

HAYS COUNTY COMMISSIONERS COURT MINUTES



JANUARY 6, 2026

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 6th DAY OF JANUARY A.D., 2026, THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

RUBEN BECERRA	COUNTY JUDGE
DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MICHELLE COHEN	COMMISSIONER, PCT. 2
MORGAN HAMMER	COMMISSIONER, PCT. 3
WALT SMITH	COMMISSIONER, PCT. 4
BRIANA RAMIREZ-VARGAS	SENIOR DEPUTY COUNTY CLERK

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

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Judge Becerra called the meeting to order. 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

Alex Banbury made a public comment extending an invitation to festivities on Martin Luther King, Jr. day sponsored by the Dunbar Heritage Society. Merideth Keller made a public comment regarding Judge Ruben Becerra.

Recognition of the Hays County Auditor's Office and County Auditor Marisol Villarreal-Alonzo for receiving the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association (GFOA) for the preparation of the County's Annual Comprehensive Financial Report for the fiscal year ended September 30, 2024, and for receiving the Financial Reporting Achievement Award.

Marisol Villarreal-Alonzo, County Auditor, expressed her appreciation towards the auditor's office and the court. The court expressed gratitude for the work done by the Hays County Auditor's Office.

42676 Approve payments of County invoices.

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

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

5 - 0 Passed - Unanimously

42677 Approve the payment of Juror disbursements.

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

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

5 - 0 Passed - Unanimously

42678 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 Smith to approve the payment of United Healthcare and Texas Association of Counties healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.

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

5 - 0 Passed - Unanimously

42679 Approve the payment of the January 15, 2026 payroll disbursements in an amount not to exceed \$4,600,000.00 effective January 15, 2026, 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 Smith to approve the payment of the January 15, 2026 payroll disbursements in an amount not to exceed \$4,600,000.00 effective January 15, 2026, 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

42680 Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.

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

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

5 - 0 Passed - Unanimously

42681 Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2025 fiscal year-end financial reporting.

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

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

5 - 0 Passed - Unanimously

42682 Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2026 monthly financial reporting.

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

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

5 - 0 Passed - Unanimously

42683 Approve the October 2025 and November 2025 Treasurer's Reports.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to approve the October 2025 and November 2025 Treasurer's Reports.

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

5 - 0 Passed - Unanimously

42684 Authorize the Constable Pct. 5 Office to purchase one additional Stalker Radar for the Motor Officer valued at \$3,710.00 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the Constable Pct. 5 Office to purchase one additional Stalker Radar for the Motor Officer valued at \$3,710.00 and amend the budget accordingly.



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

42685 Authorize the execution of the First Amendment to the Social Service Funding Agreement between Hays County and the Dripping Springs Community Library regarding recovery assistance for direct or indirect impacts of COVID-19.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the execution of the First Amendment to the Social Service Funding Agreement between Hays County and the Dripping Springs Community Library 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

42686 Authorize the acceptance of \$46,328.00 in supplemental funds from the Texas Juvenile Justice Department (TJJD) related to post-TJJD disposition for the purchase of a new transport vehicle and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the acceptance of \$46,328.00 in supplemental funds from the Texas Juvenile Justice Department (TJJD) related to post-TJJD disposition for the purchase of a new transport vehicle and amend the budget accordingly.

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

42687 Approve the completion of the Parks and Open Space Advisory Committee (POSAC) grant between Hays County and the City of Woodcreek for park improvements.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to approve the completion of the Parks and Open Space Advisory Committee (POSAC) grant between Hays County and the City of Woodcreek for park improvements.

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

42688 Authorize the County Judge to execute Noncash Charitable Contribution forms for park property purchased from Mary Jane Wood and Jeri Susan Wood in Wimberley where the value exceeded the County's purchase price with an effective date of December 31, 2025, and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the County Judge to execute Noncash Charitable Contribution forms for park property purchased from Mary Jane Wood and Jeri Susan Wood in Wimberley where the value exceeded the County's purchase price with an effective date of December 31, 2025, and amend the budget accordingly.

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

42689 Approve the appointment of Karen Sosby to the Board of Emergency Services District (ESD) #7 for a two-year term ending December 31, 2027.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to approve the appointment of Karen Sosby to the Board of Emergency Services District (ESD) #7 for a two-year term ending December 31, 2027.

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

42690 Approve the reappointment of Staci Dement, Maria Cristina Nelson and Darrell Debish to the Board of Emergency Services District (ESD) #1 for a two-year term ending December 31, 2027.



Commissioner Smith addressed the reappointments and thanked the appointees for their continued service.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to approve the reappointment of Staci Dement, Maria Cristina Nelson and Darrell Debish to the Board of Emergency Services District (ESD) #1 for a two-year term ending December 31, 2027.

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

5 - 0 Passed - Unanimously

42691 Approve the reappointment of Bert Bronaugh and Haley Ortiz to Emergency Service District (ESD) #2 for a two-year term ending December 31, 2027.

Commissioner Smith addressed the reappointments and thanked the appointees for their continued service.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to approve the reappointment of Bert Bronaugh and Haley Ortiz to Emergency Service District (ESD) #2 for a two-year term ending December 31, 2027.

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

5 - 0 Passed - Unanimously

4 2 6 9 2 Approve the reappointment of Steve Janda and Marilyn Miller to the Board of Emergency Services District (ESD) #6 for a two-year term ending December 31, 2027.

Commissioner Smith addressed the reappointments and thanked the appointees for their continued service.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to approve the reappointment of Steve Janda and Marilyn Miller to the Board of Emergency Services District (ESD) #6 for a two-year term ending December 31, 2027.

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

5 - 0 Passed - Unanimously

42693 Approve the reappointment of Jim Hollis and Carol Greaves to the Board of Emergency Services District (ESD) #8 for a two-year term ending December 31, 2027.

Commissioner Smith addressed the reappointments and thanked the appointees for their continued service.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to approve the reappointment of Jim Hollis and Carol Greaves to the Board of Emergency Services District (ESD) #8 for a two-year term ending December 31, 2027.

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

5 - 0 Passed - Unanimously

42694 Approve the reappointment of Susan Kimball to the board of directors for the Dripping Springs Tax Incremental Reinvestment Zones No. 1 and No. 2, for a two year term ending December 31, 2027.

Commissioner Smith addressed the reappointments and thanked the appointees for their continued service.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to approve the reappointment of Susan Kimball to the board of directors for the Dripping Springs Tax Incremental Reinvestment Zones No. 1 and No. 2, for a two year term ending December 31, 2027.

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

5 - 0 Passed - Unanimously



42695 Authorize an amendment for the Sheriff's Office to use existing funds totaling \$1,500.00 for the purchase and installation of vehicle graphics for the Crisis Negotiation Unit, and authorize a waiver to the purchasing policy to obtain three quotes and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize an amendment for the Sheriff's Office to use existing funds totaling \$1,500.00 for the purchase and installation of vehicle graphics for the Crisis Negotiation Unit, and authorize a waiver to the purchasing policy to obtain three quotes and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42696 Approve an increase in the petty cash limit for Jail Operations from \$1,000.00 to \$1,500.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to approve an increase in the petty cash limit for Jail Operations from \$1,000.00 to \$1,500.00.

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

5 - 0 Passed - Unanimously

42697 Authorize the Sheriff's Office to accept insurance proceeds from the Texas Association of Counties totaling \$2,535.70 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the Sheriff's Office to accept insurance proceeds from the Texas Association of Counties totaling \$2,535.70 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42698 Authorize a waiver to the purchasing policy of obtaining three quotes for the Sheriff's Office to purchase law enforcement equipment valued at \$8,761.70 from Mile High Shooting Accessories, LLC.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize a waiver to the purchasing policy of obtaining three quotes for the Sheriff's Office to purchase law enforcement equipment valued at \$8,761.70 from Mile High Shooting Accessories, LLC.

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

5 - 0 Passed - Unanimously

42699 Authorize the execution of a Joint Law Enforcement Operations Task Force Obligation Document for FY 2026, pursuant to the Memorandum of Understanding (MOU) between the Western District of Texas and the Hays County Sheriff's Office for Sheriff's Office overtime reimbursements and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the execution of a Joint Law Enforcement Operations Task Force Obligation Document for FY 2026, pursuant to the Memorandum of Understanding (MOU) between the Western District of Texas and the Hays County Sheriff's Office for Sheriff's Office overtime reimbursements and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42700 Authorize payment to Sarmad Towing LLC for \$544.00 for towing services, where no purchase order was obtained per the county's purchasing policy.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize payment to Sarmad Towing LLC for \$544.00 for towing services, where no purchase order was obtained per the county's purchasing policy.



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

5 - 0 Passed - Unanimously

42701 Authorize an Academy Training Renewal application and a payment of a renewal fee in the amount of \$1,000.00 to the Texas Commission on Law Enforcement for the Sheriff's Office.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize an Academy Training Renewal application and a payment of a renewal fee in the amount of \$1,000.00 to the Texas Commission on Law Enforcement for the Sheriff's Office.

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

5 - 0 Passed - Unanimously

42702 Authorize the execution of a General and No Litigation Certificate of Hays County related to the issuance of bonds by Capital Area Housing Finance Corporation for Northside Village in Williamson County, Texas.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the execution of a General and No Litigation Certificate of Hays County related to the issuance of bonds by Capital Area Housing Finance Corporation for Northside Village in Williamson County, Texas.

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

5 - 0 Passed - Unanimously

42703 Authorize the execution by the Precinct 3 Commissioner of an amendment to the conservation easement held by the Nature Conservancy on Sentinel Peak Preserve.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the execution by the Precinct 3 Commissioner of an amendment to the conservation easement held by the Nature Conservancy on Sentinel Peak Preserve.

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

5 - 0 Passed - Unanimously

42704 Adopt the Joint Primary Resolution between the Hays County Republican Party, Hays County Democratic Party, and Hays County Election Administrator for the conduct of the March 3, 2026, Joint Primary Election and any resulting runoff election.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to adopt the Joint Primary Resolution between the Hays County Republican Party, Hays County Democratic Party, and Hays County Election Administrator for the conduct of the March 3, 2026, Joint Primary Election and any resulting runoff election.

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

5 - 0 Passed - Unanimously

42705 Authorize the County Administrator's Office to purchase office furniture from Amazon in the amount of \$5,072.48 and amend the budget accordingly.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the County Administrator's Office to purchase office furniture from Amazon in the amount of \$5,072.48 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42706 Approve Utility Items.

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



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

5 - 0 Passed - Unanimously

4 2 7 0 7 Authorize the execution of the 7th Amended and Restated Resolution regarding authority of Ex Officio Road Commissioners.

Judge Becerra requested that Kandice Boutte, County Administrator, verify that the county is adhering to best practices, to which Boutte agreed to work with the road and purchasing department to do this.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the execution of the 7th Amended and Restated Resolution regarding authority of Ex Officio Road Commissioners.

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

5 - 0 Passed - Unanimously

42708 Approve renewal of IFB 2023-B10 Culverts with Contech Engineered Solutions for one (1) additional year, effective January 16, 2026.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to approve renewal of IFB 2023-B10 Culverts with Contech Engineered Solutions for one (1) additional year, effective January 16, 2026.

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

5 - 0 Passed - Unanimously

42709 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 Smith 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

42710 Approve the 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 Smith to approve the 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

42711 Approve renewal of IFB 2022-B05 Countywide Portable Toilets & 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 Smith to approve renewal of IFB 2022-B05 Countywide Portable Toilets & 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

42712 Approve specifications for RFP 2026-P06 HVAC - Preventative Maintenance and Repair Services, Countywide and authorize Purchasing to advertise and solicit for proposals.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to approve specifications for RFP 2026-P06 HVAC - Preventative Maintenance and Repair Services, Countywide and authorize Purchasing to advertise and solicit for proposals.

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

5 - 0 Passed - Unanimously

42713 Approve specifications for RFP 2026-P07 Grant Writing and Management Services Pool and authorize Purchasing to solicit for proposals and advertise.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to approve specifications for RFP 2026-P07 Grant Writing and Management Services Pool and authorize Purchasing to solicit for proposals and advertise.

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

5 - 0 Passed - Unanimously

42714 Approve the Visionary Endeavors 2026 events on the Courthouse grounds that shall include commercial vendors for the following dates in 2026: January 24, February 28, March 28, April 25, May 23, June 27, July 25, August 22, September 26, October 24, November 28, and December 26.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to approve the Visionary Endeavors 2026 events on the Courthouse grounds that shall include commercial vendors for the following dates in 2026: January 24, February 28, March 28, April 25, May 23, June 27, July 25, August 22, September 26, October 24, November 28, and December 26.

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

5 - 0 Passed - Unanimously

42715 Approve the Art Squared 2026 events on the Courthouse grounds that shall include commercial vendors for the following dates in 2026: April 11, May 9, October 10, November 14, and December 12.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to approve the Art Squared 2026 events on the Courthouse grounds that shall include commercial vendors for the following dates in 2026: April 11, May 9, October 10, November 14, and December 12.

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

5 - 0 Passed - Unanimously

42716 Approve the Vanilla Bean Market 2026 events on the Courthouse grounds that shall include commercial vendors for the following dates in 2026: January 17, February 14, March 14, April 18, May 9, August 22, September 19, October 17, November 21, and December 5.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to approve the Vanilla Bean Market 2026 events on the Courthouse grounds that shall include commercial vendors for the following dates in 2026: January 17, February 14, March 14, April 18, May 9, August 22, September 19, October 17, November 21, and December 5.

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

5 - 0 Passed - Unanimously

42717 Discussion and possible action regarding requesting the Texas Department of Transportation (TxDOT) to prepare an agreement in accordance with HB 3697 from the 88th Texas Legislative Session.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to request the Texas Department of Transportation (TxDOT) to prepare an agreement in accordance with HB 3697 from the 88th Texas Legislative Session.



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

5 - 0 Passed - Unanimously

42718 Discussion and possible action to adopt a Resolution of Support for the submission to the Capital Area Metropolitan Planning Organization (CAMPO) 2028-2031 grant application for the Call for Projects for the Hays County Sawyer Ranch Road Pedestrian Walkway Project.

Commissioner Smith stated that this project represents a continuation of the 2016 Bond project.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to adopt a Resolution of Support for the submission to the Capital Area Metropolitan Planning Organization (CAMPO) 2028-2031 grant application for the Call for Projects for the Hays County Sawyer Ranch Road Pedestrian Walkway Project.

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

5 - 0 Passed - Unanimously

42719 Discussion and possible action to adopt a Resolution of Support for the submission to the Capital Area Metropolitan Planning Organization (CAMPO) 2028-2031 grant application for the Call for Projects for the Hays County FM 2001 Gap Project.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to adopt a Resolution of Support for the submission to the Capital Area Metropolitan Planning Organization (CAMPO) 2028-2031 grant application for the Call for Projects for the Hays County FM 2001 Gap Project.

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

5 - 0 Passed - Unanimously

42720 Discussion and possible action to adopt a Resolution of Support for the submission to the Capital Area Metropolitan Planning Organization (CAMPO) 2028-2031 grant application for the Call for Projects for the Hays County FM 2001 East Project.

Commissioner Ingalsbe spoke on the importance of the road and stated she hopes to get funding to continue to support this project.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Resolution of Support for the submission to the Capital Area Metropolitan Planning Organization (CAMPO) 2028-2031 grant application for the Call for Projects for the Hays County FM 2001 East Project.

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

5 - 0 Passed - Unanimously

42721 Discussion and possible action to adopt a Resolution of Support for the submission to the Capital Area Metropolitan Planning Organization (CAMPO) 2028-2031 grant application for the Call for Projects for the Hays County Centerpoint Road Project.

Commissioner Hammer stated this is a grant application to allow for funding of this project.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to adopt a Resolution of Support for the submission to the Capital Area Metropolitan Planning Organization (CAMPO) 2028-2031 grant application for the Call for Projects for the Hays County Centerpoint Road Project.

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

5 - 0 Passed - Unanimously

42722 Discussion and possible action to adopt a Resolution of Support and financial commitment for the submission of a grant application to the Federal Railroad Administration (FRA) for the Fiscal Year 2024-2025 Federal-State Partnership for Intercity Passenger Rail Program for the Hays County Centerpoint Crossing Elimination and Safety Project.



A motion was made by Commissioner Hammer, seconded by Commissioner Smith to adopt a Resolution of Support and financial commitment for the submission of a grant application to the Federal Railroad Administration (FRA) for the Fiscal Year 2024-2025 Federal-State Partnership for Intercity Passenger Rail Program for the Hays County Centerpoint Crossing Elimination and Safety Project.

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

5 - 0 Passed - Unanimously

42723 Discussion and possible action to accept the Subdivision Bond No. 83BSBJK9052 for street and drainage improvements in the amount of \$125,956.80 for 6 Creeks Phase 1 Section 16 Subdivision.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to accept the Subdivision Bond No. 83BSBJK9052 for street and drainage improvements in the amount of \$125,956.80 for 6 Creeks Phase 1 Section 16 Subdivision.

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

5 - 0 Passed - Unanimously

42724 Discussion and possible action to accept the Subdivision Bond No. 83BSBJK9053 for street and drainage improvements in the amount of \$53,844.00 for 6 Creeks Phase 1 Section 17 Subdivision.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to accept the Subdivision Bond No. 83BSBJK9053 for street and drainage improvements in the amount of \$53,844.00 for 6 Creeks Phase 1 Section 17 Subdivision.

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

5 - 0 Passed - Unanimously

PLN-2859-PC; Hold a Public Hearing regarding the Deer Run Estates, Lot 26, Replat.

Judge Becerra opened the Public Hearing at 10:31 a.m. No comments were made. Judge Becerra closed the Public Hearing at 10:31 a.m. Colby Machacek, Development Services Senior Planner, explained that no action was necessary today except to hold the hearing.

42725 PLN-2602-PC; Call for a Public Hearing on January 20th, 2026 for the Indian Hills Ranch, Lot 19, Replat.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to call for a Public Hearing on January 20th, 2026 for the Indian Hills Ranch, Lot 19, Replat. PLN-2602-PC.

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

5 - 0 Passed - Unanimously

42726 PLN-2787-PC; Call for a Public Hearing on January 20th, 2026 regarding Springlake, Replat of Lots 133-A, 134-A, & Tract 135.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to call for a Public Hearing on January 20th, 2026 regarding Springlake, Replat of Lots 133-A, 134-A, & Tract 135. PLN-2787-PC.

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

5 - 0 Passed - Unanimously

42727 Discussion and possible action to authorize the execution of an Interlocal Agreement between Hays County, the City of Kyle, and the City of Buda related to the construction, operation, and use of the Kyle Animal Shelter.

Lauren Foye, President and Director of Hays County Prevent A Litter (PALS), made a public comment in support of the Interlocal Agreement. The court expressed support for moving forward with the agreement and discussed the county's responsibilities.



Judge Becerra stated that the City of Kyle indicated that they would like to make edits to the agreement and would not be taking action on this item. Commissioner Smith stated that the agreement has been discussed extensively and expressed that the court should take action, as the need for these facilities is dire. Commissioner Hammer gave support for this item and asked the same support be made for precinct 3 when the time comes. The court had a lengthy discussion.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of an Interlocal Agreement between Hays County, the City of Kyle, and the City of Buda related to the construction, operation, and use of the Kyle Animal Shelter.

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

NAY: Judge Becerra

4 - 1 Passed

42728 Discussion and possible action to authorize additional law enforcement equipment for the Constable Pct. 1 Office related to the new Deputy Constable approved in the FY26 budget to be effective April 1, 2026, and amend the budget accordingly.

Commissioner Ingalsbe stated the constable was authorized this position but no equipment was issued. David Peterson, Constable Precinct 1, thanked Scot Woodland, Commissioner Ingalsbe and Kandice Boutte for their assistance and spoke on the importance of why the equipment is needed for law enforcement. Stephanie Hunt, Purchasing Agent, stated that some quotes had not yet been received but will be reviewed when received.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize additional law enforcement equipment for the Constable Pct. 1 Office related to the new Deputy Constable approved in the FY26 budget to be effective April 1, 2026, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

4 2 7 2 9 Discussion and possible action to execute a one-year workers' compensation insurance policy between Hays County and Deep East Texas Self Insurance Fund, in the amount of \$698,412.00.

Erik Granjeno, Director of Human Resources, stated that this recommendation is to extend the policy for one year effective January 1, 2026. Stephanie Hunt, Purchasing Agent, noted that a Request for Proposal (RFP) has been issued for this item and will be presented at a later date.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to execute a one-year workers' compensation insurance policy between Hays County and Deep East Texas Self Insurance Fund, in the amount of \$698,412.00.

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

5 - 0 Passed - Unanimously

4 2 7 3 0 Discussion and possible action authorizing the execution of an Interlocal Agreement for Jail Based Competency Restoration (JBCR) Program between Hays County, Texas and Hill Country Community Mental Health and Mental Retardation Centers to establish a JBCR Program within the Hays County Jail.

Julie Villalpando, Hays County Sheriff's Office Support Service Captain, highlighted the collaborative efforts of various local organizations and county departments. Landon Campbell, Division Chief, Hays County District Attorney's office, noted that this initiative will expand resources available to the public. The court expressed their support and anticipation for the continued implementation of the agreement. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, explained that the program is grant-funded by the state and that medications are supplied through a separate contract with WellPath. Michelle Zaumeyer, Director of Forensic Services for Hill Country MHDD, emphasized that similar programs have demonstrated strong outcomes and that this partnership has the potential to make a significant impact.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the execution of an Interlocal Agreement for Jail Based Competency Restoration (JBCR) Program between Hays County, Texas and Hill Country Community Mental Health and Mental Retardation Centers to establish a JBCR Program within the Hays County Jail.

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

5 - 0 Passed - Unanimously

42731 Discussion and possible action to regrade the Transportation Civil Engineer slot 1032-001 grade 127 to grade 130 in order to maintain equity within the salary structure.

Erik Granjeno, Director of Human Resources, stated the recommendation for the pay grade change is to maintain internal equity. Commissioner Smith expressed his concern about obtaining a candidate for this position with the change. Aaron Jones, Director of Transportation, stated the position has been open for a few years but not posted. Scot Woodland, Budget Officer, stated there is a budget impact, but it is covered in a salary savings fund.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to regrade the Transportation Civil Engineer slot 1032-001 grade 127 to grade 130 in order to maintain equity within the salary structure.

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

5 - 0 Passed - Unanimously

Discussion and possible action regarding difficulties encountered with GovPay.

Daphne Tenorio, Hays County Treasurer, informed the court of the credit card processing issues with GovPay. Jennifer Escobar, Tax Assessor-Collector and Judge Sandra Bryant, Justice of the Peace Precinct 5, stated that their offices had also experienced issues with the GovPay system, a lengthy discussion included comments from Jeff McGill, Director of Information Technology, Stephanie Hunt, Purchasing Agent, Marisol Villarreal-Alonzo, County Auditor, and the court. No action taken.

42732 Discussion and possible action to authorize the execution of a Service Agreement and Product Schedule with Ricoh, USA, Inc. for \$240.69 monthly to obtain a printer/copier for the County Administrator's Office, and amend the budget accordingly.

The court discussed contract costs and printer sharing. Stephanie Hunt, Hays County Purchasing Agent, reviewed what is included in the contact. Kandice Boutte, County Administrator, stated the amount is an estimate and could be lowered and noted the possibility of sharing with the Civil Division is unlikely due to confidentiality issues. The court discussed other options and where the money would be allocated if shared.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Service Agreement and Product Schedule with Ricoh, USA, Inc. for \$240.69 monthly to obtain a printer/copier 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

Clerk's Note: Executive Session began at 10:59 a.m. and resumed back into open court at 11:17 a.m.

Executive Session pursuant to Section 551.071 and Section 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property located at or near Roger Hanks Parkway in Precinct 4. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 11:05 a.m. to 11:15 a.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; Marisol Villarreal-Alonzo, County Auditor; Kandice Boutte, County Administrator; Scot Woodland, Budget Officer; Stephanie Hunt, Purchasing Agent; Simone Corprew, Grants Writer; Tammy Crumley, Countywide Operations Director. No action taken.



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

Judge Becerra read the Sheriff's update of the inmate population. The current maximum jail capacity is 464. Jail Standards recommends holding 10% open, lowering current capacity to 417 inmates. The jail's daily average was 577 inmates, with a peak of 586 on January 3, 2026. The estimated cost for outsourcing inmates this week was \$107,727. The average number of males outsourced was 151 males, the number of females was 0, all housed in Haskell County.

Discussion and possible action related to the burn ban.

Commissioner Hammer reiterated the effectiveness of the burn ban. Mike Jones, Director of Emergency Services, spoke about the current weather conditions affecting the burn ban. No action taken.

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

A motion was made by Commissioner Smith, seconded by Judge Becerra to adjourn court at 11:17 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 JANUARY 6, 2026.



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
1/6/2026	42676	Approve payments of County invoices.	Y	Y	Y	Y	Y
1/6/2026	42677	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
1/6/2026	42678	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
1/6/2026	42679	Approve the payment of the January 15, 2026 payroll disbursements in an amount not to exceed \$4,600,000.00 effective January 15, 2026, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
1/6/2026	42680	Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.	Y	Y	Y	Y	Y
1/6/2026	42681	Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2025 fiscal year-end financial reporting.	Y	Y	Y	Y	Y
1/6/2026	42682	Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2026 monthly financial reporting.	Y	Y	Y	Y	Y
1/6/2026	42683	Approve the October 2025 and November 2025 Treasurer's Reports.	Y	Y	Y	Y	Y
1/6/2026	42684	Authorize the Constable Pct. 5 Office to purchase one additional Stalker Radar for the Motor Officer valued at \$3,710.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
1/6/2026	42685	Authorize the execution of the First Amendment to the Social Service Funding Agreement between Hays County and the Dripping Springs Community Library regarding recovery assistance for direct or indirect impacts of COVID-19.	Y	Y	Y	Y	Y
1/6/2026	42686	Authorize the acceptance of \$46,328.00 in supplemental funds from the Texas Juvenile Justice Department (TJJD) related to post-TJJD disposition for the purchase of a new transport vehicle and amend the budget accordingly.	Y	Y	Y	Y	Y
1/6/2026	42687	Approve the completion of the Parks and Open Space Advisory Committee (POSAC) grant between Hays County and the City of Woodcreek for park improvements.	Y	Y	Y	Y	Y
1/6/2026	42688	Authorize the County Judge to execute Noncash Charitable Contribution forms for park property purchased from Mary Jane Wood and Jeri Susan Wood in Wimberley where the value exceeded the County's purchase price with an effective date of December 31, 2025, and amend the budget accordingly.	Y	Y	Y	Y	Y
1/6/2026	42689	Approve the appointment of Karen Sosby to the Board of Emergency Services District (ESD) #7 for a two-year term ending December 31, 2027.	Y	Y	Y	Y	Y
1/6/2026	42690	Approve the reappointment of Staci Dement, Maria Cristina Nelson and Darrell Debish to the Board of Emergency Services District (ESD) #1 for a two-year term ending December 31, 2027.	Y	Y	Y	Y	Y
1/6/2026	42691	Approve the reappointment of Bert Bronaugh and Haley Ortiz to Emergency Service District (ESD) #2 for a two-year term ending December 31, 2027.	Y	Y	Y	Y	Y
1/6/2026	42692	Approve the reappointment of Steve Janda and Marilyn Miller to the Board of Emergency Services District (ESD) #6 for a two-year term ending December 31, 2027.	Y	Y	Y	Y	Y
1/6/2026	42693	Approve the reappointment of Jim Hollis and Carol Greaves to the Board of Emergency Services District (ESD) #8 for a two-year term ending December 31, 2027.	Y	Y	Y	Y	Y
1/6/2026	42694	Approve the reappointment of Susan Kimball to the board of directors for the Dripping Springs Tax Incremental Reinvestment Zones No. 1 and No. 2, for a two year term ending December 31, 2027.	Y	Y	Y	Y	Y
1/6/2026	42695	Authorize an amendment for the Sheriff's Office to use existing funds totaling \$1,500.00 for the purchase and installation of vehicle graphics for the Crisis Negotiation Unit, and authorize a waiver to the purchasing policy to obtain three quotes and amend the budget accordingly.	Y	Y	Y	Y	Y
1/6/2026	42696	Approve an increase in the petty cash limit for Jail Operations from \$1,000.00 to \$1,500.00.	Y	Y	Y	Y	Y
1/6/2026	42697	Authorize the Sheriff's Office to accept insurance proceeds from the Texas Association of Counties totaling \$2,535.70 and amend the budget accordingly.	Y	Y	Y	Y	Y
1/6/2026	42698	Authorize a waiver to the purchasing policy of obtaining three quotes for the Sheriff's Office to purchase law enforcement equipment valued at \$8,761.70 from Mile High Shooting Accessories, LLC.	Y	Y	Y	Y	Y
1/6/2026	42699	Authorize the execution of a Joint Law Enforcement Operations Task Force Obligation Document for FY 2026, pursuant to the Memorandum of Understanding (MOU) between the Western District of Texas and the Hays County Sheriff's Office for Sheriff's Office overtime reimbursements and amend the budget accordingly.	Y	Y	Y	Y	Y
1/6/2026	42700	Authorize payment to Sarmad Towing LLC for \$544.00 for towing services, where no purchase order was obtained per the county's purchasing policy.	Y	Y	Y	Y	Y
1/6/2026	42701	Authorize an Academy Training Renewal application and a payment of a renewal fee in the amount of \$1,000.00 to the Texas Commission on Law Enforcement for the Sheriff's Office.	Y	Y	Y	Y	Y
1/6/2026	42702	Authorize the execution of a General and No Litigation Certificate of Hays County related to the issuance of bonds by Capital Area Housing Finance Corporation for Northside Village in Williamson County, Texas.	Y	Y	Y	Y	Y
1/6/2026	42703	Authorize the execution by the Precinct 3 Commissioner of an amendment to the conservation easement held by the Nature Conservancy on Sentinel Peak Preserve.	Y	Y	Y	Y	Y
1/6/2026	42704	Adopt the Joint Primary Resolution between the Hays County Republican Party, Hays County Democratic Party, and Hays County Election Administrator for the conduct of the March 3, 2026, Joint Primary Election and any resulting runoff election.	Y	Y	Y	Y	Y
1/6/2026	42705	Authorize the County Administrator's Office to purchase office furniture from Amazon in the amount of \$5,072.48 and amend the budget accordingly.	Y	Y	Y	Y	Y
1/6/2026	42706	Approve Utility Items.	Y	Y	Y	Y	Y
1/6/2026	42707	Authorize the execution of the 7th Amended and Restated Resolution regarding authority of Ex Officio Road Commissioners.	Y	Y	Y	Y	Y
1/6/2026	42708	Approve renewal of IFB 2023-B10 Culverts with Contech Engineered Solutions for one (1) additional year, effective January 16, 2026.	Y	Y	Y	Y	Y
1/6/2026	42709	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
1/6/2026	42710	Approve the 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

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
1/6/2026	42711	Approve renewal of IFB 2022-B05 Countywide Portable Toilets & Handwashing Stations Rental Services with United Site Services of Texas, Inc. for one (1) additional year.	Y	Y	Y	Y	Y
1/6/2026	42712	Approve specifications for RFP 2026-P06 HVAC - Preventative Maintenance and Repair Services, Countywide and authorize Purchasing to advertise and solicit for proposals.	Y	Y	Y	Y	Y
1/6/2026	42713	Approve specifications for RFP 2026-P07 Grant Writing and Management Services Pool and authorize Purchasing to solicit for proposals and advertise.	Y	Y	Y	Y	Y
1/6/2026	42714	Approve the Visionary Endeavors 2026 events on the Courthouse grounds that shall include commercial vendors for the following dates in 2026: January 24, February 28, March 28, April 25, May 23, June 27, July 25, August 22, September 26, October 24, November 28, and December 26.	Y	Y	Y	Y	Y
1/6/2026	42715	Approve the Art Squared 2026 events on the Courthouse grounds that shall include commercial vendors for the following dates in 2026: April 11, May 9, October 10, November 14, and December 12.	Y	Y	Y	Y	Y
1/6/2026	42716	Approve the Vanilla Bean Market 2026 events on the Courthouse grounds that shall include commercial vendors for the following dates in 2026: January 17, February 14, March 14, April 18, May 9, August 22, September 19, October 17, November 21, and December 5.	Y	Y	Y	Y	Y
1/6/2026	42717	Request the Texas Department of Transportation (TxDOT) to prepare an agreement in accordance with HB 3697 from the 88th Texas Legislative Session.	Y	Y	Y	Y	Y
1/6/2026	42718	Adopt a Resolution of Support for the submission to the Capital Area Metropolitan Planning Organization (CAMPO) 2028-2031 grant application for the Call for Projects for the Hays County Sawyer Ranch Road Pedestrian Walkway Project.	Y	Y	Y	Y	Y
1/6/2026	42719	Adopt a Resolution of Support for the submission to the Capital Area Metropolitan Planning Organization (CAMPO) 2028-2031 grant application for the Call for Projects for the Hays County FM 2001 Gap Project.	Y	Y	Y	Y	Y
1/6/2026	42720	Adopt a Resolution of Support for the submission to the Capital Area Metropolitan Planning Organization (CAMPO) 2028-2031 grant application for the Call for Projects for the Hays County FM 2001 East Project.	Y	Y	Y	Y	Y
1/6/2026	42721	Adopt a Resolution of Support for the submission to the Capital Area Metropolitan Planning Organization (CAMPO) 2028-2031 grant application for the Call for Projects for the Hays County Centerpoint Road Project.	Y	Y	Y	Y	Y
1/6/2026	42722	Adopt a Resolution of Support and financial commitment for the submission of a grant application to the Federal Railroad Administration (FRA) for the Fiscal Year 2024-2025 Federal-State Partnership for Intercity Passenger Rail Program for the Hays County Centerpoint Crossing Elimination and Safety Project.	Y	Y	Y	Y	Y
1/6/2026	42723	Accept the Subdivision Bond No. 83BSBJK9052 for street and drainage improvements in the amount of \$125,956.80 for 6 Creeks Phase 1 Section 16 Subdivision.	Y	Y	Y	Y	Y
1/6/2026	42724	Accept the Subdivision Bond No. 83BSBJK9053 for street and drainage improvements in the amount of \$53,844.00 for 6 Creeks Phase 1 Section 17 Subdivision.	Y	Y	Y	Y	Y
1/6/2026	42725	Call for a Public Hearing on January 20th, 2026 for the Indian Hills Ranch, Lot 19, Replat (PLN-2602-PC).	Y	Y	Y	Y	Y
1/6/2026	42726	Call for a Public Hearing on January 20th, 2026 regarding Springlake, Replat of Lots 133-A, 134-A, & Tract 135 (PLN-2787-PC)	Y	Y	Y	Y	Y
1/6/2026	42727	Authorize the execution of an Interlocal Agreement between Hays County, the City of Kyle, and the City of Buda related to the construction, operation, and use of the Kyle Animal Shelter.	Y	Y	Y	Y	NO
1/6/2026	42728	Authorize additional law enforcement equipment for the Constable Pct. 1 Office related to the new Deputy Constable approved in the FY26 budget to be effective April 1, 2026, and amend the budget accordingly.	Y	Y	Y	Y	Y
1/6/2026	42729	Execute a one-year workers' compensation insurance policy between Hays County and Deep East Texas Self Insurance Fund, in the amount of \$698,412.00.	Y	Y	Y	Y	Y
1/6/2026	42730	Authorize the execution of an Interlocal Agreement for Jail Based Competency Restoration (JBCR) Program between Hays County, Texas and Hill Country Community Mental Health and Mental Retardation Centers to establish a JBCR Program within the Hays County Jail.	Y	Y	Y	Y	Y
1/6/2026	42731	Regrade the Transportation Civil Engineer slot 1032-001 grade 127 to grade 130 in order to maintain equity within the salary structure.	Y	Y	Y	Y	Y
1/6/2026	42732	Authorize the execution of a Service Agreement and Product Schedule with Ricoh, USA, Inc. for \$240.69 monthly to obtain a printer/copier for the County Administrator's Office, and amend the budget accordingly.	Y	Y	Y	Y	Y

HAYS COUNTY COMMISSIONERS COURT MINUTES



JANUARY 20, 2026

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 20th DAY OF JANUARY A.D., 2026, THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

RUBEN BECERRA	COUNTY JUDGE
DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MICHELLE COHEN	COMMISSIONER, PCT. 2
MORGAN HAMMER	COMMISSIONER, PCT. 3
WALT SMITH	COMMISSIONER, PCT. 4
CHARLENE CARROLL	DEPUTY COUNTY CLERK

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

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

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

PUBLIC COMMENTS

Alex Barragan, 1st Vice Commander for AMVETS Post 115, made a public comment concerning funds needed for the facility. Chris Calkins, Commander of AMVETS Post 115, made a public comment informing the court of the services provided by the organization. Lauren Romero made a public comment supporting the development regulations rewrite and requested that the scope be expanded prior to adoption. Pastor Todd Salmi, President of Southside Community Center, made a public comment requesting the court's support for Southside's Housing Stability Program in efforts to stop the growth of homelessness in Hays County. Julia Guerrero made a public comment spoke about PAWS Shelter of Central Texas and the importance of spaying and neutering animals. Alejandra Rodriguez, Deputy County Clerk, read an emailed public comment from Christine Norton against entering or expanding into a 287(g) agreement with ICE.

Presentation of January 2026 Service and Retirement Awards.

Mariah Pacheco, Hays County Human Resources Employment and Compensation Coordinator, presented employees with service milestones and retirement awards.

Presentation recognizing Texas State University students who participated in Bobcat Shadow Day.

Jessica Alva, Career Experiences Coordinator with Texas State University, spoke about the Bobcat Shadow program and thanked the court for their support. Commissioner Hammer thanked Alva for providing students the opportunity to shadow government professionals, and Commissioner Cohen and Judge Becerra for their assistance.

Presentation by Broaddus & Associates regarding the Capital Improvement Program.

James DeMeritt, Senior Construction Manager for Broaddus & Associates, presented to the court the Capital Improvement Plan (CIP) focusing on facilities and vertical bricks and mortar and provided a road map for the county for the next 10 to 15 years. The court thanked DeMeritt for the presentation and partnership with the county and commented on the need for the provided project roadmap.

42733 Ratify the adoption of a Proclamation declaring January 19th, 2026 as Martin Luther King, Jr. Day.



Alex Banbury, President of the Dunbar Heritage Association, spoke about the events that were held the day prior and thanked the court for their continued support. The court spoke about the success of the event and Commissioner Ingalsbe and Cohen stated they look forward to next year's event.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to ratify the adoption of a Proclamation declaring January 19th, 2026 as Martin Luther King, Jr. Day.

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

5 - 0 Passed - Unanimously

42734 Adopt a Proclamation recognizing February 2026 as Spay/Neuter Awareness Month.

Sharri Boyett, Hays County Animal Advisor Advocate, thanked the court for its continued support and highlighted the life-saving impact of the spay and neuter program. Lauren Foye, President of Pet Prevent a Litter of Central Texas (PALS), thanked the court for the proclamation and spoke on the affordability of the programs to provide health care to pets. Brianna Geddes, Kyle Animal Control Supervisor, spoke about the spay and neuter vouchers available for the residents of Kyle, which cover the cost entirely, and spoke about the mobile pets with Emancipet Clinics. The court thanked the various animal programs available for the residents of Hays County. Commissioner Smith spoke about the rabies and microchip clinic being held later that day at the Precinct 4 office from 4 p.m. -- 6 p.m.

A motion was made by Commissioner Smith, seconded by Commissioner Ingalsbe to adopt a Proclamation recognizing February 2026 as Spay/Neuter Awareness Month.

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

5 - 0 Passed - Unanimously

42735 Approve payments of County invoices.

A motion was made by Judge Becerra, 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

42736 Approve the payment of Juror disbursements.

A motion was made by Judge Becerra, 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

4 2 7 3 7 Approve the payment of United Healthcare and Texas Association of Counties healthcare claims and authorize an additional disbursement in an amount not to exceed \$500,000.00 to the healthcare claims account.

A motion was made by Judge Becerra, 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

42738 Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.

A motion was made by Judge Becerra, 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



42739 Approve the payment of the January 31, 2026 payroll disbursements in an amount not to exceed \$5,800,000.00 effective January 31, 2026, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to approve the payment of the January 31, 2026 payroll disbursements in an amount not to exceed \$5,800,000.00 effective January 31, 2026, 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

42740 Approve Utility Permits.

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

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

5 - 0 Passed - Unanimously

42741 Approve out-of-state travel to New York, New York for the County Auditor, Marisol Villarreal-Alonzo, and Commissioner Debbie Gonzales-Ingalsbe as authorized officials to attend the pricing of the Combination Tax Revenue Certificates of Obligation, Series 2026.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to approve out-of-state travel to New York, New York for the County Auditor, Marisol Villarreal-Alonzo, and Commissioner Debbie Gonzales-Ingalsbe as authorized officials to attend the pricing of the Combination Tax Revenue Certificates of Obligation, Series 2026.

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

5 - 0 Passed - Unanimously

42742 Accept donations totaling \$88,954.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.

Commissioner Ingalsbe recognized the contributors to the Hays County Child Protective Board and thanked them for their continued support and generosity.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to accept donations totaling \$88,954.00 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

42743 Authorize staff to submit a request to Comal County to waive permitting fees for Sentinel Peak Preserve.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to authorize staff to submit a request to Comal County to waive permitting fees for Sentinel Peak Preserve.

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

5 - 0 Passed - Unanimously

42744 Authorize payment to Texas Lawyers' Insurance Exchange (TLIE) for \$1,500.00 for one professional liability insurance policy renewal where no purchase order was issued as required per the Hays County Purchasing Policy.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to authorize payment to Texas Lawyers' Insurance Exchange (TLIE) for \$1,500.00 for one professional liability insurance policy renewal 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

4 2 7 4 5 Authorize payment to RDO Equipment Company in the amount of \$505.72 for equipment purchases where no purchase order was issued as required by the Hays County Purchasing Policy.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to authorize payment to RDO Equipment Company in the amount of \$505.72 for equipment purchases where 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

42746 Approve out-of-state travel for Detective Nelson Wray to attend the Introduction to Phone Repair Course on January 26-30, 2026, in Hoover, Alabama.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to approve out-of-state travel for Detective Nelson Wray to attend the Introduction to Phone Repair Course on January 26-30, 2026, in Hoover, Alabama.

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

5 - 0 Passed - Unanimously

4 2 7 4 7 Approve and confirm the appointment of Tim Kresta as a regular full-time Deputy Constable in the Hays County Constable Precinct 4 Office.

Tim Kresta, Deputy Constable Precinct 4, thanked the court for the appointment. He spoke about his job experience and stated he hopes to make precinct 4 a better place. Zachary Miller, Corporal Constable Precinct 4, spoke about Deputy Krestas prior experience and qualifications. The court congratulated Kresta on the appointment.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve and confirm the appointment of Tim Kresta 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

42748 Accept Hays County Precinct 4 Constable's Office 2025 Annual Racial Profiling and Activity Summary Reports.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to accept Hays County Precinct 4 Constable's Office 2025 Annual Racial Profiling and Activity Summary Reports.

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

5 - 0 Passed - Unanimously

42749 Authorize payment to Gruene Harley-Davidson in the amount of \$537.27 for rear tire replacement where no purchase order was issued as required per the Hays County Purchasing Policy.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to authorize payment to Gruene Harley-Davidson in the amount of \$537.27 for rear tire replacement 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

4 2 7 5 0 Authorize the Office of Emergency Services to upfit one of the Fiscal Year 2026 approved Fire Marshal's vehicles in the amount of \$21,511.45 from D&M Leasing Company and amend the budget accordingly.



A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to authorize the Office of Emergency Services to upfit one of the Fiscal Year 2026 approved Fire Marshal's vehicles in the amount of \$21,511.45 from D&M Leasing Company and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42751 Authorize the execution of a contract amendment, effective January 1, 2026, with Water & Earth Technologies, Inc. for FY26 maintenance and system support for the Hays County Early Flood Warning System; authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D).

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to authorize the execution of a contract amendment, effective January 1, 2026, with Water & Earth Technologies, Inc. for FY26 maintenance and system support for the Hays County Early Flood Warning System; authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D).

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

5 - 0 Passed - Unanimously

42752 Authorize the execution of a resolution approving the reappointment of Michelle Cohen to the Central Texas Clean Air Coalition (CAC) for a two year term beginning January 1, 2026.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to authorize the execution of a resolution approving the reappointment of Michelle Cohen to the Central Texas Clean Air Coalition (CAC) for a two year term beginning January 1, 2026.

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

5 - 0 Passed - Unanimously

42753 Authorize the County Judge to execute a Residential Inspection Agreement between Hays County and Solid Rock Home Inspections for two structures located on the 400 Old HWY 290 property in Dripping Springs.

Commissioner Smith stated this item is a property inspection which is standard for all property that is acquired by the county.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Residential Inspection Agreement between Hays County and Solid Rock Home Inspections for two structures located on the 400 Old HWY 290 property in Dripping Springs.

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

5 - 0 Passed - Unanimously

42754 Approve out-of-state travel for Inspector Jimmy Schroeder to attend the FBI-Law Enforcement Executive Development Association (LEEDA) Managing and Conducting Internal Affairs Investigations Course on February 23-27, 2026, in Bentonville, Arkansas.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to approve out-of-state travel for Inspector Jimmy Schroeder to attend the FBI-Law Enforcement Executive Development Association (LEEDA) Managing and Conducting Internal Affairs Investigations Course on February 23-27, 2026, in Bentonville, Arkansas.

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

5 - 0 Passed - Unanimously

42755 Authorize Firetrol Protection Systems to perform a quarterly Kitchen Hood Inspection pursuant to their Buyboard Contract and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D) for the Compliance Engineering (CE) Filing Fee that is not covered under the Buyboard contract.



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

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

5 - 0 Passed - Unanimously

42756 Authorize the execution of contract renewal three (3) for RFP 2023-P03 Countywide Plumbing with SI Mechanical, LLC for one (1) additional year, with the attached proposed price changes.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to authorize the execution of contract renewal three (3) for RFP 2023-P03 Countywide Plumbing with SI Mechanical, LLC for one (1) additional year, with the attached proposed price changes.

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

5 - 0 Passed - Unanimously

4 2 7 5 7 Authorize the execution of contract renewal two (2) for IFB 2024-B02 Lawn & Landscape with Olympia Landscape Development, Inc. for one (1) additional year.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to authorize the execution of contract renewal two (2) for 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

42758 Authorize the execution of contract amendment one (1) to RFP 2025-P02 Countywide Janitorial Services between Hays County and American Facility Services to add additional cleaning days to the Transportation Foreman Building, increasing the contract by \$585.30 monthly.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to authorize the execution of contract amendment one (1) to RFP 2025-P02 Countywide Janitorial Services between Hays County and American Facility Services to add additional cleaning days to the Transportation Foreman Building, increasing the contract by \$585.30 monthly.

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

5 - 0 Passed - Unanimously

4 2 7 5 9 Authorize the execution of a contract extension to RFP 2024-P06 HVAC - Preventative Maintenance & Repair Service, Countywide with SI Mechanical, LLC for a period not to exceed fifty-four (54) days to allow for a new contract to be awarded and executed.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to authorize the execution of a contract extension to RFP 2024-P06 HVAC - Preventative Maintenance & Repair Service, Countywide with SI Mechanical, LLC for a period not to exceed fifty-four (54) days to allow for a new contract to be awarded and executed.

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

5 - 0 Passed - Unanimously

42760 Approve specifications for RFP 2026-P05 Disaster Recovery - Debris Removal and authorize purchasing to solicit for proposals and advertise.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to approve specifications for RFP 2026-P05 Disaster Recovery - Debris Removal and authorize purchasing to solicit for proposals and advertise.

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

5 - 0 Passed - Unanimously



4 2 7 6 1 Approve specifications for IFB 2026-B04 Health Department Roof Repairs - Hail Storm May 2024, and authorize Purchasing to advertise and solicit for bids.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to approve specifications for IFB 2026-B04 Health Department Roof Repairs - Hail Storm 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

4 2 7 6 2 Discussion and possible action to authorize the execution of Standard Utility Agreement Supplemental No. 1 between Hays County and Bluebonnet Electric Cooperative for the FM 621 road project in Precinct 1 and amend the budget accordingly.

Commissioner Ingalsbe stated that this item pertains to additional utility relocation and costs in the amount of \$116,968.00.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of Standard Utility Agreement Supplemental No. 1 between Hays County and Bluebonnet Electric Cooperative for the FM 621 road project in Precinct 1 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42763 Discussion and possible action to call for a Public Hearing on February 3, 2026 to consider the implementation of a "No Left Turn" restriction for the Rooster Springs Elementary school onto Belterra Drive.

Commissioner Smith clarified that the request was made directly by the principal and the school district, citing traffic-related concerns.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to call for a Public Hearing on February 3, 2026 to consider the implementation of a "No Left Turn" restriction for the Rooster Springs Elementary school onto Belterra Drive.

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

5 - 0 Passed - Unanimously

42764 Discussion and possible action to adopt a Resolution of Support for the submission of a grant application to the Capital Area Metropolitan Planning Organization (CAMPO) for the 2028-2031 Call for Projects for the Hays County FM 2001 Gap Project - Precinct 1 (Existing FM 2001 to Graef Road).

Commissioner Ingalsbe stated that if the county is successful in being awarded the funds from CAMPO, the funds would be allocated to the design of a 2.65 mile section of a four-lane divided roadway.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Resolution of Support for the submission of a grant application to the Capital Area Metropolitan Planning Organization (CAMPO) for the 2028-2031 Call for Projects for the Hays County FM 2001 Gap Project - Precinct 1 (Existing FM 2001 to Graef Road).

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

5 - 0 Passed - Unanimously

PLN-2602-PC; Hold a Public Hearing regarding Indian Hills Ranch, Lot 19, Replat.

Judge Becerra opened the public hearing at 10:57 a.m. No comments were made. Judge Becerra closed the public hearing at 10:57 a.m. Colby Machacek, Development Services Senior Planner, stated this item is to hold a public hearing, and no action is required.

PLN-2787-PC; Hold a Public Hearing regarding Springlake, Replat of Lots 133-A, 134-A, & Tract 135.



Judge Becerra opened the public hearing at 10:58 a.m. No comments were made. Judge Becerra closed the public hearing at 10:58 a.m. Colby Machacek, Development Services Senior Planner, stated this item is to hold a public hearing and no action is required.

42765 PLN-2720-PC; Call for a Public Hearing on February 3rd, 2026 regarding Cypress Creek Acres, Replat of Lot 48 and 49-B.

A motion was made by Commissioner Hammer, seconded by Commissioner Ingalsbe to call for a Public Hearing on February 3rd, 2026 regarding Cypress Creek Acres, Replat of Lot 48 and 49-B.

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

5 - 0 Passed - Unanimously

42766 Discussion and possible action on an order authorizing the issuance and sale of one or more series of "Hays County, Texas Limited Tax Refunding Bonds"; levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the refunding bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the refunding bonds in accordance with specified parameters, including the approval and distribution of an official statement; delegating authority to members of the Commissioners Court and County Auditor to execute certain documents related to the sale of the refunding bonds; authorizing the execution and delivery of documents and agreements in connection therewith. The issuance of the refunding bonds will result in a debt service savings for the County.

Dan Wegmiller, Specialized Public Finance Managing Director, stated that Item K.2 is related to this item and should be highlighted due to the high level of debt associated with current interest rates. He noted that refinancing the debt is projected to generate savings of approximately \$1.7 million. The court thanked Wegmiller for his continued work on this and spoke in support of saving money anywhere possible.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the issuance and sale of one or more series of "Hays County, Texas Limited Tax Refunding Bonds"; levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the refunding bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the refunding bonds in accordance with specified parameters, including the approval and distribution of an official statement; delegating authority to members of the Commissioners Court and County Auditor to execute certain documents related to the sale of the refunding bonds; authorizing the execution and delivery of documents and agreements in connection therewith. The issuance of the refunding bonds will result in a debt service savings for the County.

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

5 - 0 Passed - Unanimously

42767 Discussion and possible action on an order authorizing the issuance and sale of one or more series of "Hays County, Texas, Combination Tax and Revenue Certificates of Obligation," in the aggregate principal amount not to exceed \$100,000,000 for County office/administrative buildings, judicial facility, and animal shelter facilities; levying a tax in payment thereof and further securing said certificates by a lien on and pledge of the pledged revenues of the solid waste management system; providing for the sale and delivery of the certificates in accordance with specified parameters, including the approval and distribution of an official statement; delegating the authority to members of the Commissioners Court and County Auditor to execute certain documents relating to the sale of the certificates; authorizing the execution and delivery of documents and agreements in connection therewith. The projects to be financed with the certificates are further described in the List of Projects posted herewith. The County estimates that a tax rate levy of \$0.0102 per \$100 assessed value will be necessary to pay the debt service on the certificates.

Dan Wegmiller, Specialized Public Finance Managing Director, stated this is setting the parameters to move forward with the acquired bond ratings. Julie Houston, Hays County Bond Counsel with the Orrick Law Firm, stated that in order for the county to sell Certificates of Obligation (CO's) for cash, the law requires a pledge of revenue stream and explained the purpose of the pledge.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the issuance and sale of one or more series of "Hays County, Texas, Combination Tax and Revenue Certificates of Obligation," in the aggregate principal amount not to exceed \$100,000,000 for County office/ administrative buildings, judicial facility, and animal shelter facilities; levying a tax in payment thereof and further securing said certificates by a lien on and pledge of the pledged revenues of the solid waste management system; providing for the sale and delivery of the certificates in accordance with specified parameters, including the approval and distribution of an official statement; delegating the authority to members of the Commissioners Court and County Auditor to execute certain documents relating to the sale of the certificates; authorizing the execution and delivery of documents and agreements in connection therewith. The projects to be financed with the certificates are further described in the List of Projects posted herewith. The County estimates that a tax rate levy of \$0.0102 per \$100 assessed value will be necessary to pay the debt service on the certificates.

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

5 - 0 Passed - Unanimously

42768 Discussion and possible action to direct the County Administrator and Budget Officer to develop and implement a Capital Investment Fund for Hays County.

Kandice Boutte, County Administrator, spoke on the need to evaluate future infrastructure needs and explore alternative forms of debt financing in preparation of FY27. Scot Woodland, Budget Officer, spoke about the Capital Investment Fund and provided a defined explanation the funds purpose and long-term financial impact. The court expressed their support for the creation of the fund and spoke about how the county should use the money going forward. Marisol Villarreal-Alonzo, County Auditor, spoke about the policy for allocating money to the general fund, and that the fund balance is statutorily done by the auditor.

A motion was made by Commissioner Hammer, seconded by Commissioner Ingalsbe to direct the County Administrator and Budget Officer to develop and implement a Capital Investment Fund for Hays County.

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

5 - 0 Passed - Unanimously

4 2 7 6 9 Discussion and possible action to partner with Prevent A Litter of Central Texas (PALS) and the Hays County Health Department to provide a free Rabies Immunization Clinic for the public on January 20, 2026 (Dripping Springs); ratify the partnership and free Rabies Immunization Clinic that was provided to the public on January 17, 2026 (Wimberley, TX); authorize the payment for each clinic in an amount not to exceed \$600.00 per clinic; and authorize a waiver to the purchasing policy of obtaining three quotes, and amend the budget accordingly.

Commissioner Hammer stated that this is an emergency response due to an outbreak of rabies. Commissioner Smith thanked the Health Department for its rapid response, and stated he is in contact with various zoologists to better understand their findings and ensure the county's involvement. Matthew Gonzales, Hays County Health Department Director, explained to the public that an oral vaccination is not available because it has not been approved through the legislative process. Gonzales stated this is a state-led initiative and where a state and federal partnership must occur, this assistance can be done at a local level but must be requested prior. The court had a lengthy discussion related to the legislative process.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to partner with Prevent A Litter of Central Texas (PALS) and the Hays County Health Department to provide a free Rabies Immunization Clinic for the public on January 20, 2026 (Dripping Springs); ratify the partnership and free Rabies Immunization Clinic that was provided to the public on January 17, 2026 (Wimberley, TX); authorize the payment for each clinic in an amount not to exceed \$600.00 per clinic; 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

42770 Discussion and possible action regarding the reassignment of the Juvenile Diversion Coordinator, slot 001, from the Justice of the Peace, Place 5 Office to the Justice of the Peace, Place 2-2 Office effective January 16, 2026 and amend the budget accordingly.



Erik Granjeno, Human Resources Director, provided background of the position.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to reassign the Juvenile Diversion Coordinator, slot 001, from the Justice of the Peace, Place 5 Office to the Justice of the Peace, Place 2-2 Office effective January 16, 2026 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42771 Discussion and possible action to authorize Facilities and Resource Management to replace the existing concrete patio located at the AMVETS Building in Kyle with a new ADA accessible patio and ramp in the amount of \$6,100.00 and amend the budget accordingly.

Tammy Crumley, Director of Facilities and Resource Management, stated that this item is intended to repair a large portion of the facilities' patio at a reasonable cost. She noted that four quotes were obtained, and this bid was the lowest. The court discussed various options regarding the potential renovation of the facility.

A motion was made by Commissioner Hammer, seconded by Commissioner Cohen to authorize Facilities and Resource Management to replace the existing concrete patio located at the AMVETS Building in Kyle with a new ADA accessible patio and ramp in the amount of \$6,100.00 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42772 Discussion and possible action to authorize the Fire Marshal division of the Office of Emergency Services to purchase three tasers and a two-day training course from Axon Enterprise, Inc., in the amount of \$3,275.64 annually.

Steve Seddig, Hays County Fire Marshal, stated this item is part of a mandate for a less lethal option.

A motion was made by Commissioner Cohen, seconded by Commissioner Hammer to authorize the Fire Marshal division of the Office of Emergency Services to purchase three tasers and a two-day training course from Axon Enterprise, Inc., in the amount of \$3,275.64 annually.

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

5 - 0 Passed - Unanimously

42773 Discussion and possible action to approve the purchase of two Enhanced Ballot Remake Stations and associated software and service for the Elections Office through Enhanced Voting, LLC in the amount of \$30,000.00; authorize the execution of a Remote Ballot Marking Station Purchase and Service Agreement; and authorize a waiver to the purchasing policy of obtaining three quotes.

Jennifer Doinoff, Elections Administrator, explained to the court that the purpose of this software will assist in an electronic format. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, stated at the time of posting the backup there were a couple of edits to the contract and will be updated prior to getting signed.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to approve the purchase of two Enhanced Ballot Remake Stations and associated software and service for the Elections Office through Enhanced Voting, LLC in the amount of \$30,000.00; authorize the execution of a Remote Ballot Marking Station Purchase and Service Agreement; 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

42774 Discussion and possible action to approve Early Voting Polling Places and schedule for the Primary Election to be held on March 3, 2026.



Jennifer Doinoff, Elections Administrator, provided the court with the recommended early voting locations and schedule. The court expressed its appreciation to Doinoff and Aaron Jones, Director of Transportation, for their diligent efforts in preparation for the upcoming elections.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to approve Early Voting Polling Places and schedule for the Primary Election to be held on March 3, 2026.

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

5 - 0 Passed - Unanimously

42775 Discussion and possible action to ratify the acceptance of a grant award from the Office of the Governor, Victims Assistance, General Direct Services grant program in the amount of \$58,478.38 and amend the budget accordingly.

Gregg Cox, First Assistant District Attorney, stated this grant was applied for several months ago and now would like to get the position filled. Cox provided the court with a list of various responsibilities this position will have. Scot Woodland, Budget Officer, noted there was a mixture of general ledger accounts. The court expressed support for this new position.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to ratify the acceptance of a grant award from the Office of the Governor, Victims Assistance, General Direct Services grant program in the amount of \$58,478.38 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42776 Discussion and possible action to execute a contract between Hays County and Certified Arbor Care in the amount of \$23,031.00 for the assessment and removal of trees located in an easement owned by Hays County within the Trails Subdivision in Precinct 2.

Commissioner Cohen stated that this item is intended to address public safety concerns within the precinct. Aaron Jones, Director of Transportation, provided background on the property and the request. Jones added that the company will conduct an assessment of the trees and report back with the findings. Commissioner Smith stated he met with GIS services and has asked for the department to locate properties owned by the county. Scot Woodland, Budget Officer, stated the funding would be allocated from a countywide account.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to execute a contract between Hays County and Certified Arbor Care in the amount of \$23,031.00 for the assessment and removal of trees located in an easement owned by Hays County within the Trails Subdivision in Precinct 2.

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

5 - 0 Passed - Unanimously

Discussion and possible action to direct the County Administrator and Budget Director to eliminate any non-law-enforcement positions that have remained posted and unfilled for more than 300 days.

Judge Becerra stated that this is to create a more predictable and understandable future for the upcoming fiscal year. Kandice Boutte, County Administrator, provided background information regarding the request, to include a detailed list of countywide vacancies. Judge Becerra clarified that this item is not to include law enforcement but for long-standing vacancy positions. Commissioner Ingalsbe asked if department heads were given the opportunity to view the list of vacant positions. Aaron Jones, Director of Transportation, spoke about various positions within the transportation department and stated they are actively trying to get these positions filled. The court had a lengthy discussion related to various positions within the transportation department. Judge Becerra tabled the item to allow for further discussion. No action taken.

42777 Discussion and possible action to authorize the County Judge to execute and submit of a letter of local support to the Texas Department of Transportation (TxDOT) Public Transportation Division on behalf of the Capital Area Rural Transportation System (CARTS) for its FY26 Coordinated Call for Projects grant applications.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to authorize the County Judge to execute and submit of a letter of local support to the Texas Department of Transportation (TxDOT) Public Transportation Division on behalf of the Capital Area Rural Transportation System (CARTS) for its FY26 Coordinated Call for Projects grant applications.

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

5 - 0 Passed - Unanimously

42778 Discussion and possible action to authorize the execution of an Agreement between Hays County and Rene Bates Auctioners, Inc. pursuant to their Buyboard Contract 708-23; approve the Purchasing Office to hold an online auction to dispose of surplus property pursuant to Texas Local Government Code 263.152 (a)(1); authorize the Purchasing Office to advertise; and to properly dispose of items that are placed in the online auction but do not sell.

A motion was made by Commissioner Hammer, seconded by Commissioner Ingalsbe to authorize the execution of an Agreement between Hays County and Rene Bates Auctioners, Inc. pursuant to their Buyboard Contract 708-23; approve the Purchasing Office to hold an online auction to dispose of surplus property pursuant to Texas Local Government Code 263.152 (a)(1); authorize the Purchasing Office to advertise; and 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

Clerk's Note: Judge Becerra called for a recess that began at 10:59 a.m. and resumed back into open court at 11:09 a.m.

42779 Discussion and possible action to authorize the Sheriff's Office to add one Jail Facility Maintenance Specialist, Grade 115, effective January 16, 2026.

Julissa Villalpando, Corrections Captain Sheriff's Office, provided background on the requested position. Commissioner Smith stated after review of the last two budgets, he confirmed the position was eliminated when it should not have been. Scot Woodland, Budget Officer, stated the annual effect on the budget would be \$64,494 as of January 16, and the effect on the current budget would be \$45,684 where there is budgeted savings.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the Sheriff's Office to add one Jail Facility Maintenance Specialist, Grade 115, effective January 16, 2026.

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

5 - 0 Passed - Unanimously

42780 Discussion and possible action to approve Facilities and Resource Management to replace the failed Roof Top Unit (RTU) #5 located at the Elections/IT building with a new 12.5 Ton Rheem RTU in the amount of \$20,248.06 and amend the budget accordingly.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to approve Facilities and Resource Management to replace the failed Roof Top Unit (RTU) #5 located at the Elections/IT building with a new 12.5 Ton Rheem RTU in the amount of \$20,248.06 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42781 Discussion and possible action to authorize the execution of an Agreement between Hays County and Great Springs Project, Inc. and the submission of a grant application to the Capital Area Metropolitan Planning Organization (CAMPO) in the amount of \$425,000.00 related to a Priority Multi-Use Connectivity Study regarding the feasibility, alignment, and implementation strategies for multi-use crossing structures that promote connectivity for trail users and wildlife in certain locations in Hays County.



A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of an Agreement between Hays County and Great Springs Project, Inc. and the submission of a grant application to the Capital Area Metropolitan Planning Organization (CAMPO) in the amount of \$425,000.00 related to a Priority Multi-Use Connectivity Study regarding the feasibility, alignment, and implementation strategies for multi-use crossing structures that promote connectivity for trail users and wildlife in certain locations in Hays County.

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

5 - 0 Passed - Unanimously

42782 Discussion and possible action to authorize the execution of an Interlocal Agreement between Hays County and the City of San Marcos related to the submission of a grant application to the Capital Area Metropolitan Planning Organization (CAMPO) for the Cape Street Shared Use Path in the amount of \$1,000,000.00.

Commissioner Ingalsbe stated that this would be a partnership with Hays County and the City of San Marcos to develop a shared-use path and that, if awarded, the funds would be allocated toward the design phase of the project. Ingalsbe stated there is a 20 percent match where this will be split 50/50 with the city costing \$100,000 and further discussed the need for the proposed shared path.

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 San Marcos related to the submission of a grant application to the Capital Area Metropolitan Planning Organization (CAMPO) for the Cape Street Shared Use Path in the amount of \$1,000,000.00.

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

5 - 0 Passed - Unanimously

42783 Discussion and possible action to execute a resolution of support for the Hill Country Conservancy's application to the Texas Parks and Wildlife Department Recreational Trails grant program for construction of the Violet Crown Trail.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to execute a resolution of support for the Hill Country Conservancy's application to the Texas Parks and Wildlife Department Recreational Trails grant program for construction of the Violet Crown Trail.

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

5 - 0 Passed - Unanimously

42784 Discussion and possible action to execute a Resolution of support for the City of Buda and Great Springs Project's joint application to the Capital Area Metropolitan Planning Organization Call for Projects to study feasibility of a regional trail along Onion Creek.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to execute a Resolution of support for the City of Buda and Great Springs Project's joint application to the Capital Area Metropolitan Planning Organization Call for Projects to study feasibility of a regional trail along Onion Creek.

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

5 - 0 Passed - Unanimously

42785 Discussion and possible action to award and execute a contract for IFB 2026-B03 Cemetery Maintenance between Hays County and CY'Services and Landscape Solutions, LLC in the amount of \$60,172.00 annually.

Aaron Jones, Director of Transportation, provided background information regarding cemetery maintenance and assured the court that all requirements have been properly documented. Stephanie Hunt, Purchasing Agent, spoke on the original company on the list, but later decided not to be involved. The court continued discussion on the county's partnerships with all cemetery companies.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to award and execute a contract for IFB 2026-B03 Cemetery Maintenance between Hays County and CY'Services and Landscape Solutions, LLC in the amount of \$60,172.00 annually.

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

5 - 0 Passed - Unanimously

42786 Discussion and possible action to authorize the execution of a Professional Services Agreement (2026-PSA-43) between Hays County and HDR Engineers, Inc. related to a Countywide Water Study, not to exceed \$542,360.00.

Commissioner Hammer stated the last water study was done in 2011 and this study will assist the county in having a better perspective from a water standpoint. Commissioner Smith stated this study will provide a true look at the current water facilities and supply sources. Judge Becerra spoke on the water urgency need of the county. Commissioner Ingalsbe echoed Becerra on the need for a study on the East side of the county. Commissioner Cohen expressed appreciation to Hammer and addressed the proposed housing development on the east side of the County, noting the uncertainty surrounding the source of the water supply.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Professional Services Agreement (2026-PSA-43) between Hays County and HDR Engineers, Inc. related to a Countywide Water Study, not to exceed \$542,360.00.

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

5 - 0 Passed - Unanimously

Clerk's Note: Executive Session began at 12:33 p.m. and resumed back into open court at 2:12 p.m.

42787 Executive Session pursuant to Section 551.071 and Section 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property located at or near Roger Hanks Parkway in Precinct 4. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 12:50 p.m. to 2:08 p.m. were the Commissioners Court; Stephanie Hunt, Purchasing Agent; Scot Woodland, Budget Officer; Kandice Boutte, County Administrator; Marisol Villarreal-Alonzo, County Auditor; Tammy Crumley, Director of Facilities & Resource Management; Simone Corprew, Special Programs Coordinator; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Chase Young and Katherine Howard, Assistant Criminal District Attorneys - Civil Division and Janice Jones, Legal Support Service Specialist.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize an amendment to the Commercial Contract, executed on or about July 29, 2025, between Hays County and 400 W Old 290 & Roger Hanks Parkway, LLC related to the possible purchase of real property located at or near Roger Hanks Parkway in Precinct 4, extending the feasibility period to March 12, 2026, and closing to April 11, 2026: as well as authorize the County Administrator to obtain a review of the appraisal: authorize the Director of Facilities and Resource Management or County Administrator to execute any related proposals in order to obtain a review of the appraisal; and authorize a waiver of the County's purchasing policy requiring three quotes related to obtaining a review of the appraisal.

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 San Antonio, Project Bushwood and Project Disco Inferno. Possible discussion and/or action may follow in open court.



Those present in Executive Session from 12:39 p.m. to 12:50 p.m. were the Commissioners Court; Stephanie Hunt, Purchasing Agent; Scot Woodland, Budget Officer; Kandice Boutte, County Administrator; Marisol Villarreal-Alonzo, County Auditor; 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 Service Specialist; Simone Corprew, Special Programs Coordinator; Emily Mathes, Hays Caldwell Economic Development Partnership (HCEDP) Vice President of Economic Development and Sarah Martin, HCEDP. 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 on the inmate population. Current maximum jail capacity is 464 inmates. Jail Standards recommends holding 10% open, lowering current capacity to 417 inmates. The jail's daily average was 589 with a peak of 594 on January 11, 2026. The estimated cost for outsourcing inmates the week was \$106,907. The average number of outsourced males is 149 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 35.

42788 Discussion and possible action related to the burn ban.

Steve Seddig, Hays County Fire Marshal, spoke about the expected weather conditions and asked to extend the burn ban until the court date of March 10, 2026.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to extend the burn ban to March 10, 2026.

A YE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

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

ADJOURNMENT

A motion was made by Commissioner Smith, seconded by Judge Becerra to adjourn court at 2:14 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 JANUARY 20, 2026.



Elaine H. Cardenas

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



Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
1/20/2026	42733	Ratify the adoption of a Proclamation declaring January 19th, 2026 as Martin Luther King, Jr. Day.	Y	Y	Y	Y	Y
1/20/2026	42734	Adopt a Proclamation recognizing February 2026 as Spay/Neuter Awareness Month.	Y	Y	Y	Y	Y
1/20/2026	42735	Approve payments of County invoices.	Y	Y	Y	Y	Y
1/20/2026	42736	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
1/20/2026	42737	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
1/20/2026	42738	Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.	Y	Y	Y	Y	Y
1/20/2026	42739	Approve the payment of the January 31, 2026 payroll disbursements in an amount not to exceed \$5,800,000.00 effective January 31, 2026, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
1/20/2026	42740	Approve Utility Permits.	Y	Y	Y	Y	Y
1/20/2026	42741	Approve out-of-state travel to New York, New York for the County Auditor, Marisol Villarreal-Alonzo, and Commissioner Debbie Gonzales-Ingalsbe as authorized officials to attend the pricing of the Combination Tax Revenue Certificates of Obligation, Series 2026.	Y	Y	Y	Y	Y
1/20/2026	42742	Accept donations totaling \$88,954.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.	Y	Y	Y	Y	Y
1/20/2026	42743	Authorize staff to submit a request to Comal County to waive permitting fees for Sentinel Peak Preserve.	Y	Y	Y	Y	Y
1/20/2026	42744	Authorize payment to Texas Lawyers' Insurance Exchange (TLIE) for \$1,500.00 for one professional liability insurance policy renewal where no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
1/20/2026	42745	Authorize payment to RDO Equipment Company in the amount of \$505.72 for equipment purchases where no purchase order was issued as required by the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
1/20/2026	42746	Approve out-of-state travel for Detective Nelson Wray to attend the Introduction to Phone Repair Course on January 26-30, 2026, in Hoover, Alabama.	Y	Y	Y	Y	Y
1/20/2026	42747	Approve and confirm the appointment of Tim Kresta as a regular full-time Deputy Constable in the Hays County Constable Precinct 4 Office.	Y	Y	Y	Y	Y
1/20/2026	42748	Accept Hays County Precinct 4 Constable's Office 2025 Annual Racial Profiling and Activity Summary Reports.	Y	Y	Y	Y	Y
1/20/2026	42749	Authorize payment to Gruene Harley-Davidson in the amount of \$537.27 for rear tire replacement where no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
1/20/2026	42750	Authorize the Office of Emergency Services to upfit one of the Fiscal Year 2026 approved Fire Marshal's vehicles in the amount of \$21,511.45 from D&M Leasing Company and amend the budget accordingly.	Y	Y	Y	Y	Y
1/20/2026	42751	Authorize the execution of a contract amendment, effective January 1, 2026, with Water & Earth Technologies, Inc. for FY26 maintenance and system support for the Hays County Early Flood Warning System; authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D).	Y	Y	Y	Y	Y
1/20/2026	42752	Authorize the execution of a resolution approving the reappointment of Michelle Cohen to the Central Texas Clean Air Coalition (CAC) for a two year term beginning January 1, 2026.	Y	Y	Y	Y	Y
1/20/2026	42753	Authorize the County Judge to execute a Residential Inspection Agreement between Hays County and Solid Rock Home Inspections for two structures located on the 400 Old HWY 290 property in Dripping Springs.	Y	Y	Y	Y	Y
1/20/2026	42754	Approve out-of-state travel for Inspector Jimmy Schroeder to attend the FBI-Law Enforcement Executive Development Association (LEEDA) Managing and Conducting Internal Affairs Investigations Course on February 23-27, 2026, in Bentonville, Arkansas.	Y	Y	Y	Y	Y
1/20/2026	42755	Authorize Firetrol Protection Systems to perform a quarterly Kitchen Hood Inspection pursuant to their Buyboard Contract and authorize a discretionary exemption pursuant to Texas Local Government Code 262.024 (a)(7)(D) for the Compliance Engineering (CE) Filing Fee that is not covered under the Buyboard contract.	Y	Y	Y	Y	Y
1/20/2026	42756	Authorize the execution of contract renewal three (3) for RFP 2023-P03 Countywide Plumbing with SI Mechanical, LLC for one (1) additional year, with the attached proposed price changes.	Y	Y	Y	Y	Y
1/20/2026	42757	Authorize the execution of contract renewal two (2) for IFB 2024-B02 Lawn & Landscape with Olympia Landscape Development, Inc. for one (1) additional year.	Y	Y	Y	Y	Y
1/20/2026	42758	Authorize the execution of contract amendment one (1) to RFP 2025-P02 Countywide Janitorial Services between Hays County and American Facility Services to add additional cleaning days to the Transportation Foreman Building, increasing the contract by \$585.30 monthly.	Y	Y	Y	Y	Y
1/20/2026	42759	Authorize the execution of a contract extension to RFP 2024-P06 HVAC - Preventative Maintenance & Repair Service, Countywide with SI Mechanical, LLC for a period not to exceed fifty-four (54) days to allow for a new contract to be awarded and executed.	Y	Y	Y	Y	Y
1/20/2026	42760	Approve specifications for RFP 2026-P05 Disaster Recovery - Debris Removal and authorize purchasing to solicit for proposals and advertise.	Y	Y	Y	Y	Y
1/20/2026	42761	Approve specifications for IFB 2026-B04 Health Department Roof Repairs - Hail Storm May 2024, and authorize Purchasing to advertise and solicit for bids.	Y	Y	Y	Y	Y
1/20/2026	42762	Authorize the execution of Standard Utility Agreement Supplemental No. 1 between Hays County and Bluebonnet Electric Cooperative for the FM 621 road project in Precinct 1 and amend the budget accordingly.	Y	Y	Y	Y	Y
1/20/2026	42763	Call for a Public Hearing on February 3, 2026 to consider the implementation of a "No Left Turn" restriction for the Rooster Springs Elementary school onto Belterra Drive.	Y	Y	Y	Y	Y
1/20/2026	42764	Adopt a Resolution of Support for the submission of a grant application to the Capital Area Metropolitan Planning Organization (CAMPO) for the 2028-2031 Call for Projects for the Hays County FM 2001 Gap Project - Precinct 1 (Existing FM 2001 to Graef Road).	Y	Y	Y	Y	Y
1/20/2026	42765	Call for a Public Hearing on February 3rd, 2026 regarding Cypress Creek Acres, Replat of Lot 48 and 49-B (PLN-2720-PC).	Y	Y	Y	Y	Y
1/20/2026	42766	Authorizing the issuance and sale of one or more series of "Hays County, Texas Limited Tax Refunding Bonds"; levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the refunding bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the refunding bonds in accordance with specified parameters, including the approval and distribution of an official statement; delegating authority to members of the Commissioners Court and County Auditor to execute certain documents related to the sale of the refunding bonds; authorizing the execution and delivery of documents and agreements in connection therewith. The issuance of the refunding bonds will result in a debt service savings for the County.	Y	Y	Y	Y	Y
1/20/2026	42767	Authorizing the issuance and sale of one or more series of "Hays County, Texas, Combination Tax and Revenue Certificates of Obligation," in the aggregate principal amount not to exceed \$100,000,000 for County office/ administrative buildings, judicial facility, and animal shelter facilities; levying a tax in payment thereof and further securing said certificates by a lien on and pledge of the pledged revenues of the solid waste management system; providing for the sale and delivery of the certificates in accordance with specified parameters, including the approval and distribution of an official statement; delegating the authority to members of the Commissioners Court and County Auditor to execute certain documents relating to the sale of the certificates; authorizing the execution and delivery of documents and agreements in connection therewith. The projects to be financed with the certificates are further described in the List of Projects posted herewith. The County estimates that a tax rate levy of \$0.0102 per \$100 assessed value will be necessary to pay the debt service on the certificates.	Y	Y	Y	Y	Y
1/20/2026	42768	Direct the County Administrator and Budget Officer to develop and implement a Capital Investment Fund for Hays County.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
1/20/2026	42769	Partner with Prevent A Litter of Central Texas (PALS) and the Hays County Health Department to provide a free Rabies Immunization Clinic for the public on January 20, 2026 (Dripping Springs); ratify the partnership and free Rabies Immunization Clinic that was provided to the public on January 17, 2026 (Wimberley, TX); authorize the payment for each clinic in an amount not to exceed \$600.00 per clinic; and authorize a waiver to the purchasing policy of obtaining three quotes, and amend the budget accordingly.	Y	Y	Y	Y	Y
1/20/2026	42770	Reassign the Juvenile Diversion Coordinator, slot 001, from the Justice of the Peace, Place 5 Office to the Justice of the Peace, Place 2-2 Office effective January 16, 2026 and amend the budget accordingly.	Y	Y	Y	Y	Y
1/20/2026	42771	Authorize Facilities and Resource Management to replace the existing concrete patio located at the AMVETS Building in Kyle with a new ADA accessible patio and ramp in the amount of \$6,100.00 and amend the budget accordingly.	Y	Y	Y	Y	Y
1/20/2026	42772	Authorize the Fire Marshal division of the Office of Emergency Services to purchase three tasers and a two-day training course from Axon Enterprise, Inc., in the amount of \$3,275.64 annually.	Y	Y	Y	Y	Y
1/20/2026	42773	Approve the purchase of two Enhanced Ballot Remake Stations and associated software and service for the Elections Office through Enhanced Voting, LLC in the amount of \$30,000.00; authorize the execution of a Remote Ballot Marking Station Purchase and Service Agreement; and authorize a waiver to the purchasing policy of obtaining three quotes.	Y	Y	Y	Y	Y
1/20/2026	42774	Approve Early Voting Polling Places and schedule for the Primary Election to be held on March 3, 2026.	Y	Y	Y	Y	Y
1/20/2026	42775	Ratify the acceptance of a grant award from the Office of the Governor, Victims Assistance, General Direct Services grant program in the amount of \$58,478.38 and amend the budget accordingly.	Y	Y	Y	Y	Y
1/20/2026	42776	Execute a contract between Hays County and Certified Arbor Care in the amount of \$23,031.00 for the assessment and removal of trees located in an easement owned by Hays County within the Trails Subdivision in Precinct 2.	Y	Y	Y	Y	Y
1/20/2026	42777	Authorize the County Judge to execute and submit of a letter of local support to the Texas Department of Transportation (TxDOT) Public Transportation Division on behalf of the Capital Area Rural Transportation System (CARTS) for its FY26 Coordinated Call for Projects grant applications.	Y	Y	Y	Y	Y
1/20/2026	42778	Authorize the execution of an Agreement between Hays County and Rene Bates Auctioners, Inc. pursuant to their Buyboard Contract 708-23; approve the Purchasing Office to hold an online auction to dispose of surplus property pursuant to Texas Local Government Code 263.152 (a)(1); authorize the Purchasing Office to advertise; and to properly dispose of items that are placed in the online auction but do not sell.	Y	Y	Y	Y	Y
1/20/2026	42779	Authorize the Sheriff's Office to add one Jail Facility Maintenance Specialist, Grade 115, effective January 16, 2026.	Y	Y	Y	Y	Y
1/20/2026	42780	Approve Facilities and Resource Management to replace the failed Roof Top Unit (RTU) #5 located at the Elections/IT building with a new 12.5 Ton Rheem RTU in the amount of \$20,248.06 and amend the budget accordingly.	Y	Y	Y	Y	Y
1/20/2026	42781	Authorize the execution of an Agreement between Hays County and Great Springs Project, Inc. and the submission of a grant application to the Capital Area Metropolitan Planning Organization (CAMPO) in the amount of \$425,000.00 related to a Priority Multi-Use Connectivity Study regarding the feasibility, alignment, and implementation strategies for multi-use crossing structures that promote connectivity for trail users and wildlife in certain locations in Hays County.	Y	Y	Y	Y	Y
1/20/2026	42782	Authorize the execution of an Interlocal Agreement between Hays County and the City of San Marcos related to the submission of a grant application to the Capital Area Metropolitan Planning Orgnization (CAMPO) for the Cape Street Shared Use Path in the amount of \$1,000,000.00.	Y	Y	Y	Y	Y
1/20/2026	42783	Execute a resolution of support for the Hill Country Conservancy's application to the Texas Parks and Wildlife Department Recreational Trails grant program for construction of the Violet Crown Trail.	Y	Y	Y	Y	Y
1/20/2026	42784	Execute a Resolution of support for the City of Buda and Great Springs Project's joint application to the Capital Area Metropolitan Planning Organization Call for Projects to study feasibility of a regional trail along Onion Creek.	Y	Y	Y	Y	Y
1/20/2026	42785	Award and execute a contract for IFB 2026-B03 Cemetery Maintenance between Hays County and CY'Services and Landscape Solutions, LLC in the amount of \$60,172.00 annually.	Y	Y	Y	Y	Y
1/20/2026	42786	Authorize the execution of a Professional Services Agreement (2026-PSA-43) between Hays County and HDR Engineers, Inc. related to a Countywide Water Study, not to exceed \$542,360.00.	Y	Y	Y	Y	Y
1/20/2026	42787	Authorize an amendment to the Commercial Contract, executed on or about July 29, 2025, between Hays County and 400 W Old 290 & Roger Hanks Parkway, LLC related to the possible purchase of real property located at or near Roger Hanks Parkway in Precinct 4, extending the feasibility period to March 12, 2026, and closing to April 11, 2026; as well as authorize the County Administrator to obtain a review of the appraisal; authorize the Director of Facilities and Resource Management of County Administrator to execute any related proposals in order to obtain a review of the appraisal; and authorize a waiver of the County's purchasing policy requiring three quotes related to obtaining a review of the appraisal.	Y	Y	Y	Y	Y
1/20/2026	42788	Extend the burn ban to March 10, 2026.	Y	Y	Y	Y	Y

HAYS COUNTY COMMISSIONERS COURT MINUTES



FEBRUARY 3, 2026

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 3rd 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
ROXANNE RODRIGUEZ	CHIEF DEPUTY COUNTY CLERK

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

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

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

PUBLIC COMMENTS

Jessica Caine, Director of Neighborhood Engagement at Southside Community Center, made a public comment about the various types of assistance the center offers to residents and stated the center serves as the only emergency shelter in the county. Carol Pennington made a public comment regarding the proposed animal shelter. She stated that her neighborhood in northern Hays County is not included in the proposed map and requested that it be considered for inclusion.

42789 Adopt a Proclamation recognizing February 22, 2026 as President George Washington Day.

Cliff Caskey, Chaplain of William Hightower Chapter 35, spoke in appreciation of the proclamation, and the importance of educating others about the Revolutionary War. Stan Trull, President of William Hightower Chapter 35 Son of the American Revolution, invited the public to their chapter meeting to learn more of the organization.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to adopt a Proclamation recognizing February 22, 2026 as President George Washington Day.

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

5 - 0 Passed - Unanimously

42790 Adopt a Proclamation recognizing February 2026 as Dating Violence Awareness Month.

Melissa Rodriguez, Chief Executive Officer at Hays Caldwell Womens Center (HCWC), thanked the Court for the proclamation, highlighted prevention efforts available in English and Spanish, and encouraged the public to wear orange on Tuesday, February 10, 2026, in recognition of Dating Violence Awareness Month. Commissioner Smith spoke about the dating violence mock trial. The court thanked HCWC for all their hard work and dedication to the community.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing February 2026 as Dating Violence Awareness Month.

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

5 - 0 Passed - Unanimously



42791 Adopt a Proclamation recognizing February 2 - February 9, 2026 as National Job Corps Groundhog Week.

Randolph Goodman, Community Relations Coordinator for Gary Job Corps Center, spoke about the programs and skills Gary Job Corp offers to students, and announced his retirement date of March 6, 2026 and thanked the court for their continued support. The court thanked Goodman for all his hard work and dedication.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing February 2 - February 9, 2026 as National Job Corps Groundhog Week.

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

5 - 0 Passed - Unanimously

42792 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

42793 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

42794 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

42795 Approve the payment of the February 15, 2026 payroll disbursements in an amount not to exceed \$4,600,000.00 effective February 15, 2026, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to approve the payment of the February 15, 2026 payroll disbursements in an amount not to exceed \$4,600,000.00 effective February 15, 2026, 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

42796 Approve Commissioners Court Minutes for November 18, 2025, December 2, 2025 and December 16, 2025.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to approve Commissioners Court Minutes for November 18, 2025, December 2, 2025 and December 16, 2025.

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

5 - 0 Passed - Unanimously



42797 Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2026 monthly financial reporting.

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

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

5 - 0 Passed - Unanimously

42798 Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2025 fiscal year-end financial reporting.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2025 fiscal year-end financial reporting.

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

5 - 0 Passed - Unanimously

4 2 7 9 9 Approve the reappointment of Kyle Mylius to the San Marcos Tax Increment Reinvestment Zone (TIRZ) Number 5 (Downtown) Board of Directors for a two-year term expiring on December 31, 2027.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to approve the reappointment of Kyle Mylius to the San Marcos Tax Increment Reinvestment Zone (TIRZ) Number 5 (Downtown) Board of Directors for a two-year term expiring on December 31, 2027.

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

5 - 0 Passed - Unanimously

42800 Approve the reappointment of Commissioner Debbie Ingalsbe to the Tax Increment Reinvestment Zone (TIRZ) Number 5 (Downtown) Board of Directors for a two-year term expiring on December 31, 2027.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to approve the reappointment of Commissioner Debbie Ingalsbe to the Tax Increment Reinvestment Zone (TIRZ) Number 5 (Downtown) Board of Directors for a two-year term expiring on December 31, 2027.

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

5 - 0 Passed - Unanimously

42801 Approve the appointment of Cris Chomel to the board of Emergency Service District (ESD) #9 to replace Krista Pepau; a two-year term ending December 31, 2027.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to approve the appointment of Cris Chomel to the board of Emergency Service District (ESD) #9 to replace Krista Pepau; a two-year term ending December 31, 2027.

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

5 - 0 Passed - Unanimously

42802 Authorize reimbursement to Carol Bedrich for consumable items purchased for the Chamber of Commerce Government Day event held on January 13, 2026, in Precinct 4.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to authorize reimbursement to Carol Bedrich for consumable items purchased for the Chamber of Commerce Government Day event held on January 13, 2026, in Precinct 4.

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

5 - 0 Passed - Unanimously



42803 Accept the 2025 Annual Racial Profiling Report from the Hays County Constable Precinct 3.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to accept the 2025 Annual Racial Profiling Report from the Hays County Constable Precinct 3.

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

5 - 0 Passed - Unanimously

42804 Approve Out of State Travel for Senior Deputies Briana Ramirez-Vargas, Korey Thornton, and Anne Medina to attend the Property Records Industry Association (PRIA) Annual Conference in Virginia Beach, Virginia for an estimated amount of \$4,898.34.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to approve Out of State Travel for Senior Deputies Briana Ramirez-Vargas, Korey Thornton, and Anne Medina to attend the Property Records Industry Association (PRIA) Annual Conference in Virginia Beach, Virginia for an estimated amount of \$4,898.34.

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

5 - 0 Passed - Unanimously

42805 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

42806 Authorize the Human Resources Department to purchase consumable goods for quarterly Training Liaison meetings through Fiscal Year 2026, not to exceed \$400.00 through September 30, 2026.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to authorize the Human Resources Department to purchase consumable goods for quarterly Training Liaison meetings through Fiscal Year 2026, not to exceed \$400.00 through September 30, 2026.

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

5 - 0 Passed - Unanimously

42807 Authorize the submission of a continuation grant application to the Substance Abuse and Mental Health Service Administration (SAMHSA) Assisted Outpatient Treatment grant program in the amount of \$500,000.00.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to authorize the submission of a continuation grant application to the Substance Abuse and Mental Health Service Administration (SAMHSA) Assisted Outpatient Treatment grant program in the amount of \$500,000.00.

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

5 - 0 Passed - Unanimously

42808 Authorize the execution of an Estimate for Services from Bobcat Movers LLC for the County Clerk's Office in the amount of \$1,385.00.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to authorize the execution of an Estimate for Services from Bobcat Movers LLC for the County Clerk's Office in the amount of \$1,385.00.

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



5 - 0 Passed - Unanimously

42809 Approve the Hart Intercivic Quote for ballot stock in the amount of \$15,050.00; authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(7)(D).

A motion was made by Judge Becerra, seconded by Commissioner Hammer to approve the Hart Intercivic Quote for ballot stock in the amount of \$15,050.00; authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(7)(D).

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

5 - 0 Passed - Unanimously

42810 Accept a donation from the Harry L. Willett Foundation in the amount of \$10,000.00 for a ground penetrating radar study on county-owned property adjacent to the Claiborne Kyle Log House and amend the budget accordingly.

Kate Johnson, Chairman of the Claiborne Kyle Log House Commission, stated the organization is requesting to proceed without the standard three-bid process for the project. Johnson spoke about the service and expertise of Dr. Michael Martin and the history of the log house. The court thanked Johnson for her expertise to preserve history.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to accept a donation from the Harry L. Willett Foundation in the amount of \$10,000.00 for a ground penetrating radar study on county-owned property adjacent to the Claiborne Kyle Log House and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42811 Authorize the Development Services Department to purchase one (1) replacement Dell Pro Max 16 valued at \$1,639.36 for the Development Coordinator position and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to authorize the Development Services Department to purchase one (1) replacement Dell Pro Max 16 valued at \$1,639.36 for the Development Coordinator position and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

Clerk's Note: Agenda Item #G-21 RE: *Authorize the Sheriff's Office to purchase Blue Voice software for a total cost of \$78,530.92, to be paid over a 4-year term. - **WAS PULLED.***

42812 Authorize payment to Tax Assessor-Collectors Association of Texas (TACA) for \$675.00 for membership dues 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 authorize payment to Tax Assessor-Collectors Association of Texas (TACA) for \$675.00 for membership dues 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

42813 Approve the Hart Intercivic repair estimate in the amount of \$7,250.07 for thirteen (13) Duo Touch and one (1) Controller that need repairs and are no longer under warranty; authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(7)(D).

A motion was made by Judge Becerra, seconded by Commissioner Hammer to approve the Hart Intercivic repair estimate in the amount of \$7,250.07 for thirteen (13) Duo Touch and one (1) Controller that need repairs and are no longer under warranty; authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(7)(D).

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

5 - 0 Passed - Unanimously



42814 Approve 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 Equipment LLC, and Vulcan Signs (15% proposed price increase), effective January 16, 2026.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to approve 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 Equipment LLC, and Vulcan Signs (15% proposed price increase), effective January 16, 2026.

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

5 - 0 Passed - Unanimously

42815 Approve specifications for IFB 2026-B06 Concrete and authorize Purchasing to advertise and solicit bids.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to approve specifications for IFB 2026-B06 Concrete and authorize Purchasing to advertise and solicit bids.

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

5 - 0 Passed - Unanimously

42816 Approve specifications for IFB 2026-B05 Concrete Contractor and authorize Purchasing to advertise and solicit bids.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to approve specifications for IFB 2026-B05 Concrete Contractor and authorize Purchasing to advertise and solicit bids.

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

5 - 0 Passed - Unanimously

42817 Approve specifications for RFP 2026-P09 Public Engagement Facilitation Services Pool and authorize Purchasing to advertise and solicit for proposals.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to approve specifications for RFP 2026-P09 Public Engagement Facilitation Services Pool and authorize Purchasing to advertise and solicit for proposals.

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

5 - 0 Passed - Unanimously

42818 Discussion and possible action to authorize the execution of a Professional Services Agreement (2026-PSA-31) between Hays County and Ardurra Group, Inc. to provide engineering design services for the Old Kyle Road project in Precinct 3.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Professional Services Agreement (2026-PSA-31) between Hays County and Ardurra Group, Inc. to provide engineering design services for the Old Kyle Road project in Precinct 3.

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

5 - 0 Passed - Unanimously

42819 Discussion and possible action to authorize the execution of a Professional Services Agreement (2026-PSA-35) between Hays County and B2Z Engineering, LLC to provide Construction, Engineering, and Inspection Services for the Low Water Crossing at Bear Creek project in Precinct 4 and amend the budget accordingly.

Commissioner Smith stated that this is the culmination of the 2016 road bond project, where all work has been completed and they are now coordinating with PEC for the installation of new poles.



A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of a Professional Services Agreement (2026-PSA-35) between Hays County and B2Z Engineering, LLC to provide Construction, Engineering, and Inspection Services for the Low Water Crossing at Bear Creek project in Precinct 4 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

4 2 8 2 0 Discussion and possible action to adopt a Resolution of Support for the Texas Department of Transportation (TxDOT) submission to the Capital Area Metropolitan Planning Organization (CAMPO) 2028-2031 grant applications for the US 290 West (RM 1826 to Rob Shelton Blvd), RM 12 (Hamilton Pool Road to RM 150), and RM 1826 (US 290 to RM 150) projects in Precinct 4 .

Commissioner Smith stated TxDot is applying to CAMPO and asked for a letter of support from the county.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to adopt a Resolution of Support for the Texas Department of Transportation (TxDOT) submission to the Capital Area Metropolitan Planning Organization (CAMPO) 2028-2031 grant applications for the US 290 West (RM 1826 to Rob Shelton Blvd), RM 12 (Hamilton Pool Road to RM 150), and RM 1826 (US 290 to RM 150) projects in Precinct 4.

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

5 - 0 Passed - Unanimously

42821 Discussion and possible action to approve the selection of Alfred Benesch & Company (Benesch) to provide design services for the Old San Antonio Road project in Precinct 4; and authorize staff and counsel to negotiate a contract.

Commissioner Smith stated this is a CO project that was requested by the City of Buda and this was included in the bond.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to approve the selection of Alfred Benesch & Company (Benesch) to provide design services for the Old San Antonio Road project in Precinct 4; and authorize staff and counsel to negotiate a contract.

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

5 - 0 Passed - Unanimously

PLN-2720-PC; Hold a Public Hearing regarding Cypress Creek Acres, Replat of Lot 48 & 49-B, 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. Colby Machacek, Senior Planner, Development Services Senior Planner, provided background on the property and stated further action will be requested in court at a later date.

42822 Discussion and possible action to terminate the Hays County Central Appraisal District's eligibility to participate in the Hays County health care benefits plans effective October 1, 2026.

Erik Granjeno, Director of Human Resources, stated that with the county growing at such a rapid pace, it is the right time to evaluate and streamline processes in order to maximize resources. Granjeno believes it is not in the county's best interest to continue allowing the Hays County Central Appraisal District (CAD) to participate in the county's health care benefits program. Commissioner Smith said that this had been discussed during the budget season, and stated there might be confusion about where the Hays CAD is affiliated with the county, which is a subdivision of the State Comptroller. Smith stated there were over \$400,000 in just premiums spent on the CAD and additional costs from the county where this can be assessed to them through the state system. Commissioner Hammer agreed that the county typically does get looped in with being a part of Hays CAD. Commissioner Cohen spoke in agreement that there is a need for change due to the growth of the county and a good step forward. Commissioner Ingalsbe spoke in support of terminating the CAD's eligibility and stated this has been discussed in the past and feels it is time to move forward.



Judge Becerra stated that, as a local government, the county benefits from consolidating its purchasing power and believes that terminating the partnership with the CAD office could potentially disadvantage the county. The court had a lengthy discussion regarding the various options for terminating the contract.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to terminate the Hays County Central Appraisal District's eligibility to participate in the Hays County health care benefits plans effective October 1, 2026.

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

NAY: Judge Becerra

4 - 1 Passed

42823 Discussion and possible action to authorize the execution of a Termination Notice to Texas Helps, formerly Evoke Wellness, related to outpatient substance use services for the Assisted Outpatient Treatment Program.

Judge Becerra clarified that this is simply a shift and not a cancellation of services.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Termination Notice to Texas Helps, formerly Evoke Wellness, related to outpatient substance use services for the Assisted Outpatient Treatment Program.

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

5 - 0 Passed - Unanimously

42824 Discussion and possible action to accept the Hays County Capital Improvement Plan.

Kandice Boutte, County Administrator, stated that this is a follow-up to the January 20 meeting regarding the results from Broaddus. Boutte added that she and Tammy Crumley will provide quarterly updates to the court on the CIP and related spending.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to accept the Hays County Capital Improvement Plan.

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

5 - 0 Passed - Unanimously

42825 Discussion and possible action to authorize a Transportation Supervisor, Mario Garcia, to take home a county-issued vehicle to his residence outside the County.

Judge Becerra stated this is only one mile outside the standard requirement.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize a Transportation Supervisor, Mario Garcia, to take home a county-issued vehicle to his residence outside the County.

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

5 - 0 Passed - Unanimously

42826 Discussion and possible action to execute a five-year Statement of Work Proposal from DLT Solutions to obtain GovOS Public Records Software for the County Clerk's Office effective March 1, 2026, authorize a 50% deposit in the amount of \$77,542.00, and amend the budget accordingly.

Cynthia Millonzi, Assistant County Clerk, stated that the process of transferring records management systems takes several months but that they have conducted due diligence to ensure a smooth transition. Commissioner Ingalsbe expressed her concern about the implementation transition and the possibility of the I.T. Director leaving, but stated that she hopes for the best. Commissioner Hammer expressed concerns regarding the budget impact. Commissioner Smith asked if year one funding was provided in the budget cycle. Kandice Boutte, County Administrator, provided the court with the amount of the full funding and confirmed that year one funding was covered. Millonzi clarified that all funds were secured previously in discussion with the previous Budget Officer, Vickie Dorsett, and specified that the majority of the cost would come out of the County Clerk's fund.



Commissioner Smith asked for a timeline on having all paper records digitized. Roxanne Rodriguez, Chief Deputy County Clerk, stated that by statute, the clerk's office is required to preserve documents prior to 1950, and that is currently at an 85% rate of completion. The court had further discussion about the background of preserving documents and the use of A.I. technology.

A motion was made by Commissioner Hammer, seconded by Commissioner Cohen to execute a five-year Statement of Work Proposal from DLT Solutions to obtain GovOS Public Records Software for the County Clerk's Office effective March 1, 2026, authorize a 50% deposit in the amount of \$77,542.00, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

4 2 8 2 7 Discussion and possible action to establish one new AOT Program Case Manager grade 120, effective February 3, 2026; authorize the necessary equipment purchases with a not-to-exceed amount of \$2,734.00 within the County Courts at Law budget, and amend the budget accordingly.

Judge Becerra spoke on the conflicting numbers of costs and how the public can only read the item and does not have the ability to read what is fully stated in the backup. Kandice Boutte, County Administrator, assured the court that her office will adhere to making future items clear to the public, and stated that the information listed in the item is related to the equipment, but the total cost for the position would be \$55,000. Jennifer Putman, Assistant Outpatient Treatment Program Admin - County Court at Law, spoke on the position that was previously awarded at a lower grade and has remained unfilled, and provided the court with future expansion of the programs and need for residents. The court had further discussion in relation to the position and the affected budget.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to establish one new AOT Program Case Manager grade 120, effective February 3, 2026; authorize the necessary equipment purchases with a not-to-exceed amount of \$2,734.00 within the County Courts at Law budget, and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

Discussion and possible action to consider granting a variance to Section D.1.C.1 of the Hays County Rules for On-Site Sewage Facilities, and allow the issuance of an On-Site Sewage Facility permit to the owner of the property at 15103 W RR 150, Driftwood, Texas 78619.

Alejandra Rodriguez, Deputy County Clerk, read emailed public comments from the following individuals: Cindy Cassidy and Julie Guyette in support of the variance. Commissioner Smith stated these variances are for the Driftwood Store and provided background of the property. Jake Straub, applicant and owner of the property, stated there will be about 3,400 gallons per day. Smith stated the second variance is a request regarding setback lines. Aaron Jones, Director of Transportation, stated there would be difficulties meeting the required setback lines. Straub provided to the court a future roadmap for the property. Commissioner Hammer expressed her concerns about the high amount of gallons per day and the preservation of the property. Commissioner Cohen thanked Straub for his due diligence and for his support of the community's concerns. Commissioner Ingalsbe expressed her concerns about the extensive work from the variance. Eric Vangaasbeek, Chief Environmental Health Specialist, stated that there are certain regulations allowed and, historically a permit like this has not been approved unless tied to platting. Commissioner Smith stated he purposely did not converse with any of the court members because he wanted them to make their own decision. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, provided the court a brief explanation of a walking quorum.

Clerk's Note: Judge Becerra called for a recess that began at 11:04 a.m. and resumed back into open court at 11:17 a.m.

John Gerlaugh, Driftwood Historical Society, spoke in support of the variance, and requested that a deep conversation to address concerns from the community before approving the variance. RJ Rychlik, Civil Engineer, provided to the court the ADA pathways and sidewalks that will be included in the property's footplan. The court had a lengthy discussion and agreed to table both until a development agreement could be brought to court. No action taken.



42828 Discussion and possible action to amend the Composition section of the Public Health Advisory Charter to include a member and an ex-officio member from Texas State University, and to accept Associate Vice President for Student Success and Dean of Students, Valerie Holmes, as the member, and University Health Services Director, Dr. Sarah Doss, as the ex-officio member offered to Texas State University.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to amend the Composition section of the Public Health Advisory Charter to include a member and an ex-officio member from Texas State University, and to accept Associate Vice President for Student Success and Dean of Students, Valerie Holmes, as the member, and University Health Services Director, Dr. Sarah Doss, as the ex-officio member offered to Texas State University.

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

5 - 0 Passed - Unanimously

Discussion and possible action to consider granting a variance to Chapter 721 § 5.03 of the Hays County Development Regulations.

Alejandra Rodriguez, Deputy County Clerk, read emailed public comments from the following individuals: Cindy Cassidy and Julie Guyette in support of the variance. Commissioner Smith stated these variances are for the Driftwood Store and provided background of the property. Jake Straub, applicant and owner of the property, stated there will be about 3,400 gallons per day. Smith stated the second variance is a request regarding setback lines. Aaron Jones, Director of Transportation, stated there would be difficulties meeting the required setback lines. Straub provided to the court a future roadmap for the property. Commissioner Hammer expressed her concerns about the high amount of gallons per day and the preservation of the property. Commissioner Cohen thanked Straub for his due diligence and for his support of the community's concerns. Commissioner Ingalsbe expressed her concerns about the extensive work from the variance. Eric Vangaasbeek, Chief Environmental Health Specialist, stated that there are certain regulations allowed and, historically a permit like this has not been approved unless tied to platting. Commissioner Smith stated he purposely did not converse with any of the court members because he wanted them to make their own decision. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, provided the court with a brief explanation of a walking quorum. Clerk's Note: Judge Becerra called for a recess that began at 11:04 a.m. and resumed back into open court at 11:17 a.m. John Gerlaugh, Driftwood Historical Society, spoke in support of the variance, and requested that a deep conversation to address concerns from the community before approving the variance. RJ Rychlik, Civil Engineer, provided to the court the ADA pathways and sidewalks that will be included in the property's footplan. The court had a lengthy discussion and agreed to table both until a development agreement could be brought to court. No action taken.

42829 Discussion and possible action to authorize the Transportation Department to accept insurance proceeds from the Texas Association of Counties totaling \$1,395.64 and amend the budget accordingly.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the Transportation Department to accept insurance proceeds from the Texas Association of Counties totaling \$1,395.64 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42830 Discussion and possible action to authorize the execution of contract amendments to the County Court at Law Mental Health Specialty Court Program contracts with: A Better Boat, LLC; Axis of Mental Healthcare, PLLC; C. Nichole Mueller-McMorris, LCSW; Hiatus Wellness; Horton House 501C3; Lisa Hinson, LCDC; Moonstone Counseling; Nova Recovery Center; Revive Recovery; Texas Helps (formerly Evoke Wellness); and Youth Advocate Programs, Inc.

Commissioner Smith noted the change is saving the taxpayers quite a bit of money. Stephanie Hunt, Purchasing Agent, clarified that these are two different contracts for two different programs.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of contract amendments to the County Court at Law Mental Health Specialty Court Program contracts with: A Better Boat, LLC; Axis of Mental Healthcare, PLLC; C. Nichole Mueller-McMorris, LCSW; Hiatus Wellness; Horton House 501C3; Lisa Hinson, LCDC; Moonstone Counseling; Nova Recovery Center; Revive Recovery; Texas Helps (formerly Evoke Wellness); and Youth Advocate Programs, Inc.



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

5 - 0 Passed - Unanimously

4 2 8 3 1 Discussion and possible action to award RFP 2026-P01 Flood Warning System - Maintenance & Repair Services to Water & Earth Technologies, 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 2026-P01 Flood Warning System - Maintenance & Repair Services to Water & Earth Technologies, 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

42832 Discussion and possible action to accept a Proposal from Sidekick GPR related to a ground penetrating radar study on the Claiborne Kyle Log House property owned by Hays County and authorize a waiver to the purchasing policy for obtaining three quotes.

Kate Johnson, Chairman of the Claiborne Kyle Log House Commission, stated the organization is requesting to proceed without the standard three-bid process for the project. Johnson spoke about the service and expertise of Dr. Michael Martin and the history of the log house. The court thanked Johnson for her expertise to preserve history.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to accept a Proposal from Sidekick GPR related to a ground penetrating radar study on the Claiborne Kyle Log House property owned by Hays County and authorize a waiver to the purchasing policy for obtaining three quotes.

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

5 - 0 Passed - Unanimously

4 2 8 3 3 Discussion and possible action to award RFP 2026-P02 Property Tax Collection Software to Appaisal & Collection Technologies, LLC 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 2026-P02 Property Tax Collection Software to Appaisal & Collection Technologies, LLC 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

42834 Discussion and possible action to authorize the submission of a grant application and the execution of associated documents to the Office of the Governor FY27, Juvenile Justice & Youth Diversion Grant Program in the amount of \$88,025.74.

Landon Campbell, Division Chief with the District Attorney's Office, spoke on the nature of juvenile cases worsening to more serious offenses, the strain on current Juvenile Officers, and how the grant will help the Juvenile Department post for a high-risk officer to assist.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the submission of a grant application and the execution of associated documents to the Office of the Governor FY27, Juvenile Justice & Youth Diversion Grant Program in the amount of \$88,025.74.

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

5 - 0 Passed - Unanimously

42835 Discussion and possible action to authorize the submission of a grant application and the execution of associated documents to the Office of the Governor, Rifle-Resistant Body Armor Grant Program in the amount of \$20,242.10.



Mike Jones, Director of the Office of Emergency Services, stated that this is a critical item needed to ensure the safety of officers operating in the field. Aaron Bauer, Senior Deputy Fire Marshal, explained that, over the past year, the Fire Marshal's Office has executed both search and arrest warrants, and the purchase will allow all fire marshals to obtain appropriate body armor. Bauer also noted that the grant for the UTV--an all-terrain, four-seat vehicle--will be awarded through the Criminal Justice Grant program. The UTV will enable fire marshals to access areas that are not reachable by standard vehicles. He added that the UTV will be equipped with a fire pump and will serve as a valuable asset to the county.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the submission of a grant application and the execution of associated documents to the Office of the Governor, Rifle-Resistant Body Armor Grant Program in the amount of \$20,242.10.

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

5 - 0 Passed - Unanimously

42836 Discussion and possible action to authorize the submission of a grant application and the execution of associated documents to the Office of the Governor, Criminal Justice Grant Program in the amount of \$69,553.03.

Mike Jones, Director of the Office of Emergency Services, stated that this is a critical item needed to ensure the safety of officers operating in the field. Aaron Bauer, Senior Deputy Fire Marshal, explained that, over the past year, the Fire Marshal's Office has executed both search and arrest warrants, and the purchase will allow all fire marshals to obtain appropriate body armor. Bauer also noted that the grant for the UTV--an all-terrain, four-seat vehicle--will be awarded through the Criminal Justice Grant program. The UTV will enable fire marshals to access areas that are not reachable by standard vehicles. He added that the UTV will be equipped with a fire pump and will serve as a valuable asset to the county.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the submission of a grant application and the execution of associated documents to the Office of the Governor, Criminal Justice Grant Program in the amount of \$69,553.03.

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

5 - 0 Passed - Unanimously

42837 Discussion and possible action to authorize the submission of a grant application and the execution of associated documents to the Office of the Governor, FY27 Victim Assistance-Victims of Crime Act grant in the amount of \$57,993.70.

Landon Campbell, Division Chief with the Hays County District Attorney's Office, gave an overview of the purpose of the Victim's Assistance Coordinator's Office in relation to the District Attorney's Office. Campbell stated the Victim Assistance-Victims of Crime Act grant will help supplement staff to keep up with the increased number of protective orders requested. He stated the Violence Against Women Act grant will allow the staff to receive the proper training to better help victims in various circumstances. Stacy Miles-Thorpe, Victim Assistance Supervisor - District Attorney, stated that this grant was previously awarded to the office and that they had the ability to send staff to conferences and receive the training needed. The court thanked Campbell and the District Attorney's office for finding ways to better assist victims in Hays County.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the submission of a grant application and the execution of associated documents to the Office of the Governor, FY27 Victim Assistance-Victims of Crime Act grant in the amount of \$57,993.70.

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

5 - 0 Passed - Unanimously

42838 Discussion and possible action to authorize the submission of a grant application and the execution of associated documents to the Office of the Governor, State and Local Cybersecurity Grant Program (SLCGP) - Mitigation Projects in the amount of \$45,829.65.



Jeff McGill, Director of Information Technology, thanked the Grants department for bringing this grant to his attention. McGill explained that, with the addition of new programs and the growing volume of data that must be backed up, the funds will be used to expand the county's overall storage capacity. The court expressed appreciation for McGill and Commissioner Ingalsbe recognized the Grants Division for their diligent efforts in securing and pursuing funding opportunities on behalf of the county.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the submission of a grant application and the execution of associated documents to the Office of the Governor, State and Local Cybersecurity Grant Program (SLCGP) - Mitigation Projects in the amount of \$45,829.65.

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

5 - 0 Passed - Unanimously

42839 Discussion and possible action to authorize the submission of a grant application and the execution of associated documents to the Office of the Governor FY27, Violence Against Women Act fund in the amount of \$15,874.02.

Landon Campbell, Division Chief with the Hays County District Attorney's Office, gave an overview of the purpose of the Victim's Assistance Coordinator's Office in relation to the District Attorney's Office. Campbell stated the Victim Assistance-Victims of Crime Act grant will help supplement staff to keep up with the increased number of protective orders requested. He stated the Violence Against Women Act grant will allow the staff to receive the proper training to better help victims in various circumstances. Stacy Miles-Thorpe, Victim Assistance Supervisor - District Attorney, stated that this grant was previously awarded to the office and that they had the ability to send staff to conferences and receive the training needed. The court thanked Campbell and the District Attorney's office for finding ways to better assist victims in Hays County.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the submission of a grant application and the execution of associated documents to the Office of the Governor FY27, Violence Against Women Act fund in the amount of \$15,874.02.

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

5 - 0 Passed - Unanimously

42840 Discussion and possible action to authorize the submission of a grant application and the execution of associated documents to the Office of the Governor, FY27 Specialty Court grant program for the Mental Health Court in the amount of \$72,000.00.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the submission of a grant application and the execution of associated documents to the Office of the Governor, FY27 Specialty Court grant program for the Mental Health Court in the amount of \$72,000.00.

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

5 - 0 Passed - Unanimously

42841 Discussion and possible action to authorize the submission of a grant application and the execution of associated documents to the Office of the Governor, FY27 Specialty Court Grant Program for the DWI/Drug Court Program in the amount of \$85,473.15.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the submission of a grant application and the execution of associated documents to the Office of the Governor, FY27 Specialty Court Grant Program for the DWI/Drug Court Program in the amount of \$85,473.15.

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

5 - 0 Passed - Unanimously

42842 Discussion and possible action to authorize the submission of a continuation grant application and execution of associated documents to the Office of the Governor, FY27 Criminal Justice Funds in the amount of \$113,726.71.



Gregg Cox, First Assistant District Attorney, stated this grant application would be for the third year of funding for the Environmental Enforcement Unit and provided program details. The court thanked Cox and the District Attorney's office.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the submission of a continuation grant application and execution of associated documents to the Office of the Governor, FY27 Criminal Justice Funds in the amount of \$113,726.71.

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

5 - 0 Passed - Unanimously

42843 Discussion and possible action to authorize the execution of a Guaranteed Maximum Price (GMP) 2 between SpawGlass Contractors, Inc and Hays County pursuant to RFP 2025-P01 Sentinel Peak Park Improvements - Construction Manager at Risk and amend the budget accordingly.

Karl Flocke, Director of Parks and Natural Resources, expressed his excitement about starting this phase of the project. Grady Carlson, Pre-Construction Services Manager for SpawGlass Contractors, spoke about all the processes of getting this phase of the project started and stated the demolition of the old building has started. Commissioner Hammer expressed her gratitude to the company for their work in getting this project completed.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the execution of a Guaranteed Maximum Price (GMP) 2 between SpawGlass Contractors, Inc and Hays County pursuant to RFP 2025-P01 Sentinel Peak Park Improvements - Construction Manager at Risk and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

Clerk's Note: Executive Session began at 11:57 a.m. and resumed back into open court at 12:09 p.m.

42844 Executive Session pursuant to Section 551.071 and Section 551.072: consultation with counsel and deliberation regarding the exchange, purchase, lease, sale, or value of real property located at or near CR133 (Hillside Terrace), in Precinct 2 (Parcel 14, 14E1, 14E2, 14E3) related to the Hillside Terrace Road improvement project. Discussion and/or possible action may follow in open court.

Those present in Executive Session from 12:02 p.m. to 12:03 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Katherine Howard and Chase Young, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Kandice Boutte, County Administrator; Stephanie Hunt, Hays County Purchasing Agent; and Simone Corprew, Special Programs Coordinator.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve an Agreed Final Judgment in relation to Cause No. 24-1014-C, *Hays County, Texas v. Nancy H. Johnson, Et. Al.*, currently pending in the County-Court-at-Law #1 in Hays County, Texas in relation to the Hillside Terrace roadway improvement project, (Parcels 14, 14E1, 14 E2, and 14E3) and authorize counsel and staff to take other appropriate action related therewith.

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

5 - 0 Passed - Unanimously

42845 Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property located at or near Windy Hill, Parcel 41, in Precinct 1, related to the Windy Hill roadway improvement and utility adjustment project. Possible discussion and/or action may follow in open court.



Those present in Executive Session from 12:03 p.m. to 12:05 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Katherine Howard and Chase Young, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Kandice Boutte, County Administrator; Stephanie Hunt, Hays County Purchasing Agent; and Simone Corprew, Special Programs Coordinator.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve a Rule 11 Settlement Agreement in relation to Cause No. 25-1109-C, Hays County Texas v 4303 Medical Parkway, LLC, currently pending in the County-Court-at-Law #1 in Hays County, Texas in relation to the Windy Hill roadway improvement project (Parcel 41) and authorize counsel and staff to take other appropriate action related therewith.

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

5 - 0 Passed - Unanimously

Executive Session pursuant to Section 551.071 and Section 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property located at or near Roger Hanks Parkway in Precinct 4. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 12:03 p.m. to 12:05 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Tucker Furlow, Katherine Howard and Chase Young, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Marisol Villarreal-Alonzo, County Auditor; Kandice Boutte, County Administrator; Stephanie Hunt, Hays County Purchasing Agent; and Simone Corprew, Special Programs Coordinator. No action taken.

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

Judge Becerra read the Sheriff's update of the inmate population. The current maximum jail capacity is 464 inmates. Jail Standards recommends holding 10% open, lowering current capacity to 417 inmates. The jail's daily average was 575 with a peak of 581 on January 27, 2026. The estimated cost for outsourcing inmates this week was \$96,965.00. The number of outsourced males is 135, the number of outsourced females is zero. All inmates are housed in Haskell County. The number of "paper-ready" inmates, who are now wardens of the state, is 35.

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

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

ADJOURNMENT

A motion was made by Commissioner Smith, seconded by Judge Becerra to adjourn court at 12:16 p.m.

I, ELAINE H. CÁRDENAS, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners Court on FEBRUARY 3, 2026.



Elaine H. Cardenas

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



Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
2/3/2026	42790	Adopt a Proclamation recognizing February 2026 as Dating Violence Awareness Month.	Y	Y	Y	Y	Y
2/3/2026	42791	Adopt a Proclamation recognizing February 2 - February 9, 2026 as National Job Corps Groundhog Week.	Y	Y	Y	Y	Y
2/3/2026	42792	Approve payments of County invoices.	Y	Y	Y	Y	Y
2/3/2026	42793	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
2/3/2026	42794	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
2/3/2026	42795	Approve the payment of the February 15, 2026 payroll disbursements in an amount not to exceed \$4,600,000.00 effective February 15, 2026, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
2/3/2026	42796	Approve Commissioners Court Minutes for November 18, 2025, December 2, 2025 and December 16, 2025.	Y	Y	Y	Y	Y
2/3/2026	42797	Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2026 monthly financial reporting.	Y	Y	Y	Y	Y
2/3/2026	42798	Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2025 fiscal year-end financial reporting.	Y	Y	Y	Y	Y
2/3/2026	42799	Approve the reappointment of Kyle Mylius to the San Marcos Tax Increment Reinvestment Zone (TIRZ) Number 5 (Downtown) Board of Directors for a two-year term expiring on December 31, 2027.	Y	Y	Y	Y	Y
2/3/2026	42800	Approve the reappointment of Commissioner Debbie Ingalsbe to the Tax Increment Reinvestment Zone (TIRZ) Number 5 (Downtown) Board of Directors for a two-year term expiring on December 31, 2027.	Y	Y	Y	Y	Y
2/3/2026	42801	Approve the appointment of Cris Chomel to the board of Emergency Service District (ESD) #9 to replace Krista Pepau; a two-year term ending December 31, 2027.	Y	Y	Y	Y	Y
2/3/2026	42802	Authorize reimbursement to Carol Bedrich for consumable items purchased for the Chamber of Commerce Government Day event held on January 13, 2026, in Precinct 4.	Y	Y	Y	Y	Y
2/3/2026	42803	Accept the 2025 Annual Racial Profiling Report from the Hays County Constable Precinct 3.	Y	Y	Y	Y	Y
2/3/2026	42804	Approve Out of State Travel for Senior Deputies Briana Ramirez-Vargas, Korey Thornton, and Anne Medina to attend the Property Records Industry Association (PRIA) Annual Conference in Virginia Beach, Virginia for an estimated amount of \$4,898.34.	Y	Y	Y	Y	Y
2/3/2026	42805	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
2/3/2026	42806	Authorize the Human Resources Department to purchase consumable goods for quarterly Training Liaison meetings through Fiscal Year 2026, not to exceed \$400.00 through September 30, 2026.	Y	Y	Y	Y	Y
2/3/2026	42807	Authorize the submission of a continuation grant application to the Substance Abuse and Mental Health Service Administration (SAMHSA) Assisted Outpatient Treatment grant program in the amount of \$500,000.00.	Y	Y	Y	Y	Y
2/3/2026	42808	Authorize the execution of an Estimate for Services from Bobcat Movers LLC for the County Clerk's Office in the amount of \$1,385.00.	Y	Y	Y	Y	Y
2/3/2026	42809	Approve the Hart Intercivic Quote for ballot stock in the amount of \$15,050.00; authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(7)(D).	Y	Y	Y	Y	Y
2/3/2026	42810	Accept a donation from the Harry L. Willett Foundation in the amount of \$10,000.00 for a ground penetrating radar study on county-owned property adjacent to the Claiborne Kyle Log House and amend the budget accordingly.	Y	Y	Y	Y	Y
2/3/2026	42811	Authorize the Development Services Department to purchase one (1) replacement Dell Pro Max 16 valued at \$1,639.36 for the Development Coordinator position and amend the budget accordingly.	Y	Y	Y	Y	Y
2/3/2026	42812	Authorize payment to Tax Assessor-Collectors Association of Texas (TACA) for \$675.00 for membership dues where no purchase order was issued as required per the Hays County Purchasing Policy.	Y	Y	Y	Y	Y
2/3/2026	42813	Approve the Hart Intercivic repair estimate in the amount of \$7,250.07 for thirteen (13) Duo Touch and one (1) Controller that need repairs and are no longer under warranty; authorize a discretionary exemption pursuant to Texas Local Government Code Chapter 262.024 (a)(7)(D).	Y	Y	Y	Y	Y
2/3/2026	42814	Approve 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 Equipment LLC, and Vulcan Signs (15% proposed price increase), effective January 16, 2026.	Y	Y	Y	Y	Y
2/3/2026	42815	Approve specifications for IFB 2026-B06 Concrete and authorize Purchasing to advertise and solicit bids.	Y	Y	Y	Y	Y
2/3/2026	42816	Approve specifications for IFB 2026-B05 Concrete Contractor and authorize Purchasing to advertise and solicit bids.	Y	Y	Y	Y	Y
2/3/2026	42817	Approve specifications for RFP 2026-P09 Public Engagement Facilitation Services Pool and authorize Purchasing to advertise and solicit for proposals.	Y	Y	Y	Y	Y
2/3/2026	42818	Authorize the execution of a Professional Services Agreement (2026-PSA-31) between Hays County and Ardurra Group, Inc. to provide engineering design services for the Old Kyle Road project in Precinct 3.	Y	Y	Y	Y	Y
2/3/2026	42819	Authorize the execution of a Professional Services Agreement (2026-PSA-35) between Hays County and B2Z Engineering, LLC to provide Construction, Engineering, and Inspection Services for the Low Water Crossing at Bear Creek project in Precinct 4 and amend the budget accordingly.	Y	Y	Y	Y	Y
2/3/2026	42820	Adopt a Resolution of Support for the Texas Department of Transportation (TxDOT) submission to the Capital Area Metropolitan Planning Organization (CAMPO) 2028-2031 grant applications for the US 290 West (RM 1826 to Rob Shelton Blvd), RM 12 (Hamilton Pool Road to RM 150), and RM 1826 (US 290 to RM 150) projects in Precinct 4.	Y	Y	Y	Y	Y
2/3/2026	42821	Approve the selection of Alfred Benesch & Company (Benesch) to provide design services for the Old San Antonio Road project in Precinct 4; and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
2/3/2026	42822	Terminate the Hays County Central Appraisal District's eligibility to participate in the Hays County health care benefits plans effective October 1, 2026.	Y	Y	Y	Y	NO
2/3/2026	42823	Authorize the execution of a Termination Notice to Texas Helps, formerly Evoke Wellness, related to outpatient substance use services for the Assisted Outpatient Treatment Program.	Y	Y	Y	Y	Y
2/3/2026	42824	Accept the Hays County Capital Improvement Plan.	Y	Y	Y	Y	Y
2/3/2026	42825	Authorize a Transportation Supervisor, Mario Garcia, to take home a county-issued vehicle to his residence outside the County.	Y	Y	Y	Y	Y
2/3/2026	42826	Execute a five-year Statement of Work Proposal from DLT Solutions to obtain GovOS Public Records Software for the County Clerk's Office effective March 1, 2026, authorize a 50% deposit in the amount of \$77,542.00, and amend the budget accordingly.	Y	Y	Y	Y	Y
2/3/2026	42827	Establish one new AOT Program Case Manager grade 120, effective February 3, 2026; authorize the necessary equipment purchases with a not-to-exceed amount of \$2,734.00 within the County Courts at Law budget, and amend the budget accordingly.	Y	Y	Y	Y	Y
2/3/2026	42828	Amend the Composition section of the Public Health Advisory Charter to include a member and an ex-officio member from Texas State University, and to accept Associate Vice President for Student Success and Dean of Students, Valerie Holmes, as the member, and University Health Services Director, Dr. Sarah Doss, as the ex-officio member offered to Texas State University.	Y	Y	Y	Y	Y
2/3/2026	42829	Authorize the Transportation Department to accept insurance proceeds from the Texas Association of Counties totaling \$1,395.64 and amend the budget accordingly.	Y	Y	Y	Y	Y
2/3/2026	42830	Authorize the execution of contract amendments to the County Court at Law Mental Health Specialty Court Program contracts with: A Better Boat, LLC; Axis of Mental Healthcare, PLLC; C. Nichole Mueller-McMorris, LCSW; Hiatus Wellness; Horton House 501C3; Lisa Hinson, LCDC; Moonstone Counseling; Nova Recovery Center; Revive Recovery; Texas Helps (formerly Evoke Wellness); and Youth Advocate Programs, Inc.	Y	Y	Y	Y	Y
2/3/2026	42831	Award RFP 2026-P01 Flood Warning System - Maintenance & Repair Services to Water & Earth Technologies, Inc. and authorize staff and the District Attorney Civil Division to negotiate a contract.	Y	Y	Y	Y	Y
2/3/2026	42832	Accept a Proposal from Sidekick GPR related to a ground penetrating radar study on the Claiborne Kyle Log House property owned by Hays County and authorize a waiver to the purchasing policy for obtaining three quotes.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
2/3/2026	42833	Award RFP 2026-P02 Property Tax Collection Software to Appaisal & Collection Technologies, LLC and authorize staff and the District Attorney Civil Division to negotiate a contract.	Y	Y	Y	Y	Y
2/3/2026	42834	Authorize the submission of a grant application and the execution of associated documents to the Office of the Governor FY27, Juvenile Justice & Youth Diversion Grant Program in the amount of \$88,025.74.	Y	Y	Y	Y	Y
2/3/2026	42835	Authorize the submission of a grant application and the execution of associated documents to the Office of the Governor, Rifle-Resistant Body Armor Grant Program in the amount of \$20,242.10.	Y	Y	Y	Y	Y
2/3/2026	42836	Authorize the submission of a grant application and the execution of associated documents to the Office of the Governor, Criminal Justice Grant Program in the amount of \$69,553.03.	Y	Y	Y	Y	Y
2/3/2026	42837	Authorize the submission of a grant application and the execution of associated documents to the Office of the Governor, FY27 Victim Assistance-Victims of Crime Act grant in the amount of \$57,993.70.	Y	Y	Y	Y	Y
2/3/2026	42838	Authorize the submission of a grant application and the execution of associated documents to the Office of the Governor, State and Local Cybersecurity Grant Program (SLCGP) - Mitigation Projects in the amount of \$45,829.65.	Y	Y	Y	Y	Y
2/3/2026	42839	Authorize the submission of a grant application and the execution of associated documents to the Office of the Governor FY27, Violence Against Women Act fund in the amount of \$15,874.02.	Y	Y	Y	Y	Y
2/3/2026	42840	Authorize the submission of a grant application and the execution of associated documents to the Office of the Governor, FY27 Specialty Court grant program for the Mental Health Court in the amount of \$72,000.00.	Y	Y	Y	Y	Y
2/3/2026	42841	Authorize the submission of a grant application and the execution of associated documents to the Office of the Governor, FY27 Specialty Court Grant Program for the DWI/Drug Court Program in the amount of \$85,473.15.	Y	Y	Y	Y	Y
2/3/2026	42842	Authorize the submission of a continuation grant application and execution of associated documents to the Office of the Governor, FY27 Criminal Justice Funds in the amount of \$113,726.71.	Y	Y	Y	Y	Y
2/3/2026	42843	Authorize the execution of a Guaranteed Maximum Price (GMP) 2 between SpawGlass Contractors, Inc and Hays County pursuant to RFP 2025-P01 Sentinel Peak Park Improvements - Construction Manager at Risk and amend the budget accordingly.	Y	Y	Y	Y	Y
2/3/2026	42844	Approve an Agreed Final Judgment in relation to Cause No. 24-1014-C, Hays County, Texas v. Nancy H. Johnson, Et. Al., currently pending in the County-Court-at-Law #1 in Hays County, Texas in relation to the Hillside Terrace roadway improvement project, (Pacels 14, 14E1, 14 E2, and 14E3) and authorize counsel and staff to take other appropriate action related therewith.	Y	Y	Y	Y	Y
2/3/2026	42845	Approve a Rule 11 Settlement Agreement in relation to Cause No. 25-1109-C, Hays County Texas v 4303 Medical Parkway, LLC, currently pending in the County-Court-at-Law #1 in Hays County, Texas in relation to the Windy Hill roadway improvement project (Parcel 41) and authorize counsel and staff to take other appropriate action related therewith.	Y	Y	Y	Y	Y