

**Commissioners Court January 26, 2021
NOTICE OF A MEETING OF THE
COMMISSIONERS COURT OF HAYS COUNTY, TEXAS**



This Notice is posted pursuant to the Texas Open Meetings Act. (VERNONS TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners Court will hold a meeting at **9:00 A.M.** on the **26th day of January 2021**, in the Hays County Courthouse, Room 301, San Marcos, Texas. An Open Meeting will be held concerning the following subjects:

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE - Pledge of Allegiance to the American Flag & Pledge of Allegiance to the Texas Flag
ROLL CALL

PUBLIC COMMENTS

At this time **3-MINUTE** comments will be taken from the audience on Non-Agenda related topics. To address the Court, please submit a Public Participation/ Witness Form to the County Clerk. Please Complete the Public Participation/ Witness Form in its Entirety.
NO ACTION MAY BE TAKEN BY THE COURT DURING PUBLIC COMMENTS.

PRESENTATIONS & PROCLAMATIONS

1	5-6	Adopt a proclamation recognizing the Ribbon Cutting and Grand Opening of the ACCEYSS (Association of Collaborative Communities Equipping Youth for STEEAAM Success) Network university-community resource center in San Marcos, Texas, on January 21, 2021. INGALSBE
2	7-8	Adopt a proclamation recognizing the month of February 2021 as Black History Month in Hays County. INGALSBE
3	9	Update from the County Judge and staff regarding the Local Disaster Declaration and COVID-19. Possible discussion and action may follow. BECERRA

CONSENT ITEMS

The following may be acted upon in one motion.
A Commissioner, the County Judge, or a Citizen may request items be pulled for separate discussion and/or action.

4	10	Approve payments of County invoices. VILLARREAL-ALONZO
5	11	Approve payment of Juror checks. VILLARREAL-ALONZO
6	12	Approve the payment of United Healthcare claims. VILLARREAL-ALONZO
7	13-19	Approve Commissioners Court Minutes of January 12, 2021. BECERRA/CARDENAS
8	20	Approve the payment of the January 31, 2021 payroll disbursements in an amount not to exceed \$3,840,000.00 effective January 29, 2021 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. BECERRA/RICHEY
9	21-22	Authorize the purchase of two (2) Automated External Defibrillators (AEDs) utilizing the Department of State Health Services COVID-19 CoAg Grant in the amount of \$3,088 that will be utilized at the COVID-19 vaccine site and amend the budget accordingly. INGALSBE/T.CRUMLEY
10	23-30	Authorize the purchase of one (1) 21 Cubit Ft. Ultra-Cold Freezer utilizing the Department of State Health Services COVID-19 CoAg Grant in the amount of \$7,328 that will be used to store COVID-19 vaccines. INGALSBE/T.CRUMLEY
11	31-33	Authorize the County Judge to execute a contract between the Hays County Health Department and Hill Country Med Waste for medical waste disposal related to the COVID-19 vaccine clinic. INGALSBE/T.CRUMLEY
12	34-45	Ratify the submission of a grant application and accept the grant award from the Department of State Health Services FY21-22 Immunization/Locals COVID-19 in the amount up to \$73,582.00 and amend the budget accordingly. INGALSBE/T.CRUMLEY
13	46	Amend the Department of State Health Service (DSHS) Coronavirus 2019 (COVID-19) Response Contract for equipment related to vaccine storage related to COVID-19. INGALSBE/T.CRUMLEY
14	47	Authorize Development Services Department to administratively grant extensions to current development and on-site sewage facility projects impacted by the COVID-19 Pandemic. SHELL/STRICKLAND
15	48-51	Authorize the County Judge to renew the annual agreement between Plateau Land & Wildlife Management and Hays County in the amount of \$3,189 for annual wildlife management services for the Dahlstrom Public Access Area. JONES/T.CRUMLEY

16	52	Amend the Sheriff's Office operating budget for needed vehicle repairs in which insurance proceeds were received. INGALSBE/CUTLER
17	53-64	Authorize the execution of the FY 2021 Grant Agreement with the U.S. Department of Justice, Drug Enforcement Administration for overtime reimbursements related to the Sheriff's Office Organized Crime Drug Enforcement Task Force (OCDETF) and amend the budget accordingly. INGALSBE/CUTLER
18	65	Appoint Kyle Mylius to serve on the Tax Increment Reinvestment Zone (TIRZ) Number 5 (Downtown) Board of Directors, to fill a vacancy left by Bobby Warren, for a term expiring on December 31, 2021. INGALSBE
19	66-71	Approve Utility Permits. INGALSBE/BECERRA/BORCHERDING
20	72	Authorize On-Site Sewage Facility Permit for VFW meeting hall & chapel located at 3400 East Hwy 290, Dripping Springs, Texas 78620. SMITH/STRICKLAND
21	73	Authorize On-Site Sewage Facility Permit for Driftwood Golf & Ranch Club located at 416 Thurman Roberts Way, Driftwood, Texas 78619. SMITH/STRICKLAND
22	74	Authorize On-Site Sewage Facility Permit for 2 Single Family Residences at 1860 Mathias Ln, Kyle, Texas 78640. JONES/STRICKLAND
23	75	Authorize On-Site Sewage Facility Permit for 3 rental cabins (#1-3) located at 3607 Lone Man Mountain Road, Driftwood, Texas 78619. SHELL/STRICKLAND
24	76	Authorize On-Site Sewage Facility Permit for 3 rental cabins (#4-6) located at 3607 Lone Man Mountain Road, Driftwood, Texas 78619. SHELL/STRICKLAND
25	77	Authorize On-Site Sewage Facility Permit for 3 rental cabins (#7-9) located at 3607 Lone Man Mountain Road, Driftwood, Texas 78619. SHELL/STRICKLAND
26	78	Amend various departmental operating, special revenue and capital project budgets in preparation the County's FY 2020 year-end process. INGALSBE/VILLARREAL-ALONZO
27	79	Authorize the Constable Precinct 5 Office to accept a \$2,000 donation from Wal Mart, Inc. for supplies related to community service programs and amend the budget accordingly. JONES/ELLEN
28	80	Authorize the Sheriff's Office Jail Division to utilize existing funds to purchase a sewer machine totaling \$2,409.00 and amend the budget accordingly. INGALSBE/CUTLER
29	81-85	Amend the OAG Mental Health Grant budget for continuing education funds for staff to attend a 3-day virtual Mental Health First Aid Instructor Training on March 1-3, 2021. INGALSBE/CUTLER
30	86-88	Authorize payment to Moore Supply in the amount of \$873.79 in which no purchase order was issued as required per the County Purchasing Policy. INGALSBE/LITTLEJOHN
31	89-91	Approve and confirm the appointment of Daniel Clay Law as Reserve Deputy Constable in the Hays County Constable Precinct 1 Office, effective date January 26, 2021. INGALSBE/PETERSON
32	92-93	Authorize the execution of Resolution and grant application submittal to the Office of the Governor, Homeland Security Grants Division for the Hays County HazMat Team Monitor Maintenance project in the amount of \$10,000. BECERRA/T.CRUMLEY/MIKE JONES
33	94-95	Authorize the execution of Resolution and grant application submittal to the Office of the Governor, Homeland Security Grants Division for the Hays County HazMat Team Capability Improvements project in the amount of \$72,450.00. BECERRA/T.CRUMLEY/MIKE JONES
34	96-97	Approve additional services under IFB 2017-B02 Countywide Dumpsters with Texas Disposal Systems for the Jail Addition for the remaining contract period, ending September 30, 2021. INGALSBE/CUTLER

ACTION ITEMS

ROADS

35	98-104	Discussion and possible action to authorize the County Judge to execute Supplemental No. 1 to Work Authorization No. 2 for a change in Cobb, Fendley & Associates, Inc's scope on the Winters Mill Safety Improvements project as part of the 2016 Road Bond Program. SHELL/BORCHERDING
36	105-106	Hold a public hearing with possible action to establish a "No Dumping" zone on Plum Creek Road South between Grist Mill Road and the low-water crossing. JONES/BORCHERDING
37	107	Discussion and possible action to consider the release of the revegetation bond #064816P in the amount of \$14,571.85 for Reunion Ranch subdivision, Phase 3, Section 3. SMITH/BORCHERDING
38	108-117	Discussion and possible action to authorize the County Judge to execute an interlocal agreement between Hays County and the City of Kyle regarding the reconstruction of Old Post Road (CR 134) from CR 158 to FM 150 in Precinct 1 and amend the budget accordingly. INGALSBE/BORCHERDING

MISCELLANEOUS

39	118-119	Discussion and possible action to authorize Countywide Operations Local Health Department to purchase and install a new generator at the Med Park COVID-19 vaccine clinic location in the amount of \$25,586. INGALSBE/T.CRUMLEY
40	120-128	Discussion and possible action to authorize the County Judge to execute a Vaccine Administration Agreement between Hays County and Curative Medical Associates, Inc, for the administration of COVID-19 vaccines. BECERRA/T.CRUMLEY
41	129-130	Discussion related to the reconstitution of the Hays County Parks and Open Space Advisory Commission (POSAC). Possible action may follow. SHELL
42	131	Discussion and possible action to authorize the Sheriff's Office to procure credit cards in an amount not to exceed \$5,000 from the County depository bank. JONES/CUTLER
43	132	Discussion and possible action to authorize the Sheriff's Office to convert three (3) vacant Transportation Deputy positions to Corrections Officer positions effective 2/1/2021 and one (1) position effective 4/1/2021; move budgeted positions to the Jail Division operating budget and amend the budget accordingly. INGALSBE/SHELL/CUTLER
44	133	Discussion and possible action to authorize the Sheriff's Office to add one (1) new Captain position (MBS 11) for the Jail Division effective 4/1/2021. INGALSBE/SHELL/CUTLER
45	134-145	Discussion and possible action to authorize the County Judge to execute a revised Professional Services Agreement between Hays County and Tania Glenn & Associates, PA for services related to after-incident assessments, counseling, and training for designated first responders. INGALSBE
46	146-165	Discussion and possible action to award contract for IFB 2021-B04 Lawn & Landscape Services to Texan Landscape, LLC. BECERRA/T.CRUMLEY
47	166-172	Discussion and possible action to add Judge's Professional Liability Insurance Policies with the Texas Lawyers Insurance Exchange (TLIE) for the County Court at Law Judge's effective 2/1/2021. INGALSBE/C.JOHNSON
48	173-209	Discussion and possible action to authorize the County Judge to execute a Professional Services Agreement (PSA) between Hays County and Heart of Texas Demolition LLC to provide Demolition Services for the HUD funded Community Development Block Grant Disaster Relief (CDBG-DR) Housing Program. JONES/T.CRUMLEY

EXECUTIVE SESSIONS

The Commissioners Court will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda. The Commissioners Court may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

49	210	Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding all individual positions in the Hays County Information Technology Department. Possible discussion and/or action may follow in open Court. INGALSBE/SHELL
50	211	Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding the duties and employment of the Hays County Development Services Director. Possible discussion and/or action may follow in open Court. SMITH

STANDING AGENDA ITEMS

The Commissioners Court utilizes Standing Agenda Items to address issues that are frequently or periodically discussed in court. This section allows the Court to open the item when a need for discussion arises.

51	Discussion and possible action related to the burn ban and/or disaster declaration. BECERRA	
52	Discussion related to the Hays County inmate population, to include current population counts and costs. BECERRA	
53	Discussion of issues related to the Hays County Jail, and the planning of projects pertaining to the public safety facilities needs within the County. Possible action may follow. INGALSBE/CUTLER	
54	Discussion of issues related to Electro Purification including updates on the filed application. Possible action may follow. SHELL	

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 22nd day of January, 2021

COMMISSIONERS COURT, HAYS COUNTY, TEXAS

CLERK OF THE COURT

Hays County encourages compliance with the Americans with Disabilities Act (ADA) in the conduct of all public meetings. To that end, persons with disabilities who plan to attend this meeting and who may need auxiliary aids such as an interpreter for a person who is hearing impaired are requested to contact the Hays County Judge's Office at (512) 393-2205 as soon as the meeting is posted (72 hours before the meeting) or as soon as practical so that appropriate arrangements can be made. While it would be helpful to receive as much advance notice as possible, Hays County will make every reasonable effort to accommodate any valid request regardless of when it is received. Braille is not available.