HAYS COUNTY COMMISSIONERS COURT MINUTES

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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://hayscountytx.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 Waldrip 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 Waldrip 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.

COMMISSIONERS COURT HAYS COUNTY, TEXAS

Elaine H. Cárdenas

ELAINE H. CÁRDENAS, COUNTY CLERK AND EXOFFICIO
CLERK OF THE COMMISSIONERS COURT OF
HAYS COUNTY, TEXAS

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
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

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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://hayscountytx.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 Verterans 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 Verterans 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 Uhland related to adding the Uhland 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 Uhland 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 Uhland related to adding the Uhland 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.

COMMISSIONERS COURT HAYS COUNTY, TEXAS

Elaine H. Cárdenas

ELAINE H. CÁRDENAS, COUNTY CLERK AND EXOFFICIO
CLERK OF THE COMMISSIONERS COURT OF
HAYS COUNTY, TEXAS

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
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 Uhland related to adding the Uhland 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

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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://hayscountytx.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 Ayrhart, Vice President of Research and Strategic Partnerships for the Central Texas Food Bank. Dr. Ayrhart 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. Ayrhart 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. Ayrhart 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.**

COMMISSIONERS COURT HAYS COUNTY, TEXAS

Elaine H. Cárdenas

ELAINE H. CÁRDENAS, COUNTY CLERK AND EXOFFICIO
CLERK OF THE COMMISSIONERS COURT OF
HAYS COUNTY, TEXAS

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
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

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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://hayscountytx.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 Incorparated 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 Incorparated 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.

COMMISSIONERS COURT HAYS COUNTY, TEXAS

Elaine H. Cárdenas

ELAINE H. CÁRDENAS, COUNTY CLERK AND EXOFFICIO
CLERK OF THE COMMISSIONERS COURT OF
HAYS COUNTY, TEXAS

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
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 Incorparated 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

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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://hayscountytx.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 Pantalion 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.**

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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.

COMMISSIONERS COURT HAYS COUNTY, TEXAS

Elaine H. Cárdenas

ELAINE H. CÁRDENAS, COUNTY CLERK AND EXOFFICIO
CLERK OF THE COMMISSIONERS COURT OF
HAYS COUNTY, TEXAS

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
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

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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://hayscountytx.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.

COMMISSIONERS COURT HAYS COUNTY, TEXAS

Elaine H. Cárdenas

ELAINE H. CÁRDENAS, COUNTY CLERK AND EXOFFICIO
CLERK OF THE COMMISSIONERS COURT OF
HAYS COUNTY, TEXAS

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
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://hayscountytx.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 Cunnigham-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 Waldrip 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 Waldrip 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 Waldrip 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 Waldrip 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 Waldrip 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 Waldrip 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 Inglasbe 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 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.

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.

COMMISSIONERS COURT HAYS COUNTY, TEXAS

Elaine H. Cárdenas

ELAINE H. CÁRDENAS, COUNTY CLERK AND EXOFFICIO
CLERK OF THE COMMISSIONERS COURT OF
HAYS COUNTY, TEXAS

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
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 Waldrip 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 Waldrip 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 Waldrip 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

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://hayscountytx.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 Inglasbe 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.

COMMISSIONER'S COURT HAYS COUNTY, TEXAS

Elaine H. Cárdenas

ELAINE H. CÁRDENAS, COUNTY CLERK AND EXOFFICIO
CLERK OF THE COMMISSIONERS COURT OF
HAYS COUNTY, TEXAS

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
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

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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://hayscountytx.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 Muti-lingual services, and the support of the Commisisoners 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.

41698 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.**

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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. 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 *Hays County vs. Jennifer Blair and Tony Blair,* 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

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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.hayscountytx.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

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.

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

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.

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

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.

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

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.

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

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.

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

41720 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

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.

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

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).

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

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.

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

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.

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

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.

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 Mohmmad 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 Mohmmad 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 Zweiner 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

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.

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

41734 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 #I-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

41737 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

41738 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

41750 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

41751 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

41752 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.

41753 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 upmost 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

41760 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

41761 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 Hunt; 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.

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

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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.hayscountytx.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.

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.

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:

41765 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

41766 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

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.

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

41773 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

41775 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.**

41776 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

41813 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. Mattilla 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.

Erice 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 McCuistion 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; Katheirne 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

41834 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.

COMMISSIONERS COURT HAYS COUNTY, TEXAS

Elaine H. Cárdenas

ELAINE H. CÁRDENAS, COUNTY CLERK AND EXOFFICIO
CLERK OF THE COMMISSIONERS COURT OF
HAYS COUNTY, TEXAS

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
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 Commissionary 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.hayscountytx.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.

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I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners Court on MAY 27, 2025.

COMMISSIONERS COURT HAYS COUNTY, TEXAS

Elaine H. Cárdenas

ELAINE H. CÁRDENAS, COUNTY CLERK AND EXOFFICIO
CLERK OF THE COMMISSIONERS COURT OF
HAYS COUNTY, TEXAS

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
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

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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.hayscountytx.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.

41838 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

41842 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

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.

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

41849 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

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.

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

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.

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

41889 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 Road12 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

41890 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

41891 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

41892 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

41893 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

41894 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

41895 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

41896 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-trail 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

41902 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

41903 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. 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.

COMMISSIONERS COURT HAYS COUNTY, TEXAS

Elaine H. Cárdenas

ELAINE H. CÁRDENAS, COUNTY CLERK AND EXOFFICIO
CLERK OF THE COMMISSIONERS COURT OF
HAYS COUNTY, TEXAS

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
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

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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.hayscountytx.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

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.

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 subdvision.

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 subdvision.

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.

41950 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

41951 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

41952 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

41953 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.

Thoese 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 Doresett, 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.**

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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.

COMMISSIONER'S COURT HAYS COUNTY, TEXAS

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 subdvision.	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 *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. 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

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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.hayscountytx.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 Merrit, 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.

41961 Adopt a Proclamation recognizing July 21-27, 2025, as Pretrial, Probation, and Parole Supervision Week.

Commissioner Inglasbe 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

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.

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

41967 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

41980 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

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.

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

41982 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

41983 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

41984 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 Uhland for the installation of a sidewalk and crosswalk bars in County right-of-way along Grist Mill Road.

Commissioner Ingalsbe stated the City of Uhland 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 Uhland 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 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 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.

41991 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 wihich 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.

41997 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

41998 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

41999 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

42000 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 Caroll, 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, Budger Officer; Marisol Villarreal-Alonzo, County Auditor; Kandice Boutte, County Administrator; Tammy Crumely, 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

42012 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.

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I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners Court on JULY 8, 2025.

COMMISSIONERS COURT HAYS COUNTY, TEXAS

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