, and Inspections Services; and Land Surveying Services to streamline the process.

AYE: Commissioner Ingalsbe, Commissioner Hammer, Commissioner Smith, Judge Becerra

4 - 0 Passed

Discussion and possible action to include the County Administrator, the Transportation Director, and Commissioner Hammer on all selection or review committees for all contracts and budget items related to the Transportation Department.

Judge Becerra stated that this item provides transparency and oversight into future transportation contracts. Commissioner Hammer thanked Judge Becerra for the consideration to be included on this committee. No action taken.

Clerk's Note: Executive Session began at 2:02 p.m. and resumed back into open court at 4:00 p.m.

Executive Session Pursuant to Sections 551.071 and 551.087 of the Texas Government Code: Consultation with counsel and deliberation regarding economic development negotiations associated with Project San Antonio and Project Fully Loaded. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 2:12 p.m. to 2:22 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Katherine Howard, and Chase Young, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Vickie Dorsett, Budget Officer; Stephanie Hunt, Purchasing Agent; Kandice Boutte, County Administrator; Marisol Villarreal-Alonzo, County Auditor; Marcus Pacheco, Development Services Director; and Mike Kamerlander, Emily Mathes, and Sarah Martin, Hays Caldwell Economic Development Plan (HCEDP). No action taken.

42437 Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of right of way located at or near Hillside Terrace (Parcel 14) in Precinct 2. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 2:09 p.m. to 2:12 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Katherine Howard, and Chase Young, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Vickie Dorsett, Budget Officer; Stephanie Hunt, Purchasing Agent; Kandice Boutte, County Administrator; and Marisol Villarreal-Alonzo, County Auditor.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize a submission of a counteroffer to landowners regarding parcels 14, 14 E1, 14 E2 and 14 E3 in relation to the Hillside Terrace right of way and safety improvement project in Precinct #2, as discussed in Executive Session.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property located at or near Dutton Drive in Precinct 3, including entering into a possible lease agreement. Possible discussion and/or action may follow in open court.



Those present in Executive Session from 2:23 p.m. to 2:32 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Katherine Howard, and Chase Young, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Vickie Dorsett, Budget Officer; Kandice Boutte, County Administrator; Marisol Villarreal-Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; and Tammy Crumley, Director of Countywide Operations. No action taken.

Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding the duties and employment of the Hays County Transportation Director. Possible discussion and/or action may follow in open Court.

Those present in Executive Session from 2:22 p.m. to 2:23 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Katherine Howard, and Chase Young, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Vickie Dorsett, Budget Officer; Kandice Boutte, County Administrator; Marisol Villarreal-Alonzo, County Auditor; and Stephanie Hunt, Purchasing Agent. No action taken.

Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property associated with Parks and Open Space Projects being considered by Hays County: Sentinel Peak. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 2:32 p.m. to 2:35 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Katherine Howard, and Chase Young, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Vickie Dorsett, Budget Officer; Kandice Boutte, County Administrator; Marisol Villarreal-Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; and Tammy Crumley, Director of Countywide Operations. No action taken.

Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding the duties and employment of the Hays County Budget Officer. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 2:47 p.m. to 4:03 p.m. were the Commissioners Court and Erik Granjeno, Director of Human Resources. No action taken.

Discussion related to the Hays County inmate population, to include current population counts and costs.

Judge Becerra read the Sheriff's update of the inmate population. The current maximum capacity is 464 inmates. Jail standards recommend we hold 10% open, lowering the current capacity to 417 inmates. The jail's daily average was 575, with a peak of 581 inmates on October 21, 2025. The estimated cost for outsourcing inmates this week was \$106,907. Judge Becerra thanked the Sheriff and judges, and all concerned, for a decline in that number. The average number of outsourced males is 149. The number of "paper-ready" inmates who are now wardens of the state is 32.

Clerk's Note: Agenda Item L.2 RE: *Discussion and possible action related to the burn ban. - WAS PULLED.*

Clerk's Note: Agenda Item L.3 RE: *Discussion and possible action related to proposed bills in the 89th Session of the Texas Legislature and to consider adoption of resolution(s) regarding proposed bills. - WAS PULLED.*

ADJOURNMENT

A motion was made by Commissioner Smith, seconded by Judge Becerra to adjourn court at 4:04 p.m.



I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners Court on OCTOBER 28, 2025.





ELAINE H. CÁRDENAS, COUNTY CLERK AND EXOFFICIO
CLERK OF THE COMMISSIONERS COURT OF
HAYS COUNTY, TEXAS



Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
10/28/2025	42370	Adopt a Proclamation recognizing November 1, 2025 as Harvey E. Miller Day of Service.	Y	Y	Y	Y	Y
10/28/2025	42371	Approve payments of County invoices.	Y	Y	Y	Y	Y
10/28/2025	42372	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
10/28/2025	42373	Approve the payment of United Healthcare and Texas Association of Counties healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.	Y	Y	Y	Y	Y
10/28/2025	42374	Approve the payment of the November 15, 2025 payroll disbursements in an amount not to exceed \$4,600,000.00 effective November 15, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
10/28/2025	42375	Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.	Y	Y	Y	Y	Y
10/28/2025	42376	Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2025 fiscal year-end financial reporting.	Y	Y	Y	Y	Y
10/28/2025	42377	Authorize payment to Card Service Center in the amount of \$2,314.41 related to travel expenses for the County Administrator to attend the 2025 International City/County Manager Association (ICMA) Annual Conference where no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
10/28/2025	42378	Authorize the execution of a resolution certifying that Hays County has approved a \$13,000.00 grant for the Fiscal Year 2026 budget year to Combined Community Action (CAA) in support of providing home-delivered meals to homebound persons in the county that are elderly or disabled.	Y	Y	Y	Y	Y
10/28/2025	42379	Accept donations totaling \$1,900.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.	Y	Y	Y	Y	Y
10/28/2025	42380	Authorize payment to SI Mechanical in the amount of \$534.88 for the Juvenile Detention Center related to FY25 restroom facility repairs in which no purchase order was issued as required per the Hays County Purchasing Policy and amend the budget accordingly.	Y	Y	Y	Y	Y
10/28/2025	42381	Authorize Information Technology to purchase a replacement SonicWall device and application software from SHI Government Solutions, Inc. and amend the budget accordingly.	Y	Y	Y	Y	Y
10/28/2025	42382	Authorize Facilities and Resource Management to accept a \$1,253.96 in-kind donation, consisting of materials and labor, from Christus Trinity Clinic - San Marcos for cosmetic improvements to the building located at 401-A Broadway and amend the budget accordingly.	Y	Y	Y	Y	Y
10/28/2025	42383	Approve Facilities and Resource Management to replace the damaged Thermon building employee entrance door in the amount of \$17,606.05 and amend the budget accordingly.	Y	Y	Y	Y	Y
10/28/2025	42384	Approve out of state travel for Development Manager, Michael Berlad, and Development Coordinator, Carolina Bedolla, to attend the MyGovernmentOnline (MGO) National Conference on December 10th - December 12th 2025 in New Orleans, Louisiana.	Y	Y	Y	Y	Y
10/28/2025	42385	Authorize the acceptance of a grant award from the FY24 Texas Parks and Wildlife Department, Recreational Trails grant program in the amount of \$300,000.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
10/28/2025	42386	Ratify the acceptance of a grant award from the Texas Comptroller, FY26 Rural Law Enforcement - Prosecutors Office Grant program in the amount of \$275,000.00.	Y	Y	Y	Y	Y
10/28/2025	42387	Authorize the execution of a Contract Termination Notice to HNTB Corporation related to the Professional Services Agreement executed on July 8, 2025, for General Engineering Consulting Services for Hays County road projects.	Y	Y	Y	Y	Y
10/28/2025	42388	Authorize the execution of a proposal with Ultimate Kronos Group (UKG) related to the Countywide Timekeeping System for an additional 35 licenses under their new Omnia Partners Contract 24-6833.	Y	Y	Y	Y	Y
10/28/2025	42389	Resend the award on October 14, 2025, of IFB 2025-B11 Cemetery Maintenance to reject all bids and authorize the Purchasing Department to resend for bids.	Y	Y	Y	Y	Y
10/28/2025	42390	Approve specifications for RFQ 2026-Q01 Construction, Engineering, & Inspection (CE&I) and Testing Services Pool and authorize Purchasing to solicit for proposals.	Y	RECUSE	Y	Y	Y
10/28/2025	42391	Approve specifications for IFB 2026-B03 Cemetery Maintenance and authorize the Purchasing Department to advertise and solicit for bids.	Y	Y	Y	Y	Y
10/28/2025	42392	Approve specifications for RFQ 2026-Q03 Land Surveying Services Pool and authorize the Purchasing Department to advertise and solicit for proposals.	Y	RECUSE	Y	Y	Y
10/28/2025	42393	Approve specifications for RFP 2026-P01 Flood Warning System Maintenance & Repair Services and authorize the Purchasing Department to advertise and solicit for proposals.	Y	Y	Y	Y	Y
10/28/2025	42394	Approve specifications for RFQ 2026-Q05 Right-of-Way Acquisition Services Pool and authorize the Purchasing Department to advertise and solicit for proposals.	Y	RECUSE	Y	Y	Y
10/28/2025	42395	Approve specifications for RFQ 2026-Q04 Project Management Services Pool and authorize the Purchasing Department to advertise and solicit for proposals.	Y	RECUSE	Y	Y	Y
10/28/2025	42396	Approve specifications for RFQ 2026-Q06 Utility Coordination Services Pool and authorize the Purchasing Department to advertise and solicit for proposals.	Y	RECUSE	Y	Y	Y
10/28/2025	42397	Approve specifications for RFQ 2026-Q02 Professional Engineering Services Pool and authorize the Purchasing Department to advertise and solicit for proposals.	Y	RECUSE	Y	Y	Y
10/28/2025	42398	Authorize the execution of contract renewal one for IFB 2025-B02 Hauling Solid Waste with Waste Connections Lone Star, Inc. and Texas Disposal Systems, Inc. for one (1) additional year, with the proposed price changes from Texas Disposal Systems, increasing their overall contract 6%.	Y	Y	Y	Y	Y
10/28/2025	42399	Authorize the execution of contract renewal three for IFB 2022-B19 Metal Beam Guard Fence (MBGF) Materials with Texas Corrugators.	Y	Y	Y	Y	Y
10/28/2025	42400	Authorize the Transportation Department to purchase a jack hammer from Grainger in the amount of \$5,838.82, and amend the budget accordingly.	Y	Y	Y	Y	Y
10/28/2025	42401	Authorize payment to SHI Government Solutions in the amount of \$9,158.40 for the Parks Department, and \$912.90 for the Facilities and Resource Management Department, where no purchase order was obtained as required by the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
10/28/2025	42402	Approve the Hart Intercivic, Inc. quote for ballot stock in the amount of \$15,550.00, and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(7)(D), effective October 1, 2025.	Y	Y	Y	Y	Y
10/28/2025	42403	Authorize payment to Card Service Center in the amount of \$543.18 related to a hotel stay for the 2025 Judicial Summit on Mental Health, where no purchase order was obtained as required by the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
10/28/2025	42404	Ratify the County Administrator's execution of the Commercial Insurance Proposal from Marsh & McLennan Agency related to the Gay Ruby Dahlstrom Nature Preserve in the amount of \$9,582.75; and authorize a waiver of the purchasing policy for obtaining three quotes.	Y	Y	Y	Y	Y
10/28/2025	42405	Authorize the execution of a second contract extension to the Professional Services Agreement between Hays County and Christus Santa Rosa Hospital - San Marcos, for a period not to exceed thirty (30) days from the current extension expiring October 31, 2025.	Y	Y	Y	Y	Y
10/28/2025	42406	Approve Utility Permits.	Y	Y	Y	Y	Y
10/28/2025	42407	Authorize approval of the Property Insurance Renewal Policy from Texas Association of Counties Risk Management Pool (TAC RMP) with an annual premium of \$436,144.00.	Y	Y	Y	Y	Y
10/28/2025	42408	Authorize approval of the Casualty Insurance Renewal Policy from Texas Association of Counties Risk Management Pool (TAC RMP) with an annual premium of \$791,543.00.	Y	Y	Y	Y	Y
10/28/2025	42409	Approve and execute the Sheriff's Office Equitable Sharing Agreement and Certification in accordance with the statutes and guidelines that govern the Federal Equitable Sharing Program.	Y	Y	Y	Y	Y
10/28/2025	42410	Authorize a waiver to the purchasing policy for obtaining three quotes and allow the Health Department to utilize Prevent a Litter of Central Texas (PALS) for a Microchip and Vaccine Clinic to be held on 12/06/2025 and amend the budget accordingly.	Y	Y	Y	Y	Y
10/28/2025	42411	Approve the Spooktacular Power the Tower event on the courthouse grounds sponsored by KZSM to be held on October 28th, 2025, that shall include commercial vendors.	Y	Y	Y	Y	Y
10/28/2025	42412	Establish a "No Parking" zone along Windy Hill Drive for the Valor School.	Y	Y	Y	Y	Y

10/28/2025	42413	Call for a public hearing on November 18, 2025, to establish "No Parking" zones during specific times: Monday through Friday from 6:45 AM to 7:40 AM and 2:45 PM to 3:30 PM along Tubman Drive, Smithsonian Lane, and Niagara Falls Lane.	Y	Y	Y	Y	Y
10/28/2025	42414	Authorize the execution of a Professional Services Agreement and Work Authorization #1 between Hays County and HNTB Corporation for General Engineer Consulting Services related to road projects identified in authorizing the sale of 2025 Certificates of Obligation during the September 30, 2025, Commissioner Court agenda item I-1, and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(4).	Y	Y	Y	Y	Y
10/28/2025	42415	Authorize the execution of a Professional Services Agreement between Hays County and LJA Engineering, Inc. to provide right of way acquisition services for the FM 2001 Gap Safety Improvements project in Precinct 2.	Y	Y	Y	Y	Y
10/28/2025	42416	Authorize the execution of a Professional Services Agreement between Hays County and LJA Engineering, Inc. to provide right of way acquisition services for the Yarrington Road (RM150, FM 110) Extension, Segment 1 and Segment 2 Precinct 3 project.	Y	Y	Y	Y	Y
10/28/2025	42417	Authorize the execution of a Professional Services Agreement between Hays County and WSB, LLC to provide Right of Way (ROW) Acquisition Services for the Old Kyle Road Project Precinct No. 3.	Y	Y	Y	Y	Y
10/28/2025	42418	Approve the selection of LJA Engineering, Inc. to provide ROW Coordination services for the Darden Hill Road/CR 162 project in Precinct 4; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
10/28/2025	42419	Approve the selection of Right of Way Texas, LLC to provide ROW Coordination services for the Goforth Road project in Precinct 1 and 2; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
10/28/2025	42420	Release the maintenance bond extension #61BSBID3153 in the amount of \$80,548.01, and accept the roads into the County Road Maintenance System for Heaton Hollow Subdivision.	Y	Y	Y	Y	Y
10/28/2025	42421	Adopt the Hays County Drainage Criteria Manual.	Y	Y	Y	Y	Y
10/28/2025	42422	Approve changes to election precincts resulting from redistricting maps approved in the 89th Legislative 2nd Special Session.	Y	Y	Y	Y	Y
10/28/2025	42423	Authorize the execution of the Equipment Calibration & Maintenance Program Agreement between Hays County and FarrWest pursuant to Buyboard Contract #769-25, in the amount of \$14,469.72 annually, effective October 1, 2025.	Y	Y	Y	Y	Y
10/28/2025	42424	Adopt a resolution relating to a public hearing and approving financing by Tarrant County Cultural Education Facilities Finance Corporation for the benefit of Seton Hays Hospital, owned by Ascension Seton an affiliate of Ascencion Health Alliance d/b/a Ascension and related matters in compliance with Section 147(f) of the Internal Revenue Code.	Y	Y	Y	Y	Y
10/28/2025	42425	Amend the Fee Schedule for the Development Services Department.	Y	Y	Y	Y	Y
10/28/2025	42426	Amend the Fee Schedule for the Fire Marshal's Office.	Y	Y	Y	Y	Y
10/28/2025	42427	Amend the Fee Schedule for the Transportation Department.	Y	Y	Y	Y	Y
10/28/2025	42428	Authorize the execution of a three (3) year subscription Agreement and authorize payment of year 1 Invoice between Hays County and KnowledgeCity, Inc. for \$26,134.50 effective November 3, 2025.	Y	Y	Y	Y	Y
10/28/2025	42429	Authorize the execution of a Professional Services Agreement between Hays County and Melinda Sterns, RPh to provide consultant pharmacist services to the Hays County Health Department, effective October 22, 2025, and authorize a waiver to the purchasing policy of obtaining three quotes.	Y	Y	Y	Y	Y
10/28/2025	42430	Authorize the execution of a Buyboard Member Authorization Form and Service Agreement A between Hays County and AlSCO Uniforms to provide uniform rental and laundry services for our Transportation and Sheriff's Departments.	Y	Y	Y	Y	Y
10/28/2025	42431	Award and execute a contract for IFB 2025-B08 Vehicle Repairs - Hailstorm May 2024 to All-Pro Dent Company, and amend the budget accordingly.	Y	Y	Y	Y	Y
10/28/2025	42432	Authorize the execution of a quote from Onpoint Roofing in the amount of \$34,956.43 for requested roof repairs to the Claiborne Kyle Log Cabin, and authorize a waiver to the purchasing policy for obtaining three quotes.	Y	Y	Y	Y	Y
10/28/2025	42433	Authorize the execution of an ESRI Small Municipal and County Government Enterprise Agreement (SGEA) between Hays County and ESRI (Environmental Systems Research Institute, Inc.) regarding countywide GIS services, and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D) and amend the budget accordingly.	Y	Y	Y	Y	Y
10/28/2025	42434	Approve a resolution expressing intent to reimburse the County for project expenditures for the acquisition, construction, reconstruction or renovation of County buildings, for administrative offices, judicial facilities, public safety facilities, and an animal shelter and the acquisition of land or an interest in land necessary therefore in an amount not to exceed \$100,000,000 from proceeds of future tax-exempt obligations to be issued by the County.	Y	Y	Y	Y	Y
10/28/2025	42435	Authorize the acceptance of a grant award from the Texas Indigent Defense Commission, FY26 Improvement Grant Program in the amount of \$410,083.00.	Y	Y	Y	Y	Y
10/28/2025	42436	Amend the Interim Selection Process regarding any proposed contracts related to Professional Engineering Services; Utility Coordination Services; Construction, Engineering, and Inspections Services; and Land Surveying Services to streamline the process.	Y	RECUSE	Y	Y	Y
10/28/2025	42437	Authorize a submission of a counteroffer to landowners regarding parcels 14, 14 E1, 14E2 and 14E3 in relation to the Hillside Terrace right of way and safety improvement project in Precinct #2,as discussed in Executive Session.	Y	Y	Y	Y	Y

HAYS COUNTY COMMISSIONERS COURT MINUTES



NOVEMBER 13, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 13th DAY OF NOVEMBER A.D., 2025, THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS, MET IN SPECIAL 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 Via Teams
WALT SMITH	COMMISSIONER, PCT. 4 Via Teams
ALEJANDRA RODRIGUEZ	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.

PUBLIC COMMENTS

Alejandra Rodriguez, Deputy County Clerk, read an emailed public comment from Laura Nunn concerning publication wait times for polling locations on Election day.

4 2 4 3 8 Discussion and possible action to canvass the totals of the November 4, 2025, General Election.

Jennifer Doinoff, Hays County Elections Administrator, stated that the Election Board's responsibilities do not include publication of wait times. Doinoff stated the Hays election board was going through conversions, causing the lack of posting. Doinoff provided the court with historical facts for the Hays County Constitutional amendment. Judge Becerra stated the public had requested the Broadway polling location to become an early voting site and that Doinoff could share with the public what that would look like. Doinoff stated that the runoff elections are processed through the city and typically have only one early voting site. Commissioner Ingalsbe stated that it is a difficult situation, due to the Election's Office being the only early voting site.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to declare the results of the local canvass and approve the County election returns for the November 4, 2025, General Election, as presented by the Hays County Elections Administrator.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

ADJOURNMENT

Judge Becerra adjourned court at 1:12 p.m.

I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners Court on NOVEMBER 13, 2025.




ELAINE H. CÁRDENAS, COUNTY CLERK AND EXOFFICIO
CLERK OF THE COMMISSIONERS COURT OF
HAYS COUNTY, TEXAS

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
11/13/2025	42438	Declare the results of the local canvass and approve the County election returns for the November 4, 2025, General Election, as presented by the Hays County Elections Administrator.	Y	Y	Y	Y	Y

HAYS COUNTY COMMISSIONERS COURT MINUTES



NOVEMBER 18, 2025

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 18th DAY OF NOVEMBER A.D., 2025, THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

RUBEN BECERRA	COUNTY JUDGE
DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MICHELLE COHEN	COMMISSIONER, PCT. 2
MORGAN HAMMER	COMMISSIONER, PCT. 3
WALT SMITH	COMMISSIONER, PCT. 4
ROXANNE RODRIGUEZ	CHIEF DEPUTY COUNTY CLERK

Clerk's Note: For complete transcript go to Hays County Website
<https://www.hayscountytexas.gov/commissioners-court-live-stream>
Transcript can be translated into any language through Google.com.

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Judge Becerra called the meeting to order. Pastor Darius Todd gave the invocation. Judge Becerra led the court in the Pledge of Allegiance to the United States and Texas flags.

PUBLIC COMMENTS

Alejandra Rodriguez, Deputy County Clerk read an emailed public comment from Ron Montesano, Board Member for the Shadow Creek Community HOA, urging the court to revise the precinct district boundary map.

4 2 4 3 9 Adopt a Proclamation recognizing November 2025 as Turkeys Tackling Hunger Month.

Lisa Young, Executive Director Hays County Food Bank, updated the court on the expansion to the new location of the food bank and thanked the community for their continued support in feeding families.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to adopt a Proclamation recognizing November 2025 as Turkeys Tackling Hunger Month.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 4 4 0 Adopt a Proclamation recognizing November 2025 as Military Family Appreciation Month.

Commissioner Smith spoke on the importance of continuing to support military families. Judge Becerra spoke about the importance of various military duties.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to adopt a Proclamation recognizing November 2025 as Military Family Appreciation Month.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42441 Adopt a Proclamation recognizing November 2025 as National Adoption Month.

Commissioner Smith spoke about the work done by Foster Village and CASA (Court Appointed Special Advocates for children) to provide support for foster families. Nicole Douglas, Director of Development for CASA Central Texas, thanked the court for the proclamation and recognition. The hotline for reporting child abuse and neglect is 1-800-252-5400, and the Department of Family and Protective Services (DFPS) as well as local law enforcement.



Jade Dimitri, CASA Central Texas Involvement Manager, mentioned that all reports are made in good faith and can be made anonymously. Daphne Tonorio, Hays County Treasurer, made comments from an adoptive and foster parent perspective about the importance of foster and adoptive programs.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to adopt a Proclamation recognizing November 2025 as National Adoption Month.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42442 Adopt a Proclamation recognizing November 19, 2025 as GIS Day.

Marcus Pacheco, Director of Development Services, stated that Geographic Information Systems (GIS) is a key asset for many aspects of the County. Killian Sterling, Hays County GIS manager, thanked the court for recognizing the importance of GIS and mentioned that data forms the basis for a Computer-aided dispatch (CAD) program, which helps route our emergency service vehicles and reaches into every aspect of life in Hays County and around the globe. Stephanie Robinson, Director of the Combined Emergency Communications Center, thanked the court for their investment in GIS. Commissioner Smith thanked the court for supporting the early adoption of GIS.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing November 19, 2025 as GIS Day.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Presentation and discussion from the Health Department Director about the November 12, 2025, Public Health Advisory Board Meeting.

Matthew Gonzales, Hays County Health Department Director, updated the Court on the first meeting of the Public Health Advisory Board and spoke about additional members from Emergency Services Districts (ESD) and higher education. Judge Becerra spoke in support of the inclusion of these new members. The court spoke about the first meeting, and they look forward to the coming meetings. Judge Becerra asked for an agenda item for the next commissioner's court.

42443 Approve payments of County invoices.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve payments of County invoices.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42444 Approve the payment of Juror disbursements.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve the payment of Juror disbursements.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 4 4 5 Approve the payment of United Healthcare and Texas Association of Counties healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve the payment of United Healthcare and Texas Association of Counties healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.



AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42446 Approve Hays County Commissioners Court minutes for September 16, 2025.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve Hays County Commissioners Court minutes for September 16, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42447 Approve the payment of the November 30, 2025 payroll disbursements in an amount not to exceed \$5,800,000.00 effective November 30, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve the payment of the November 30, 2025 payroll disbursements in an amount not to exceed \$5,800,000.00 effective November 30, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42448 Accept the Fiscal Year 2024 Hays County Emergency Services District #7 Internal Examination Report per Texas Health and Safety Code 775.082 (e).

A motion was made by Judge Becerra, seconded by Commissioner Smith to accept the Fiscal Year 2024 Hays County Emergency Services District #7 Internal Examination Report per Texas Health and Safety Code 775.082 (e).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42449 Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports. Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.

A motion was made by Judge Becerra, seconded by Commissioner Smith to accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42450 Authorize the execution of an Engagement Letter with ABIP, PC for services related to the Fiscal Year 2025 Hays County Annual Financial Statement Audit.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the execution of an Engagement Letter with ABIP, PC for services related to the Fiscal Year 2025 Hays County Annual Financial Statement Audit.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42451 Authorize the execution of a Statement of Work with Milliman, Inc. for services related to the required GASB 75 valuation of other post-employment benefits for inclusion in the County's annual financial statements, and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(4).

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the execution of a Statement of Work with Milliman, Inc. for services related to the required GASB 75 valuation of other post-employment benefits for inclusion in the County's annual financial statements, and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(4).



AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42452 Approve the September 2025 Treasurer's Report.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve the September 2025 Treasurer's Report.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42453 Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2026 monthly financial reporting.

A motion was made by Judge Becerra, seconded by Commissioner Smith to amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2026 monthly financial reporting.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42454 Accept a proposal from Felix Media Solutions for \$116,934.51 for the District Courts related to Courtroom #6 AV Equipment Upgrades and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Smith to accept a proposal from Felix Media Solutions for \$116,934.51 for the District Courts related to Courtroom #6 AV Equipment Upgrades and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42455 Authorize the Constable Pct. 1 Office to accept insurance proceeds from the Texas Association of Counties in an amount of \$1,685.75 related to vehicle damages and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the Constable Pct. 1 Office to accept insurance proceeds from the Texas Association of Counties in an amount of \$1,685.75 related to vehicle damages and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42456 Approve and confirm the appointment of Christopher Bartsch as a regular full-time Motor Deputy Constable in the Hays County Constable Precinct 5 Office.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve and confirm the appointment of Christopher Bartsch as a regular full-time Motor Deputy Constable in the Hays County Constable Precinct 5 Office.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42457 Authorize the execution of a quote with Flair Data Systems, Inc. for the preventative maintenance and repair services of the Uninterruptible Power Supply (UPS) devices located at the Public Safety Building.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the execution of a quote with Flair Data Systems, Inc. for the preventative maintenance and repair services of the Uninterruptible Power Supply (UPS) devices located at the Public Safety Building.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



42458 Approve out-of-state travel for Deputy Fire Marshal Thomas Elizondo to attend the Crime Scene Reconstruction Level II course in Lakewood, Colorado from December 8-12, 2025.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve out-of-state travel for Deputy Fire Marshal Thomas Elizondo to attend the Crime Scene Reconstruction Level II course in Lakewood, Colorado from December 8-12, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42459 Authorize the execution of an amendment to the FY26 Department of State Health Services, Public Health Emergency Preparedness grant and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the execution of an amendment to the FY26 Department of State Health Services, Public Health Emergency Preparedness grant and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42460 Authorize the acceptance of a budget revision to the FY26 Department of State Health Services, Immunizations/Locals Grant and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the acceptance of a budget revision to the FY26 Department of State Health Services, Immunizations/Locals Grant and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42461 Authorize the County Administrator's Office to purchase one Adobe Creative Cloud software license from Dell Technologies in the amount of \$859.68 for the Communication's Manager.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the County Administrator's Office to purchase one Adobe Creative Cloud software license from Dell Technologies in the amount of \$859.68 for the Communication's Manager.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42462 Authorize the submission of a grant application to the FY26 Capital Area Council of Government, Solid Waste Grant Program in the amount of \$17,501.00.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the submission of a grant application to the FY26 Capital Area Council of Government, Solid Waste Grant Program in the amount of \$17,501.00.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42463 Authorize the execution of a First Amendment to the Professional Services Agreement with Dunaway Associates, LLC pursuant to their Sentinel Peak Park Project Professional Services Agreement, effective September 4, 2025.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the execution of a First Amendment to the Professional Services Agreement with Dunaway Associates, LLC pursuant to their Sentinel Peak Park Project Professional Services Agreement, effective September 4, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



42464 Approve specifications for RFP 2026-P03 Eastside Campus - Construction Manager at Risk, and authorize Purchasing to advertise and solicit for bids.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve specifications for RFP 2026-P03 Eastside Campus - Construction Manager at Risk, and authorize Purchasing to advertise and solicit for bids.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42465 Authorize payment to QTS, Inc. in the amount of \$522.45 for the Tax Assessor's Office regarding repair services for the drive-thru window, where no purchase order was obtained as required by the Hays County Purchasing Policy.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize payment to QTS, Inc. in the amount of \$522.45 for the Tax Assessor's Office regarding repair services for the drive-thru window, where no purchase order was obtained as required by the Hays County Purchasing Policy.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42466 Approve renewal of IFB 2021-B12 Countywide Dumpsters with Waste Connections Lone Star, Inc. for one (1) additional year.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve renewal of IFB 2021-B12 Countywide Dumpsters with Waste Connections Lone Star, Inc. for one (1) additional year.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42467 Approve renewal of IFB 2023-B05 Road Building Materials - Cold Mix with Brauntex Materials Inc., Colorado Materials Ltd., and Texas Materials Group for one (1) additional year.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve renewal of IFB 2023-B05 Road Building Materials - Cold Mix with Brauntex Materials Inc., Colorado Materials Ltd., and Texas Materials Group for one (1) additional year.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42468 Approve renewal of IFB 2023-B08 Emulsion Oils with Ergon Asphalt and Emulsions, Inc. for one (1) additional year.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve renewal of IFB 2023-B08 Emulsion Oils with Ergon Asphalt and Emulsions, Inc. for one (1) additional year.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42469 Approve renewal of IFB 2022-B01 Duty & Training Ammunition with Parabellum Research for one (1) additional year.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve renewal of IFB 2022-B01 Duty & Training Ammunition with Parabellum Research for one (1) additional year.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



42470 Approve the renewal three of IFB 2023-B04 Road Building Materials - Hot Mix with Brauntex Materials, Inc. and Colorado Materials, LTD for one (1) additional year.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve the renewal three of IFB 2023-B04 Road Building Materials - Hot Mix with Brauntex Materials, Inc. and Colorado Materials, LTD for one (1) additional year.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42471 Authorize the execution of Amendment 1 to the Professional Services Agreement between Garver, LLC and Hays County related to the Sentinel Peak Park Road Project.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the execution of Amendment 1 to the Professional Services Agreement between Garver, LLC and Hays County related to the Sentinel Peak Park Road Project.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42472 Authorize the Juvenile Detention Center to accept a proposal from SI Mechanical related to HVAC repairs totaling \$18,561.58, and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the Juvenile Detention Center to accept a proposal from SI Mechanical related to HVAC repairs totaling \$18,561.58, and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42473 Authorize the County Clerk's Office to buy four (4) shelving units from Datum Storage Solutions in the amount of \$3,307.31 pursuant to their TIPS Contract 230301 and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the County Clerk's Office to buy four (4) shelving units from Datum Storage Solutions in the amount of \$3,307.31 pursuant to their TIPS Contract 230301 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42474 Authorize the execution of the User Drought Contingency Plan, the Drought Target Volume Chart, and the User Conservation Plan for the Hays County-Camino de Rancho well, well number 57648HC, located in Precinct 3.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the execution of the User Drought Contingency Plan, the Drought Target Volume Chart, and the User Conservation Plan for the Hays County-Camino de Rancho well, well number 57648HC, located in Precinct 3.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42475 Approve Utility Items.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve Utility Items.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



42476 Approve payment to McKesson for 2025 flu vaccines in the amount of \$6,514.00 for the Hays County Health Department, in which a purchase order was not obtained as required per the Hays County Purchasing Policy.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve payment to McKesson for 2025 flu vaccines in the amount of \$6,514.00 for the Hays County Health Department, in which a purchase order was not obtained as required per the Hays County Purchasing Policy.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42477 Approve payment to Big Boys Collision for Fiscal Year 2025 vehicle repairs in the amount of \$3,249.45 for the Hays County Health Department, in which a purchase order was not obtained as required per the Hays County Purchasing Policy.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve payment to Big Boys Collision for Fiscal Year 2025 vehicle repairs in the amount of \$3,249.45 for the Hays County Health Department, in which a purchase order was not obtained as required per the Hays County Purchasing Policy.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 4 7 8 Authorize the renewal of the Administrative Services Agreement, Stop-Loss Agreement, and related Addenda and Fee Schedule between Hays County and the Texas Association of Counties Health and Employee Benefits Pool for plan year January 1, 2026 -- December 31, 2026.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the renewal of the Administrative Services Agreement, Stop-Loss Agreement, and related Addenda and Fee Schedule between Hays County and the Texas Association of Counties Health and Employee Benefits Pool for plan year January 1, 2026 -- December 31, 2026.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42479 Ratify the acceptance for the Hays County Health Department to accept a \$371.64 dollar non-monetary donation from the Buda Pet Supplies Plus on 10/17/2025 and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Smith to ratify the acceptance for the Hays County Health Department to accept a \$371.64 dollar non-monetary donation from the Buda Pet Supplies Plus on 10/17/2025 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42480 Hold a public hearing with possible action to establish "No Parking" zones during specific times: Monday through Friday from 6:45 AM to 7:40 AM and 2:45 PM to 3:30 PM along Tubman Drive, Smithsonian Lane, and Niagara Falls Lane.

Judge Becerra opened the Public Hearing at 12:09 p.m. No comments were made. Judge Becerra closed the Public Hearing at 12:09 p.m. Commissioner Smith explained this is in a school zone.

A motion was made by Commissioner Smith, seconded by Judge Becerra to establish "No Parking" zones during specific times: Monday through Friday from 6:45 AM to 7:40 AM and 2:45 PM to 3:30 PM along Tubman Drive, Smithsonian Lane, and Niagara Falls Lane.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



42481 Discussion and possible action to call for a public hearing on December 2, 2025, to establish a "No Parking" zone along both sides of Rocky Ridge Trail.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to call for a public hearing on December 2, 2025, to establish a "No Parking" zone along both sides of Rocky Ridge Trail.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42482 Discussion and possible action to authorize the execution of an Advance Funding Agreement, and associated Resolution, by and between the State of Texas, acting by and through the Texas Department of Transportation (TxDOT) and Hays County for the FM 2001 at Windy Hill Road project.

Aaron Jones, Transportation Director, clarified that this is a funding agreement with the Texas Department of Transportation (TxDOT).

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of an Advance Funding Agreement, and associated Resolution, by and between the State of Texas, acting by and through the Texas Department of Transportation (TxDOT) and Hays County for the FM 2001 at Windy Hill Road project.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42483 Discussion and possible action to approve the selection of Pape Dawson Consulting Engineers, LLC to provide design, engineering, survey, utility coordination, and CE&I services for Centerpoint Road - Beeback Inn Rd. & Old Bastrop Hwy.; and authorize staff and the Civil Division of the Criminal District Attorney's Office to negotiate a contract.

Commissioner Ingalsbe stated that the vendor agreement form is in the back-up documentation and the firm is very familiar with Hays County.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the selection of Pape Dawson Consulting Engineers, LLC to provide design, engineering, survey, utility coordination, and CE&I services for Centerpoint Road - Beeback Inn Rd. & Old Bastrop Hwy.; and authorize staff and the Civil Division of the Criminal District Attorney's Office to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42484 Discussion and possible action to approve the selection of Pape Dawson Engineers to provide design services for the Leah Avenue project in Precinct 1; and authorize staff and counsel to negotiate a contract.

Commissioner Ingalsbe stated that the vendor agreement form is in the back-up documentation and the firm is very familiar with Hays County.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the selection of Pape Dawson Engineers to provide design services for the Leah Avenue project in Precinct 1; and authorize staff and counsel to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42485 Discussion and possible action to approve the selection of LJA Engineering, Inc. to provide Design services for the High Road Project in Precinct 1; and authorize staff and counsel to negotiate a contract.

Commissioner Ingalsbe stated that this firm has a lot of experience with comparable projects.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the selection of LJA Engineering, Inc. to provide Design services for the High Road Project in Precinct 1; and authorize staff and counsel to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42486 Discussion and possible action to approve the selection of Doucet & Associates, Inc. (A Kleinfelder Company) to provide Design services for the Old Bastrop Highway/CR 266 Project in Precinct 1; and authorize staff and counsel to negotiate a contract.

Commissioner Ingalsbe stated that this is an update to the design.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the selection of Doucet & Associates, Inc. (A Kleinfelder Company) to provide Design services for the Old Bastrop Highway/CR 266 Project in Precinct 1; and authorize staff and counsel to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42487 Discussion and possible action to approve the selection of Pape-Dawson Consulting Engineers, LLC to provide Construction, Engineering, and Inspection (CE&I) services for the Old Bastrop Highway/CR 266 Project in Precinct 1; and authorize staff and counsel to negotiate a contract.

Commissioner Ingalsbe stated that the vendor agreement form is in the back-up documentation and the firm is very familiar with Hays County. Stephanie Hunt, Hays County Purchasing Agent, clarified that the selections today all require engineering services.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the selection of Pape-Dawson Consulting Engineers, LLC to provide Construction, Engineering, and Inspection (CE&I) services for the Old Bastrop Highway/CR 266 Project in Precinct 1; and authorize staff and counsel to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42488 Discussion and possible action to approve the selection of DCCM to provide design services for the Dairy Road project in Precinct 1; and authorize staff and counsel to negotiate a contract.

Commissioner Ingalsbe stated this company was chosen due to having done extensive work within the county and being familiar with the traffic patterns and soil conditions.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the selection of DCCM to provide design services for the Dairy Road project in Precinct 1; and authorize staff and counsel to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42489 Discussion and possible action to approve the selection of Pape-Dawson Consulting Engineers, LLC to provide Construction, Engineering, and Inspection (CE&I) services for the Cotton Gin Road/CR 219 project in Precinct 1; and authorize staff and counsel to negotiate a contract.

Commissioner Ingalsbe stated this company was chosen due to their extensive work within the county and their approach to save the county money.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the selection of Pape-Dawson Consulting Engineers, LLC to provide Construction, Engineering, and Inspection (CE&I) services for the Cotton Gin Road/CR 219 project in Precinct 1; and authorize staff and counsel to negotiate a contract.



AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42490 Discussion and possible action to approve the selection of BGE Inc. to provide Design (PS&E) services for the William Pettus Road/CR 235 project in Precinct 1; and authorize staff and counsel to negotiate a contract.

Commissioner Ingalsbe stated this company is most qualified for the project due to familiarity with the county and is in the process of completing the schematic design for the project.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the selection of BGE Inc. to provide Design (PS&E) services for the William Pettus Road/CR 235 project in Precinct 1; and authorize staff and counsel to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42491 Discussion and possible action to approve the selection of American Structurepoint, Inc. to provide Design Services for the Bunton Lane project in Precinct 1 and Precinct 2; and authorize staff and counsel to negotiate a contract.

Commissioner Cohen stated the company is most qualified for the project due to familiarity with the county and has completed both on and off system projects for local governments in Central Texas.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the selection of American Structurepoint, Inc. to provide Design Services for the Bunton Lane project in Precinct 1 and Precinct 2; and authorize staff and counsel to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42492 Discussion and possible action to approve the selection of Alfred Benesch and Company to provide Design Services for the FM 150 East project in Precinct 1 and Precinct 2; and authorize staff and counsel to negotiate a contract.

Commissioner Cohen stated this company has past familiarity with Williamson County on a feasibility study, and has completed comparable local government projects within Central Texas.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve the selection of Alfred Benesch and Company to provide Design Services for the FM 150 East project in Precinct 1 and Precinct 2; and authorize staff and counsel to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42493 Discussion and possible action to approve the selection of LJA Engineering, Inc. to provide Design Services for the Goforth Road project in Precinct 1 and Precinct 2; and authorize staff and counsel to negotiate a contract.

Commissioner Cohen stated the company has past familiarity with the county and is aware of traffic and soil conditions within the county.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the selection of LJA Engineering, Inc. to provide Design Services for the Goforth Road project in Precinct 1 and Precinct 2; and authorize staff and counsel to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



4 2 4 9 4 Discussion and possible action to approve the selection of Cobb, Fendley & Associates, Inc. to provide Utility Coordination services for the Bunton Lane/CR 153 project in Precincts 1 and 2; and authorize staff and counsel to negotiate a contract.

Commissioner Cohen stated this company is most qualified for the project due to familiarity with the county on utility coordination projects and has been the predominant utility firm for the county.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve the selection of Cobb, Fendley & Associates, Inc. to provide Utility Coordination services for the Bunton Lane/CR 153 project in Precincts 1 and 2; and authorize staff and counsel to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42495 Discussion and possible action to approve the selection of BGE Inc. to provide Utility Coordination services for the Goforth Road project in Precinct 1 and Precinct 2; and authorize staff and counsel to negotiate a contract.

Commissioner Cohen stated the company is most qualified due to having past familiarity with the county on engineering projects.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve the selection of BGE Inc. to provide Utility Coordination services for the Goforth Road project in Precinct 1 and Precinct 2; and authorize staff and counsel to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 4 9 6 Discussion and possible action to approve the selection of Kimley-Horn and Associates, Inc. to provide Design Services for the Windy Hill Road (Ultimate 5-Lane) project in Precinct 1 and Precinct 2; and authorize staff and counsel to negotiate a contract.

Commissioner Cohen stated the company selected brings the experience of working with local government in Central Texas on engineering projects.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve the selection of Kimley-Horn and Associates, Inc. to provide Design Services for the Windy Hill Road (Ultimate 5-Lane) project in Precinct 1 and Precinct 2; and authorize staff and counsel to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42497 Discussion and possible action to approve the selection of Garver, LLC, to provide Construction, Engineering, and Inspection services for the Main Street at Firecracker Drive Traffic Signal project in Precinct 2; and authorize staff and counsel to negotiate a contract.

Commissioner Cohen stated the company has experience working with the county on construction, engineering, and inspection projects.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve the selection of Garver, LLC, to provide Construction, Engineering, and Inspection services for the Main Street at Firecracker Drive Traffic Signal project in Precinct 2; and authorize staff and counsel to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42498 Discussion and possible action to approve the selection of Pape-Dawson Consulting Engineers, LLC to provide Construction, Engineering & Inspection services for the Hillside Terrace (I-35 to FM 2001) project in Precinct 2; and authorize staff and counsel to negotiate a contract.



Commissioner Cohen stated the company selected has experience working with the county on construction, engineering and inspection projects as well as completing comparable local government projects for Hays County.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve the selection of Pape-Dawson Consulting Engineers, LLC to provide Construction, Engineering & Inspection services for the Hillside Terrace (I-35 to FM 2001) project in Precinct 2; and authorize staff and counsel to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 4 9 9 Discussion and possible action to approve the selection of Quiddity Engineering, LLC. to provide Design services for the Centerpoint Road project in Precinct 3; and authorize staff and counsel to negotiate a contract.

Commissioner Hammer stated the company has familiarity with working with the county on engineering projects since 2019 and is providing professional engineering services for the local community around San Marcos and surrounding areas. Commissioner Cohen recused herself from the vote.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve the selection of Quiddity Engineering, LLC. to provide Design services for the Centerpoint Road project in Precinct 3; and authorize staff and counsel to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Hammer, Commissioner Smith, Judge Becerra

4 - 0 Passed

4 2 5 0 0 Discussion and possible action to approve the selection of BGE, Inc. to provide design, engineering, survey, utility coordination, and CE&I services for McGregor Lane; and authorize staff and the Civil Division of the Criminal District Attorney's Office to negotiate a contract.

Vickie Dorsett, Budget Officer, clarified the funding source for this project. Commissioner Hammer stated the company has previously worked with the county on various road projects.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve the selection of BGE, Inc. to provide design, engineering, survey, utility coordination, and CE&I services for McGregor Lane; and authorize staff and the Civil Division of the Criminal District Attorney's Office to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 5 0 1 Discussion and possible action to approve the selection of Cobb, Fendley & Associates, Inc. to provide Utility Coordination services for the Centerpoint Road project in Precinct 3; and authorize staff and counsel to negotiate a contract.

Commissioner Hammer stated this company is most qualified due to its familiarity with utility coordination for the county.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve the selection of Cobb, Fendley & Associates, Inc. to provide Utility Coordination services for the Centerpoint Road project in Precinct 3; and authorize staff and counsel to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 5 0 2 Discussion and possible action to approve the selection of Aguirre & Fields, LP to provide Construction, Engineering, and Inspection (CE&I) services for Jacobs Well Curve, a Transportation Department project, in Precinct 3; and authorize staff and counsel to negotiate a contract.



Commissioner Hammer stated the consultant is most qualified due to the vast experience in local government with construction, engineering and inspection in Central Texas.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve the selection of Aguirre & Fields, LP to provide Construction, Engineering, and Inspection (CE&I) services for Jacobs Well Curve, a Transportation Department project, in Precinct 3; and authorize staff and counsel to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42503 Discussion and possible action to approve the selection of BGE Inc. to provide Utility Coordination services for the Old Kyle Road project in Precinct 3; and authorize staff and counsel to negotiate a contract.

Commissioner Hammer stated the company has past familiarity with working with the county on engineering projects and will utilize established relationships to achieve utility clearance and maintain the project schedule.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve the selection of BGE Inc. to provide Utility Coordination services for the Old Kyle Road project in Precinct 3; and authorize staff and counsel to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42504 Discussion and possible action to approve the selection of Alfred Benesch & Company (Benesch) to provide Construction, Engineering, and Inspection (CE&I) services for the Old Kyle Road project in Precinct 3; and authorize staff and counsel to negotiate a contract.

Commissioner Hammer stated the company has experience on large projects and is prepared to begin the project when able to bid in 2027.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve the selection of Alfred Benesch & Company (Benesch) to provide Construction, Engineering, and Inspection (CE&I) services for the Old Kyle Road project in Precinct 3; and authorize staff and counsel to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42505 Discussion and possible action to approve the selection of Pape-Dawson Consulting Engineers, LLC to provide Utility Coordination services for the Yarrington Road Segment 1 (West of Arroyo Ranch to Old Stagecoach Road at RC 16) project in Precinct 3; and authorize staff and counsel to negotiate a contract.

Commissioner Hammer stated the company has past familiarity with the county on engineering projects and experience with managing utility re-locations.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve the selection of Pape-Dawson Consulting Engineers, LLC to provide Utility Coordination services for the Yarrington Road Segment 1 (West of Arroyo Ranch to Old Stagecoach Road at RC 16) project in Precinct 3; and authorize staff and counsel to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42506 Discussion and possible action to approve the selection of Ardurra Group, Inc. to provide engineering design services for the Old Kyle Road project in Precinct 3; and authorize staff and counsel to negotiate a contract.

Commissioner Hammer stated the selected company has familiarity with the project and has completed 100 percent of the plans and that this would be a continuation of design engineering services.



A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve the selection of Ardurra Group, Inc. to provide engineering design services for the Old Kyle Road project in Precinct 3; and authorize staff and counsel to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42507 Discussion and possible action to approve the selection of American Structurepoint, Inc. to provide design services for the Dripping Springs Southwest Connection project in Precinct 3 and Precinct 4; and authorize staff and counsel to negotiate a contract.

Commissioner Smith stated the company has past familiarity and experience with working on engineering projects with the county.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the selection of American Structurepoint, Inc. to provide design services for the Dripping Springs Southwest Connection project in Precinct 3 and Precinct 4; and authorize staff and counsel to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42508 Discussion and possible action to approve the selection of Quiddity Engineering, LLC to provide Utility Coordination services for the Darden Hill Road/CR 162 Phase 2 project in Precinct 4; and authorize staff and counsel to negotiate a contract.

Commissioner Smith stated the Sawyer Ranch and Darden Hill projects coalesce together, and were selected due to their familiarity with the county, City of Kyle, City of San Marcos and the City of Buda. Commissioner Cohen recused herself due to a family member who works for the company.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the selection of Quiddity Engineering, LLC to provide Utility Coordination services for the Darden Hill Road/CR 162 Phase 2 project in Precinct 4; and authorize staff and counsel to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Hammer, Commissioner Smith, Judge Becerra

4 - 0 Passed

42509 Discussion and possible action to approve the selection of BGE Inc., to provide Construction, Engineering, and Inspection (CE&I) services for the Darden Hill Road/CR 162 Phase 2 project in Precinct 4; and authorize staff and counsel to negotiate a contract.

Commissioner Smith stated that the company had provided CE&I services for the previous project and their familiarity with the residents and utilities for the construction.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the selection of BGE Inc., to provide Construction, Engineering, and Inspection (CE&I) services for the Darden Hill Road/CR 162 Phase 2 project in Precinct 4; and authorize staff and counsel to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42510 Discussion and possible action to approve the selection of Volkert, Inc. to provide engineering design services for the Sawyer Ranch Road (Pedestrian Walkway) project in Precinct 4; and authorize staff and counsel to negotiate a contract.

Commissioner Smith stated the company selected has done previous work to construct the first phase of the project and has eminent familiarity with the county.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the selection of Volkert, Inc. to provide engineering design services for the Sawyer Ranch Road (Pedestrian Walkway) project in Precinct 4; and authorize staff and counsel to negotiate a contract.



AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42511 Discussion and possible action to approve the selection of BGE, Inc., to provide Construction, Engineering, and Inspection (CE&I) services for the Sawyer Ranch Road (Pedestrian Walkway) project in Precinct 4; and authorize staff and counsel to negotiate a contract.

Commissioner Smith stated the company has provided construction, engineering and inspection services at this specific intersection prior and has familiarity with property owners and utility services.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the selection of BGE, Inc., to provide Construction, Engineering, and Inspection (CE&I) services for the Sawyer Ranch Road (Pedestrian Walkway) project in Precinct 4; and authorize staff and counsel to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42512 Discussion and possible action to approve the selection of Doucet & Associates, Inc. (A Kleinfelder Company) to provide engineering design services for the Darden Hill/CR 162 Phase 2 project in Precinct 4; and authorize staff and counsel to negotiate a contract.

Commissioner Smith stated this item is a continuation of the 2016 road bond project and has been selected due to their distinct familiarity with the project.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the selection of Doucet & Associates, Inc. (A Kleinfelder Company) to provide engineering design services for the Darden Hill/CR 162 Phase 2 project in Precinct 4; and authorize staff and counsel to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42513 Discussion and possible action to approve the selection of Doucet & Associates, Inc. (A Kleinfelder Company) to provide design services for the Darden Hill Road Extension project in Precinct 4; and authorize staff and counsel to negotiate a contract.

Commissioner Smith provided background of the project and stated the company was selected due to their familiarity with the county.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the selection of Doucet & Associates, Inc. (A Kleinfelder Company) to provide design services for the Darden Hill Road Extension project in Precinct 4; and authorize staff and counsel to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42514 Discussion and possible action to approve the selection of American Structurepoint, Inc. to provide design services for the RM 150 at RM 12 Roundabout project in Precinct 4; and authorize staff and counsel to negotiate a contract.

Commissioner Smith stated the project was originally started with the 2016 road bond and since then, the county has received a grant to fund the remaining portion of the project.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the selection of American Structurepoint, Inc. to provide design services for the RM 150 at RM 12 Roundabout project in Precinct 4; and authorize staff and counsel to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously



42515 Discussion and possible action to approve the selection of Pape-Dawson Consulting Engineers, LLC, to provide engineering design services for the Sawyer Ranch Road project in Precinct 4; and authorize staff and counsel to negotiate a contract.

Commissioner Smith stated the company has familiarity with the county and has completed a comparable amount of local government projects in Central Texas.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the selection of Pape-Dawson Consulting Engineers, LLC, to provide engineering design services for the Sawyer Ranch Road project in Precinct 4; and authorize staff and counsel to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42516 Discussion and possible action to approve the selection of Quiddity Engineering, LLC, to provide Utility Coordination services for the Sawyer Ranch Road (Pedestrian Walkway) project in Precinct 4; and authorize staff and counsel to negotiate a contract.

Commissioner Smith stated that this is the utility coordination portion and is one of the final projects for the area. Commissioner Cohen recused herself due to a family member works for the company.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the selection of Quiddity Engineering, LLC, to provide Utility Coordination services for the Sawyer Ranch Road (Pedestrian Walkway) project in Precinct 4; and authorize staff and counsel to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Hammer, Commissioner Smith, Judge Becerra

4 - 0 Passed

42517 Discussion and possible action to approve the selection of B2Z Engineering, LLC, to provide Construction, Engineering, and Inspection services for the Low Water Crossing at Bear Creek project in Precinct 4; and authorize staff and counsel to negotiate a contract.

Commissioner Smith stated this project was included in the 2016 road bond for design and utility coordination, and is in the final phases of completion.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the selection of B2Z Engineering, LLC, to provide Construction, Engineering, and Inspection services for the Low Water Crossing at Bear Creek project in Precinct 4; and authorize staff and counsel to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42518 Discussion and possible action to accept the Performance Bond No. AL105035 in the amount of \$482,810.69 for road pavement improvements in the Flats at Riley's Pointe, Final Plat.

Commissioner Ingalsbe explained that there must be formal acceptance of fiscal surety by the court.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept the Performance Bond No. AL105035 in the amount of \$482,810.69 for road pavement improvements in the Flats at Riley's Pointe, Final Plat.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42519 PLN-2726-PRE; Discussion and possible action regarding the Sunfield, Phase 7, Preliminary Plan.

Marcus Pacheco, Director of Development Services, provided background on the property and stated staff recommends approval.



A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve the Sunfield, Phase 7, Preliminary Plan (PLN-2726-PRE).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42520 PLN-2788-PC; Ratify Approval for the Pecos Landing Subdivision, Lot 1 Re-plat.

Marcos Pacheco, Hays County Development Services Director, provided background on the property and stated staff recommends to ratify the administrative approval.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to ratify approval for the Pecos Landing Subdivision, Lot 1 Re-plat (PLN-2788-PC).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42521 Call for a public hearing on December 2nd, 2025 for the Urbina Addition Part of lot 2 Replat.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to call for a public hearing on December 2nd, 2025 for the Urbina Addition Part of lot 2 Replat.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42522 Discussion and possible action on a resolution authorizing publication and posting of notice of intention to issue Hays County, Texas Combination Tax and Revenue Certificates of Obligation (the "Certificates") in an amount not to exceed \$100,000,000 for County office/administrative buildings and animal shelter facilities (collectively, the "Projects"); approving the preparation and distribution of a preliminary official statement; and authorizing certain other matters relating thereto. The Projects are further described in the List of Projects posted herewith. The Commissioners Court anticipates considering the issuance of the Certificates at its meeting on January 20, 2026, and, if the Certificates are issued, an ad valorem tax will be levied within the boundaries of the County for the payment of such certificates. The County estimates that a tax rate levy of \$0.0102 per \$100 assessed value will be necessary to pay the debt service on the Certificates.

Dan Wegmiller, Managing Director at Specialized Public Finance, explained the process of the required publication and posting for Certificates of Obligation and stated this agenda item will start the process. Commissioner Hammer spoke about some constituent concerns. Commissioner Ingalsbe thanked Dan Wegmiller for his work for the county. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, outlined five projects associated with the agenda item; Eastside Campus, Animal Shelter Facilities, Hays County Government Center remodel, Precinct 4 office building, and Precinct 5 office building.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize publication and posting of notice of intention to issue Hays County, Texas Combination Tax and Revenue Certificates of Obligation (the "Certificates") in an amount not to exceed \$100,000,000 for County office/administrative buildings and animal shelter facilities (collectively, the "Projects"); approving the preparation and distribution of a preliminary official statement; and authorizing certain other matters relating thereto. The Projects are further described in the List of Projects posted herewith. The Commissioners Court anticipates considering the issuance of the Certificates at its meeting on January 20, 2026, and, if the Certificates are issued, an ad valorem tax will be levied within the boundaries of the County for the payment of such certificates. The County estimates that a tax rate levy of \$0.0102 per \$100 assessed value will be necessary to pay the debt service on the Certificates.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42523 Discussion and possible action on a Resolution approving the form and authorizing the distribution of a Preliminary Limited Offering Memorandum for Hays County, Texas Special Assessment Revenue Refunding Bonds, Series 2025 (La Cima Public Improvement District Major Improvement Project).



Commissioner Hammer called upon Julie Houston, Hays County Bond counsel with Orreck, Herrington & Sutcliffe, who explained how a bond assessment works for public improvement districts.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve the form and authorizing the distribution of a Preliminary Limited Offering Memorandum for Hays County, Texas Special Assessment Revenue Refunding Bonds, Series 2025 (La Cima Public Improvement District Major Improvement Project).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42524 Discussion and possible action on a Resolution approving the form and authorizing the distribution of a Preliminary Limited Offering Memorandum for Hays County, Texas Special Assessment Revenue Bonds, Series 2025 (La Cima Public Improvement District Neighborhood Improvement Area #3 Project).

Julie Houston, Hays County Bond counsel with Orreck, Herrington & Sutcliffe, explained these are additional bonds for the public improvement district. This item will issue bonds that will refinance the reimbursement obligation.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve the form and authorizing the distribution of a Preliminary Limited Offering Memorandum for Hays County, Texas Special Assessment Revenue Bonds, Series 2025 (La Cima Public Improvement District Neighborhood Improvement Area #3 Project).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 5 2 5 Discussion and possible action to obtain an outside legal opinion concerning disbursement of funds from the recently canceled procurement process.

Judge Becerra stated this item is for an outside legal opinion to give the Hays County Treasurer the comfort she seeks. Daphne Tenorio, County Treasurer, explained her legal concern. Commissioner Ingalsbe asked if an analysis was conducted by General Counsel. Jordan Powell, First Assistant District Attorney - Civil Division, provided clarification. Marisol Villareal Alonzo, Hays County Auditor, explained there are three invoices on today's agenda to be paid. Powell explained that nullification of a pool does not nullify the contracts. Commissioner Ingalsbe asked how a firm gets chosen to give an outside opinion. Powell explained the process. Extensive discussion ensued.

Clerk's Note: Judge Becerra called for a recess that began at 10:24 a.m. and resumed back into open court at 10:36 a.m.

Clerk's Note: This item was opened in Executive Session at 12:55 p.m.

Those present for this item were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Stephanie Hunt, Purchasing Agent; Kandice Boutte, County Administrator; Marisol Villarreal-Alonzo, County Auditor; Vickie Dorsett, Budget Officer; Scot Woodland, Incoming Budget Officer and Jacob Limon, County Judge Chief of Staff.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to direct the Civil Division of the Hays County Criminal District Attorney's Office to seek possible engagements from firms to analyze: (1) whether the disbursements related to contracts executed in relation to RFQ 2025-Q01 were appropriate; and (2) the County Treasurer's liability on her bond related to such disbursements, and bring back such engagements to the Commissioners Court for consideration of formal engagement.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Judge Becerra

NAY: Commissioner Smith

4 - 1 Passed



42526 Discussion and possible action to authorize the execution of a Professional Services Agreement (2026-PSA-05) between Hays County and CHRISTUS Santa Rosa Hospital - San Marcos (CSRSM) in the amount of \$2,000,000.00 as budgeted for FY2026 related to indigent health care costs.

Matthew Gonzales, Hays County Health Department Director, spoke about the services received per the agreement.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize the execution of a Professional Services Agreement (2026-PSA-05) between Hays County and CHRISTUS Santa Rosa Hospital - San Marcos (CSRSM) in the amount of \$2,000,000.00 as budgeted for FY2026 related to indigent health care costs.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42527 Discussion and possible action to appoint Scot Woodland as the Hays County Budget Officer at step 6 effective December 1, 2025, and authorize a double-fill of the Budget Officer position through December 31, 2025.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to appoint Scot Woodland as the Hays County Budget Officer at step 6 effective December 1, 2025, and authorize a double-fill of the Budget Officer position through December 31, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 5 2 8 Discussion and possible action to amend the Hays County Food Bank Social Services Contract for FY 2026, adding one-time funding of \$50,000.00 to assist the community with food insecurities related to the federal shutdown of the SNAP Program and amend the budget accordingly.

Commissioner Cohen stated that the request was made during the shutdown. Lisa Young, Executive Director of Hays County Food Bank, provided clarification on the request and explained the need for food assistance. The court had an extensive discussion regarding the request. Vicky Dorsett explained that these funds would come out of the tobacco settlement funds and not the general fund.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to amend the Hays County Food Bank Social Services Contract for FY 2026, adding assistance with a one-time funding of \$50,000.00 to assist with a capital purchase and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42529 Discussion and possible action to authorize execution of the Statement of Work and Quote from 8x8 regarding the FY26 approved Call Center phone system enhancement project for the Tax Assessor-Collector's Office and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize execution of the Statement of Work and Quote from 8x8 regarding the FY26 approved Call Center phone system enhancement project for the Tax Assessor-Collector's Office and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42530 Discussion and possible action to authorize the Treasurer's Office to process a penalty fee in the amount of \$346.86 to the Texas Workforce Commission and amend the budget accordingly.

Daphne Tenorio, Hays County Treasurer, clarified the process to the court and stated this is to amend the penalty fee. Commissioner Ingalsbe asked Tenorio if there were rules in place to avoid such penalties. Tenorio stated this is typically not normal and will be reviewed quarterly.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the Treasurer's Office to process a penalty fee in the amount of \$346.86 to the Texas Workforce Commission and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42531 Discussion and possible action to authorize the execution of a contract between Hays County and Evoke Wellness related to substance-use treatment for participants in the Judicial Services Department.

Albert Sierra, Assistant Director of Judicial Services, stated that this item is for an extension of the contract with Evoke Wellness, and is not asking for additional funding. The court spoke in support of the item. Jonathan Tapia, Supervisor of Judicial Services, provided background of the program to the court.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a contract between Hays County and Evoke Wellness related to substance-use treatment for participants in the Judicial Services Department.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42532 Discussion and possible action to authorize the execution of a quote between Hays County and Exacom for Recorder Server Refresh, and authorize a waiver of the purchasing policy for obtaining three quotes, and amend the budget accordingly.

Stephanie Robsinson, Hays County Combined Emergency Communications Director (CECC), spoke about the need for the contract and stated this is to replace the server in the public safety building.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a quote between Hays County and Exacom for Recorder Server Refresh, and authorize a waiver of the purchasing policy for obtaining three quotes, and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42533 Discussion and possible action to execute a Memorandum of Understanding for the Assisted Outpatient Treatment Program with A Better Boat, LLC, effective November 1, 2025.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to execute a Memorandum of Understanding for the Assisted Outpatient Treatment Program with A Better Boat, LLC, effective November 1, 2025.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42534 Discussion and possible action to authorize the execution of Change Order #2 with Dunaway Associates, LLC pursuant to the Professional Services Agreement for Sentinel Peak Park Project for design services totaling \$104,900.00, and amend the budget accordingly.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of Change Order #2 with Dunaway Associates, LLC pursuant to the Professional Services Agreement for Sentinel Peak Park Project for design services totaling \$104,900.00, and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42535 Discussion and possible action to execute the Guaranteed Maximum Price (GMP) 1 between SpawGlass Contractors, Inc and Hays County pursuant to RFP 2025-P01 Sentinel Peak Park Improvements - Construction Manager at Risk and amend the budget accordingly.



Grady Carlson, Pre-construction Services Manager, SpawGlass Contractors, Inc. with Josh Mycock, Landscape Architect, Dunaway Associates, Design Team Project Manager for Sentinel Peak Park pointed out the progress that has been made and outlined the next steps to be taken in the Sentinel Peak Park Project. Carlson provided the court with clarification on what this contract will cover. Commissioner Hammer thanked the team working on this project.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to execute the Guaranteed Maximum Price (GMP) 1 between SpawGlass Contractors, Inc and Hays County pursuant to RFP 2025-P01 Sentinel Peak Park Improvements - Construction Manager at Risk and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42536 Discussion and possible action to approve the selection of HDR Architecture, Inc. to provide professional design services for the Hays County Eastside Campus Building; and authorize staff and the Civil Division of the Criminal District Attorney's Office to negotiate a contract.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve the selection of HDR Architecture, Inc. to provide professional design services for the Hays County Eastside Campus Building; and authorize staff and the Civil Division of the Criminal District Attorney's Office to negotiate a contract.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42537 Discussion and possible action to execute a statement of work between CivicPlus and Hays County for the development and implementation of a new County website.

Jeff McGill, Director of Information Technology, explained why this vendor was chosen. Judge Becerra requested an organizational chart on the website to clarify the distinctions between the offices. The court thanked McGill for his leadership on the project.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to execute a statement of work between CivicPlus and Hays County for the development and implementation of a new County website.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42538 Discussion and possible action to execute a new three-year agreement with Thomson Reuters for their West Complete Print and ProView eBook Products, and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(7) (B).

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to execute a new three-year agreement with Thomson Reuters for their West Complete Print and ProView eBook Products, and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(7)(B).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42539 Discussion and possible action to execute an Amendment with Tyler Technologies, Inc. to add an annual maintenance and support fee for the required interface for the Victim notification system, totaling \$840.00 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to execute an Amendment with Tyler Technologies, Inc. to add an annual maintenance and support fee for the required interface for the Victim notification system, totaling \$840.00 and amend the budget accordingly.



AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42540 Discussion and possible action to execute a one-year Customer Agreement between Hays County and AED123, LLC for preventative maintenance and repair services for the AED machines located throughout the County, totaling \$11,473.00 annually and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to execute a one-year Customer Agreement between Hays County and AED123, LLC for preventative maintenance and repair services for the AED machines located throughout the County, totaling \$11,473.00 annually and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42541 Discussion and possible action to authorize the execution of a First Amendment to the Traffic Impact Analysis Professional Services Agreement between Hays County and WSB LLC, extending the contract time by five months, and increasing the not-to-exceed value by \$40,000.00.

Commissioner Smith clarified this contract is not a direct engineering contract but instead a contract to allow the company to act as an advocate to assist the county staff.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to authorize the execution of a First Amendment to the Traffic Impact Analysis Professional Services Agreement between Hays County and WSB LLC, extending the contract time by five months, and increasing the not-to-exceed value by \$40,000.00.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 5 4 2 Discussion and possible action to execute a proposal from SHI Governmental Solutions and VistaSG to procure online software to provide the public with the option to search and pay for digital documents, and authorize a 50% (fifty percent) deposit for Licenses, Custom Development, and Professional Services.

Robert Mock, Chief Deputy County Clerk, stated that no new revenue will be generated, but this will provide 24-hour access to the public for documents.

A motion was made by Commissioner Hammer, seconded by Commissioner Ingalsbe to execute a proposal from SHI Governmental Solutions and VistaSG to procure online software to provide the public with the option to search and pay for digital documents, and authorize a 50% (fifty percent) deposit for Licenses, Custom Development, and Professional Services.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42543 Discussion and possible action to execute a proposal between Terra Logic and Hays County regarding digitizing the County Clerk's probate and mental health records pursuant to their Buyboard Contract 716-23, and authorize a discretionary exemption pursuant to Texas Government Code, Chapter 262.024 (a)(7)(D) for three of the items that are not covered under the contract.

Stephanie Hunt, Purchasing Agent, outlined the 3 items that are not covered; media mastering, boxes (packing & pick-up) and secured box destruction.

A motion was made by Commissioner Hammer, seconded by Commissioner Ingalsbe to execute a proposal between Terra Logic and Hays County regarding digitizing the County Clerk's probate and mental health records pursuant to their Buyboard Contract 716-23, and authorize a discretionary exemption pursuant to Texas Government Code, Chapter 262.024 (a)(7)(D) for three of the items that are not covered under the contract.



AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42544 Discussion and possible action to authorize the execution of a Professional Services Agreement (2026-PSA-06) between Hays County and Rachael Lindsey, Ecological Works, to support the County's administration of its Regional Habitat Conservation Plan (RHCP) and authorize a waiver to the purchasing policy for obtaining three quotes.

Commissioner Hammer stated this was a long overdue agreement and is hoping to receive credits. Commissioner Smith stated there have been about 7 conservation easements made, with the majority in precinct 4. Karl Flocke, Director of Parks and Natural Resources, provided insight to the court on the plan and stated that the county was notified of being behind in reporting. The court had further discussion regarding the agreement and processes.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Professional Services Agreement (2026-PSA-06) between Hays County and Rachael Lindsey, Ecological Works, to support the County's administration of its Regional Habitat Conservation Plan (RHCP) and authorize a waiver to the purchasing policy for obtaining three quotes.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42545 Discussion and possible action to authorize Hays County to enter into a COBRA Administration Agreement with the Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) and Willis Towers Watson BenefitConnect for the COBRA administration services for non-TAC HEBP products.

Erik Granjeno, Director of Human Resources, stated this item is to extend the services and explained what this means for COBRA recipients. Commissioner Smith clarified the employment of the Hays CAD employees are not employees of the county.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize Hays County to enter into a COBRA Administration Agreement with the Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) and Willis Towers Watson BenefitConnect for the COBRA administration services for non-TAC HEBP products.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42546 Discussion and possible action to update the 2026 Employee Health Benefits Plan -- Wellness Incentive Provisions.

Commissioner Smith explained that the Wellness Incentive Provisions that are offered to Hays County Appraisal District (HCAD) employees are not paid for by Hays County. Eric Granjeno, Director of Human Resources, provided the three provisions of the wellness incentive program for the court.

A motion was made by Commissioner Hammer, seconded by Commissioner Cohen to update the 2026 Employee Health Benefits Plan -- Wellness Incentive Provisions.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42547 Discussion and possible action to approve updates to various job titles across departments to better align with current duties and responsibilities.

Erik Granjeno, Director of Human Resources, provided the court with background on the job title changes and stated this change is needed to accurately reflect the duties and responsibilities.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve updates to various job titles across departments to better align with current duties and responsibilities.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

**5 - 0 Passed - Unanimously**

42548 Discussion and possible action to authorize the execution of a Professional Services Agreement (2026-PSA-08) between Hays County and Halff Associates, Inc. to provide web hosting services for the Geographic Information System (GIS) Flood Viewer used by the Office of Emergency Services and amend the budget accordingly.

Mike Jones, Emergency Services Director, stated the flood viewer will allow the county to know projections that will affect various areas in the county.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Hammer to authorize the execution of a Professional Services Agreement (2026-PSA-08) between Hays County and Halff Associates, Inc. to provide web hosting services for the Geographic Information System (GIS) Flood Viewer used by the Office of Emergency Services and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42549 Discussion and possible action to authorize the acceptance of a grant award from the Office of the Governor, Criminal Justice Division, Violence Against Women Formula Grant in the amount of \$16,263.66 and amend the budget accordingly.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the acceptance of a grant award from the Office of the Governor, Criminal Justice Division, Violence Against Women Formula Grant in the amount of \$16,263.66 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42550 Discussion and possible action to authorize the acceptance of a grant award from the FY26 Office of the Governor, Specialty Court Program for the County Courts at Law in the amount of \$14,607.50 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the acceptance of a grant award from the FY26 Office of the Governor, Specialty Court Program for the County Courts at Law in the amount of \$14,607.50 and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42551 Discussion and possible action to authorize the submission of the grant application to the Centers for Disease Control and Prevention and U.S. Department of Health and Human Services, Healthy Brain Initiative Road Map Strategists Program in the amount of \$50,000.00.

Matthew Gonzales, Hays County Health Department Director, clarified that this grant will improve local community health for individuals with dementia.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the submission of the grant application to the Centers for Disease Control and Prevention and U.S. Department of Health and Human Services, Healthy Brain Initiative Road Map Strategists Program in the amount of \$50,000.00.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

42552 Discussion and possible action to execute a Professional Service Agreement (2026-PSA-07) between Hays County and Langford Community Management Service for grant preparation services and amend the budget accordingly.

Kandice Boutte, County Administrator, stated this item had been approved by the court a couple of weeks ago. Commissioner Smith stated with the passage of proposition 4, he anticipates bringing more projects back to apply for grants.



A motion was made by Commissioner Smith, seconded by Commissioner Hammer to execute a Professional Service Agreement (2026-PSA-07) between Hays County and Langford Community Management Service for grant preparation services and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Discussion and possible action to approve the cancellation of the Commissioners Court on December 2, 2025.

Judge Becerra clarified the request for cancellation of the scheduled court date is to allow the public sufficient time to review the materials in the backup without encroaching on or interfering with their holiday time. Marisol Villarreal-Alonzo, County Auditor, spoke on the process the Auditors Office would have to take to update invoices if the meeting is canceled. No action taken.

Clerk's Note: Executive Session began at 12:55 p.m. and resumed back into open court at 4:38 p.m.

Executive Session Pursuant to Sections 551.071 and 551.087 of the Texas Government Code: consultation with counsel and deliberation regarding economic development negotiations associated with Project San Antonio, Project Grease Lightning, Project Shirley Temple, and Project Disco Inferno. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:18 p.m. to 1:47 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young, and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Vickie Dorsett, Budget Officer; Kandice Boutte, County Administrator; Marisol Villarreal-Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; Scot Woodland, Budget Officer; Emily Mathes, Hays Caldwell Economic Development Partnership (HCEDP) Vice President of Economic Development and Sarah Martin, HCEDP. No action taken.

4 2 5 5 3 Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property located at or near Dutton Drive in Precinct 3 and 111 E. San Antonio Street, San Marcos, Texas in Precinct 1, including entering into possible lease agreements. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:47 p.m. to 1:56 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Stephanie Hunt, Purchasing Agent; Janice Jones, Legal Support Services Specialist; Vickie Dorsett, Budget Officer; Scot Woodland, Incoming Budget Officer; Tammy Crumley, Countywide Operations Director and Kandice Boutte, County Administrator.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the County Judge to execute a lease agreement with SVEA Industrial VI LLC for property located on Dutton Drive in San Marcos for County Administrative offices, including payment of \$74,909.10 to avoid the interest to represent a 50 percent cost share of capital improvements to be funded from the general fund miscellaneous improvements and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and /or value of real property located at or near 211 Lee Street, San Marcos, Texas, in Precinct 1. Possible discussion and/or action may follow in open court.



Those present in Executive Session from 1:58 p.m. to 2:01 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Kandice Boutte, County Administrator; Marisol Villarreal-Alonzo, County Administrator; Vickie Dorsett, Budget Officer and Scot Woodland, Incoming Budget Officer. No action taken.

42554 Executive Session pursuant to Section 551.071 and Section 551.072: consultation with counsel and deliberation regarding the exchange, purchase, lease, sale, or value of real property located at or near FM 110 and County Road 159, in Precinct 1 (Parcel 2N-A), and property located at or along Yarrington Road and the Hays County Transportation Department property, in Precinct 1, related to the FM 110 North road improvement project, including a possible Purchase Agreement, Agreement Regarding Drainage, and Donation Agreement.

Those present in Executive Session from 1:02 p.m. to 1:11 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Vickie Dorsett, Budget Officer; Scot Woodland, Incoming Budget Officer; Kandice Boutte, County Administrator; Marisol Villarreal-Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; and Donald Childs, Senior Attorney with Sheets & Crossfield.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the County Judge to execute a Purchase Agreement, Agreement Regarding Drainage and Donation Agreement and related closing documents for approximately 0.0466 acres of property located at or near FM 110 and County Road 159 (Parcel 2N-A) and approximately 5.3 acres of property located at or along Yarrington Road and the Hays County Transportation Department property, related to the FM 110 North road improvement project.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

4 2 5 5 5 Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property located at or near Windy Hill, Parcel 5, in Precinct 1, related to the Windy Hill roadway improvement and utility adjustment project. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 1:11 p.m. to 1:15 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Vickie Dorsett, Budget Officer; Scot Woodland, Incoming Budget Officer; Kandice Boutte, County Administrator; Marisol Villarreal-Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent and Donald Childs, Senior Attorney with Sheets & Crossfield.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Real Estate Contract and related closing documents for approximately 0.1681 acre of property located at or near Windy Hill (Parcel 5) related to the Windy Hill roadway improvement and utility adjustment project.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer,
Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding the duties and employment of the Hays County Transportation Director. Possible discussion and/or action may follow in open Court.

Those present in Executive Session from 2:42 p.m. to 4:33 p.m. were the Commissioners Court; Erik Granjeno, Human Resources Director; and Vickie Dorsett, Budget Officer. No action taken.



Discussion related to the Hays County inmate population, to include current population counts and costs.

Judge Becerra read the Sheriff's update of the inmate population. The current maximum jail capacity is 464 inmates. Jail Standards recommends holding 10% open, lowering current capacity to 417 inmates. The jail's daily average was 580, with a peak of 593 on November 14, 2025. The estimated cost for outsourcing inmates this week was \$106, 395. The average number of outsourced males is 148, females is zero. All inmates are housed in Haskell County. The number of "paper-ready" inmates who are now wardens of the state is 27.

Clerk's Note: Agenda Item #M-2 RE: *Discussion and possible action related to the burn ban. -*
- WAS PULLED.

Clerk's Note: Agenda Item #M-3 RE: *Discussion and possible action related to proposed bills in the 89th Session of the Texas Legislature and to consider adoption of resolution(s) regarding proposed bills. The Court may opt to withdraw to Executive Session during this item to consult with legal counsel pursuant to Texas Government Code 551.071. -*
- WAS PULLED

ADJOURNMENT

A motion was made by Commissioner Smith, seconded by Judge Becerra to adjourn court at 4:38 p.m.

I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners Court on NOVEMBER 18, 2025.



ELAINE H. CÁRDENAS, COUNTY CLERK AND EXOFFICIO
CLERK OF THE COMMISSIONERS COURT OF
HAYS COUNTY, TEXAS



Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
11/18/2025	42439	Adopt a Proclamation recognizing November 2025 as Turkeys Tackling Hunger Month.	Y	Y	Y	Y	Y
11/18/2025	42440	Adopt a Proclamation recognizing November 2025 as Military Family Appreciation Month.	Y	Y	Y	Y	Y
11/18/2025	42441	Adopt a Proclamation recognizing November 2025 as National Adoption Month.	Y	Y	Y	Y	Y
11/18/2025	42442	Adopt a Proclamation recognizing November 19, 2025 as GIS Day.	Y	Y	Y	Y	Y
11/18/2025	42443	Approve payments of County invoices.	Y	Y	Y	Y	Y
11/18/2025	42444	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
11/18/2025	42445	Approve the payment of United Healthcare and Texas Association of Counties healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.	Y	Y	Y	Y	Y
11/18/2025	42446	Approve Hays County Commissioners Court minutes for September 16, 2025.	Y	Y	Y	Y	Y
11/18/2025	42447	Approve the payment of the November 30, 2025 payroll disbursements in an amount not to exceed \$5,800,000.00 effective November 30, 2025, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
11/18/2025	42448	Accept the Fiscal Year 2024 Hays County Emergency Services District #7 Internal Examination Report per Texas Health and Safety Code 775.082 (e).	Y	Y	Y	Y	Y
11/18/2025	42449	Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.	Y	Y	Y	Y	Y
11/18/2025	42450	Authorize the execution of an Engagement Letter with ABIP, PC for services related to the Fiscal Year 2025 Hays County Annual Financial Statement Audit.	Y	Y	Y	Y	Y
11/18/2025	42451	Authorize the execution of a Statement of Work with Milliman, Inc. for services related to the required GASB 75 valuation of other post-employment benefits for inclusion in the County's annual financial statements, and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(4).	Y	Y	Y	Y	Y
11/18/2025	42452	Approve the September 2025 Treasurer's Report.	Y	Y	Y	Y	Y
11/18/2025	42453	Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2026 monthly financial reporting.	Y	Y	Y	Y	Y
11/18/2025	42454	Accept a proposal from Felix Media Solutions for \$116,934.51 for the District Courts related to Courtroom #6 AV Equipment Upgrades and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42455	Authorize the Constable Pct. 1 Office to accept insurance proceeds from the Texas Association of Counties in an amount of \$1,685.75 related to vehicle damages and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42456	Approve and confirm the appointment of Christopher Bartsch as a regular full-time Motor Deputy Constable in the Hays County Constable Precinct 5 Office.	Y	Y	Y	Y	Y
11/18/2025	42457	Authorize the execution of a quote with Flair Data Systems, Inc. for the preventative maintenance and repair services of the Uninterruptible Power Supply (UPS) devices located at the Public Safety Building.	Y	Y	Y	Y	Y
11/18/2025	42458	Approve out-of-state travel for Deputy Fire Marshal Thomas Elizondo to attend the Crime Scene Reconstruction Level II course in Lakewood, Colorado from December 8-12, 2025.	Y	Y	Y	Y	Y
11/18/2025	42459	Authorize the execution of an amendment to the FY26 Department of State Health Services, Public Health Emergency Preparedness grant and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42460	Authorize the acceptance of a budget revision to the FY26 Department of State Health Services, Immunizations/Locals Grant and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42461	Authorize the County Administrator's Office to purchase one Adobe Creative Cloud software license from Dell Technologies in the amount of \$859.68 for the Communication's Manager.	Y	Y	Y	Y	Y
11/18/2025	42462	Authorize the submission of a grant application to the FY26 Capital Area Council of Government, Solid Waste Grant Program in the amount of \$17,501.00.	Y	Y	Y	Y	Y
11/18/2025	42463	Authorize the execution of a First Amendment to the Professional Services Agreement with Dunaway Associates, LLC pursuant to their Sentinel Peak Park Project Professional Services Agreement, effective September 4, 2025.	Y	Y	Y	Y	Y
11/18/2025	42464	Approve specifications for RFP 2026-P03 Eastside Campus - Construction Manager at Risk, and authorize Purchasing to advertise and solicit for bids.	Y	Y	Y	Y	Y
11/18/2025	42465	Authorize payment to QTS, Inc. in the amount of \$522.45 for the Tax Assessor's Office regarding repair services for the drive-thru window, where no purchase order was obtained as required by the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
11/18/2025	42466	Approve renewal of IFB 2021-B12 Countywide Dumpsters with Waste Connections Lone Star, Inc. for one (1) additional year.	Y	Y	Y	Y	Y
11/18/2025	42467	Approve renewal of IFB 2023-B05 Road Building Materials - Cold Mix with Brauntex Materials Inc., Colorado Materials Ltd., and Texas Materials Group for one (1) additional year.	Y	Y	Y	Y	Y
11/18/2025	42468	Approve renewal of IFB 2023-B08 Emulsion Oils with Ergon Asphalt and Emulsions, Inc. for one (1) additional year.	Y	Y	Y	Y	Y
11/18/2025	42469	Approve renewal of IFB 2022-B01 Duty & Training Ammunition with Parabellum Research for one (1) additional year.	Y	Y	Y	Y	Y
11/18/2025	42470	Approve the renewal three of IFB 2023-B04 Road Building Materials - Hot Mix with Brauntex Materials, Inc. and Colorado Materials, LTD for one (1) additional year.	Y	Y	Y	Y	Y
11/18/2025	42471	Authorize the execution of Amendment 1 to the Professional Services Agreement between Garver, LLC and Hays County related to the Sentinel Peak Park Road Project.	Y	Y	Y	Y	Y
11/18/2025	42472	Authorize the Juvenile Detention Center to accept a proposal from SI Mechanical related to HVAC repairs totaling \$18,561.58, and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42473	Authorize the County Clerk's Office to buy four (4) shelving units from Datum Storage Solutions in the amount of \$3,307.31 pursuant to their TIPS Contract 230301 and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42474	Authorize the execution of the User Drought Contingency Plan, the Drought Target Volume Chart, and the User Conservation Plan for the Hays County-Camino de Rancho well, well number 57648HC, located in Precinct 3.	Y	Y	Y	Y	Y
11/18/2025	42475	Approve Utility Items.	Y	Y	Y	Y	Y
11/18/2025	42476	Approve payment to McKesson for 2025 flu vaccines in the amount of \$6,514.00 for the Hays County Health Department, in which a purchase order was not obtained as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
11/18/2025	42477	Approve payment to Big Boys Collision for Fiscal Year 2025 vehicle repairs in the amount of \$3,249.45 for the Hays County Health Department, in which a purchase order was not obtained as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
11/18/2025	42478	Authorize the renewal of the Administrative Services Agreement, Stop-Loss Agreement, and related Addenda and Fee Schedule between Hays County and the Texas Association of Counties Health and Employee Benefits Pool for plan year January 1, 2026 – December 31, 2026.	Y	Y	Y	Y	Y
11/18/2025	42479	Ratify the acceptance for the Hays County Health Department to accept a \$371.64 dollar non-monetary donation from the Buda Pet Supplies Plus on 10/17/2025 and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42480	Establish "No Parking" zones during specific times: Monday through Friday from 6:45 AM to 7:40 AM and 2:45 PM to 3:30 PM along Tubman Drive, Smithsonian Lane, and Niagara Falls Lane.	Y	Y	Y	Y	Y
11/18/2025	42481	Call for a public hearing on December 2, 2025, to establish a "No Parking" zone along both sides of Rocky Ridge Trail.	Y	Y	Y	Y	Y
11/18/2025	42482	Authorize the execution of an Advance Funding Agreement, and associated Resolution, by and between the State of Texas, acting by and through the Texas Department of Transportation (TxDOT) and Hays County for the FM 2001 at Windy Hill Road project.	Y	Y	Y	Y	Y
11/18/2025	42483	Approve the selection of Pape Dawson Consulting Engineers, LLC to provide design, engineering, survey, utility coordination, and CE&I services for Centerpoint Road - Beeback Inn Rd. & Old Bastrop Hwy.; and authorize staff and the Civil Division of the Criminal District Attorney's Office to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42484	Approve the selection of Pape Dawson Engineers to provide design services for the Leah Avenue project in Precinct 1; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42485	Approve the selection of LJA Engineering, Inc. to provide Design services for the High Road Project in Precinct 1; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
11/18/2025	42486	Approve the selection of Doucet & Associates, Inc. (A Kleinfelder Company) to provide Design services for the Old Bastrop Highway/CR 266 Project in Precinct 1; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42487	Approve the selection of Pape-Dawson Consulting Engineers, LLC to provide Construction, Engineering, and Inspection (CE&I) services for the Old Bastrop Highway/CR 266 Project in Precinct 1; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42488	Approve the selection of DCCM to provide design services for the Dairy Road project in Precinct 1; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42489	Approve the selection of Pape-Dawson Consulting Engineers, LLC to provide Construction, Engineering, and Inspection (CE&I) services for the Cotton Gin Road/CR 219 project in Precinct 1; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42490	Approve the selection of BGE Inc. to provide Design (PS&E) services for the William Pettus Road/CR 235 project in Precinct 1; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42491	Approve the selection of American Structurepoint, Inc. to provide Design Services for the Bunton Lane project in Precinct 1 and Precinct 2; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42492	Approve the selection of Alfred Benesch and Company to provide Design Services for the FM 150 East project in Precinct 1 and Precinct 2; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42493	Approve the selection of LJA Engineering, Inc. to provide Design Services for the Goforth Road project in Precinct 1 and Precinct 2; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42494	Approve the selection of Cobb, Fendley & Associates, Inc. to provide Utility Coordination services for the Bunton Lane/CR 153 project in Precincts 1 and 2; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42495	Approve the selection of BGE Inc. to provide Utility Coordination services for the Goforth Road project in Precinct 1 and Precinct 2; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42496	Approve the selection of Kimley-Horn and Associates, Inc. to provide Design Services for the Windy Hill Road (Ultimate 5-Lane) project in Precinct 1 and Precinct 2; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42497	Approve the selection of Garver, LLC, to provide Construction, Engineering, and Inspection services for the Main Street at Firecracker Drive Traffic Signal project in Precinct 2; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42498	Approve the selection of Pape-Dawson Consulting Engineers, LLC to provide Construction, Engineering & Inspection services for the Hillside Terrace (I-35 to FM 2001) project in Precinct 2; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42499	Approve the selection of Quiddity Engineering, LLC. to provide Design services for the Centerpoint Road project in Precinct 3; and authorize staff and counsel to negotiate a contract.	Y	RECUSE	Y	Y	Y
11/18/2025	42500	Approve the selection of BGE, Inc. to provide design, engineering, survey, utility coordination, and CE&I services for McGregor Lane; and authorize staff and the Civil Division of the Criminal District Attorney's Office to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42501	Approve the selection of Cobb, Fendley & Associates, Inc. to provide Utility Coordination services for the Centerpoint Road project in Precinct 3; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42502	Approve the selection of Aguirre & Fields, LP to provide Construction, Engineering, and Inspection (CE&I) services for Jacobs Well Curve, a Transportation Department project, in Precinct 3; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42503	Approve the selection of BGE Inc. to provide Utility Coordination services for the Old Kyle Road project in Precinct 3; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42504	Approve the selection of Alfred Benesch & Company (Benesch) to provide Construction, Engineering, and Inspection (CE&I) services for the Old Kyle Road project in Precinct 3; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42505	Approve the selection of Pape-Dawson Consulting Engineers, LLC to provide Utility Coordination services for the Yarrington Road Segment 1 (West of Arroyo Ranch to Old Stagecoach Road at RC 16) project in Precinct 3; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42506	Approve the selection of Ardurra Group, Inc. to provide engineering design services for the Old Kyle Road project in Precinct 3; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42507	Approve the selection of American Structurepoint, Inc. to provide design services for the Dripping Springs Southwest Connection project in Precinct 3 and Precinct 4; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42508	Approve the selection of Quiddity Engineering, LLC to provide Utility Coordination services for the Darden Hill Road/CR 162 Phase 2 project in Precinct 4; and authorize staff and counsel to negotiate a contract.	Y	RECUSE	Y	Y	Y
11/18/2025	42509	Approve the selection of BGE Inc., to provide Construction, Engineering, and Inspection (CE&I) services for the Darden Hill Road/CR 162 Phase 2 project in Precinct 4; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42510	Approve the selection of Volkert, Inc. to provide engineering design services for the Sawyer Ranch Road (Pedestrian Walkway) project in Precinct 4; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42511	Approve the selection of BGE, Inc., to provide Construction, Engineering, and Inspection (CE&I) services for the Sawyer Ranch Road (Pedestrian Walkway) project in Precinct 4; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42512	Approve the selection of Doucet & Associates, Inc. (A Kleinfelder Company) to provide engineering design services for the Darden Hill/CR 162 Phase 2 project in Precinct 4; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42513	Approve the selection of Doucet & Associates, Inc. (A Kleinfelder Company) to provide design services for the Darden Hill Road Extension project in Precinct 4; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42514	Approve the selection of American Structurepoint, Inc. to provide design services for the RM 150 at RM 12 Roundabout project in Precinct 4; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42515	Approve the selection of Pape-Dawson Consulting Engineers, LLC, to provide engineering design services for the Sawyer Ranch Road project in Precinct 4; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42516	Approve the selection of Quiddity Engineering, LLC, to provide Utility Coordination services for the Sawyer Ranch Road (Pedestrian Walkway) project in Precinct 4; and authorize staff and counsel to negotiate a contract.	Y	RECUSE	Y	Y	Y
11/18/2025	42517	Approve the selection of B2Z Engineering, LLC, to provide Construction, Engineering, and Inspection services for the Low Water Crossing at Bear Creek project in Precinct 4; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42518	Accept the Performance Bond No. AL105035 in the amount of \$482,810.69 for road pavement improvements in the Flats at Riley's Pointe, Final Plat.	Y	Y	Y	Y	Y
11/18/2025	42519	Approve the Sunfield, Phase 7, Preliminary Plan (PLN-2726-PRE)	Y	Y	Y	Y	Y
11/18/2025	42520	Ratify Approval for the Pecos Landing Subdivision (PLN-2788-PC)	Y	Y	Y	Y	Y
11/18/2025	42521	Call for a public hearing on December 2nd, 2025 for the Urbina Addition Part of lot 2 Replat.	Y	Y	Y	Y	Y
11/18/2025	42522	Resolution authorizing publication and posting of notice of intention to issue Hays County, Texas Combination Tax and Revenue Certificates of Obligation (the "Certificates") in an amount not to exceed \$100,000,000 for County office/administrative buildings and animal shelter facilities (collectively, the "Projects"); approving the preparation and distribution of a preliminary official statement; and authorizing certain other matters relating thereto. The Projects are further described in the List of Projects posted herewith. The Commissioners Court anticipates considering the issuance of the Certificates at its meeting on January 20, 2026, and, if the Certificates are issued, an ad valorem tax will be levied within the boundaries of the County for the payment of such certificates. The County estimates that a tax rate levy of \$.0102 per \$100 assessed value will be necessary to pay the debt service on the Certificates.	Y	Y	Y	Y	Y
11/18/2025	42523	Resolution approving the form and authorizing the distribution of a Preliminary Limited Offering Memorandum for Hays County, Texas Special Assessment Revenue Refunding Bonds, Series 2025 (La Cima Public Improvement District Major Improvement Project).	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
11/18/2025	42524	Resolution approving the form and authorizing the distribution of a Preliminary Limited Offering Memorandum for Hays County, Texas Special Assessment Revenue Bonds, Series 2025 (La Cima Public Improvement District Neighborhood Improvement Area #3 Project).	Y	Y	Y	Y	Y
11/18/2025	42525	Obtain an outside legal opinion concerning disbursement of funds from the recently canceled procurement process.	Y	Y	Y	NO	Y
11/18/2025	42526	Authorize the execution of a Professional Services Agreement (2026-PSA-05) between Hays County and CHRISTUS Santa Rosa Hospital - San Marcos (CSRSM) in the amount of \$2,000,000.00 as budgeted for FY2026 related to indigent health care costs.	Y	Y	Y	Y	Y
11/18/2025	42527	Appoint Scot Woodland as the Hays County Budget Officer at step 6 effective December 1, 2025, and authorize a double-fill of the Budget Officer position through December 31, 2025.	Y	Y	Y	Y	Y
11/18/2025	42528	Amend the Hays County Food Bank Social Services Contract for FY 2026, adding one-time funding of \$50,000.00 to assist the community with food insecurities related to the federal shutdown of the SNAP Program and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42529	Authorize execution of the Statement of Work and Quote from 8x8 regarding the FY26 approved Call Center phone system enhancement project for the Tax Assessor-Collector's Office and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42530	Authorize the Treasurer's Office to process a penalty fee in the amount of \$346.86 to the Texas Workforce Commission and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42531	Authorize the execution of a contract between Hays County and Evoke Wellness related to substance-use treatment for participants in the Judicial Services Department.	Y	Y	Y	Y	Y
11/18/2025	42532	Authorize the execution of a quote between Hays County and Exacom for Recorder Server Refresh, and authorize a waiver of the purchasing policy for obtaining three quotes, and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42533	Execute a Memorandum of Understanding for the Assisted Outpatient Treatment Program with A Better Boat, LLC, effective November 1, 2025.	Y	Y	Y	Y	Y
11/18/2025	42534	Authorize the execution of Change Order #2 with Dunaway Associates, LLC pursuant to the Professional Services Agreement for Sentinel Peak Park Project for design services totaling \$104,900.00, and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42535	Execute the Guaranteed Maximum Price (GMP) 1 between SpawGlass Contractors, Inc and Hays County pursuant to RFP 2025-P01 Sentinel Peak Park Improvements - Construction Manager at Risk and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42536	Approve the selection of HDR Architecture, Inc. to provide professional design services for the Hays County Eastside Campus Building; and authorize staff and the Civil Division of the Criminal District Attorney's Office to negotiate a contract.	Y	Y	Y	Y	Y
11/18/2025	42537	Execute a statement of work between CivicPlus and Hays County for the development and implementation of a new County website.	Y	Y	Y	Y	Y
11/18/2025	42538	Execute a new three-year agreement with Thomson Reuters for their West Complete Print and ProView eBook Products, and authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(7)(B).	Y	Y	Y	Y	Y
11/18/2025	42539	Execute an Amendment with Tyler Technologies, Inc. to add an annual maintenance and support fee for the required interface for the Victim notification system, totaling \$840.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42540	Execute a one-year Customer Agreement between Hays County and AED123, LLC for preventative maintenance and repair services for the AED machines located throughout the County, totaling \$11,473.00 annually and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42541	Authorize the execution of a First Amendment to the Traffic Impact Analysis Professional Services Agreement between Hays County and WSB LLC, extending the contract time by five months, and increasing the not-to-exceed value by \$40,000.00.	Y	Y	Y	Y	Y
11/18/2025	42542	Execute a proposal from SHI Governmental Solutions and VistaSG to procure online software to provide the public with the option to search and pay for digital documents, and authorize a 50% (fifty percent) deposit for Licenses, Custom Development, and Professional Services.	Y	Y	Y	Y	Y
11/18/2025	42543	Execute a proposal between Terra Logic and Hays County regarding digitizing the County Clerk's probate and mental health records pursuant to their Buyboard Contract 716-23, and authorize a discretionary exemption pursuant to Texas Government Code, Chapter 262.024 (a)(7)(D) for three of the items that are not covered under the contract.	Y	Y	Y	Y	Y
11/18/2025	42544	Authorize the execution of a Professional Services Agreement (2026-PSA-06) between Hays County and Rachael Lindsey, Ecological Works, to support the County's administration of its Regional Habitat Conservation Plan (RHCP) and authorize a waiver to the purchasing policy for obtaining three quotes.	Y	Y	Y	Y	Y
11/18/2025	42545	Authorize Hays County to enter into a COBRA Administration Agreement with the Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) and Willis Towers Watson BenefitConnect for the COBRA administration services for non-TAC HEBP products.	Y	Y	Y	Y	Y
11/18/2025	42546	Update the 2026 Employee Health Benefits Plan – Wellness Incentive Provisions.	Y	Y	Y	Y	Y
11/18/2025	42547	Approve updates to various job titles across departments to better align with current duties and responsibilities.	Y	Y	Y	Y	Y
11/18/2025	42548	Authorize the execution of a Professional Services Agreement (2026-PSA-08) between Hays County and Halff Associates, Inc. to provide web hosting services for the Geographic Information System (GIS) Flood Viewer used by the Office of Emergency Services and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42549	Authorize the acceptance of a grant award from the Office of the Governor, Criminal Justice Division, Violence Against Women Formula Grant in the amount of \$16,263.66 and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42550	Authorize the acceptance of a grant award from the FY26 Office of the Governor, Specialty Court Program for the County Courts at Law in the amount of \$14,607.50 and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42551	Authorize the submission of the grant application to the Centers for Disease Control and Prevention and U.S. Department of Health and Human Services, Healthy Brain Initiative Road Map Strategists Program in the amount of \$50,000.00.	Y	Y	Y	Y	Y
11/18/2025	42552	Execute a Professional Service Agreement (2026-PSA-07) between Hays County and Langford Community Management Service for grant preparation services and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42553	Authorize the County Judge to execute a lease agreement with SVEA Industrial VI LLC for property located on Dutton Drive in San Marcos for County Administrative offices, including payment of \$74,909.10 to avoid the interest to represent a 50 percent cost share of capital improvements to be funded from the general fund miscellaneous improvements and amend the budget accordingly.	Y	Y	Y	Y	Y
11/18/2025	42554	Authorize the County Judge to execute a Purchase Agreement, Agreement Regarding Drainage and Donation Agreement and related closing documents for approximately 0.0466 acres of property located at or near FM 110 and County Road 159 (Parcel 2N-A) and approximately 5.3 acres of property located at or along Yarrington Road and the Hays County Transportation Department property, related to the FM 110 North road improvement project.	Y	Y	Y	Y	Y
11/18/2025	42555	Authorize the execution of a Real Estate Contract and related closing documents for approximately 0.1681 acre of property located at or near Windy Hill (Parcel 5) related to the Windy Hill roadway improvement and utility adjustment project.	Y	Y	Y	Y	Y

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 Burris 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 Parthnership; 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. 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

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

42660 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 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 County 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.

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